## APRIL, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>09</td>
<td>Pension Board Special Meeting, 3:30 p.m., Admin Conference Room</td>
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<td>09</td>
<td>Retiree Health Care Special Meeting, 3:30 p.m., Admin Conference Room</td>
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<td>09</td>
<td>City Council Workshop, 5:30 p.m., Admin Conference Room</td>
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<td>09</td>
<td>City Council, 7:00 p.m., Council Chamber</td>
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<td>10</td>
<td>Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room</td>
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<td>11</td>
<td>Planning Commission, 7:00 p.m., Council Chamber</td>
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<td><strong>CANCELLED</strong></td>
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<td>11</td>
<td>Meet &amp; Greet for Police Chief Candidate, 6:00 p.m. – 8:00 p.m., Admin</td>
<td>Admin Conference Room</td>
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<td>Council Chamber</td>
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<td>12</td>
<td>Zoning Board of Appeals, 7:00 p.m., Council Chamber</td>
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<td>16</td>
<td>Downtown Development Authority, 5:30 p.m., Admin Conference Room</td>
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<td>17</td>
<td>Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room</td>
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<td>18</td>
<td>Beautification Advisory Commission, 6:00 p.m., Council Conference Room</td>
<td>Council Conference Room</td>
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<td>23</td>
<td>City Council, 7:00 p.m., Council Chamber</td>
<td>Council Conference Room</td>
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<tr>
<td>26</td>
<td>Library Board, 7:00 p.m., Auburn Hills Public Library</td>
<td>Library - 3400 Seyburn Drive</td>
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</tbody>
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- City Council Chamber (Conf. Rm.) – 1827 N. Squirrel Road
- Administrative Conference Room – 1827 N. Squirrel Road
- Public Safety Building – 1899 N. Squirrel Road
- Community Center – 1827 N. Squirrel Road
- Department of Public Works (DPW) – 1500 Brown Road
- Fieldstone Golf Course - 1984 Taylor Road
- Library - 3400 Seyburn Drive
- Downtown Chamber Offices – 3395 Auburn Road, Suite A
- University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
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<tr>
<td>07</td>
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<td>17</td>
<td>Library Board, 7:00 p.m.,</td>
<td>Auburn Hills Public Library</td>
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<td>21</td>
<td>City Council, 7:00 p.m.,</td>
<td>Council Chamber</td>
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<tr>
<td>22</td>
<td>Public Safety Advisory Committee, 6:00 p.m.,</td>
<td>Public Safety Building</td>
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1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF COUNCIL
4. APPROVAL OF MINUTES
   4a. Regular City Council Minutes – March 26, 2018
5. APPOINTMENTS AND PRESENTATIONS
6. PUBLIC COMMENT
7. CONSENT AGENDA
   All items listed are considered to be routine by the City council and will be enacted by one motion. There will be
   no separate discussion of these items unless a Council Member so requests, in which event the item will be
   removed from the Consent Agenda and considered in its normal sequence on the agenda.
   7a. Board and Commission Minutes
      7a1. Brownfield Redevelopment Authority – March 20, 2018
8. OLD BUSINESS
9. NEW BUSINESS
   9a. Motion – To approve Construction Services Associated with the N. Squirrel Road Portion of the
       2018 Concrete Maintenance Program.
10. COMMENTS AND MOTIONS FROM COUNCIL
11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. ADJOURNMENT
CALL TO ORDER: Mayor Pro Tem Burmeister at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor Pro Tem Burmeister, Council Members Hammond, Kittle, Knight, Moniz, and Verbeke
Absent: Mayor McDaniel
Also Present: City Manager Tanghe, City Attorney Beckerleg, City Clerk Pierce, Police Chief Olko, Police Lt. McDonnell, DPW Director Melchert, Deputy DPW Director Stahly, City Planner Kennan, Recreation Director Marzolf, City Engineer Judici, Mgr of Fleet and Roads Brisson, Mgr. of Municipal Properties King, Management Assistant Intern Benoit
25 Guests

4. APPROVAL OF MINUTES
4a. City Council Workshop Minutes – March 12, 2018
Moved by Hammond, Seconded by Verbeke.
RESOLVED: To approve the City Council Workshop Minutes of March 12, 2018.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None
Resolution No. 18.03.042 Motion Carried (6 - 0)

4b. City Council Regular Minutes – March 12, 2018
Moved by Moniz, Seconded by Hammond.
RESOLVED: To approve the City Council Regular Minutes of March 12, 2018.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None
Resolution No. 18.03.043 Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Promotion of Officer Tim Collick to Detective
Police Chief Olko presented the promotion of Tim Collick. After following the procedures and testing process, the position was granted to Officer Tim Collick. Officer Collick has been working for the City since June 1, 2004 and comes with many accolades. The Oath of Office was administered by City Clerk Laura Pierce.
5b. Presentation by the Auburn Hills Historical Society, Tyson Brown
Mr. Brown presented the history of Mr. Weston Seyburn and his creation of a country retreat for his family. He presented a framed photograph of the old horse barn, now known as part of City Hall.

5c. 2018 Capital Improvement Update – Road Improvement Projects
Mr. Melchert presented the upcoming road projects starting in May, 2018. Notices will be sent out weekly via email and the City website with project updates. There was a public meeting held in the downtown area and an interactive map has been created, via the internet, so that as motorists approach a construction area they will know what development has taken place. Information will be updated as projects change.

Mr. Tim Juidici of OHM was present to share timelines of when the projects will begin and end.

Ms. Hammond asked that alternate routes be added to the map. Mr. Juidici stated that the color coded official detour routes can be added to the interactive map since all detour roads are major roads.

Mr. Kittle stated that with all the negative press regarding roads, this bodes well for the City to show that they are proactive in caring for the roads in the City.

Mr. Moniz questioned what can be done when the bridge on Opdyke will be shut down and the detour takes motorists towards a possible bigger mess.

Mr. Juidici shared that this project is an Oakland County Road Commission project and the goal is to coordinate these detours with message boards. He stated that there will be two lanes of traffic on Auburn Road that will be available while the downtown project is going on to help with traffic flow. The bridge project is a bigger project and therefore, will be in the first phase of the project.

Mr. Tanghe shared that these projects are accomplished by leveraging dollars that are external to the City. He stated that staff works hard to locate the available dollars and bring the money to the city. He also stated that this shows the City bond dollars at work.

6. PUBLIC COMMENT
Mike Green, on behalf of the American Legion Post #143, questioned what needs to be done to upgrade the sign at Churchill and Green. Mr. Tanghe encouraged him to contact Community Development and they will assist him with the process.

7. CONSENT AGENDA
All items listed are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

The following items were removed from the Consent Agenda: Item 7a1. BAC Minutes by Ms. Verbeke and Item 7d. Dispatch Renewal Agreement by Ms. Hammond.

7a. Board and Commission Minutes
7a2. Tax Increment Finance Authority, March 6, 2018
7a3. Planning Commission, March 14, 2018
RESOLVED: To accept the Board minutes as presented.

7b. Motion – To authorize the City Manager to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program.
RESOLVED: To adopt the following resolution to authorize and direct the City Manager, as agent for the City of Auburn Hills, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program. (Attachment A)

7c. Motion – Approve Replacement of 50 Ton, McQuay R-22 Condensing Unit, ACCU #1 Public Safety.
RESOLVED: To approve the replacement of the 50-ton McQuay R-22 Condensing Unit, ACCU #1, contract to K&S Ventures, Inc. 2653 Auburn Rd. Auburn Hills, MI 48326 with funding available in the Facilities Equipment Maintenance Fund, Account #101-265-933-000 in the amount of $48,580.00; with said amount including an additional five-year compressor warranty.

Moved by Verbeke, Seconded by Moniz.
RESOLVED: To approve the consent agenda items 7a2, 7a3, 7b, 7c.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None
Resolution No. 18.03.044 Motion Carried (6 - 0)

7a. Board and Commission Minutes
7a1. Beautification Advisory Commission, February 21, 2018
Ms. Verbeke pointed out that the year on page two needs to be corrected.

Mr. Beckerleg clarified that the board minutes are to be accepted not approved by Council. Mr. Tanghe stated that a request will be made to the City Clerk to make sure the mistake is corrected.

Moved by Verbeke, Seconded by Knight.
RESOLVED: To accept the Beautification Advisory Commission minutes of February 21, 2018 with the correction as noted.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None
Resolution No. 18.03.045 Motion Carried (6 - 0)

7d. Motion – To approve the renewal of the Dispatch Agreement and Memorandum of Understanding (MOU) with Oakland County and the Oakland County Sheriff’s Office
Ms. Hammond expressed concern with the County not fulfilling their portion of the agreement and needing to discuss this item again before the motion is made.

Captain Mel Maier of the Oakland County Sheriff's Office was present to discuss the agreement of Oakland County Dispatch with the City of Auburn Hills. He explained the process of how the dispatch services work as well as the mistakes that have been made along the way. He shared that of the 540,000 911 calls 93% answered in under 10 seconds while the other 7% is answered in under 22 seconds.

Various Council Members shared their concerns with 911 not always being available, misinformation being given, that there seems to be no sense of knowledge from the dispatch officers regarding Auburn Hills, and residents not being notified when the 911 system is not working properly.

Captain Maier explained that as technology changes, the systems improve. There is a working system in place that will continue to enhance the 911 system. He shared that to better understand the City of Auburn Hills, Dispatch Officers will continue to ride along with the Police Officers to better learn the areas. He also stated that residents need to stay informed via the social media available and that the Sheriff’s Office will utilize the media to inform people if necessary.
Moved by Knight, Seconded by Kittle.

RESOLVED: To approve the dispatch services agreement by and between the City of Auburn Hills and the County of Oakland, and the MOU by and between the City of Auburn Hills and the Oakland County Sheriff's Office, under the terms and conditions as contained therein for the term April 1, 2018 through March 31, 2021; and authorize the City Manager to execute both documents on behalf of the City.

VOTE: Yes: Burmeister, Kittle, Knight, Moniz, Verbeke
No: Hammond

Resolution No. 18.03.046  Motion Carried (5 - 1)

8. OLD BUSINESS
9. NEW BUSINESS

9a. Motion – To cancel the Public Hearing and recommend approval of the annual liquor licenses for Clubhouse 81 and Duffy’s.

Ms. Pierce updated City Council with the payment updates of the two establishments that were delinquent to the City of Auburn Hills. Since these payments have been made the Public Hearing is to be canceled.

Moved by Verbeke, Seconded by Kittle.

RESOLVED: To cancel the Public Hearing and recommend approval of the annual liquor licenses of those establishments who have now met the licensing requirements of the City: Clubhouse 81 and Duffy’s.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None

Resolution No. 18.03.047  Motion Carried (6 - 0)

9b. Motion – To approve the submittal of a Michigan Department of Natural Resources development grant application and resolution of support for Auburn Hills Kayak Point Park (proposed name)

Mr. Marzolf presented his memo requesting approval to submit the DNR grant application (Attachment C). He explained that the City of Auburn Hills took ownership of the former Country Kitchen site at 2041 Auburn Rd. in the summer of 2017. A City Council workshop was held later in the fall where several options for the redevelopment and future use of this land were presented by the staff. After careful consideration, it was determined that the highest and best use of the property would be for a city park with access to the Clinton River. The development of the Clinton River as a recreational resource has been a long-standing goal of the City for many years. It was requested that grant funding be sought to assist in the future development of this new park.

Mr. Marzolf noted that a grant application, complete with a concept plan and associated costs, has been prepared by staff together with OHM Advisors and is ready for submittal to the Michigan Department of Natural Resources for consideration under their Trust Fund Grant program.

While Council was in support of the project, there was general concern regarding not having restrooms on the site, having only seven parking spaces, and one member would like to see a space used for a possible Farmers Market in the future.

Mr. Marzolf stated that the presentation tonight is in concept form only at this point. The suggestions are good and will be considered when it is time to move forward. He shared that the new Parks and Recreation Master Plan (2019-2023) is underway so all the ideas shared tonight and during the process will be kept in mind. He also shared that nothing is being proposed for the surrounding properties.
Mr. Tanghe stated that if or when something is done with surrounding properties the neighbors will be contacted and discussions will be held at that time.

Mr. Kittle shared concerns with the amount of land clearing that might be needed along the river based on the concept drawing. Mr. Marzolf clarified that the amount of open water shown on the concept plan is actually much more tree covered and that the tree canopy along the river would be protected as it is important for the water quality.

In response to Mr. Kittle, Mr. Marzolf clarified that there are at least eleven log jams that will need to be cleared (downstream from this site, not part of this project) by a river maintenance group with assistance from our DPW.

Mr. Knight expressed a desire to see dredging or adjustment of the banks to encourage trout in the area.

Mr. Keenan agreed that it would be great to have more fish in the water, but during the summer the lake levels in the area rise and the river level decreases. The lake water levels are set by the Courts so a court decision would have to be made to change the water levels and if dredging was done, it would just fill in with sediment over time.

Moved by Knight, Seconded by Verbeke.

RESOLVED: To accept the Recreation Commission’s recommendation and approve the submittal of a Michigan Department of Natural Resources Trust Fund grant application as presented for the development of Kayak Point Park (proposed name) at 2041 Auburn Rd., Auburn Hills, prior to the April 1, 2018 deadline, and further, to approve the attached resolution of support. (Attachment B)

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None

Resolution No. 18.03.048 Motion Carried (6 - 0)

9c. Motion – To accept the Planning Commission’s Findings and Grant Staff Permission to Distribute the Draft Amendment to the Master Land Use Plan

Mr. Keenan present the updates on the Master Land Use Plan. The plan was last updated in 2009, with neighborhood plan updates over the past five years. This update will show the changes that have occurred since 2012. The changes presented are consistent with the future land use classifications of the adjacent surrounding properties as well as the neighboring municipalities.

Moved by Kittle, Seconded by Hammond.

RESOLVED: To accept the Planning Commission’s findings and grant staff permission to distribute the draft Master Land Use Plan amendment per State law.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None

Resolution No. 18.03.049 Motion Carried (6 - 0)

9d. Motion – To accept the 3rd & 4th Quarter 2017 Monitoring Network Review Summaries and 2017 Annual Monitoring Network Review Summary of the Oakland Heights Development Landfill Reports

Mr. Foerg presented that it was a quite year, but recently it was noticed that well MW-46 was not operating properly. This mechanical issue is a new development and will not be sampled this quarter. Once the pump is fixed everything will be working properly.
Robb Moore, Republic Services Oakland Heights Landfill, located at 2350 Brown Road, Auburn Hills, MI, reported that well MW-46 was compromised, and they have petitioned the DEQ to remove the well from the monitoring well network. He stated that if this well is not needed, it will be abandoned, but if the DEQ feels they do need to keep it, they will replace it in kind. At this time everything is in the preparation stages and there is no need to be concerned.

Council would like a follow up from the findings of the DEQ, within 60 days or sooner if possible, as to what the plans and recommendations are for well MW-46.

Moved by Knight, Seconded by Verbeke.


VOTE: Yes: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
No: None

Resolution No. 18.03.050 Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Kittle
- Commended the Fire Fighters for their hard work at the Five Points Apartment fire and wished the one injured Fire Fighter well wishes.
- Sought clarification regarding the gas station at Featherstone and Opdyke. He questioned who is responsible for the underground tanks and any contamination that might occur. Mr. Keenan stated that the property owner is responsible for anything underground and the DEQ does the monitoring of contaminates.
- Wondered if there would be any interest in visiting a recycling plant.

Mr. Knight
- Inquired about the signal light at South Squirrel and South Boulevard and if there is any way to upgrade the light from a blinking red signal to a blinking yellow signal for safety purposes.
- Would like City Council to contemplate the angle parking issue in the downtown area for future flexibility.

Mr. Moniz
- Inquired about the 20 years of Fieldstone being opened and if there is a celebration of some sort. Mr. Tanghe stated that an event is being planned and it will be similar to the 25 year celebration of the City.

Ms. Hammond
- Congratulated Mr. Shawn Keenan on his promotion from Assistant City Planner to City Planner.
- Pleased to see that the skateboard park was packed with the nicer weather changes.
- Excited for Kayak Park and the possible enthusiasm as that of the skateboard park.

Ms. Verbeke
- Mentioned to Mr. Marzolf that the pathway on Joslyn Road is something she would like to see completed so the residents do not have to walk through the snow. Mr. Marzolf stated that it will be addressed in the next Parks and Recreation Master Plan Update.
- Noted that the Boys and Girls club steak and burger dinner will be held on April 25, 2018.
Mr. Burmeister
- Stated that he appreciated the signage downtown regarding the construction meeting.

11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
Mr. Tanghe
- Recounted the ground breaking for Esys Automation on Brown Road. He shared that this building will be the Headquarters location and a 130,000 sq ft building will be under construction with a potential ribbon cutting in October, 2018.

13. ADJOURNMENT

Hearing no objection, the Mayor Pro Tem adjourned the meeting at 9:11 PM.

Kevin McDaniel, Mayor
Laura M. Pierce, City Clerk
ATTACHMENT A

RESOLUTION AUTHORIZING WEST NILE VIRUS FUND EXPENSE REIMBURSEMENT REQUEST

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m., on the 26th day of March, 2018.

The following resolution was offered by Council Member Verbeke and supported by Council Member Moniz:

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County’s West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, and mosquito larvicide applications; and

WHEREAS, the City of Auburn Hills, Oakland County, Michigan will incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County’s West Nile Virus Fund Program.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Auburn Hills City Council authorizes and directs the City Manager, as agent for the City of Auburn Hills, to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program.

AYES: Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
NAYS: None
ABSENT: McDaniel
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 26th day of March 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 27th day of March, 2018.

___________________________________
Laura M. Pierce, City Clerk
ATTACHMENT B

RESOLUTION

WHEREAS, The City of Auburn Hills supports the submission of an application titled, “Auburn Hills Kayak Point Park Development”, to the Michigan Department of Natural Resources Trust Fund for Development of the Auburn Hills water trail section, including eight acres of new City park land featuring a kayak/canoe launch point, nature trail loop, shade shelter, parking, signage, lighting, and landscaping at Kayak Point Park; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the City of Auburn Hills is hereby making a financial commitment to the project in the amount of $70,200 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that The Auburn Hills City Council hereby authorizes submission of a MDNR Trust Fund Grant Application for $199,600, and further resolves to make available its financial obligation amount of $70,200 (26%) for a total project cost of $269,800, during the 2019-2020 fiscal year.

AYES:  Burmeister, Hammond, Kittle, Knight, Moniz, Verbeke
NAYS:  None
ABSENT:  McDaniel
ABSTENTIONS:  None

MOTION APPROVED

STATE OF MICHIGAN) SS
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 26th day of March 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 27th day of March, 2018.

___________________________________
Laura M. Pierce, City Clerk
ATTACHMENT C

MEETING DATE: MARCH 26, 2018

To: Mayor and City Council

From: Thomas A. Tanghe, City Manager, Steven J. Cohen, Director of Community Development, Shawn Keenan, City Planner, and Brian Marzolf, Recreation Director

Submitted: March 21, 2018

Subject: Motion – To approve the submittal of a Michigan Department of Natural Resources development grant application and resolution of support for Auburn Hills Kayak Point Park (proposed name)

INTRODUCTION AND HISTORY
As Council is aware, the City took ownership of the former Country Kitchen site at 2041 Auburn Rd. in the summer of 2017. A City Council workshop was held later in the fall where several options for the redevelopment and future use of this land were presented by the staff.

Aerial photo of the site

After careful consideration, it was determined that the highest and best use of the property would be for a city park with access to the Clinton River. As pointed out in the workshop, the development of the Clinton River as a recreational resource has been a long-standing goal of the City for many years. It was requested that grant funding be sought to assist in the future development of this new park. Obtaining grant funding can take some time, so we’re getting started now.

A grant application, complete with a concept plan and associated costs (attached), has been prepared by staff together with OHM Advisors and is ready for submittal to the Michigan Department of Natural Resources for consideration under their Trust Fund Grant program.
OVERVIEW

1. **Concept Plan for Kayak Point Park**

   The concept plan depicts the new park in an amount of detail necessary to gain a clear understanding of what is being proposed. The main items included in the project are all clearly identified on the concept plan. This plan can be further refined and developed into a site plan and construction drawings in the future.

   **Highlights of this park development grant application include:**
   - Entrance drive for vehicles from Auburn Road and parking
   - Pedestrian and bicycle access from existing and new pathways
   - New access points to the Clinton River for recreational use
   - Kayak and canoe launch
   - Pathways and nature trails
   - Riverfront fishing and wildlife/river viewing areas
   - Picnic shelter with seating
   - River wayfinding and safety signage
   - LED and solar site lighting
   - Landscaping with native plants/grasses, rock

![Concept plan for the new City park](image)

2. **March 14, 2018 Public Hearing at the Planning Commission / Recreation Commission Meeting**

   At this meeting, the concept plan and the associated grant application details were presented to the Recreation Commission for their review and consideration. This was a properly advertised Public Meeting in accordance with the DNR grant guidelines. Residents of 25 Hillfield were present and expressed their support of the City’s park plans. The Commission supported the project as presented and recommends approval of the submittal of this grant application. We have also received several comments through our social media outlets with the vast majority of them being very positive.
OVERVIEW (cont.)

3. A great recreational fit for our park system
   The Council should be aware that a City park in this location with river access is consistent with the goals set forth in the 2000 City of Auburn Hills Riverwalk Master Plan as well as the 2014-2018 Parks & Recreation Master Plan. This type of park development also meets the goals of the Michigan Department of Natural Resources (MDNR), the Trust Fund grant program, the Michigan Statewide Comprehensive Outdoor Recreation Plan (SCORP), Southeast Michigan Council of Governments (SEMCOG’s) - Green Infrastructure Vision for Southeast Michigan, Partnering for Prosperity: Economic Development Strategy for Southeast Michigan, the Water Resources Plan for Southeast Michigan, and the Clinton River Watershed Council’s “Water Towns” program.

   Council will also recall that Auburn Hills is one of the “Water Towns” along the river and is helping lead the way in the development of the overall Water Trail system that connects us to Lake St. Clair. We have shared this concept plan with others and it has the full support of 12 organizations that the City works with and each has provided the City with a letter of support for this grant including: DNR Fisheries, SEMCOG, Oakland County Economic & Planning, the Clinton River Watershed Council, our adjacent neighbor downstream the City of Rochester Hills, local businesses and nearby property owners.

4. Grant request and estimated costs
   The City is requesting a DNR Trust Fund grant in the amount of $199,600, with a matching amount of $70,200 ($60,000 cash/$10,200 In-Kind (a 28% match) for a total estimated project cost of $269,802.

   It is also noted that if/when this park project is developed as projected in 2019-2020, the City should anticipate additional costs of approximately $40,000+/- for engineering services related to the creation of an official site plan, bid documents and actual construction engineering services.

   The DNR grant program limits the amount of engineering services to 15% of total project costs (included in this grant request), the applicant is responsible for the rest. The Trust Fund grant program is a reimbursement type of funding program, where all project funds are expensed first by the city, then reimbursed in the amount of the grant following successful completion of the project. This should be considered during the upcoming budget preparations for 2019-2020.

STAFF RECOMMENDATION
Staff recommends that Council approve the submittal of the Michigan Department of Natural Resources Trust Fund grant application for the proposed park.

MOTION
"Move to accept the Recreation Commission’s recommendation and approve the submittal of a Michigan Department of Natural Resources Trust Fund grant application as presented for the development of Kayak Point Park (proposed name) at 2041 Auburn Rd., Auburn Hills, prior to the April 1, 2018 deadline, and further, to approve the attached resolution of support."

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
CALL TO ORDER: Chairman Capen called the meeting to order at 6:07 p.m.

ROLL CALL: Present: Capen, Douglas, Hawley, Slocum
Absent: Knight
Also Present: Samantha Seimer Director of Authorities; Jeremy McCallion, AKT Peerless;
Guests: none

LOCATION: Auburn Hills City Hall, Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, MI 48326

CORRESPONDENCE AND PRESENTATIONS
Item 3a. Radius Map Presentation
Ms. Seimer presented the first results of the Brownfield Redevelopment Authority’s Radius Map Project. Ms. Seimer reviewed three Maps with the Board. The first map was created by the City’s engineers of record, OHM. She stated that the map was created as part of the industrial property analysis which was used to guide a discussion with City Council about current abatements and land that is still available for large, industrial redevelopments. The second map was another OHM adaptation for the industrial property analysis showing all industrial sites, compared to those sites with current abatements. Finally she presented the radius map results which include some of the information from the industrial property maps. The reason for review of all three is because it highlights large areas for redevelopment that contain information found in the Geosearch brownfield databases, and are on the City’s radar for redevelopment. It provides ample opportunity for the Brownfield Board to be proactive about sites that may be redeveloped in the next five years.

The Board provided recommendations to be presented at a second review of the Radius Map Project. Ms. Seimer will coordinate a further meeting with the City’s GIS Technician to make the recommended changes. Mr. Douglas asked if the maps will be available online. Ms. Seimer replied that the maps will be available online. The Board recommended the following changes:
- Turn off satellite view
- Use the pointfile provided by AKT to show all sites, not just the sites that contain information from the Geosearch and industrial property maps
- Change the term greenfield
- Better definitions in the key. For example LUST = Leaky Underground Storage Tank
  o Mr. McCallion added that the LUST identified sites may be important because the DEQ currently has in insurance program for LUST available to gas stations
- Highlight all gas stations in the community on the map

APPROVAL OF MINUTES
Item 4a. Brownfield Redevelopment Authority Meeting Minutes – December 19, 2017
There was no additional discussion about the minutes as presented.
Moved by Ms. Hawley to approve the December 19, 2017 Auburn Hills Brownfield Redevelopment Authority Meeting Minutes as submitted.
Supported by Mr. Douglas.
Yes: Capen, Douglas, Hawley, Slocum
No: None

FINANCIAL REPORT
Item 5a. Financial Report for period ending February 28, 2018
Ms. Seimer presented for the financial report for period ending February 28, 2018. She reviewed that throughout the first quarter of 2018, the AHBRA has received $61,172 in tax increment revenue specific to Dutton Corporate Center. She reviewed that expenditures to date include a final draw request for The Residences at Thirty Two 50. Additionally, Ms. Seimer reminded the Board of an approval in October 2017 for up to $100,000 for the Galloway Creek Wetlands Restoration and the June 2017 Approval for concrete removal at Mound Steel and Superior Concrete. Ms. Seimer stated that these expenditures will occur in 2018 and be reflected at the time budget amendments are made.

There was no additional discussion about the financial report as presented.

Moved by Mr. Douglas to approve the financial report for period ending February 28, 2018 as submitted
Supported by Mr. Slocum.
Yes: Capen, Douglas, Hawley, Slocum
No: None

OLD BUSINESS
None.

NEW BUSINESS
Item 7a. 2018 Election of Officers
Ms. Seimer called for nominations for 2018 Chairperson for the Auburn Hills Brownfield Redevelopment Authority Board of Directors. Mr. Capen was nominated by Ms. Hawley and supported by Mr. Douglas.

Yes: Capen, Douglas, Hawley, Slocum
No: None

Ms. Seimer called for nominations for 2018 Vice Chairperson for the Auburn Hills Brownfield Redevelopment Authority Board of Directors. Ms. Hawley was nominated by Mr. Douglas and supported by Mr. Slocum.

Yes: Capen, Douglas, Hawley, Slocum
No: None

DIRECTOR UPDATES
Ms. Seimer gave updates on the current projects that involve the Brownfield Board. The two downtown projects, The Residences at Thirty Two 50 and Primary Place both received LSRRF Loans. The Residences at Thirty Two 50 has used all of its loan and anticipated beginning construction over the summer. Mr. McCallion added that the developer experienced some uncommon delays in financing by utilizing the federal government HUD loan for multifamily developments versus a conventional loan. He continued to say that the developer experienced similar delays with a project in another community, but does intend to move forward. Ms. Seimer stated that Primary Place has had one draw against the loan to date. Ms. Seimer as well as the Community Development Department have
attempted contact with the developer to no avail. A portion of the building permit fees have been paid to date to prevent the plans from having to obtain site plan approval again for its approval to both Planning Commission and City Council.

Ms. Seimer shared that Mound Steel and Superior concrete remain under contract with the city and the developer is continuing due diligence on the site. The developer had originally considered multi-generational housing options and recently completed a market study that indicated the most viable development opportunity for the site is market rate apartments.

Ms. Seimer concluded by stating that the Galloway Wetlands Restoration Project as well as Water Testing have been put on hold due to the frozen soil conditions. Staff plans to continue work on these projects as soon as weather permits.

BOARD MEMBER COMMENTS
None.

ADJOURNMENT
There being no objections, the meeting adjourned at 7:08 PM

Respectfully submitted:

Samantha Seimer
Executive Director
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Aaron Stahly, Deputy Public Works Director
Submitted: April 5, 2018
Subject: Motion – Approve Construction Services Associated with the N. Squirrel Road Portion of the 2018 Concrete Maintenance Program.

INTRODUCTION AND HISTORY
On July 19th, 2017, the City Council approved a motion for a three year city-wide concrete maintenance program (Exhibit 1). As part of that approval, staff is to evaluate the Concrete Program annually, and if the selected vendor performs well, return to City Council for additional project approvals respectively. The vendor, Hartwell Cement Company (Hartwell), successfully completed various projects in 2017 including improvements to University Drive and various sidewalks throughout the City. As a result, staff is recommending proceeding with Hartwell to realize the 2018 program (Exhibit 2).

For reference, the 2018 project funding breakdown is as follows:

<table>
<thead>
<tr>
<th>N. Squirrel Road, Walton to Featherstone</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Maintenance</td>
<td>$305,852.66</td>
</tr>
<tr>
<td>OHM Scope of Construction Services</td>
<td>$33,500.00</td>
</tr>
<tr>
<td>Materials Testing Estimate</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$345,352.66</td>
</tr>
</tbody>
</table>

Adequate funding is available as $575,000 was budgeted for concrete maintenance this year. Note that amount included monies dedicated for maintenance to Five Points Drive, which is now beyond maintenance following the deterioration that occurred this winter. With that, staff anticipates funding adjustments in 2019 as part of a capital project that would provide for adequate restoration to Five Points Drive.

STAFF RECOMMENDATION
Staff recommends award of the 2018 Concrete Program to Hartwell Cement Company, 21650 Fen Avenue, Oak Park, MI 48327. All 2018 projects are budgeted with funds to cover costs for construction services, engineering services, and materials testing services. Staff will evaluate the 2018 program, and if successful, will return to City Council for additional project approval respectively in 2019.

MOTION
Move to Approve Construction Services Associated with the N. Squirrel Road Portion of the 2018 Concrete Maintenance Program to Hartwell Cement Company for $305,852.66, the Construction Engineering Services to OHM Advisors for the not-to-exceed cost of $33,500.00, and Materials Testing to G2 for the estimate of $6,000.00. Services provided to be paid with budgeted funds from account #202.452.935.000.

EXHIBITS
Exhibit 1 – Agenda Item No 9D
Exhibit 2 – 2018 Concrete Maintenance Program
Exhibit 3 – OHM Construction Services

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
MEETING DATE: JULY 24, 2017

AGENDA ITEM NO. 9D.

DEPARTMENT OF PUBLIC WORKS

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Jeffrey Herczeg, Deputy Director of Public Works
Submitted: July 19th, 2017
Subject: Motion – Award Concrete Maintenance Contract and Scope of Construction Services

INTRODUCTION AND HISTORY

The Department of Public Works recently solicited bids for a three year city-wide concrete maintenance program covering projects from 2017-2019. The total contract includes repairing the DPW parking lot and University Drive (2017), concrete maintenance on Five Points Drive, Squirrel Road (2018), Taylor Rd (2019), and other general concrete maintenance, including miscellaneous city wide sidewalk repairs. The concrete maintenance on University Drive will be performed west of Opdyke Road to the Pontiac city limits and resides in the TIFA B district. The TIFA Board unanimously approved the University project and the associated scope of construction services at their meeting on July 11, 2017.

Staff chose to bid this contract as a three year program in order to achieve economies of scale and have existing “on-demand” unit pricing. The awarded contractor’s performance will be evaluated at the end of each year. Based on the evaluation, staff will determine whether the awarded contractor will continue to be retained for future projects. Therefore, staff seeks approval only for the 2017 projects and engineering services at this time. Bids were solicited on June 30th for the three year program (2017-2019) with the following results:

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Bid Price (2017-2019)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hartwell</td>
<td>$1,584,324.00</td>
</tr>
<tr>
<td>Fiore</td>
<td>$1,786,710.00</td>
</tr>
<tr>
<td>Audia</td>
<td>$1,955,341.00</td>
</tr>
<tr>
<td>Florence</td>
<td>$2,105,194.00</td>
</tr>
</tbody>
</table>

Included in the packet for reference are the engineer’s letter of recommendation, the bid tab, and the scope of construction services for the 2017 portion of the concrete program. The 2017 project funding breakdown is as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>2017 Project</th>
<th>Engineering</th>
<th>Construction Cost</th>
<th>Materials Test</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIFA B</td>
<td>University Drive</td>
<td>$59,000.00</td>
<td>$463,580.00</td>
<td>$14,000.00</td>
<td>$536,580.00</td>
</tr>
<tr>
<td>Facilities</td>
<td>DPW Parking Lot</td>
<td>$29,000.00</td>
<td>$226,461.00</td>
<td>$7,200.00</td>
<td>$262,661.00</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>TBD</td>
<td>$15,000.00</td>
<td>$100,000.00</td>
<td>$2,800.00</td>
<td>$117,800.00</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>$103,000.00</td>
<td>$790,041.00</td>
<td>$24,000.00</td>
<td>$917,041.00</td>
</tr>
</tbody>
</table>

STAFF RECOMMENDATION

Staff recommends award to the low bidder Hartwell Cement Company, 21650 Fern Ave., Oak Park MI 48327. They have worked on Auburn Hills projects in the past and OHM confirmed their ability to perform the work during a post bid interview. All three 2017 projects are budgeted with funds to cover costs for construction, engineering and materials testing. Staff will evaluate the 2017 program, and if successful, will return to City Council for additional project and engineering approval respectively in 2018 and 2019.
MOTION
Move to Award the 2017-2019 Concrete Maintenance Contract Construction to Hartwell Cement Company for $790,041.00, the Construction Engineering Services to OHM Advisors for the not-to-exceed cost of $103,000.00 and Materials Testing to G2 for the estimate of $24,000.00. Contract to be paid from TIFA B account # 252-736-935.000 in the amount of $536,580.00, General Fund account # 101-265-975.000 in the amount of $262,661.00, and Local Roads account # 203-453-988.000 in the amount of $117,800.00.

I CONCUR: __________________________
THOMAS A. TANGHE, CITY MANAGER
CHANGE ORDER

Project: City of Auburn Hills - 2017 Concrete Maintenance Program
Owner: City of Auburn Hills
1827 N. Squirrel Road
Auburn Hills, MI 48326
Contractor: Hartwell Cement Company
21650 Fern Avenue
Oak Park, MI 48237
(248) 548-5858

Change Order Number: 2
Date: 3/7/2018
Print Date: 3/9/2018

TO THE CONTRACTOR:
You are hereby directed to comply with the changes to the contract documents. This change order reflects work completed or anticipated.

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150
(734) 522-6711

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

THE CONTRACT AMOUNT WILL BE CHANGED BY THE SUM OF:

Original Contract Amount: $790,039.92
Contract Amount Including Previous Change Orders: $814,842.92
Amount of this Change Order: $305,852.66

REVISED CONTRACT AMOUNT: $1,120,895.58

Accepted By
Hartwell Cement Company

Approved By
Ron Melcher - Department of Public Works - City of Auburn Hills

Prepared By
Jerry Ashburn, Client Representative

Recommended By
Timothy Juidici, PE, Client Representative

Date 3-20-18
Date
Date 3/20/18
Date 3/20/18
### Items

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Previous Authorized Quantity</th>
<th>Quantity Change</th>
<th>New Authorized Quantity</th>
<th>Unit Price</th>
<th>Total Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Division: B - DPW</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>123</td>
<td>Baracade Silane 40 Water Repellant Additional Item</td>
<td>0.00 Gallon</td>
<td>70.00</td>
<td>70.00</td>
<td>$84.00</td>
<td>$5,880.00</td>
</tr>
<tr>
<td></td>
<td><strong>SUB-TOTAL INCREASES DIVISION B - DPW:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$5,880.00</td>
</tr>
<tr>
<td></td>
<td><strong>Division: D - Squirrel Road</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>65</td>
<td>Mobilization, Max 10% Division D Additional Item for new Division</td>
<td>0.00 Ls</td>
<td>1.00</td>
<td>1.00</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>66</td>
<td>Erosion Control, Inlet Protection, Fabric Drop Additional Item for new Division</td>
<td>0.00 Each</td>
<td>50.00</td>
<td>50.00</td>
<td>$25.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>67</td>
<td>Structure Cover, Adjust Additional Item for new Division</td>
<td>0.00 Each</td>
<td>20.00</td>
<td>20.00</td>
<td>$150.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>68</td>
<td>Hand Patching Additional Item for new Division</td>
<td>0.00 Ton</td>
<td>90.00</td>
<td>90.00</td>
<td>$150.00</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>69</td>
<td>Concrete Overlay, Remove &amp; Replace Additional Item for new Division</td>
<td>0.00 Square Yard</td>
<td>6162.00</td>
<td>6162.00</td>
<td>$41.00</td>
<td>$252,642.00</td>
</tr>
<tr>
<td>70</td>
<td>Pavt Mrkg, Polyurea, 4 inch, White Additional Item for new Division</td>
<td>0.00 Foot</td>
<td>1000.00</td>
<td>1000.00</td>
<td>$0.55</td>
<td>$550.00</td>
</tr>
<tr>
<td>71</td>
<td>Barricade, Type III, High Intensity, Lighted, Furr Additional Item for new Division</td>
<td>0.00 Each</td>
<td>60.00</td>
<td>60.00</td>
<td>$75.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>72</td>
<td>Barricade, Type III, High Intensity, Lighted, Oper Additional Item for new Division</td>
<td>0.00 Each</td>
<td>60.00</td>
<td>60.00</td>
<td>$0.01</td>
<td>$0.60</td>
</tr>
<tr>
<td>73</td>
<td>Channelizing Device, 42 inch, Furr Additional Item for new Division</td>
<td>0.00 Each</td>
<td>1500.00</td>
<td>1500.00</td>
<td>$9.00</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>74</td>
<td>Channelizing Device, 42 inch, Oper Additional Item for new Division</td>
<td>0.00 Each</td>
<td>1500.00</td>
<td>1500.00</td>
<td>$0.01</td>
<td>$15.00</td>
</tr>
<tr>
<td>75</td>
<td>Lighted Arrow, Type C, Furr Additional Item for new Division</td>
<td>0.00 Each</td>
<td>6.00</td>
<td>6.00</td>
<td>$275.00</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>76</td>
<td>Lighted Arrow, Type C, Oper Additional Item for new Division</td>
<td>0.00 Each</td>
<td>6.00</td>
<td>6.00</td>
<td>$0.01</td>
<td>$0.06</td>
</tr>
<tr>
<td>77</td>
<td>Sign, Type B, Temp, Prismatic, Furr Additional Item for new Division</td>
<td>0.00 Square Foot</td>
<td>1500.00</td>
<td>1500.00</td>
<td>$4.25</td>
<td>$6,375.00</td>
</tr>
<tr>
<td>78</td>
<td>Sign, Type B, Temp, Prismatic, Oper Additional Item for new Division</td>
<td>0.00 Square Foot</td>
<td>1500.00</td>
<td>1500.00</td>
<td>$0.01</td>
<td>$15.00</td>
</tr>
<tr>
<td>79</td>
<td>Surface Restoration Additional Item for new Division</td>
<td>0.00 Square Yard</td>
<td>100.00</td>
<td>100.00</td>
<td>$4.75</td>
<td>$475.00</td>
</tr>
</tbody>
</table>

**SUB-TOTAL INCREASES DIVISION D - Squirrel Road:** $299,972.66
April 3, 2018

Mr. Ronald Melchert  
Director of Public Works  
City of Auburn Hills  
1500 Brown Road  
Auburn Hills, Michigan 48326

RE: 2018 Concrete Maintenance Program  
Scope of Construction Services

Dear Mr. Melchert:

Outlined below is a Scope of Work for construction services to be provided by OHM Advisors for the above referenced project.

PROJECT UNDERSTANDING

It is our understanding that the City of Auburn Hills plans to move forward with the next construction phase of the 2017-2019 Concrete Maintenance Program for which bids were received on Friday, June 30, 2017. The 2018 phase of the project consists of concrete panel replacement on North Squirrel Road (Walton to Chrysler). The concrete parking lot improvements at the DPW are ongoing and were included in the 2017 scope of construction services.

SCOPE OF SERVICE

Construction Engineering / Observation

Under this task the project team will observe the construction efforts on the project and assist with any necessary field changes to successfully complete the work. Specific work efforts include:

- Provide daily observation of the project when construction work is occurring to verify that materials, installation, and construction methods used are in conformance with the project plans and specifications as well as applicable standards. Full-time observation will be provide for all concrete construction.
- Produce daily field reports to document construction activities and record quantities of contract pay items.
- Prepare and provide the Contractor with a list of required submittals and review shop drawings, construction schedules, materials certifications, and other submittals.
- Address Contractor’s construction concerns and resolve conflicts with the executed contract specifications.
- Arrange and attend regularly scheduled progress meetings during the construction phase. It is anticipated that meetings will be held bi-weekly during the active construction period.
- Coordinate with the materials testing consultant on materials related items.
- Coordinate with the business owners and other stakeholders in the construction area regarding access, traffic staging, schedule, and other pertinent items for the duration of the project.
**Contract Administration**

Under this task, the project team will complete services necessary to administer the contract. Specific work efforts include:

- Coordination with the Contractor and City to execute the change order to the contract to include the 2018 proposed work.
- Arrange and attend one (1) pre-construction meeting prior to the start of the project.
- Review Contractor’s progress on the project to ensure that the work is in compliance with the proposed schedule.
- Prepare monthly construction pay estimates and process contract change orders (if required).
- Request and review information from the Contractor to verify compliance with wage rates, Buy America, and other funding requirements.
- Review construction claims and coordinate claim resolution with Contractor and City.
- Request and collect Contractor’s declaration, contractor’s affidavit, waivers from major suppliers and subcontractors, release of surety, and release from other public agencies for which permits have been obtained under this contract.

**SCHEDULE**

Based on the Council meeting schedules, we anticipate that the project award would be approved at the April 9th Council meeting and construction on the project would begin this month. The 2018 project work is expected to be completed by July of this year.

**COMPENSATION**

The services outlined above will be performed on an hourly basis for the not-to-exceed amount of thirty-three thousand five hundred dollars ($33,500.00). This amount is based on the assumptions listed below. The City will be invoiced for services on a monthly basis. The estimated budget breakdown is as follows:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Squirrel Road</td>
<td>$33,500</td>
</tr>
<tr>
<td>Construction Services Total</td>
<td>$33,500</td>
</tr>
<tr>
<td>Materials Testing Services (G2)</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

**FURTHER CLARIFICATIONS AND ASSUMPTIONS**

The above-listed scope of services was prepared with the following assumptions:

- Materials testing services will be provided by G2 Consulting Group under a separate contract and are not included in this scope of services. The estimated amount for this service is indicated above.
- The City will be responsible for all permit fees.
Should you find this agreement acceptable, please execute both copies and return one copy to us for our files. We look forward to providing professional services on this project. If you have any questions, please contact us.

Sincerely,

**OHM ADVISORS**

[Signature]

Timothy J. Judici, P.E.
Client Representative

cc: Aaron Stahly, Deputy Director of Public Works
   Dan Brisson, Manager of Facilities & Roads
   File

---

City of Auburn Hills
2018 Concrete Maintenance Program
Construction Services

Accepted By: ____________________________________________

Printed Name: ____________________________________________

Title: ____________________________________________________

Date: ____________________________________________________
March 29, 2018

Ms. Terri Kowal, Clerk
City of Auburn Hills
1827 N. Squirrel
Auburn Hills, MI 48326

RE: Important Information—Channel Lineup Changes

Dear Ms. Kowal:

I am contacting you today regarding upcoming programing changes in Auburn Hills. The changes are as follows and are effective May 10, 2018. Customers are being notified of these changes via bill message.

- We will no longer carry the Cartoon Network, Disney Channel, and Food Network on the Digital Economy tier. These channels will be available on our Digital Starter service.
- We will no longer carry Disney Jr, Disney XD, ESPNU, ESPN News, NFL Network, Nick Jr, Nick Toons and Teen Nick will no longer be included in Xfinity Instant TV.

We know you may have questions about these changes. If I can be of any further assistance, please contact me at 517-334-5890.

Sincerely,

Leslie A. Brogan
Senior Director, Government Affairs
Comcast, Heartland Region
1401 E. Miller Rd.
Lansing, MI 48911
March 30, 2018

Ms. Laura Pierce  
City of Auburn Hills Clerk  
1827 N Squirrel Rd  
Auburn Hills, MI 48326

Dear Ms. Pierce:

This is to notify you that an Oakland County Coordinating Zoning Committee meeting will be held on Tuesday, **April 10, 2018** scheduled to begin at **8:45 a.m.** It will be held in the Board of Commissioners' Auditorium, Committee Room A, 1200 N. Telegraph Road, Pontiac, to consider the following boundary case for rezoning:

- **Site:** Bloomfield Township, Section 01; County Code No. 18-01; Sidwell No. 19-01-101-027 and 19-01-101-002
- **From:** O-1, Office and B-1, Local Business
- **To:** RM, Multiple Family Residential and B-2, Community Business
- **Size:** Approximately 12.1 acres

The **Bloomfield Planning Commission**, by a 4 to 1 vote, recommends **Approval** of this rezoning request.

The site, consisting of two existing parcels, is located along South Boulevard, just west of Squirrel Road. The larger parcel (19-01-101-002) is currently vacant and is the site of the former Burlington Bloomfield Shopping Center. The smaller parcel (19-01-101-027) is vacant/unimproved land behind the Team One Credit Union (formally Fifth Third Bank). Adjacent to this location in Auburn Hills, along South Boulevard, there is a strip commercial shopping center and a gas station. Surrounding the commercial node to the north and west is multiple-family residential development. The zoning is B-2, General Business and RM-1, Multiple Family.

The purpose of the meeting is to provide a review of the proposed rezoning change, including any impact that may result at community boundaries. Therefore, if you have any comments relating to this rezoning, you are welcome to attend the Coordinating Committee meeting or contact our office. If you have questions, please feel free to call me at (248) 452-2166 or email at huffa@oakgov.com.

Sincerely,

Alexandria Huff, AICP  
Senior Planner

cc:  Steve Cohen, Auburn Hills Com Dev Dir  
     Greg Ouellette, Auburn Hills Planning Commission Chair  
     Mike Gingell, Oakland County Commissioner  
     Doug Tietz, Oakland County Commissioner
The information provided herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise.
For more than four decades, Buddy’s Pizza has partnered with the Capuchin Soup Kitchen to feed hungry Detroiter during the annual “Slice for Life” fundraiser.

On Monday, April 16, Buddy’s is inviting people to enjoy all-you-can-eat pizza and salad benefitting the Capuchin Soup Kitchen’s services.

“Our team looks forward to the Slice for Life event every year,” said Wes Pikula, Buddy’s Pizza Chief Operating Officer. “We’re thankful to have built a strong partnership with the Capuchin Soup Kitchen over the last 40 years, allowing us to help people in our community who are struggling.”

This year, Buddy’s Pizza is aiming to raise $100,000 during the Slice for Life event, to add to the $3 million the restaurant raised previously for the Capuchin Soup Kitchen. For more than 40 years, the money Buddy’s raised has played an integral part in the Soup Kitchen’s programs, including: preparing and serving 2,000 meals a day; distributing household items; and operating a shower program, food pantry and a children’s tutoring and art therapy program.

Brother Jerry Johnson, executive director of the Capuchin Soup Kitchen, said, “Many do not realize that the Capuchin Soup Kitchen depends primarily on donations. We don’t receive any government assistance, hence the reason why this event is so important to us.”

From 11 a.m. to 10 p.m. April 16, patrons who purchase a ticket can visit any Buddy’s Pizza full-service location to enjoy all-you-can-eat two-topping pizzas and salad. Tickets are $15 for adults and $7 for children. Advance tickets can be purchased online at http://www.cskdetroit.org/Buddys, or by calling 313-579-2100 ext. 170.

Buddy’s Pizza is located at 2612 N. Squirrel Road, Auburn Hills; 3637 W. Maple Road, Bloomfield Hills; 31646 Northwestern Hwy, Farmington Hills; 44225 Twelve Mile Road, Novi; and 32218 Woodward Ave., Royal Oak.

—Submitted by James Youness
closing

when Callahan's Bar & Grille opened during Thanksgiving weekend of 2007, its customers fancied the idea that it would be a place to gather, drink and enjoy live music. The venue was popular among musicians and fans alike, quickly becoming a staple of the local music scene.

But as the years went on, Callahan's faced challenges. The economy took a hit, and the venue struggled to stay afloat. In recent months, the staff and management of the bar and grill have been forced to make tough decisions.

The decision to close the doors of Callahan's has been met with mixed reactions. Some are sad to see a beloved music venue go, while others welcome the opportunity to enjoy new experiences.

Callahan's was more than just a place to listen to music. It was a community gathering spot, a place where friends could come together and enjoy each other's company.

As the final notes of the last concert played, the crowd erupted in cheers and applause. The staff and musicians alike were emotional, knowing that this was the end of an era.

But even as the music faded, hope remained. Callahan's legacy will live on, and new venues will rise to take its place. The spirit of live music in Auburn Hills will continue to thrive, just as it always has.

The final concert at Callahan's was a celebration of the venue's history and of the people who made it such a special place. It was a touching farewell to an era, and a promise of new beginnings.
Esys Automation to combine operations at new headquarters

Esys Automation hosted a groundbreaking event March 26 for its new headquarters along Brown Road, east of Joslyn Road in Auburn Hills, the Michigan Economic Development Corporation (MEDC) announced in a statement.

The groundbreaking ceremony was attended by a majority of the Esys team and representatives from the developer JB Donaldson, the State of Michigan, Oakland County and the City of Auburn Hills, according to a statement by the company.

Esys, a manufacturing automation solutions provider to the automotive industry, currently has two locations in the city of Auburn Hills and one in Greenville, SC.

The company chose Auburn Hills over a competing site in South Carolina, to combine the three facilities. The new 125,000-square-foot facility will accommodate the company’s engineering, research and development, manufacturing and management.

The project is expected to generate $15.5 million and create 104 jobs, resulting in an $832,000 Michigan Business Development Program performance-based grant, according to the MEDC statement.

A four-year property tax abatement was offered by the City of Auburn Hills. Construction is expected to be completed by late fall. For more information, visit www.esysautomation.com.

— Kathy Blake, The Oakland Press

Esys Automation owners at the groundbreaking. From left, Scott Claxton, Kevin Genes, Dave Valentini, and Chris Marcus.
City looks to develop 8-acre park

By Natalie Broda

Auburn Hills is looking to develop the city's first new park in 12 years.

Tentatively to be called Kayak Point Park, the eight-acre site is located at the northeast corner of Opdyke Road and Auburn Road.

Once completed, it would more than double the available stretch of water for paddling on the Clinton River, adding new access points for canoes and kayaks. The project is proposed for construction in 2019-2020.

The city purchased the property for approximately $45,000 in July of last year as a result of a tax foreclosure. City council recently approved submittal of a grant proposal for $199,600 from the Michigan Natural Resources Trust Fund to pay for the project. If approved, the city would invest an additional $700,000 as a required match for the grant.

It's a competitive process to win grants from the Department of Natural Resources, but Brian Marzolf, recreation director for the city, said the proposal so far has had tremendous community buy-in which could help the process.

Twelve agencies and businesses have so far signed on to support the project, including Oakland County Department of Economic Development and Planning, the
A concept plan for Auburn Hills' new proposed park, tentatively to be called Kayak Point Park, located on the northeast corner of Opdykes Road and Auburn Road.

**Park**

Auburn Hills has worked with DNR Fisheries for almost 30-years to plant and repopulate cold water fish such as trout. "It's a beautiful area, but if you see the condition it's in now, it's not exactly pretty.

We're going to green it up a lot and make it more of a welcoming space for the community," Marzolf said.

The site sits on a floodplain, making it less than ideal for brick and mortar developments. The park would include:

- Three developed access points for launching kayaks and canoes
- Wildlife viewing areas
- Riverside relaxation areas
- A looping pathway system connected to existing walk and bike paths

Marzolf said that the city expects to hear back on the grant funding by December.

**Paddelpalooza**

Registration for the 10th annual Paddelpalooza is now open. Last year's event saw over 150 watercraft use the Clinton River. Multiple canoe and kayak classes are available for all skill levels. The event takes place at 8 a.m. on June 2 at Riverside Park.
OCC's ex-chancellor suing over ouster

By Aileen Wingblad
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Oakland Community College's ex-chancellor is suing the school's board of trustees for terminating his employment last May, alleging the method violated his contract and the Open Meetings Act.

Dr. Timothy Meyer, hired by OCC in 2008, states in a lawsuit recently filed with Oakland County Circuit Court that trustees failed to "properly terminate" him after voting to do so following a closed-door session at their May 16, 2017 board meeting. When the board continued the meeting with an open session that evening, trustees voted 5-1 to fire him without just cause and then notified Meyer who was standing in a hallway outside the meeting room.

Named in the lawsuit are board Chairman John McCulloch, Susan Anderson, Shirley Bryant, Pamala Davis and Pam Jackson, who all voted in favor of the termination plan. The only no vote came from trustee Kathleen Bertolini, the lawsuit states.

According to the lawsuit, Meyer's contract specifies that in order to terminate without just cause the board has to provide written notice at least 45 days prior to the date of termination. After 45 days of providing notice, Meyer's could be fired with a two-thirds majority vote of the board.

At the May 16, 2017 meeting, Meyers was handed a letter stating he was put on paid administrative leave pending further notice from the board. It also stated that he was to cease work immediately, couldn't access any of OCC's campuses and other conditions.

It's alleged that doesn't meet the 45-day requirement.

The lawsuit further states that the board violated the OMA by making a decision in closed session — and that it should only have been closed if Meyer requested it, which he didn't because he wasn't made aware of the reason for the closed session. Not giving the public notice about what was being deliberated or voted on in the closed session also violates the OMA.

Meyer is seeking damages of $25,000 or more, including severance of 18 months' salary totaling $435,000 since the ouster and other damages. OCC is required to respond to the court within 21 days of the summons, which was issued March 21. The case has been assigned to the circuit court's business court. Meyer now works for Oakland County as deputy county executive for the Department of Economic Development and Community Affairs. County Executive L. Brooks Patterson appointed him to the position in February, and he started the job March 2.
OAKLAND COUNTY

OCC’s ex-chancellor suing over ouster

By Aileen Wingblad
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Shelving Inc. raises $32K for the Capuchin Ministries

Auburn Hills-based Shelving, Inc., a provider of shelving and storage solutions, raised more than $32,000 to benefit Capuchin Ministries with its 6th annual Bocce with the Brothers.

Shelving, Inc. covered the entire cost of the event which featured bocce ball, buffet dinner, live music, live auction, and a speed painting performance from Dave Santia. This allowed all of the proceeds to benefit Capuchin Ministries, and its Capuchin Soup Kitchens, which provides 2,000 meals a day for those in need.

Shelving, Inc. also hosts its annual Benefit on the Bay fundraiser, each August to benefit the Capuchin Soup Kitchen. Between the two annual events, the company has raised more than $1.35 million for the Capuchins since 1993. The company also donates 10 percent of its annual profits to the Capuchin Soup Kitchen as well as donating storage and shelving to local nonprofits. For more information, visit www.shelving.com.

— Kathy Blake,
The Oakland Press
Local leaders reflect during Women’s History Month

By Natalie Broda
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@nbroda on Twitter

March is National Women’s History Month and to celebrate, The Oakland Press looked to give voice to women across the county. Throughout the month, we asked women from different industries and walks of life to explain what it means to them to be a woman in this day and age professionally and personally.

Michigan Secretary of State Ruth Johnson

Q: What is your industry and job title? How long have you been in the industry? A: I work at the secretary of state level and have served as Michigan’s Secretary of State for the past seven years. I also served in the Michigan House of Representatives from 1999 to 2004.

Q: What do the words “women’s rights movement” mean to you, professionally and personally? A: This February, my office celebrated 100 years of women’s suffrage in Michigan. I think that moment in history truly epitomizes women’s rights. This breakthrough opened the doors for women as citizens allowing them for the first time to impact change in their government through the power of voting. There was a time when women in my grandmother’s family could not vote, and saw her grand-daughter is secretary of state. As Michigan’s chief elected officer, I spend a lot of time encouraging women and men in our state to exercise their right to vote, because it is a precious right that unfortunately not everyone in our world enjoys.

Ora Pancozzi

Q: What is your industry and job title? How long have you been in the industry? A: I am president of Pancozzi Construction, a company that provides drinking water to thousands of families.

Q: What do the words “women’s rights movement” mean to you, professionally and personally? A: When I say the words, “women’s rights movement,” it reminds me of the women who not only have a career and a job, but also a life and a family.

Doreen Olivo

Q: What is your industry and job title? How long have you been in the industry? A: I am president of Olivo's Florist, a family-owned business in the field of higher education.

Q: What do the words “women’s rights movement” mean to you, professionally and personally? A: As a woman who has been in business for over 30 years, I believe that having equal representation in all facets of life is crucial. It allows for a more diverse and inclusive workplace, which is important for our community's growth and development.
Women

FROM PAGE 6

other people. She adds something of value to the world to make it a better place.

Dekra Brincon

Q: What is your industry and job title? How long have you been in the industry?

A: I work in the health care and specifically non-profit industry. Currently, I am the Chief Executive Officer at Oakland Integrated Health Care Network (OIH), a federally qualified health center providing primary, behavioral health and dental care throughout Oakland County. I have worked in the health care and non-profit industry for more than 30 years focused on increasing access to care for those with the highest needs in our community.

Q: How has the professional world changed for women over the past 6 years in your eyes?

A: Over the past five years, I have seen tremendous advancement for women within the professional world. Diversity is so important in the workplace to ensure different views, perspectives, and life experiences. This focus on diversity and equality has led to increased opportunities for women to lead and grow.

Women continue to take the highest of leadership roles within organizations, and the women leaders within the surrounding area provide evidence of this. If you look to the top leader in many organizations around this area, you'll find a strong and dedicated woman in charge. Even five years ago, this would have been a rare sight.

This change has led to women being able to contribute to the power structure, with the ability to create powerful change within their communities. Women are problem solvers and now they can use their abilities to create that change. More women having voices at the table has created more equality and inclusion in the professional world. It has created benefits for all. What is most exciting though is that it has led to more meaningful work that can have a sustaining impact on their organizations, community, and society.

What do the words "women's rights movement" mean to you, professionally and personally, respectively?

A: The women's rights movement has paved the way for so many women throughout the world to become leaders. Without the amazing women that have been fighting for a long time, I would not be where I am today.

Professionally, the women's rights movement meant that I am able to have the same rights and responsibilities as others. Women are no longer left out of the conversation; they have a voice at the table. What is most important is that their voice is now heard and respected. Most often, women dominated direct service roles in health care especially, and now they are the ones leading the high-level decisions and vision. The women's rights movement has made it more important to serve as a strong and committed leader.

Personally, the women's rights movement has led me to where I am today and my goal is to continue to mentor and foster the next generation of women leaders. It also means serving as a mentor for my children to help them understand the role of power and inequality. Our youth must never forget how the movement has impacted the lives of so many before them and how much we have progressed as a society. Sharing these stories and fostering understanding of history only helps to continue the fight for equality for all individuals.

What does it mean to you being a strong woman?

A: A strong woman is someone that lives their vision and passion while empowering others—following her own voice while learning from others. It is someone that gives voice to those that do not have the opportunity to speak out, and creating a seat at the table when none exist. A strong woman encourages other women to succeed, helping pave the way for the next generation of women to further grow and shrink the gap in inequality.

Ewa Matuszewska

Q: What is your industry and job title? How long have you been in the industry?

A: I am the CEO and co-founder (in 1998) of ModNetOne Health Solutions (ModNetOne), a health care management organization offering infrastructure, clinical and technology services to more than 600 private practice physicians and other independent care providers including behavioral health specialists.

Q: How has the professional world changed for women over the past 5 years in your eyes?

A: No matter where my work takes me, I see women in management and leadership roles, our opinions matter. These opinions are not seen as negative or ignored, they are seen and respected. Women are no longer left out of the conversation; they have a voice at the table. What is most important is that their voice is now heard and respected. Most often, women dominated direct service roles in health care especially, and now they are the ones leading the high-level decisions and vision. The women's rights movement has made it more important to serve as a strong and committed leader.

What do the words "women's rights movement" mean to you, professionally and personally, respectively?

A: I believe that I can execute political, legal, economic, and social equality. If I wish to be an at-home mom, I can do that. If I want to be a general surgeon, or a general in the military, no one can deny me access because of what I may be viewed as being too weak. If I choose to run for public office, I can. Let's not forget that girls' rights are stepping stones for women's rights, so we must start there.

Q: What does it mean to you being a strong woman?

A: She is resilient; adaptive in situations that require significant changes when no clear answers are on the horizon; compassionate yet firm; a counselor who can bring together individuals from many areas who do not share the same opinion and committed to excellence. "There is plenty of room in the world for capable men, but there is no room for mediocre women." - Madeleine Albright