BIRMINGHAM CITY COMMISSION AGENDA APRIL 6, 2020 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor

II. ROLL CALL

I.

Alexandria Bingham, City Clerk Designee

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS:

- All city offices remain closed to the public. All departments are accessible via phone and email.
 Payments may be dropped off using the convenient drop box, located behind City Hall and accessible via the Police Department parking lot off Henrietta Street.
- The City has created a hotline to provide residents with information about City and County COVID-19 resources. Elderly, quarantined and immuno-compromised individuals are encouraged to use the hotline to request assistance with essential functions, and obtaining necessary supplies Call 248-530-1805, Monday through Friday from 8 a.m. 5 p.m.
- Some of your favorite Birmingham restaurants offer take-out or delivery. Per Gov. Whitmer's most recent executive order 2020-21, restaurant carry-out is still allowed. View a complete list of restaurants offering take-out at on the city's website.
- We encourage everyone to sign up for our email distribution system to receive the latest information from the City. You can do this by going to our website and clicking on the box in the lower right corner of your screen to sign up.
- Commissioner Baller's birthday

IV. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Resolution approving the City Commission regular meeting minutes of March 9, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated March 11, 2020 in the amount of \$1,540,080.83.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated March 18, 2020 in the amount of \$1,467,933.18.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated March 25, 2020 in the amount of \$306,300.39.

- E. Resolution approving the warrant list, including Automated Clearing House payments, dated April 1, 2020 in the amount of \$174,090.61.
- F. Resolution approving the purchase of holiday lights from Sassin Management Services LLC & Xpress Holiday Lighting for a total cost not to exceed \$26,250.00. Funds are available from the General Fund-Community Activities Operating Supplies account #101-441.004-729.0000 and Property Maintenance Operating Supplies account # 101-441.003-729.000 for this purchase.
- G. Resolution approving the purchase and planting of fifty (50) trees from County Line Nurseries, Inc. for the Spring 2020 Tree Purchase and Planting Project for a total project cost not to exceed \$29,750.00. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005-729.0000, the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 and the Parks- Other Contractual Services account #101-751.000-811.0000 for these services. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- H. Resolution approving the contract amendment with Anderson, Eckstein & Westrick, Inc. for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- I. Resolution approving the contract amendment with Hubbell, Roth & Clark Engineers for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- J. Resolution approving the cost sharing agreement with the City of Royal Oak to proceed with resurfacing the section of 14 Mile Road between Greenfield Road and Crooks Road at the estimated amount of \$444,586.00 to be from account number 202-449.001-981.0100 (Major Street Fund) and further; approving the appropriation and amendment to the fiscal year 2019-2020 Major Street Fund budget. (complete resolution in agenda packet)
- K. Resolution approving the Program Year 2020 High Intensity Drug Trafficking Area (HIDTA) Sub Recipient agreement between the County of Oakland and the City of Birmingham. Further, authorizing the Mayor and the City Manager to sign the agreement on behalf of the City.
- L. Resolution authorizing the elevator repair and replacement projects to be performed at the Chester and Park Street garages by Kone, Inc. for an amount not to exceed \$40,363.00 to be paid from accounts 585-538.003-930.0200 (Park Street) and 585-538.008-930.0200 (Chester).
- M. Resolution awarding the Closed Captioning contract to Clearview Captioning & Interpreting, LLC, in the amount of \$145.00 per hour from the account 101-215.000-811.000, and further authorizing the Mayor and Clerk to sign the agreement.

V. UNFINISHED BUSINESS

A. Public Hearing to consider the continuation of the Public Hearing to April 20, 2020 for Lot Combination of 1680 S. Bates Street & 1698 S. Bates Street

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1. Resolution continuing the public hearing to April 20, 2020 at 7:30 PM, and directing staff to prepare an agreement between the City and the owners of 1680 and 1698 S. Bates to establish conditions of approval for the lot combination to limit the size and placement of future buildings, to be brought back to the City Commission for approval.

VI. NEW BUSINESS

- A. Public Hearing to consider approval of Special Land Use Amendment and Final Site Plan and Design Review 160 W. Maple Dick O'Dow's
 - Resolution approving a Special Land Use Permit Amendment and Final Site Plan and Design Review for Dick O'Dows at 160 W. Maple to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.
- B. Public Hearing to consider filing objection with MLCC Townhouse & Rojo
 - 1. Resolution renewing for the 2020 licensing period, the liquor license held by Townhouse Kitchen & Bar.

AND

2. Resolution renewing for the 2020 licensing period, the liquor license held by Rojo Mexican Bistro/Sidecar Slider Bar.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
 - Notices of intent to appoint to Board of Building Trades Appeals, and Multi-Modal Transportation Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Annual Golf Report, submitted by Golf Manager Brito
 - Community Development Department/Planning Division Annual Report & Planning Board, Historic District Commission, and Design Review Board Action Lists for 2020-2021, submitted by Planning Director Ecker

INFORMATION ONLY

XI. ADJOURN

PLEASE NOTE: Due to building security, public entrance during non-business hours is through the Police Department – Pierce St. entrance only.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

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Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

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BIRMINGHAM CITY COMMISSION MINUTES MARCH 9, 2020 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor, called the meeting to order at 7:30p.m.

II. ROLL CALL

ROLL CALL: Present: Mayor Boutros

Mayor Pro Tem Longe Commissioner Baller Commissioner Hoff Commissioner Host Commissioner Nickita Commissioner Sherman

Absent: None

ADMINISTRATION: City Manager Valentine, City Attorney Currier, City Attorney Kucharek, Human Resource Manager Myers, Finance Director Gerber, Planning Director Ecker, City Planners Fletcher, Dupuis, and Cowan, DPS Director Wood, Parks & Recreation Manager Laird, Police Chief Clemence, Commander Busen, and Cheryl Arft, Acting City Clerk

III. PUBLIC COMMENT

The City of Birmingham welcomes public comment limited at the Mayor's discretion on items that do not appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in a question and answer session and will take no action on any item not appearing on the posted agenda. The public can also speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

None

IIII. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

03-042-20 ANNOUNCEMENTS

Mayor Boutros announced the following:

• The Presidential Primary is tomorrow, March 10th. The polls will be open from 7 AM to 8 PM. Voters are reminded to bring photo ID with them. If you are not registered to vote in Birmingham and wish to vote in this election, you may register tomorrow at the Clerk's Office between 7 AM and 8 PM, with acceptable residency verification. If you have questions, call the Clerk's Office at 248-530-1880.

- Residents who vote in Precinct 2 and 3 located at Derby Middle School are being relocated to classrooms 100 and 101, which are located inside the west entrance of the school. Parking is available on Adams and Derby. Signs redirecting voters will be placed in the area of the gymnasium where the precincts were previously located within the school.
- The Birmingham Museum and Baldwin Public Library will present "Wonder Women of Birmingham", an adult lecture series in honor of the centennial of the 19th Amendment giving women the right to vote. On March 12th, "Early Aviation and the Ferguson Women" will be presented, and on April 9th, the presentation will be "The Three Prindle Sisters who tamed the Wilderness". Both lectures begin at 7:00 PM at the Baldwin Library.
- On Sunday, March 22, 2020, from 1:00 3:00 PM at the Baldwin Public Library, you can shop for gently used purses, handbags, totes, wallets, and briefcases priced at \$1 and up. Enjoy bagels and coffee as you browse through a selection of high-quality used books. The Friends are now accepting donations for the sale. Please bring your gently used items to the Circulation desk in the lobby. All proceeds benefit the Friends of the Baldwin Public Library.
- The 2020 Citizens Academy is now taking applications. This free, interactive 8-week program is open to all Birmingham residents 18 years or older. The intent of the program is to provide a fun and informative learning experience for citizens who want to know more about how the City of Birmingham operates. Participants will have an opportunity to learn more about various departments such as: police, fire, engineering, building, planning, finance, DPS, and more.

 Classes are offered on Tuesday and Thursday evenings from 6pm 8:30pm, with the first session beginning on April 21st. Spots are limited and applications are accepted on a first-come basis. The application form is available for download on the front page of the City's website at www.bhamgov.org
- The City Commission would like to thank Daniel Rontal and Amy Folberg, Multi-Modal Transportation Board members, for their years of dedicated service and commitment to the Board.

03-043-20 CITY CLERK DESIGNEE APPOINTMENT

Ben Myers, introduced Ms. Alexandria Bingham on behalf of City Manager Valentine and himself for appointment to the position of City Clerk Designee.

Ms. Bingham addressed the commission with enthusiasm and gratitude for the opportunity to be considered for this appointment.

Commissioner Hoff, as a member of the City Clerk selection subcommittee, expressed enthusiasm about this appointment and made a motion to go forward with the suggested resolution.

MOTION: Motion by Commissioner Hoff, and seconded by Commissioner Baller: To accept the recommendation of the City Clerk Selection Sub-Committee to appoint Alexandria D. Bingham as the Birmingham City Clerk (Designee) effective March 16, 2020, and as City Clerk upon the retirement of Acting City Clerk Cheryl Arft.

VOTE: Ayes, 7 Nays, 0

03-044-20 ADMINISTRATION OF OATH

Acting City Clerk Arft administered the oath of office.

Mayor Boutros congratulated Ms. Bingham and extended an invitation for the family to take photographs in celebration.

City Manager Valentine excused Ms. Bingham from the remainder of the meeting so that she could prepare for the election in Rose Township, Oakland County.

03-045-20 APPOINTMENT TO THE PARKS & RECREATION BOARD

The City Commission interviewed the following persons for appointments to the Parks & Recreation Board:

- 1. Jeffrey LaBelle
- 2. James P. Cleary
- 3. Martha Moyer (withdrawn)
- 4. Ross Kaplan Current Board Member
- 5. Susan Collins
- 6. Eleanor Noble Current Alternate

Commissioner Baller asked Mr. LaBelle if he specialized in his line of work at Deloitte. Mr. Labelle responded that he specializes in large insurance clients that are trying to engage their customers and agents effectively using technology.

Mayor Pro Tem Longe asked Mr. LaBelle which City parks he frequents. He answered Booth and Ouarton Lake.

Commissioner Hoff asked Mr. Kaplan if there was anything in his personal or professional life that would keep him from attending meetings. Mr. Kaplan noted that he travels every January for work and it conflicts with the meeting schedule; but there are no other conflicts.

Commissioner Hoff commented on the loss of two long time members of this very important board. She noted that there are some projects coming up and expressed how important it is to have people on the board that have a perspective on the City's parks and recreation. She would like to see current members stay on the board and also recruit from other areas of Birmingham.

MOTION: Motion by Commissioner Hoff:

To appoint Ross Kaplan to the Parks and Recreation Board as a regular member to serve a threeyear term to expire March 13, 2023.

VOTE: Ayes, 7 Nays, 0

MOTION: Motion by Mayor Pro Tem Longe:

To appoint Eleanor Noble to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2023.

VOTE: Ayes, 7

Nays, 0

MOTION: Motion by Commissioner Nickita:

To appoint Susan Collins to the Parks and Recreation Board as an alternate member to serve a three-year term to expire March 13, 2023.

VOTE: Ayes, 7 Nays, 0

MOTION: Motion by Commissioner Sherman:

To appoint James P. Cleary to the Parks and Recreation Board as an alternate member to serve a three-year term to expire March 13, 2023.

VOTE: Ayes, 3 Nays, 4

MOTION: Motion by Commissioner Baller:

To appoint Jeffery LaBelle to the Parks and Recreation Board as an alternate member to serve the remainder of a three-year term to expire March 13, 2022.

VOTE: Ayes, 4 Nays, 0

Commissioner Hoff thanked Mr. Cleary for applying for consideration to the board and encouraged him to stay engaged and apply for other positions as they become available. She also acknowledged with gratitude his completion of the Citizen's Academy.

Commissioner Baller noted that it is very hard to choose from a pool of qualified applicants and hopes those that were not appointed stay engaged.

O3-046-20 APPOINTMENT TO THE MULTI-MODAL TRANSPORTATION BOARD The City Commission interviewed Andrew Haig, who has traffic focused education, for appointment to the Multi-Modal Transportation Board.

Commissioner Hoff noted that the board already has someone with traffic focused experience and felt it may be redundant to have two people in that spot with the same experience. She also felt that Mr. Haig could fall into other categories, such as member at large from different parts of the city. She also noted that another long-standing member has not reapplied.

City Manager Valentine affirmed that two long-standing members are not reapplying to serve on the board. The notices of intent not to reapply were just received by the Clerk's office. The positions will be noticed at a later meeting and seeking applicants to fill the vacant positions.

MOTION: Motion by Commissioner Baller:

To appoint Andrew Haig, as an alternate member who has traffic-focused education and/or experience to the Multi Modal Transportation Board to serve a three-year term to expire March 24, 2022.

VOTE: Ayes, 7 Nays, 0

03-047-20 APPOINTMENT TO THE PLANNING BOARD

The City Commission interviewed current members, Bert Koseck and Janelle Boyce, for reappointment to the Planning Board.

MOTION: Motion by Mayor Pro Tem Longe:

To appoint Bert Koseck to the Planning Board as a regular member to serve a three-year term to expire March 28, 2023.

VOTE: Ayes, 7

Nays, 0

MOTION: Motion by Commissioner Sherman:

To appoint Janelle Boyce to the Planning Board as a regular member to serve a three-year term to expire March 28, 2023.

VOTE: Ayes, 7 Nays, 0

03-048-20 APPOINTMENT TO THE CABLE CASTING BOARD

Current member Michael Fenberg was unable to attend the meeting.

MOTION: Motion by Commissioner Sherman:

To appoint Michael Fenberg, to the Cablecasting Board as a regular member to serve a threeyear term to expire March 2023.

Commissioner Hoff inquired about two other members that were up for renewal. Acting City Clerk Aft expressed that the applications were just received and would be brought back to a subsequent meeting.

Mayor Boutros pointed out that there are three additional vacancies on that board and urged staff to keep soliciting to fill the openings.

Commissioner Nickita stressed the importance of taking advantage of the Citizens Academy, which happens a few times a year. He specifically pointed out Mr. Cleary as an example, and encouraged him to come back for consideration to other boards, such as the Multi Modal Board.

VOTE: Ayes, 7 Nays, 0

03-049-20 ADMINISTRATION OF OATH

Acting City Clerk, Cheryl Arft, administered the Oath of Office to the newly appointed board members.

V. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

03-050-20 APPROVAL OF CONSENT AGENDA

The following items were removed from the Consent Agenda:

Commissioner Baller Item H. Approval of the Woodward Ave Landscape

Contract.

Resident David Bloom Item A, Approval of the amended City Commission Long

Range Planning meeting minutes of January 25,

2020.

Item J, Approval of SLUP Amendment – Dick O'Dows

Commissioner Hoff noted that she would abstain from voting on Item C, resolution approving the City Commission regular meeting minutes of February 24, 2020 due to absence.

Commissioner Sherman noted that he would abstain from voting on Item C, resolution approving the City Commission regular meeting minutes of February 24, 2020 due to absence.

Commissioner Host recused himself from the vote on Item E, resolution approving the warrant list dated March 4, 2020, because check #272141 on the list was made out to his wife; possibly a rebate for a building permit.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Nickita: To approve the Consent Agenda, with the exception of Items A, H, and J, and noting the abstentions of Commissioners Hoff and Sherman from Item C, and the recusal of Commissioner Host from Item E.

ROLL CALL VOTE: Ayes: Mayor Boutros

Mayor Pro Tem Longe Commissioner Baller Commissioner Hoff Commissioner Host Commissioner Nickita Commissioner Sherman

Nays: None

- B. Resolution approving the Ad Hoc Clerk's Selection Committee meeting minutes of February 12, 2020.
- C. Resolution approving the City Commission regular meeting minutes of February 24, 2020.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated February 26, 2020 in the amount of \$4,738,814.61.
- E. Resolution approving the warrant list, including Automated Clearing House payments, dated March 4, 2020 in the amount of \$442,429.14.
- F. Resolution approving a request from the City of Birmingham Department of Public Services for a special event permit to hold the 2020 In the Park Concert series in Shain Park on the dates as presented, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- G. Resolution approving the State Trunkline Maintenance Contract for Woodward Avenue between Michigan Department of Transportation (MDOT) and the City of Birmingham for ground maintenance only for a term of October 1, 2019 through September 30, 2024. Further, authorizing the Mayor and City Clerk to sign the Contract.

- I. Resolution approving the contract amendment with Nowak & Fraus Engineers for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- K. Resolution approving the contract amendment with G2 Consulting Group, L.L.C. for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- L. Resolution accepting the resignation of Doug Burley, member of the Historic District Commission, thanking him for his service, and directing the Acting Clerk to begin the process to fill the vacancy.

O3-051-20 THE WOODWARD AVENUE LANDSCAPE CONTRACT (ITEM H) Commissioner Baller pulled this item from consent to ask if there was a warranty on the plant material.

Parks & Recreation Manager Laird affirmed that there is a 2-year warranty on the plant material.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Sherman: To award the Woodward Avenue Landscape Enhancements and Maintenance contract to Superior Scape, Inc. in an amount not to exceed \$127,714.00. Funds are available from the Capital Projects fund account #401-441.003-981.0100 in the amount of \$85,000.00 and from the Property Maintenance; Other Contractual Services acct #101-441.003-811.0000 in the amount of \$22,377.00 for a total project cost of \$107,377 for fiscal year 2019-2020. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.

VOTE: Ayes, 7 Nays, 0

03-052-20 AMENDED CITY COMMISSION LONG RANGE PLANNING MEETING MINUTES OF JANUARY 25, 2020 (ITEM A)

Resident David Bloom pulled this item from consent because another resident, Paul Reagan, who was present at the Long Range Planning Meeting asked him to make sure that his comments were included in the minutes.

Mayor Boutros suggested that Mr. Reagan email his comments to him.

Commissioner Nickita asked City Manager Valentine would pinpointing individual comments be consistent with existing practices.

City Manager Valentine expressed that it would be unusual to tailor comments. The meeting minutes are not intended to interject comment outside of the discussion surrounding a motion and an actual vote.

City Attorney Currier concurred and expressed that the minutes are generally a synopsis of what transpires at a meeting, motion and the vote.

Commissioner Hoff commented that in viewing the minutes, particularly under Paul Reagan's comments, there are four bullet points. She felt his comments were spelled out, and on another page, his reiteration was included.

Mayor Boutros suggested that the commission not set a precedent of recording word for word in the minutes and closed the discussion.

MOTION: Motion by Commissioner Nickita, seconded by Commissioner Sherman: To approve the amended City Commission Long Range Planning meeting minutes of January 25, 2020.

VOTE: 7 Ayes,

Nays, 0

03-053-20 PUBLIC HEARING - DICK O'DOWS SLUP AMENDMENT (ITEM J)

David Bloom, resident, pulled this item from the consent agenda because he thinks that Dick O'Dows solution is brilliant. He went on to say that there are other retailers concerned about the construction on Maple Road and should be heard by the commission.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff: To set Monday, April 6, 2020 at 7:30 PM for a public hearing to consider approval of a Special Land Use Permit Amendment and Final Site Plan and Design Review for Dick O'Dows at 160 W. Maple to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.

7 VOTE: Ayes,

Nays, 0

VI. UNFINISHED BUSINESS

VII. **NEW BUSINESS**

03-054-20 **PUBLIC** HEARING TO CONSIDER THE **PROPOSED**

COMBINATION OF 1680 S. BATES AND 1684 S. BATES

Mayor Boutros opened the public hearing at 8:25 P.M.

Mr. Brooks Cowan, Planning Department, presented this item.

Chapter 102-83 of the Combination Land Parcel Ordinance requires that the following six standards be met for approval:

The combination will result in lots or parcels of land consistent with the character of the area where the property is located, chapter 126 of this Code for the zone district in which the property is located, and all applicable master land use plans.

> 8 March 9, 2020

LOT

- 2. All residential lots formed as a result of a combination shall be a maximum width of no more than twice the average lot width of all lots in the same zone district within 300 feet on the same street.
- 3. All residential lots formed as a result of a combination shall be a maximum area of no more than twice the average lot area of all lots in the same zone district within 300 feet on the same street.
- 4. The combination will result in building envelopes on the combined parcels that will allow for the placement of buildings and structures in a manner consistent with the existing rhythm and pattern of development within 500 feet in all directions in the same zone district.
- 5. Any due or unpaid taxes or special assessments upon the property have been paid in full
- 6. The combination will not adversely affect the interest of the public or the abutting property owners. In making this determination, the city commission shall consider, but not be limited to the following:
 - a. The location of proposed buildings or structures, the location and nature of vehicular ingress or egress so that the use or appropriate development of adjacent land or buildings will not be hindered, nor the value thereof impaired.
 - b. The effect of the proposed combination upon any floodplain areas, wetlands, other natural features, and the ability of the applicant to develop a buildable site on the resulting parcel without unreasonable disturbance of such natural features.
 - c. The location, size, density and site layout of any proposed structures or buildings as they may impact an adequate supply of light and air to adjacent properties and the capacity of essential public facilities such as police and fire protection, drainage structures, municipal sanitary sewer and water, and refuse disposal.

The proposed combination does not meet requirement #3. The average lot area is 6,257 sq. ft.; the applicant is proposing 13,750 sq. ft., which is over the max of 12,515 sq. ft. by 1,230 sq. ft.

The requirement outlined in #4 - rhythm and pattern of the neighborhood is unchartered territory. The zoning ordinance does not address or regulate rhythm and pattern. However, it is addressed in the master plan. Based on the master plan recommendations, this proposal will meet standard #4.

Harry and Katie Pearce, 1680 and 1698 S. Bates, expressed that they understand that this is a new process for lot combinations. The plan is to take down 1680 S. Bates for the purpose of expanding the yard. It would be a safer place for sons to play; it would also allow for the expansion of the patio, relocation of the hot tub for more privacy, and relocation of the basketball hoop in the back yard. Ms. Pearce receives compliments on current landscaping from the pedestrian traffic on Bates Street and it is the couple's plan to expand and improve on the current landscape. She also noted that the sports area would be shielded. The proposal would also improve drainage on the block and reduce flooding.

Commissioner Hoff asked Mr. Cowan how an accessory structure is determined.

Mr. Cowan expressed that permanent attachment to the ground determines an accessory structure.

Commissioner Hoff went on to note that it is a busy intersection, and does not doubt that they need the space. She asked Mr. Cowan if Mr. and Mrs. Pearce wanted to keep the lot vacant, fence it in, and add a playscape; would that be allowed.

Mr. Cowan affirmed that Commissioner Hoff's scenario would be allowed, but the addition of a hot tub, pool, or barbeque would not be allowed on the vacant lot as the ordinance is currently written.

Commissioner Sherman expressed concern about lot combinations that leaves the City with houses that do not fit the neighborhood. He would like to see residents have the ability to improve an adjacent lot with common ownership without combining lots.

Mr. Cowan suggested that the path to settle concerns about lot combinations would be to consider an ordinance amendment to allow accessory use on a lot without a principal use, under certain circumstances.

Commissioner Baller asked how long it would take to amend the ordinance.

City Manager Valentine responded that it could be several months.

Commissioner Baller continued in reference to the green lots on the plats and asked if they were products of lot combinations.

Mr. Cowan affirmed that they were.

Commissioner Baller went on to suggest that this type of issue should go before the Planning board. In reviewing the proposal, he agreed with Commissioner Sherman to the extent that lot combinations create large parcels of land for all time, and the potential next structure should be considered in the decision.

Commissioner Nickita asked City Planner Cowan to speak to the intention of the master plan as it relates to this type of lot combination. He commented that it was his understanding that guidelines were in place to address the character and rhythm of streets in terms of future construction.

City Planner Cowan referred to Section B, titled Neighborhoods of the Master Plan, which addresses issues with lot combination applications. He pointed out that one of the suggestions was to look at the zoning ordinance, and another recommendation is to implement an approval process for the exterior design of single-family homes.

Commissioner Nickita asked about the direction or dialog about character of neighborhoods; he asked would the commission be embracing the idea of neighborhoods transitioning into something else long-term by way of lot combinations or lot splits.

City Planner Cowan expressed that the Master Plan has a long-term visions, and recommends ordinances and policies that are in line with the vision. Currently, the processes are in the finalization phase.

Commissioner Nickita acknowledged that the process is in transition. He continued with interest in how character of neighborhoods and streets would be defined. In the instances where lot combinations were done without review, large houses ended up next to smaller houses, and disrupted the harmony of the neighborhood. Commissioner Nickita understands while it is hard to define, and interest in lot combinations are increasing, it could be positive to the neighborhood. He feels that the issue of precedent is a major concern.

Commissioner Host thanked Mr. and Mrs. Pearce for their efforts in trying to enhance the neighborhood. He pointed out that the problem with their proposal is that it does not meet the ordinance requirements. Commissioner Host expressed fear in who might purchase the property in the future and build a very large home on the combination lot. He explained that the purpose of the ordinance is to ensure that the rhythm of the block continues with the adjacent blocks.

Mayor Boutros addressed the applicant and complimented them on their presentation. He pointed out that he believed that all of the criteria were met and the plan would leave the character and rhythm of the neighborhood intact. Mayor Boutros urged the City Commissioners to consider this application on its own merit, because Mr. and Mrs. Pearce cannot achieve what they want without the lot combination.

Mayor Pro Tem Longe expressed sympathy for the owners in this very difficult situation. She recognized the enormous effort that went into the presentation. Mayor Pro Tem Longe felt other homes skewed the calculation. She also felt that there is a benefit to combining the lots and in other instances, the combinations have only complemented blocks. In reference to the concerns about losing a structure and the ability for the next owners to build larger, she suggested allowing the lot combination but prohibiting construction of a larger structure by deed or SLUP. This would allow accessory uses without waiting many months for an ordinance amendment.

City Attorney Currier said that it is unprecedented but he would do some research.

Commissioner Nickita thought there is some merit to the idea of keeping the combination aside, but having the adjacent property allowed for by a variation in the ordinance that allows for certain types of accessory elements. He recommended review per condition and is encouraged by the direction of thinking in support of this proposal.

Commissioner Sherman agreed with Commissioner Nickita, and commented that this is the third time that he has seen or been aware of lot combinations, and they do not always end up as proposed. He felt that the zoning ordinances are the best guide for this type of issue. He also suggested postponing the public hearing and directing the Planning board to prepare appropriate zoning language changes to take into account this type of situation under the zoning ordinance.

City Manager Valentine asked for clarification as to whether Commissioner Sherman is suggesting that the zoning language change or the City Code change. Commissioner Sherman affirmed a City Code amendment.

Mr. Cowan clarified that accessory use is a zoning ordinance issue, and lot combination is a City Code issue.

Mayor Pro Tem Longe pointed out that the only reason a lot combination has been requested is that it is the only alternative.

Commissioner Host commented that Mr. and Mrs. Pearce seemed sincere in their proposal and if the City had a different mechanism to achieve their goal, they would not be seeking a lot combination.

Commissioner Baller asked if the house has been demolished. If not, is it pending for approval on this issue?

Mr. Pearce expressed that it has not been done. He also offered that it is cost prohibitive to tear down the old homes and replace with a new house in the next 20-30 years. He went on to say that, they are waiting for approval by the City Commission to seek a demolition permit. If the proposal were not approved, they would be forced to sell the house that they want to demolish.

Commissioner Baller asked if the lot combination is delayed, would be go ahead and demolish the house.

Mr. Pearce said no. He also said that if this is not approved that they would be forced to sell.

City Manager Valentine asked if they anticipate installing a storm drain to alleviate the flooding? If not, is there another method that would be used.

Mr. Pearce affirmed that a French drain system was installed that works for their current yard. He went on to say that the yard to the North still floods heavily. Regrading would allow it to drain into the existing French drain system and help the neighbors to the West and North.

Public Comment

David Bloom commented that the homeowners did an outstanding job presenting their proposal; he lives in this neighborhood, and have attended meetings when lot combinations were discussed. He expressed that lot combinations are not good for the community moving forward because it would be hard to encourage young families seeking starter homes to move to Birmingham.

Debbie O'Hara, lives on Bates, and expressed that rhythm and character does not exist anymore. She supports the proposal.

Miles Arson fully supports the proposal. Open space would be a welcome addition to the neighborhood.

Tao Anderson, 786 Bates, expressed that part of the appeal of owning a home in Birmingham is that all of the homes are different, and that is part of the rhythm. She supports the development.

John Henke, 724 Bates, wanted to clarify what is being proposed, to Commissioners Baller and Sherman's point, that the available footprint for the lot would be approximately 11,000 sq.ft. house.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff To postpone the public hearing approving the proposed lot combination of 1680 S. Bates Street, Parcel # 19-36-331-038 and 1684 S. Bates Street, Parcel # 19-36-331-039 to April 6, 2020, direct staff to evaluate whether it would be a City Code or Zoning Ordinance amendment, with options to take into account for this situation.

Commissioner Hoff agreed that the commission is moving in the right direction, but it is not the answer for Mr. and Mrs. Pearce.

Commissioner Nickita expressed that he understands the City Attorney's comment that it is unknown whether it has to go through the zoning ordinance or City Code; and suggested that he evaluate whether this can be done.

City Manager Valentine felt that this process would take 6-7 months.

City Attorney Currier explained the process required to amend the zoning ordinance and what is required to amend the City code.

Commissioner Baller expressed that 7-8 months is reasonable for the task. He further explained that the City is trying to accommodate the proposal. He went on to ask if there were any way to expedite a demolition permit.

Commissioner Sherman commented that Mr. and Mrs. Pearce might not want to proceed with demolition.

Commissioner Hoff expressed that the commission should establish that they are not determining yes or no on the request when it comes back, the commission is simply determining the next steps needed in possibly changing the ordinance.

Mayor Boutros addressed the applicant with appreciation for the work that they have done in attempting to develop the green space. He asked for their patience while the City finds ways to help them succeed.

VOTE: Ayes, 7 Nays, 0

Public Hearing ended at 9:40 p.m.

03-055-20 REVIEW AND RENEWAL OF ALL CLASS B, CLASS C, AND MICROBREWERY LIQUOR LICENSES

Commissioner Nickita recused himself from discussing and voting on 220 Merrill and Toast due to business relationships with the owners of both establishments.

City Manager Valentine presented an overview of this item.

Commissioner Baller suggested, procedurally, that the applications with no violations be approved first with minimal discussion. and requested a copy of the list.

Commissioner Hoff felt that many establishments had seating issues that have been corrected and are now in compliance.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for which a current year application was received with the exception of the following establishments:

- Bistro Joe's
- Churchill's Wine and Cigar Bar and Bistro
- La Strada Caffe, LLC
- Pernoi
- Rojo Mexican Bistro and Sidecar Slider Bar
- Social Kitchen and Bar
- Tallulah Wine Bar & Bistro
- Toast Birmingham, LLC
- Townhouse Kitchen and Bar, LLC
- Vinotecca Wine Bar and Restaurant
- 220 Merrill

Commissioner Nickita commented that many of the bistros in Birmingham have been out of compliance with seating. It is important for the establishments to take the SLUP agreements seriously and not push the envelope in terms of seating.

Commissioner Hoff expressed the same sentiment about seating and want to discuss the additional bar stools set up at some of the establishments.

VOTE: Yeas, 7 Nays, 0

Bistro Joe's

Commissioner Nickita noted that it is unclear where the 65 bistro seats are located and also unclear where the restaurant stops and other seats in the back near the wine begin.

Nick Dupuis, Planning Engineer, expressed that the approved site plans do not show the seats in the back of the restaurant, nor were they in the original proposal. A barrier and signage specify that the seating is not for Bistro Joe's.

Mayor Pro Tem Longe mentioned that she had observed the tables with place settings on occasion, suggesting restaurant seating.

Kurt Bender of Bistro Joe's, says that during the winter season people have been known to sit until asked to move.

Mayor Boutros asked if there is an overflow of people in Bistro Joe's, would they be seated in the restaurant area.

Mr. Bender responded no.

Commissioner Nickita asked if the bistro seats are clearly off limits to restaurant patrons.

Mr. Bender answered no.

Commissioner Baller asked Mr. Bender what the seats would not be used, at risk of losing his license for a SLUP violation. More than one commissioner witnessed people being seated in the area.

Mr. Bender affirmed.

Commissioner Nickita asked if Mr. Bender directs staff to seat people, or is aware of staff seating people in the restaurant area as an overflow to the bistro. Commissioner Nickita also asked if he thought it happens on occasion.

Mr. Bender's response was no.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Nickita: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Bistro Joe's.

VOTE: Yeas, 7 Nays, 0

Churchill's Wine and Cigar Bar and Bistro

Commissioner Hoff noted that there are signs on the building facade that are not permitted and there are additional bar height stools in the bar area.

Planning Engineer Dupuis explained that there are ledges that he does not know how to classify. The two signs are about hip high and have been around since 2012 and the owner says they were there when he took occupancy.

Mayor Boutros commented about the ledge, and felt that the owners addressed the ledges and are compliant.

Planning Engineer Dupruis asked for direction as to how to classify the stool.

City Manager Valentine suggested that staff handle the issue administratively, since the issue was not a part of the motion.

MOTION: Motion by Commissioner Sherman, seconded by Mayor Pro Tem Longe: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Churchill's Wine and Cigar Bar and Bistro.

VOTE: Yeas, 7 Nays, 0

La Strada Caffe, LLC

Commissioner Hoff asked about the advertised name change for this establishment.

John Henke, La Strada respresentative, affirmed that La Strada Caffee, LLC is the official name of the establishment. The addition of Italian Kitchen and Bar would only be a tag line.

Commissioner Hoff further asked about the temporary banner signs that did not have a permit.

Mr. Henke expressed that the building owner or contractor put it out as a directional sign since the building façade is under construction. It is a temporary situation and has been resolved.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Nickita: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for La Strada Caffe, LLC.

VOTE: Yeas, 7 Nays, 0

Pernoi

Commissioner Hoff asked for an explanation for the isinglass enclosure being lowered surrounding the outdoor dining area.

Rick Rattner, 380 Old Woodward, expressed that the isinglass was lowered recently in the dead of winter because the vortex of wind is too cold and the isinglass needed to be used to block the air from entering the bar area. There are no table or chairs on the patio.

Mr. Luciano, owner of Pernoi, confirmed that without it, the bar and dining room would be very uncomfortable in the winter. The heaters are also in use to temper the restaurant.

Commissioner Hoff reminded everyone that Café Via was approved to use the isinglass. Since then there are no allowances provided for isinglass. While she empathized with Mr. Luciano's reasons for lowering the isinglass, she also pointed out that using isinglass is in violation of the SLUP agreement. She suggested that the issue come back to the commission for discussion and a decision.

Mayor Boutros clarified that Mr. Luciano is not present to challenge any ordinances, but to explain his unique situation in the winter during inclement weather.

Commissioner Nickita expressed that his concern is making sure the establishment is adhering to the seating arrangement in the SLUP and since they are not using the patio year round, he does not see that there is a violation.

Mayor Pro Tem Longe concurred with Commissioner Nickita, and does not have an issue with Mr. Luciano using the isinglass.

City Manager Valentine felt that maybe there is an opportunity to correct the language in the SLUP agreement, with clarity, on how the isinglass could and should be used.

Commissioner Baller asked Mr. Luciano if using isinglass is the permanent solution to the problem.

Mr. Luciano expressed that it is a good solution.

Mayor Boutros felt that Pernoi adds value to the Maple Road pass through/corridor, and supports use of the isinglass.

Commissioner Sherman suggested that Mr. Luciano bring back an amended SLUP agreement allowing use of the isinglass in the off season. At the commission's discretion, the fees can be waived for the off season.

MOTION: Motion by Commissioner Sherman, seconded by Mayor Pro Tem Longe: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Pernoi.

VOTE: Yeas, 7 Nays, 0

Rojo Mexican Bistro and Side Car Slider Bar

Commissioner Hoff noted that Rojo is storing outdoor dining furniture on an outdoor dining platform and at Side Car, the window signage exceeds 12 feet. It should be noted that a payment plan is in place for delinquent property taxes.

City Planner Dupuis commented that he had the same problem with Rojo last year; but since they are moving he felt it was not an issue.

Mayor Boutros asked what is the time frame of the move.

City Attorney Currier and Commissioner Sherman suggested a public hearing.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Nickita: To set a public hearing for 7:30 PM on Monday, March 23, 2020 in Room 205 of the Birmingham Municipal Building, 151 Martin, Birmingham, MI 48009, to consider whether to file an objection with the Michigan Liquor Control Commission to the renewal of the license for consumption of intoxicating liquor on the premises currently held by the owners/operators of **Rojo Mexican Bistro and Side Car Slider Bar** pursuant to Sec. 10-40 (5) of the Birmingham Code of Ordinances:

Licensee's failure to comply the terms of its liquor license or any conditions imposed by the city commission or the liquor control commission at the time of issuance or transfer of the license, specifically the storage of outdoor seats number of seats in the restaurant is in non-compliance with the site plans;

Further, to direct the City Manager to notify the owners/operators of **Rojo Mexican Bistro and Side Car Slider Bar**, in writing, that they may submit any written material for consideration by the City Commission prior to the date of the public hearing or at the hearing, that the licensee may appear in person at the hearing or be represented by counsel and that the licensee may present witnesses or written evidence at the hearing.

Commissioner Baller expressed that he does not understand what is happening or why.

Mayor Boutros explained that because the restaurant is moving to a new location in Birmingham, the commission wants to make sure that the restaurant owner is held accountable for current licenses and agreements.

Attorney Allen, representative of Rojo, stated that the license belongs to Steve Simon's company and they are closing around April 1, 2020 and moving to a different location. She felt that the operator of the restaurant should be held accountable for the SLUP and Liquor license. The current license is going into escrow on April 1, 2020.

Attorney Currier commented that there may be an expectation that the behavior on Merrill street would be tolerated at the new location.

VOTE: Yeas, 7

Nays, 0

Social Kitchen and Bar

Commissioner Hoff noted a window signage violation that has not been addressed.

Mayor Pro Tem Longe asked if it was a first offence. City Planner Dupuis affirmed that it was a first offence.

MOTION: Motion by Mayor Pro Tem Longe, seconded by Commissioner Host: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Social Kitchen and Bar.

Commissioner Baller asked if there would be any follow up action on the violations. Mayor Boutros confirmed that staff would follow up with the owner operator.

VOTE: Yeas, 7

Nays, 0

Tallulah Wine Bar & Bistro

Commissioner Nickita asked if staff could clarify the seating arrangement relative to the SLUP agreement in the space to the north of the primary restaurant.

City Planner Dupuis affirmed that Tallulah complies with the SLUP agreement, per administrative approval in 2012, even though the table and chairs were rearranged.

MOTION: Motion by Commissioner Nickita, seconded by Commissioner Sherman: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Tallulah Wine Bar & Bistro.

VOTE: Yeas, 7

Nays, 0

Townhouse Kitchen and Bar, LLC

Commissioner Hoff noted that Townhouse is delinquent in their financial obligations to the City.

Finance Director Gerber confirmed that at the time of the meeting, the obligations had not been met.

Commissioner Baller suggested that the City use automated payments to collect fees owed the City. He went on to say that the commission should urge the administration to make establishments sign an ACH agreement to take the fees when due out of the bank.

Commissioner Sherman agreed with the idea; but said that the commission has the authority to issue a non-renewal notice for unpaid financial obligations to the City.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff:

To set a public hearing for 7:30 PM on Monday, March 23, 2020 in Room 205 of the Birmingham Municipal Building, 151 Martin, Birmingham, MI 48009, to consider whether to file an objection with the Michigan Liquor Control Commission to the renewal of the license for consumption of intoxicating liquor on the premises currently held by the owners/operators of **Townhouse Kitchen and Bar, LLC** pursuant to Sec. 10-40 (5) of the Birmingham Code of Ordinances:

Licensee's failure to comply with the terms of its liquor license or any conditions imposed by the city commission or the liquor control commission at the time of issuance or transfer of the license, specifically the failure to timely pay taxes and other money due the City.

Further, to direct the City Manager to notify the owners/operators of **Townhouse Kitchen and Bar, LLC**, in writing, that they may submit any written material for consideration by the City Commission prior to the date of the public hearing or at the hearing, that the licensee may appear in person at the hearing or be represented by counsel and that the licensee may present witnesses or written evidence at the hearing.

Mayor Pro Tem Longe asked if the owners pay before the hearing, would the hearing be cancelled.

City Manager Valentine affirmed that is what typically happens.

VOTE: Yeas, 7

Nays, 0

Vinotecca Wine Bar and Restaurant

Commissioner Hoff noted the signage on the glass railings are not permitted, but staff is being asked to follow up with Vinotecca.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Host: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Vinotecca Wine Bar and Restaurant.

VOTE: Yeas, 7

Nays, 0

Mayor Boutros excused Commissioner Nickita so that discussion could continue on 220 Merrill and Toast.

220 Merrill

City Planner Dupuis presented the following violations for 220 Merrill:

- Propane heaters stored around the building, close to the alley.
- Four portable signs are being used and they were only approved for two signs.
- The dumpster has not been screened appropriately.

He also noted that the issues had been resolved.

Zaid Elia, owner of 220 Merrill, was present to answer any questions.

Commissioner Sherman pointed out that there were two instances where police asked for assistance from the owner of the restaurant and there was no response. One instance was an assault and one call was for use of an illegal substance. Commissioner Sherman found it disturbing; there is an expectation that all of the businesses in the City are good corporate citizens.

Commander Busen affirmed that on January 7, 2019, Detective Romanowski requested assistance and on October 18, 2019 repeatedly asked for video tape of the reported assault as well as the control substance use at the bar to no avail. Commander Busen spoke to Mr. Elia about it and was assured that it will be full cooperation in the future.

Mayor Boutros asked who called the police.

Commander Busen responded that in the instance of the alleged assault, the victim called; and a third party called about the controlled substance use at the bar.

Commissioner Hoff noted that there were an additional six police contacts. She requested assurances that this type of behavior would not continue.

Mr. Elia accepted accountability for curtailing the contacts. He further stated that there is a substantial security team in place on a nightly basis to de-escalate random scenarios. He noted that the police department does have his contact information and he is in the habit of responding promptly.

City Manager Valentine asked if information were requested from you or your team in the future, who would respond.

Mr. Elia affirmed that he would respond and instructed his team to contact him immediately. He stated that his goal, with his team, is to always listen, evaluate, and make changes to address the needs of the establishment.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for 220 Merrill.

VOTE: Yeas, 6

Nays, C

Recused, 1 (Commissioner Nickita)

Toast Birmingham, LLC

City Planner Dupuis noted that the seating arrangement was plus 27 in the restaurant, and it has been resolved. The bar height stools have been removed.

Commissioner Sherman asked the owner if Toast has instituted their new business hours for dinner on Wednesday through Saturday. She affirmed that the restaurant is honoring the new dinner schedule.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Host: To approve the renewal for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses for Toast Birmingham, LLC.

VOTE: Yeas, 6

Nays, 0

Recused, 1 (Commissioner Nickita)

Commissioner Hoff noted that in a report from the police, she found that the MLLC reported through a notification of violation report that Griffin Claw Brewery was charged with the sale of unregistered beer products; and asked for an explanation.

Chief Clemence explained that the State must have cited them with a manufacturing issue that was in violation of their liquor license on a State level.

03-056-20 MAPLE RD. CONSTRUCTION CONTRACT AWARD WITH MDOT

City Planner Fletcher presented this item. He emphasized the agreement between the City and MDOT relative to the Maple Road construction project.

Mayor Boutros commented that the project is already over budget estimates. City Planner Fletcher affirmed.

City Manager Valentine expressed that the City knew that some of these funds were going to take a hit, specifically a more than anticipated outlay from the water fund due to how cost is allocated. He went on to say that there would be another conversation for phase III of the project, that would address funding.

Commissioner Nickita commented that he is not surprised because construction costs are exceptionally high right now. He went on to ask from a bonus and penalty standpoint, would it be the same as Old Woodward if the project has an early completion date and is within budget projections.

City Planner Fletcher affirmed that it is very similar to the Old Woodward project.

Commissioner Baller asked if there have been any change in design since project approval; and how much of the cost is covered by tax assessments. He further asked who monitors the work.

City Planner Fletcher replied that he is the project manager and assured Commissioner Baller that there have not been any design changes since approval, and warranties are in place.

MOTION: Motion by Commissioner Sherman and seconded by Commissioner Hoff: To authorize the Mayor to sign Contract No. 19-5643 between the City of Birmingham and the Michigan Department of Transportation to authorize the City's participation in a Federal Surface Transportation and Federal Highway Safety Improvement Program to fund a portion of the planned improvements at the Southfield and Maple intersection as well as Maple Road between Chester Road and Woodward Avenue. The estimated cost to the City in the fiscal year 2019-2020 is \$7,181,732.82, charged to the following account numbers:

<u>Fund</u>	Account Number	<u>Cost</u>
Sewer Fund	590-536.001-981.0100	\$ 707,406.40
Water Fund	591-537.004-981.0100	\$ 1,321,282.40
Major Streets	202-449.001-981.0100	\$ 2,369,166.10
Major Streets (Traffic Control)	202-303.001-981.0100	\$ 355,306.00
Sidewalk SAD	101-444.001-985.7900	\$ 2,282,918.67
General Fund	101-444.003-981.0100	\$ 135,653.25
APS Fund (Parking Meters)	585-305.000-811.0000	<u>\$ 10,000.00</u>
TOTAL		\$ 7,181,732.82

And further; approving the appropriation and amendment to the fiscal year 2019-2020 General Fund, Major Street Fund, and Water Fund budgets. (See Attachment A for complete resolution.)

VOTE: Ayes, 7 Nays, 0

03-057-20 CLOSED SESSION

MOTION: Motion by Commissioner Sherman, Seconded by Commissioner Host: To meet in closed session to discuss labor negotiations in accordance with Section 8(c) of the Open Meetings Act.

ROLL CALL VOTE: Ayes, Mayor Boutros

Mayor Pro Tem Longe Commissioner Baller Commissioner Hoff Commissioner Host Commissioner Nickita Commissioner Sherman

Nays, None

The meeting recessed for closed session at 11:23 P.M.

The meeting reconvened for open session at 11:39 P.M.

03-058-20 SETTLEMENT AGREEMENT WITH BCOA/COAM

Human Resource Manager Ben Myers presented the Settlement Agreement.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Nickita: To approve the Settlement Agreement of February 14, 2020 between the City and BCOA/COAM for a renewal of the collective bargaining agreement through June 30, 2022. Further, authorizing the transfer of the appropriate funds by the Finance Department for the contract effective July 1, 2019.

VOTE: Ayes, 7 Nays, 0

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

A. Commissioner Reports

The City Commission intends to appoint members to the Architectural Review Committee, Housing Board of Appeals, and Brownfield Redevelopment Authority on April 6, 2020.

B. Commissioner Comments

Mayor Pro Tem Longe referred to the Meeting Minutes of 2/10/2020 inclusive of Mr. Bender's comments. She noted that the next step was for the team to experiment with two work sessions and review the output. She supports the suggestion and asked Mayor Boutros and City Manager Valentine how the commission could move toward the recommendation.

Mayor Boutros expressed that he and City Manager Valentine had a follow up conversation with Mr. Bender, and he recommended workshops. Mayor Boutros went on to say that he is in the process of talking with remaining commissioners individually to implement the recommendation.

- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

INFORMATION ONLY

XI. ADJOURN

Mayor Boutros adjourned the meeting at 11:43 p.m.

03-056-20 MAPLE RD CONSTRUCTION CONTRACT AWARD WITH MDOT SUGGESTED RESOLUTION

To authorize the Mayor to sign Contract No. 19-5643 between the City of Birmingham and the Michigan Department of Transportation to authorize the City's participation in a Federal Surface Transportation and Federal Highway Safety Improvement Program to fund a portion of the planned improvements at the Southfield and Maple intersection as well as Maple Road between Chester Road and Woodward Avenue. The estimated cost to the City in the fiscal year 2019-2020 is \$7,181,732.82, charged to the following account numbers:

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Sidewalk SAD	101-444.001-985.7900	\$ 2,282,918.67
General Fund	101-444.003-981.0100	\$ 135,653.25
APS Fund (Parking Meters)	585-305.000-811.0000	\$ 10,000.00
5		

TOTAL \$ 7,181,732.82

And further; to approve the appropriation and amendment to the fiscal year 2019-2020 General Fund, Major Street Fund, and Water Fund budgets as follows:

General Fund Revenues:		
101-000.000-400.0000	Draw from Fund Balance	<u>\$1,023,572</u>
	Total Revenue	<u>\$1,023,572</u>
Expenditures:		
101-444.001-981.0100	Public Improvements – Sidewalks	\$1,387,919
101-444.003-981.0100	Public Improvements – Fiber Optic	135,653
101-999.000-999.0202	Transfers Out - Major Street Fund	(500,000)
101-999.000-999.2030	Transfers Out – Local Street Fund	(500,000)
101-999.000-999.0591	Transfers Out – Water Fund	500,000
	Total Expenditures	<u>\$1,023,572</u>
Major Street Fund		
Revenues:	T 6 1 0 15 1	¢ (F00,000)
202-000.000-699.0101	Transfer In – General Fund	\$(500,000)
	Total Revenue	<u>\$(500,000)</u>
Expenditures:		
202-303.001-971.0100	Machinery & Equip Traffic Control	\$(100,000)
202-449.001-981.0100	Public Improvements – Construction	(400,000)

	Total Expenditures	<u>\$(500,000)</u>
Local Street Fund Revenues:		
203-000.000-400.0000 203-000.000-699.0101	Draw from Fund Balance Transfer In – General Fund	\$500,000 (500,000)
	Total Revenue	<u>\$ -0-</u>
Water Fund Revenues:		
591-000.000-400.0000	Draw from Net Position	\$161,282
591-000.000-699.0101	Transfer In – General Fund	_500,000
	Total Revenue	<u>\$661,282</u>
Evnoncos		
Expenses: 591-537.004-981.0100	Public Improvements – Water Mains	<u>\$661,282</u>
	Total Expenses	<u>\$661,282</u>

City of Birmingham Warrant List Dated 03/11/2020

Check Number	Early Release	Vendor #	Vendor	Amount
PAPER CHECK				
272210	*	000855	48TH DISTRICT COURT	100.00
272211	*	000855	48TH DISTRICT COURT	200.00
272212	*	000855	48TH DISTRICT COURT	100.00
272213	*	000855	48TH DISTRICT COURT	100.00
272214	*	000855	48TH DISTRICT COURT	70.00
272215	*	008226	KATHERINE ABELA	448.50
272217		001206	AMERICAN MIDWEST PAINTING INC	4,755.00
272218		MISC	ARNOLD ROOFING & CONSTRUCTION INC	100.00
272219		MISC	B-DRY SYSTEM OF MICHIGAN INC	200.00
272221		001122	BOB BARKER CO INC	808.00
272222		003012	BATTERIES PLUS	292.79
272223		MISC	BCM HOME IMPROVEMENT	100.00
272224		MISC	BENINATI POOL AND SPA	200.00
272225		002588	THE BLIND FACTORY INC	707.00
272226		MISC	BLUE STAR	2,500.00
272227		003526	BOUND TREE MEDICAL, LLC	676.62
272228	*	006953	JACQUELYN BRITO	124.09
272232		MISC	CASTLEMARK HOMES INC	300.00
272236		MISC	CHUCK-WAYS CONTRACTING CO	500.00
272237		000605	CINTAS CORPORATION	426.98
272237	*	000605	CINTAS CORPORATION	13.89
272238		MISC	CJ LEMAIRE CUSTOM RENOVATION BLDG	200.00
272239		004188	COFFEE BREAK SERVICE, INC.	2.25
272240		009167	COL'S FAMILY RESTAURANT	109.29
272241	*	008955	COMCAST	74.77
272242		002668	CONTRACTORS CLOTHING CO	83.37
272243		008582	CORE & MAIN LP	584.18
272245		000233	DEAN SELLERS	1,870.28
272246		000190	DOWNRIVER REFRIGERATION	44.24
272247	*	000180	DTE ENERGY	44,163.52
272248	*	000179	DTE ENERGY	159.05
272249	*	000179	DTE ENERGY	136.60
272250		MISC	DUNRITE ROOFING AND SIDING COMPANY	200.00
272252	*	009100	ENZO WATER SERVICE	210.00
272254		007212	FOSTER BLUE WATER OIL	438.31
272255	*	004604	GORDON FOOD	282.45
272256		MISC	GRENNAN CONSTRUCTION	100.00
272257		000249	GUARDIAN ALARM	246.80
272258		000948	HYDROCORP	1,315.00
272259	*	MISC	JIM STEPHENSON	87.00
272260		MISC	JOHN MCCARTER CONSTRUCTION LLC	100.00
272261	*	007244	CHRISTOPHER JUDKINS	153.00

City of Birmingham Warrant List Dated 03/11/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272262		MISC	KEARNS BROTHERS INC	100.00
272263		006127	LANDSCAPE FORMS, INC	2,372.18
272264		005932	LANSING COMMUNITY COLLEGE	974.00
272265		006817	LEXISNEXIS RISK DATA MANAGEMENT INC	330.75
272266		MISC	LYNCH CUSTOM HOMES	2,500.00
272267		003934	MADISON GENERATOR SERVICE INC	269.85
272268		001417	MAJIK GRAPHICS INC	720.00
272269	*	009124	ALEXANDRA MERCURIO	210.00
272270		008793	MERGE MOBILE, INC.	73.00
272271		009085	MGSE SECURITY LLC	480.00
272272	*	MISC	MICHAEL HEALY	850.00
272273		MISC	MICHIGAN BASEMENTS LLC	100.00
272275		001169	MJ AWARDS	140.00
272276		001173	MODERNISTIC CLEANING SVCS INC	352.80
272278		001194	NELSON BROTHERS SEWER	105.00
272279		007915	NENA	142.00
272280		007755	NETWORK SERVICES COMPANY	784.46
272281		001010	NFPA	213.35
272283	*	000477	OAKLAND COUNTY	3,499.48
272284	*	000481	OFFICE DEPOT INC	615.09
272285		MISC	OLIVER HATCHER CONSTRUCTION	500.00
272286		009151	PARAGON LABORATORIES INC	1,107.00
272287		009151	PARAGON LABORATORIES INC	574.00
272288	*	001753	PEPSI COLA	830.40
272289		MISC	PERSPECTIVES CUSTOM CABINETRY INC	200.00
272290		008974	PREMIER PET SUPPLY	144.90
272291		MISC	ROCK BUILDING CO INC	400.00
272292		MISC	ROCK BUILDING COMPANY INC	1,000.00
272293		MISC	ROMANA CONSTRUCTION INC	100.00
272294		000218	ROYAL OAK P.D.Q. LLC	197.00
272295		009178	SERVICE GLASS COMPANY INC	1,294.02
272296		007142	SHERWIN-WILLIAMS COMPANY	295.20
272297	*	004202	SHRED-IT USA	438.62
272300		006783	STATE OF MICHIGAN	30.00
272301		004544	STRYKER SALES CORPORATION	966.44
272302		000256	SUBURBAN BUICK GMC INC	766.42
272303		MISC	TECHHOME BUILDING CO., LLC	1,400.00
272304		008949	TEREX UTILITIES INC	181,846.00
272305		MISC	THE GREEN PANEL	400.00
272306		000275	TIRE WHOLESALERS CO INC	188.00
272308	*	000293	VAN DYKE GAS CO.	133.63
272309		009177	VANDYKE HORN PUBLIC RELATIONS LLC	7,000.00
272311	*	000158	VERIZON WIRELESS	755.62

City of Birmingham Warrant List Dated 03/11/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272312	*	000158	VERIZON WIRELESS	76.02
272313	*	000158	VERIZON WIRELESS	220.75
272314	*	000158	VERIZON WIRELESS	1,040.00
272316		000299	WEINGARTZ SUPPLY	61.99
272317	*	007355	LINDSAY WILLEN	988.00
			SUBTOTAL PAPER CHECK	\$281,068.95
ACH TRANSAC	<u> </u>			
2154	*	008847	ABS- AUTOMATED BENEFIT SVCS, INC	146,131.03
2156		008667	APOLLO FIRE APPRATUS REPAIR INC	175.07
2157	*	000517	BEIER HOWLETT P.C.	37,583.25
2158		008840	BIRMINGHAM PUBLIC SCHOOLS-TAXES	555,423.81
2159	*	000542	BLUE WATER INDUSTRIAL PRODUCTS INC	78.75
2160	*	000157	BOB ADAMS TOWING INC	155.00
2161	*	008044	CLUB PROPHET	1,080.00
2164	*	000565	DORNBOS SIGN & SAFETY INC	1,391.50
2165	*	001077	DUNCAN PARKING TECH INC	9,762.75
2166	*	000243	GRAINGER	206.12
2167		001672	HAYES PRECISION INC	30.50
2168	*	008851	INSIGHT INVESTMENT	5,240.98
2169	*	002407	J & B MEDICAL SUPPLY	665.83
2170		000261	J.H. HART URBAN FORESTRY	21,585.13
2171		000186	JACK DOHENY COMPANIES INC	605.00
2172	*	002576	JAX KAR WASH	224.00
2173	*	003458	JOE'S AUTO PARTS, INC.	41.33
2174	*	005876	KROPF MECHANICAL SERVICE COMPANY	243.00
2175	*	005550	LEE & ASSOCIATES CO., INC.	2,584.28
2176	*	006359	NYE UNIFORM COMPANY	234.50
2177		008843	OAKLAND COUNTY TREASURER- TAX PYMNT	350,097.75
2178	*	002767	OSCAR W. LARSON CO.	295.00
2179		008269	PREMIER SAFETY	11.93
2180	*	003785	SIGNS-N-DESIGNS INC	115.00
2181	*	000254	SOCRRA	225.00
2182	*	001097	SOCWA	122,779.59
2183		005787	SOUTHEASTERN EQUIPMENT CO. INC	141.03
2184	*	004887	TRUCK & TRAILER SPECIALTIES INC	40.00
2185		000298	VESCO OIL CORPORATION	83.25
2186	*	007278	WHITLOCK BUSINESS SYSTEMS, INC.	1,781.50
			SUBTOTAL ACH TRANSACTION	\$1 250 011 00

SUBTOTAL ACH TRANSACTION

\$1,259,011.88

City of Birmingham Warrant List Dated 03/11/2020

Check Number Early Release Vendor # Vendor Amount

GRAND TOTAL

\$1,540,080.83

All bills, invoices and other evidences of claim have been audited and approved for payment.

Mark Suhn

Mark Gerber Finance Director/ Treasurer

^{*-}Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.

City of Birmingham Warrant List Dated 03/18/2020

Check Number	Early Release	Vendor #	Vendor	Amount
PAPER CHECK				
272318	*	005430	21ST CENTURY MEDIA- MICHIGAN	1,717.50
272319		MISC	220 RESTAURANT HOSPITALITY LLC	100.00
272320	*	000855	48TH DISTRICT COURT	100.00
272321	*	000855	48TH DISTRICT COURT	200.00
272322	*	000855	48TH DISTRICT COURT	100.00
272323	*	000855	48TH DISTRICT COURT	100.00
272324	*	000855	48TH DISTRICT COURT	100.00
272325	*	000855	48TH DISTRICT COURT	327,851.79
272327		MISC	770 S ADAMS LLC	100.00
272328		MISC	AARON PLOSS RENOVATIONS LLC	300.00
272330	*	007266	AETNA BEHAVIORAL HEALTH LLC	463.45
272331		003708	AIRGAS USA, LLC	222.22
272332		000951	ALL AMERICAN CASH REGISTER	190.00
272333		MISC	ALLEN BROTHERS INC.	700.00
272334		MISC	ALLIED SIGNS INC	400.00
272335		MISC	ALLOY GUTTER	100.00
272337		MISC	ANTONELLI LANDSCAPE	100.00
272338	*	008977	JOBMATCH LLC DBA APPLICANTPRO	1,113.00
272339		003946	ARAMARK	121.91
272340	*	006759	AT&T	295.22
272341	*	006759	AT&T	78.62
272342	*	006759	AT&T	158.21
272343	*	006759	AT&T	159.35
272345	*	004027	AUTOMATED BENEFIT SVCS INC	9,075.30
272346		MISC	BABI CONSTRUCTION INC	3,850.00
272347		006534	BADER AND SONS CO	1,335.71
272349		MISC	BAKER DESIGN + BUILD	200.00
272350	*	003839	MATTHEW J. BARTALINO	50.00
272351	*	001086	CITY OF BIRMINGHAM	1,407.80
272353		004244	BOLYARD LUMBER	28.56
272354		003526	BOUND TREE MEDICAL, LLC	256.86
272355	*	MISC	BRIDGET E TRAVERS	546.46
272356	*	006953	JACQUELYN BRITO	45.19
272357		007772	BRIXNSTONE LLC	2,850.00
272358		000444	CDW GOVERNMENT INC	208.05
272358	*	000444	CDW GOVERNMENT INC	980.13
272362		MISC	CHR SERVICES	100.00
272363		007710	CINTAS CORP	298.57
272364		000605	CINTAS CORPORATION	295.92
272365		001318	CLOVERDALE EQUIPMENT CO	2,905.00
272366	*	004026	COFINITY	1,512.00
272368	*	000627	CONSUMERS ENERGY	4,960.66

City of Birmingham Warrant List Dated 03/18/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272369		001367	CONTRACTORS CONNECTION INC	181.40
272370		008512	COOL THREADS EMBROIDERY	946.88
272371		008582	CORE & MAIN LP	1,005.89
272372		MISC	D L FLOYD INC	1,000.00
272374	*	MISC	DAVID & ELISE SCHOSTAK	3,725.55
272375		008005	DE LAGE LANDEN FINANCIAL SVCS INC	198.93
272376		000233	DEAN SELLERS	1,514.04
272377		MISC	DEN-MAN CONTRACTORS	1,000.00
272378		005216	DEN-MAN CONTRACTORS INC	800.00
272379	*	006907	DENTEMAX, LLC	145.80
272380		MISC	DEYONKER WINDOW & DOOR CO	100.00
272381	*	000180	DTE ENERGY	9,098.54
272382	*	007538	EGANIX, INC.	720.00
272383		004615	ENGLISH GARDENS	500.00
272385	*	MISC	FADI NASSAR	4,857.37
272386		001223	FAST SIGNS	585.16
272387		MISC	FAST SIGNS OF BIRMINGHAM	200.00
272388		009171	FLIGHTSCOPE MEVO LLC	2,019.00
272389		MISC	FOUNDATION SYSTEMS OF MICHIGAN INC.	100.00
272390	*	MISC	GEOFFREY MORGENSTERN	1,328.64
272391		006384	GEOGRAPHIC INFORMATION SERVICES, IN	185.01
272392		MISC	GLASS, DAVID E	200.00
272393	*	MISC	GOKCE DONAT	812.57
272394	*	004604	GORDON FOOD	25.30
272395		008293	GRAINGER	3,812.73
272396	*	004686	GRAND TRUNK WESTERN	200.00
272397		001168	GREEK ISLANDS CONEY ISLAND	1,249.07
272399		001531	GUNNERS METER & PARTS INC	2,004.50
272400		001447	HALT FIRE INC	655.00
272401		008613	HENRY FORD HEALTH SYSTEM	465.00
272402		MISC	HUNT SIGN CO	200.00
272403		000948	HYDROCORP	4,275.00
272404		008614	INDUSTRIAL STEAM CLEANING	400.00
272406		000344	J.T. EXPRESS, LTD.	2,079.47
272407	*	MISC	JEFFREY ROGERS	2,341.79
272408		008564	JERRY'S TIRE	379.00
272409	*	MISC	KATIE SCHAFER	107.00
272410	*	004088	KGM DISTRIBUTORS INC	267.00
272412		005452	KNOX COMPANY	857.00
272413	*	000352	JILL KOLAITIS	1,914.00
272414		004085	KONE INC	2,687.19
272415	*	000362	KROGER COMPANY	113.72
272416	*	MISC	LAKE MICHIGAN CREDIT UNION	1,322.19

City of Birmingham Warrant List Dated 03/18/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272417	*	008792	JOSEPH LAMBERT	92.35
272418		MISC	LANDSCULPTORS, INC.	100.00
272419		MISC	LANGE BUILDING COMPANY LLC	500.00
272420		003620	LANGUAGE LINE SERVICES INC	35.00
272421	*	MISC	LARRY GAMBOTTO	27.84
272422	*	MISC	LERETA	387.90
272423		MISC	LIVIDINI & WATSON BUILDING LLC	200.00
272424	*	008158	LOGICALIS INC	9,700.00
272425		000312	LUCKENBACH-ZIEGELMAN ARCHITECT	922.90
272426	*	008417	M-1 STUDIOS LLC	11,970.00
272427		007910	MACALLISTER RENTALS	348.19
272428		MISC	MANSOUR, WASEEM	100.00
272429	*	008763	MARYKO HOSPITALITY, LLC	7,500.00
272430		MISC	MGM IMPROVMENTS	200.00
272431		MISC	Michael Pilles	200.00
272432	*	000377	MICHIGAN MUNICIPAL LEAGUE	85.92
272433	*	006461	MID AMERICA RINK SERVICES	683.00
272435		000230	MIKE SAVOIE CHEVROLET INC	99.00
272436	*	008869	HALLE MISRA	712.00
272437		MISC	MJB ROOFING INC	100.00
272438		008319	MKSK INC	509.80
272439		MISC	MNC & ANC PROFESSIONAL SERVICES	200.00
272441		007755	NETWORK SERVICES COMPANY	777.57
272442	*	000477	OAKLAND COUNTY	754,503.65
272443		008712	OAKLAND COUNTY HEALTH DIVISION	350.00
272443	*	008712	OAKLAND COUNTY HEALTH DIVISION	298.00
272444	*	003461	OBSERVER & ECCENTRIC	959.30
272445	*	004370	OCCUPATIONAL HEALTH CENTERS	234.00
272446	*	000481	OFFICE DEPOT INC	491.92
272447		MISC	OULETTE CARPENTRY	200.00
272449	*	006625	PACIFIC TELEMANAGEMENT SERVICES	78.00
272450		009151	PARAGON LABORATORIES INC	492.00
272451		009151	PARAGON LABORATORIES INC	1,107.00
272452		009151	PARAGON LABORATORIES INC	738.00
272453		009151	PARAGON LABORATORIES INC	902.00
272454		009151	PARAGON LABORATORIES INC	82.00
272455	*	MISC	PATRICK & KATIE CORDEN	172.81
272457		001341	PIFER GOLF CARS INC	5,850.00
272459		002518	PITNEY BOWES INC	845.88
272460		MISC	RENEWAL BY ANDERSEN	1,000.00
272461		006130	RESCUE RESPONSE GEAR INC	751.90
272462		006931	RESTAURANT EQUIPPERS	1,986.28
272463		MISC	ROBERT HARPSTER	200.00

City of Birmingham Warrant List Dated 03/18/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272464	*	MISC	RYAN NOWARD	1,420.29
272465	*	002806	SAM'S CLUB/SYNCHRONY BANK	758.92
272466	*	008983	BRENNA SANDLES	357.00
272467		MISC	SCACCIA BUILDING COMPANY	700.00
272468	*	MISC	SCOTT EVERLY &	2,465.33
272469		MISC	SHUSTER, STUART B	100.00
272470		MISC	SIGN FABRICATORS INC	200.00
272471		MISC	SIGNS BY TOMORROW INC, R.O.	200.00
272472	*	002021	SMAFC	20.00
272474	*	002809	STATE OF MICHIGAN	749.56
272475		000256	SUBURBAN BUICK GMC INC	420.26
272476		005863	SUCCESS COMMUNICATIONS, INC.	797.00
272477	*	004355	SYMETRA LIFE INSURANCE COMPANY	35,889.12
272479		001076	TAYLOR FREEZER OF MICH INC	325.00
272480		007586	TELEFLEX LLC	1,042.00
272482		008944	THE PRINT STOP, INC.	600.00
272483		008372	TREASURER, CITY OF STERLING HEIGHTS	484.50
272484		000931	VARSITY SHOP	175.08
272485	*	000158	VERIZON WIRELESS	150.12
272486	*	000158	VERIZON WIRELESS	1,361.58
272487		MISC	VIAZANKO CONSTRUCTION SERVICES	700.00
272488		MISC	WALLSIDE INC	1,500.00
272489	*	004497	WATERFORD REGIONAL FIRE DEPT.	106.15
272490		MISC	WEATHERSEAL HOME IMPROVEMENT CO INC	200.00
272491	*	000301	PAUL WELLS	129.12
272492		009128	WITMER PUBLIC SAFETY GROUP INC	106.58
272493	*	003890	LAUREN WOOD	30.00
272494		008391	XEROX CORPORATION	283.48
272494	*	008391	XEROX CORPORATION	1,005.81
272495	*	006759	AT&T	304.13
272496	*	008955	COMCAST	258.35
			SUBTOTAL PAPER CHECK	\$1,281,790.81
ACH TRANSACT	TON			, ,
		000047	ADO AUGOMAGED DENDETT OVOC TWO	10 140 10
2189	*	008847	ABS- AUTOMATED BENEFIT SVCS, INC	18,142.18
2191		002679	ANCHOR WIPING CLOTH CO	135.00
2193	*	000518	BELL EQUIPMENT COMPANY	1,895.54
2194	*	007345	BEVERLY HILLS ACE	5.39
2195	*	009181	DELTA TEMP SERVICES INC	2,228.00
2196		009139	DUBOIS CHEMICALS INC	232.00
2197		007684	ELITE TRAUMA CLEAN-UP INC.	70.00
2198	*	000207	EZELL SUPPLY CORPORATION	1,878.17
2199		001230	FIRE SYSTEMS OF MICHIGAN LLC	213.50
2200	*	007314	FLEIS AND VANDENBRINK ENG. INC	946.00

City of Birmingham Warrant List Dated 03/18/2020

Check Number	Early Release	Vendor #	Vendor	Amount
2201	*	000243	GRAINGER	347.68
2202	*	001672	HAYES PRECISION INC	30.50
2203	*	002407	J & B MEDICAL SUPPLY	689.46
2204		000261	J.H. HART URBAN FORESTRY	10,872.00
2205	*	003458	JOE'S AUTO PARTS, INC.	539.12
2206		003845	JOHNSON HILL LAND ETHICS STUDIO INC	675.00
2207	*	000891	KELLER THOMA	1,085.95
2208	*	005550	LEE & ASSOCIATES CO., INC.	3,900.24
2210	*	006359	NYE UNIFORM COMPANY	378.50
2211		000254	SOCRRA	141,357.00
2212		005787	SOUTHEASTERN EQUIPMENT CO. INC	422.78
2213		000273	TERMINAL SUPPLY CO.	23.36
2214		000926	WRIGHT TOOL COMPANY	75.00
			SUBTOTAL ACH TRANSACTION	\$186,142.37
			GRAND TOTAL	\$1,467,933.18

All bills, invoices and other evidences of claim have been audited and approved for payment.



Mark Gerber Finance Director/ Treasurer

 $[\]star$ -Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.

City of Birmingham Warrant List Dated 03/25/2020

Check Number	Early Release	Vendor #	Vendor	Amount
PAPER CHECK				
272497	*	000801	POSTMASTER	2,008.02
272499		MISC	4-EVER-WATER-TITE LLC	100.00
272500	*	000855	48TH DISTRICT COURT	100.00
272501	*	008226	KATHERINE ABELA	396.50
272502		008872	ACE DOOR COMPANY	823.00
272504		000167	ANDERSON ECKSTEIN WESTRICK INC	2,422.00
272505		009180	ANTHEM SPORTS LLC	345.53
272506	*	006759	AT&T	268.18
272507	*	006759	AT&T	248.39
272508	*	006759	AT&T	174.35
272509	*	006759	AT&T	93.90
272511	*	003839	MATTHEW J. BARTALINO	119.56
272512		MISC	BCM HOME IMPROVEMENT	100.00
272513		MISC	BELL, MICHAEL C	100.00
272514		002231	BILLINGS LAWN EQUIPMENT INC.	36.73
272515		000524	BIRMINGHAM LOCKSMITH	178.00
272516	*	001086	CITY OF BIRMINGHAM	259.19
272517	*	008870	KASEY BOEGNER	492.00
272518		003526	BOUND TREE MEDICAL, LLC	1,817.76
272519	*	006953	JACQUELYN BRITO	17.79
272520		MISC	BROWN-SCHROEDER AND COMPANY	300.00
272521	*	006177	BULLSEYE TELECOM INC	125.36
272522		009078	CANON SOLUTIONS AMERICA INC	345.66
272525		MISC	CHRIS MORGAN & ASSOCIATES INC	500.00
272526		000605	CINTAS CORPORATION	13.89
272527	*	008006	CLEAR RATE COMMUNICATIONS, INC	1,363.71
272528	*	004188	COFFEE BREAK SERVICE, INC.	88.95
272529		009167	COL'S FAMILY RESTAURANT	141.24
272530		MISC	COLONIAL SALES & ENGINEERING I	200.00
272531	*	000627	CONSUMERS ENERGY	7,062.32
272532		001367	CONTRACTORS CONNECTION INC	19.00
272533		MISC	DAS CONTRACTING LLC	300.00
272534		000177	DELWOOD SUPPLY	41.38
272535	*	006999	CHRISTOPHER DEMAN	621.00
272536		005216	DEN-MAN CONTRACTORS INC	2,453.98
272537	*	007980	CURTIS DAVID DICHO	870.00
272538	*	000179	DTE ENERGY	55.31
272539	*	000179	DTE ENERGY	553.00
272540	*	000179	DTE ENERGY	35.19
272541	*	000179	DTE ENERGY	37.84
272542	*	000179	DTE ENERGY	42.05
272543	*	000179	DTE ENERGY	2,120.94

City of Birmingham Warrant List Dated 03/25/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272544	*	000179	DTE ENERGY	3,956.81
272545	*	000179	DTE ENERGY	5,323.83
272546	*	000179	DTE ENERGY	1,545.50
272547	*	000179	DTE ENERGY	5,972.68
272548	*	000179	DTE ENERGY	264.91
272549	*	000179	DTE ENERGY	46.28
272550	*	000179	DTE ENERGY	1,791.79
272551	*	000179	DTE ENERGY	224.00
272552	*	000179	DTE ENERGY	43.50
272553	*	000179	DTE ENERGY	331.50
272554	*	000179	DTE ENERGY	13.69
272556		000936	FEDEX	327.89
272557		MISC	FINNICUM, WILHELMINA MARIAH	500.00
272558	*	008868	JULIA FRYKMAN	260.50
272559	*	004604	GORDON FOOD	1,386.35
272560	*	006799	NATALIA HAASE	234.00
272561		006845	HAWTHORNE	659.00
272562	*	001956	HOME DEPOT CREDIT SERVICES	7,010.10
272563	*	009029	HORIZON COMMUNICATIONS CO. INC	5,270.40
272564		MISC	JOHN JAMES RUNYON	1,390.00
272565		000155	JOHNSON CONTROLS SECURITY SOLUTIONS	326.29
272566	*	MISC	KATHERINE MOY	200.00
272567	*	000352	JILL KOLAITIS	1,406.50
272568	*	000362	KROGER COMPANY	283.18
272569		MISC	KULLA CONSTRUCTION INC	100.00
272570		004362	LEATHERS & ASSOCIATES INC	426.37
272571		MISC	LEWAND CUSTOM HOMES LLC	400.00
272573	*	MISC	LINDSAY LEE	190.00
272574		MISC	LITTLE PRINCE PROPERTIES INC	200.00
272575		009179	LITTLEGUIDE DETROIT	750.00
272577	*	MISC	M. KATHERINE ALLEN	200.00
272578	*	007354	ALIS MANOOGIAN	380.00
272579	*	008763	MARYKO HOSPITALITY, LLC	7,500.00
272580		009000	MAYVA K COLLECTION LLC	323.00
272581		000888	MCKENNA ASSOCIATES INC	58,632.75
272582	*	001505	MEADOWBROOK INSURANCE GROUP	19,753.00
272583	*	MISC	MEAGAN KAWA	200.00
272584		008201	MECHANICAL DESIGN & INSTALLTN LLC	2,510.00
272585		003099	MICHIGAN POLICE EQUIP.	1,644.00
272586		007214	MIDWEST ARBORIST SUPPLIES	786.85
272588		007163	MOBILE HEALTH RESOURCES	1,698.65
272589		001194	NELSON BROTHERS SEWER	840.00
272590		007755	NETWORK SERVICES COMPANY	133.44

45,588.93

City of Birmingham Warrant List Dated 03/25/2020

eck Number	Early Release	Vendor #	Vendor	Amount
272591		005431	NILFISK, INC.	120.00
272592		004110	OAKLAND COMMUNITY COLLEGE	100.00
272593	*	000477	OAKLAND COUNTY	315.41
272594		008712	OAKLAND COUNTY HEALTH DIVISION	298.00
272595	*	004370	OCCUPATIONAL HEALTH CENTERS	221.00
272596	*	000481	OFFICE DEPOT INC	1,088.20
272597		007701	ON THE TEE	192.03
272598	*	006891	ONLINE STORES INC.	455.17
272599		003881	ORKIN PEST CONTROL	100.00
272600		001626	OXFORD OVERHEAD DOOR SALES CO.	368.50
272601		009151	PARAGON LABORATORIES INC	943.00
272602		009151	PARAGON LABORATORIES INC	697.00
272603		009151	PARAGON LABORATORIES INC	820.00
272604	*	001883	PIONEER DOOR COMPANY INC	575.00
272605		008028	PK SAFETY SUPPLY	114.07
272606		008901	PLANTE & MORAN CRESA, LLC	4,527.60
272607		MISC	PRM CUSTOM BUILDERS LLC	1,400.00
272608		003447	RAFT	475.00
272609		002566	REYNOLDS WATER	59.10
272610		000218	ROYAL OAK P.D.Q. LLC	1,150.04
272610	*	000218	ROYAL OAK P.D.Q. LLC	96.00
272611		MISC	SMOLYANOV HOME IMPROVMENT	200.00
272612		MISC	SOLDIER BUILDING	2,000.00
272613	*	007907	SP+ CORPORATION	4,870.00
272614		MISC	STAR BUILDERS INC	1,400.00
272615		001005	STATE OF MICHIGAN	400.00
272616		006895	STATE OF MICHIGAN	2,505.00
272617		MISC	STEVEN JAMES OLSON	100.00
272618		MISC	TRADEMARK CONSTRUCTION SERVICES	200.00
272619		MISC	TRESNAK CONSTRUCTION INC	100.00
272620	*	000930	TRI-COUNTY PLUMBING INSP ASSN	45.00
272621		005806	ULINE	97.60
272622	*	000293	VAN DYKE GAS CO.	171.81
272623	*	000158	VERIZON WIRELESS	680.61
272624	*	000158	VERIZON WIRELESS	126.76
272625		MISC	VESTEVICH, MARK T	200.00
272626		MISC	WALLSIDE INC	500.00
272627	*	002171	WEISSMAN'S COSTUMES	94.73
272629	*	007355	LINDSAY WILLEN	104.00
272630	*	003890	LAUREN WOOD	525.00
			SUBTOTAL PAPER CHECK	\$191,264.11

008847 ABS- AUTOMATED BENEFIT SVCS, INC

2215

City of Birmingham Warrant List Dated 03/25/2020

Amount	Vendor	Vendor #	Early Release	Check Number
20.98	ABEL ELECTRONICS INC	002284	*	2216
2,230.50	AHEAD USA LLC	007013		2217
84.83	APOLLO FIRE APPRATUS REPAIR INC	008667		2219
156.00	LISA MARIE BRADLEY	003282	*	2220
410.26	C & S ICE RESURFACING SERVICES, INC	006380	*	2221
4,982.50	CANFIELD EQUIPMENT SERVICE INC.	007875		2222
118.75	SARAH CHUNG	007835	*	2223
4,882.00	DELTA TEMP SERVICES INC	009181	*	2224
99.12	DETROIT CHEMICAL & PAPER SUPPLY	007359		2225
939.86	EZELL SUPPLY CORPORATION	000207	*	2226
30.50	HAYES PRECISION INC	001672	*	2227
25,218.34	HUBBELL ROTH & CLARK INC	000331		2229
1,500.00	IN-HOUSE VALET INC	007465	*	2230
186.53	J & B MEDICAL SUPPLY	002407	*	2231
12,218.31	J.H. HART URBAN FORESTRY	000261		2232
2,395.00	KROPF MECHANICAL SERVICE COMPANY	005876	*	2234
39.00	SANDRA LYONS	003945	*	2236
266.50	NYE UNIFORM COMPANY	006359	*	2237
4,175.50	JAMIE CATHERINE PILLOW	003352	*	2238
8,037.87	RKA PETROLEUM	003554	*	2239
1,455.00	SIGNS-N-DESIGNS INC	003785	*	2240
\$115,036.28	SUBTOTAL ACH TRANSACTION			
\$306,300.39	GRAND TOTAL			

All bills, invoices and other evidences of claim have been audited and approved for payment.



Mark Gerber Finance Director/ Treasurer

 \star -Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.

City of Birmingham Warrant List Dated 04/01/2020

Check Number	Early Release	Vendor #	Vendor	Amount
PAPER CHECK				
272632		001797	ALLEGRA MARKETING, PRINT, MAIL	930.00
272633		MISC	ANTHONY BRANHAM	100.00
272634	*	007033	APPLIED IMAGING	1,627.35
272635	*	006759	AT&T	174.35
272636	*	007216	AT&T	96.59
272639		001122	BOB BARKER CO INC	216.90
272640	*	003839	MATTHEW J. BARTALINO	647.37
272641		MISC	BELFOR USA GROUP INC	200.00
272642		009142	BIDIGAIRE CONTRACTORS, INC	74,062.91
272643		003526	BOUND TREE MEDICAL, LLC	234.72
272644		000444	CDW GOVERNMENT INC	7,460.00
272644	*	000444	CDW GOVERNMENT INC	319.76
272645		007284	CINCINNATI TIME SYSTEMS, INC.	93.74
272647		008743	CIT GROUP/COMMERCIAL SERVICES	436.75
272648	*	008955	COMCAST	537.32
272649		002668	CONTRACTORS CLOTHING CO	316.80
272650		006104	DAPHNE'S HEADCOVERS	381.26
272651		000233	DEAN SELLERS	107.96
272652		000177	DELWOOD SUPPLY	8.26
272653	*	000179	DTE ENERGY	78.54
272654	*	000179	DTE ENERGY	29.00
272655	*	000179	DTE ENERGY	52.65
272656	*	000179	DTE ENERGY	15.56
272657	*	000179	DTE ENERGY	175.71
272658	*	000179	DTE ENERGY	62.65
272659		007992	FIRST DUE FIRE SUPPLY	2,047.35
272660		MISC	FREUND INVESTMENT LLC	100.00
272661	*	004604	GORDON FOOD	1,283.16
272662		007099	GRANICUS, INC.	1,951.52
272663	*	008007	GREAT LAKES WATER AUTHORITY	7,621.90
272666		MISC	ITEC ENTERPRISES LLC	900.00
272667		007643	KCS SUPPLY	514.00
272669		MISC	KOZA, KENNY Y	679.56
272670		000369	MCMI	607.00
272671		MISC	MICHAEL SHARPE ROOFING	200.00
272673		MISC	NELSON BROS SWR & PLBG SVC INC	1,000.00
272674		007755	NETWORK SERVICES COMPANY	1,004.11
272675		MISC	NU PIPE LLC	1,000.00
272677	*	000481	OFFICE DEPOT INC	2,050.21
272678		001626	OXFORD OVERHEAD DOOR SALES CO.	191.00
272679		003588	PATRIOT 2000 INC.	662.63
272680		MISC	PETRUCCI JOHNSON HOMES LLC	200.00

City of Birmingham Warrant List Dated 04/01/2020

Check Number	Early Release	Vendor #	Vendor	Amount
272681		008028	PK SAFETY SUPPLY	114.07
272682		008901	PLANTE & MORAN CRESA, LLC	4,500.00
272683		008974	PREMIER PET SUPPLY	117.97
272684		004476	QUALITY FIRST AID AND SAFETY INC.	163.90
272685		006729	QUENCH USA INC	123.60
272686		004137	R & R FIRE TRUCK REPAIR INC	981.20
272687		000218	ROYAL OAK P.D.Q. LLC	184.00
272688		MISC	SACHSE CONSTRUCTION	300.00
272689		002263	SAFETY SERVICES INC	1,163.97
272690		MISC	SALIENT SIGN COMPANY	200.00
272691		008383	SEMBOIA, INC.	240.00
272693		MISC	SPELLER, ERIN J	850.00
272694	*	008507	SUPERFLEET MASTERCARD PROGRAM	296.39
272695		MISC	The Townsend Hotel	100.00
272696		MISC	THORNTON & GROOMS INC.	725.77
272697		MISC	TRADEMARK CONSTRUCTION SERVICES	200.00
272698		007226	VALLEY CITY LINEN	73.45
272699	*	000158	VERIZON WIRELESS	962.56
272700	*	000158	VERIZON WIRELESS	50.99
272701	*	000301	PAUL WELLS	155.27
272703	*	005794	WINDSTREAM	785.06
272704		008408	WISS, JANNEY, ELSTNER ASSOC. INC	16,849.60
			SUBTOTAL PAPER CHECK	\$139,516.39
ACH TRANSACT	CION			
2242	*	008847	ABS- AUTOMATED BENEFIT SVCS, INC	23,663.45
2245	*	002284	ABEL ELECTRONICS INC	1,838.00
2246	*	002909	ACOM SOLUTIONS, INC.	250.00
2248		008667	APOLLO FIRE APPRATUS REPAIR INC	32.55
2249		000282	APOLLO FIRE EQUIPMENT	109.75
2250	*	007345	BEVERLY HILLS ACE	122.36
2251	*	000207	EZELL SUPPLY CORPORATION	483.84
2252		001230	FIRE SYSTEMS OF MICHIGAN LLC	42.50
2253	*	007314	FLEIS AND VANDENBRINK ENG. INC	344.00
2254	*	007807	G2 CONSULTING GROUP LLC	2,448.50
2255	*	000243	GRAINGER	688.05
2256	*	007465	IN-HOUSE VALET INC	3,000.00
2257	*	002407	J & B MEDICAL SUPPLY	102.60
2258	*	003458	JOE'S AUTO PARTS, INC.	23.78
2259	*	005550	LEE & ASSOCIATES CO., INC.	563.84
2262	*	006359	NYE UNIFORM COMPANY	211.00
2202				

Meeting of 04/06/2020

City of Birmingham Warrant List Dated 04/01/2020

Check Number Early Release Vendor # Vendor Amount

GRAND TOTAL

\$174,	090.	61

All bills, invoices and other evidences of claim have been audited and approved for payment.

Mark Suhn

Mark Gerber Finance Director/ Treasurer

^{*-}Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.



MEMORANDUM

Department of Public Services

DATE: March 13, 2020

TO: Joseph A. Valentine, City Manager

FROM: Lauren A. Wood, Director of Public Services

Carrie Laird, Parks and Recreation Manager

SUBJECT: Holiday Lights 2020 Purchase

INRODUCTION:

In 2019, the Department of Public Services changed the timing of ordering holiday lights to February or March instead of July or August based on better pricing at this time of year. The lights will be purchased and stored for use in the 2020-2021 holiday season.

BACKGROUND:

The City uses LED (light-emitting diode) lights to decorate all of the street trees in Downtown Birmingham, including Maple, Old Woodward, Pierce, Hamilton, Henrietta, Martin, Merrill, Brown, Peabody, and Adams. The holiday decorating program also includes City Properties such as City Hall, the Department of Public Services, the Library, parking structures and Shain Park, using LED lights. Prior to 2010, the same locations were decorated with incandescent lights. LED holiday lights consume 75 percent less energy than their incandescent counterparts.

The Birmingham Shopping District (BSD) participates in the holiday lighting program by budgeting for a portion of the decorated trees. The BSD endorses the purchase of "warm white" LED lights based on recommendations from merchant meetings and the BSD maintenance committee. It should be noted, a percentage of this purchase will be reimbursed by the BSD for material and installation services.

While LED lights are more expensive, they last longer and we are able to decorate trees in approximately 1/3 of the town every year with new lights. Our program is typically as follows: We decorate 1 of 3 sections of town with new lights. We will leave this section trees decorated for a maximum of 3 years with LED lights, only removing the lights directly around the trunk of the tree after the holidays. We do this to save money on labor and time during the holiday season. We start this process beginning about mid-September, adding new lights to the section of town in need of complete decoration. After this section is complete, the crews visit the other areas of town with existing lights in the canopy, add lights from storage to the trunks (removed from the previous year) and power them up, troubleshooting problems, checking for outages or damage and replacing lights accordingly.

The City decorates approximately 400 trees every year for the holidays. With an average of 25 strands per tree, and 70 lights per strand, Birmingham has over 700,000 lights for the holidays!

We purchase new lights for Shain Park every season. When Shain lights have been through one season, the following season they are typically used to make repairs to other decorated trees downtown, most often the 3rd year lights. Last year was the 3rd year for the following areas: Maple Road between Woodward Avenue and Southfield Road. This purchase includes lights for Maple Road between Woodward Avenue and Southfield Road, Henrietta Street, Martin Street, Bates Street, Townsend Street, Adams Road and Shain Park. See attached map of lights schedule. The aforementioned areas are decorated with the warm white LED lights. This order also includes multicolor LED lights to replace lights on City properties such as City Hall, the Birmingham Museum and City parking structures.

Sealed bids were opened on Thursday, March 5, 2020 for the cost of 2500 sets of warm white LED lights and 500 sets of multicolor LED lights, a total of 3000 sets of LED lights to supply the City's holiday decorating program. Three bidders responded. The result of the sealed bids follows in the table below.

Company	Bid Price	Deviations
Sassin Management Services LLC &	\$26,250.00	No
Xpress Holiday Lighting		
Wintergreen Corporation	\$28,025.00	No
First Facility Services, Inc.	\$42,540.00	Yes
First Facility Services, Inc.	\$51,382.72	No

LEGAL REVIEW:

There has been no legal review of this annual purchase over the years.

FISCAL IMPACT:

This purchase was included in the 2019-2020 Approved Budget. Funds for this purchase have been budgeted in the General Fund-Community Activities Operating Supplies account #101-441.004.729.0000 and the General Fund- Property Maintenance Operating Supplies account # 101-441.003-729.0000. The Birmingham Shopping District (BSD) reimburses by way of journal entry for a portion of this purchase and labor to install at the end of each season.

PUBLIC COMMUNICATIONS:

There are no public communications needed for this purchase.

SUMMARY:

The Department of Public Services recommends awarding the Holiday Lights 2020 purchase to the lowest qualified bidder, Sassin Management Services LLC & Xpress Holiday Lighting. Their proposal is for the specified LED commercial grade products. We have performed reference checks, interviewed and requested sample sets of lights to assure

delivery timeline, the color of "warm white" range matches what we currently use that sometimes varies from manufacturer to manufacturer, and great customer service in providing replacement strands free of charge if found to be not working.

In March of 2019, the City purchased 2500 sets of the same type of lights for a total purchase price of \$22,425.00, which equals \$8.97 per set. In 2018, the City purchased 2500 sets of lights for a total purchase price of \$23,250.00, which equals \$9.30 per set. This purchase of 3000 sets totaling \$26,250 equals \$8.75 per set.

ATTACHMENTS:

Attached is the Bidder's Agreement, Cost Proposal, Delivery Date, and Iran Sanctions Act Vendor Certification Form. A map of the holiday lights schedule is also attached. A signed Agreement and Insurances have not been required documents as part of the purchase of only holiday lights or supplies.

SUGGESTED RESOLUTION:

To approve the purchase of holiday lights from Sassin Management Services LLC & Xpress Holiday Lighting for a total cost not to exceed \$26,250.00. Funds are available from the General Fund-Community Activities Operating Supplies account #101-441.004-729.0000 and Property Maintenance Operating Supplies account # 101-441.003-729.000 for this purchase.

ATTACHMENT A - BIDDER'S AGREEMENT HOLIDAY LIGHTS 2020

In submitting this proposal, as herein described, the supplier agrees that:

- 1. They have carefully examined the specifications and terms of the Request for Proposal and all other provisions of this document and understand the meaning, intent, and requirement of it.
- 2. They will furnish the item or items in the time specified in conformance with the specifications and conditions contained therein for the price quoted by the proponent on this proposal.

PAUL SASSIN	2/26/20
PREPARED BY	DATE
(Print Name)	
_ OWNER	2/26/20
TITLE	DATE
D.A	SASSINPAUL Qyahoo, com
AUTHORIZED SIGNATURE	E-MAIL ADDRESS
SASSIN MANAGEMENT COMPANY	SERVICES
2576 BUCKINGHAM	BIRMINGHAM MI 48009 PHONE
ADDRESS	PHONE
XPRESS HOUDIN LIGHT	ING 586-850-0656
NAME OF PARENT COMPANY	PHONE
SAME	
ADDDESS	

ATTACHMENT B - COST PROPOSAL HOLIDAY LIGHTS 2020

In order for the bid to be considered valid, this form must be completed in its entirety. The cost for the Scope of Work as stated in the Request for Proposal documents shall be a lump sum, as follows:

	OST PROPOSAL iday Lights 2020	
ITEM	QUANTITY	BID AMOUNT
LED 5 mm warm white, 70 count lights per set, full wave, full rectified, warm white bulbs, Steady, not twinkle. 1 piece construction, non-silicone husk, UL Listed. 4" spacing. Lead length 6", tail length 6". 22 AWG wire (green). String length no less than 23 feet.	2500 SETS	\$21,875
LED 5 mm multi-color, 70 count lights per set, full wave, full rectified, warm white bulbs, Steady, not twinkle. 1 piece construction, non-silicone husk, UL Listed. 4" spacing. Lead length 6", tail length 6". 22 AWG wire (green). String length no less than 23 feet.	500 SETS	#4,375
Other (Attach Detailed Description)		
Delivery (If additional)		
TOTAL	3000 SETS	\$ 26,250

TOTAL	3000 SE	TS \$ 2(0,250	
Firm Name SASIN	MANAGEMENT	SERVICES	XPRESS HOLI	DAY LIGHT
Authorized signature	PAT	Da	te 3 3 20	

ATTACHMENT C - DELIVERY DATE HOLIDAY LIGHTS 2020

In order for the bid to be considered valid, the delivery date attachment must be completed.

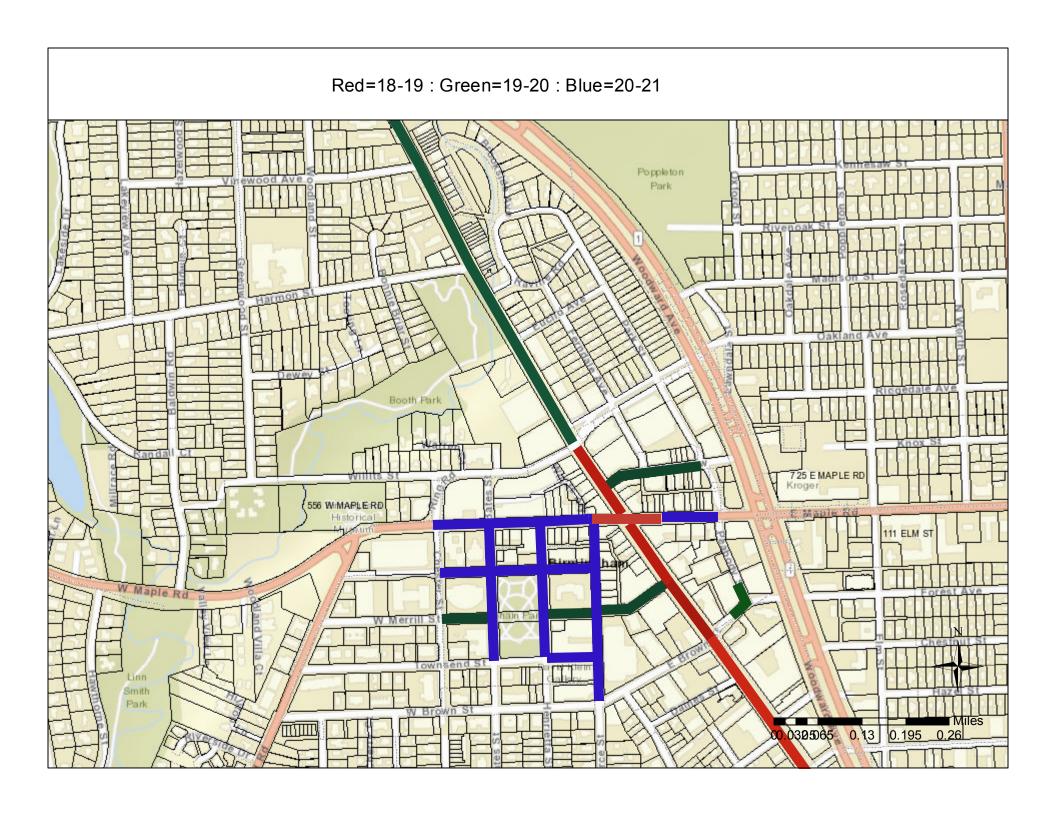
completed			
DELIVERY	DATE BY JUNE 30	, 2020	
	Our company can 2020.	meet the required delivery o	date for all sets of June 30,
	Our company cann 30, 2020.	not meet the required delive	ry date for all sets of June
Reason/Al	ternate date(s):		
Firm Name_	SASSIN	MANAGEMENT	SERVICES
Authorized s	signature		Date 2 20

ATTACHMENT D - IRAN SANCTIONS ACT VENDOR CERTIFICATION FORM HOLIDAY LIGHTS 2020

Pursuant to Michigan Law and the Iran Economic Sanction Act, 2012 PA 517 ("Act"), prior to the City accepting any bid or proposal, or entering into any contract for goods or services with any prospective Vendor, the Vendor must certify that it is not an "Iran Linked Business", as defined by the Act.

By completing this form, the Vendor certifies that it is not an "Iran Linked Business", as defined by the Act and is in full compliance with all provisions of the Act and is legally eligible to submit a bid for consideration by the City.

PAUL SASSIN	2-17640
PREPARED BY	2 Z6 20 DATE
(Print Name)	
DUNER	7 76 70
TITLE	DATE
P	E-MAIL ADDRESS
AUTHORIZED SIGNATURE	E-MAIL ADDRESS
COMPANY MANAGEMENT	
2576 Buckingiam	Birningham MI 4800 PHONE
ADDRESS	PHONE
	586-850-0656 PHONE
NAME OF PARENT COMPANY	PHONE
ADDRESS	
83063409 TAYBAYERID#	



City of Birmingham A Walkable Community

MEMORANDUM

Department of Public Services

DATE: March 26, 2020

TO: Joseph A. Valentine, City Manager

FROM: Lauren A. Wood, Director of Public Services

Carrie A. Laird, Parks and Recreation Manager

SUBJECT: Spring 2020 Tree Purchase and Planting Project

INTRODUCTION:

Twice a year, the City of Birmingham plants trees in residential and major street rights-of-ways and parks as part of our tree replacement program. Sealed bids were opened on Tuesday, March 3, 2020 for the cost to provide and plant fifty (50) trees. The Request for Proposals (RFP) was entered into the Michigan Inter-Governmental Trade Network (MITN) purchasing system. The trees will be planted along various street rights-of-way and parks during the spring of 2020. The project will begin once the restrictions on nonessential services issued according to Executive Order 2020-21 (COVID-19) have been lifted.

BACKGROUND:

This purchase will include providing all trees, planting, topsoil, and necessary pruning. Watering is the responsibility of the resident, and the contractor is to place watering notification flyers at every property receiving a new tree. The trees also come with a two-year warranty. The bulk of the planting will occur in the right of way on various residential streets, and a few will be planted in City parks. City employees will water the park trees. The City is participating in celebrating Oakland County's Bicentennial Anniversary and will be planting four Oak trees in Parks and City Property as part of this project.

Four (4) bidders responded to the request for proposals. The result of the sealed bids follows in the table below.

Bidder	Base Bid	Deviations?
County Line Nurseries, Inc.	\$29,750.00	No
Heritage & Company	\$38,000.00	No
Davey Tree Expert	\$39,720.00	No
Superior Scape, Inc.	\$42,961.00	No

County Line Nurseries, Inc. is able to supply all trees and perform all work as requested.

LEGAL REVIEW:

The City Attorney has completed a review of this contract agreement and approved with signature.

FISCAL IMPACT:

This project was included in the 2019-2020 Approved Budget. Funds are available from the Local Streets Fund-Forestry Service Contract account, the Major Streets Fund-Forestry Service Contract account, the Local Streets Fund-Operating Supplies account, the Major Streets Fund-Operating Supplies account, and the Parks Other Contractual Services account for these services.

PUBLIC COMMUNICATIONS:

The Department of Public Services (DPS) mails a postcard to all residential addresses receiving a tree as part of the spring or fall planting program. It provides details of the upcoming planting project and informs them they will be receiving a tree. As mentioned, upon the tree planting, a door hanger is provided at the residence with tree care instructions including water requirements.

SUMMARY:

The RFP requires bidders to provide references, completed projects similar in scope, size and purpose, and written plan/timeline for the project. After reviewing all submitted materials, checking references, and conducting an interview, the Department of Public Services recommends awarding the spring 2020 tree purchase and planting project to County Line Nurseries, Inc. They are a new vendor for us and are the lowest responsible and responsive bidder for the Spring 2020 Tree Purchase and Planting Project.

There is an industry wide shortage of trees. The high demand for larger size trees has driven the price up considerably.

This project consisting of 50 trees averages \$595.00 per tree. Some recent planting costs compare as follows: The average cost per tree for the fall 2019 tree purchase and plant project consisted of 96 trees and averaged \$399.11 per tree. The average cost per tree for the spring 2019 planting project consisting of 66 trees was \$354.93. The fall 2018 tree purchase and plant project consisted of 139 trees and averaged \$318.90 per tree. Spring 2018's plant of 102 trees averaged \$462.55 per tree.

Upon award, the contractor will be notified to secure the tree stock. The project will begin when the restrictions on nonessential services issued according to Executive Order 2020-21 (COVID-19) have been lifted.

ATTACHMENTS:

The Agreement including the required Insurance Certificate, Bidder's Agreement, Cost Proposal, Completion Date, and Iran Sanctions Act Vendor Certification Form are attached for your review.

SUGGESTED RESOLUTION:

To approve the purchase and planting of fifty (50) trees from County Line Nurseries, Inc. for the Spring 2020 Tree Purchase and Planting Project for a total project cost not to exceed \$29,750.00. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005-729.0000, the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 and the Parks- Other Contractual Services account #101-751.000-811.0000 for these services. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.

ATTACHMENT A - AGREEMENT

Spring 2020 Tree Purchase and Planting Project

	opining 2020 froot aronado ana franting i foject
Street Nurse	This AGREEMENT, made thisday of, 2020, by and the cent CITY OF BIRMINGHAM, having its principal municipal office at 151 Marting tt, Birmingham, MI (hereinafter sometimes called "City"), and <u>County Line tries</u> , Inc., having its principal office at <u>65625 CL 376, Bangor, MISSETH:</u>
desiro parks	WHEREAS, the City of Birmingham, through its Public Services Department, is ous of having work completed to supply and install trees in the right of ways, and in the City of Birmingham.
calipe propo	WHEREAS, the City has heretofore advertised for bids for the procurement and mance of services required to perform tree supply and planting of fifty (50) 3"-3 1/2" in B&B trees, and in connection therewith has prepared a request for sealed sals ("RFP"), which includes certain instructions to bidders, specifications, terms onditions.
	WHEREAS, the Contractor has professional qualifications that meet the project ements and has made a bid in accordance with such request for cost proposals to m tree supply and planting.
NOW, under	, THEREFORE, for and in consideration of the respective agreements and takings herein contained, the parties agree as follows:
1.	It is mutually agreed by and between the parties that the documents consisting of the Request for Proposal to perform tree supply and planting and the Contractor's cost proposal dated <u>February 28</u> , 2020 shall be incorporated herein by reference and shall become a part of this Agreement, and shall be binding upon both parties hereto. If any of the documents are in conflict with one another, this Agreement shall take precedence, then the RFP.
2.	The City shall pay the Contractor for the performance of this Agreement in an amount not to exceed \$29,750.00 , as set forth in the Contractor's February 28 , 2020 cost proposal.
3.	This Agreement shall commence upon execution by both parties, unless the City exercises its option to terminate the Agreement in accordance with the Request for Proposals.

- 4. The Contractor shall employ personnel of good moral character and fitness in performing all services under this Agreement.
- 5. The Contractor and the City agree that the Contractor is acting as an independent Contractor with respect to the Contractor 's role in providing services to the City pursuant to this Agreement, and as such, shall be liable for its own actions and neither the Contractor nor its employees shall be construed as employees of the City. Nothing contained in this Agreement shall be construed to imply a joint venture or partnership and neither party, by virtue of this Agreement, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party, except as specifically outlined herein. Neither the City nor the Contractor shall be considered or construed to be the agent of the other, nor shall either have the right to bind the other in any manner whatsoever, except as specifically provided in this Agreement, and this Agreement shall not be construed as a contract of agency. The Contractor shall not be entitled or eligible to participate in any benefits or privileges given or extended by the City, or be deemed an employee of the City for purposes of federal or state withholding taxes, FICA taxes, unemployment, workers' compensation or any other employer contributions on behalf of the City.
- 6. The Contractor acknowledges that in performing services pursuant to this Agreement, certain confidential and/or proprietary information (including, but not limited to, internal organization, methodology, personnel and financial information, etc.) may become involved. The Contractor recognizes that unauthorized exposure of such confidential or proprietary information could irreparably damage the City. Therefore, the Contractor agrees to use reasonable care to safeguard the confidential and proprietary information and to prevent the unauthorized use or disclosure thereof. The Contractor shall inform its employees of the confidential or proprietary nature of such information and shall limit access thereto to employees rendering services pursuant to this Agreement. The Contractor further agrees to use such confidential or proprietary information only for the purpose of performing services pursuant to this Agreement.
- 7. This Agreement shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan. The Contractor agrees to perform all services provided for in this Agreement in accordance with and in full compliance with all local, state and federal laws and regulations.
- 8. If any provision of this Agreement is declared invalid, illegal or unenforceable, such provision shall be severed from this Agreement and all other provisions shall remain in full force and effect.
- 9. This Agreement shall be binding upon the successors and assigns of the parties hereto, but no such assignment shall be made by the Contractor without the prior written consent of the City. Any attempt at assignment without prior written consent shall be void and of no effect.

- 1. The Contractor agrees that neither it nor its subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight or marital status. The Contractor shall inform the City of all claims or suits asserted against it by the Contractor's employees who work pursuant to this Agreement. The Contractor shall provide the City with periodic status reports concerning all such claims or suits, at intervals established by the City.
 - 2. The Contractor shall not commence work under this Agreement until it has, at its sole expense, obtained the insurance required under this paragraph. All coverages shall be with insurance companies licensed and admitted to do business in the State of Michigan. All coverages shall be with carriers acceptable to the City of Birmingham.
 - 3. The Contractor shall maintain during the life of this Agreement the applicable types of insurance coverage and minimum limits as set forth below:

A. Workers' Compensation Insurance:

<u>For Non-Sole Proprietorships</u>: Contractor shall procure and maintain during the life of this Agreement, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.

<u>For Sole Proprietorships</u>: Contractor shall complete and furnish to the City prior to the commencement of work under this Agreement a signed and notarized Sole Proprietor Form, for sole proprietors with no employees or with employees, as the case may be.

- B. Commercial General Liability Insurance: Contractor shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.
- C. Motor Vehicle Liability: Contractor shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than \$1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.

- D. Additional Insured: Commercial General Liability and Motor Vehicle Liability Insurance, as described above, shall include an endorsement stating the following shall be Additional Insureds: The City of Birmingham, including all elected and appointed officials, all employee and volunteers, all boards, commissions and/or authorities and board members, including employees and volunteers thereof. This coverage shall be primary to any other coverage that may be available to the additional insured, whether any other available coverage by primary, contributing or excess.
- E. <u>Professional Liability</u>: Professional liability insurance with limits of not less than \$1,000,000 per claim if Contractor will provide service that are customarily subject to this type of coverage.
- F. <u>Pollution Liability Insurance</u>: Contractor shall procure and maintain during the life of this Agreement Pollution Liability Insurance, with limits of liability of not less than \$1,000,000, per occurrence preferred, but claims made accepted.
- G. Owners Contractors Protective Liability: The Contractor shall procure and maintain during the life of this contract, an Owners Contractors Protective Liability Policy with limits of liability not less than \$3,000,000 per occurrence, combined single limit, Personal Injury, Bodily Injury and Property Damage. The City of Birmingham shall be "Name Insured" on said coverage.
- H. <u>Cancellation Notice</u>: Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.
- I. <u>Proof of Insurance Coverage</u>: Contractor shall provide the City of Birmingham at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the City of Birmingham, as listed below.
 - 1) Two (2) copies of Certificate of Insurance for Workers' Compensation Insurance;
 - Two (2) copies of Certificate of Insurance for Commercial General Liability Insurance;
 - Two (2) copies of Certificate of Insurance for Vehicle Liability Insurance;
 - 4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance:
 - 5) If so requested, Certified Copies of all policies mentioned above will be furnished.
- J. <u>Coverage Expiration</u>: If any of the above coverages expire during the term of this Agreement, Contractor shall deliver renewal certificates and/or policies to the City of Birmingham at least (10) days prior to the expiration date.

- K. <u>Maintaining Insurance</u>: Upon failure of the Contractor to obtain or maintain such insurance coverage for the term of the Agreement, the City of Birmingham may, at its option, purchase such coverage and subtract the cost of obtaining such coverage from the Agreement amount. In obtaining such coverage, the City of Birmingham shall have no obligation to procure the most cost-effective coverage but may contract with any insurer for such coverage.
- 13. To the fullest extent permitted by law, the Contractor and any entity or person for whom the Contractor is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City of Birmingham, its elected and appointed officials, employees and volunteers and others working on behalf of the City of Birmingham against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, and for any damages which may be asserted, claimed or recovered against or from and the City of Birmingham, its elected and appointed officials, employees, volunteers or others working on behalf of the City of Birmingham, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this Agreement. Such responsibility shall not be construed as liability for damage caused by or resulting from the sole act or omission of its elected or appointed officials, employees, volunteers or others working on behalf of the City of Birmingham.
- 14. If, after the effective date of this Agreement, any official of the City, or spouse, child, parent or in-law of such official or employee shall become directly or indirectly interested in this Agreement or the affairs of the Contractor, the City shall have the right to terminate this Agreement without further liability to the Contractor if the disqualification has not been removed within thirty (30) days after the City has given the Contractor notice of the disqualifying interest. Ownership of less than one percent (1%) of the stock or other equity interest in a corporation or partnership shall not be a disqualifying interest. Employment shall be a disqualifying interest.
- 15. If Contractor fails to perform its obligations hereunder, the City may take any and all remedial actions provided by the general specifications or otherwise permitted by law.
- 16. All notices required to be sent pursuant to this Agreement shall be mailed to the following addresses:

City of Birmingham	CONTRACTOR:
Attn: Carrie Laird	
851 S. Eton St.	County Line Nurseries, Inc.
Birmingham, MI 48009	
claird@bhamgov.org	Bangor,MI 49013
248-530-1714	

- Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled either by commencement of a suit in Oakland County Circuit Court, the 48th District Court or by arbitration. If both parties elect to have the dispute resolved by arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan and administered by the American Arbitration Association with one arbitrator being used, or three arbitrators in the event any party's claim exceeds \$1,000,000. Each party shall bear its own costs and expenses and an equal share of the arbitrator's and administrative fees of arbitration. Such arbitration shall qualify as statutory arbitration pursuant to MCL§600.5001 et. seq., and the Oakland County Circuit Court or any court having jurisdiction shall render judgment upon the award of the arbitrator made pursuant to this Agreement. The laws of the State of Michigan shall govern this Agreement, and the arbitration shall take place in Oakland County, Michigan. In the event that the parties elect not to have the matter in dispute arbitrated, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court or the 48th District Court.
- 18. <u>FAIR PROCUREMENT OPPORTUNITY:</u> Procurement for the City of Birmingham will be handled in a manner providing fair opportunity for all businesses. This will be accomplished without abrogation or sacrifice of quality and as determined to be in the best interest of the City of Birmingham.

IN WITNESS WHEREOF, the said parties have caused this Agreement to be executed as of the date and year above written.

WITNESSES:	CONTRACTOR
Diana & Coast	ву: 711 ///
	Its: PRESIDENT
	CITY OF BIRMINGHAM
	By: Pierre Boutros Its: Mayor
	By: Cheryl Arft Its: Acting City Clerk
Approved: Approved: Lauren A. Wood, Director of Public	Mark Gerber, Director of Finance
Services (Approved as to substance)	(Approved as to financial obligation)
The flans	Jaseph Watto
Timothy J. Currier, City Attorney (Approved as to form)	Joseph A. Valentine, City Manager (Approved as to substance)

OP ID: RL

CORL

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 03/17/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES RELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED PRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

ADDITIONAL INCUDED

Gal	obucer 100 Polaris Parkway 101 Polaris Parkway 1umbus, OH 43240	8	00-407-3336	PHONE (A/C, No, Ext): 800	et F 0-40	inancial He 7-3336	OUSE FAX (A/C, No)	614-	796-7701
Col	lumbus, OH 43240 rket Financial House			E-MAIL ADDRESS:					
				161			DING COVERAGE		NAIC#
3	URED Mike Collins DBA Countyline			INSURER A : VVes	πιει	ia insuran	ce Company	-	24112
INSI	Nurseries			INSURER B:					
	65625 County Road 376 Bangor, MI 49013			INSURER C :					
	- Lings, in 15010			INSURER D:					+
				INSURER E :	_				
CO	OVERAGES CER	TIEICA	TE NUMBER:	INSURER F:			REVISION NUMBER:		
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				ŀ			MED EXP (Any one person)	\$	5,000
							PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO- LOC				- 1		GENERAL AGGREGATE	\$	2,000,000
							PRODUCTS - COMP/OP AGG	\$	2,000,000
*****	AUTOMOBILE LIABILITY				<u> </u>		COMBINED SINGLE LIMIT	\$	1,000,000
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	(Mandatory in NH)				- 1		E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
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	CRIPTION OF OPERATIONS / LOCATIONS / VEHICLE Gee Attached***	LES (ACOI	RD 101, Additional Remarks Sched	lule, may be attached if	more	space is requir	ed)	<u> </u>	
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	City of Birmingham			SHOULD ANY	OF TI	HE ABOVE DI	ESCRIBED POLICIES BE C	ANCE	LLED BEFORE
	851 South Eton Street Birmingham, MI 48009						REOF, NOTICE WILL I Y PROVISIONS.	BE DI	ELIVERED IN
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NOTEPAD:

HOLDER CODE

CITBI-2 INSURED'S NAME Mike Collins DBA Countyline

COUNT-6 OP ID: RL

PAGE 2 Date 03/17/2020

City of Birmingham, all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and board members, including employees and volunteers thereof are included as additional insured for ongoing and completed operations on the General Liability and included as additional insured on the Auto Liability with respect to operations of the named insured for the certificate holder as required by written contract. General Liability and Auto coverage is primary and noncontributory. All policy terms, conditions and exclusions apply.

ATTACHMENT B - BIDDER'S AGREEMENT Spring 2020 Tree Purchase and Planting Project

In submitting this proposal, as herein described, the Contractor agrees that:

- 1. They have carefully examined the specifications, terms and Agreement of the Request for Proposal and all other provisions of this document and understand the meaning, intent, and requirement of it.
- 2. They will enter into a written contract and furnish the item or items in the time specified in conformance with the specifications and conditions contained therein for the price quoted by the proponent on this proposal.

MIRE COllins 2-28-2020
PREPARED BY DATE
(Print Name)
Dresident 2-28-2020
TITLE DATE
and fill Chrisoier D comas, nel
AUTHORIZED SIGNATURE E-MAIL ADDRESS
Canty LINE NWSBNIBS, FIC
COMPANY
65625 CR376 Bangot, MI 49013 269-641-4543 OFFICE ADDRESS PHONE
ADDRESS
CAMPLINE MUSINES 269-539-7110 CHI NAME OF PARENT COMPANY PHONE
NAME OF PARENT COMPANY PHONE
65625 CR 376 Brigot, MI 49013
ADDRESS

ATTACHMENT C - COST PROPOSAL Spring 2020 Tree Purchase and Planting Project

In order for the bid to be considered valid, this form must be completed in its entirety. The cost for the Scope of Work as stated in the Request for Proposal documents shall be a lump sum, as follows:

ITEM			BID AMOUNT		
SPECIES	QUANTITY	UNIT PRICE	WITH 2 YEAR WARRANTY	PROPOSED VARIETY (IF APPLICABLE)	NOTES
ARMSTRONG MAPLE	1 @ 3"-3.5"	\$ 650	\$ 650 Eggh		
D R ELM "ACCOLADE" "FRONTIER" OR "PATRIOT"	41 @ 3"-3.5"	600	\$	NOTE VARIETY OF ELM HERE ACCOLAGE	
IVORY SILK LILAC	1 @3"-3.5"	\$ 600	600 Each		
HONEYLOCUST	1 @ 3"-3.5"	\$ 500	500 each		
RUBY RED CHESTNUT	2 @ 3"-3.5"	\$ 600	\$ 600 Each		
SWAMP WHITE OAK	4 @ 3"-3.5"	\$ 550	\$ 550 Each		
TOTAL:	50		\$		

0.000						
		00	700			
TOTAL PROJ	ECT COST:	\$ 291	150.	ion (per specifi		
Tree stock, re	lated planting	g materials a	nd installati	ion (per specifi	cations).	-

Firm Name Canty Line My Sen estable

Authorized signature My Date 2-28-2020

ATTACHMENT D – COMPLETION DATE Spring 2020 Tree Purchase and Planting Project

COMPLETION DATE: May 30, 2020

A work schedule shall be provided to the Designated City Representative. The work schedule shall be approved by the Designated City Representative prior to the start of the work. His decision as to acceptability shall be deemed in the City of Birmingham's best interest. The City of Birmingham is the only party to this contract that may authorize amendment of this schedule. The contractor is required to start the project within 10 working days after notified to start work.

It is mandatory that the entire project is completed on or before May 30, 2020.

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The reason o	ur company cannot con	nplete the work as required is as fo
	County I'm	IE NURSERIES,

ATTACHMENT E - IRAN SANCTIONS ACT VENDOR CERTIFICATION FORM Spring 2020 Tree Purchase and Planting Project

Pursuant to Michigan Law and the Iran Economic Sanction Act, 2012 PA 517 ("Act"), prior to the City accepting any bid or proposal, or entering into any contract for goods or services with any prospective Vendor, the Vendor must certify that it is not an "Iran Linked Business", as defined by the Act.

By completing this form, the Vendor certifies that it is not an "Iran Linked Business", as defined by the Act and is in full compliance with all provisions of the Act and is legally eligible to submit a bid for consideration by the City.

M/ke Collins Z-28-ZoZo PREPARED BY DATE
(Print Name) 1) resided 2-28-2020 DATE DATE
AUTHORIZED SIGNATURE E-MAIL ADDRESS CLAWSEVIES & CANCAS J. AVET
County LINE NUSEVIES, INC
6565 (1376 binger, M199013 269-681-4543 OFFICE ADDRESS PHONE
Confe fine Wystrier Inc 269-539-710 CM PHONE
65625 CK 376 Bangaly MI 49013 ADDRESS
TAXPAYER I.D.#



MEMORANDUM

Engineering Department

DATE: March 17, 2020

TO: Joseph A. Valentine, City Manager

FROM: Austin W. Fletcher, Assistant City Engineer

SUBJECT: Anderson, Eckstein & Westrick, Inc.

Contract Extension

INTRODUCTION:

Anderson, Eckstein & Westrick, Inc. (AEW) is a multi-disciplinary consulting firm that has assisted the Engineering Department with a majority of its bridge inspections and upgrades since 1988. Their previous contract with the City from 2015 is expiring. An amendment to extend the contract for another five (5) years is required.

BACKGROUND:

As a matter of standard policy, the Engineering Department hires outside consultants to assist in inspections, design and preparation of construction drawings for City projects. Anderson, Eckstein & Westrick, Inc. (AEW) has been preforming these tasks for the City in regards to bridges since 1988 and are will versed with the City and its expectations as well as MDOT's requirements.

We have had a fine working relationship with the current AEW team on our bridge projects. Plans and reports prepared on our behalf have consistently been well thought through, and well presented, making them easy to work with. They most recently completed the MDOT required paperwork documenting the last round of inspections finished late in 2018.

LEGAL REVIEW:

The City Attorney's office wrote the contract amendment included in this report. Anderson, Eckstein & Westrick, Inc. has signed the amendment without any request for changes.

FISCAL IMPACT:

A copy of the current rate structure as well as a copy of the previously provided rate structure (2015) is provided for reference. Also included is a copy of the most recent rate schedule and associated letter. The fees reflect moderate increases (3% to 4%) for personnel, which our department believes is reasonable. It should be noted that, Anderson, Eckstein & Westrick, Inc. reserve the right to update its rates annually to reflect the Consumers Price Index (CPI) (see Exhibit "A" footer).

SUMMARY:

It is recommended that the contract amendment to extend the contract with Anderson, Eckstein & Westrick, Inc. be approved for a period of five (5) years.

ATTACHMENTS:

- Contract amendment between the City of Birmingham and AEW (seven pages)
- Schedule of Fees 2020 Construction Season (one page)
- Certificate of insurance (one page)
- Proposed Hourly Rate Schedule AEW Letter, dated March 8, 2018 (two pages)
- Copy of signed contract between the City and AEW from 2015 (twelve pages)

SUGGESTED RESOLUTION:

To approve the contract amendment with Anderson, Eckstein & Westrick, Inc. for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

CITY OF BIRMINGHAM ANDERSON, ECKSTEIN AND WESTRICK, INC ENGINEERING CONSULTANT CONTRACT

THIS AGREEMENT, made and entered into this ____ day of ________, 2020, by and between the CITY OF BIRMINGHAM, a Michigan Municipal Corporation located at 151 Martin Street, Birmingham, Michigan, hereinafter referred to as the CITY, and ANDERSON, ECKSTEIN AND WESTRICK, INC., located at 51301 Schoenherr Road, Shelby Township, Michigan 48315, hereinafter referred to as the CONSULTANT.

WITNESSETH:

WHEREAS, the CITY would like to engage the professional services of the CONSULTANT to perform engineering services, including inspections and surveying, and,

WHEREAS, the CONSULTANT is willing to render such services desired by the CITY for the considerations hereinafter expressed.

NOW, THEREFORE, for and in consideration of the mutual undertakings of the parties hereto, all as hereinafter set forth, it is agreed by and between the parties as follows:

1. The CONSULTANT shall perform engineering services for the CITY, including, but not limited to, investigations, studies and preliminary engineering, design engineering, construction engineering and field layout, perform inspection services and surveys, update CITY'S record keeping as directed, obtain detailed "as built" information in the field and properly transfer this information to the CITY'S electronic mapping/GIS system.

Prior to the final acceptance of a project, the design engineer shall submit as-built plans, in both digital and hardcopy format, to the CITY. As-built plans shall be submitted for all projects involving sanitary sewer, storm sewer, and water main installation or modification. As-builts shall adhere to the CITY of Birmingham CAD/GIS submittal standards found under separate cover.

The CONSULTANT will provide said services only when requested to do so by the City Engineer.

- 2. The CONSULTANT shall perform all work under the direction of the City Engineer or a designated representative.
- 3. The CITY agrees to pay the CONSULTANT for services rendered on the basis of an hourly fee as set forth in Exhibit A which is attached hereto and made a part hereof. The hourly fee may be reviewed and adjusted annually by mutual consent of both parties in writing. The CONSULTANT shall submit billings on a regular basis, but no more than once a month.
- 4. This Agreement shall commence on April 1, 2020, and shall terminate on March 31, 2025. However, notwithstanding the term of the agreement, the City shall have the right to terminate this Agreement on ten (10) days written notice. In the event of termination, the

CONSULTANT shall receive compensation for services to the date the termination takes effect and the City shall be entitled to retain and use the results to the date the termination takes effect and the City shall be entitled to retain and use the results of all information, documents and recommendations prepared by the CONSULTANT through such date.

- 5. If the CONSULTANT fails to perform its obligations hereunder, the CITY may take any and all remedial actions permitted by law.
- 6. The CONSULTANT shall hire personnel of good character and fitness to perform the duties under this Agreement.
- 7. The CONSULTANT agrees that neither it nor its subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight or marital status. The CONSULTANT shall inform the CITY of all claims or suits asserted against it by the CONSULTANT'S employees who work pursuant to this Agreement. The CONSULTANT shall provide the CITY with periodic status reports concerning all such claims or suits, at intervals established by the CITY.
- 8. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled either by commencement of a suit in Oakland County Circuit Court, the 48th District Court or by arbitration. If both parties elect to have the dispute resolved by arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan and administered by the American Arbitration Association with one arbitrator being used, or three arbitrators in the event any party's claim exceeds \$1,000,000. Each party shall bear its own costs and expenses and an equal share of the arbitrator's and administrative fees of arbitration. Such arbitration shall qualify as statutory arbitration pursuant to MCL §600.5001 et. seq., and the Oakland County Circuit Court or any court having jurisdiction shall render judgment upon the award of the arbitrator made pursuant to this Agreement. The laws of the State of Michigan shall govern this Agreement, and the arbitration shall take place in Oakland County, Michigan. In the event that the parties elect not to have the matter in dispute arbitrated, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court or the 48th District Court.
- 9. To the fullest extent permitted by law, the CONSULTANT and any entity or person for whom the CONSULTANT is legally liable, agrees to indemnify the City of Birmingham, its elected and appointed officials and employees against any and all claims, demands, suits, or loss, and for any damages which may be recovered against or from the CITY, its elected and appointed officials and employees by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arise out of the acts, errors or omissions of the CONSULTANT including its employees and agents, in the performance of this Agreement. Consultant is not obligated to indemnity the City for that portion which is attributable to the City's own negligence.

The CITY agrees that the contractors shall be solely responsible for job site safety and all contractors shall be required in the CITY'S contract with such contractors to indemnify the

CONSULTANT for any liability incurred by the CONSULTANT as a result of the contractor's negligent acts or omissions. However, such indemnification shall not extend to liability resulting from the negligence of the CONSULTANT.

- 10. The CONSULTANT shall not commence work under this Agreement until it has, at its sole expense, obtained the insurance required by this paragraph. All certificates of insurance shall be with insurance carriers licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the City of Birmingham. The CONSULTANT shall maintain during the life of this Agreement the types of insurance coverage and minimum limits as set forth below:
 - A. <u>Workers' Compensation Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
 - B. <u>Commercial General Liability Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.
 - C. Motor Vehicle Liability Insurance: CONSULTANT shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than \$ 1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.
 - D. <u>Additional Insured</u>: The Commercial General Liability and Motor Vehicle Liability, as described above, shall include an endorsement stating the following shall be *Additional Insureds*: The City of Birmingham including all elected and appointed officials, all employees, all boards, commissions and/or authorities and board members. This coverage shall be primary and any other insurance maintained by the additional insureds shall be considered to be excess and non-contributing with this insurance required from CONSULTANT under this Section.
 - E. <u>Professional Liability Insurance</u>: If Professional Liability Insurance is available, Professional Liability Insurance with limits of not less than \$2,000,000 per claim if CONSULTANT will provide service that are customarily subject to this type of coverage.

- F. <u>Cancellation Notice</u>: Workers' Compensation Insurance, Commercial General Liability Insurance, Professional Liability Insurance and Motor Vehicle Liability Insurance as described above, shall include an endorsement stating the following: "Thirty (30) days Advance Written Notice of Cancellation or Non-Renewal shall be sent to: Director of Finance, City of Birmingham, P.O. Box 3001, 151 Martin Street, Birmingham, Michigan 48012.
- G. <u>Proof of Insurance Coverage</u>: CONSULTANT shall provide the CITY at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the City, as listed below.
 - 1) Two (2) copies of Certificate of Insurance for Workers' Compensation Insurance;
 - 2) Two (2) copies of Certificate of Insurance for Commercial General Liability Insurance;
 - 3) Two (2) copies of Certificate of Insurance for Vehicle Liability Insurance;
 - 4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance;
- H. <u>Coverage Expiration</u>: If any of the above coverages expire during the term of this Agreement, CONSULTANT shall deliver renewal certificates and/or policies to the City at least (10) days prior to the expiration date.
- 11. If, after the effective date of this Agreement, any official of the CITY, or spouse, child, parent or in-law of such official or employee shall become directly or indirectly interested in this Agreement or the affairs of the CONSULTANT, the CITY shall have the right to terminate this Agreement without further liability to the CONSULTANT if the disqualification has not been removed within thirty (30) days after the CITY has given the CONSULTANT notice of the disqualifying interest. Ownership of less than one percent (1%) of the stock or other equity interest in a corporation or partnership shall not be a disqualifying interest. Employment shall be a disqualifying interest.
- 12. The CONSULTANT and the CITY agree that the CONSULTANT is acting as an independent contractor with respect to the CONSULTANT'S role in providing services to the CITY pursuant to this Agreement, and as such, shall be liable for its own actions and neither the CONSULTANT nor its employees shall be construed as employees of the CITY. Nothing contained in this Agreement shall be construed to imply a joint venture or partnership and neither party, by virtue of this Agreement, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party, except as specifically outlined herein. Neither the CITY nor the CONSULTANT shall be considered or construed to be the agent of the other, nor shall either have the right to bind the other in any manner whatsoever, except as specifically provided in this Agreement, and this Agreement shall not be construed as a contract of agency. The CONSULTANT shall not be considered entitled or eligible to participate in any

benefits or privileges given or extended by the CITY, or be deemed an employee of the CITY for purposes of federal or state withholding taxes, FICA taxes, unemployment, workers' compensation or any other employer contributions on behalf of the CITY.

- 13. The CONSULTANT agrees that it will apply for and secure all permits and approvals as may be required from the CITY in accordance with the provisions of applicable laws and ordinances of the CITY, State of Michigan or federal agencies.
- 14. This Agreement shall be binding upon and apply and inure to the benefit of the parties hereto and their respective successors or assigns. The covenants, conditions, and the agreements herein contained are hereby declared binding on the CITY and CONSULTANT. It is further agreed that there shall be no change, modification, or alteration hereof, except in writing, signed by both of the parties hereto. Neither party shall assign any of the rights under this Agreement without prior approval, in writing, of the other. Any attempt at assignment without prior written consent shall be void and of no effect.
- 15. The CITY shall be the owner of all the drawings, specifications or other documents prepared by the CONSULTANT. Any modifications made to the drawings by the CITY shall be clearly marked as such on the modified document. The CITY may not use these documents for any purpose other than pursuant to the activities provided for in this Agreement.
 - 16. Notices shall be given to:
 - a. City of Birmingham
 151 Martin Street
 P.O. Box 3001
 Birmingham, MI 48012-3001
 Attention: Ms. Cheryl Arft, City Clerk

With copies to:

Timothy J. Currier, City Attorney Beier Howlett, P.C. 3001 W. Big Beaver Road, Ste. #200 Troy, MI 48084

- Anderson, Eckstein and Westrick, Inc.
 51301 Schoenherr Road
 Shelby Township, MI 48315
 Attention: Mr. Stephen V. Pangori, President
- 17. The CONSULTANT acknowledges that in performing services pursuant to this Agreement, certain confidential and/or proprietary information (including, but not limited to, internal organization, methodology, personnel and financial information, etc.) may become involved. The CONSULTANT recognizes that unauthorized exposure of such confidential or proprietary information could irreparably damage the CITY. Therefore, the CONSULTANT

agrees to use reasonable care to safeguard the confidential and proprietary information and to prevent the unauthorized use or disclosure thereof. The CONSULTANT shall inform its employees of the confidential or proprietary nature of such information and shall limit access thereto to employees rendering services pursuant to this Agreement. The CONSULTANT further agrees to use such confidential or proprietary information only for the purpose of performing services pursuant to this Agreement.

- 18. This Agreement shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan. The CONSULTANT agrees to perform all services provided for in this Agreement in accordance with and in full compliance with all local, state and federal laws and regulations.
- 19. If any provision of this Agreement is declared invalid, illegal or unenforceable, such provision shall be severed from this Agreement and all other provisions shall remain in full force and effect.

FAIR PROCUREMENT OPPORTUNITY: Procurement for the City of Birmingham will be handled in a manner providing fair opportunity for all businesses. This will be accomplished without abrogation or sacrifice of quality and as determined to be in the best interest of the City of Birmingham.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

By:		
• _	Pierre Boutros, Mayor	
By:_		
	Cheryl Arft, City Clerk	

CITY OF BIRMINGHAM

ANDERSON, ECKSTEIN AND WESTRICK, INC.

Its:

APPROVAL (Sec 2-289 City Code)

Austin Fletcher, City Engineer as to Substance

Mark Gerber, Director of Finance as to Financial Obligation

Joseph Valentine, City Manager as to Substance

Timothy J. Currier, City Attorney as to Form

CITY OF BIRMINGHAM

EXHIBIT "A"

HOURLY CHARGE RATES

EMPLOYEE CLASSIFICATION	HOURLY CHARGE RATE
PRINCIPAL ENGINEER / SURVEYOR / ARCHITECT	\$ 165.00
SENIOR PROJECT ENGINEER / SURVEYOR / ARCHITEC	CT 151.00
LICENSED ENGINEER / SURVEYOR / ARCHITECT	136.00
GRADUATE ENGINEER / SURVEYOR / ARCHITECT	111.00
TEAM LEADER	111.00
ENGINEERING AIDE III	93.00
ENGINEERING AIDE II	84.00
ENGINEERING AIDE I	75.00
ENGINEERING AIDE TRAINEE	54.00
SECRETARIAL (Special Projects)	45.00
SURVEY FIELD (3 PERSON CREW)	225.00
SURVEY FIELD (2 PERSON CREW)	188.00
SURVEY FIELD (1 PERSON CREW)	146.00
CONFINED SPACE ENTRY CREW (2 PERSON)	217.00
CONFINED SPACE ENTRY (EACH ADDITIONAL PERSO	N) 73.00
DATA COLLECTOR (SURVEY CREW)	-0.00-
GPS SURVEY EQUIPMENT	77.00

EFFECTIVE APRIL 1, 2020 AND UPDATED ANNUALLY TO REFLECT CPI.



CERTIFICATE OF LIABILITY INSURANCE

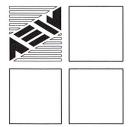
DATE (MM/DD/YYYY) 3/16/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed.

	SUBROGATION IS WAIVED, subject is certificate does not confer rights t							require an endorsemen	r. A statement on
PRO	DUCER					CT Mary Shoe			
	mpers, Cornish & Barr					, Ext): 586-94		FAX (A/G, No):	
	955 21 Mile Road comb MI 48042				E-MAIL AODRE	ss: mshoema	aker@gcbinst		
	•••••				25 (1.222)			RDING COVERAGE	NAIC#
					INSURE	RA: Franken	muth Mutual I	Ins, Co.	13986
INSU				· ANDER-3.	INSURE	яв: Accident	Fund Nation	al Ins Co	
	derson Eckstein & Westrick Inc. 301 Schoenherr Rd.				INSURE	RC:			
	by Township MI 48315				INSURE	RD:			
					INSURE	RE:			
					INSURE	RF:			
				NUMBER: 1873319333				REVISION NUMBER:	
IN C	IIS IS TO CERTIFY THAT THE POLICIES DICATED. NOTWITHSTANDING ANY RI ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH	QUIF PERT	REMEI AIN	NT, TERM OR CONDITION THE INSURANCE AFFORDS	OF AN' ED BY	Y CONTRACT THE POLICIE	OR OTHER I	DOCUMENT WITH RESPE	CT TO WHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR WVD			POLICY EFF (MM/DD/YYYY)		LIMIT	rs
Y FIR	X COMMERCIAL GENERAL LIABILITY	A	עאוו	CPP0718942		7/1/2019	7/1/2020	EACH OCCURRENCE	\$ 1,000,000
	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Es occurrence)	\$ 1,000,000
								MED EXP (Any one person)	\$ 10,000
	<u> </u>							PERŞONAL & ADV INJURY	\$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 2,000,000
	POLICY X PRO-							PRODUCTS - COMP/OP AGG	\$ 2,000,000
	OTHER:							,	\$
٨	AUTOMOBILE LIABILITY			8A0718942		7/1/2019	7/1/2020	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	X ANY AUTO							BODILY INJURY (Per person)	\$
	OWNED SCHEDULED AUTOS ONLY AUTOS						[BODILY INJURY (Per accident)	\$
	HIREO NON-OWNED AUTOS ONLY						[PROPERTY DAMAGE (Per accident)	\$
									\$
Α	X UMBRELLA LIAB X OCCUR			CPP0718942		7/1/2019	7/1/2020	EACH OCCURRENCE	\$ 10,000,000
	EXCESS LIAB CLAIMS-MADE						ļ	AGGREGATE	\$ 10,000,000
	DED X RETENTIONS 10,000								\$
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			WCV6191419		7/1/2019	7/1/2020	X PER OTH ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A					ļ	E.L. EACH ACCIDENT	\$ 1,000,000
	(Mandatory in NH)					ĺ		E.L. DISEASE - EA EMPLOYEE	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
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The Add	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC City of Birmingham including all electe illitional Insured with respect to General omobile Llability are Primary and Nonco ice of cancellation for non-payment and	d and Liabil Intrib	appo ly an- itory	pinted officials, all employed d Automobile Liability if req of required in a written con	es, all t uired ir tract or	oards, comm a written cor agreement w	lssions and/o ntract or agree	r authorities and board mement with the insured. (Seneral Liability and
CF	RTIFICATE HOLDER				CANC	ELLATION			
***	City of Birmingham, Direct P.O. Box 3001	or of	Fina	nce	SHO THE	ULD ANY OF 1 EXPIRATION	DATE THE	ESCRIBED POLICIES BE C REOF, NOTICE WILL I Y PROVISIONS.	
	151 Martin Street Birmingham MI 48012				AUTHO	RIZED REPRESEI	>	ORD CORPORATION	

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ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315 Civil Engineers • Surveyors • Architects 586-726-1234

March 8, 2018

Paul T. O'Meara, PE Director of Engineering City of Birmingham PO Box 3001 Birmingham, Michigan 48012

Reference:

Sincerely,

Proposed Hourly Rate Schedule

AEW File No. 0221-0000

Dear Mr. O'Meara:

We appreciate the opportunity the City of Birmingham has afforded us for more than thirty (30) years to provide engineering services. Anderson, Eckstein and Westrick, Inc. (AEW) has enjoyed working with you and the City, as an integral part of your team, and thanks you for this opportunity.

In accordance with our 2015-2020 Contract, Item 3, "The hourly fee may be reviewed and adjusted annually by mutual consent of both parties in writing"; we had an adjustment last April and therefore at this time, we respectfully request an increase of two and one half (2.5%) percent. When approved, the new rates will go into effect April 1, 2018 (see attached Hourly Charge Rate Table).

It has been a pleasure working for you and your staff and we thank you for your confidence in our firm and your continued business. If you require any additional information, please advise.

Anderson, Eckstein and Westrick, Inc.

Accepted By

Roy C. Rose, PE, EXW
Chairman of the Board

Encl: Hourly Charge Rate Table

M:\0221\0221-0000\Contracts\2018 Birmingham Contract.docx

Date



CITY OF BIRMINGHAM

EXHIBIT "A"

HOURLY CHARGE RATES

Employee Classification	Current Hourly Charge Rates	Proposed
PRINCIPAL ENGINEER/ SURVEYOR / ARCHITECT	\$150.00	\$154.00
SENIOR PROJECT ENGINEER / SURVEYOR / ARCHITECT	136.50	140.00
LICENSED ENGINEER / SURVEYOR / ARCHITECT	123.50	126.50
GRADUATE ENGINEER / SURVEYOR / ARCHITECT	101.00	103.50
TEAM LEADER	101.00	103.50
ENGINEERING AIDE III	84.50	86.50
ENGINEERING AIDE II	76.50	78.50
ENGINEERING AIDE I	68.50	70.00
ENGINEERING AIDE TRAINEE	49.00	50.00
SECRETARIAL (Special Projects)	41.00	42.00
SURVEY FIELD (3 PERSON CREW)	204.00	209.00
SURVEY FIELD (2 PERSON CREW)	170.50	175.00
SURVEY FIELD (1 PERSON CREW)	132.50	136.00
CONFINED SPACE ENTRY CREW	196.00	201.00
CONFINED SPACE ENTRY (EACH ADDITIONAL PERSON)	66.50	68.00
DATA COLLECTOR (SURVEY CREW)	-0-	-0-
GPS SURVEY EQUIPMENT	68.00	68.00

EFFECTIVE APRIL 1, 2018, AND UPDATED ANNUALLY TO REFLECT CPI

CITY OF BIRMINGHAM ANDERSON, ECKSTEIN AND WESTRICK, INC. ENGINEERING CONSULTANT CONTRACT

THIS AGREEMENT, made and entered into this ___ day of ______, 2015, by and between the CITY OF BIRMINGHAM, a Michigan Municipal Corporation located at 151 Martin Street, Birmingham, Michigan, hereinafter referred to as the CITY, and ANDERSON, ECKSTEIN AND WESTRICK, INC., located at 51301 Schoenherr, Shelby Township, Michigan 48315, hereinafter referred to as the CONSULTANT.

WITNESSETH:

WHEREAS, the CITY would like to engage the professional services of the CONSULTANT to perform engineering services, including inspections and surveying, and,

WHEREAS, the CONSULTANT is willing to render such services desired by the CITY for the considerations hereinafter expressed.

NOW, THEREFORE, for and in consideration of the mutual undertakings of the parties hereto, all as hereinafter set forth, it is agreed by and between the parties as follows:

1. The CONSULTANT shall perform engineering services for the CITY, including, but not limited to, investigations, studies and preliminary engineering, design engineering, construction engineering and field layout, perform inspection services and surveys, update CITY'S record keeping as directed, obtain detailed "as built" information in the field and properly transfer this information to the CITY'S electronic mapping/GIS system.

Prior to the final acceptance of a project, the design engineer shall submit as-built plans, in both digital and hardcopy format, to the CITY. As-built plans shall be submitted for all projects involving sanitary sewer, storm sewer, and water main installation or modification. As-builts shall adhere to the CITY of Birmingham CAD/GIS submittal standards found under separate cover.

The CONSULTANT will provide said services only when requested to do so by the City Engineer.

- 2. The CONSULTANT shall perform all work under the direction of the City Engineer or a designated representative.
- 3. The CITY agrees to pay the CONSULTANT for services rendered on the basis of an hourly fee as set forth in Exhibit A which is attached hereto and made a part hereof. The hourly fee may be reviewed and adjusted annually by mutual consent of both parties in writing. The CONSULTANT shall submit billings on a regular basis, but no more than once a month.
- 4. This Agreement shall commence on April 1, 2015, and shall terminate on March 31, 2020. However, notwithstanding the term of the agreement, the City shall have the right to terminate this Agreement on ten (10) days written notice. In the event of termination, the

CONSULTANT shall receive compensation for services to the date the termination takes effect and the City shall be entitled to retain and use the results to the date the termination takes effect and the City shall be entitled to retain and use the results of all information, documents and recommendations prepared by the CONSULTANT through such date.

- 5. If the CONSULTANT fails to perform its obligations hereunder, the CITY may take any and all remedial actions permitted by law.
- 6. The CONSULTANT shall hire personnel of good character and fitness to perform the duties under this Agreement.
- 7. The CONSULTANT agrees that neither it nor its subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight or marital status. The CONSULTANT shall inform the CITY of all claims or suits asserted against it by the CONSULTANT'S employees who work pursuant to this Agreement. The CONSULTANT shall provide the CITY with periodic status reports concerning all such claims or suits, at intervals established by the CITY.
- 8. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled either by commencement of a suit in Oakland County Circuit Court, the 48th District Court or by arbitration. If both parties elect to have the dispute resolved by arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan and administered by the American Arbitration Association with one arbitrator being used, or three arbitrators in the event any party's claim exceeds \$1,000,000. Each party shall bear its own costs and expenses and an equal share of the arbitrator's and administrative fees of arbitration. Such arbitration shall qualify as statutory arbitration pursuant to MCL §600.5001 et. seq., and the Oakland County Circuit Court or any court having jurisdiction shall render judgment upon the award of the arbitrator made pursuant to this Agreement. The laws of the State of Michigan shall govern this Agreement, and the arbitration shall take place in Oakland County, Michigan. In the event that the parties elect not to have the matter in dispute arbitrated, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court or the 48th District Court.
- 9. To the fullest extent permitted by law, the CONSULTANT and any entity or person for whom the CONSULTANT is legally liable, agrees to indemnify the City of Birmingham, its elected and appointed officials and employees against any and all claims, demands, suits, or loss, and for any damages which may be recovered against or from the CITY, its elected and appointed officials and employees by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arise out of the acts, errors or omissions of the CONSULTANT including its employees and agents, in the performance of this Agreement. Consultant is not obligated to indemnity the City for that portion which is attributable to the City's own negligence.

The CITY agrees that the contractors shall be solely responsible for job site safety and all contractors shall be required in the CITY'S contract with such contractors to indemnify the CONSULTANT for any liability incurred by the CONSULTANT as a result of the contractor's negligent acts or omissions. However, such indemnification shall not extend to liability resulting from the negligence of the CONSULTANT.

- 10. The CONSULTANT shall not commence work under this Agreement until it has, at its sole expense, obtained the insurance required by this paragraph. All certificates of insurance shall be with insurance carriers licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the City of Birmingham. The CONSULTANT shall maintain during the life of this Agreement the types of insurance coverage and minimum limits as set forth below:
 - A. <u>Workers' Compensation Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
 - B. <u>Commercial General Liability Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.
 - C. <u>Motor Vehicle Liability Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than \$1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.
 - D. <u>Additional Insured</u>: The Commercial General Liability and Motor Vehicle Liability, as described above, shall include an endorsement stating the following shall be *Additional Insureds*: The City of Birmingham including all elected and appointed officials, all employees, all boards, commissions and/or authorities and board members. This coverage shall be primary and any other insurance maintained by the additional insureds shall be considered to be excess and non-contributing with this insurance required from CONSULTANT under this Section.

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 - 4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance;
- H. <u>Coverage Expiration</u>: If any of the above coverages expire during the term of this Agreement, CONSULTANT shall deliver renewal certificates and/or policies to the City at least (10) days prior to the expiration date.
- 11. If, after the effective date of this Agreement, any official of the CITY, or spouse, child, parent or in-law of such official or employee shall become directly or indirectly interested in this Agreement or the affairs of the CONSULTANT, the CITY shall have the right to terminate this Agreement without further liability to the CONSULTANT if the disqualification has not been removed within thirty (30) days after the CITY has given the CONSULTANT notice of the disqualifying interest. Ownership of less than one percent (1%) of the stock or other equity interest in a corporation or partnership shall not be a disqualifying interest. Employment shall be a disqualifying interest.
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party, by virtue of this Agreement, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party, except as specifically outlined herein. Neither the CITY nor the CONSULTANT shall be considered or construed to be the agent of the other, nor shall either have the right to bind the other in any manner whatsoever, except as specifically provided in this Agreement, and this Agreement shall not be construed as a contract of agency. The CONSULTANT shall not be considered entitled or eligible to participate in any benefits or privileges given or extended by the CITY, or be deemed an employee of the CITY for purposes of federal or state withholding taxes, FICA taxes, unemployment, workers' compensation or any other employer contributions on behalf of the CITY.

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- 14. This Agreement shall be binding upon and apply and inure to the benefit of the parties hereto and their respective successors or assigns. The covenants, conditions, and the agreements herein contained are hereby declared binding on the CITY and CONSULTANT. It is further agreed that there shall be no change, modification, or alteration hereof, except in writing, signed by both of the parties hereto. Neither party shall assign any of the rights under this Agreement without prior approval, in writing, of the other. Any attempt at assignment without prior written consent shall be void and of no effect.
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 - 16. Notices shall be given to:
 - a. City of Birmingham
 151 Martin Street
 P.O. Box 3001
 Birmingham, MI 48012-3001
 Attention: Ms. Laura Pierce

With copies to:

Timothy J. Currier, City Attorney Beier Howlett, P.C. 200 E. Long Lake Road, Ste. #110 Bloomfield Hills, MI 48304

Anderson, Eckstein and Westrick, Inc.
 51301 Schoenherr
 Shelby Township, Michigan 48315
 Attention: Mr. Roy C. Rose, PE, President

- 17. The CONSULTANT acknowledges that in performing services pursuant to this Agreement, certain confidential and/or proprietary information (including, but not limited to, internal organization, methodology, personnel and financial information, etc.) may become involved. The CONSULTANT recognizes that unauthorized exposure of such confidential or proprietary information could irreparably damage the CITY. Therefore, the CONSULTANT agrees to use reasonable care to safeguard the confidential and proprietary information and to prevent the unauthorized use or disclosure thereof. The CONSULTANT shall inform its employees of the confidential or proprietary nature of such information and shall limit access thereto to employees rendering services pursuant to this Agreement. The CONSULTANT further agrees to use such confidential or proprietary information only for the purpose of performing services pursuant to this Agreement.
- 18. This Agreement shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan. The CONSULTANT agrees to perform all services provided for in this Agreement in accordance with and in full compliance with all local, state and federal laws and regulations.
- 19. If any provision of this Agreement is declared invalid, illegal or unenforceable, such provision shall be severed from this Agreement and all other provisions shall remain in full force and effect.

FAIR PROCUREMENT OPPORTUNITY: Procurement for the City of Birmingham will be handled in a manner providing fair opportunity for all businesses. This will be accomplished without abrogation or sacrifice of quality and as determined to be in the best interest of the City of Birmingham.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

CITT OF BIRWINGIAM
Stuart Lee Sherman, Mayor
Laura Pierce, Clerk

ANDERSON, ECKSTEIN AND WESTRICK, INC.

Roy C. Rose, PE President/ CEO

CITY OF BIRMINGHAM

APPROVAL	(Sec 2-289	City Code)
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Paul T. O'Meara, City Engineer as to Substance

Joseph Valentine, City Manager as to Substance

Mark Gerber, Director of Finance as to Financial Obligation

Timothy J. Currier, City Attorney as to Form

CITY OF BIRMINGHAM

EXHIBIT "A"

HOURLY CHARGE RATES

EMPLOYEE CLASSIFICATION	HOURLY CHARGE RATE
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TEAM LEADER	99.00
ENGINEERING AIDE III	83.00
ENGINEERING AIDE II	75.00
ENGINEERING AIDE I	67.00
ENGINEERING AIDE TRAINEE	48.00
SECRETARIAL (Special Projects)	40.00
SURVEY FIELD (3 PERSON CREW)	200.00
SURVEY FIELD (2 PERSON CREW)	167.00
SURVEY FIELD (1 PERSON CREW)	130.00
CONFINED SPACE ENTRY CREW	192.00
CONFINED SPACE ENTRY (EACH ADDITIONAL PERSO	N) 65.00
DATA COLLECTOR (SURVEY CREW)	28.00
GPS SURVEY EQUIPMENT	68.00

EFFECTIVE APRIL 1, 2015 AND UPDATED ANNUALLY TO REFLECT CPI.



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315 Civil Engineers • Surveyors • Architects 586-726-1234

May 14, 2014

Paul O'Meara, PE Director of Engineering 151 Martin Street Second Floor Birmingham, Michigan 48012

Reference: Revised Civil Engineering Hourly Charge Rates

Dear Mr. O'Meara:

We appreciate the opportunities the City of Birmingham has afforded us to provide engineering services over the past 27+ years. AEW has enjoyed growing with you, as an integral part of your team, and thank you for this opportunity.

In accordance with our contract, dated March 2010, the hourly charge rate portion of the agreement is subject to adjustment periodically.

The average rate of inflation, over the past four years has been about 2.1%, or 8.4% in total. (This change was determined from increases in the Detroit Metropolitan Area Consumer Price Index.) Understanding that the community's resources are being stretched and in the spirit of working together, AEW will absorb part of the cost of living/inflation increase and respectfully is requesting an increase of approximately 6.0%, or 1.5% per year over the past four years.

Therefore at this time, we are requesting to use the attached proposed 2014 Hourly Charge Rate Table (Exhibit "A".) The new rates will go into effect June 1, 2014.

The following is a brief summary of the fees for our services:

1. Preparation of plans and specifications (contract documents) for bridge projects, on an hourly basis with the engineering fee to be estimated as a percentage of construction cost in accordance with Curve "A" of the American Society of Civil Engineers Manual No. 45 dated 1980 (copy attached.) (This accounts for approximately 40% of our fees.)



Paul O'Meara, PE May 14, 2014 Page 2

- 2. Construction staking services shall be charged on an hourly basis for the various personnel as required in accordance with the 2014 hourly rate schedule attached.
- 3. The fee for construction observation (inspection), contract administration, and miscellaneous non-project services to be charged on an hourly basis for the various personnel as required in accordance with the 2014 hourly rate schedule attached.
- 4. Testing laboratory services for bituminous and concept projects, soil borings, or other specialized services will be billed at actual cost. Fees for these special services will be estimated and submitted for authorization from the City prior to the work being performed.

We request your approval of the 2014 Hourly Charge Rate Schedule.

If you require any additional information, please advise.

Sincerely,

ANDERSON, ECKSTEIN AND WESTRICK, INC.

Roy C. Rose, PE, EXW President	Approved by:
Enclosure: Hourly Charge Rate Table, Exhibit A	
O:\0221\0221-0000\Contracts\2014 Birmingham.docx	Title:
	Date:

EXHIBIT "A"
HOURLY CHARGE RATES

EMPLOYEE CLASSIFICATION	HOURL'	HOURLY CHARGE RATE			
	2010 Rates	6.0%	2014 Rates		
PRINCIPAL ENGINEER/ SURVEYOR / ARCHITECT	\$135.00	143.10	\$143.00		
SENIOR PROJECT ENGINEER / SURVEYOR / ARCHITECT	124.00	131.44	131.50		
LICENSED ENGINEER / SURVEYOR / ARCHITECT	112.00	118.72	118.50		
GRADUATE ENGINEER / SURVEYOR / ARCHITECT	91.00	96.46	96.50		
TEAM LEADER	91.00	96.46	96.50		
ENGINEERING AIDE III	76.00	80.56	80.50		
ENGINEERING AIDE II	69.00	73.14	73.00		
ENGINEERING AIDE I	62.00	65.72	65.50		
ENGINEERING AIDE TRAINEE	45.00	47.70	47.50		
SECRETARIAL (Special Projects)	38.00	40.28	40.00		
SURVEY FIELD (3 PERSON CREW)	185.00	196.10	196.00		
SURVEY FIELD (2 PERSON CREW)	155.00	164.30	164.00		
SURVEY FIELD (1 PERSON CREW)	120.00	127.20	127.00		
CONFINED SPACE ENTRY CREW	204.00	216.24	216.00		
DATA COLLECTOR (SURVEY CREW)	23.00	24.38	24.00		
COMPUTER SYSTEM	12.00	12.72	0.00		
GPS SURVEY EQUIPMENT	57.00	60.42	60.00		

EFFECTIVE JUNE 1, 2014 UPDATED ANNUALLY TO REFLECT CPI

CONSULTING ENGINEERING

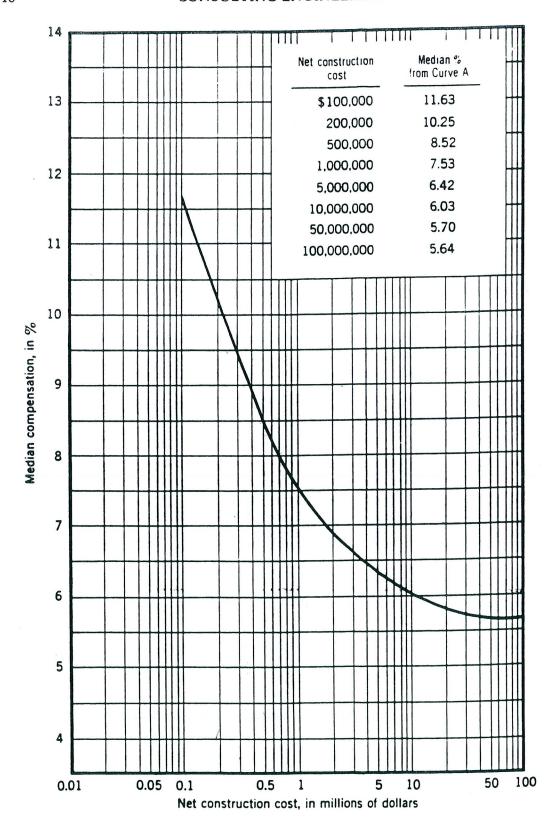


FIG.1.—CURVE A, MEDIAN COMPENSATION FOR BASIC SERVICES EXPRESSED AS A PERCENTAGE OF NET CONSTRUCTION COST FOR PROJECTS OF ABOVE-AVERAGE COMPLEXITY (1980)



MEMORANDUM

Engineering Department

DATE: March 17, 2020

TO: Joseph A. Valentine, City Manager

FROM: Austin W. Fletcher, Assistant City Engineer

SUBJECT: Hubbell, Roth & Clark, Inc.

Contract Extension

INTRODUCTION:

Hubbell, Roth & Clark, Inc. (HRC) is a multi-disciplinary consulting firm that has assisted the Engineering Department with various engineering study and design needs since 1920's. Their previous contract with the City from 2015 is expiring. An amendment to extend the contract for another five (5) years is required.

BACKGROUND:

As a matter of standard policy, the Engineering Department hires outside consultants to assist with engineering studies and design and preparation of construction drawings for City projects. Hubbell, Roth & Clark has been preforming these tasks for the City since 1920's and are well versed with the City and its expectations.

We have had a good working relationship with the current Hubbell, Roth & Clark team on our water and sewer projects and studies. Most recently, HRC has assisted with the SAW Grant activities and our site plan evaluations. Several, smaller studies of the sewer system have been carried out over the last several years on an ongoing basis. HRC also acts as our environmental consultant, helping monitor the City's duties to the Michigan Department of Environmental, Great Lakes and Energy (EGLE), helping ensure compliance with the City's Storm Water Pollution Prevention Permit.

LEGAL REVIEW:

The City Attorney's office wrote the contract amendment included in this report. Hubbell, Roth & Clark has signed the amendment without any request for changes.

FISCAL IMPACT:

A copy of the current rate structure as well as a copy of the previously provided rate structure (2015) is provided for reference. The fees reflect moderate increases (2% to 3%) for personnel, which our department believes is reasonable. It should be noted that, Hubbell, Roth & Clark has indicated that their rates are reviewed on an annual basis and adjustments are based on inflation, with increases typically ranging between two to three percent (see the attached 2020 Rate Schedule).

SUMMARY:

It is recommended that the contract amendment to extend the contract with Hubbell, Roth & Clark be approved for a period of five (5) years.

ATTACHMENTS:

- Contract amendment between the City of Birmingham and Hubbell, Roth & Clark (seven pages)
- Schedule of Fees 2020 Construction Season (one page)
- Certificate of insurance (five pages)
- Copy of signed contract between the City and Hubbell, Roth & Clark from 2015 (seven pages)
- Schedule of Fees 2015 Construction Season (one page)

SUGGESTED RESOLUTION:

To approve the contract amendment with Hubbell, Roth & Clark Engineers for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

CITY OF BIRMINGHAM HUBBELL, ROTH & CLARK, INC. ENGINEERING CONSULTANT CONTRACT

THIS AGREEMENT, made and entered into this	day of	, 2020 by and
between the CITY OF BIRMINGHAM, a Municipal Corp	oration located	at 151 Martin Street,
Birmingham, Michigan, hereinafter referred to as the CITY, a	and HUBBELL,	ROTH & CLARK,
INC., located at 555 Hulet Drive, Bloomfield Hills, MI	48303, hereinaft	er referred to as the
CONSULTANT.	•	

WITNESSETH:

WHEREAS, the CITY would like to engage the professional services of the CONSULTANT to perform engineering services, including inspections and surveying; and,

WHEREAS, the CONSULTANT is willing to render such services desired by the CITY for the considerations hereinafter expressed.

NOW, THEREFORE, for and in consideration of the mutual undertakings of the parties hereto, all as hereinafter set forth, it is agreed by and between the parties as follows:

1. The CONSULTANT shall perform engineering services for the CITY, including, but not limited to, investigations, studies and preliminary engineering, design engineering, construction engineering and field layout, perform inspection services and surveys, update CITY'S record keeping as directed, obtain detailed "as built" information in the field and properly transfer this information to the CITY'S electronic mapping/GIS system.

Prior to the final acceptance of a project, the design engineer shall submit as-built plans, in both digital and hardcopy format, to the CITY. As-built plans shall be submitted for all projects involving sanitary sewer, storm sewer, and water main installation or modification. As-builts shall adhere to the CITY of Birmingham CAD/GIS submittal standards found under separate cover.

The CONSULTANT will provide said services only when requested to do so by the City Engineer.

- 2. The CONSULTANT shall perform all work under the direction of the City Engineer or a designated representative.
- 3. The CITY agrees to pay the CONSULTANT for services rendered on the basis of actual direct payroll wages times a multiplier of 2.8. The CONSULTANT shall submit billings on a regular basis, but no more than once a month.
- 4. This Agreement shall commence on May 1, 2020, and shall terminate on April 30, 2025. However, notwithstanding the term of the agreement, the CITY shall have the right to terminate this Agreement on ten (10) days written notice. In the event of termination, the

CONSULTANT shall receive compensation for services to the date the termination takes effect and the CITY shall be entitled to retain and use the results to the date the termination takes effect and the City shall be entitled to retain and use the results of all information, documents and recommendations prepared by the CONSULTANT through such date.

- 5. If the CONSULTANT fails to perform its obligations hereunder, the CITY may take any and all remedial actions permitted by law.
- 6. The CONSULTANT shall hire personnel of good character and fitness to perform the duties under this Agreement.
- 7. The CONSULTANT agrees that neither it nor its subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight or marital status. The CONSULTANT shall inform the CITY of all claims or suits asserted against it by the CONSULTANT'S employees who work pursuant to this Agreement. The CONSULTANT shall provide the CITY with periodic status reports concerning all such claims or suits, at intervals established by the CITY.
- 8. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled either by commencement of a suit in Oakland County Circuit Court, the 48th District Court or by arbitration. If both parties elect to have the dispute resolved by arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan and administered by the American Arbitration Association with one arbitrator being used, or three arbitrators in the event any party's claim exceeds \$1,000,000. Each party shall bear its own costs and expenses and an equal share of the arbitrator's and administrative fees of arbitration. Such arbitration shall qualify as statutory arbitration pursuant to MCL §600.5001 et seq., and the Oakland County Circuit Court or any court having jurisdiction shall render judgment upon the award of the arbitrator made pursuant to this Agreement. The laws of the State of Michigan shall govern this Agreement, and the arbitration shall take place in Oakland County, Michigan. In the event that the parties elect not to have the matter in dispute arbitrated, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court or the 48th District Court.
- 9. To the fullest extent permitted by law, the CONSULTANT and entity or person for whom the CONSULTANT is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, and hold harmless the City of Birmingham, its elected and appointed officials, all employees and volunteers and others working on their behalf against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, for any damages which may be asserted, claimed or recovered against or from the CITY, its elected and appointed officials, employees, volunteers or others working on their behalf, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arise out the acts, errors or omissions of the CONSULTANT including its employees and agents, in the performance of this Agreement. Such responsibility shall not be construed as liability for damage caused by or resulting from the sole act or omission of its elected or appointed officials, employees, volunteers or others working on behalf of the CITY.

The CITY agrees that the contractors shall be solely responsible for job site safety and all contractors shall be required in the CITY'S contract with such contractors to indemnify the CONSULTANT for any liability incurred by the CONSULTANT as a result of the contractor's negligent acts or omissions. However, such indemnification shall not extend to liability resulting from the negligence of the CONSULTANT.

- 10. The CONSULTANT shall not commence work under this contract until it has, at its sole expense, obtained the insurance required under this paragraph. All certificates of insurance shall be with insurance carriers licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the City of Birmingham. The CONSULTANT shall maintain during the life of this agreement the types of insurance coverage and minimum limits as set forth below:
 - A. <u>Workers' Compensation Insurance</u>: The CONSULTANT shall procure and maintain during the life of this contract, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
 - B. <u>Commercial General Liability Insurance</u>: The CONSULTANT shall procure and maintain during the life of this contract, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.
 - C. Motor Vehicle Liability: The CONSULTANT shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than \$1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.
 - D. <u>Additional Insured</u>: Commercial General Liability and Motor Vehicle Liability Insurance, as described above, shall include an endorsement stating the following shall be *Additional Insureds*: The City of Birmingham including all elected and appointed officials, all employees, all boards, commissions and/or authorities and board members. This coverage shall be primary and any other insurance maintained by the additional insureds shall be considered to be excess and non-contributing with this insurance required from CONSULTANT under this Section.
 - E. <u>Professional Liability Insurance</u>: If Professional Liability Insurance is available, Professional Liability Insurance with limits of not less than

- \$2,000,000 per claim if CONSULTANT will provide service that are customarily subject to this type of coverage.
- F. <u>Cancellation Notice</u>: Workers' Compensation Insurance, Commercial General Liability Insurance and Motor Vehicle Liability Insurance, as described above, shall include an endorsement stating the following: "Thirty (30) days Advance Written Notice of Cancellation or Non-Renewal shall be sent to: Director of Finance, City of Birmingham, P.O. Box 3001, 151 Martin Street, Birmingham, Michigan 48012.
- G. <u>Proof of Insurance Coverage</u>: CONSULTANT shall provide the CITY at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the CITY, as listed below.
 - 1) Two (2) copies of Certificate of Insurance for Workers' Compensation Insurance;
 - 2) Two (2) copies of Certificate of Insurance for Commercial General Liability Insurance;
 - 3) Two (2) copies of Certificate of Insurance for Vehicle Liability Insurance;
 - 4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance.
- H. <u>Coverage Expiration</u>: If any of the above coverages expire during the term of this Agreement, CONSULTANT shall deliver renewal certificates and/or policies to the CITY at least (10) days prior to the expiration date.
- 11. If, after the effective date of this Agreement, any official of the CITY, or spouse, child, parent or in-law of such official or employee shall become directly or indirectly interested in this Agreement or the affairs of CONSULTANT, the CITY shall have the right to terminate this Agreement without further liability to CONSULTANT if the disqualification has not been removed within thirty (30) days after the CITY has given CONSULTANT notice of the disqualifying interest. Ownership of less than one percent (1%) of the stock or other equity interest in a corporation or partnership shall not be a disqualifying interest. Employment shall be a disqualifying interest.
- 12. The CONSULTANT and the CITY agree that the CONSULTANT is acting as an independent contractor with respect to the CONSULTANT'S role in providing services to the CITY pursuant to this Agreement, and as such, shall be liable for its own actions and neither the CONSULTANT nor its employees shall be construed as employees of the CITY. Nothing contained in this Agreement shall be construed to imply a joint venture or partnership and neither party, by virtue of this Agreement, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party, except as specifically outlined herein.

Neither the CITY nor the CONSULTANT shall be considered or construed to be the agent of the other, nor shall either have the right to bind the other in any manner whatsoever, except as specifically provided in this Agreement, and this Agreement shall not be construed as a contract of agency. The CONSULTANT shall not be considered entitled or eligible to participate in any benefits or privileges given or extended by the CITY, or be deemed an employee of the CITY for purposes of federal or state withholding taxes, FICA taxes, unemployment, workers' compensation or any other employer contributions on behalf of the CITY.

- 13. The CONSULTANT agrees that it will apply for and secure all permits and approvals as may be required from the CITY in accordance with the provisions of applicable laws and ordinances of the CITY, State of Michigan or federal agencies.
- 14. This Agreement shall be binding upon and apply and inure to the benefit of the parties hereto and their respective successors or assigns. The covenants, conditions, and the agreements herein contained are hereby declared binding on the CITY and CONSULTANT. It is further agreed that there shall be no change, modification, or alteration hereof, except in writing, signed by both of the parties hereto. Neither party shall assign any of the rights under this Agreement without prior approval, in writing, of the other. Any attempt at assignment without prior written consent shall be void and of no effect.
- 15. The CITY shall be the owner of all the drawings, specifications or other documents prepared by the CONSULTANT. Any modifications made to the drawings by the CITY shall be clearly marked as such on the modified document. The CITY may not use these documents for any purpose other than pursuant to the activities provided for in this Agreement.
 - 16. Notices shall be given to:
 - a. City of Birmingham
 151 Martin Street
 P.O. Box 3001
 Birmingham, MI 48012-3001
 Attention: Ms. Cheryl Arft

With copies to:

Timothy J. Currier, City Attorney Beier Howlett, P.C. 3001 W. Big Beaver Rd., Ste. #200 Troy, MI 48084

- b. Hubbell, Roth and Clark, Inc.
 555 Hutlet Drive
 Bloomfield Hills, MI 48303
 Attention: Mr. Michael MacDonald, Vice President
- 17. The CONSULTANT acknowledges that in performing services pursuant to this Agreement, certain confidential and/or proprietary information (including, but not limited to,

internal organization, methodology, personnel and financial information, etc.) may become involved. The CONSULTANT recognizes that unauthorized exposure of such confidential or proprietary information could irreparably damage the CITY. Therefore, the CONSULTANT agrees to use reasonable care to safeguard the confidential and proprietary information and to prevent the unauthorized use or disclosure thereof. The CONSULTANT shall inform its employees of the confidential or proprietary nature of such information and shall limit access thereto to employees rendering services pursuant to this Agreement. The CONSULTANT further agrees to use such confidential or proprietary information only for the purpose of performing services pursuant to this Agreement.

- 18. This Agreement shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan. The CONSULTANT agrees to perform all services provided for in this Agreement in accordance with and in full compliance with all local, state and federal laws and regulations.
- 19. If any provision of this Agreement is declared invalid, illegal or unenforceable, such provision shall be severed from this Agreement and all other provisions shall remain in full force and effect.

FAIR PROCUREMENT OPPORTUNITY: Procurement for the City of Birmingham will be handled in a manner providing fair opportunity for all businesses. This will be accomplished without abrogation or sacrifice of quality and as determined to be in the best interest of the City of Birmingham.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

CITY OF BIRMINGHAM

By:		
_	Pierre Boutros, Mayor	
By:		
	Cheryl Arft, Clerk	
HUI	BBELL, ROTH and CLARK, INC.	
	1 11 . 1	-

Michael MacDonald, Vice President

APPROVAL (Sec 2-289 City Code) Austin Fletcher, City Engineer as to substance Mark Gerber, Director of Finance as to financial obligation Joseph A. Valentine, City Manager as to substance Timothy J. Currier, City Attorney as to form

Hubbell, Roth & Clark, Inc.

2020 Hourly Rate Schedule

Prepared for: City of Birmingham

Category	Billable Rates	
Principal	150.00 -	165.00
Associate/Managing Engineer	110.00 -	160.00
Sr. Project Engineer/Architect	100.00 -	145.00
Staff Engineer/Architect	87.00 -	104.00
Graduate Engineer/Architect I/II	66.00 -	88.00
Designer	90.00 -	122.00
Cadd Technician	50.00 -	110.00
Registered Surveyor	110.00 -	130.00
Survey Party Chief	80.00 -	112.00
Survey - Instrument Person	70.00 -	80.00
Survey - Survey Assistant	55.00 -	60.00
Construction - Office Technician	55.00 -	65.00
Sr. Construction Observer	70.00 -	92.00
Construction Observer I/II	50.00 -	74.00
Testing Technician	48.00 -	70.00

Wage rates shown above are reflective of the actual hourly rates of HRC staff for each classification plus a 1.8 multiplier. Rates are reviewed on an annual basis and adjustments are based on inflation, with increases typically ranging between 2-3%

Billable rates for Hubbell, Roth & Clark, Inc. include Unemployment and Payroll taxes, contributions for Social Security, Retirement benefits, Medical and Life insurance benefits, normal printing cost, telephones, fax, computer time, mileage, other overhead costs and profit.

Allowable Reimbursable expenses will be invoiced at our cost which is defined as the direct costs plus 5%.





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 2/17/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER			CONTACT		_			
FRODUCER			NAME: certs@pciaonline.com					
Professional Concept	s Insur	ance Agency, Inc.	PHONE (800) 969-4041	FAX (A/C, No): (800) 96	9-4081			
1127 South Old US Hi	ghway 2	3	E-MAIL ADDRESS: certs@pciaonline.com					
			INSURER(S) AFFORDING COVE	RAGE	NAIC #			
Brighton	MI	48114-9861	INSURERA: Twin City Fire Insurance	e Co.	29459			
INSURED			INSURER B: Hartford Accident & Ind	emnity	22357			
Hubbell, Roth & Clar	k, Inc.		INSURERC: Hartford Casualty Insur	29424				
555 Hulet Drive			INSURER D : AXA XL		37885			
			INSURER E :					
Bloomfield Hills	MI	48303-0824	INSURER F:					
COVEDACEO		OFFICIALTE MUMBER 40 00						

COVERAGES

CERTIFICATE NUMBER: 19-20

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR		TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
	x	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	\$	1,000,000
A		CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000
	X	X Contractual Liability			35SBWAA0393	06/30/2019	06/30/2020	MED EXP (Any one person)	\$	10,000
	X x,c,u							PERSONAL & ADV INJURY	S	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
		POLICY X PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$	2,000,000
_		OTHER:							\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
В	X	ALL OWNED SCHEDULED AUTOS		35UEGBL5413	35UEGBL5413	06/30/2019	06/30/2020	BODILY INJURY (Per person)	\$	
							BODILY INJURY (Per accident)	\$		
	Х	HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	.\$	
								Hired & Non-Owned	\$	1,000,000
	x	UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	\$	1,000,000
С	DED X RETENTION \$ 10,000			35XHGWU0618	06/30/2019	06/30/2020	AGGREGATE	\$	1,000,000	
									S	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							X PER OTH- STATUTE ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below				35WEGAB5XDL	06/30/2019	06/30/2020	E.L. EACH ACCIDENT	\$	500,000
В							E.L. DISEASE - EA EMPLOYEE	\$	500,000	
								E.L. DISEASE - POLICY LIMIT	\$	500,000
D	D Professional Liability				DPR9944153	07/01/2019	07/01/2020	Each Claim		2,000,000
								Aggregate		2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) The City of Birmingham including all elected and appointed officials, all employees, all boards, commissions and/or authorities and board members, including employees and volunteers thereof are considered additional insured's with respects to general and auto liability coverage as long as required within a written contract. Coverage is primary and non-contributory as it applies to general liability and auto liability.

CERTIFICATE HOLDER	CANCELLATION				
City of Birmingham Director of Finance 151 Martin Street	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
PO Box 3001	AUTHORIZED REPRESENTATIVE				
Birmingham, MI 48012	Mike Cosgrove/KATHRY Michael Cosgrove				

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POLICY NUMBER: 35 UEG BL5413



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION TO DESIGNATED CERTIFICATE HOLDER

SCHEDULE

Number of Days Notice:

Part A: 30

Part B: 10

Part C: 30

Name of Certificate Holder: City of Birmingham Director of Finance

Mailing Address:

151 Martin Street PO Box 3001

Birmingham, MI 48012

This policy is subject to the following additional Conditions when a number of days are shown in the Schedule for any of the above Parts.

- A. If this policy is cancelled by the Company, other than for nonpayment of premium, notice of such cancellation will be provided to the certificate holder in the Schedule, at least the number of days in advance of the cancellation effective date, as shown in Part A.
- B. If this policy is cancelled by the Company for nonpayment of premium, notice of such cancellation will be provided to the certificate holder in the Schedule within the number of days notice of the cancellation effective date, as shown in Part B.
- C. If this policy is cancelled by the insured, notice of such cancellation will be provided to the certificate holder in the Schedule, within the number of days notice of the cancellation effective date, as shown in Part C.

If notice is mailed, proof of mailing notice to the certificate holder's mailing address as shown in the Schedule will be sufficient proof of notice. If the number of days notice in the schedule for any Part is left blank or is shown as zero, no notice will be provided to the Scheduled certificate holder under that Part.

Any notification rights provided by this endorsement apply only to active certificate holder(s) who were issued a certificate of insurance applicable to this policy's term

Failure to provide such notice to the certificate holder(s) will not amend or extend the date the cancellation becomes effective, nor will it negate cancellation of the policy. Failure to send notice shall impose no liability of any kind upon the Company or its agents or representatives.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

NAMED PERSON(S) OR ORGANIZATION(S)
COMMERCIAL AUTO COVERAGE PART
SCHEDULE
NAME(S) OF PERSON(S) OR ORGANIZATION(S):

City of Birmingham Director of Finance 151 Martin Street PO Box 3001 Birmingham, MI 48012



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION TO DESIGNATED CERTIFICATE HOLDER

SCHEDULE

Number of Days Notice:

PART A: 30

PART B: 10

PART C: 30

Name of Certificate Holder:

City of Birmingham Director of Finance

Mailing Address:

151 Martin Street PO Box 3001 Birmingham, MI 48012

This policy is subject to the following additional Conditions when a number of days are shown in the schedule for any of the above Parts.

- A. If this policy is cancelled by the Company, other than for non-payment of premium, notice of such cancellation will be provided to the certificate holder in the schedule, at least the number of days in advance of the cancellation effective date, as shown in Part A.
- B. If this policy is cancelled by the Company for nonpayment of premium, notice of such cancellation will be provided to the certificate holder in the schedule within the number of days notice of the cancellation effective date, as shown in Part B.
- C. If this policy is cancelled by the insured, notice of such cancellation will be provided to the certificate holder in the schedule, within the number of days notice of the cancellation effective date, as shown in Part C.

If notice is mailed, proof of mailing notice to the certificate holder's mailing address as shown in the schedule will be sufficient proof of notice. If the number of days notice in the schedule for any part is left blank or is shown as zero, no notice will be provided to the scheduled certificate holder under that Part.

Any notification rights provided by this endorsement apply only to active certificate holder(s) who were issued a certificate of insurance applicable to this policy's term.

Failure to provide such notice to the certificate holder(s) will not amend or extend the date the cancellation becomes effective, nor will it negate cancellation of the policy. Failure to send notice shall impose no liability of any kind upon the Company or its agents or representatives.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS - SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

BUSINESS LIABILITY COVERAGE FORM

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

City of Birmingham, Director of Finance

Location(s) Of Covered Operations:

151 Martin Street PO Box 3001 Birmingham, MI 48012

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

- A. Section C. Who is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - 1. Your acts or omissions; or
 - The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above. **B.** With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- 2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

Process Date:

Form SS 41 70 06 11

Page 1 of 1

Policy Expiration Date:

CITY OF BIRMINGHAM HUBBELL, ROTH & CLARK, INC. ENGINEERING CONSULTANT CONTRACT

THIS AGREEMENT, made and entered into this \mathcal{L} day of \mathcal{L} , 2015, by and between the CITY OF BIRMINGHAM, a Michigan Municipal Corporation located at 151 Martin Street, Birmingham, Michigan, hereinafter referred to as the CITY, and HUBBELL, ROTH & CLARK, INC., located at 555 Hulet Drive, Bloomfield Hills, Michigan 48303, hereinafter referred to as the CONSULTANT.

WITNESSETH:

WHEREAS, the CITY would like to engage the professional services of the CONSULTANT to perform engineering services, including inspections and surveying, and,

WHEREAS, the CONSULTANT is willing to render such services desired by the CITY for the considerations hereinafter expressed.

NOW, THEREFORE, for and in consideration of the mutual undertakings of the parties hereto, all as hereinafter set forth, it is agreed by and between the parties as follows:

1. The CONSULTANT shall perform engineering services for the CITY, including, but not limited to, investigations, studies and preliminary engineering, design engineering, construction engineering and field layout, perform inspection services and surveys, update CITY'S record keeping as directed, obtain detailed "as built" information in the field and properly transfer this information to the CITY'S electronic mapping/GIS system.

Prior to the final acceptance of a project, the design engineer shall submit as-built plans, in both digital and hardcopy format, to the CITY. As-built plans shall be submitted for all projects involving sanitary sewer, storm sewer, and water main installation or modification. As-builts shall adhere to the CITY of Birmingham CAD/GIS submittal standards found under separate cover.

The CONSULTANT will provide said services only when requested to do so by the City Engineer.

- 2. The CONSULTANT shall perform all work under the direction of the City Engineer or a designated representative.
- 3. The CITY agrees to pay the CONSULTANT for services rendered on the basis of actual direct payroll wages times a multiplier of 2.8. The CONSULTANT shall submit billings on a regular basis, but no more than once a month.
- 4. This Agreement shall commence on May 1, 2015, and shall terminate on April 30, 2020. However, notwithstanding the term of the agreement, the City shall have the night to terminate this Agreement on ten (10) days written notice. In the event of termination, the APR 2 9 2015

CITY OF BIRMINGHAM COMMUNITY DEVELOPMENT DEPARTMENT CONSULTANT shall receive compensation for services to the date the termination takes effect and the City shall be entitled to retain and use the results to the date the termination takes effect and the City shall be entitled to retain and use the results of all information, documents and recommendations prepared by the CONSULTANT through such date.

- 5. If the CONSULTANT fails to perform its obligations hereunder, the CITY may take any and all remedial actions permitted by law.
- 6. The CONSULTANT shall hire personnel of good character and fitness to perform the duties under this Agreement.
- 7. The CONSULTANT agrees that neither it nor its subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight or marital status. The CONSULTANT shall inform the CITY of all claims or suits asserted against it by the CONSULTANT'S employees who work pursuant to this Agreement. The CONSULTANT shall provide the CITY with periodic status reports concerning all such claims or suits, at intervals established by the CITY.
- 8. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled either by commencement of a suit in Oakland County Circuit Court, the 48th District Court or by arbitration. If both parties elect to have the dispute resolved by arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan and administered by the American Arbitration Association with one arbitrator being used, or three arbitrators in the event any party's claim exceeds \$1,000,000. Each party shall bear its own costs and expenses and an equal share of the arbitrator's and administrative fees of arbitration. Such arbitration shall qualify as statutory arbitration pursuant to MCL \$600.5001 et. seq., and the Oakland County Circuit Court or any court having jurisdiction shall render judgment upon the award of the arbitrator made pursuant to this Agreement. The laws of the State of Michigan shall govern this Agreement, and the arbitration shall take place in Oakland County, Michigan. In the event that the parties elect not to have the matter in dispute arbitrated, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court or the 48th District Court.
- 9. To the fullest extent permitted by law, the CONSULTANT and any entity or person for whom the CONSULTANT is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City of Birmingham, its elected and appointed officials, employees and volunteers and others working on their behalf against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, and for any damages which may be asserted, claimed or recovered against or from the CITY, its elected and appointed officials, employees, volunteers or others working on their behalf, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arise out of the acts, errors or omissions of the CONSULTANT including its employees and agents, in the performance of this Agreement. Such responsibility shall not be construed as liability for damage caused by or resulting from the

sole act or omission of its elected or appointed officials, employees, volunteers or others working on behalf of the CITY.

The CITY agrees that the contractors shall be solely responsible for job site safety and all contractors shall be required in the CITY'S contract with such contractors to indemnify the CONSULTANT for any liability incurred by the CONSULTANT as a result of the contractor's negligent acts or omissions. However, such indemnification shall not extend to liability resulting from the negligence of the CONSULTANT.

- 10. The CONSULTANT shall not commence work under this Agreement until it has, at its sole expense, obtained the insurance required by this paragraph. All certificates of insurance shall be with insurance carriers licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the City of Birmingham. The CONSULTANT shall maintain during the life of this Agreement the types of insurance coverage and minimum limits as set forth below:
 - A. <u>Workers' Compensation Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
 - B. <u>Commercial General Liability Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.
 - C. <u>Motor Vehicle Liability Insurance</u>: CONSULTANT shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than \$1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.
 - D. <u>Additional Insured</u>: The Commercial General Liability and Motor Vehicle Liability, as described above, shall include an endorsement stating the following shall be *Additional Insureds*: The City of Birmingham including all elected and appointed officials, all employees, all boards, commissions and/or authorities and board members. This coverage shall be primary and any other insurance maintained by the additional insureds shall be considered to be excess and non-contributing with this insurance required from CONSULTANT under this Section.

- E. <u>Professional Liability Insurance</u>: If Professional Liability Insurance is available, Professional Liability Insurance with limits of not less than \$2,000,000 per claim if CONSULTANT will provide service that are customarily subject to this type of coverage.
- F. <u>Cancellation Notice</u>: Workers' Compensation Insurance, Commercial General Liability Insurance, Professional Liability Insurance and Motor Vehicle Liability Insurance as described above, shall include an endorsement stating the following: "Thirty (30) days Advance Written Notice of Cancellation or Non-Renewal shall be sent to: Director of Finance, City of Birmingham, P.O. Box 3001, 151 Martin Street, Birmingham, Michigan 48012.
- G. <u>Proof of Insurance Coverage</u>: CONSULTANT shall provide the CITY at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the City, as listed below.
 - 1) Two (2) copies of Certificate of Insurance for Workers' Compensation Insurance;
 - 2) Two (2) copies of Certificate of Insurance for Commercial General Liability Insurance;
 - 3) Two (2) copies of Certificate of Insurance for Vehicle Liability Insurance;
 - 4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance;
- H. <u>Coverage Expiration</u>: If any of the above coverages expire during the term of this Agreement, CONSULTANT shall deliver renewal certificates and/or policies to the City at least (10) days prior to the expiration date.
- 11. If, after the effective date of this Agreement, any official of the CITY, or spouse, child, parent or in-law of such official or employee shall become directly or indirectly interested in this Agreement or the affairs of the CONSULTANT, the CITY shall have the right to terminate this Agreement without further liability to the CONSULTANT if the disqualification has not been removed within thirty (30) days after the CITY has given the CONSULTANT notice of the disqualifying interest. Ownership of less than one percent (1%) of the stock or other equity interest in a corporation or partnership shall not be a disqualifying interest. Employment shall be a disqualifying interest.
- 12. The CONSULTANT and the CITY agree that the CONSULTANT is acting as an independent contractor with respect to the CONSULTANT'S role in providing services to the CITY pursuant to this Agreement, and as such, shall be liable for its own actions and neither the

CONSULTANT nor its employees shall be construed as employees of the CITY. Nothing contained in this Agreement shall be construed to imply a joint venture or partnership and neither party, by virtue of this Agreement, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party, except as specifically outlined herein. Neither the CITY nor the CONSULTANT shall be considered or construed to be the agent of the other, nor shall either have the right to bind the other in any manner whatsoever, except as specifically provided in this Agreement, and this Agreement shall not be construed as a contract of agency. The CONSULTANT shall not be considered entitled or eligible to participate in any benefits or privileges given or extended by the CITY, or be deemed an employee of the CITY for purposes of federal or state withholding taxes, FICA taxes, unemployment, workers' compensation or any other employer contributions on behalf of the CITY.

- 13. The CONSULTANT agrees that it will apply for and secure all permits and approvals as may be required from the CITY in accordance with the provisions of applicable laws and ordinances of the CITY, State of Michigan or federal agencies.
- 14. This Agreement shall be binding upon and apply and inure to the benefit of the parties hereto and their respective successors or assigns. The covenants, conditions, and the agreements herein contained are hereby declared binding on the CITY and CONSULTANT. It is further agreed that there shall be no change, modification, or alteration hereof, except in writing, signed by both of the parties hereto. Neither party shall assign any of the rights under this Agreement without prior approval, in writing, of the other. Any attempt at assignment without prior written consent shall be void and of no effect.
- 15. The CITY shall be the owner of all the drawings, specifications or other documents prepared by the CONSULTANT. Any modifications made to the drawings by the CITY shall be clearly marked as such on the modified document. The CITY may not use these documents for any purpose other than pursuant to the activities provided for in this Agreement.
 - 16. Notices shall be given to:
 - a. City of Birmingham
 151 Martin Street
 P.O. Box 3001
 Birmingham, MI 48012-3001
 Attention: Ms. Laura Pierce

With copies to:

Timothy J. Currier, City Attorney Beier Howlett, P.C. 200 E. Long Lake Road, Ste. #110 Bloomfield Hills, MI 48304 b. Hubbell, Roth & Clark, Inc.
 555 Hulet Drive
 Bloomfield Hills, MI 48303
 Attention: Mr. Walter Alix, Vice President

- 17. The CONSULTANT acknowledges that in performing services pursuant to this Agreement, certain confidential and/or proprietary information (including, but not limited to, internal organization, methodology, personnel and financial information, etc.) may become involved. The CONSULTANT recognizes that unauthorized exposure of such confidential or proprietary information could irreparably damage the CITY. Therefore, the CONSULTANT agrees to use reasonable care to safeguard the confidential and proprietary information and to prevent the unauthorized use or disclosure thereof. The CONSULTANT shall inform its employees of the confidential or proprietary nature of such information and shall limit access thereto to employees rendering services pursuant to this Agreement. The CONSULTANT further agrees to use such confidential or proprietary information only for the purpose of performing services pursuant to this Agreement.
- 18. This Agreement shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan. The CONSULTANT agrees to perform all services provided for in this Agreement in accordance with and in full compliance with all local, state and federal laws and regulations.
- 19. If any provision of this Agreement is declared invalid, illegal or unenforceable, such provision shall be severed from this Agreement and all other provisions shall remain in full force and effect.

FAIR PROCUREMENT OPPORTUNITY: Procurement for the City of Birmingham will be handled in a manner providing fair opportunity for all businesses. This will be accomplished without abrogation or sacrifice of quality and as determined to be in the best interest of the City of Birmingham.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

CITY OF BIRMINGHAM

Stuart Lee Sherman, Mayor

Laura Pierce, Clerk

HUBBELL, ROTH & CLARK, INC.

APPROVAL (Sec 2-289 City Code)

Paul T. O'Meara, City Engineer

as to Substance

Mark Gerber, Director of

Finance as to Financial Obligation

0.1000100

Its: Vice Ord

Joseph Valentine, City Manager as to

Substance

Timothy J. Currier, City Attorney as to

Form

Hubbell, Roth & Clark, Inc.

2015 Hourly Rate Schedule

Prepared for: City of Birmingham

<u>Category</u>	Billable Rates		
Principal	130.00	_	150.00
Associate/Managing Engineer	116.00	-	146.00
Sr. Project Engineer/Architect	100.00	-	128.00
Staff Engineer/Architect	81.00	-	93.00
Graduate Engineer/Architect I/II	66.00	-	73.00
Designer	87.00	-	108.00
Cadd Technician	70.00	-	96.00
Registered Surveyor	97.00	-	115.00
Survey Party Chief	81.00	-	100.00
Survey - Instrument Person	69.00	-	73.00
Survey - Survey Assistant	53.00	-	58.00
Construction - Office Technician	55.00	-	70.00
Sr. Construction Observer	65.00	-	92.00
Construction Observer I/II	48.00	-	68.00
Testing Technician	48.00	-	65.00

Wage rates shown above are reflective of the actual hourly rates of HRC staff for each classification plus a 1.8 multiplier.

Billable rates for Hubbell, Roth & Clark, Inc. include Unemployment and Payroll taxes, contributions for Social Security, Retirement benefits, Medical and Life insurance benefits, normal printing cost, telephones, fax, computer time, mileage, other overhead costs and profit.

Allowable Reimbursable expenses will be invoiced at our cost which is defined as the direct costs plus 5%.



City of Birmingham A Walkable Community

MEMORANDUM

Engineering Department

DATE: March 19, 2020

TO: Joseph A. Valentine, City Manager

FROM: Austin W. Fletcher, Assistant City Engineer

SUBJECT: 14 Mile Road Resurfacing Improvements

Cost Sharing Agreement with Royal Oak

INTRODUCTION:

The City of Royal Oak will be resurfacing 14 Mile Road between Greenfield Road and Crooks Road. Construction is scheduled to begin April 6th. As most of this section of 14 Mile Road in under the jurisdiction of both Birmingham and Royal Oak, a cost participation agreement is required.

BACKGROUND:

As you may be aware, the section of 14 Mile Road between Greenfield Road and Crooks Road is in need of repair. Attached is a copy of the plans for the improvement. These improvements include; the resurfacing of 14 Mile Road between Greenfield Road and Crooks Road, the replacement of deteriorating concrete curbing, intersections and pavement along the corridor and the replacement of handicap sidewalk ramps at all intersections that are currently not ADA complaint.

The City of Royal Oak was able to secure Federal Funding with 81.85% of the participating costs being covered by MDOT/Federal STP-Urban and 18.15% of the participating costs being covered by the Local Government for this project.

The project was originally planned to be constructed in 2019, however the bids received on June 7, 2019 (low bid - \$4,405,999.08) were approximately 30% (one million dollars) higher than the engineer's estimate. The City of Royal Oak was not willing/able to cover the additional costs, so it was decided to re-bid the project. The project was re-bid in October of 2019. A copy of the bid tab is attached. Once again bids came in high with the low bid from Florence Cement Company of \$4,009,236.00 (approximately 17% overbudget). The City opted to move forward to avoid losing the Federal Funding (approximately 2.7 million dollars).

The total estimated cost to the City of Birmingham is \$444,585.20. This cost includes the following:

- Design \$16,928.20
- Construction \$355.014.62
- Construction Engineering \$72,718.45

The Engineering Department has reviewed the cost splits and are in agreement with the numbers provided by the City of Royal Oak.

The project is scheduled to begin on April 6, 2020 with a final completion date of October 15th. Work is currently not schedule for Sundays, holidays or during the Woodward Dream Cruise.

LEGAL REVIEW:

The attached cost participation agreement was prepared by Royal Oak's legal staff. The agreement has been reviewed by the City Attorney and it was modified to add the appropriate signature lines as required by the City Code.

FISCAL IMPACT:

This project was originally budgeted in fiscal year 2018-2019 for \$200,000. Subsequent to the fiscal year 2019-2020 being approved, this project was cancelled due to high bids. New bids have been obtained and the cost to the City is approximately \$445,000. As this project was not budgeted in fiscal year 2019-2020, a budget amendment is necessary.

PUBLIC COMMUNICATIONS:

The City of Royal Oak will be sending out a project announcement letter (see attached) to their residents as well as sending a copy to residents of Birmingham adjacent to the project area (from Pierce to Melton along 14 Mile Road and one block north). The City of Birmingham will also be posting the information on the City's website and via all social media platforms including constant contact.

SUMMARY:

It is recommended that the Mayor be authorized to sign the Cost Participation Agreement between the City of Birmingham and the City of Royal Oak for the 14 Mile Road Resurfacing Project.

ATTACHMENTS:

Cost Participation Agreement between Birmingham & Royal Oak – (three pages) City of Royal Oak Project Announcement Letter – (two pages) Construction Plans – (forty-one sheets) Bid Tab – (thirty-eight pages)

SUGGESTED RESOLUTION:

To approve the cost sharing agreement with the City of Royal Oak to proceed with the resurfacing the section of 14 Mile Road between Greenfield Road and Crooks Road at the estimated amount of \$444,586.00 to be from account number 202-449.001-981.0100 (Major Street Fund) and further; to approve the appropriation and amendment to the fiscal year 2019-2020 Major Street Fund budget as follows:

Major Street Fund

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202-000.000-400.0000 Total Revenue	Draw from Fund Balance	\$444,586 \$444,586
Expenditures: 202-449.001-981.0100	Capital Outlay - Construction	<u>\$444,586</u>
Total Expenditures		<u>\$444,586</u>

COST PARTICIPATION AGREEMENT

This agreement executed this	day of	, by and between the
City of Royal Oak and the City of E	Birmingham; provides as follows	:

WHEREAS, the City of Royal Oak and the City of Birmingham, in cooperation with the Michigan Department of Transportation, have programmed the resurfacing of 14 Mile Road from Greenfield Road to Crooks Road in the Cities of Royal Oak and Birmingham, (hereafter referred to as the Project); all together with necessary related work; and

WHEREAS, the City of Royal Oak and the City of Birmingham have reached an understanding with each other regarding the costs in excess of Federal Funds and desire to commit that understanding to writing in this agreement; and

WHEREAS, in the opinion of the City of Royal Oak and the City of Birmingham such agreement is in the best interest of the public;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and in conformity with applicable law, it is hereby agreed as follows:

- The City of Royal Oak and the City of Birmingham will enter into an agreement with the Michigan Department of Transportation to bear all costs of the Project in excess of Federal Funds.
- 2. The City of Birmingham approves the Project, declares its public necessity and authorizes the City of Royal Oak and MDOT to undertake and complete the Project within its City.
- 3. The City of Royal Oak and the City of Birmingham shall share costs in excess of Federal Funds for the work within Birmingham on 14 Mile Road.
- 4. The City of Royal Oak shall invoice the City of Birmingham for the City of Birmingham's share of the Project as estimated on Sheet 2 of this agreement upon substantial completion of construction.
- 5. Upon execution of this agreement, substantial completion of construction, and receipt of invoice from the City of Royal Oak, the City of Birmingham shall pay to the City of Royal Oak costs in the amount equal to 26.8% of the portion of the total design, construction engineering and construction costs estimated at \$444,661.28.
- 6. The City of Birmingham represents and warrants to the City of Royal Oak that it has sufficient funds available to pay its obligations under this Agreement and will pay to the City of Royal Oak all sums due within 30 days of receipt of invoices.

14 MILE ROAD RESURFACING From Greenfield Road to Crooks Road MDOT Funded Resurfacing Project - City of Birmingham

CITY OF BIRMINGHAM	CITY OF ROYAL OAK			
By:	By:			
By: Pierre Boutros, Mayor	By: Michael Fournier, Mayor			
By: Cheryl Arft, Clerk	By: Melanie Halas, City Clerk			
Cheryl Arft, Clerk	Melanie Halas, City Clerk			
By:	By:			
Austin W. Fletcher, City Engineer as to substance	David W. Gillam, City Attorney as to form			
Ву:				
Joseph A. Valentine, City Manager as to substance				
By:				
Mark Gerber, Director of Finance as to Financial Obligation				
Ву:				
Timothy J. Currier, City Attorney as to form				

14 Mile Road Resurfacing Improvements Greenfield Road to Crooks Road

Estimated Funding

	ITEMS OF WORK					
ESTIMATED SOURCE OF FUNDS	ESTIMATED DESIGN ENGINEERING	ESTIMATED CONSTRUCTION ENGINEERING ***	ESTIMATED CO (MDOT-Estimat	TOTAL ESTIMATED COSTS		
		NON-PART **	PART *	NON-PART **		
MDOT/ Federal Funds	-	-	\$2,719,097.40	-	\$2,719,097.40	
City of Royal Oak	\$52,313.11	\$224,721.42	\$475,841.21	\$459,282.77	\$1,212,158.50 73.16%	
City of Birmingham	\$16,928.20	\$72,718.45	\$108,644.94	\$246,369.68	\$444,661.28 26.84%	
TOTAL	\$69,241.31	\$297,439.87	\$3,303,583.55	\$705,652.45	\$4,375,917.18	

^{*} Participating Cost: 81.85% MDOT/Federal STP-Urban & 18.15% Local Government Unit

^{**} Non-Participating Cost: 100% Local Government Unit (Royal Oak & Birmingham)
Estimated Cost for Consulting Engineering Services, Material Testing Services, City

^{***} Inspection & Engineering Cost



Engineering Division 211 Williams Street Royal Oak, Michigan 48067 P: 248.246.3260 generaleng@romi.gov

March 18, 2020

PROPERTY OWNER OR TENANT <SITE ADDRESS> <SITE CITY>, MI <SITE ZIP>

14 Mile Road Notice of Construction

The 14 Mile Road Resurfacing Improvements project will be constructed this spring/summer from Greenfield Road to Crooks Road. Construction is scheduled to begin in **early April 2020** and will be completed by the end of **October 2020**. Work is currently not scheduled for Sundays, holidays, or during downtown festivals and the Woodward Dream Cruise.

The contractor awarded this work is Florence Cement Company of Shelby Township, Michigan. The city has hired Spalding DeDecker Associates of Rochester Hills, Michigan to oversee the project on behalf of the city.

Scope of Work:

The work will include asphalt milling, concrete patching, asphalt resurfacing and restriping of 14 Mile Road. The project also includes the replacement of deteriorated concrete curbing, intersections and pavement along the corridor. The city will also install a traffic calming and pedestrian refuge island at the crosswalk near Coolidge Highway (east of the railroad viaduct). The city will replace handicap sidewalk ramps at intersections that are currently not ADA compliant.

Trash / Recycling Pickup:

There will be no change in the trash pickup dates and the trash will be taken care of as usual during the construction operations. If necessary, the trash may need to be moved by the contractor to the nearest intersection for pickup. Please have address markings on all trash and recycling containers so they can be returned to the appropriate address.

Driveway Access:

There may be periods of time when a side street or driveway is temporarily blocked by construction operations. Residents whose driveway access is affected will be notified the day beforehand via a door hanger.

Traffic Changes:

The construction operations will limit vehicle travel to one lane eastbound and one lane westbound. Access to businesses will be maintained during construction. Business delivery operations for adjacent streets can be coordinated through the Engineering Division if needed. Lane restrictions will begin / end west of Greenfield Road and east of Crooks Road.

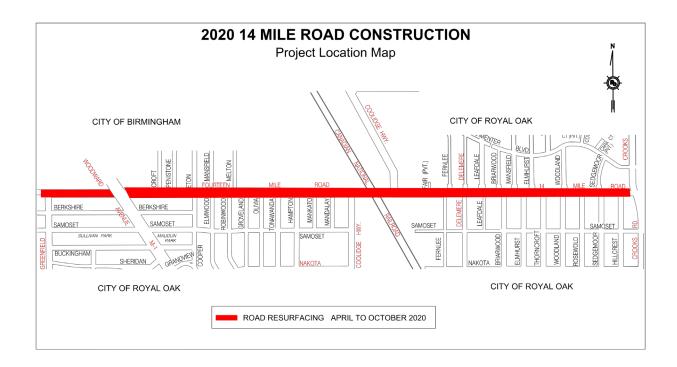
Landscaping:

Where lawn areas have been damaged by the contractor's operations, the disturbed areas will be replaced with topsoil and seed for areas between the sidewalk and curb, and with topsoil and sod for areas on private property. Depending on the summer weather conditions, **restoration of the lawn areas disturbed by the construction may not begin until after Labor Day.** The city does not replace special landscaping, brick, timbers, plantings, fences or shrubs placed on city's property or within the public utility easements. The contractor will make every effort to avoid damage to any specialty landscaping that may be within the limits of construction.

Private Sprinkler Systems:

Systems that encroach into the public right of way must have the sprinkler heads and lines marked by the homeowner by April 01, 2020 prior to the start of construction. Sprinkler systems that are not marked at the time of construction and are damaged during the construction will not be repaired by the city or its contractor. The repair or replacement of damaged, unmarked sprinkler systems will be the responsibility of the property owner.

The city realizes that this construction will be an inconvenience and will work to minimize traffic conflicts and provide access to the various properties abutting the project. If you have any questions, please call the City of Royal Oak Engineering Division at 248.246.3260. If a problem occurs after normal working hours, please contact the City Police Department at 248.246.3500.



To sign up for weekly project updates via text or email, visit: www.romi.gov/currentprojects

GENERAL PROVISIONS:

- THE IMPROVEMENTS COVERED BY THESE PLANS SHALL BE IN ACCORDANCE WITH THE CURRENT CITY OF ROYAL OAK STANDARD SPECIFICATIONS, THE MICHIGAN DEPARTMENT OF TRANSPORTATION 2012 STANDARD SPECIFICATIONS FOR CONSTRUCTION AND SUPPLEMENTAL SPECIFICATIONS EXCEPT AS OTHERWISE NOTED ON THE PLANS OR IN THE SPECIAL PROVISIONS FOR THE PROJECT.
- THE LOCATION OF ALL PUBLIC UTILITIES SHOWN ON THESE PLANS IS TAKEN FROM THE BEST AVAILABLE DATA. THE DEPARTMENT WILL NOT BE RESPONSIBLE FOR ANY OMISSION OR VARIATIONS FROM THE LOCATIONS SHOWN. PURSUANT TO ACT 174 OF THE PA OF 2013 AS A CONDITION OF THIS CONTRACT, NOTICE SHALL BE GIVEN TO MISS DIG A MINIMUM OF THREE WORKING DAYS PRIOR TO UNDERGROUND WORK TO BE PERFORMED IN ACCORDANCE WITH THIS CONTRACT: PHONE (800) 482-7171, OR 811.
- THE LENGTHS AND DISTANCES SHOWN ON THESE PLANS ARE IN FEET.
- THE IMPROVEMENTS SHOWN ON THESE PLANS HAVE BEEN DESIGNED IN ACCORDANCE WITH "MICHIGAN DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAMS GUIDELINES FOR GEOMETRIC", 3R, DATED 7-24-17.
- ALL PAVEMENT MARKINGS AND TRAFFIC CONTROL SIGNS PLACED UNDER THIS PROJECT SHALL BE IN ACCORDANCE WITH THE 2011 EDITION OF THE MICHIGAN MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES.

		TR/	AFFIC DA	<u>ΓΑ</u>	SPEED D	<u>ATA</u>	
ROAD W 14 MILE RD	YEAR 2019 2039	ADT 25,475 20,639	DHV 1,600 1,600	COMM 6.2% 6.2%	DESIGN P	OSTED 35	LIMITS GREENFIELD TO WOODWARD
W 14 MILE RD	2019 2039	20,320 20,483	1,600 1,600	7.4% 7.4%	45	40	WOODWARD TO CN RAILROAD
W 14 MILE RD	2019 2039	24,892 25,091	1,600 1,600	8.4% 8.4%	45	40	CN RAILROAD TO CROOKS

SHEET INDEX	<u>PAGES</u>
COVER SHEET PROJECT INFORMATION SHEET	1 2
NOTE SHEET TYPICAL CROSS SECTIONS	3-4 5-10
ALIGNMENT/ROW PLAN REMOVAL/CONSTRUCTION PLAN MAINTENANCE OF TRAFFIC	10-13 14-53 54-83
TRAFFIC SIGNAL PLAN DETAIL GRADES	84-97 98-118
PAVEMENT MARKING AND RESTORATION PLAN MISCELLANEOUS DETAILS SUMMARY OF QUANTITIES	119-125 126-130 131

CITY OF ROYAL OAK



ENGINEERING DIVISION

IN COOPERATION WITH

MICHIGAN DEPARTMENT OF TRANSPORTATION

ROUTE: 14 MILE ROAD CITIES OF ROYAL OAK AND BIRMINGHAM OAKLAND COUNTY

CONTROL SECTION

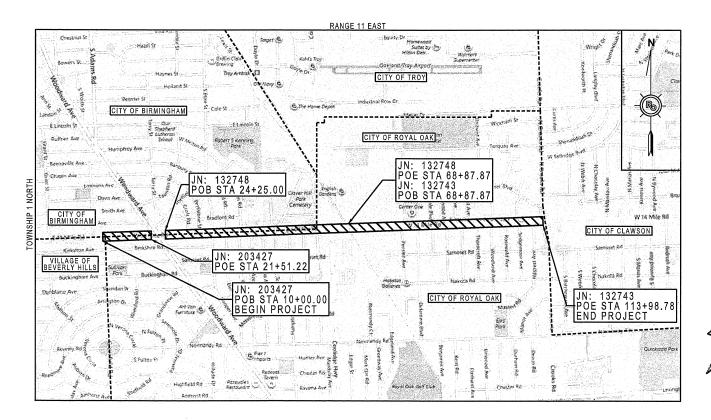
STU 63000 STU 63000

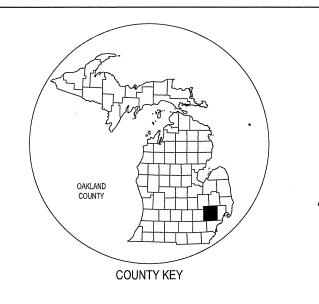
STU 63000

JOB NO.

203427 (GREENFIELD RD TO WOODWARD AVE) 132748 (WOODWARD AVE TO CN RAILROAD)

132743 (CN RAILROAD TO CROOKS RD)





THESE PLANS WERE PREPARED FOR THE MICHIGAN DEPARTMENT OF TRANSPORTATION



CITY OF ROYAL OAK

LOCATION:

14 MILE RD (GREENFIELD RD TO CROOKS RD CITIES OF ROYAL OAK AND BIRMINGHAM

CONTRACT FOR: COLD MILLING HMA, COLD MILLING CONCRETE, PAVEMENT AND BASE REPAIR, AGGREGATE BASE, HMA RESURFACING, CONCRETE CURB & GUTTER, DRIVEWAY APPROACHES, STRUCTURE ADJUSTMENTS, ADA SIDEWALK RAMPS, PAVEMENT MARKINGS, TRAFFIC SIGNALS, AND LAWN RESTORATION.

LENGTH - 1.92 MILES



211 WILLIAMS STREET, ROYAL OAK, MICHIGAN



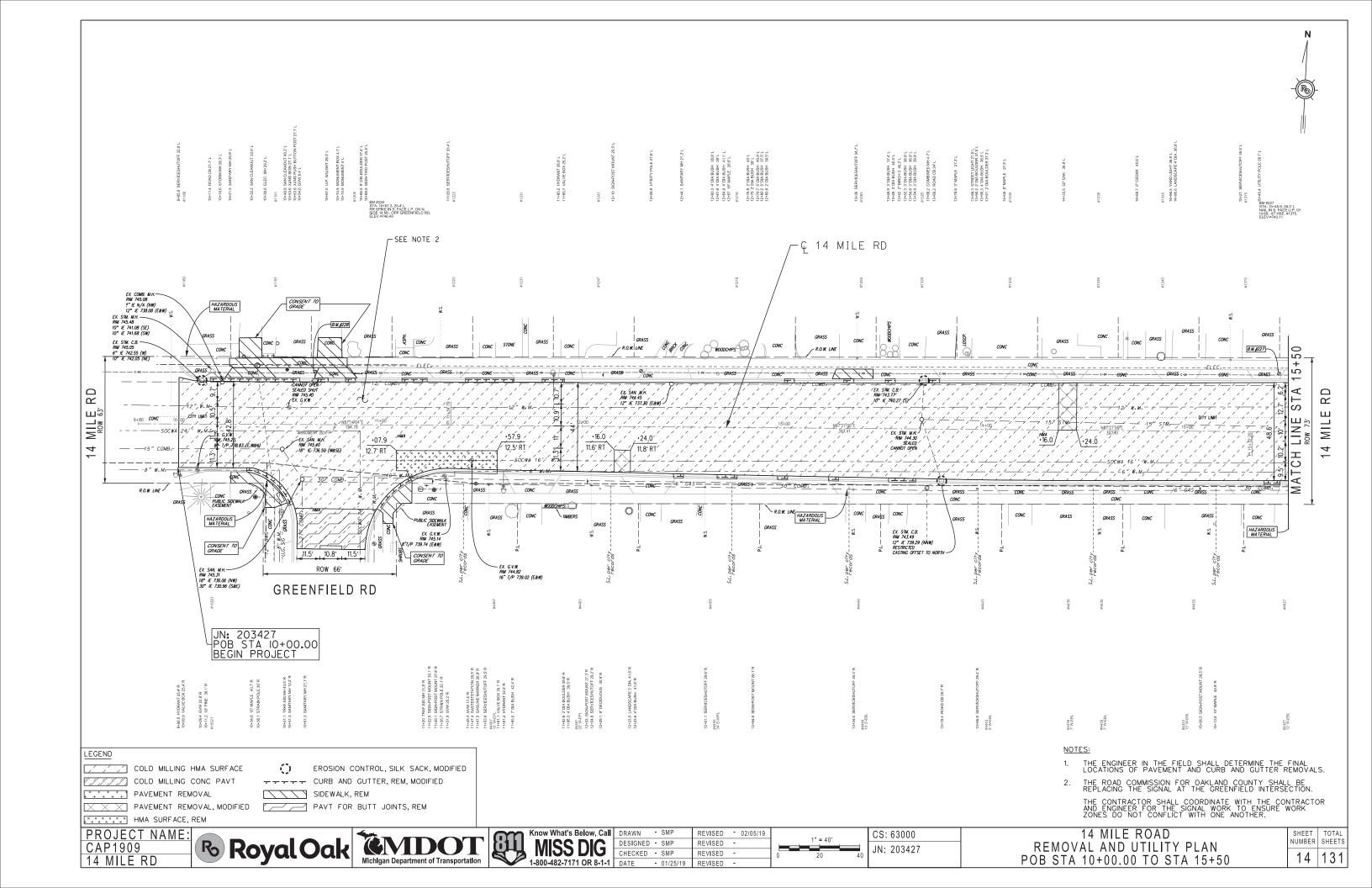
PROJECT NAME: CAP1909 14 MILE RD

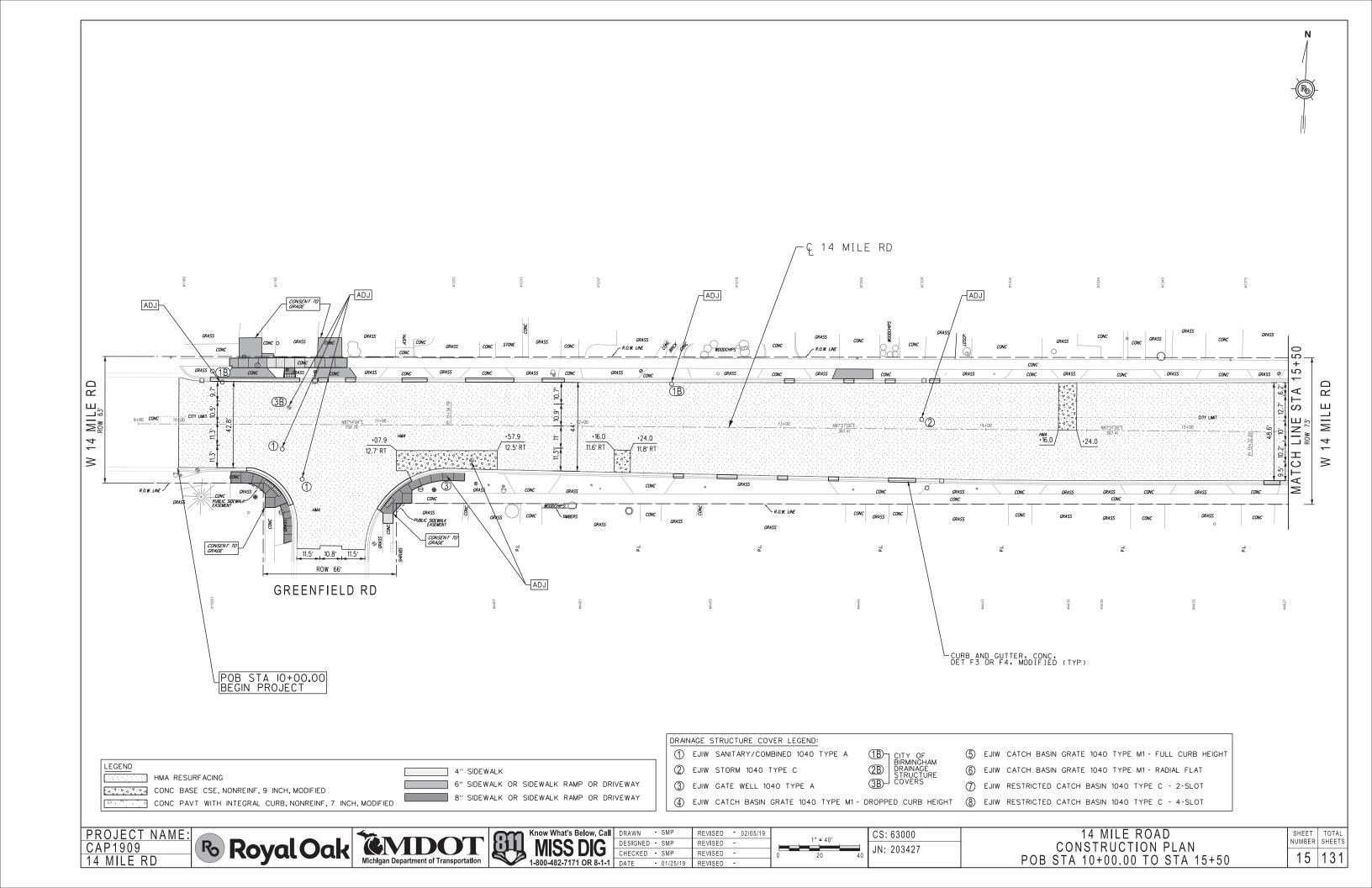


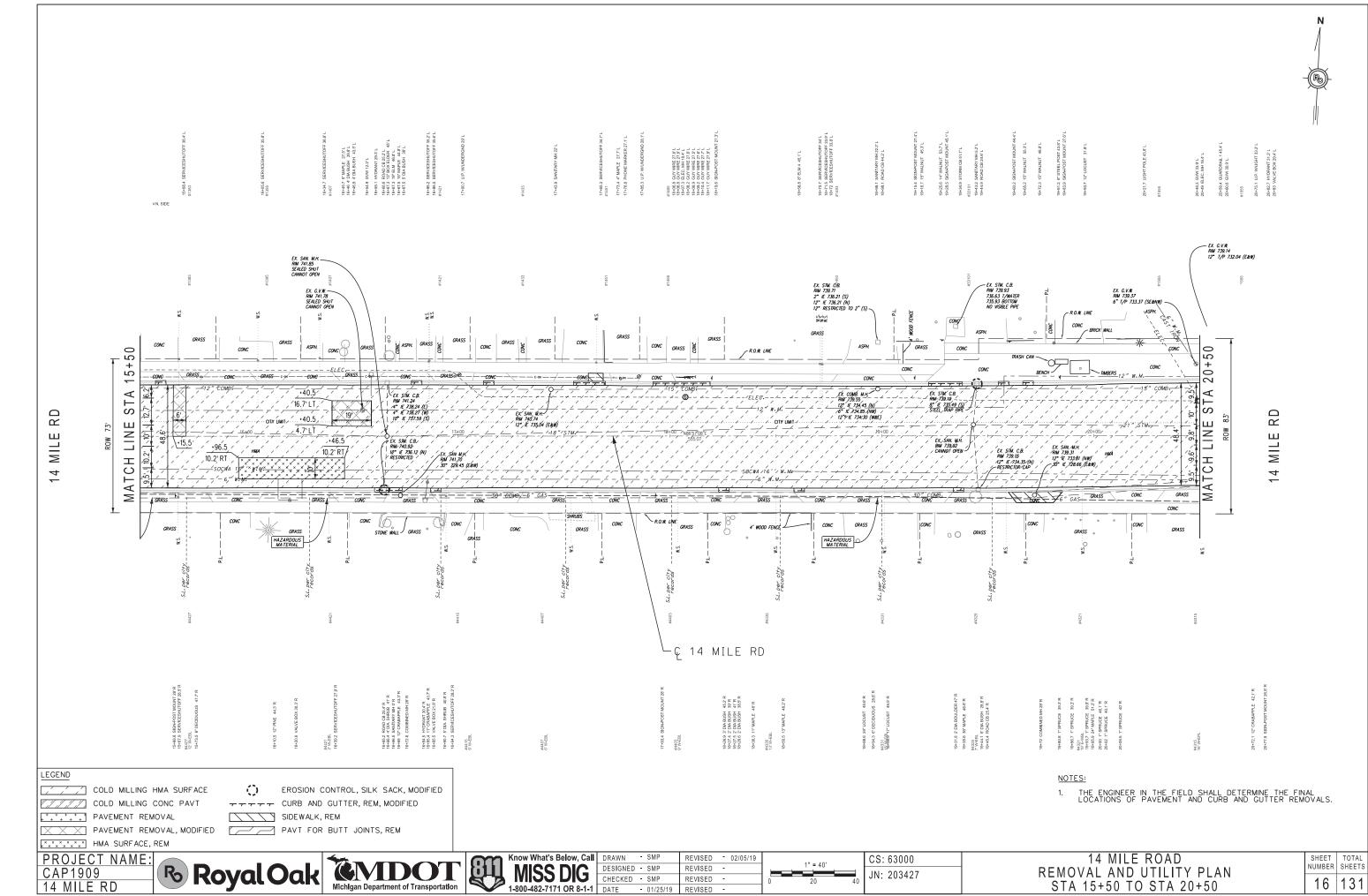


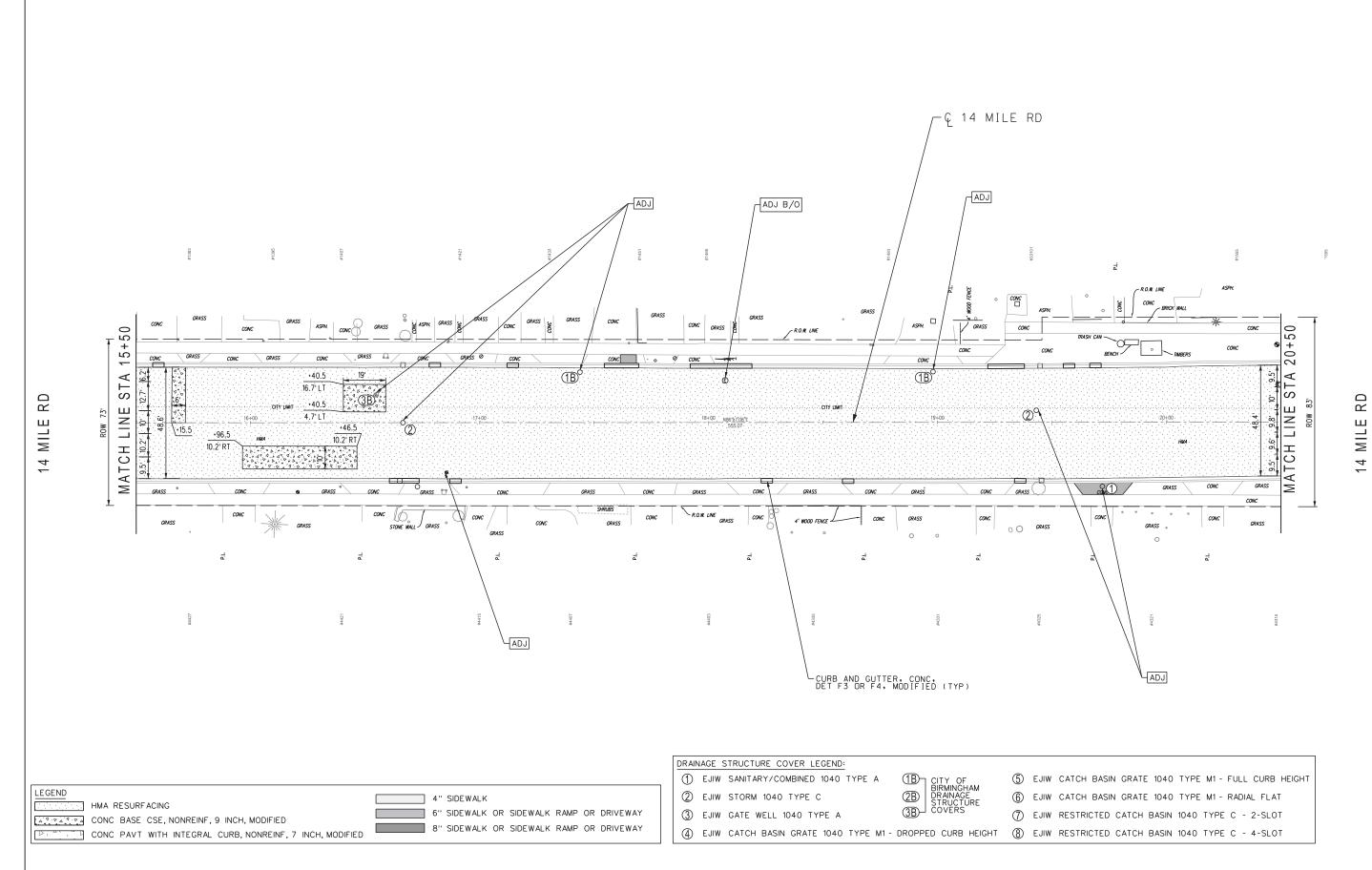
	Know What's Below, Call	[
111	MISS DIG	[
		(
	1-800-482-7171 OR 8-1-1	[

REVISED	-	02/05/19	
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REVISED	-		IN.
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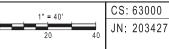
PROJECT NAME: CAP1909 14 MILE RD





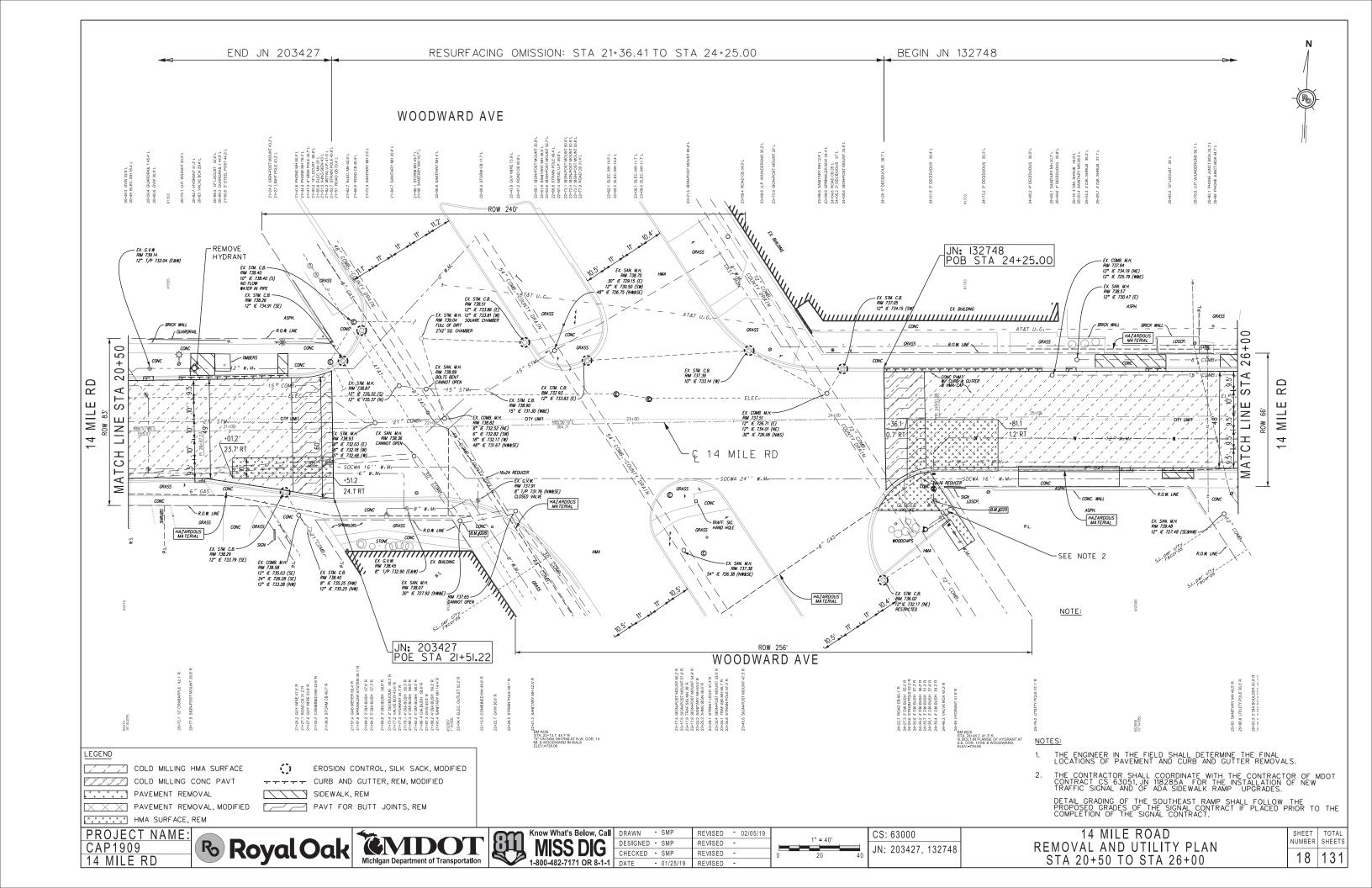


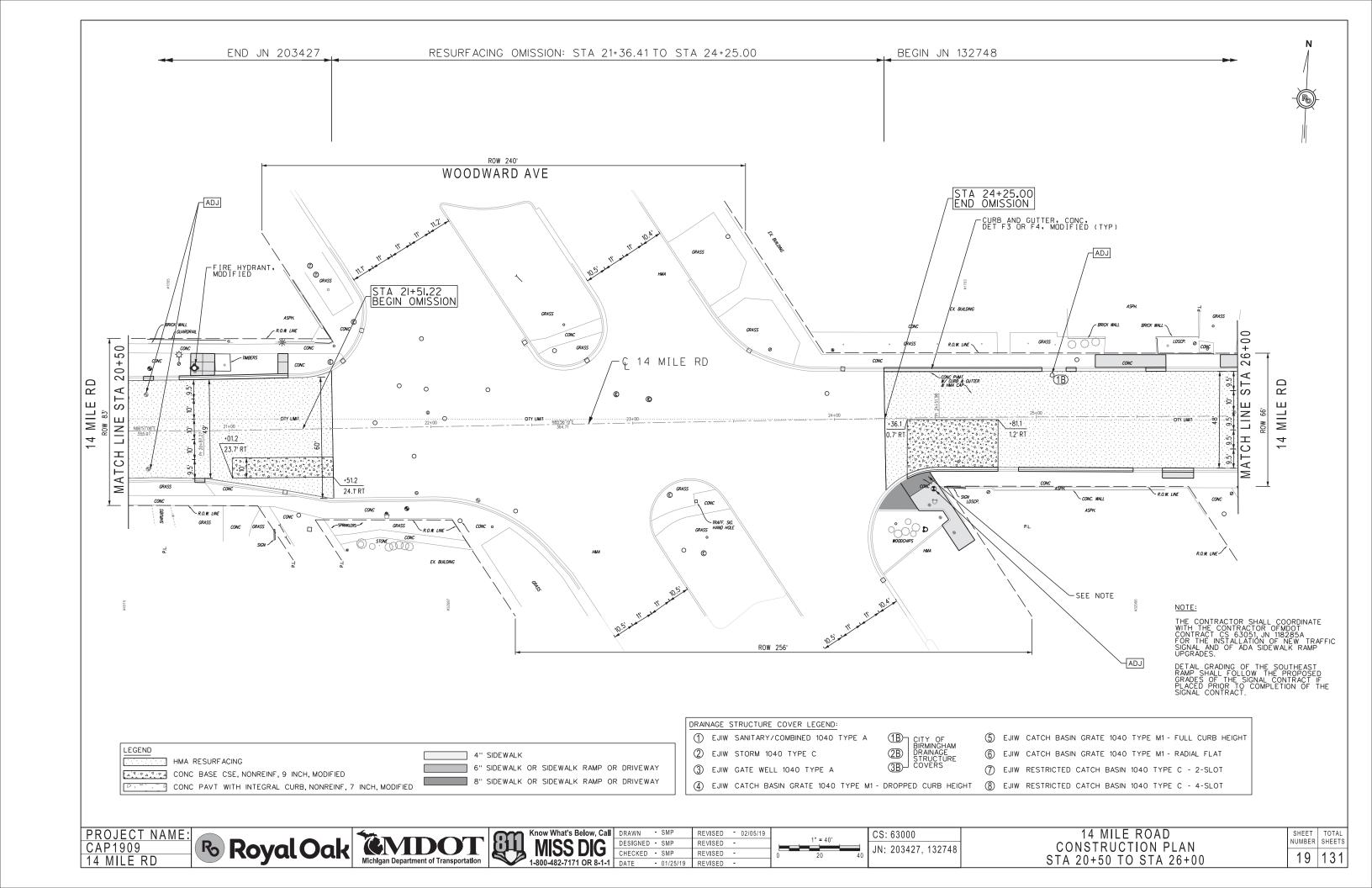


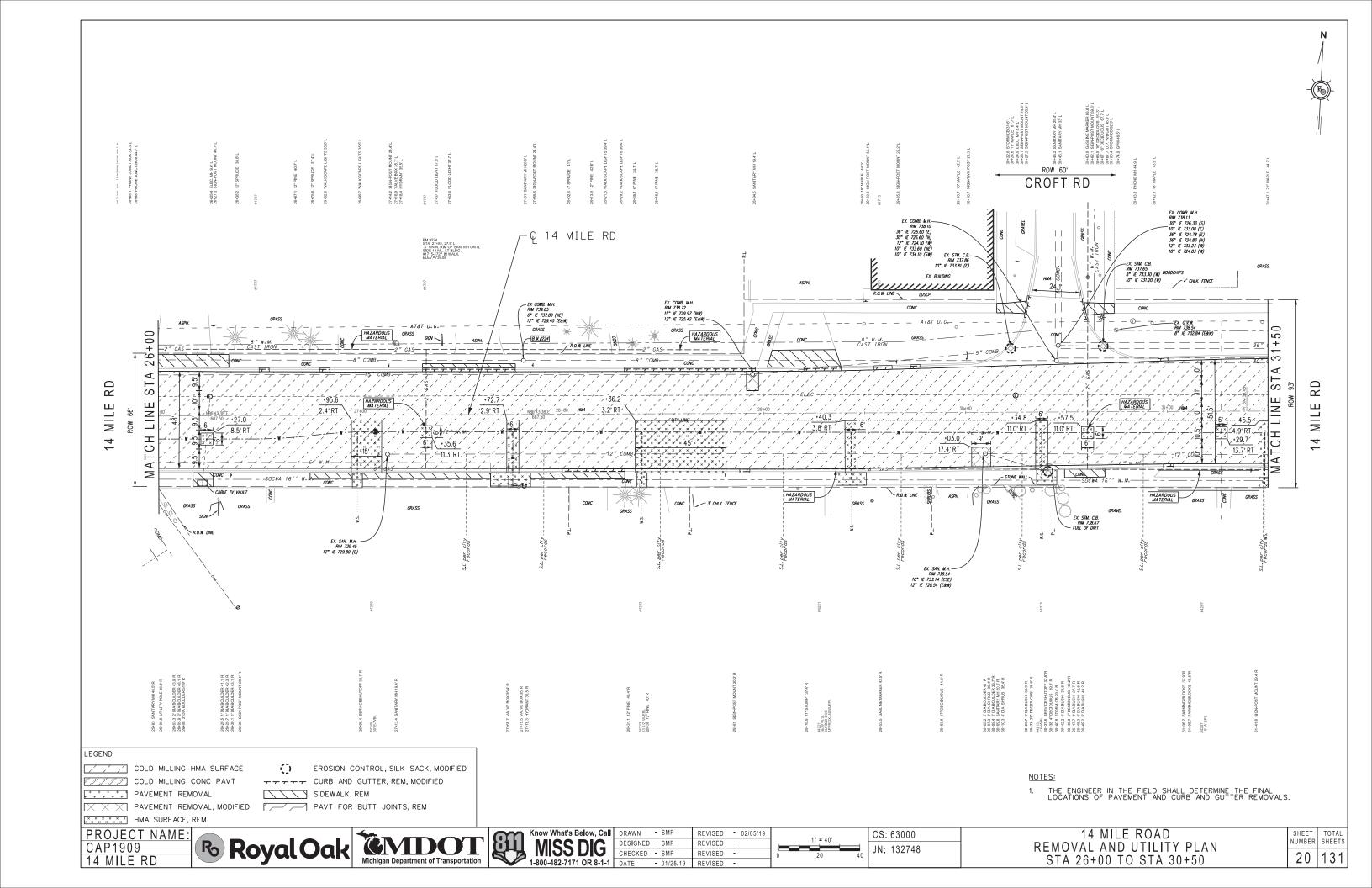


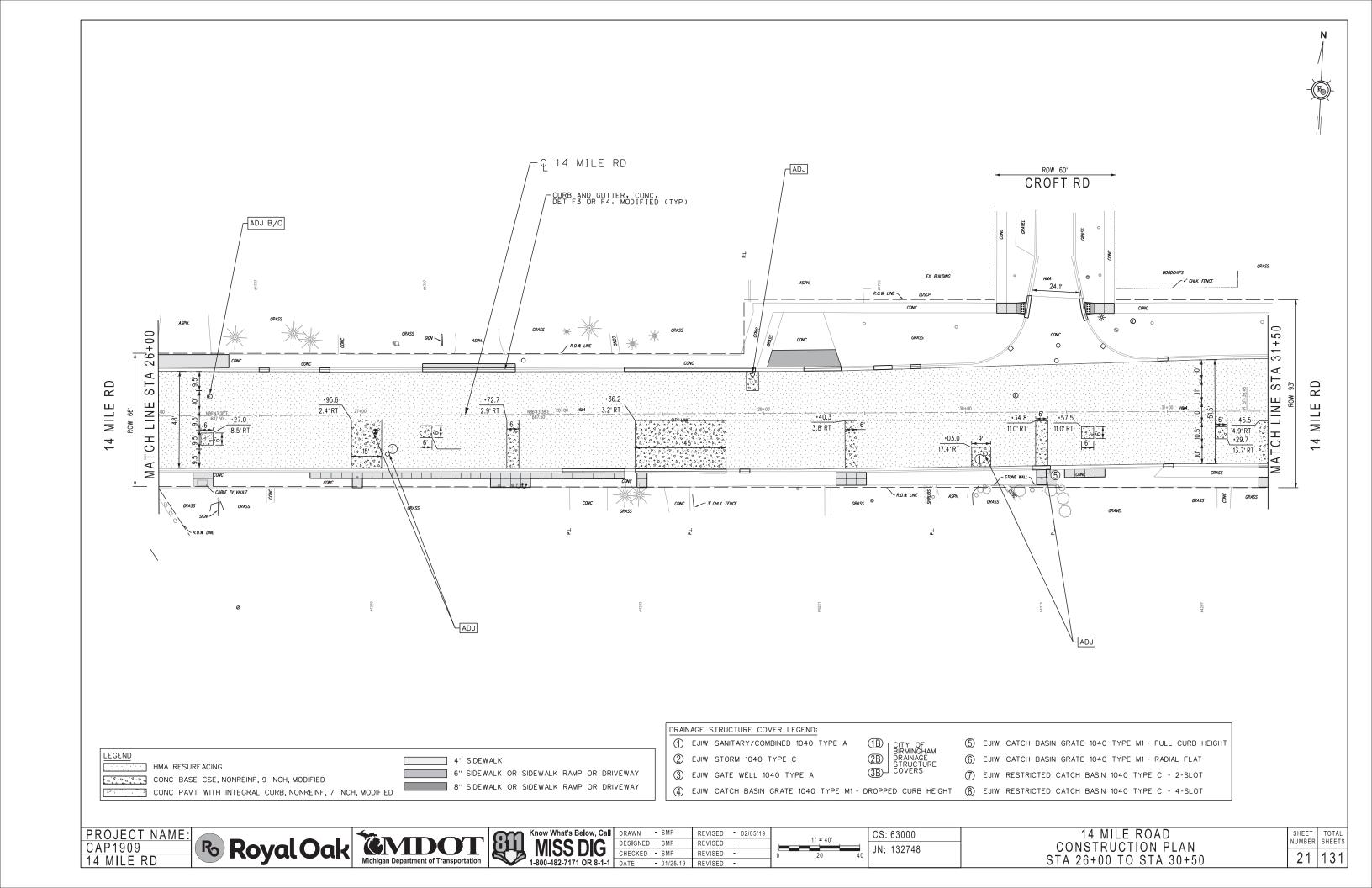
14 MILE ROAD CONSTRUCTION PLAN STA 15+50 TO STA 20+50

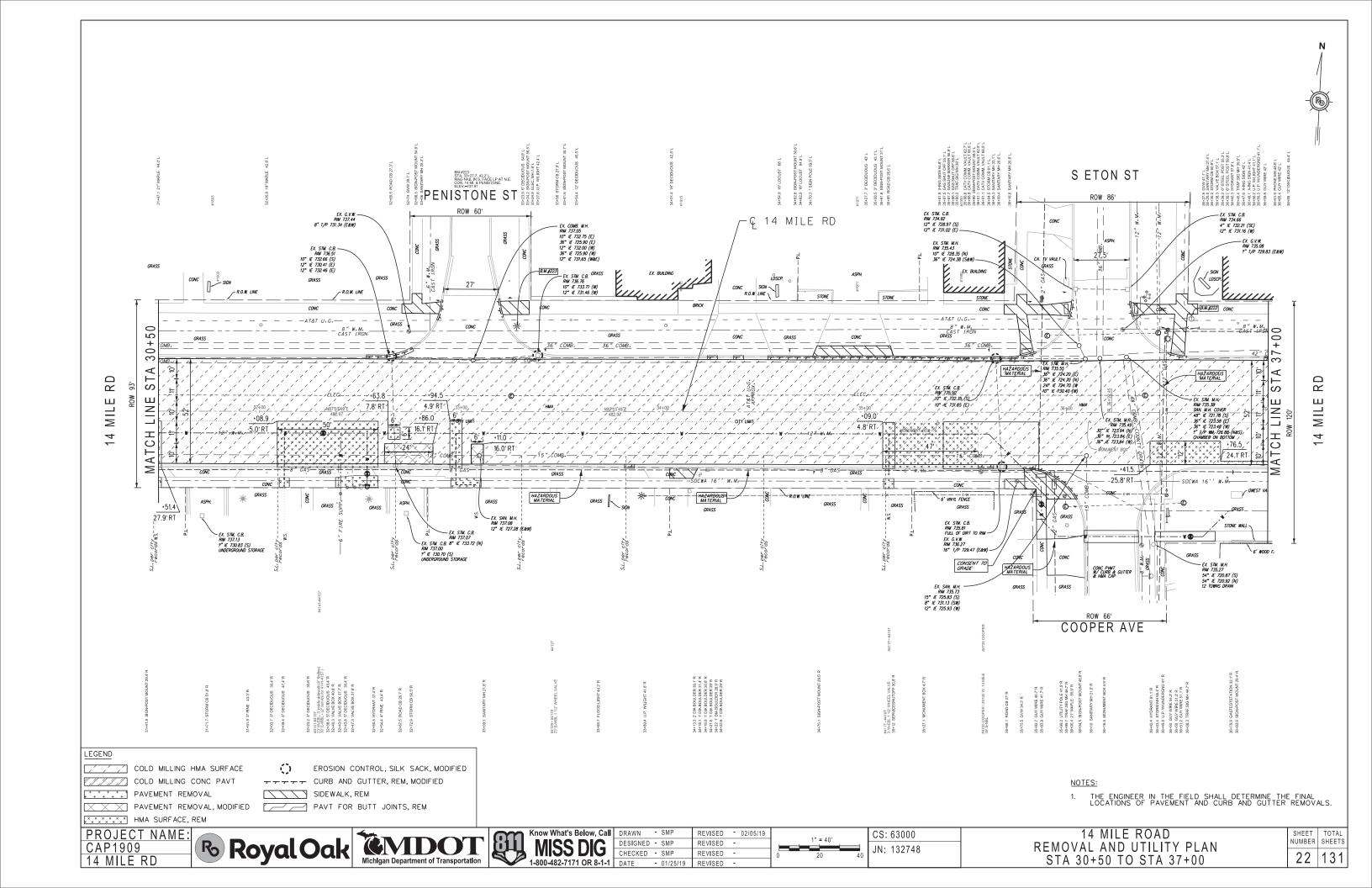
SHEET TOTAL NUMBER SHEETS 17 | 131

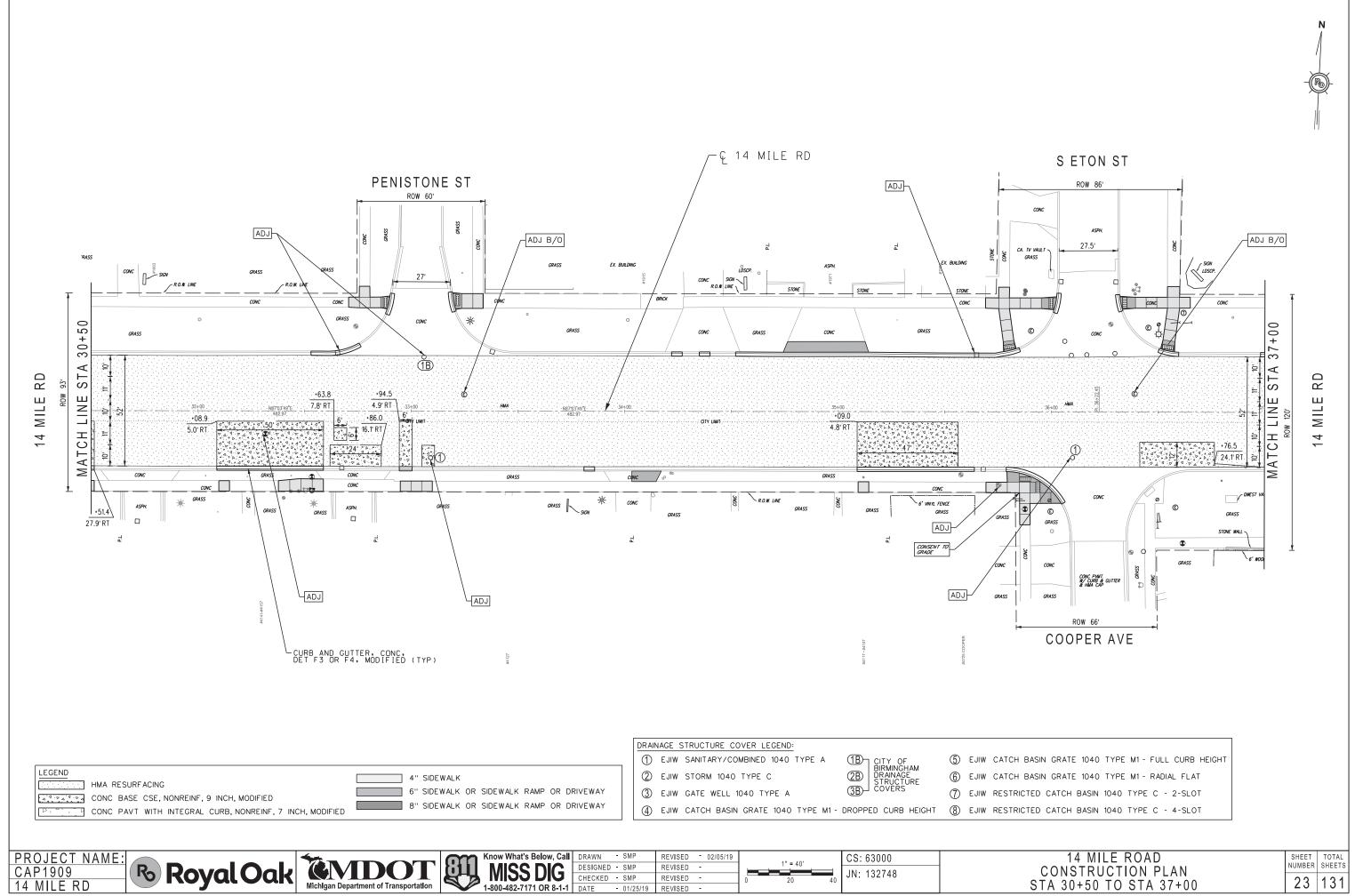




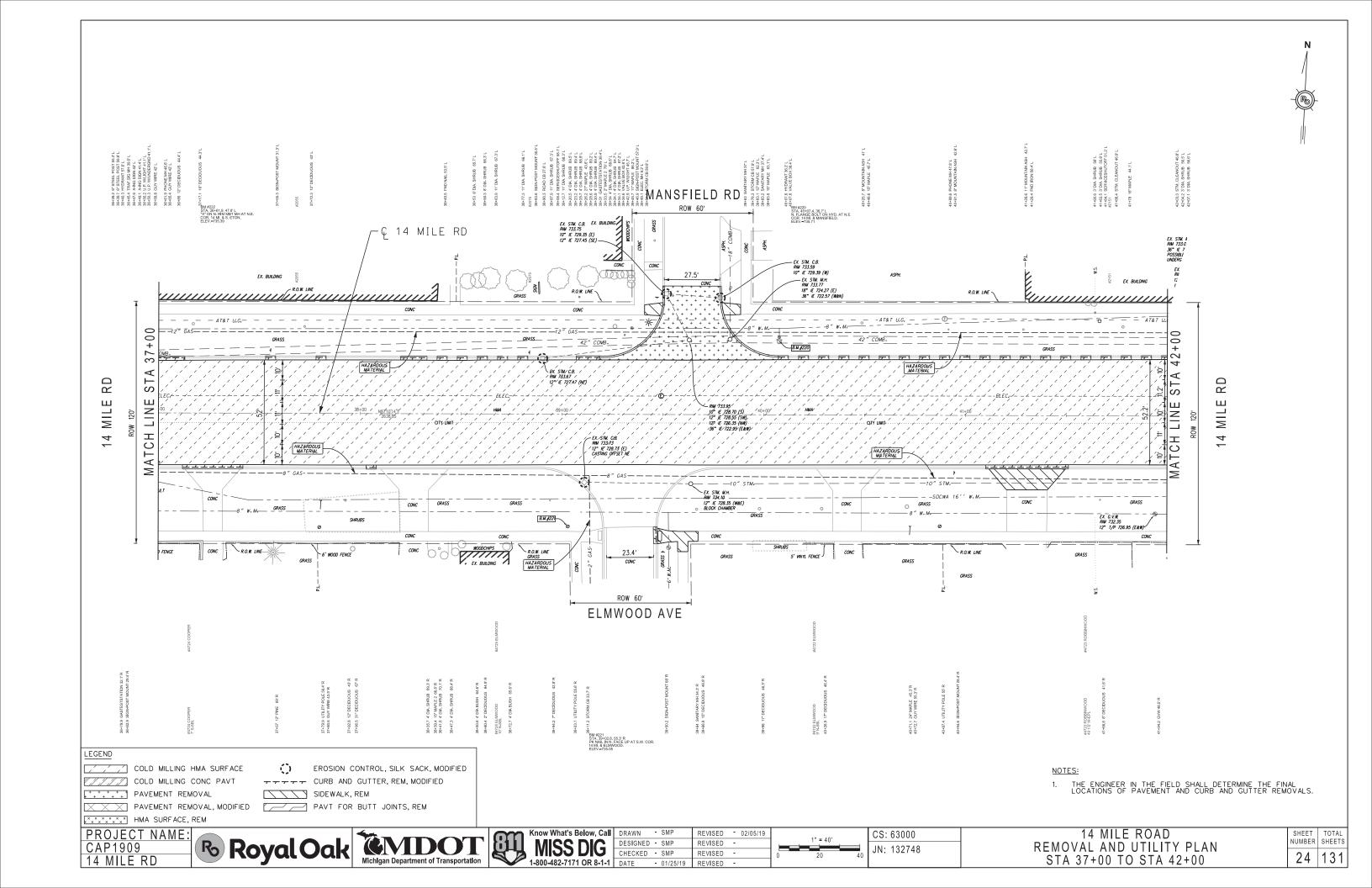




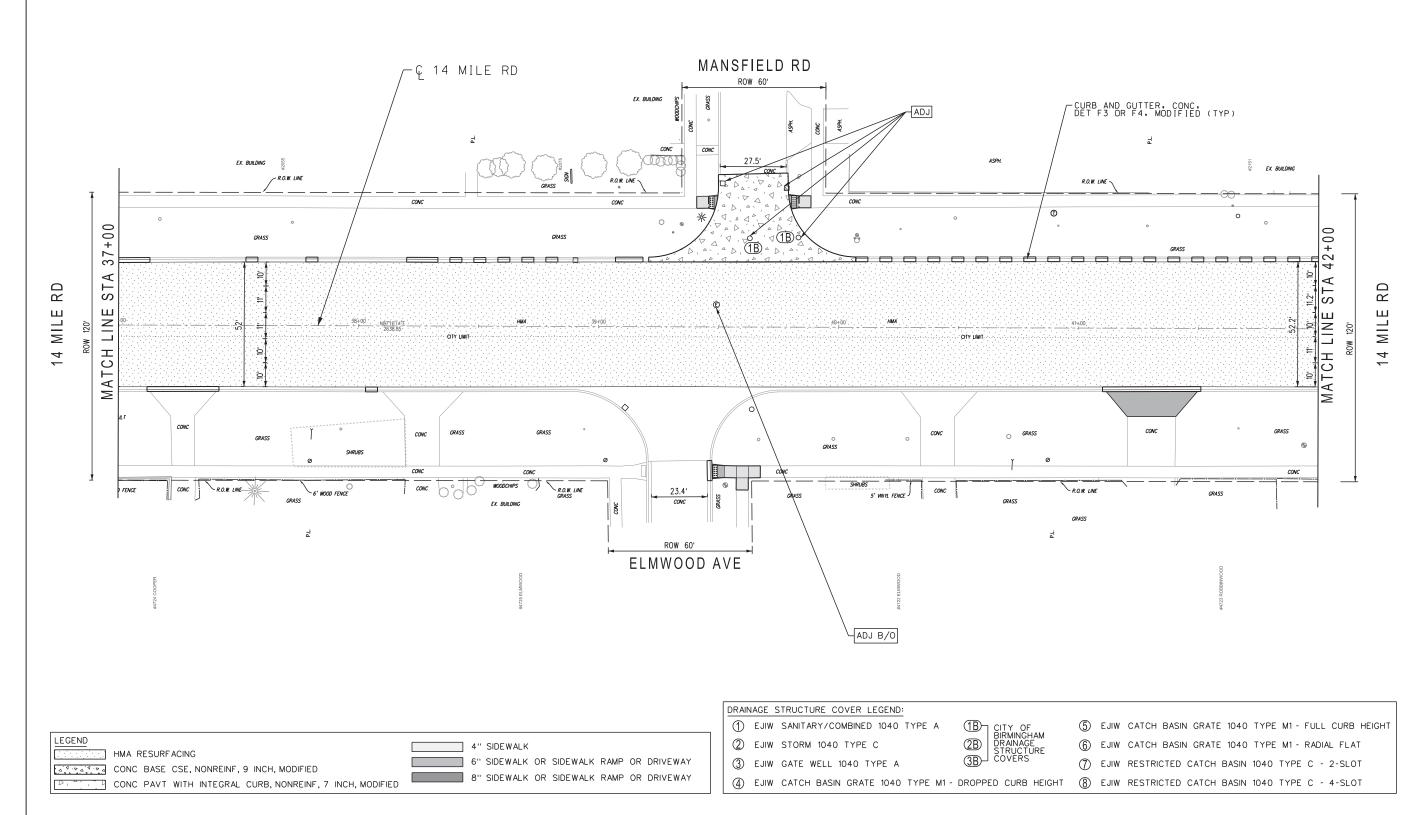




23 | 131







PROJECT NAME: CAP1909 14 MILE RD



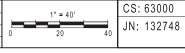




Know What's Below, Call DRAWN

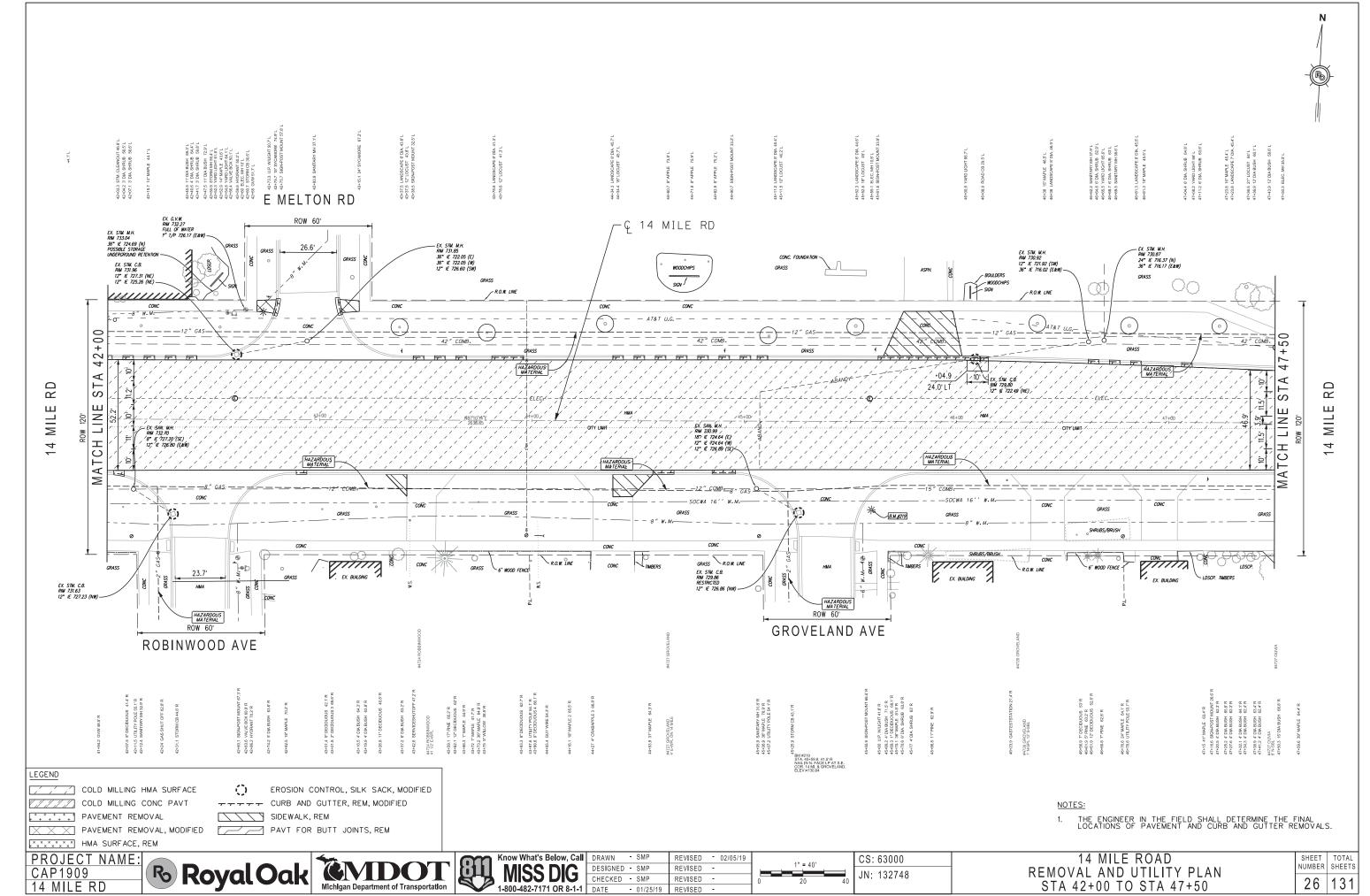
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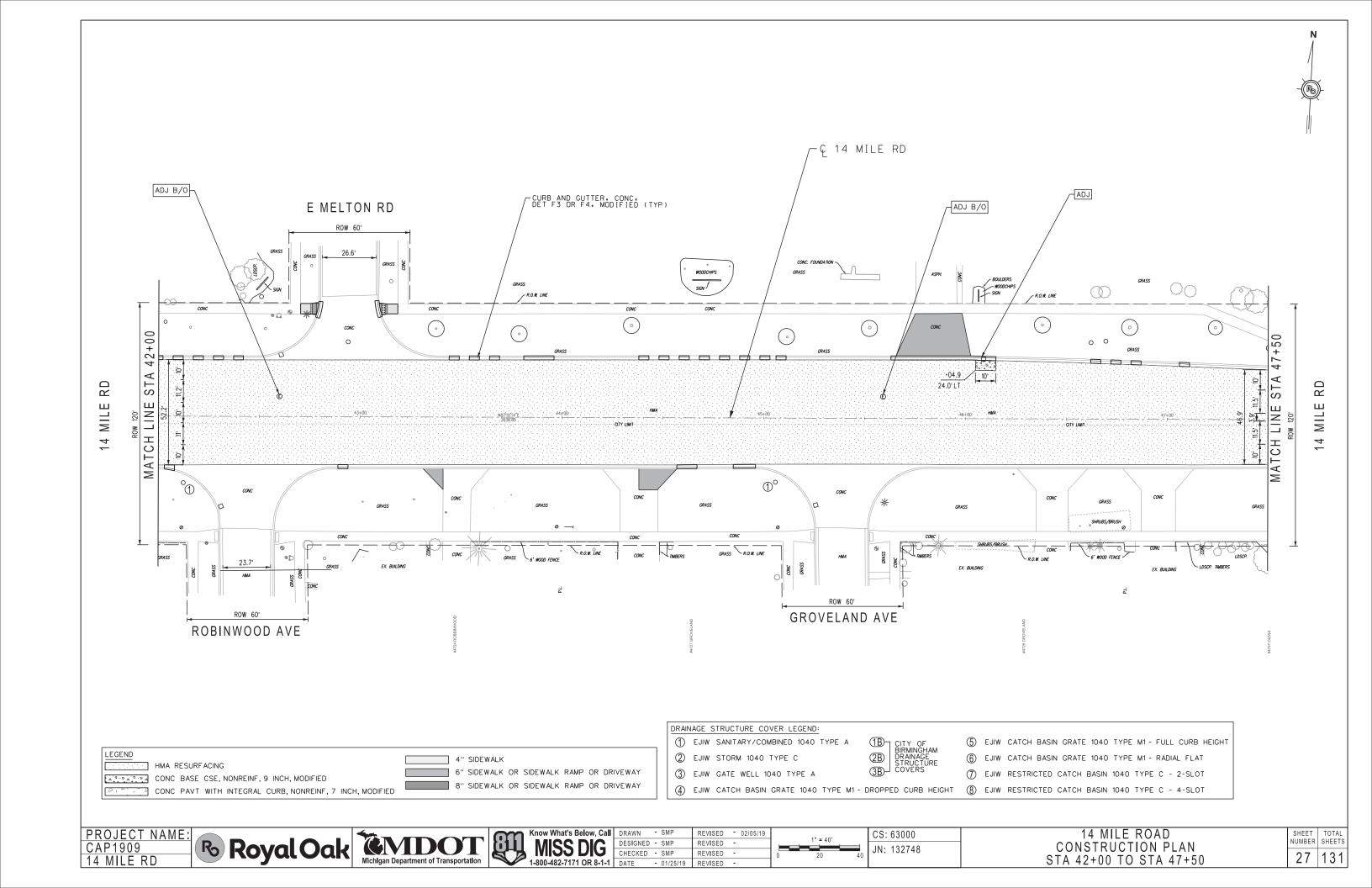
1-800-482-7171 OR 8-1-1 DATE REVISED - 02/05/19 REVISED -CHECKED - SMP REVISED -

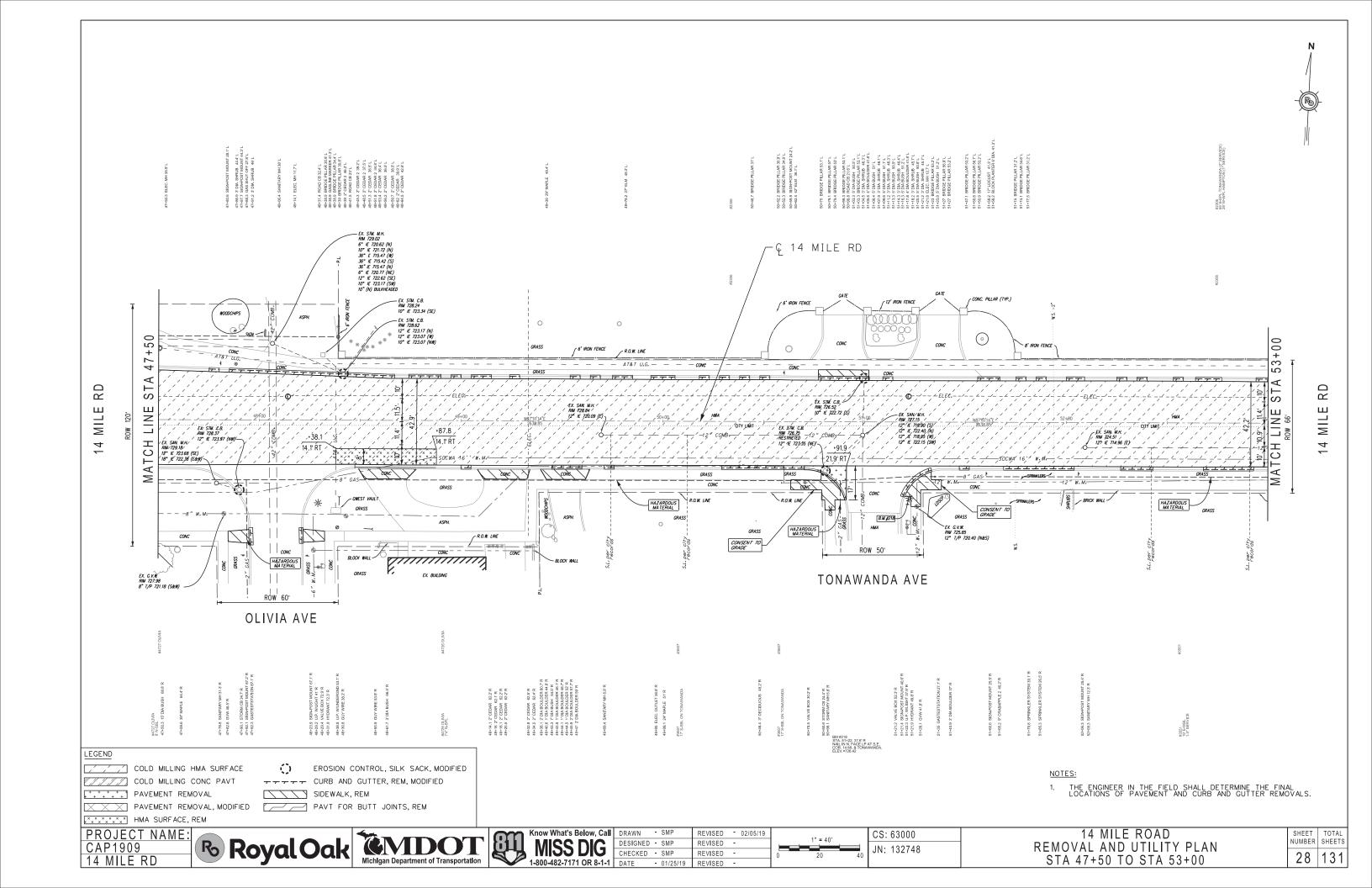


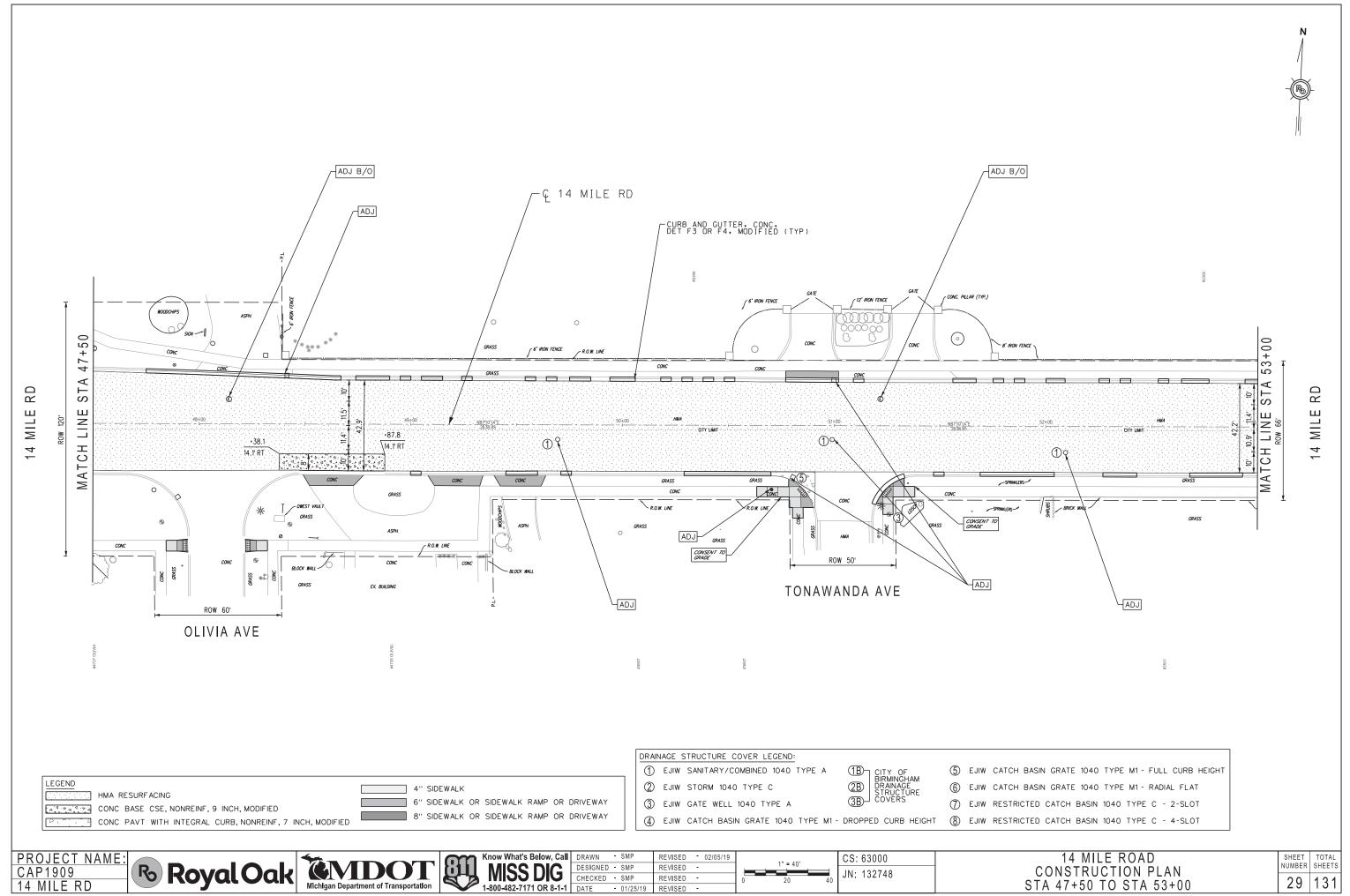
14 MILE ROAD CONSTRUCTION PLAN STA 37+00 TO STA 42+00

SHEET TOTAL NUMBER SHEETS 25 | 131



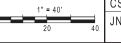




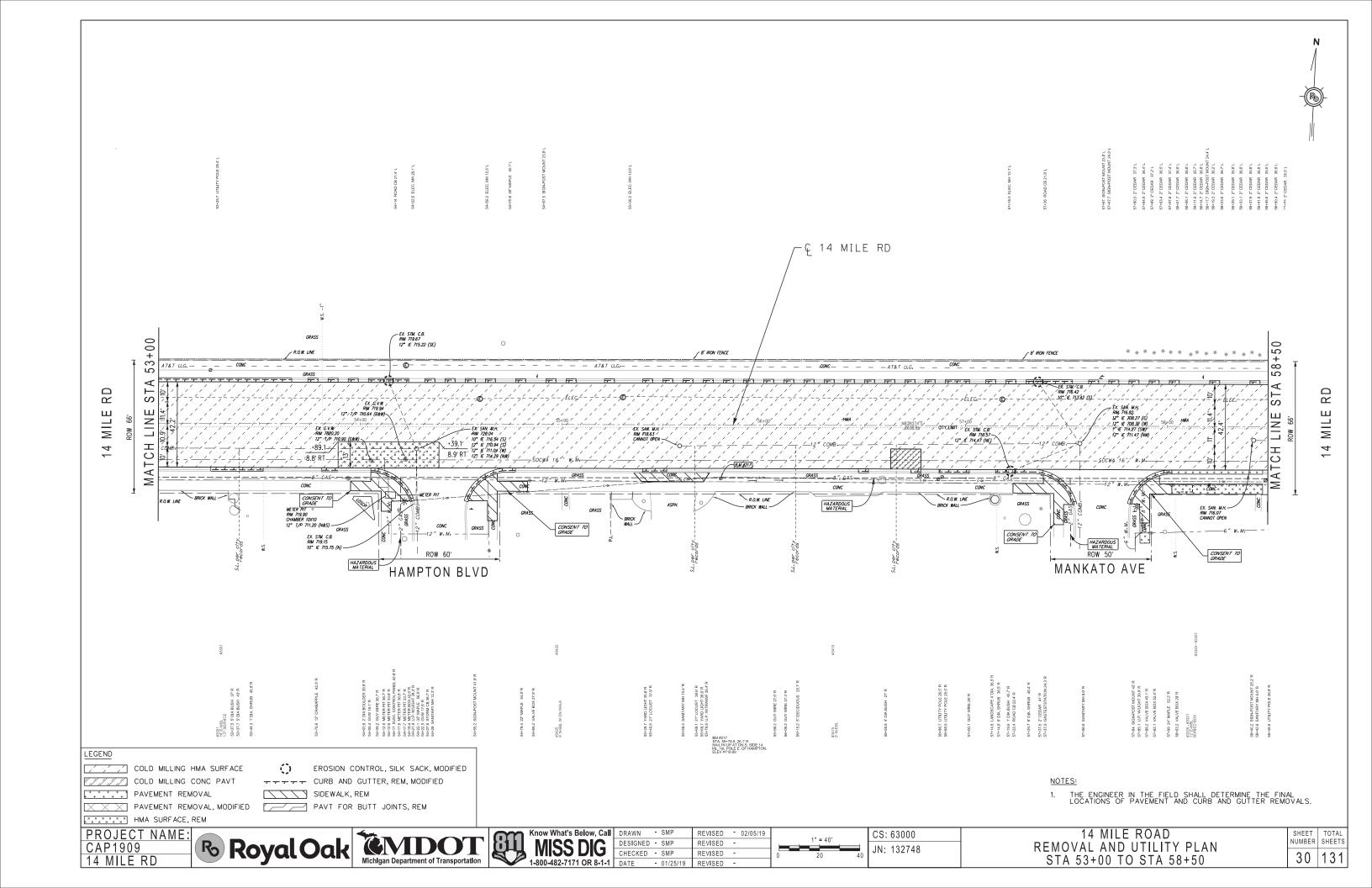


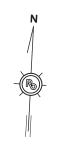


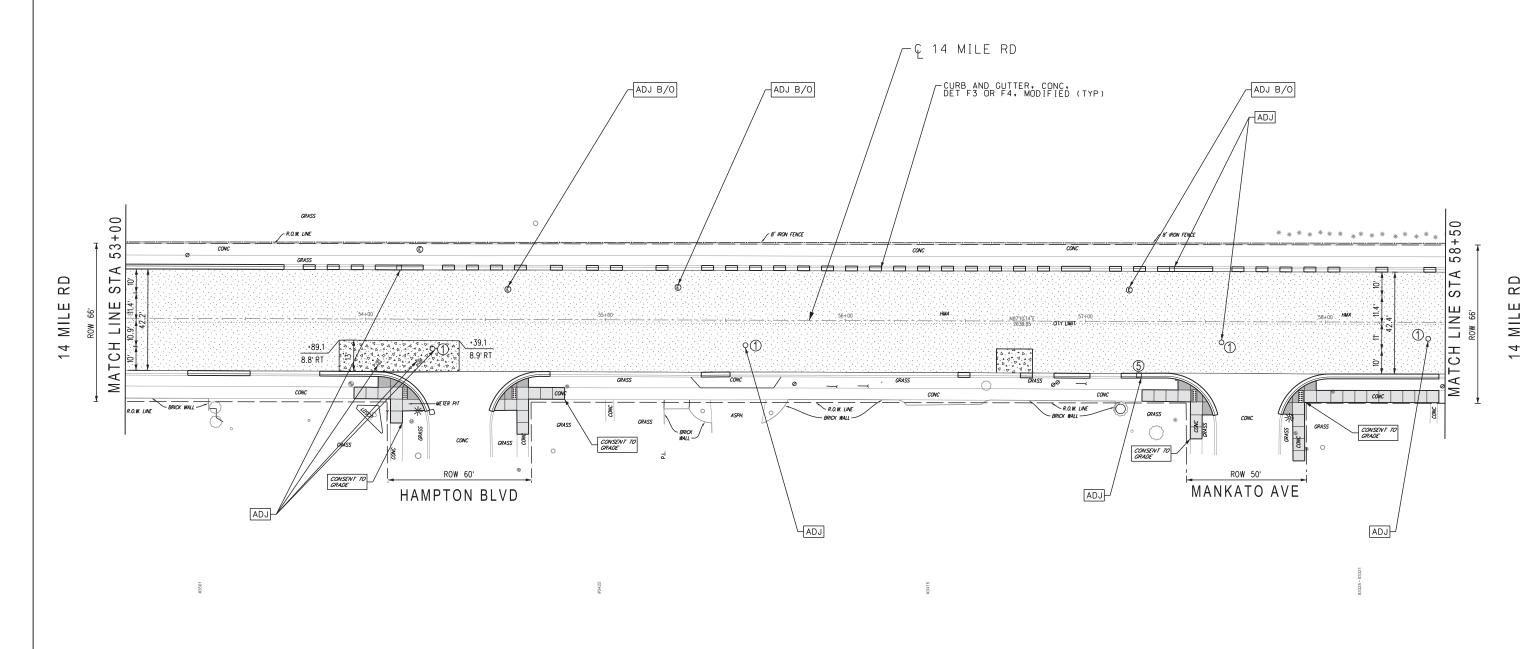




29 | 131







4" SIDEWALK HMA RESURFACING 6" SIDEWALK OR SIDEWALK RAMP OR DRIVEWAY CONC BASE CSE, NONREINF, 9 INCH, MODIFIED 8" SIDEWALK OR SIDEWALK RAMP OR DRIVEWAY CONC PAVT WITH INTEGRAL CURB, NONREINF, 7 INCH, MODIFIED

DRAINAGE STRUCTURE COVER LEGEND:

3 EJIW GATE WELL 1040 TYPE A

1 EJIW SANITARY/COMBINED 1040 TYPE A ② EJIW STORM 1040 TYPE C

(1B) CITY OF BIRMINGHAM DRAINAGE STRUCTURE COVERS

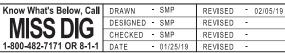
- (5) EJIW CATCH BASIN GRATE 1040 TYPE M1 FULL CURB HEIGHT
- 6 EJIW CATCH BASIN GRATE 1040 TYPE M1 RADIAL FLAT
- TEJIW RESTRICTED CATCH BASIN 1040 TYPE C 2-SLOT
- 8 EJIW RESTRICTED CATCH BASIN 1040 TYPE C 4-SLOT

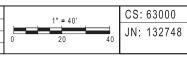
PROJECT NAME: CAP1909 14 MILE RD







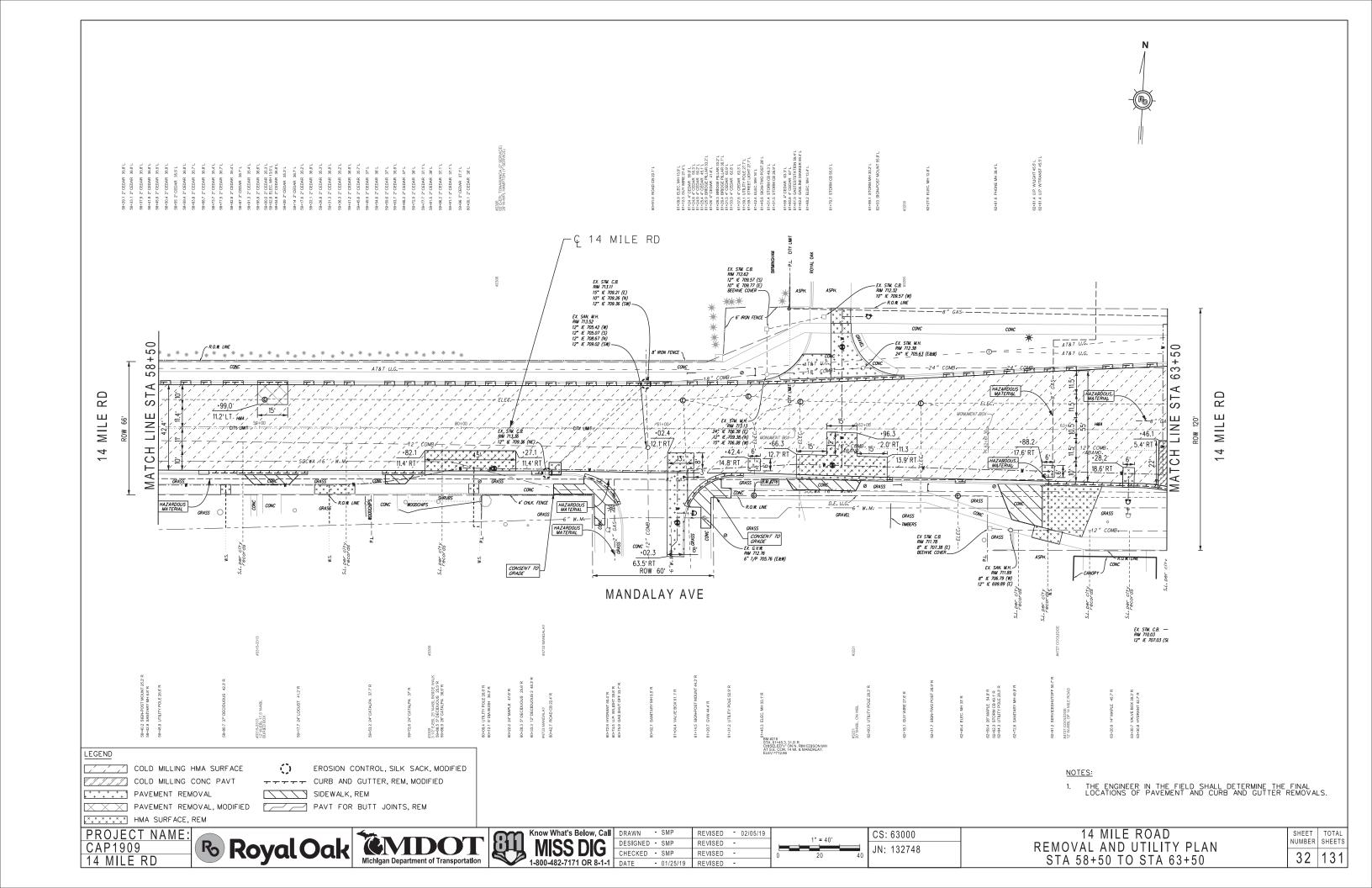


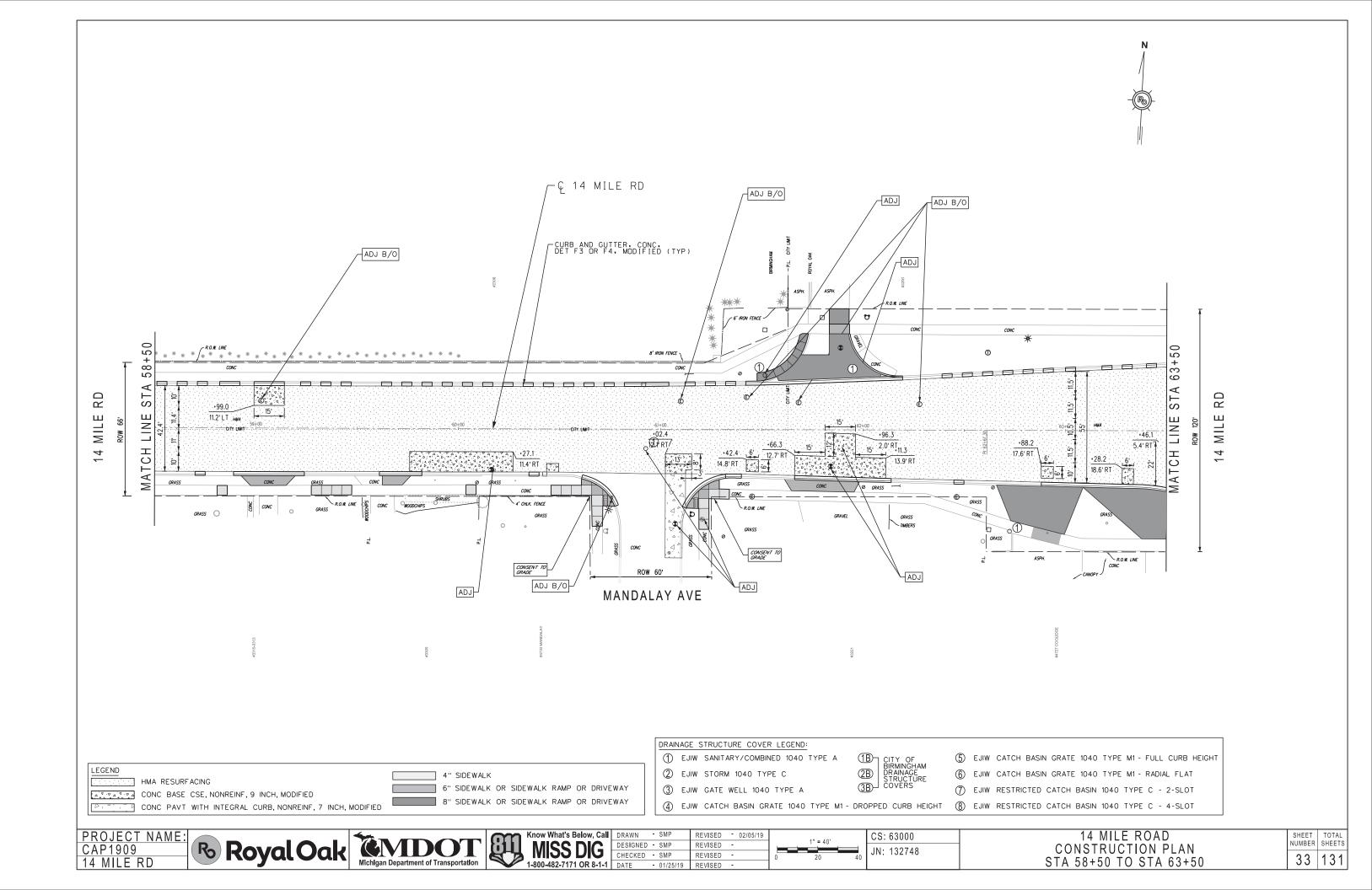


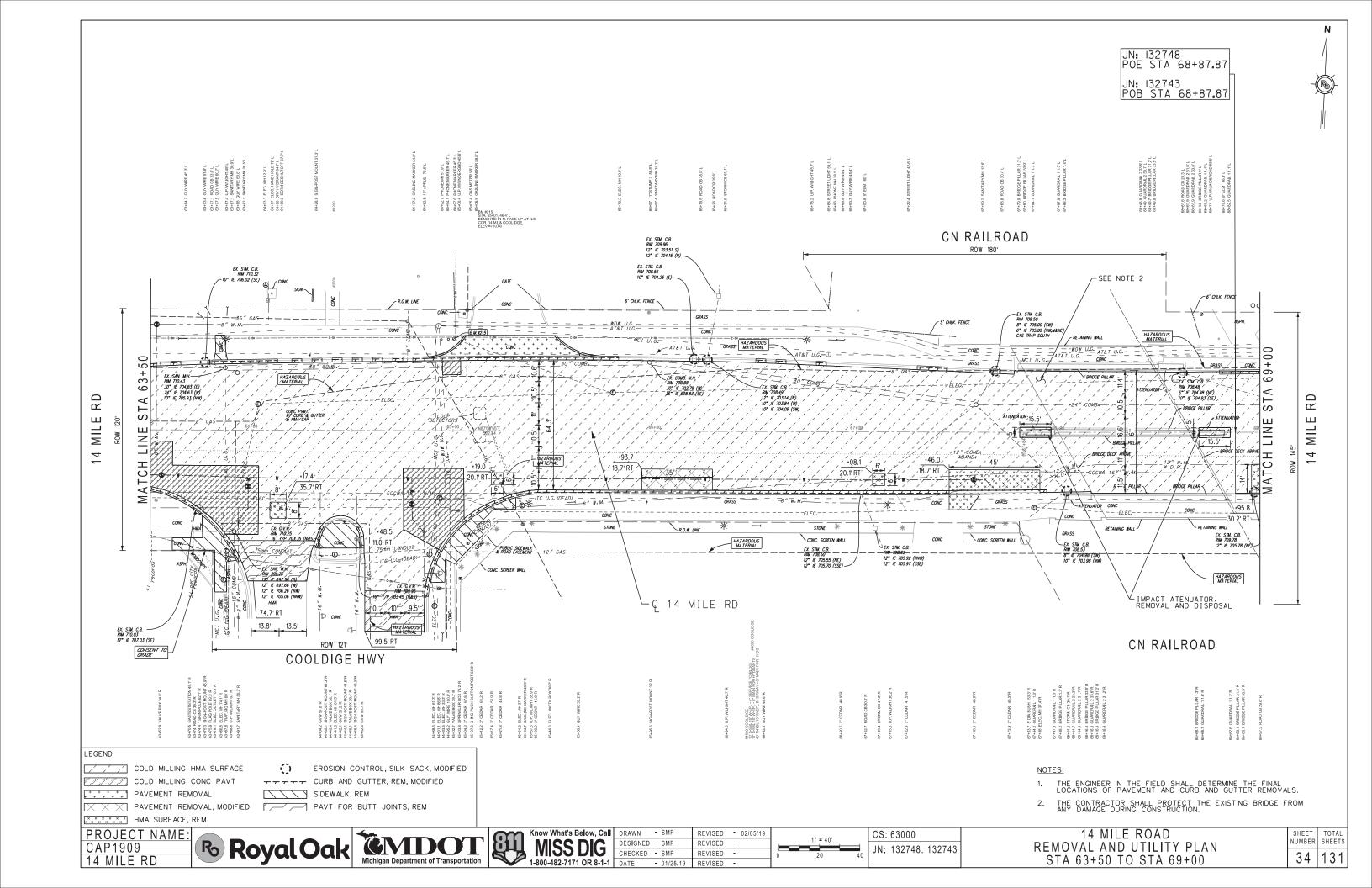
4 EJIW CATCH BASIN GRATE 1040 TYPE M1 - DROPPED CURB HEIGHT

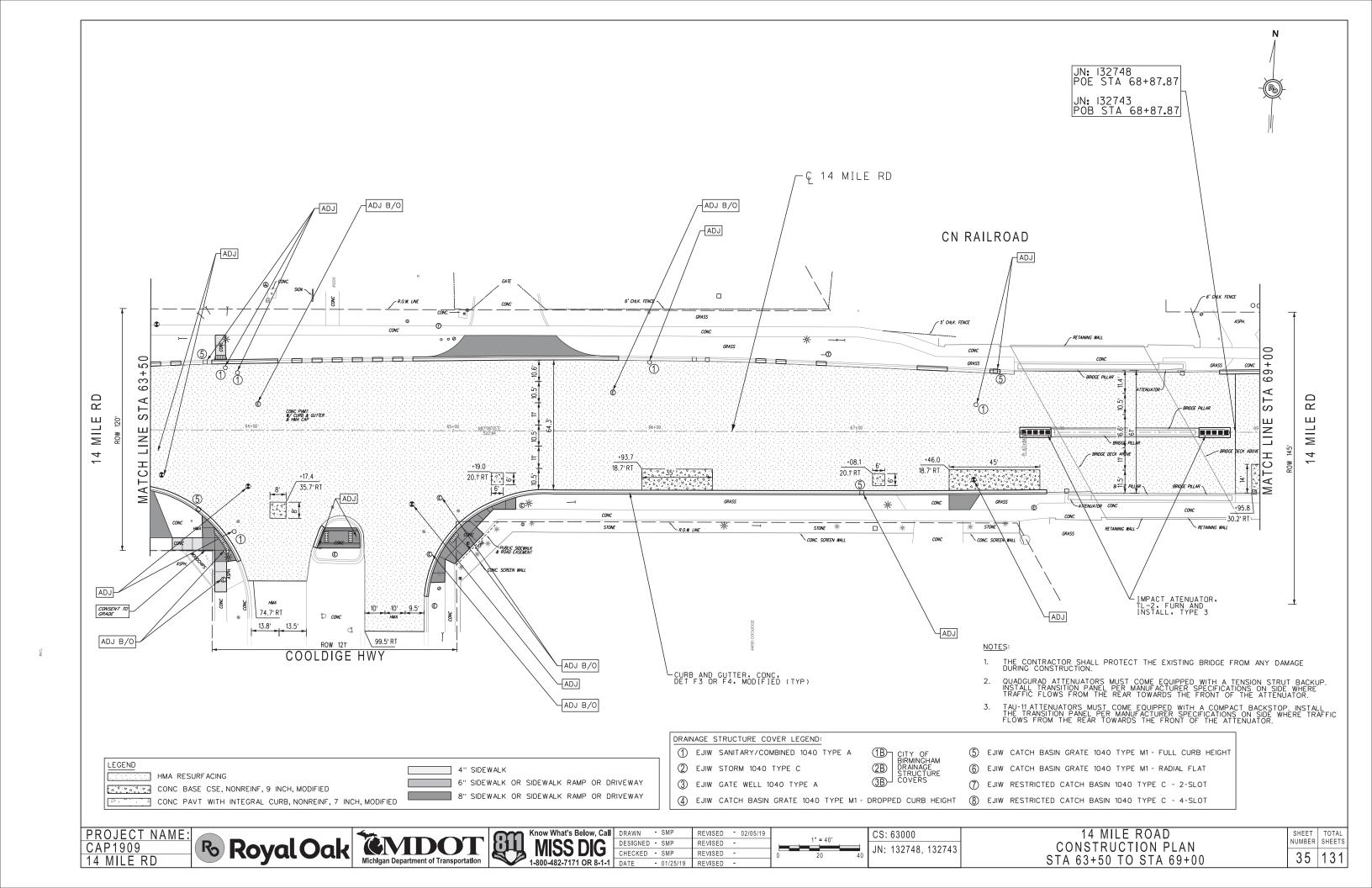
14 MILE ROAD CONSTRUCTION PLAN STA 53+00 TO STA 58+50

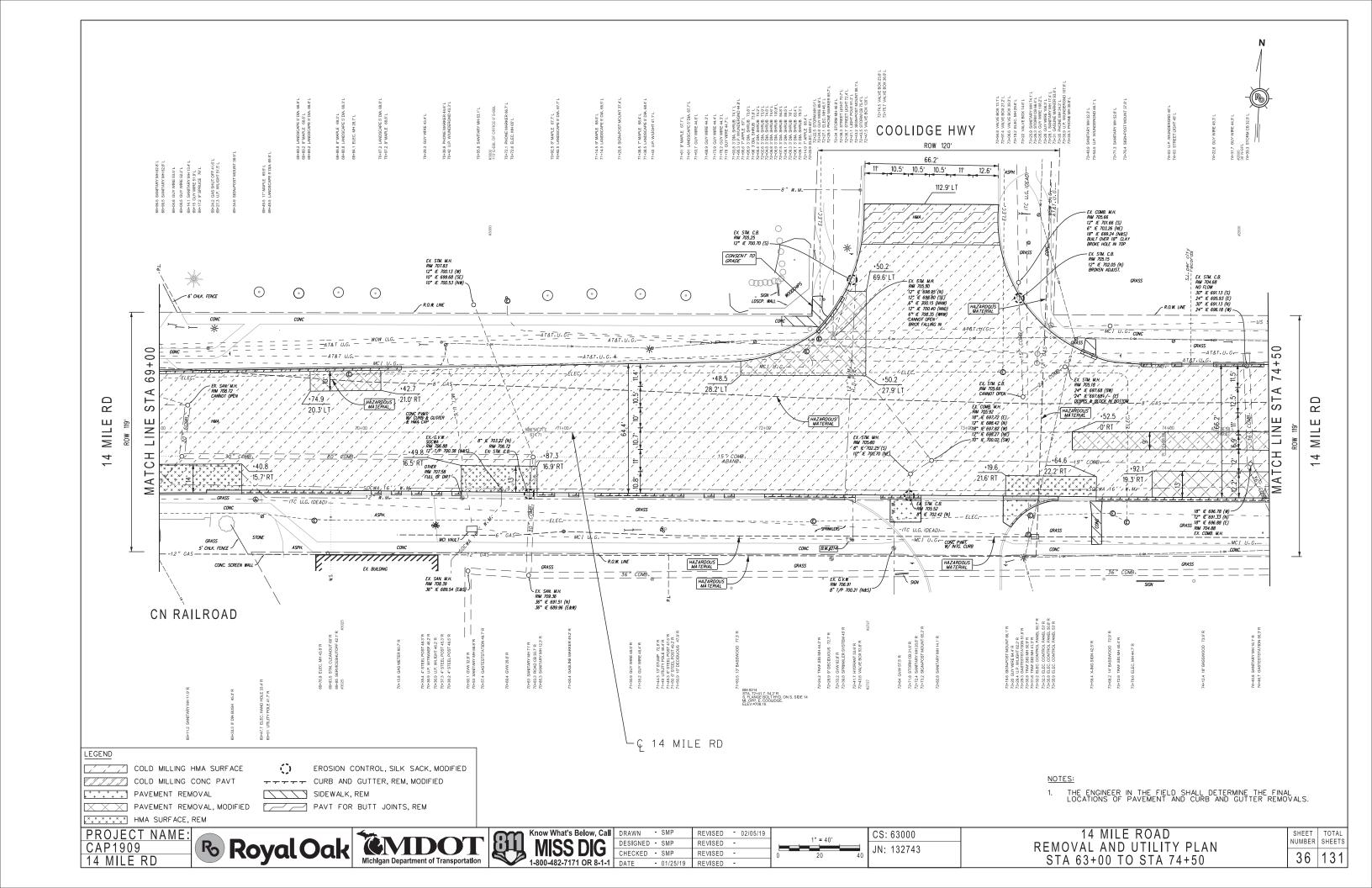
SHEET TOTAL NUMBER SHEETS 31 | 131

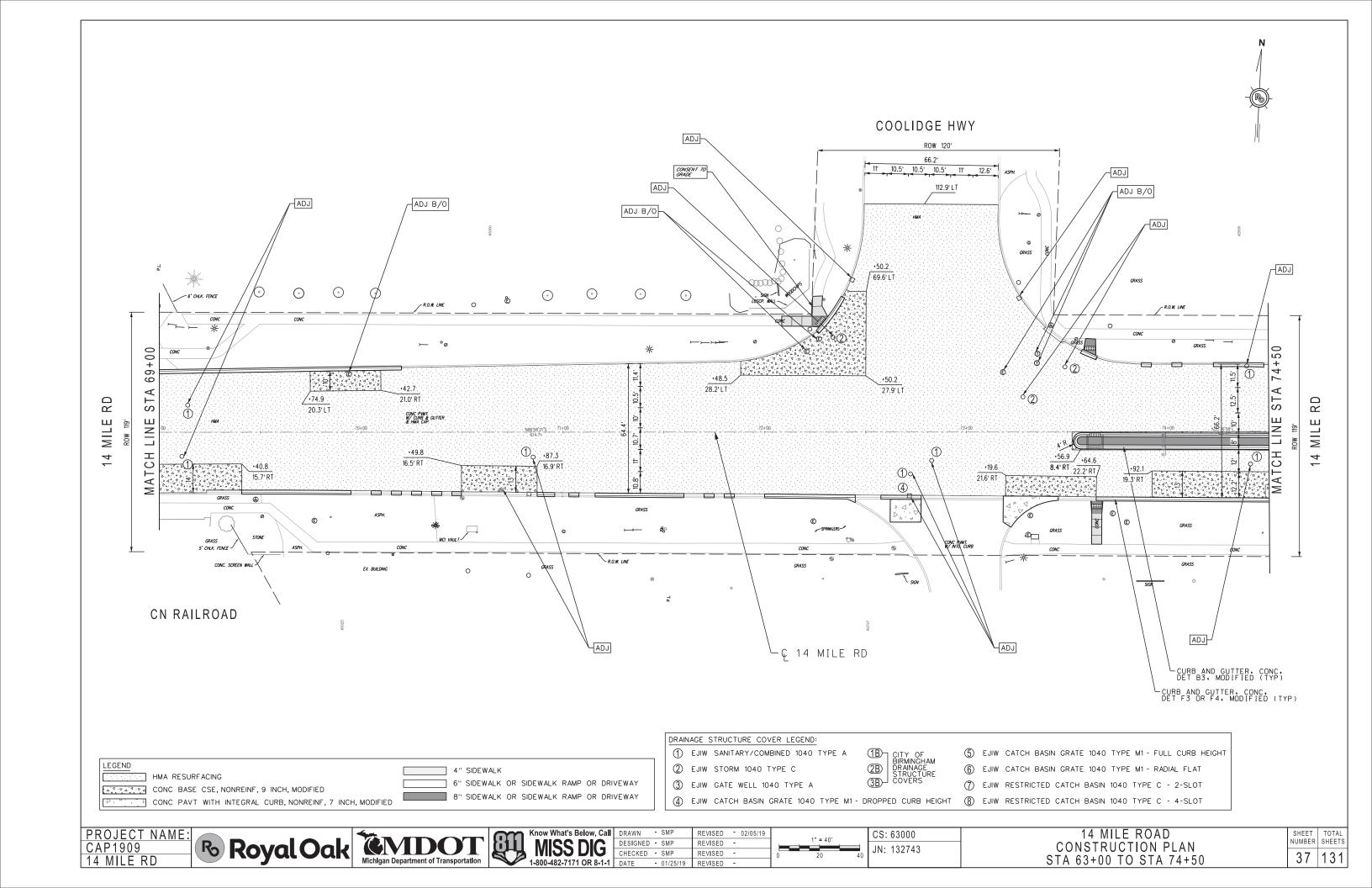


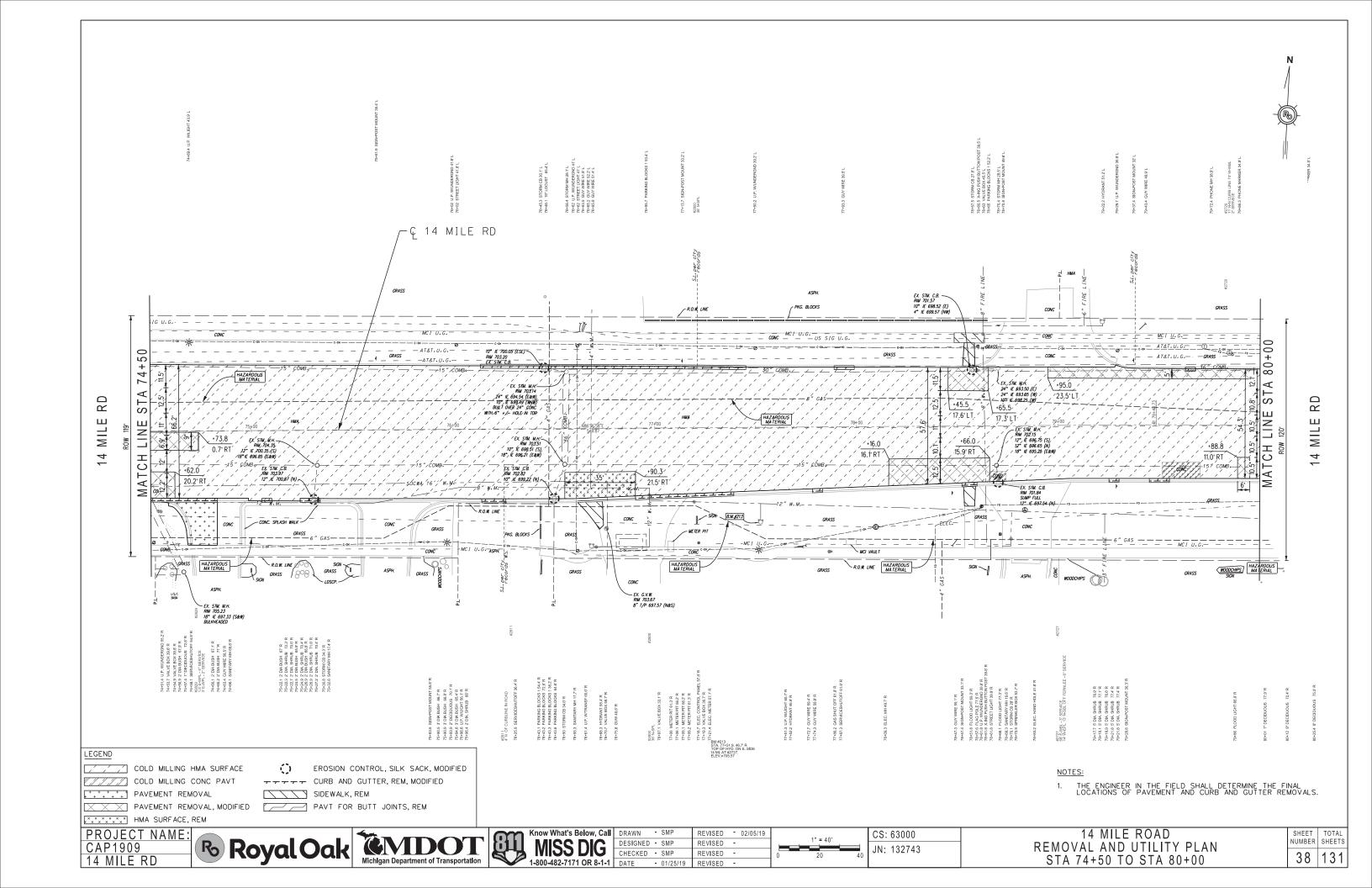


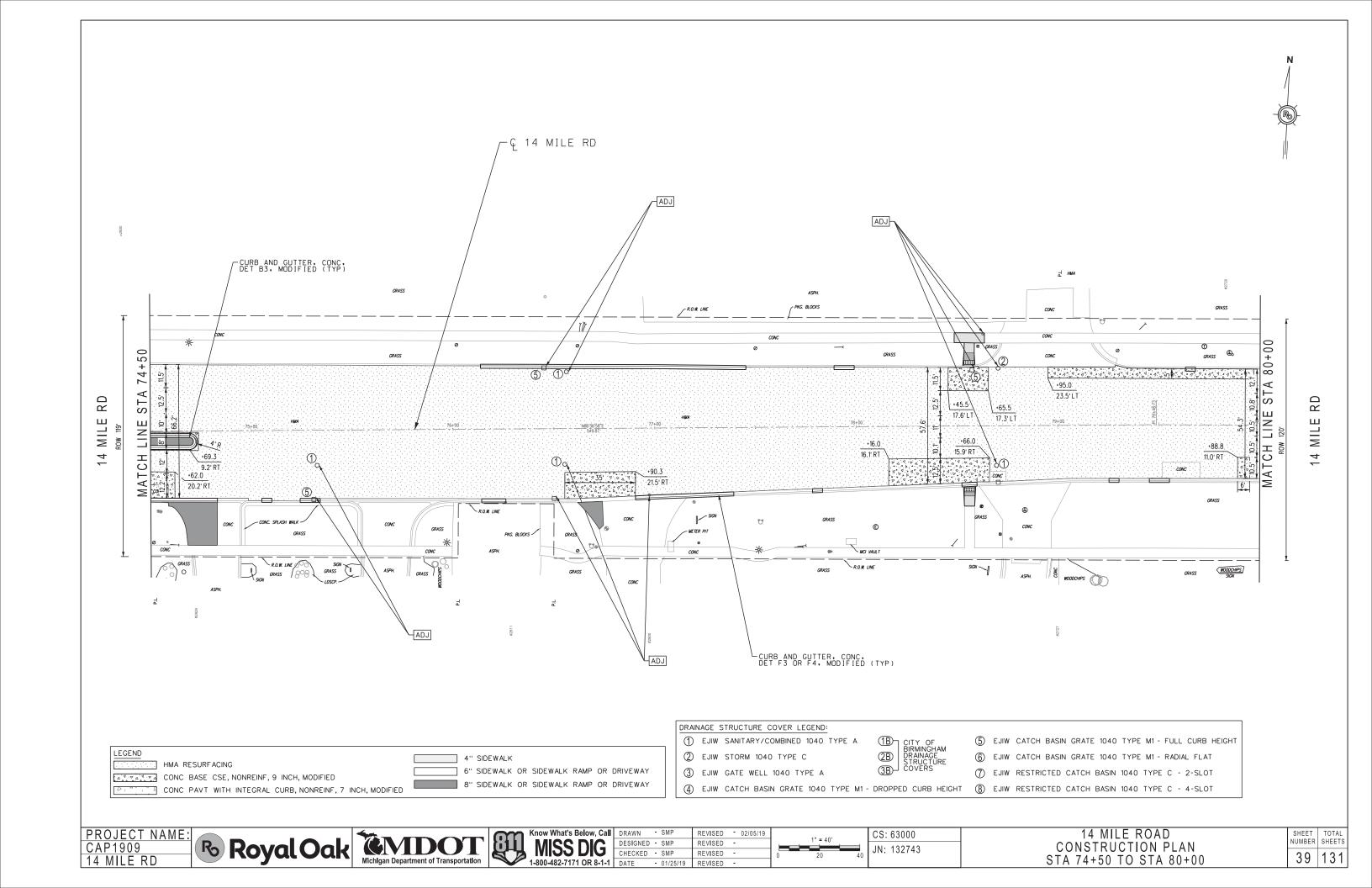


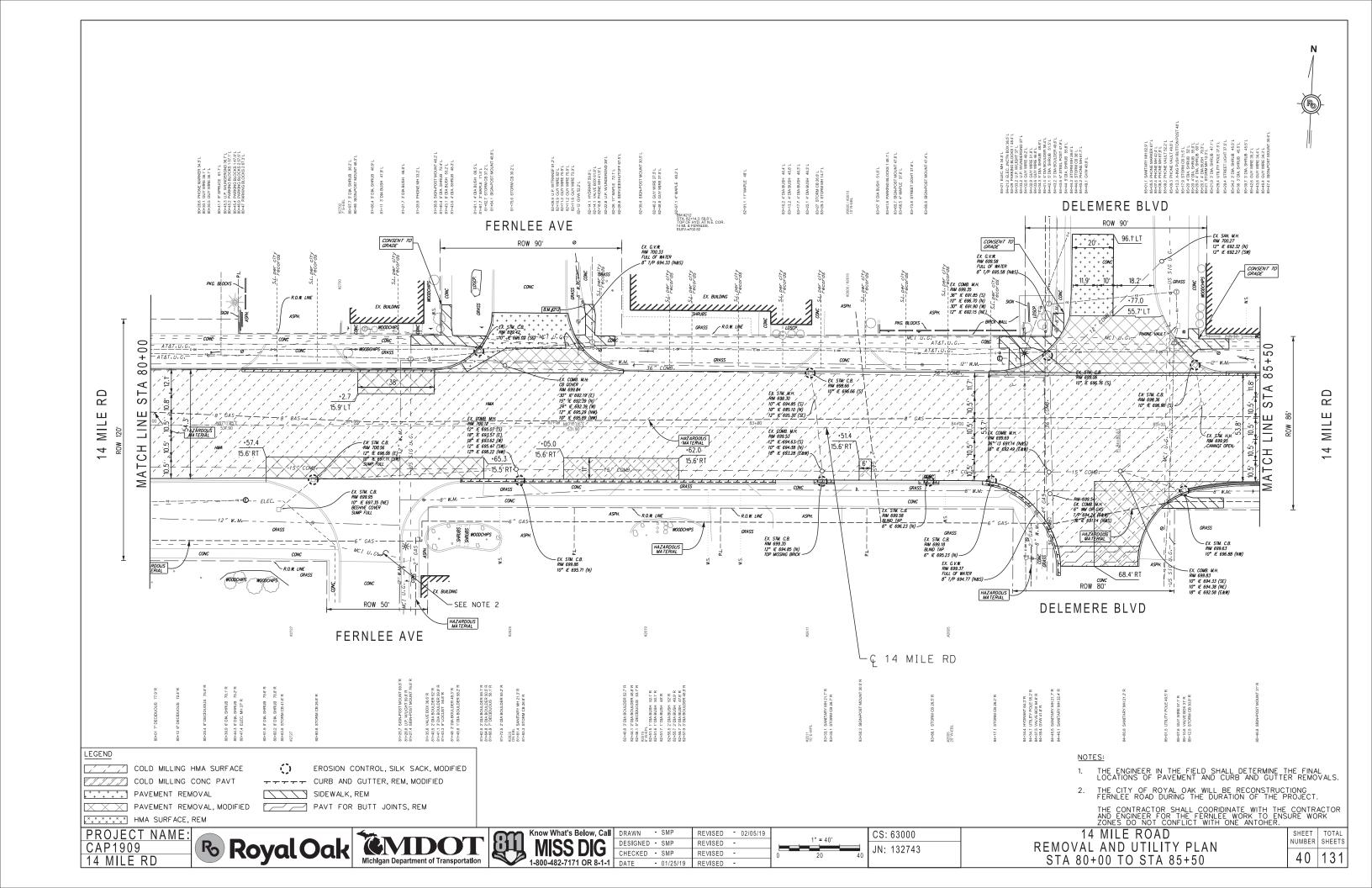


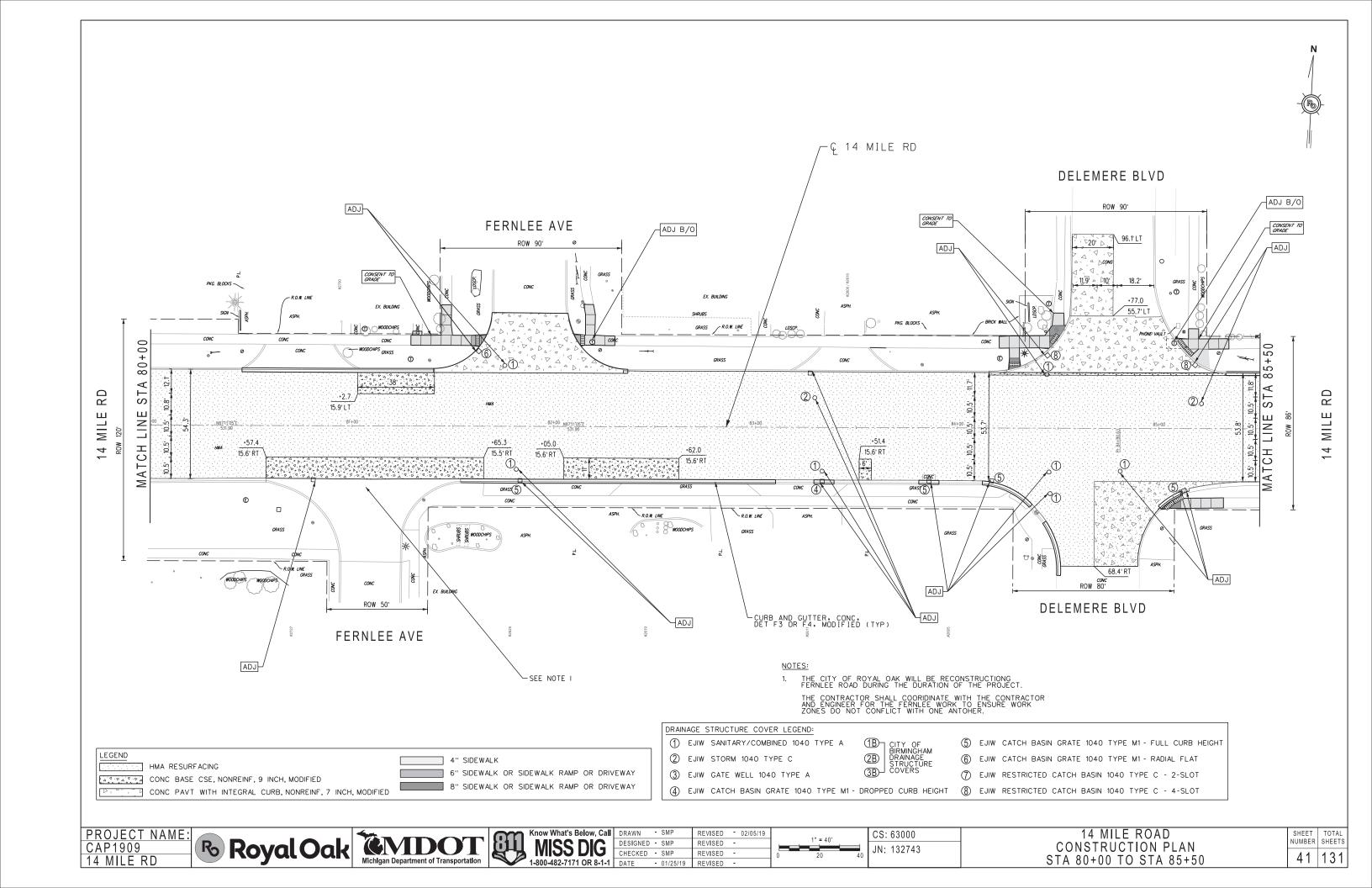


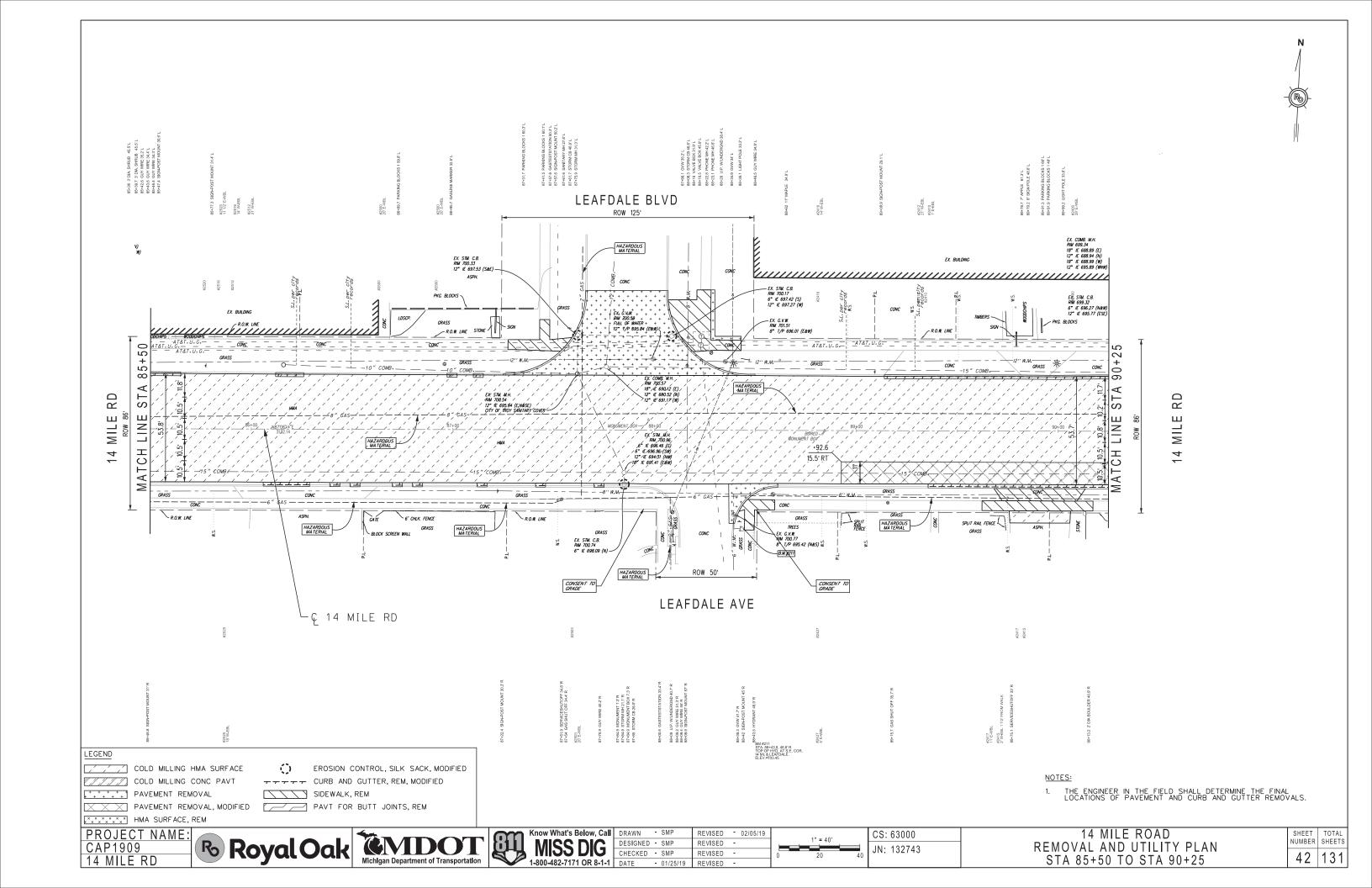




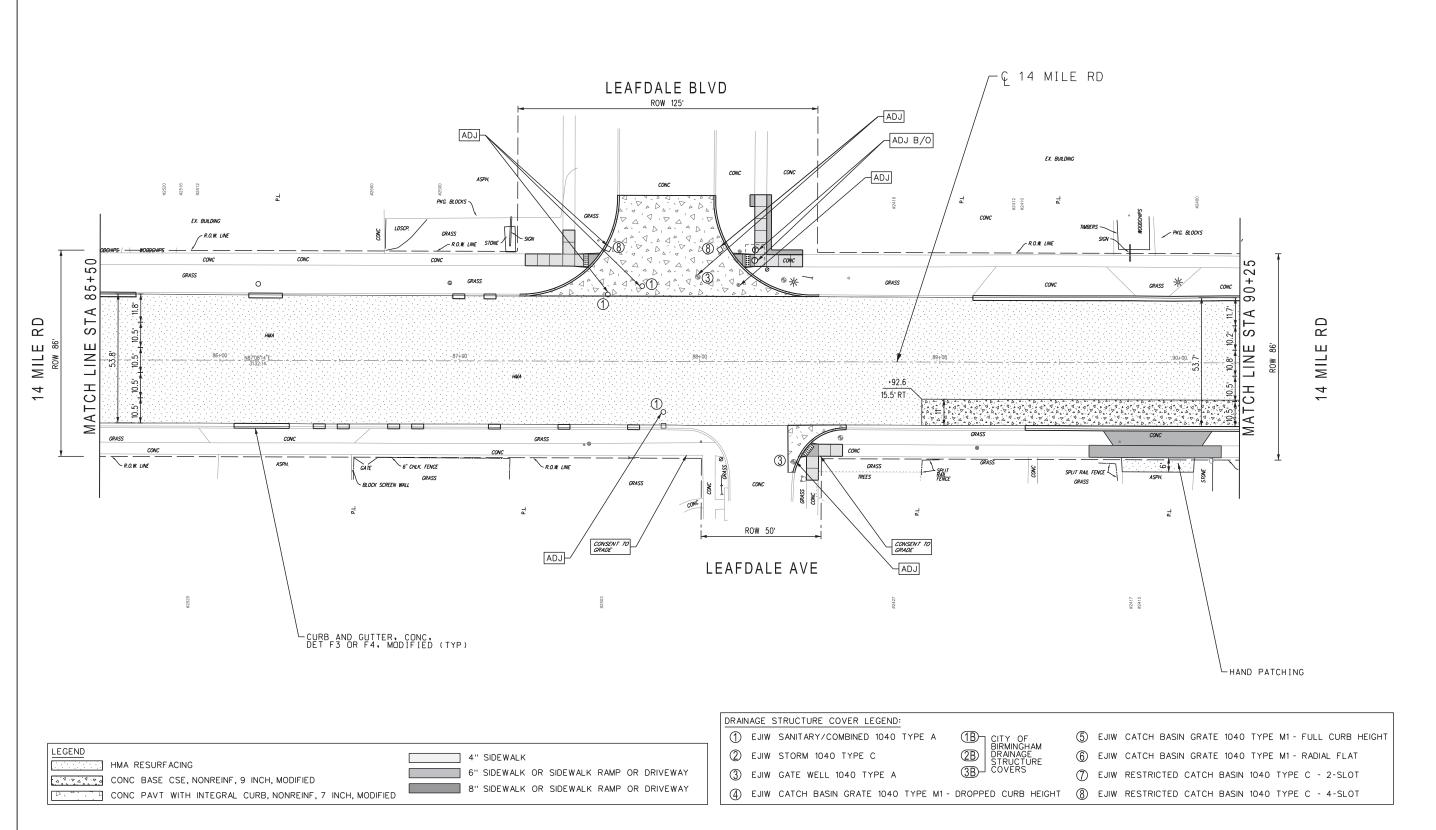










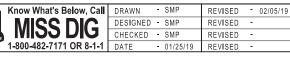


PROJECT NAME: CAP1909 14 MILE RD



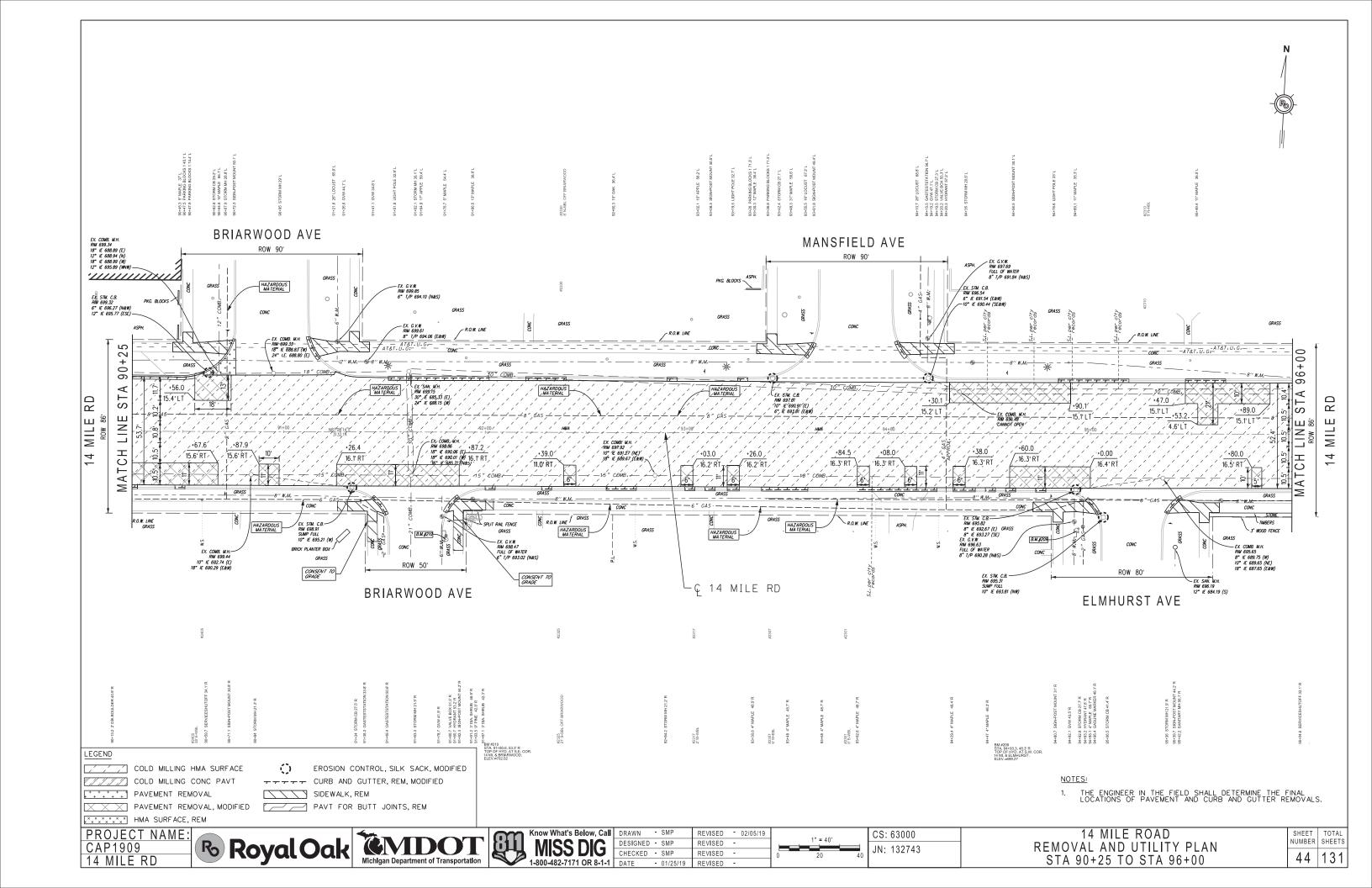




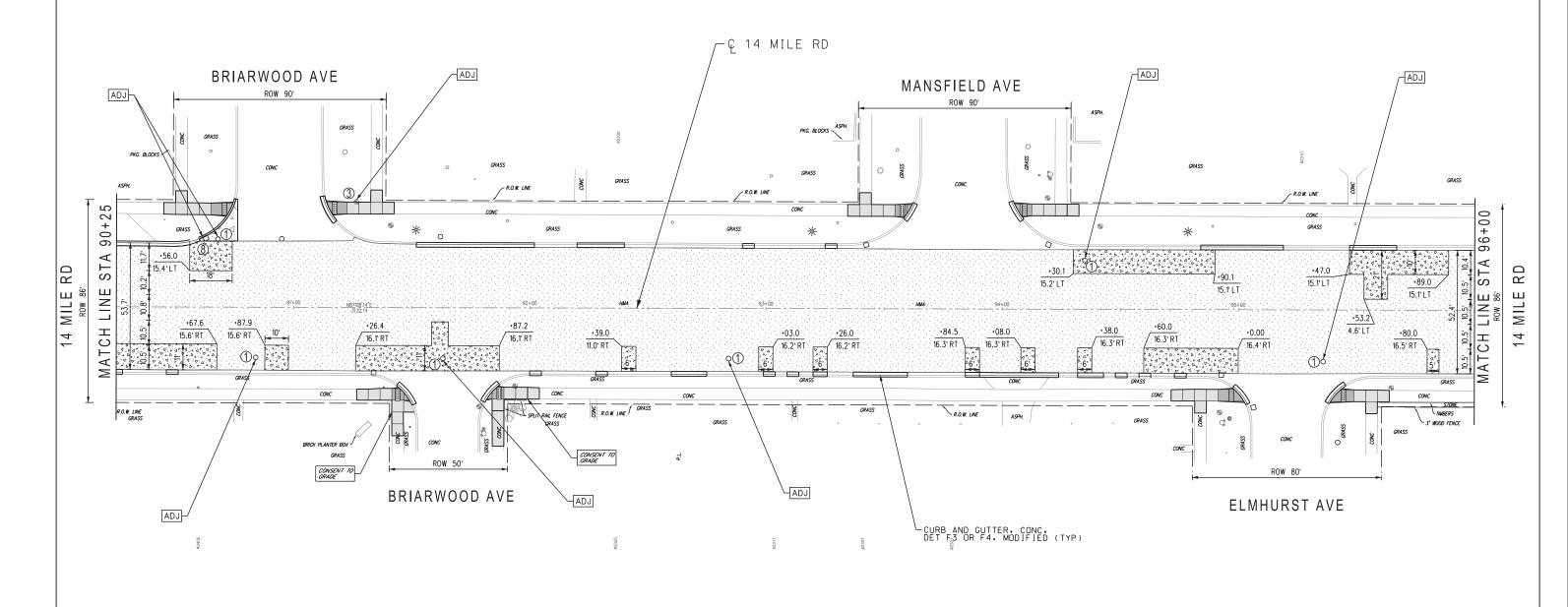


14 MILE ROAD CONSTRUCTION PLAN STA 85+50 TO STA 90+25 CS: 63000 JN: 132743

SHEET TOTAL NUMBER SHEETS 43 | 131









DRAINAGE STRUCTURE COVER LEGEND:

① EJIW SANITARY/COMBINED 1040 TYPE A

② EJIW STORM 1040 TYPE C

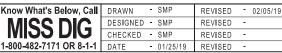
(1B) CITY OF BIRMINGHAM DRAINAGE STRUCTURE COVERS 3B) 3 EJIW GATE WELL 1040 TYPE A

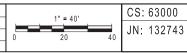
- (5) EJIW CATCH BASIN GRATE 1040 TYPE M1 FULL CURB HEIGHT
- 6 EJIW CATCH BASIN GRATE 1040 TYPE M1 RADIAL FLAT 7 EJIW RESTRICTED CATCH BASIN 1040 TYPE C - 2-SLOT
- 4 EJIW CATCH BASIN GRATE 1040 TYPE M1 DROPPED CURB HEIGHT 8 EJIW RESTRICTED CATCH BASIN 1040 TYPE C - 4-SLOT

PROJECT NAME: CAP1909 14 MILE RD



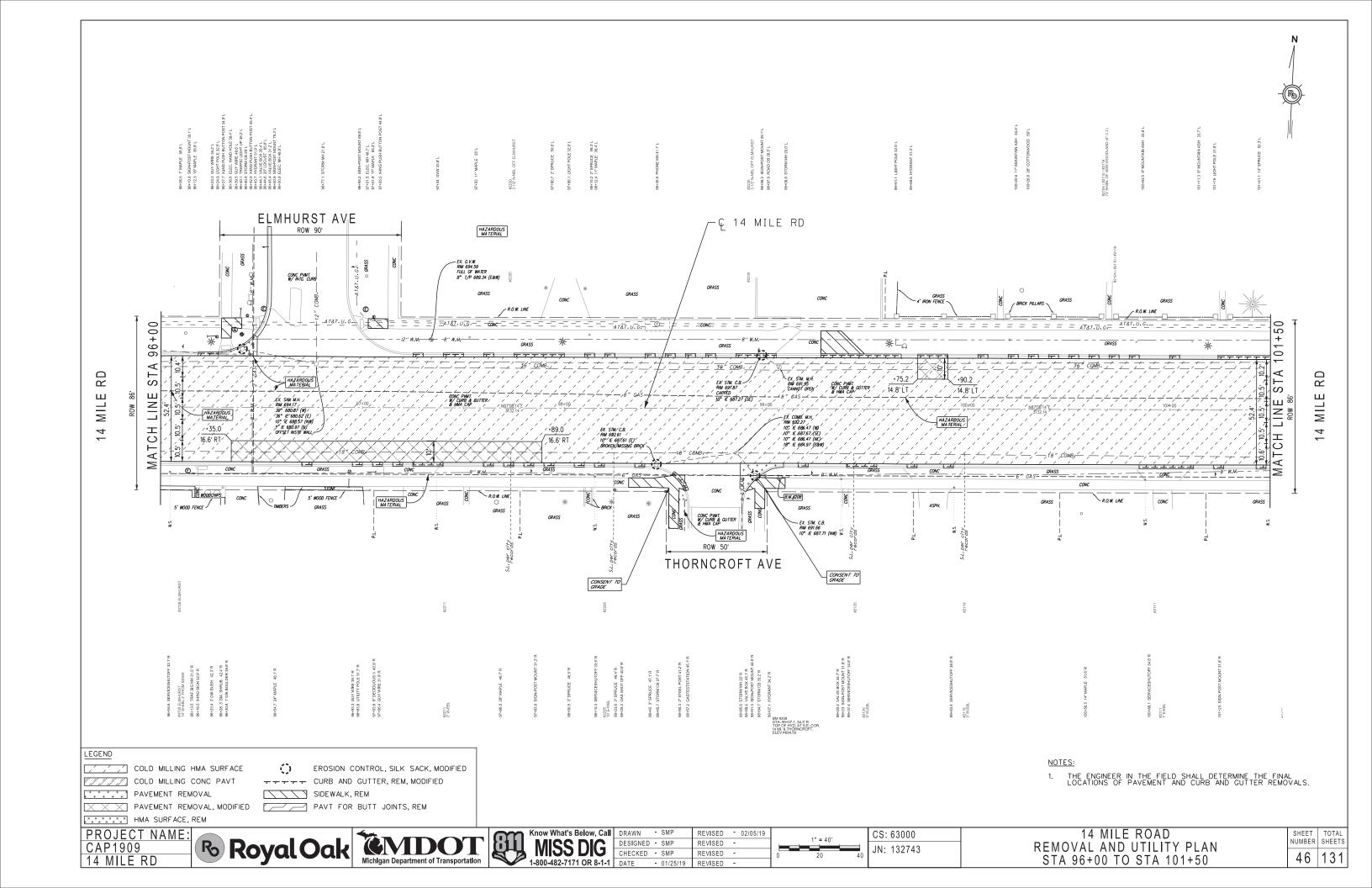


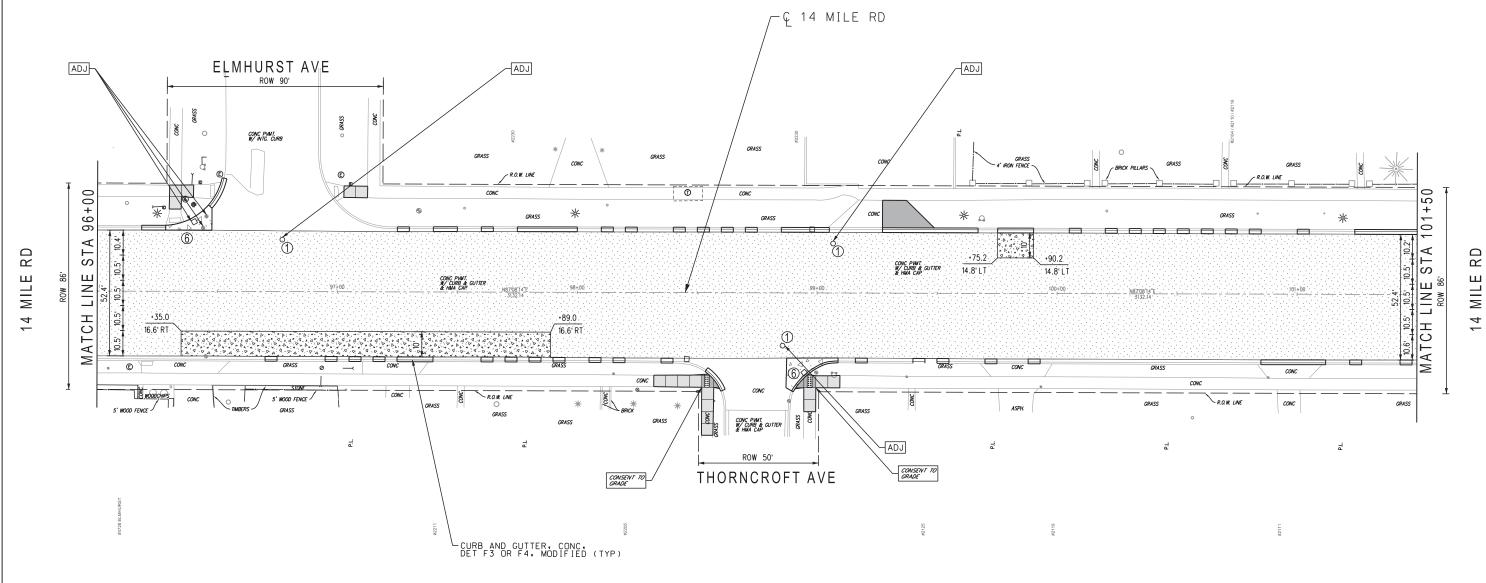


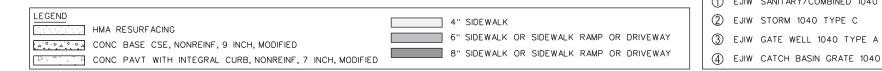


14 MILE ROAD CONSTRUCTION PLAN STA 90+25 TO STA 96+00

SHEET TOTAL NUMBER SHEETS 45 | 131







DRAINAGE STRUCTURE COVER LEGEND: 1 EJIW SANITARY/COMBINED 1040 TYPE A

(1B) CITY OF BIRMINGHAM DRAINAGE STRUCTURE COVERS

- (5) EJIW CATCH BASIN GRATE 1040 TYPE M1 FULL CURB HEIGHT
- 6 EJIW CATCH BASIN GRATE 1040 TYPE M1 RADIAL FLAT
- TEJIW RESTRICTED CATCH BASIN 1040 TYPE C 2-SLOT
- (4) EJIW CATCH BASIN GRATE 1040 TYPE M1 DROPPED CURB HEIGHT (8) EJIW RESTRICTED CATCH BASIN 1040 TYPE C 4-SLOT

PROJECT NAME: CAP1909 14 MILE RD











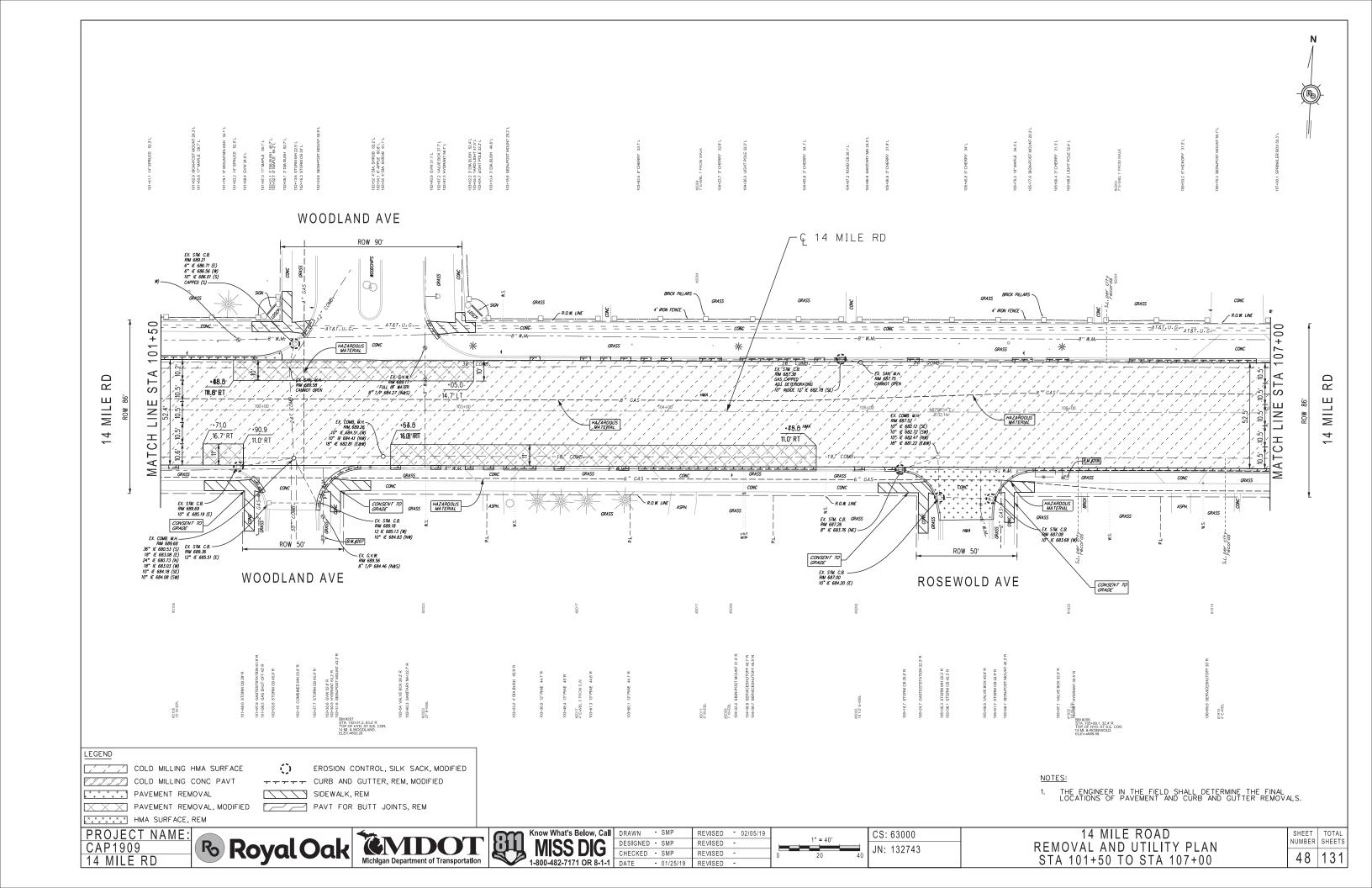
REVISED - 02/05/19

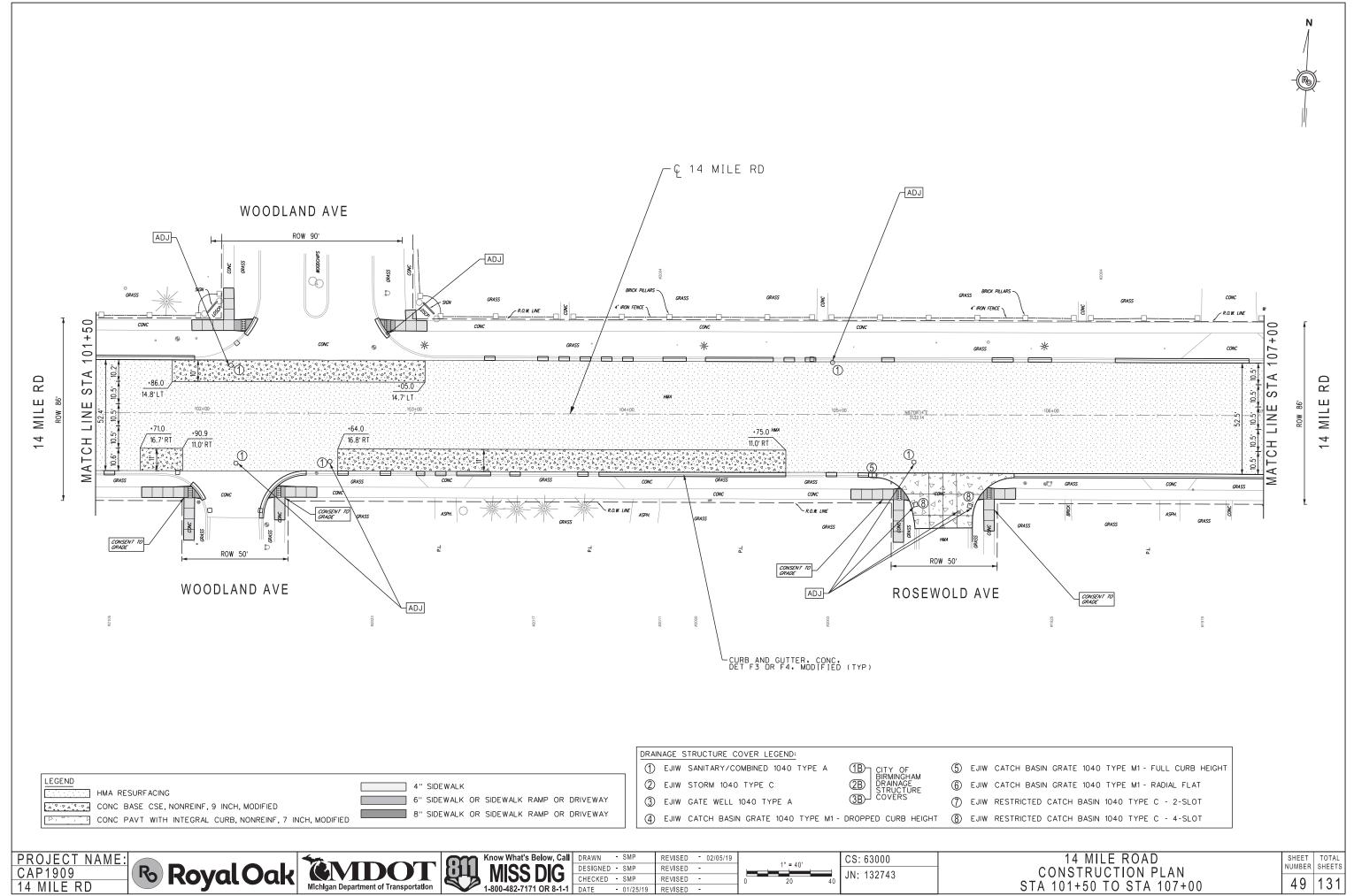
REVISED -

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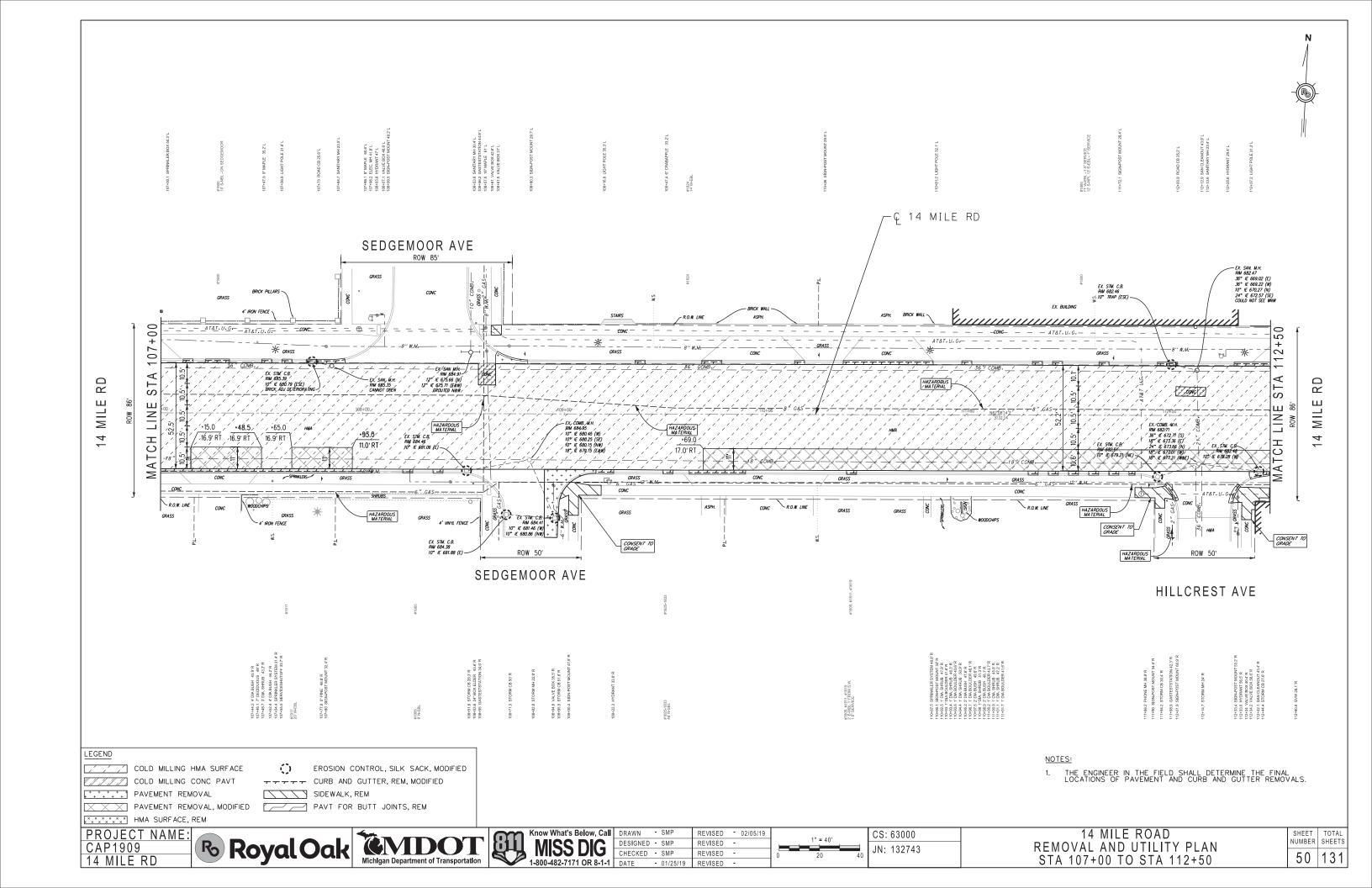
14 MILE ROAD CONSTRUCTION PLAN STA 96+00 TO STA 101+50

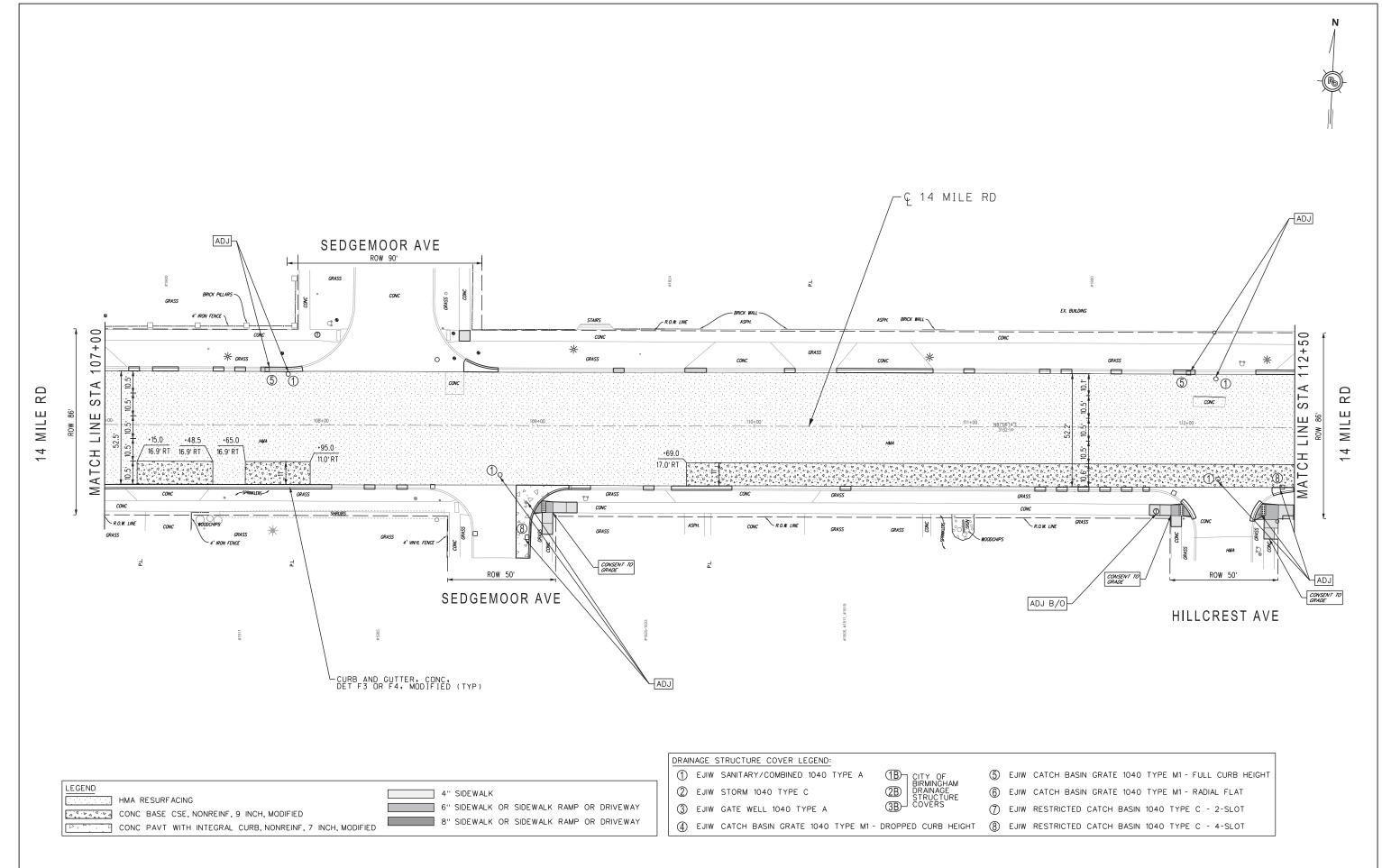
SHEET TOTAL NUMBER SHEETS 47 | 131





14 MILE ROAD CONSTRUCTION PLAN STA 101+50 TO STA 107+00 49 | 131





PROJECT NAME: CAP1909 14 MILE RD

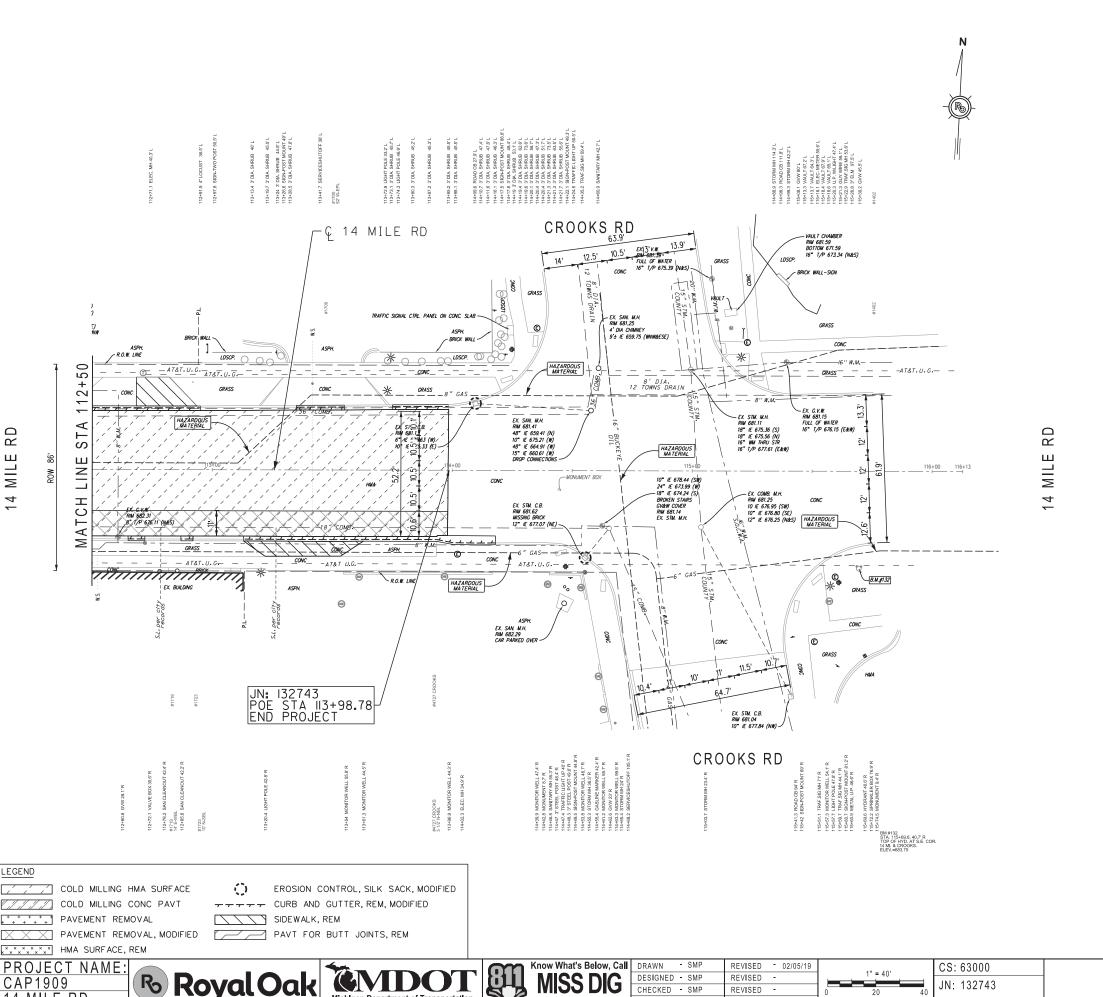
RoyalOak CMDOT Michigan Department of Transportation



REVISED - 02/05/19 REVISED -REVISED -

CS: 63000 JN: 132743 14 MILE ROAD CONSTRUCTION PLAN STA 107+00 TO STA 112+50

SHEET TOTAL NUMBER SHEETS 51 | 131



NOTES:

THE ENGINEER IN THE FIELD SHALL DETERMINE THE FINAL LOCATIONS OF PAVEMENT AND CURB AND GUTTER REMOVALS.

PROJECT NAME: CAP1909 14 MILE RD

RoyalOak Michigan Department of Transportation



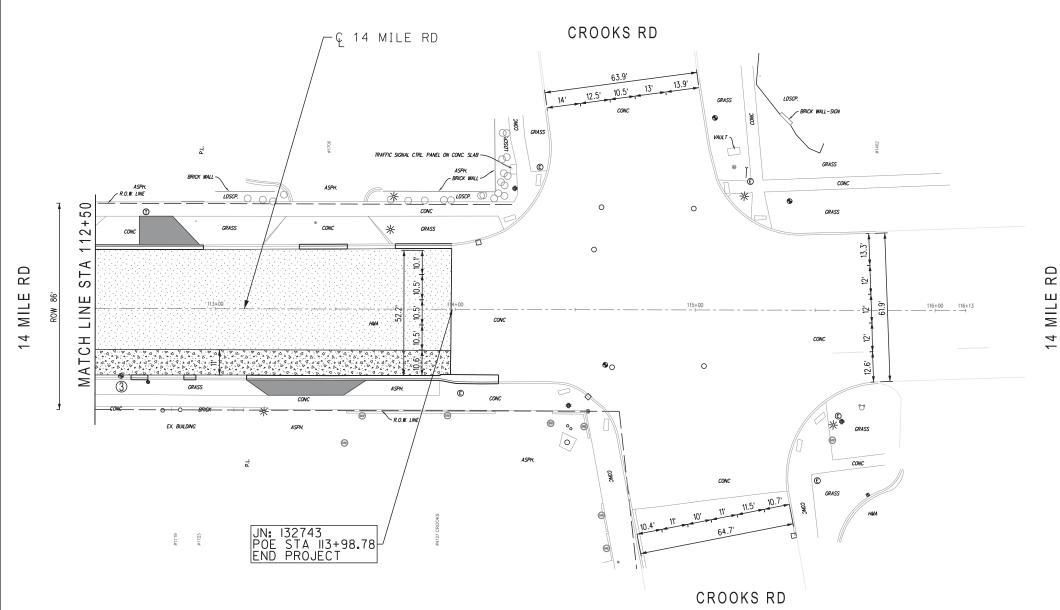


	Know What's Below, Call	DRAWN	-	SMP
111	MISS DIG	DESIGNED	-	SMP
		CHECKED	-	SMP
	1-800-482-7171 OR 8-1-1	DATE	-	01/25/19

REVISED	- 02/05/19	4
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REVISED	-	0 20
REVISED	-	

3000	14 MILE ROAI
32743	REMOVAL AND UTILI
	STA 112+50 TO POF STA







DRAINAGE STRUCTURE COVER LEGEND:

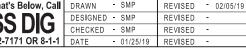
- 1 EJIW SANITARY/COMBINED 1040 TYPE A
- ② EJIW STORM 1040 TYPE C
- 3 EJIW GATE WELL 1040 TYPE A
- 4 EJIW CATCH BASIN GRATE 1040 TYPE M1 DROPPED CURB HEIGHT
- (5) EJIW CATCH BASIN GRATE 1040 TYPE M1 FULL CURB HEIGHT
- 6 EJIW CATCH BASIN GRATE 1040 TYPE M1 RADIAL FLAT
- TEJIW RESTRICTED CATCH BASIN 1040 TYPE C 2-SLOT
- 8 EJIW RESTRICTED CATCH BASIN 1040 TYPE C 4-SLOT

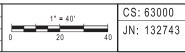
PROJECT NAME: CAP1909 14 MILE RD









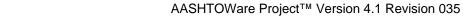


(1B) CITY OF BIRMINGHAM DRAINAGE STRUCTURE COVERS

14 MILE ROAD CONSTRUCTION PLAN STA 112+50 TO POE STA 113+98.78

SHEET TOTAL NUMBER SHEETS 53 | 131





Report v1

Call Number: 003 Contract ID: 63000-132743-2 Project(s): 1900734, 1900735, 1900736

Letting Date: October 04, 2019 Region(s): Oakland TSC Counties: Oakland County

Contract Time: 10/15/20 COMPLETION DATE

Contract Description: 1.94 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage,

sewer and pavement markings on West 14 Mile Road from Greenfield Road to Crooks Road in the cities of Royal Oak and Birmingham, Oakland County. This is a Local Agency project. ** 3414 Cb **In addition to the above minimum pregualification requirement for prime contractors this project includes a subclassification of Ea. If the prime

contractor is not prequalified in this subclassification it must use a prequalified subcontractor. This subcontractor must

be designated prior to award of the contract to the confirmed low bidder.

List of Vendors

Rank	Vendor ID/Name	Total Bid	Percent Of Low Bid	Percent Of Estimate
0	-EST Engineer's Estimate	\$3,414,080.60	85.16%	100.00%
1	00891 - Florence Cement Company	\$4,009,236.00	100.00%	117.43%
2	08208 - Pro-Line Asphalt Paving Corp.	\$4,138,376.53	103.22%	121.21%
3	05184 - Cadillac Asphalt, L.L.C.	\$4,146,875.91	103.43%	121.46%
4	00588 - Ajax Paving Industries, Inc.	\$4,183,219.52	104.34%	122.53%



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section ID/Descr: 1 - Road Work								
0010	1500001	(1)	310,400.00000	310,400.00	310,400.00000	310,400.00	310,400.00000	310,400.00
Mobilizat	ion, Max \$310,400.0	0 LSUM						
0020	2030010	3.000	400.00000	1,200.00	150.00000	450.00	1,500.00000	4,500.00
Dr Struct	ure, Abandon	Ea						
0030	2030011	3.000	400.00000	1,200.00	150.00000	450.00	1,300.00000	3,900.00
Dr Struct	ure, Rem	Ea						
0040	2040050	1,157.000	9.00000	10,413.00	25.00000	28,925.00	25.00000	28,925.00
Pavt, Rei	m	Syd						
0050	2040055	1,922.000	9.00000	17,298.00	12.00000	23,064.00	20.00000	38,440.00
Sidewalk	, Rem	Syd						
0060	2047001	6,755.000	9.00000	60,795.00	18.00000	121,590.00	19.00000	128,345.00
_ Curb and Gutter, Rem, Modified Ft								
0070	2047011	3,138.000	12.50000	39,225.00	26.00000	81,588.00	29.00000	91,002.00
_ Pavt, R	tem, Modified	Syd						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member Quantity	y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section	ID/Descr: 1 - Road Wo	rk						
0800	2047050	2.000	6,000.00000	12,000.00	725.00000	1,450.00	725.00000	1,450.00
_ Impact Disposal	Attenuator, Removal and	Ea						
0090	2050016	835.000	13.00000	10,855.00	25.00000	20,875.00	25.00000	20,875.00
Excavation	on, Earth	Cyd						
0100	2050040	220.000	25.00000	5,500.00	35.00000	7,700.00	40.00000	8,800.00
Subgrade	e Undercutting, Type I	Cyd						
0110	2087050	92.000	100.00000	9,200.00	100.00000	9,200.00	100.00000	9,200.00
_ Erosior	Control, Silt Sack, Modified	Ea						
0120	3027011	2,518.000	8.00000	20,144.00	11.00000	27,698.00	11.50000	28,957.00
_ Aggreg	ate Base, 4 Inch, Modified	Syd						
0130	3027011	6,951.000	12.50000	86,887.50	13.00000	90,363.00	12.00000	83,412.00
_ Aggreg	ate Base, 6 Inch, Modified	Syd						
0140	3067031	180.000	30.00000	5,400.00	1.00000	180.00	42.94000	7,729.20
_ Aggreg	ate Surface, Temp	Ton						



Line No / Item ID Item Description		(0) Engineer's	(0) Engineer's Estimate		(1) Florence Cement Company		phalt Paving
Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price Ex	kt Amount
Section ID/Descr: 1	- Road Work						
0150 4027001	24.000	100.00000	2,400.00	200.00000	4,800.00	200.00000	4,800.00
_ Sewer, 8 to 12 inch (Lead, Tr Det B	Catch Basin Ft						
0160 4030005	128.000	550.00000	70,400.00	575.00000	73,600.00	575.00000	73,600.00
Dr Structure Cover, Ac	dj, Case 1 Ea						
0170 4030006	3.000	350.00000	1,050.00	800.0000	2,400.00	650.00000	1,950.00
Dr Structure Cover, Ac	lj, Case 2 Ea						
0180 4030280	15.000	200.00000	3,000.00	300.00000	4,500.00	300.00000	4,500.00
Dr Structure, Adj, Add	Depth Ft						
0190 4030290	121.000	125.00000	15,125.00	125.00000	15,125.00	125.00000	15,125.00
Dr Structure, Cleaning	Ea						
0200 4030308	2.000	200.00000	400.00	400.00000	800.00	1,000.00000	2,000.00
Dr Structure, Tap, 8 in	ch Ea						
0210 4030390	88.000	400.00000	35,200.00	500.00000	44,000.00	500.00000	44,000.00
Dr Structure, Temp Lo	wering Ea						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section ID/Descr: 1 - Road Work				'				
0220	4037050	135.000	550.00000	74,250.00	500.00000	67,500.00	500.00000	67,500.00
_ Dr Stru	icture Cover, Modi	ified Ea						
0230	5010001	(1)	20,000.00000	20,000.00	1,500.00000	1,500.00	10,000.00000	10,000.00
Pavt, Cle	eaning	LSUM						
0240	5010002	60,706.000	3.25000	197,294.50	3.35000	203,365.10	3.30000	200,329.80
Cold Mill	ing HMA Surface	Syd						
0250	5010005	1,750.000	5.00000	8,750.00	14.00000	24,500.00	22.00000	38,500.00
HMA Su	rface, Rem	Syd						
0260	5010008	535.000	6.00000	3,210.00	7.70000	4,119.50	20.00000	10,700.00
Pavt for	Butt Joints, Rem	Syd						
0270	5010009	299.000	3.00000	897.00	3.00000	897.00	5.00000	1,495.00
Edge Trimming Ft								
0280	5010015	1,875.000	5.00000	9,375.00	0.50000	937.50	5.00000	9,375.00
Joint and	d Crack, Cleanout	Ft						



Line No / Item ID Item Description		(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.		
Alt Set /	Alt Member Qua	ntity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	ext Amount
Section ID/Descr: 1 - Road Work								
0290	5010020	1,675.000	9.50000	15,912.50	7.85000	13,148.75	9.00000	15,075.00
Pavt Join	t and Crack Repr, Det 7	Ft						
0300	5010021	2,125.000	14.50000	30,812.50	8.50000	18,062.50	1.00000	2,125.00
Pavt Join	t and Crack Repr, Det 8	Ft						
0310	5010025	173.000	200.00000	34,600.00	115.00000	19,895.00	125.00000	21,625.00
Hand Pa	tching	Ton						
0320	5010052	8,899.000	74.00000	658,526.00	103.00000	916,597.00	90.00000	800,910.00
HMA, 4E	10	Ton						
0330	5010058	5,338.000	82.00000	437,716.00	114.00000	608,532.00	100.00000	533,800.00
HMA, 5E	10	Ton						
0340	5017031	103.000	250.00000	25,750.00	233.00000	23,999.00	182.00000	18,746.00
_ HMA fo	or Patching, Temp	Ton						
0350	6027011	4,047.000	57.00000	230,679.00	62.00000	250,914.00	59.03000	238,894.41
_ Conc B Modified	sase Cse, Nonreinf, 9 inc	h, Syd						



Line No /			(0) Engineer'	s Estimate	(1) Florence Cem	nent Company	(2) Pro-Line As Cor	
Alt Set /	Alt Member Quanti	ty and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section I	ID/Descr: 1 - Road W	ork		'				
0360	6027011	1,437.000	60.00000	86,220.00	60.00000	86,220.00	53.44000	76,793.28
	avt with Integral Curb, 7 inch, Modified	Syd						
0370	6030014	1,396.000	6.50000	9,074.00	7.13000	9,953.48	10.00000	13,960.00
Cold Milli	ng Conc Pavt	Syd						
0380	6030030	1,970.000	5.00000	9,850.00	12.00000	23,640.00	8.14000	16,035.80
Lane Tie,	, Epoxy Anchored	Ea						
0390	8010005	408.000	41.50000	16,932.00	45.00000	18,360.00	47.84000	19,518.72
Driveway	, Nonreinf Conc, 6 inch	Syd						
0400	8010007	110.000	48.00000	5,280.00	50.00000	5,500.00	55.98000	6,157.80
Driveway	, Nonreinf Conc, 8 inch	Syd						
0410	8027001	252.000	20.00000	5,040.00	35.00000	8,820.00	35.62000	8,976.24
_ Curb ar Modified	nd Gutter, Conc, Det B3,	Ft						
0420	8027001	7,182.000	20.00000	143,640.00	23.00000	165,186.00	34.61000	248,569.02
_ Curb ar F4, Modif	nd Gutter, Conc, Det F3 or fied	Ft						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member Qua	ntity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	Ext Amount
Section I	D/Descr: 1 - Road	Work						
0430	8030030	463.000	20.00000	9,260.00	19.00000	8,797.00	34.6100	16,024.43
Curb Ran	np Opening, Conc	Ft						
0440	8030100	2.000	2,500.00000	5,000.00	400.00000	800.00	2,493.7100	4,987.42
Steps, Co	onc	Cyd						
0450	8037001	366.000	35.00000	12,810.00	40.00000	14,640.00	40.7100	14,899.86
_ Detecta Modified	able Warning Surface,	Ft						
0460	8037010	2,114.000	6.00000	12,684.00	6.00000	12,684.00	7.1200	15,051.68
_ Sidewa Modified	lk Ramp, Conc, 6 inch,	Sft						
0470	8037010	1,539.000	7.00000	10,773.00	7.00000	10,773.00	8.1400	12,527.46
_ Sidewa Modified	lk Ramp, Conc, 8 inch,	Sft						
0480	8037010	9,635.000	4.00000	38,540.00	4.75000	45,766.25	4.48000	43,164.80
_ Sidewa	lk, Conc, 4 inch, Modified	d Sft						
0490	8037010	686.000	5.00000	3,430.00	6.00000	4,116.00	5.6000	3,841.60
_ Sidewa	lk, Conc, 6 inch, Modified	d Sft						



Line No / Item Des			(0) Engineer'	s Estimate	(1) Florence Cem	nent Company	(2) Pro-Line A Co	
Alt Set /	Alt Member Quantii	ty and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section I	D/Descr: 1 - Road Wo	ork		'				
0500	8037010	611.000	6.00000	3,666.00	7.00000	4,277.00	6.62000	4,044.82
_ Sidewa	lk, Conc, 8 inch, Modified	Sft						
0510	8077050	2.000	17,500.00000	35,000.00	15,250.00000	30,500.00	15,250.00000	30,500.00
_ Impact Install, Ty	Attenuator, TL-2, Furn and ppe 3	Ea						
0520	8100340	2.000	75.00000	150.00	125.00000	250.00	125.00000	250.00
Post Hole Post	e Through Conc for Steel	Ea						
0530	8100371	28.000	10.00000	280.00	16.00000	448.00	16.00000	448.00
Post, Ste	el, 3 lb	Ft						
0540	8100404	4.000	25.00000	100.00	18.25000	73.00	18.25000	73.00
Sign, Typ	e IIIA	Sft						
0550	8100405	10.000	25.00000	250.00	18.25000	182.50	18.25000	182.50
Sign, Typ	e IIIB	Sft						
0560	8110063	20.000	175.00000	3,500.00	165.00000	3,300.00	165.00000	3,300.00
Pavt Mrko Arrow Sy	g, Ovly Cold Plastic, Lt Turn m	ı Ea						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member Quanti	ty and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section I	D/Descr: 1 - Road Wo	ork						
0570	8110068	27.000	175.00000	4,725.00	165.00000	4,455.00	165.00000	4,455.00
Pavt Mrk	g, Ovly Cold Plastic, Only	Ea						
0580	8110071	3.000	175.00000	525.00	165.00000	495.00	165.00000	495.00
Pavt Mrkg Arrow Sy	g, Ovly Cold Plastic, Rt Turr m	n Ea						
0590	8110078	4.000	175.00000	700.00	155.00000	620.00	155.00000	620.00
Pavt Mrko Arrow Sy	g, Ovly Cold Plastic, Thru m	Ea						
0600	8110091	7,644.000	0.75000	5,733.00	0.65000	4,968.60	0.65000	4,968.60
Pavt Mrk	g, Polyurea, 4 inch, White	Ft						
0610	8110092	24,938.000	0.75000	18,703.50	0.65000	16,209.70	0.65000	16,209.70
Pavt Mrk	g, Polyurea, 4 inch, Yellow	Ft						
0620	8110093	292.000	2.00000	584.00	2.95000	861.40	3.00000	876.00
Pavt Mrke Crosswal	g, Polyurea, 6 inch, k	Ft						
0630	8110108	133.000	5.00000	665.00	5.95000	791.35	6.00000	798.00
Pavt Mrke Hatching,	g, Polyurea, 12 inch Cross White	Ft						

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Line No / Item ID Item Description		(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.		
Alt Set / A	Alt Member Quantit	y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	kt Amount
Section I	D/Descr: 1 - Road Wo	ork						
0640	8110109	1,073.000	5.00000	5,365.00	5.95000	6,384.35	6.00000	6,438.00
Pavt Mrko Hatching,	g, Polyurea, 12 inch Cross Yellow	Ft						
0650	8110114	731.000	8.50000	6,213.50	12.50000	9,137.50	12.50000	9,137.50
Pavt Mrko Bar	g, Polyurea, 24 inch, Stop	Ft						
0660	8110343	2,035.000	3.00000	6,105.00	2.95000	6,003.25	3.00000	6,105.00
Rem Spe	c Mrkg	Sft						
0670	8117001	1,420.000	8.50000	12,070.00	12.50000	17,750.00	12.50000	17,750.00
_ Pavt Mr Crosswall	kg, Polyurea, 24 inch, k	Ft						
0680	8120012	115.000	70.00000	8,050.00	185.00000	21,275.00	185.00000	21,275.00
	e, Type III, High Intensity, ided, Lighted, Furn	Ea						
0690	8120013	115.000	0.10000	11.50	0.01000	1.15	0.01000	1.15
	e, Type III, High Intensity, ided, Lighted, Oper	Ea						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member Quantity	y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price Ex	t Amount
Section I	ID/Descr: 1 - Road Wo	rk						
0700	8120026	40.000	200.00000	8,000.00	200.00000	8,000.00	200.00000	8,000.00
Pedestria	an Type II Barricade, Temp	Ea						
0710	8120030	40.000	18.00000	720.00	25.00000	1,000.00	25.00000	1,000.00
Channeli	zing Device, 42 inch, Furn	Ea						
0720	8120031	40.000	0.10000	4.00	0.01000	0.40	0.01000	0.40
Channelia	zing Device, 42 inch, Oper	Ea						
0730	8120130	5.000	500.00000	2,500.00	800.0000	4,000.00	800.0000	4,000.00
Lighted A	Arrow, Type B, Furn	Ea						
0740	8120131	5.000	0.10000	0.50	0.01000	0.05	1.00000	5.00
Lighted A	Arrow, Type B, Oper	Ea						
0750	8120170	(1)	90,000.00000	90,000.00	6,450.28000	6,450.28	60,000.00000	60,000.00
Minor Traf Devices LSUM		LSUM						
0760	8120200	1,830.000	2.00000	3,660.00	1.85000	3,385.50	1.85000	3,385.50
Pavt Mrk	g Cover, Type R, Black	Ft						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set / A	Alt Member Quantit	y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section II	D/Descr: 1 - Road Wo	ork						
0770	8120210	22,189.000	0.60000	13,313.40	0.55000	12,203.95	0.55000	12,203.95
Pavt Mrkg Width, Re	g, Longit, 6 inch or Less m	Ft						
0780	8120211	349.000	0.70000	244.30	0.65000	226.85	0.65000	226.85
Pavt Mrkg inch Width	g, Longit, Greater than 6 n, Rem	Ft						
0790	8120235	8,568.000	0.40000	3,427.20	0.55000	4,712.40	0.55000	4,712.40
	g, Wet Reflective, Type NR, ach, White, Temp	Ft						
0800	8120236	53,440.000	0.40000	21,376.00	0.55000	29,392.00	0.55000	29,392.00
	g, Wet Reflective, Type NR, ach, Yellow, Temp	Ft						
0810	8120245	1,310.000	1.50000	1,965.00	1.50000	1,965.00	1.50000	1,965.00
	g, Wet Reflective, Type R, ach, White, Temp	Ft						
0820	8120246	3,434.000	1.50000	5,151.00	1.50000	5,151.00	1.50000	5,151.00
	g, Wet Reflective, Type R, ach, Yellow, Temp	Ft						



Line No			(0) Engineer'	s Estimate	(1) Florence Cem	nent Company		sphalt Paving rp.
Alt Set /	Alt Member Quantit	y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section	ID/Descr: 1 - Road Wo	rk						
0830	8120250	1,001.000	24.00000	24,024.00	28.00000	28,028.00	28.0000	28,028.00
Plastic D	rum, High Intensity, Furn	Ea						
0840	8120251	1,001.000	0.10000	100.10	0.01000	10.01	0.0100	0 10.01
Plastic D	Plastic Drum, High Intensity, Oper Ea							
0850	8120265	438.000	12.50000	5,475.00	6.00000	2,628.00	6.0000	2,628.00
	Pavt Mrkg, Wet Reflective, Type R, Ft Tape, 24 inch, Stop Bar							
0860	8120330	7.000	2,800.00000	19,600.00	6,000.00000	42,000.00	6,000.0000	42,000.00
Sign, Por Message	rtable, Changeable e, Furn	Ea						
0870	8120331	7.000	150.00000	1,050.00	1.00000	7.00	1.0000	7.00
Sign, Poi Message	rtable, Changeable a, Oper	Ea						
0880	8120350	1,680.000	4.00000	6,720.00	5.75000	9,660.00	5.7500	9,660.00
Sign, Type B, Temp, Prismatic, Furn Sft								
0890	8120351	1,680.000	0.10000	168.00	0.01000	16.80	0.0100	16.80
Sign, Typ	pe B, Temp, Prismatic, Oper	Sft						



Line No /			(0) Engineer'	s Estimate	(1) Florence Cem	nent Company	(2) Pro-Line As Corp	
Alt Set / A	Alt Member Quantit	y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price Ex	kt Amount
Section II	D/Descr: 1 - Road Wo	ork						
0900	8120352	474.000	10.00000	4,740.00	8.00000	3,792.00	8.00000	3,792.00
Sign, Type Furn	e B, Temp, Prismatic, Spec	, Sft						
0910	8120353	474.000	0.10000	47.40	0.01000	4.74	0.01000	4.74
Sign, Type Oper	e B, Temp, Prismatic, Spec	, Sft						
0920	8120370	(1)	25,000.00000	25,000.00	7,000.00000	7,000.00	150,000.00000	150,000.00
Traf Regu	llator Control	LSUM						
0930	8127060	50,000.000	1.00000	50,000.00	1.00000	50,000.00	1.00000	50,000.00
_ Railroad	d Inspection and Flagging	Dlr						
0940	8127060	1.000	50,000.00000	50,000.00	50,000.00000	50,000.00	50,000.00000	50,000.00
_ Railroad	d Protection	Dlr						
0950	8160020	21.000	2.50000	52.50	5.00000	105.00	5.00000	105.00
Fertilizer,	Chemical Nutrient, Cl A	Lb						
0960	8160027	1,939.000	1.30000	2,520.70	1.00000	1,939.00	1.50000	2,908.50
Mulch Bla	nket	Syd						



Line No / Item ID Item Description			(0) Engineer's Estimate		(1) Florence Cement Company		(2) Pro-Line Asphalt Paving Corp.	
Alt Set /	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section	ID/Descr: 1 -	Road Work						
0970	8160042	90.000	4.50000	405.00	5.00000	450.00	4.50000	405.00
Seeding,	Mixture TUF	Lb						
0980	8160055	120.000	9.00000	1,080.00	15.00000	1,800.00	6.00000	720.00
Sodding		Syd						
0990	8160061	1,939.000	3.00000	5,817.00	6.00000	11,634.00	8.00000	15,512.00
Topsoil S	Surface, Furn, 3 inc	h Syd						
1000	8160090	645.000	35.00000	22,575.00	20.00000	12,900.00	0.01000	6.45
Water, S	odding/Seeding	Unit						
1010	8200170	2.000	1,500.00000	3,000.00	1,900.00000	3,800.00	2,000.00000	4,000.00
Traf Loop	0	Ea						
1020	8200173	2.000	85.00000	170.00	130.00000	260.00	130.00000	260.00
Loop Det	tector, Rem	Ea						
1030	8200182	4.000	100.00000	400.00	100.00000	400.00	100.00000	400.00
TS, Spar	n Wire Mtd, Rem	Ea						



Line No /			(0) Engineer's	s Estimate	(1) Florence Cem	ent Company	(2) Pro-Line As Cor	
Alt Set /	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price Ex	kt Amount
Section	ID/Descr: 1 -	- Road Work						
1040	8200191	4.000	550.00000	2,200.00	600.00000	2,400.00	600.00000	2,400.00
TS, One	Way Span Wire M	1td, Salv Ea						
1050	8200452	11.000	200.00000	2,200.00	100.00000	1,100.00	100.00000	1,100.00
TS Head	, Adj	Ea						
1060	8200453	9.000	1,500.00000	13,500.00	1,200.00000	10,800.00	1,200.00000	10,800.00
TS Head	, Temp	Ea						
1070	8200458	26.000	200.00000	5,200.00	225.00000	5,850.00	225.00000	5,850.00
TS Face,	Bag	Ea						
1080	8200459	28.000	200.00000	5,600.00	110.00000	3,080.00	110.00000	3,080.00
TS Face,	Bag, Rem	Ea						
1090	8210005	8.000	500.00000	4,000.00	500.00000	4,000.00	500.00000	4,000.00
Monume	nt Box Adjust	Ea						
1100	8210010	8.000	500.00000	4,000.00	0.01000	0.08	0.01000	0.08
Monume	nt Preservation	Ea						



Line No / Item ID Item Description		(0) Engineer'	s Estimate	(1) Florence Cem	nent Company	(2) Pro-Line As Cor	
Alt Set / Alt Member Qua	ntity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price E	xt Amount
Section ID/Descr: 1 - Road	Work		'		'		
1110 8230091	1.000	600.00000	600.00	1,500.00000	1,500.00	2,000.00000	2,000.00
Hydrant, Rem	Ea						
1120 8230391	25.000	300.00000	7,500.00	800.0000	20,000.00	800.0000	20,000.00
Gate Box, Adj, Temp, Case 1	Ea						
1130 8230431	25.000	500.00000	12,500.00	500.00000	12,500.00	500.00000	12,500.00
Gate Box, Adj, Case 1	Ea						
1140 8237050	1.000	3,200.00000	3,200.00	8,000.00000	8,000.00	6,000.00000	6,000.00
_ Fire Hydrant, Modified	Ea						
1150 8237050	3.000	500.00000	1,500.00	1,000.00000	3,000.00	1,000.00000	3,000.00
_ Gate Box, Reconst, Case 1, Modified	Ea						
1160 8237050	13.000	500.00000	6,500.00	575.00000	7,475.00	575.00000	7,475.00
_ Gate Well Cover, Adj, Case 1	Ea						
1170 8237050	13.000	300.00000	3,900.00	1,075.00000	13,975.00	1,075.00000	13,975.00
_ Gate Well Cover, Adj, Temp, Ca	ase 1 Ea						



Line No / Item ID Item Description		(0) Engineer's	s Estimate	(1) Florence Cem	ent Company	(2) Pro-Line Asp Corp	
Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price Ex	t Amount
Section ID/Descr: 1 - F	Road Work						
1180 8237050	3.000	500.00000	1,500.00	1,000.00000	3,000.00	1,000.00000	3,000.00
_ Water Shutoff, Reconst, Ca Modified	ase 1, Ea						
1190 8240007	(1)	19,000.00000	19,000.00	43,000.00000	43,000.00	43,000.00000	43,000.00
Contractor Staking, Road On	ly LSUM						
1200 8240020	3.000	90.00000	270.00	90.00000	270.00	90.00000	270.00
Staking Plan Errors and Extra Person	as, One Hr						
1210 8240021	3.000	120.00000	360.00	0.01000	0.03	0.01000	0.03
Staking Plan Errors and Extra Person	as, Two Hr						
1220 8240022	3.000	150.00000	450.00	0.01000	0.03	0.01000	0.03
Staking Plan Errors and Extra Three Person	as, Hr						
	Section Totals:		\$3,414,080.60		\$4,009,236.00		\$4,138,376.53



10/28/2019 3:34 PM

AASHTOWare Project™ Version 4.1 Revision 035

	Tabulation of B	iids	Report v1
Contract Item Totals:	\$3,414,080.60	\$4,009,236.00	\$4,138,376.53
Contract Grand Totals:	\$3,414,080.60	\$4,009,236.00	\$4,138,376.53

⁽⁾ indicates item is bid as Lump Sum



	/ Item ID		(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section	ID/Descr: 1 -	Road Work						
0010	1500001	(1)	307,274.00000	307,274.00	310,400.00000	310,400.00		
Mobilizat	ion, Max \$310,400	0.00 LSUM						
0020	2030010	3.000	150.00000	450.00	150.00000	450.00		
Dr Struct	ure, Abandon	Ea						
0030	2030011	3.000	150.00000	450.00	150.00000	450.00		
Dr Struct	ure, Rem	Ea						
0040	2040050	1,157.000	25.00000	28,925.00	25.00000	28,925.00		
Pavt, Re	m	Syd						
0050	2040055	1,922.000	12.00000	23,064.00	12.00000	23,064.00		
Sidewalk	x, Rem	Syd						
0060	2047001	6,755.000	18.00000	121,590.00	18.00000	121,590.00		
_ Curb a	nd Gutter, Rem, M	odified Ft						
0070	2047011	3,138.000	26.00000	81,588.00	26.00000	81,588.00		
_ Pavt, R	Rem, Modified	Syd						



Line No			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
		y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section	D/Descr: 1 - Road Wo	rk						
0800	2047050	2.000	725.00000	1,450.00	725.00000	1,450.00		
_ Impact Disposal	Attenuator, Removal and	Ea						
0090	2050016	835.000	25.00000	20,875.00	25.00000	20,875.00		
Excavation	on, Earth	Cyd						
0100	2050040	220.000	35.00000	7,700.00	35.00000	7,700.00		
Subgrade	e Undercutting, Type I	Cyd						
0110	2087050	92.000	100.00000	9,200.00	100.00000	9,200.00		
_ Erosior	Control, Silt Sack, Modified	Ea						
0120	3027011	2,518.000	11.00000	27,698.00	11.00000	27,698.00		
_ Aggreg	ate Base, 4 Inch, Modified	Syd						
0130	3027011	6,951.000	13.00000	90,363.00	13.00000	90,363.00		
_ Aggreg	ate Base, 6 Inch, Modified	Syd						
0140	3067031	180.000	1.00000	180.00	1.00000	180.00		
_ Aggreg	ate Surface, Temp	Ton						



Line No			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving II	ndustries, Inc.		
		uantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID/Descr: 1 - Road Work								
0150	4027001	24.000	200.00000	4,800.00	200.00000	4,800.00		
_ Sewer, Lead, Tr	8 to 12 inch Catch Ba Det B	isin Ft						
0160	4030005	128.000	575.00000	73,600.00	575.00000	73,600.00		
Dr Struct	ure Cover, Adj, Case	1 Ea						
0170	4030006	3.000	800.0000	2,400.00	800.0000	2,400.00		
Dr Struct	ure Cover, Adj, Case	2 Ea						
0180	4030280	15.000	300.00000	4,500.00	300.00000	4,500.00		
Dr Struct	ure, Adj, Add Depth	Ft						
0190	4030290	121.000	125.00000	15,125.00	125.00000	15,125.00	,	
Dr Struct	ure, Cleaning	Ea						
0200	4030308	2.000	400.00000	800.00	400.00000	800.00		
Dr Struct	ure, Tap, 8 inch	Ea						
0210	4030390	88.000	500.00000	44,000.00	500.00000	44,000.00	,	
Dr Struct	ure, Temp Lowering	Ea						



Line No / Item ID Item Description		(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving II	ndustries, Inc.		
Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID/Descr: 1 -							
0220 4037050	135.000	500.00000	67,500.00	500.00000	67,500.00		
_ Dr Structure Cover, Modif	fied Ea						
0230 5010001	(1)	39,000.00000	39,000.00	3,100.00000	3,100.00)	
Pavt, Cleaning	LSUM						
0240 5010002	60,706.000	3.85000	233,718.10	3.85000	233,718.10		
Cold Milling HMA Surface	Syd						
0250 5010005	1,750.000	14.00000	24,500.00	14.00000	24,500.00		
HMA Surface, Rem	Syd						
0260 5010008	535.000	7.75000	4,146.25	7.75000	4,146.25	;	
Pavt for Butt Joints, Rem	Syd						
0270 5010009	299.000	3.00000	897.00	3.00000	897.00		
Edge Trimming	Ft						
0280 5010015	1,875.000	10.46000	19,612.50	5.00000	9,375.00		
Joint and Crack, Cleanout	Ft						
0290 5010020	1,675.000	16.04000	26,867.00	7.00000	11,725.00		
Pavt Joint and Crack Repr,	Det 7 Ft						



Line No			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
		Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section	ID/Descr: 1 - Re	oad Work						
0300	5010021	2,125.000	18.96000	40,290.00	7.00000	14,875.00		
Pavt Join	nt and Crack Repr, De	et 8 Ft						
0310	5010025	173.000	82.32000	14,241.36	200.00000	34,600.00		
Hand Pa	tching	Ton						
0320	5010052	8,899.000	87.47000	778,395.53	86.00000	765,314.00		
HMA, 4E	10	Ton						
0330	5010058	5,338.000	106.50000	568,497.00	92.00000	491,096.00		
HMA, 5E	10	Ton						
0340	5017031	103.000	319.36000	32,894.08	450.00000	46,350.00		
_ HMA fo	or Patching, Temp	Ton						
0350	6027011	4,047.000	62.00000	250,914.00	62.00000	250,914.00		
_ Conc B Modified	Base Cse, Nonreinf, 9	inch, Syd						
0360	6027011	1,437.000	60.00000	86,220.00	60.00000	86,220.00		
	Pavt with Integral Curb , 7 inch, Modified	o, Syd						



Line No / Iter			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
Alt Set / Alt N		y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID/D	escr: 1 - Road Wo	rk						
0370 60	030014	1,396.000	5.20000	7,259.20	5.20000	7,259.20		
Cold Milling C	Conc Pavt	Syd						
0380 60	030030	1,970.000	12.00000	23,640.00	12.00000	23,640.00		
Lane Tie, Epo	oxy Anchored	Ea						
0390 80	010005	408.000	45.00000	18,360.00	45.00000	18,360.00		
Driveway, No	onreinf Conc, 6 inch	Syd						
0400 80	010007	110.000	50.00000	5,500.00	50.00000	5,500.00		
Driveway, No	onreinf Conc, 8 inch	Syd						
0410 80	027001	252.000	35.00000	8,820.00	35.00000	8,820.00		
_ Curb and G Modified	Sutter, Conc, Det B3,	Ft						
0420 80	027001	7,182.000	23.00000	165,186.00	23.00000	165,186.00		
_ Curb and G F4, Modified	Gutter, Conc, Det F3 or	Ft						
0430 80	030030	463.000	19.00000	8,797.00	19.00000	8,797.00		
Curb Ramp C	Opening, Conc	Ft						



Line No /			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
		ity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section II	D/Descr: 1 - Road W	/ork						
0440	8030100	2.000	400.00000	800.00	400.00000	800.00		
Steps, Co	nc	Cyd						
0450	8037001	366.000	40.00000	14,640.00	40.00000	14,640.00	,	
_ Detectab Modified	ole Warning Surface,	Ft						
0460	8037010	2,114.000	6.00000	12,684.00	6.00000	12,684.00		
_ Sidewall Modified	Ramp, Conc, 6 inch,	Sft						
0470	8037010	1,539.000	7.00000	10,773.00	7.00000	10,773.00		
_ Sidewall Modified	Ramp, Conc, 8 inch,	Sft						
0480	8037010	9,635.000	4.75000	45,766.25	4.75000	45,766.25		
_ Sidewall	k, Conc, 4 inch, Modified	Sft						
0490	8037010	686.000	6.00000	4,116.00	6.00000	4,116.00)	
_ Sidewall	k, Conc, 6 inch, Modified	Sft						
0500	8037010	611.000	7.00000	4,277.00	7.00000	4,277.00		
_ Sidewall	k, Conc, 8 inch, Modified	Sft						



Line No /			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
		and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section II	D/Descr: 1 - Road Work	ζ						
0510	8077050	2.000	15,250.00000	30,500.00	15,250.00000	30,500.00		
_ Impact A Install, Ty	Attenuator, TL-2, Furn and pe 3	Ea						
0520	8100340	2.000	125.00000	250.00	125.00000	250.00		
Post Hole Post	Through Conc for Steel	Ea						
0530	8100371	28.000	16.00000	448.00	16.00000	448.00		
Post, Stee	el, 3 lb	Ft						
0540	8100404	4.000	18.25000	73.00	18.25000	73.00		
Sign, Type	e IIIA	Sft						
0550	8100405	10.000	18.25000	182.50	18.25000	182.50		
Sign, Type	e IIIB	Sft						
0560	8110063	20.000	165.00000	3,300.00	165.00000	3,300.00		
Pavt Mrkg Arrow Syr	ı, Ovly Cold Plastic, Lt Turn n	Ea						
0570	8110068	27.000	165.00000	4,455.00	165.00000	4,455.00		
Pavt Mrkg	, Ovly Cold Plastic, Only	Ea						



Line No /			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
		y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section II	D/Descr: 1 - Road Wo	ork						
0580	8110071	3.000	165.00000	495.00	165.00000	495.00		
Pavt Mrkg Arrow Syn	i, Ovly Cold Plastic, Rt Turn n	ı Ea						
0590	8110078	4.000	155.00000	620.00	155.00000	620.00		
Pavt Mrkg Arrow Syn	i, Ovly Cold Plastic, Thru n	Ea						
0600	8110091	7,644.000	0.65000	4,968.60	0.65000	4,968.60		
Pavt Mrkg	, Polyurea, 4 inch, White	Ft						
0610	8110092	24,938.000	0.65000	16,209.70	0.65000	16,209.70		
Pavt Mrkg	, Polyurea, 4 inch, Yellow	Ft						
0620	8110093	292.000	2.95000	861.40	2.95000	861.40		
Pavt Mrkg Crosswalk	, Polyurea, 6 inch,	Ft						
0630	8110108	133.000	5.95000	791.35	5.95000	791.35	5	
Pavt Mrkg Hatching,	, Polyurea, 12 inch Cross White	Ft						
0640	8110109	1,073.000	5.95000	6,384.35	5.95000	6,384.35	5	
Pavt Mrkg Hatching,	, Polyurea, 12 inch Cross Yellow	Ft						



Line No / I				(3) Cadillac Asphalt, L.L.C.		ndustries, Inc.		
		y and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID	D/Descr: 1 - Road Wo	ork						
0650	8110114	731.000	12.50000	9,137.50	12.50000	9,137.50		
Pavt Mrkg, Bar	, Polyurea, 24 inch, Stop	Ft						
0660	8110343	2,035.000	2.95000	6,003.25	2.95000	6,003.25		
Rem Spec	Mrkg	Sft						
0670	8117001	1,420.000	12.50000	17,750.00	12.50000	17,750.00	1	
_ Pavt Mrk Crosswalk	g, Polyurea, 24 inch,	Ft						
0680	8120012	115.000	185.00000	21,275.00	185.00000	21,275.00		
	Type III, High Intensity, ded, Lighted, Furn	Ea						
0690	8120013	115.000	0.01000	1.15	0.01000	1.15	;	
	Type III, High Intensity, ded, Lighted, Oper	Ea						
0700	8120026	40.000	200.00000	8,000.00	200.00000	8,000.00		
Pedestrian	Type II Barricade, Temp	Ea						
0710	8120030	40.000	25.00000	1,000.00	25.00000	1,000.00		
Channelizi	ng Device, 42 inch, Furn	Ea						



Line No ,			(3) Cadillac Asphalt, L.L.C.		(4) Ajax Paving II	ndustries, Inc.		
		antity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section	ID/Descr: 1 - Road	d Work						
0720	8120031	40.000	0.01000	0.40	0.01000	0.40		
Channeli	zing Device, 42 inch, Op	oer Ea						
0730	8120130	5.000	800.0000	4,000.00	800.0000	4,000.00		
Lighted A	Arrow, Type B, Furn	Ea						
0740	8120131	5.000	0.01000	0.05	0.01000	0.05	5	
Lighted A	Arrow, Type B, Oper	Ea						
0750	8120170	(1)	93,705.00000	93,705.00	57,350.00000	57,350.00		
Minor Tra	af Devices	LSUM						
0760	8120200	1,830.000	1.85000	3,385.50	1.85000	3,385.50		
Pavt Mrk	g Cover, Type R, Black	Ft						
0770	8120210	22,189.000	0.55000	12,203.95	0.55000	12,203.95	5	
Pavt Mrk Width, Re	g, Longit, 6 inch or Less em	Ft Ft						
0780	8120211	349.000	0.65000	226.85	0.65000	226.85	5	
Pavt Mrk	g, Longit, Greater than 6 th, Rem	6 Ft						



Line No / Item ID Item Description		(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
·	ty and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID/Descr: 1 - Road W	ork						
0790 8120235	8,568.000	0.55000	4,712.40	0.55000	4,712.40		
Pavt Mrkg, Wet Reflective, Type NR Paint, 4 inch, White, Temp	, Ft						
0800 8120236	53,440.000	0.55000	29,392.00	0.55000	29,392.00		
Pavt Mrkg, Wet Reflective, Type NR Paint, 4 inch, Yellow, Temp	, Ft						
0810 8120245	1,310.000	1.50000	1,965.00	1.50000	1,965.00		
Pavt Mrkg, Wet Reflective, Type R, Tape, 4 inch, White, Temp	Ft						
0820 8120246	3,434.000	1.50000	5,151.00	1.50000	5,151.00		
Pavt Mrkg, Wet Reflective, Type R, Tape, 4 inch, Yellow, Temp	Ft						
0830 8120250	1,001.000	28.00000	28,028.00	28.00000	28,028.00		
Plastic Drum, High Intensity, Furn	Ea						
0840 8120251	1,001.000	0.01000	10.01	0.01000	10.01		
Plastic Drum, High Intensity, Oper	Ea						
0850 8120265	438.000	6.00000	2,628.00	6.00000	2,628.00		
Pavt Mrkg, Wet Reflective, Type R, Tape, 24 inch, Stop Bar	Ft						



Line No / Item ID Item Description		(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID/Descr: 1 -	Road Work						
0860 8120330	7.000	6,000.00000	42,000.00	6,000.00000	42,000.00)	
Sign, Portable, Changeable Message, Furn	e Ea						
0870 8120331	7.000	1.00000	7.00	1.00000	7.00		
Sign, Portable, Changeable Message, Oper	e Ea						
0880 8120350	1,680.000	5.75000	9,660.00	5.75000	9,660.00		
Sign, Type B, Temp, Prism	atic, Furn Sft						
0890 8120351	1,680.000	0.01000	16.80	0.01000	16.80		
Sign, Type B, Temp, Prism	atic, Oper Sft						
0900 8120352	474.000	8.00000	3,792.00	8.00000	3,792.00		
Sign, Type B, Temp, Prism Furn	atic, Spec, Sft						
0910 8120353	474.000	0.01000	4.74	0.01000	4.74		
Sign, Type B, Temp, Prism Oper	atic, Spec, Sft						
0920 8120370	(1)	113,815.00000	113,815.00	332,635.00000	332,635.00		
Traf Regulator Control	LSUM						



Line No /			(3) Cadillac Asphalt, L.L.C.		(4) Ajax Paving Ir	ndustries, Inc.		
		antity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID/Descr: 1 - Road Work								
0930	8127060	50,000.000	1.00000	50,000.00	1.00000	50,000.00)	
_ Railroa	d Inspection and Flagg	ing Dlr						
0940	8127060	1.000	50,000.00000	50,000.00	50,000.00000	50,000.00		
_ Railroa	d Protection	Dlr						
0950	8160020	21.000	5.00000	105.00	5.00000	105.00		
Fertilizer,	Chemical Nutrient, Cl	A Lb						
0960	8160027	1,939.000	1.00000	1,939.00	1.00000	1,939.00		
Mulch Bla	anket	Syd						
0970	8160042	90.000	5.00000	450.00	5.00000	450.00		
Seeding,	Mixture TUF	Lb						
0980	8160055	120.000	15.00000	1,800.00	15.00000	1,800.00		
Sodding		Syd						
0990	8160061	1,939.000	6.00000	11,634.00	6.00000	11,634.00		
Topsoil S	urface, Furn, 3 inch	Syd						
1000	8160090	645.000	20.00000	12,900.00	20.00000	12,900.00		
Water, So	odding/Seeding	Unit						



Line No / Item ID Item Description			(3) Cadillac Asphalt, L.L.C.		(4) Ajax Paving Ir	ndustries, Inc.		
	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section I	D/Descr: 1 -	Road Work						
1010	8200170	2.000	800.0000	1,600.00	1,900.00000	3,800.00)	
Traf Loop		Ea						
1020	8200173	2.000	275.00000	550.00	130.00000	260.00		
Loop Dete	ector, Rem	Ea						
1030	8200182	4.000	150.00000	600.00	100.00000	400.00		
TS, Span	Wire Mtd, Rem	Ea						
1040	8200191	4.000	250.00000	1,000.00	600.00000	2,400.00		
TS, One \	Way Span Wire Mt	d, Salv Ea						
1050	8200452	11.000	200.00000	2,200.00	100.00000	1,100.00		
TS Head,	Adj	Ea						
1060	8200453	9.000	975.00000	8,775.00	1,200.00000	10,800.00		
TS Head,	Temp	Ea						
1070	8200458	26.000	275.00000	7,150.00	225.00000	5,850.00		
TS Face,	Bag	Ea						
1080	8200459	28.000	275.00000	7,700.00	110.00000	3,080.00		
TS Face,	Bag, Rem	Ea						



Line No / Item ID Item Description			(3) Cadillac Asphalt, L.L.C.		(4) Ajax Paving I	ndustries, Inc.		
	Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section	D/Descr: 1 -	Road Work						
1090	8210005	8.000	500.00000	4,000.00	0.01000	0.08	В	
Monume	nt Box Adjust	Ea						
1100	8210010	8.000	0.01000	0.08	0.01000	0.08	3	
Monume	nt Preservation	Ea						
1110	8230091	1.000	1,500.00000	1,500.00	1,500.00000	1,500.00		
Hydrant,	Rem	Ea						
1120	8230391	25.000	800.0000	20,000.00	800.0000	20,000.00		
Gate Box	x, Adj, Temp, Case	1 Ea						
1130	8230431	25.000	500.00000	12,500.00	500.00000	12,500.00		
Gate Box	x, Adj, Case 1	Ea						
1140	8237050	1.000	8,000.00000	8,000.00	8,000.0000	8,000.00		
_ Fire Hy	drant, Modified	Ea						
1150	8237050	3.000	1,000.00000	3,000.00	1,000.0000	3,000.00		
_ Gate B Modified	ox, Reconst, Case	1, Ea						



Line No / I			(3) Cadillac As	phalt, L.L.C.	(4) Ajax Paving Ir	ndustries, Inc.		
	Alt Member Quantity a	and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
Section ID	D/Descr: 1 - Road Work							
1160 _ Gate We	8237050 ell Cover, Adj, Case 1	13.000 Ea	575.00000	7,475.00	575.00000	7,475.00)	
1170 _ Gate We	8237050 ell Cover, Adj, Temp, Case 1	13.000 Ea	1,075.00000	13,975.00	1,075.00000	13,975.00)	
1180 _ Water St Modified	8237050 hutoff, Reconst, Case 1,	3.000 Ea	1,000.00000	3,000.00	1,000.00000	3,000.00		
1190 Contractor	8240007 Staking, Road Only	(1) LSUM	43,000.00000	43,000.00	43,000.00000	43,000.00)	
1200 Staking Pla Person	8240020 an Errors and Extras, One	3.000 Hr	90.00000	270.00	90.00000	270.00		
1210	8240021 an Errors and Extras, Two	3.000 Hr	0.01000	0.03	0.01000	0.03	3	
1220 Staking Pla Three Pers	8240022 an Errors and Extras, son	3.000 Hr	0.01000	0.03	0.01000	0.03	3	



Michigan Department of Transportation

Tabulation of Bids

Line No / Item ID Item Description		(3) Cadillac Asphalt, L.L.C.		(4) Ajax Paving Industries, Inc.			
Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
			\$4,146,875.91		\$4,183,219.52		
	Contract Item Totals:		\$4,146,875.91		\$4,183,219.52		
	Contract Grand Totals:		\$4,146,875.91		\$4,183,219.52		

() indicates item is bid as Lump Sum



MEMORANDUM

Police Department

DATE: March 11th, 2020

TO: Joseph A. Valentine, City Manager

FROM: Christopher Busen, Investigative Commander

APPROVED: Mark H Clemence, Chief of Police

REFERENCE: Program Year 2020 High Intensity Drug Trafficking Area (HIDTA)

sub recipient agreement between the County of Oakland and the City of Birmingham (Data Universal Numbering System ((DUNS))

#: 074239450)

INTRODUCTION:

The police department is a member of the Oakland County Sheriff's Office Narcotic Enforcement Team (NET) by an approved inter-local agreement between the City and Oakland County. In addition to Birmingham, there are fourteen other communities that are also members of NET by the inter-local agreement.

BACKGROUND:

In 2020, with the permission and cooperation of all fifteen member agencies, the Oakland County Sheriff's Office applied for a grant through the Executive Board for Michigan High Intensity Drug Trafficking Area (HIDTA) requesting the United States Office of Drug Control Policy (ONDCP) grant NET an award of \$117,000 for the program year 2020 (January 1, 2020 to December 31, 2020). The grant award will allow partial funding for overtime reimbursement of NET investigators for drug investigations. Oakland County will reimburse the City up to \$4,875.00 for qualifying NET related overtime.

LEGAL REVIEW:

Legal Counsel reviewed the inter-local agreement and no issues were found to exist.

FISCAL IMPACT:

Non-applicable

SUMMARY:

In order to receive funds from the grant, the City of Birmingham is required to enter into a sub recipient agreement with Oakland County. The purpose of the agreement is to delineate the relationship and responsibilities regarding the County's use of grant funds to reimburse municipalities for overtime incurred as it relates to participation in the Oakland County Narcotic Enforcement Team (NET).

ATTACHMENTS:

Program Year 2020 High Intensity Drug Trafficking Area (HIDTA) sub recipient agreement between the County of Oakland and the City of Birmingham.

SUGGESTED RESOLUTION:

To approve the Program Year 2020 High Intensity Drug Trafficking Area (HIDTA) Subrecipient agreement between the County of Oakland and the City of Birmingham. Further, to authorize the Mayor and the City Manager to sign the agreement on behalf of the City.

PROGRAM YEAR 2020 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF OAKLAND AND CITY OF BIRMINGHAM

Data Universal Numbering System (DUNS) #: 074239450

This Agreement is made between Oakland County, a Constitutional Corporation, 1200 North Telegraph, Pontiac, Michigan 48341 ("County") and City of Birmingham, 1551 Martin St., Birmingham, MI 48009, a Michigan Municipal Corporation ("Municipality"). The County and Municipality shall be collectively referred to as the "Parties."

PURPOSE OF AGREEMENT.

The Parties enter into this Agreement for the purpose of delineating their relationship and responsibilities regarding the County's use of Grant funds (defined below) to reimburse the Municipality for overtime expenses that it incurred related to its participation in the Oakland County Narcotic Enforcement Team ("N.E.T."), a multijurisdictional drug enforcement task force under the direction and supervision of the Oakland County Sheriff's Office ("OCSO").

Under the Parties' separate N.E.T. agreement, the Municipality is responsible for providing a full-time employee for participation in N.E.T. and for all costs associated with that employment, including overtime.

The County, as the legal entity that administers N.E.T., submitted an Initiative Description and Budget Proposal (Exhibit A) to the Executive Board for Michigan HIDTA requesting the United States Office of National Drug Control Policy ("ONDCP") to grant N.E.T. an award of \$117,000.00 for program year (PY) 2020 to reimburse N.E.T. participating agencies for eligible law enforcement officer overtime. PY 2020 begins January 1, 2020 and ends December 31, 2020.

If ONDCP grants N.E.T. an award for PY 2020, the ONDCP disburses the HIDTA grant funds to the Michigan State Police ("MSP"). To receive the Grant funds for overtime costs, N.E.T. must submit requests for reimbursement with the required supporting documentation to Michigan HIDTA. If Michigan HIDTA approves the N.E.T. overtime reimbursement requests, the MSP should distribute the Grant funds to County on behalf of N.E.T. The County has the authority to allocate a portion of the Grant funds to reimburse the Municipality for qualifying overtime costs subject to the terms and conditions of this Agreement.

In consideration of the mutual promises, obligations, representations, and assurances in this Agreement, the Parties agree to the following:

1. <u>DEFINITIONS</u>. The following terms, whether used in the singular or plural, within or without quotation marks, or possessive or nonpossessive, shall be defined, read, and interpreted as follows.

- 1.1. Claim means any alleged loss, claim, complaint, demand for relief or damages, cause of action, proceeding, judgment, deficiency, liability, penalty, fine, litigation, costs, and/or expenses, including, but not limited to, reimbursement for attorney fees, witness fees, court costs, investigation expenses, litigation expenses, and amounts paid in settlement, which are imposed on, incurred by, or asserted against the County or Municipality, or the County's or Municipality's agents or employees, whether such claim is brought in law or equity, tort, contract, or otherwise.
- 1.2. Grant funds mean the funds that may be awarded to the County and the other participating agencies in N.E.T. pursuant to Michigan HIDTA Initiative Description and Budget Proposal Version 2020 (Exhibit A) submitted to Michigan HIDTA by County on behalf of itself and the other participating agencies in N.E.T.
- 2. **EXHIBITS**. The Exhibits listed below are incorporated and are part of this Agreement.
 - 2.1. Exhibit A Michigan HIDTA Initiative Description and Budget Proposal Version 2020.
 - 2.2. **Exhibit B** Template Request for HIDTA Overtime Reimbursement (Locals to County).
 - 2.3. Exhibit C Sample letter regarding notification of current overtime pay rate.
 - 2.4. **Exhibit D** Sample overtime slip, signed by the officer's supervisor that supports each Request for HIDTA Overtime Reimbursement.
 - 2.5. <u>Exhibit E</u> Sample paystub or payroll report that supports each Request for HIDTA Overtime Reimbursement.

3. FEDERAL AWARD PROJECT DESCRIPTION.

- 3.1. Catalog of Federal Domestic Assistance ("CFDA") #: 95.001
- 3.2. Federal Awarding Agency: United States Office of National Drug Control Policy ("ONDCP")
- 3.3. Program: High Intensity Drug Trafficking Areas (HIDTA)
 - 3.3.1. HIDTA Objective: To reduce drug trafficking and drug production in the United States by:

 (A) facilitating cooperation among Federal, State, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities; (B) enhancing law enforcement intelligence sharing among Federal, State, local, and tribal law enforcement agencies; (C) providing reliable law enforcement intelligence to law enforcement agencies needed to design effective enforcement strategies and operations; and (D) supporting coordinated law enforcement strategies which maximize use of available resources to reduce the supply of illegal drugs in designated areas and in the United States as a whole.
- 3.4. Period of Performance: January 1, 2020 through December 31, 2020.

3.5. The Federal Award Identification Number (FAIN) is provided in the HIDTA Grant Agreement between ONDCP and MSP, which is incorporated into this Agreement by reference.

4. USE OF HIDTA FUNDS.

- 4.1. The total amount of the federal award for overtime costs committed to the Municipality and obligated by this action by the County to the Municipality is not to exceed \$4,875.00 for each participating law enforcement officer. That amount is based on the number of N.E.T participating agencies and eligible law enforcement officers at the time this Agreement was executed by both Parties. If the number of N.E.T participating agencies and/or eligible law enforcement officers changes during the term of this Agreement, the total amount of the federal award for overtime costs committed to the Municipality and obligated by this action by the County to the Municipality amount may change as funds are available on a pro rata basis. Such commitment and obligation for overtime costs is contingent upon the ONDCP awarding the Grant funds to N.E.T and the MSP reimbursing the County.
- 4.2. The County will reimburse the Municipality up to \$4,875.00 for each participating law enforcement officer for qualifying N.E.T.-related overtime. That amount is based on the number of N.E.T participating agencies and eligible law enforcement officers at the time this Agreement was executed by both Parties. If the number of N.E.T participating agencies and/or eligible law enforcement officers changes during the term of this Agreement, the maximum reimbursement amount may change as funds are available on a pro rata basis. Such reimbursement shall only be made after the supporting documentation is submitted by the Municipality and approved by the County, as described in Paragraph 5.1. Such reimbursement is contingent upon the ONDCP awarding the grant funds to N.E.T and the MSP reimbursing the County.
 - 4.2.1. HIDTA funds shall be used to pay overtime only if the overtime was performed in support of a HIDTA-designated Enforcement initiative or Intelligence and information Sharing Initiative. HIDTA funds shall not be used to pay overtime related to training attendance, financial management, drug treatment, drug demand reduction or prevention, or non-investigative related administrative work.
 - 4.2.2. No HIDTA funds shall be used to supplant the Municipality's funds that would otherwise be made available for the same purposes.
- 4.3. There is no research and development performed pursuant to this Agreement.
- 4.4. No indirect costs shall be charged or reimbursed under performance of this Agreement.

5. REIMBURSEMENT OF ELIGIBLE NET OVERTIME.

5.1. To request reimbursement for eligible N.E.T. overtime costs, the Municipality shall submit to the County the documentation described in the following subparagraphs no later than thirty (30) days after PY 2020 has expired. If the County, in its sole discretion, determines that the

- documentation submitted by the Municipality does not reconcile, then the Municipality shall provide any additional documentation requested by the County in order to process payment.
- 5.1.1. A fully completed and signed Request for HIDTA Overtime Reimbursement attached as Exhibit B.
- 5.1.2. A letter substantively similar to the sample letter regarding notification of current overtime pay rate attached as Exhibit C.
- 5.1.3. Overtime slips, signed by the officer's supervisor, that support each Request for HIDTA Overtime Reimbursement. The overtime slips shall be substantively similar to the sample overtime slip attached as Exhibit D.
- 5.1.4. The paystub or payroll report that supports each Request for HIDTA Overtime Reimbursement. The paystub or payroll report shall be substantively similar to the sample paystub attached as Exhibit E.
- 5.2. County will only reimburse Municipality for approved overtime costs after County has received the Grant funds from MSP for that particular reimbursement request.

6. GENERAL COMPLIANCE.

- The Municipality shall comply with to 28 C.F.R. Part 69 (New Restrictions on Lobbying) 6.1. and 2 C.F.R. Part 25 (Universal Identifier and System of Award Management).
- 6.2. The Municipality shall comply with the Government-wide Suspension and Debarment provision set forth at 2 CFR Part 180.
- 6.3. The Municipality shall perform all activities in accordance with The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200 (the "Part 200 Uniform Requirements"), as adopted and implemented by the Office of National Drug Control Policy (ONDCP) in 2 C.F.R. Part 3603. For this award, the Part 200 Uniform Requirements supersede, among other things, the provisions of 28 C.F.R. Parts 66 and 70, as well as those of 2 C.F.R. Parts 215, 220, 225, and 230.
- 6.4. The Municipality shall comply with ONDCP's HIDTA Program Policy and Budget Guidance, all other applicable Federal, state, and local laws and regulations, and the terms and conditions contained in this Agreement.
- 6.5. The Municipality shall comply with all applicable requirements for subrecipients that are provided in the HIDTA Grant Agreement between ONDCP and MSP. The HIDTA Grant Agreement between ONDCP and MSP will be provided to the Municipality within a reasonable time after the County receives a copy of it.
- 6.6. As specified in the HIDTA Program Policy and Budget Guidance, the Municipality must: 2020 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT

SUBRECIPIENT AGREEMENT BETWEEN OAKLAND COUNTY

- 6.6.1. Establish and maintain effective internal controls over the Federal award that provides reasonable assurance that Federal award funds are managed in compliance with Federal statutes, regulations and award terms and conditions. These internal controls should be in compliance with the guidance in "Standards for Internal Control in the Federal Government," issued by the Comptroller General of the United States and the "Internal Control Integrated Framework," issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).
- 6.6.2. Comply with Federal statutes, regulations, and the terms and conditions of the Federal awards.
- 6.6.3. Evaluate and monitor compliance with applicable statute and regulations, and the terms and conditions of the Federal award.
- 6.6.4. Take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings.
- 6.6.5. Take reasonable measures to safeguard protected personally identified information (PII) and other information ONDCP or the Municipality designates consistent with applicable Federal, state, and local laws regarding privacy and obligations of confidentiality.

7. FINANCIAL ACCOUNTABILITY AND AUDIT REQUIREMENTS.

- 7.1. The Municipality shall maintain standards of financial accountability that conform to 2 C.F.R. §200.302 (Financial Management) and 2 C.F.R. §200.303 (Internal Controls).
- 7.2. The Municipality shall comply with audit requirements contained in 2 C.F.R. Part 200, Subpart F, which requires the Municipality to have an annual audit conducted within nine (9) months of the end of their fiscal year, if the Municipality has an aggregate expenditure of more than \$750,000 in federal funds in a fiscal year. Any deficiencies noted in audit reports must be fully cleared by the Municipality within thirty (30) days after receipt of same. The Grant funds spent by the County on behalf of the Municipality for training expenses shall be included on the Schedule of Expenditures of Federal Awards if the Municipality is required to have a single audit performed. Municipalities that are exempt from the Single Audit requirements that receive less than \$750,000 of total Federal funding must submit a Financial Statement Audit prepared in accordance with Generally Accepted Auditing Standards ("GAAS") if the audit includes disclosures that may negatively impact the HIDTA program including, but not limited to fraud, financial misstatements, and violations of any contract or grant provisions. The County shall have the right to review and audit all records of the Municipality pertaining to any payment by the County.

8. CONFLICT OF INTEREST.

8.1. The Municipality shall comply with the following ONDCP conflict of interest policies:

- 8.1.1. As a non-Federal entity, you must maintain written standards of conduct covering conflicts of interest and governing the performance of your employees engaged in the selection, award, and administration of subawards and contracts.
- 8.1.2. None of your employees may participate in the selection, award, or administration of a subaward or contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from an organization considered for a subaward or contract. The officers, employees, and agents of the non-Federal entity must neither solicit nor accept gratuities, favors, or anything of monetary value from subrecipients or contractors or parties to subawards or contracts.
- 8.1.3. If you have a parent, affiliate, or subsidiary organization that is not a State, local government, or Indian tribe, you must also maintain written standards of conduct covering organizational conflicts of interest. Organizational conflicts of interest means that because of relationships with a parent company, affiliate, or subsidiary organization, you are unable or appear to be unable to be impartial in conducting a sub-award or procurement action involving a related organization.

9. MANDATORY DISCLOSURE.

9.1. As a non-Federal entity, the Municipality must disclose, in a timely manner, in writing to ONDCP all violations of Federal criminal law involving fraud, bribery or gratuity violations potentially affecting the Federal award. Non-Federal entities that have received a Federal award that includes the term and condition outlined in 200 CFR Part 200, Appendix XII "Award Term and Condition for Recipient Integrity and Performance Matters," are required to report certain civil, criminal, or administrative proceedings to System for Award Management (SAM). Failure to make required disclosures can result in remedies such as: temporary withholding of payments pending correction of the deficiency, disallowance of all or part of the costs associated with noncompliance, suspension, termination of award, debarment, or other legally available remedies outlined in 2 CFR 200.338 "Remedies for Noncompliance".

10. <u>RECORD RETENTION.</u>

- 10.1. The Municipality shall comply with the record retention provisions of 2 C.F.R. 200.333 (Retention requirements for records).
- 10.2. The Municipality should, whenever practicable, collect, transmit, and store Federal award-related information in open and machine readable formats rather than in closed formats or on paper in accordance with 2 C.F.R. 200.335 (Methods for collection, transmission and storage of information).

11. ACCESS TO RECORDS.

- 11.1. The Federal awarding agency, Inspectors General, the Comptroller General of the United States, and the County, or any of their authorized representatives, have the right of access to any documents, papers, or other records of the Municipal entity which are pertinent to the Federal award, in order to make audits, examinations, excerpts, and transcripts. The right also includes timely and reasonable access to the Municipality's personnel for the purpose of interview and discussion related to such documents. The right of access to the Municipality's records is not limited to the required retention period but last as long as the records are retained.
- 11.2. The Municipality shall permit the County and auditors to have access to the Municipality's records and financial statements as necessary for the County to meet the requirements of 2 C.F.R. Part 200.

12. TERM.

12.1. This Agreement and any amendments hereto shall be effective when executed by both Parties with concurrent resolutions passed by the governing bodies of each Party, and when the Agreement is filed according to MCL 124.510. The approval and terms of this Agreement and any amendments hereto shall be entered in the official minutes of the governing bodies of each Party. This Agreement shall end on December 31, 2020.

13. ASSURANCES.

- 13.1. Each Party shall be responsible for its own acts and the acts of its employees and agents, the costs associated with those acts, and the defense of those acts.
- 13.2. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of each Party have legal authority to sign this Agreement and bind the Parties to the terms and conditions contained herein.
- 13.3. Each Party shall comply with all federal, state, and local ordinances, regulations, administrative rules, laws, and requirements applicable to its activities performed under this Agreement.

14. TERMINATION OF AGREEMENT.

- 14.1. This Agreement may be terminated in whole or in part as follows:
 - 14.1.1. by the County, if the Municipality fails to comply with the terms and conditions of this Agreement;
 - 14.1.2. by the County for cause;

- 14.1.3. by the County with the consent of the Municipality, in which case the two parties must agree upon the termination conditions, including the effective date and, in the case of partial termination, the portion to be terminated;
- 14.1.4. by the Municipality upon sending to the County written notification setting forth the reasons for such termination, the effective date, and, in the case of partial termination, the portion to be terminated. However, if the County determines in the case of partial termination that the reduced or modified portion of the subaward will not accomplish the purpose for which this Agreement was made, the County may terminate the Agreement in its entirety.
- 14.2. The County must provide to the Municipality a notice of termination. Written suspension or notice of termination will be sent to the Municipality's business address. If this Agreement is terminated or partially terminated, both the County and the Municipality remain responsible for compliance with the requirements at 2 CFR 200.343 Closeout and 2 CFR 200.344 Post-closeout Adjustments and Continuing Responsibilities.

15. CLOSEOUT.

- 15.1. The County shall close-out this Agreement when it determines that all applicable administrative actions and all required work under this Agreement have been completed by Municipality.
- 15.2. The Municipality shall comply with the closeout provisions of 2 C.F.R. 200.343 (Closeout).

16. POST-CLOSEOUT ADJUSTMENTS AND CONTINUING RESPONSIBILITIES.

- 16.1. The closeout of this Agreement does not affect any of the following:
 - 16.1.1. The right of County to disallow costs and recover funds on the basis of a later audit or other review. The County must make any cost disallowance determination and notify the Municipality within the record retention period;
 - 16.1.2. The obligation of the Municipality to return any funds due as a result of later refunds, corrections, or other transactions including final indirect cost rate adjustments;
 - 16.1.3. Audit requirements in Subpart F—Audit Requirements of 2 C.F.R. Part 200.
 - 16.1.4. Records retention as required in Subpart D—Post Federal Award Requirements of this part, §200.333 Retention requirements for records through §200.337 Restrictions on public access to records.

17. REMEDIES FOR NONCOMPLIANCE.

17.1. If the Municipality fails to comply with federal statutes, regulations, or the terms and conditions of this Agreement, the County may impose additional conditions, as described in 2 CFR §200.207 Specific Conditions. If the County determines that noncompliance cannot be

remedied by imposing additional conditions, the County may take one or more of the following actions, as appropriate in the circumstances:

- 17.1.1. temporarily withhold cash payments pending correction of the deficiency by the Municipality or more severe enforcement action by the County;
- 17.1.2. disallow (that is, deny both use of funds and any applicable matching credit for) all or part of the cost of the activity or action not in compliance;
- 17.1.3. wholly or partly suspend or terminate the Agreement;
- 17.1.4. recommend that the Federal awarding agency initiate suspension or debarment proceedings as authorized under 2 CFR Part 180 and Federal awarding agency regulations;
- 17.1.5. withhold further funds for the project or program;
- 17.1.6. take other remedies that may be legally available.
- **18. NO THIRD-PARTY BENEFICIARIES**. Except as provided for the benefit of the Parties, this Agreement does not and is not intended to create any obligation, duty, promise, contractual right or benefit, right to indemnification, right to subrogation, and/or any other right, in favor of any other person or entity.
- **19. <u>DISCRIMINATION</u>**. The Parties shall not discriminate against their employees, agents, applicants for employment, or another persons or entities with respect to hire, tenure, terms, conditions, and privileges of employment, or any matter directly or indirectly related to employment in violation of any federal, state or local law.
- **20.** <u>PERMITS AND LICENSES</u>. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations necessary to carry out its obligations and duties pursuant to this Agreement.
- **21.** <u>RESERVATION OF RIGHTS</u>. This Agreement does not, and is not intended to waive, impair, divest, delegate, or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation, duty, or immunity of the Parties.
- **22.** <u>DELEGATION/SUBCONTRACT/ASSIGNMENT</u>. Neither Party shall delegate, subcontract, and/or assign any obligations or rights under this Agreement without the prior written consent of the other Party.
- 23. NO IMPLIED WAIVER. Absent a written waiver, no act, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances, shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement.

No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.

- **24. SEVERABILITY**. If a court of competent jurisdiction finds a term, or condition, of this Agreement to be illegal or invalid, then the term, or condition, shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force.
- 25. <u>CAPTIONS</u>. The section and subsection numbers and captions in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning. The numbers and captions shall not be interpreted or be considered as part of this Agreement. Any use of the singular or plural number, any reference to the male, female, or neuter genders, and any possessive or nonpossessive use in this Agreement shall be deemed the appropriate plurality, gender or possession as the context requires.
- **26.** <u>NOTICES</u>. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first-class U.S. mail postage prepaid, and addressed to the person listed below. Notice will be deemed given on the date when one of the following first occur: (1) the date of actual receipt; (2) the next business day when notice is sent express delivery service or personal delivery; or (3) three days after mailing first class or certified U.S. mail.
 - 26.1. If Notice is sent to the County, it shall be addressed and sent to: Oakland County Board of Commissioners Chairperson, 1200 North Telegraph, Pontiac, Michigan 48341, with a copy to Oakland County Sheriff's Office, Sheriff Fiscal Officer, 1200 N. Telegraph, Bldg. 38E, Pontiac, Michigan 48341.
 - 26.2. If Notice is sent to the Political Subdivision, it shall be addressed to: City of Birmingham
 - 26.3. Either Party may change the address and/or individual to which Notice is sent by notifying the other Party in writing of the change.

27. CONTACT INFORMATION.

County of Oakland

Lieutenant Brent Miles Investigative & Forensic Services Division Narcotics Enforcement Team

Office: 248-858-1722 Fax: 248-858-1754

Email: milesbr@oakgov.com

City of Birmingham

Commander Chris Busen Birmingham Police Department 151 Martin Birmingam MI 48009 248-530-1764 cbusen@bhamgov.org

28. GOVERNING LAW. This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan, without regard to Michigan's conflict of laws provisions.

- **29.** <u>AGREEMENT MODIFICATIONS OR AMENDMENTS</u>. Any modifications, amendments, rescissions, waivers, or releases to this Agreement must be in writing and executed by both Parties.
- **30. ENTIRE AGREEMENT**. This Agreement represents the entire agreement and understanding between the Parties. This Agreement supersedes all other oral or written agreements between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning, and not construed strictly for or against any Party.

IN WITNESS WHEREOF, David T. Woodward, Chairperson, Oakland County Board of Commissioners, acknowledges that he has been authorized by a resolution of the Oakland County Board of Commissioners, a certified copy of which is attached, to execute this Agreement, and hereby accepts and binds the County to the terms and conditions of this Agreement.

EXECUTED:	DATE:
David T. Woodward,	Chairperson
Oakland County Boa	
WITNESSED:	DATE:
Printed Name:	
Title:	
by a resolution of the Municipality's	, acknowledges that he/she has been authorized governing body, a certified copy of which is attached, to execute this pinds the Municipality to the terms and conditions of this Agreement.
EXECUTED:	DATE:
Printed Name:	
Title:	
WITNESSED:	DATE:
Printed Name:	
Title:	



MEMORANDUM

Office of the City Manager

DATE: March 19, 2020

TO: Joseph A. Valentine, City Manager

FROM: Tiffany J. Gunter, Assistant City Manager

SUBJECT: Parking Garage - Elevator Repairs at Park St. and Chester

INTRODUCTION:

In an effort to mitigate elevator outages in the parking decks, the City has received estimates from Kone, Inc. (the elevator maintenance provider) to perform work on elevators at Park Street and Chester garages as on-going preventive maintenance. They have continued to perform on-going maintenance in the other parking decks and have not identified a need for any other major maintenance repairs at this time.

The proposal for the Chester St. garage is to perform heavy maintenance on the door equipment that opens/closes the doors. The components are rusted and will be replaced. The checks in the operator are also worn. Kone, Inc. will install a new AT 400 door operator and retro fit it to the existing car top and elevator. In addition, they will install a new operator, new door locks, hanger rollers, tracks, spirators and closers for hall and car side. The total cost to perform the work is \$27,583.00 and the project will take approximately four days to complete.

The proposal for the Park St. garage involves replacing the door locks at each opening. The design that was intended to modernize the garage doors with more sophisticated technology has not been able to overcome issues associated with the levels of condensation that occur at this garage and collect in these spaces where the contacts are designed to meet. When this condensation exists, the contacts are not able to recognize that the door is closed and cause the car to shutdown. Kone, Inc. proposes to replace the door locks that are causing the failure. The total cost to perfom the work is \$12,780.00 and the project will take approximately two days to complete.

The service provider will obtain the necessary State of Michigan permit and conduct the inspections, as required.

BACKGROUND:

N/A

LEGAL REVIEW:

N/A

FISCAL IMPACT:

The total cost for the Park Street elevator door lock replacement is \$12,780.00 and the total cost for the heavy maintenance at Chester to replace corroded mechanical components is \$27,583.00. These amounts would be paid from the following accounts:

Park Street: 585-538.003-930.0200 Chester : 585-538.008-930.0200

PUBLIC COMMUNICATIONS:

N/A

SUMMARY:

N/A

ATTACHMENTS:

Kone, Inc Proposals

SUGGESTED RESOLUTION:

To authorize the elevator repair and replacement projects to be performed at the Chester and Park Street garages by Kone, Inc for an amount not to exceed \$40,363.00 to be paid from accounts 585-538.003-930.0200 (Park Street) and 585-538.008-930.0200 (Chester).

KONE Inc. Proposal



Elevators Escalators

11864 Belden Court

Livonia, MI 48150

Tel (734) 513-6944

Fax (734) 513-6948

kevin.strasser@kone.com

www.kone.com

KONE Inc.

March 19, 2020

City of Birmingham 151 Main Street PO Box 3001 Birmingham, MI 48012

ATTN: Tiffany Gunter

Re: Park street Parking Elevator Door Lock replacement on all floors

Description of Work

We propose to furnish and install the necessary labor, materials, tools and supervision to perform the following work on the one passenger elevator at Park Street Parking.

We have had a several service calls on this elevator recently and I spoke with Ed who recommends replacing the door locks at each opening. When the modernization was completed a few years back the door locks installed where supposed to be designed for parking decks. This style hasn't performed as the factory has stated and is causing a lot of service calls. Couple this with a lot of condensation that gets in these door locks they cause failure. We recommend going to a different style door lock and replacing at each of the 6 floors. We feel this will drastically cut down on service calls. The price would be \$12,780.00 and the elevator will be down for two days. We also have to obtain and conduct a state inspector permit and inspection.

Price

Our total price to perform the above-mentioned work amounts to: \$12,780.00.

Our price includes applicable labor, material and permit fees. This proposal is not binding on KONE until approved by an authorized KONE representative. Pricing is subject to KONE's attached Terms and Conditions for tendered repairs and, by signing below, Purchaser hereby agrees to these Terms and Conditions. Price is valid for 30 days from date of this proposal.

During the course of our work, should deficiencies, code violations, or other issues be discovered, we will promptly notify Purchaser and provide a separate quotation to correct these issues.

signed and accepted in duplicate on behalf of City of Birmingham	Kespectfully submitted by, KONE Inc.			
(Signature)	Kevin Strasser, Service Sales Manager			
(Print Name)	(Approved By) Authorized Representative			

(Print Title)	Title
Date: / /	Date: / /

City of Birmingham Park Street deck March 19, 2020 Page 2 of 4

1ST PAYMENT RECEIPT

Receipt #:	MKOKST 3/19/2020	Area Office:	KONE Federal Tax ID #: 36 2357423
Receipt Date:		Detroit	36 2337423
Customer P0 #:		190	
Bill To:		Project Location:	
		<project <address="" location="" names=""> <city, st="" zip=""></city,></project>	
Per proposal dated	d <proposal date=""> and authorized</proposal>	by <authorized by=""> on <aut< td=""><td>ORIZED DATE>,</td></aut<></authorized>	ORIZED DATE>,
furnish and install	<pre><description of="" work="">.</description></pre>		
Contract F	Price:	\$ <contract price=""></contract>	
1 st	Payment Amount Due:	\$<1ST PAYMENT AMOUNT>	
Sa	les Tax:	\$ <sales amount="" on<="" tax="" td=""><td>1ST PAYMENT></td></sales>	1ST PAYMENT>
Total 1st Pa	ayment Amount:	\$ <total 1st="" amo<="" payment="" td=""><td>OUNT DUE></td></total>	OUNT DUE>

Please return this portion with your payment.

Payer:	Receipt #:
	Area Office #: 190
Remit To:	AMOUNT:
KONE Inc. 11864 Belden Court Livonia, MI 48150	\$ <total 1st="" amount="" due="" payment=""></total>

City of Birmingham Park Street deck March 19, 2020 Page 4 of 4

TERMS AND CONDITIONS

This proposal is subject to the following terms and conditions, all of which are hereby agreed to:

Purchaser agrees to pay the amount of any tax imposed by any existing law, or by any law enacted after the date of this Agreement, based upon the transfer, use, ownership or possession of the equipment involved in the services rendered herein. KONE reserves the right to discontinue our work at anytime until we have assurance, satisfactory to us, that payments will be made as agreed. Final payment shall become due and payable upon completion of the work described in this Agreement. Failure to pay any sum due to KONE within thirty (30) days of the invoice will be a material breach. A delinquent payment charge calculated at the rate of 1½ % per month, or if such rate is usurious then at the maximum rate under applicable law, shall be applied to the delinquent payments. In the event of default on the payment provisions herein, Purchaser agrees to pay, in addition to any defaulted amount, all attorney fees, collection cost or court costs in connection therewith. The machinery, implements and apparatus furnished hereunder remain KONE's personal property and KONE retains title thereto until final payment is made, with right to retake possession of the same at the cost of the Purchaser if default is made in any of the payments, irrespective of the manner of attachment to the realty, the acceptance of notes, or the sale, mortgage or lease of the premises.

The states requiring notice prior to filing a lien, this notice requirement is hereby complied with.

KONE shall not be liable for damage or delay caused directly or indirectly by accidents, embargoes, strikes, lockouts, work interruption or other labor dispute, fire, theft, floods, or any cause beyond KONE's control. Regardless of the type of delay, KONE shall not be liable for any indirect, consequential, or special damages including but not limited to fines, penalties, loss of profits, goodwill, business or loss of use of equipment or property.

Purchaser agrees to provide safe access to the equipment and machine room areas. Should conditions develop beyond KONE's control, making the building or premises in which KONE's personnel are working unsafe, KONE reserves the right to discontinue work until such unsafe conditions are corrected. Should damage occur to KONE's material or work on the premises, by fire, theft or otherwise, Purchaser shall compensate us therefore.

KONE undertakes to perform this work in conformity with the usual applied codes and standards, however, no guarantee can be made that all code violations or defects have been found. This work is not intended as a guarantee against failure or malfunction of equipment at any future time.

It is agreed and understood that KONE is not responsible for damages, either to the vertical transportation equipment or to the building, or for any personal injury or death, arising from or resulting from any code required safety tests performed on this equipment.

Nothing in this agreement shall be construed to mean that KONE assumes any liability of any nature whatsoever arising out of, relating to or in any way connected with the use or operation of the equipment described above. Purchaser shall be solely responsible for the use, repair and maintenance of the equipment and for taking such steps including but not limited to providing attendant personnel, warning signs and other controls necessary to ensure the safety of the user or safe operation of the equipment.

Neither KONE nor its affiliates, subsidiaries or divisions shall be responsible or liable for any damages, claims, suits, expenses and payments on account of or resulting from any injury, death or damage to property arising or resulting from the misuse, abuse or neglect of the equipment herein named or any other device covered by this contract.

Purchaser shall at all times and at Purchaser's own cost, maintain a commercial general liability policy covering bodily injury and property damage with the limits of liability Purchasers customarily carry (naming KONE as additional insured) arising out of the services provided under this Authorization and/or the ownership, maintenance, use or operation of the equipment described herein.

It is agreed and understood that Purchaser is solely responsible for ongoing maintenance and care of the equipment described above. IT IS EXPRESSLY UNDERSTOOD, IN CONSIDERATION OF OUR PERFORMANCE OF THIS WORK THAT PURCHASER ASSUMES ALL LIABILITY FOR THE USE, MAINTENANCE OR OPERATION OF THE EQUIPMENT DESCRIBED ABOVE AND FOR ANY INJURY, INCLUDING DEATH, TO ANY PERSON OR PERSONS AND FOR DAMAGE TO PROPERTY OR LOSS OF USE THEREOF, ON ACCOUNT OF OR RESULTING FROM THE PERFORMANCE OF THE WORK TO BE DONE HEREIN, AND AGREES TO THE EXTENT PERMITTED BY LAW TO DEFEND, INDEMNIFY AND HOLD HARMLESS KONE, ITS OFFICERS, DIRECTORS AND EMPLOYEES FROM ALL DAMAGES, CLAIMS, SUITS, EXPENSES AND PAYMENTS ON ACCOUNT OF OR RESULTING FROM ANY SUCH INJURY, DEATH OR DAMAGE TO PROPERTY, EXCEPT THAT RESULTING FROM THE SOLE NEGLIGENCE OF KONE INC. Purchaser hereby waives any and all rights of recovery, arising as a matter of law or otherwise, which Purchaser might now or hereafter have against KONE Inc.

KONE warrants the materials and workmanship of the equipment for 90 days after completion. Purchaser's remedy is limited to repair or replacement of a defective part, in KONE's sole discretion. The warranty is limited to the replacement or repair of the part itself, and excludes labor. In no event shall KONE be responsible for damage due to normal wear and tear, vandalism, abuse, misuse, neglect, work or repairs or modifications by others, or any other cause beyond the control of KONE. KONE disclaims any other warranty of any kind; either expressed or implied, including without limitation the implied warranties of merchantability or fitness for a particular purpose, or noninfringement.

Unless otherwise agreed, it is understood that the work shall be performed during regular working hours of regular working days of the elevator trade. If overtime work is mutually agreed upon and performed, the additional price, at KONE's usual rates for such work, shall be added to the contract price herein named.

It is expressly understood and agreed all prior agreements written or verbal regarding the subject matter herein are void and the acceptance of this Agreement shall constitute the contract for the material and work specified in this Agreement. Any changes to this Agreement must be made in writing and signed by both parties.

The terms and conditions set forth herein shall constitute the complete agreement for any work performed, AND shall prevail over and supersede any terms and conditions contained in any documents provided by the Purchaser.

The Purchaser does hereby agree the exclusive venue for any dispute between the parties shall be in the county of Rock Island, IL.

KONE Inc. Proposal



Elevators Escalators

March 19, 2020

Carlos Jorge City of Birmingham 151 Martin St Birmingham, MI 48009 KONE Inc.
11864 Belden Court
Livonia, MI 48150
Tel (734) 513-6944
Fax (734) 513-6948
www.kone.com
kevin.strasser@kone.com

Re: Chester Street Parking Deck Elevator #20223073 180 S Chester Birmingham MI 48012 Description of Work

We propose to furnish and install the necessary labor, materials, tools and supervision to perform the following work on the one glass back passenger elevator in the parking deck.

We have had several calls on the elevator door system recently. With this type of garage elevator we have weather factors that contribute to the calls. The door equipment that opens/closes the doors are rusted and should be replaced. The checks in the operator are worn out. We can attempt to rebuild this but it would be more expensive than to just install a new door operator. We propose to install a new AT 400 door operator and retro fit it to the existing car top and elevator. We will install a new operator, new door locks, hanger rollers, tracks, spirators and closers for hall and car side. We will obtain the necessary State of Michigan permit and conduct the inspection. This is a four day upgrade project. WE will warranty parts and labor for three (3) years

Price

Our total price to perform the above-mentioned work amounts to: \$27,583.00 . (Twenty Seven Thousand Five Hundred Eighty Three Dollars)

Our price includes applicable labor, material and permit fees. This proposal is not binding on KONE until approved by an authorized KONE representative. Pricing is subject to KONE's attached Terms and Conditions for tendered repairs and, by signing below, Purchaser hereby agrees to these Terms and Conditions. Price is valid for 30 days from date of this proposal.

During the course of our work, should deficiencies, code violations, or other issues be discovered, we will promptly notify Purchaser and provide a separate quotation to correct these issues.

ACCEPTANCE: The foregoing Agreement is hereby signed and accepted in duplicate on behalf of City of Birmingham	Respectfully submitted by, KONE Inc.
(Signature)	Kevin Strasser, Service Sales

(Print Name)	(Approved By) Authorized Representative
(Print Title)	Title
Date: / /	Date: / /

Chester Street Parkling Deck Elevator March 19, 2020 Page 2 of 4 Chester Street Parkling Deck Elevator March 19, 2020 Page 3 of 4

1ST PAYMENT RECEIPT

Remit To:	AMOUNT:
KONE Inc. 11864 Belden Court Livonia, MI 48150	

Chester Street Parkling Deck Elevator March 19, 2020 Page 4 of 4

TERMS AND CONDITIONS

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Purchaser shall at all times and at Purchaser's own cost, maintain a commercial general liability policy covering bodily injury and property damage with the limits of liability Purchasers customarily carry (naming KONE as additional insured) arising out of the services provided under this Authorization and/or the ownership, maintenance, use or operation of the equipment described herein.

It is agreed and understood that Purchaser is solely responsible for ongoing maintenance and care of the equipment described above. IT IS EXPRESSLY UNDERSTOOD, IN CONSIDERATION OF OUR PERFORMANCE OF THIS WORK THAT PURCHASER ASSUMES ALL LIABILITY FOR THE USE, MAINTENANCE OR OPERATION OF THE EQUIPMENT DESCRIBED ABOVE AND FOR ANY INJURY, INCLUDING DEATH, TO ANY PERSON OR PERSONS AND FOR DAMAGE TO PROPERTY OR LOSS OF USE THEREOF, ON ACCOUNT OF OR RESULTING FROM THE PERFORMANCE OF THE WORK TO BE DONE HEREIN, AND AGREES TO THE EXTENT PERMITTED BY LAW TO DEFEND, INDEMNIFY AND HOLD HARMLESS KONE, ITS OFFICERS, DIRECTORS AND EMPLOYEES FROM ALL DAMAGES, CLAIMS, SUITS, EXPENSES AND PAYMENTS ON ACCOUNT OF OR RESULTING FROM ANY SUCH INJURY, DEATH OR DAMAGE TO PROPERTY, EXCEPT THAT RESULTING FROM THE SOLE NEGLIGENCE OF KONE INC. Purchaser hereby waives any and all rights of recovery, arising as a matter of law or otherwise, which Purchaser might now or hereafter have against KONE Inc.

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Unless otherwise agreed, it is understood that the work shall be performed during regular working hours of regular working days of the elevator trade. If overtime work is mutually agreed upon and performed, the additional price, at KONE's usual rates for such work, shall be added to the contract price herein named.

It is expressly understood and agreed all prior agreements written or verbal regarding the subject matter herein are void and the acceptance of this Agreement shall constitute the contract for the material and work specified in this Agreement. Any changes to this Agreement must be made in writing and signed by both parties.

The terms and conditions set forth herein shall constitute the complete agreement for any work performed, AND shall prevail over and supersede any terms and conditions contained in any documents provided by the Purchaser.

The Purchaser does hereby agree the exclusive venue for any dispute between the parties shall be in the county of Rock Island, IL.



MEMORANDUM

City Clerk's Office

DATE:

April 2, 2020

TO:

Joseph A. Valentine, City Manager

FROM:

Alexandria Bingham, City Clerk Designee

SUBJECT:

Closed Captioning Service for Virtual Public Meetings

INTRODUCTION:

Due to the COVID-19 pandemic the decision was made to host public meetings in a virtual format. Furthermore it was evident that there would be a need to hire closed captioning services in order for public meetings to be accessible to all viewers regardless of their limitations while using the virtual meeting format.

BACKGROUND:

The Michigan Municipal League provided webinars, guidance, and resources to assist municipalities in the transition to the virtual meetings. MML cited LARA as a resource for locating companies and individuals that are qualified to provide closed captioning services. Within the LARA agency search I reached out to the listed companies that could meet our needs. We conducted a demonstration with Clearview Captioning & Interpreting LLC Monday, March 30, 2020 to make sure that their equipment would work when remoting into virtual meetings.

LEGAL REVIEW:

City Attorney Tim Currier has reviewed the contract and additional documents included.

FISCAL IMPACT:

This contract was not considered when the 2019-2020 budget was adopted, therefore, a budget amendment may be necessary in the fourth quarter of the budget amendment once actual costs are known. The cost of this service may be considered for reimbursement from federal funds due to the COVID-19 pandemic and will be billed at \$145.00 per hour.

SUMMARY

It is recommended that the Mayor be authorized to sign the Service Agreement between the City of Birmingham and Clearview Captioning & Interpreting to provide closed captioning real time services for public meetings held by the City of Birmingham.

ATTACHMENTS:

- Clearview Captioning & Interpreting Service Agreement
- Sole Proprietor Form
- Certificate of Liability Insurance

SUGGESTED RESOLUTION:

To award the Closed Captioning contract to Clearview Captioning & Interpreting, LLC, in the amount of \$145.00 per hour from the account 101-215.000-811.0000 and further; to authorize the Mayor and Clerk to sign the agreement.



Mission Statement:

Clearview Captioning & Interpreting was founded based on a need for communication facilitation for those who are Deaf or Hard of Hearing. Our goal is effective communication in a variety of settings.

Our purpose has been established based on federal and state law, the Americans with Disabilities Act (ADA) and a high standard of professionalism as outlined in the RID (Registry of Interpreters for the Deaf) Code of Professional Conduct.

Any questions may be directed to:

Clearview Captioning & Interpreting
(844) 522-7846 Ext:700

Service Agreement:

This Agreement for Service is made effective as of March 24, 2020, by and between Clearview Captioning & Interpreting L.L.C., whose address is 2691 Oak Trail, Oxford, MI 48371 and the City of Birmingham, a Michigan Municipal Corporation, whose address is 151 Martin Street, Birmingham, Michigan, 48009.

Description of Services: Clearview Captioning & Interpreting will provide services on an as needed basis to be billed per diem.

Cancellations:

-In the case of a cancellation within 24 hours of the assigned service or a client "no show", Clearview Captioning & Interpreting will bill the full amount for the scheduled assignment.

-In the case of inclement weather, Clearview Captioning & Interpreting will **not** bill for services provided there has been notice of cancellation of service at least three hours prior to the appointment.

Payment: Clearview Captioning & Interpreting will submit invoices upon completion of service and payment is due within thirty days of receipt.

(See rate sheet)



Effective 2019

Prices are listed per hour / per provider Payment shall be made to: Clearview Captioning LLC

		CAR	T & C-Print Rate	s		
	M-F 8:00AM- 6:00PM	M-F 6:00PM- 8:00AM	Weekends & Holiday	Last minute (less than 48 hr. notice)	Medical	Legal
Academic CART	\$95.00	\$105.00	\$105.00	+\$30.00	\$100.00	\$110.00
Event CART	\$120.00	\$145.00	\$145.00	+\$30.00	\$140.00	\$110.00
C-Print	\$42.00	\$52.00	\$52.00	+\$25.00	\$48.00	\$55.00

		Interpreting Rates		
	M-F 8:00AM-6:00PM	M-F 6:00PM-8:00AM	Weekends & Holiday	Last minute (less than 24hr notice)
Level 1	\$56.00	\$76.00	\$86.00	+\$25.00
Level 2	\$66.00	\$86.00	\$96.00	+\$25.00
Level 3	\$76.00	\$106.00	\$106.00	+25.00

The following is not an exhaustive list but is meant to provide a few possible examples:

- Regular communication, meetings and conferences as well as non-K-12 educational settings may be performed by a level 1 interpreter.
- Anything medical or disciplinary in nature will require the services of a level 2 interpreter or higher.
- Anything of legal nature or deemed to be a high-risk situation would require a level 3 interpreter.

Confidentiality: Clearview Captioning & Interpreting and its employees and representatives will not at any time or in any matter, either directly or indirectly, use for personal benefit, or disclose, or communicate in any manner, any information that pertains to this assignment. Clearview Captioning & Interpreting and its employees and representatives will protect such information and treat it as strictly confidential. This provision will continue to be in effect after the termination of all agreements.

Standards of Quality/Professionalism: Clearview Captioning & Interpreting is committed to a high standard of quality and will only use qualified interpreters and captioners, to insure proper and accurate delivery of communication.

Insurance: Clearview Captioning & Interpreting agrees to procure and maintain, at their expense, the following insurance:

Insurance. Clearview Captioning & Interpreting shall not commence work under this Agreement until it has, at its sole expense, obtained the insurance required by this paragraph. All certificates of insurance shall be with insurance carriers licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the City of Birmingham. Clearview Captioning & Interpreting shall maintain during the life of this Agreement the types of insurance coverage and minimum limits as set forth below:

- A. Commercial General Liability Insurance: Clearview Captioning & Interpreting shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage.
- B. Motor Vehicle Liability Insurance: Clearview Captioning & Interpreting is not required to provide motor vehicle insurance while contracting remote work. However, if any onsite work is contracted, Clearview Captioning & Interpreting will be required to provide a copy of the contractor's motor vehicle insurance policy. In this instance, Clearview Captioning & Interpreting shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability for Bodily Injury and Property Damage in an amount acceptable to the City of Birmingham.
- C. Additional Insured: In this instance, the Commercial General Liability, as described above, shall include an endorsement stating the following: Additional Insureds: The City of Birmingham including all elected and appointed officials, all

employees, all boards, commissions and/or authorities and board members. This coverage shall be primary and any other insurance maintained by the additional insureds shall be considered to be excess and non-contributing with this insurance required from Clearview Captioning & Interpreting under this Section.

- D. Cancellation Notice: Commercial General Liability Insurance, as described above, shall include an endorsement stating the following: "Thirty (30) days Advance Written Notice of Cancellation or Non-Renewal shall be sent to: Director of Finance, City of Birmingham, P.O. Box 3001, 151 Martin Street, Birmingham, Michigan 48012."
- G. Proof of Insurance Coverage: Clearview Captioning & Interpreting shall provide the City of Birmingham at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the City of Birmingham, as listed below.
 - One (1) copy of Certificate of Insurance for Commercial General Liability Insurance; and,
 - One (1) copy of Certificate of Insurance for Vehicle Liability Insurance, if/when applicable.
- H. Coverage Expiration: If any of the above coverages expire during the term of this Agreement, Clearview Captioning & Interpreting shall deliver renewal certificates and/or policies to the City of Birmingham at least (10) days prior to the expiration date.

Indemnification. To the fullest extent permitted by law, Clearview Captioning & Interpreting and any entity or person for whom Clearview Captioning & Interpreting is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City of Birmingham, its elected and appointed officials, employees and volunteers and others working on their behalf against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, and for any damages which may be asserted, claimed or recovered against or from the City of Birmingham, its elected and appointed officials, employees, volunteers or others working on their behalf, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arise out of the acts, errors or omissions of Clearview Captioning & Interpreting including its employees and agents, in the performance of this Agreement. Such responsibility shall not be construed as liability for damage caused by or resulting from the sole act or omission of its elected or appointed officials, employees, volunteers or others working on behalf of the City of Birmingham.

Trina Crawford (248) 343-6793 <u>tcrawford@clearviewcaptioning.com</u> <u>www.clearviewcaptioning.com</u>

Clearview Captioning & Interpreting	City of Birmingham A Michigan Municipal Corporation
By: Apr 1, 2020 Its: Co-owner	By: Pierre Boutros, Mayor
	By:Alexandria D. Bingham City Clerk
	PROVALS:
APPROVAL (Sec 2-289 City Code)	
alexardin D. Bin	Joseph Watch
Alexandria D. Bingham	Joseph A. Valentine, City Manager
as to substance	as to substance
MMM SSUU	Fauth Clinic
Mark Gerber, Director of Finance	Timothy J. Currier, City Attorney
as to financial obligation	as to form

SOLE PROPRIETOR FORM For Sole Proprietors with No Employees

For workers' compensation purposes, we are required to maintain verification regarding workers' compensation coverage for all of our independent contractors.

You must provide the following information if you: a) Are a sole proprietor with no employees, and b) Do not carry workers' compensation insurance. 1) Name of Sole Proprietor: Dawn Bruderick and Trina Crawford 2) Federal Tax Identification Number or last 4 digits of Social Security No. 46-1143529 3) I am doing business as: Clearview Captioning & Interpreting LLC Please attach *one* of the following: A copy of the assumed name certificate you filed with the county; or Your business card: or A copy of your advertisement (Yellow Pages, Newspaper, etc.); or List one other business or private homeowner that you have worked for during the period of July 1, through current date, including the name and address: Wayne State University 42 W. Warren Ave. Detroit, MI 48202 Please complete the following statement: I, Clearview Captioning & Interpreting LLC , a Sole Proprietor with no employees will provide remote CART services services to City of Birmingham on a periodic basis. I do understand that I am not entitled to workers' compensation benefits under Michigan's Law, therefore, I am personally responsible for any injuries/illnesses I may sustain while performing my services to said entity. Dated at: Oxford, MI ____, on this 31 _____ day of March 2020 Muliner Signed: **Sole Proprietor** Notary Public, STATE OF MICHIGAN, COUNTY OF ____ On this _____, before me personally appeared , who being duly sworn did state that s/he is not entitled to workers' compensation benefits as indicated under Michigan's Law, and will not hold responsible the above named entity s/he may provide services to for any injury(ies) illness(es) s/he may sustain while performing such indicated services. Seal/Stamp Notary Public, Acting in the County Of:

County My Commission expires:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 04/02/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy (ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy certain policies may require an endorsement. A extensent on

	f SUBROGATION IS WAIVED, subjectible certificate does not confer rights	t to t	the te	erms and conditions of the tificate holder in lieu of s	uch en	dorsement(s	olicies may	require an endorsemen	t. As	tatement on
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	Hiscox Inc.				PHONE (A/C, N	o, Ext): (888)	202-3007	FAX (A/C, No):		
	520 Madison Avenue 32nd Floor				E-MAIL ADDRE		ct@hiscox.co		<u> </u>	
	New York, NY 10022						SURER(S) AFFO	RDING COVERAGE		NAIC#
	100ZZ				INSURI	1.11	x Insurance			10200
INS	URED				INSURI			company mo		10200
	Clearview Captioning, LLC									
	2691 Oak Tri				INSURE					
	Oxford, MI 48371				INSURE		<u> </u>			
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	SERING-WADE 11 OCCOR							PREMISES (Ea occurrence)	\$ 100	
								MED EXP (Any one person)	\$ 5,00	
Α		Y		UDC-1363054-CGL-1	9	07/08/2019	07/08/2020	PERSONAL & ADV INJURY	\$ 1,00	
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	OTHER:		-						\$	
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	If yes, describe under DESCRIPTION OF OPERATIONS below						Ì	E.L. DISEASE - POLICY LIMIT		
								E.L. DISEASE - POLICY LIMIT	\$	
1	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL he City of Birmingham, including all elected a licy terms and condition.	ES (A	CORD pointe	101, Additional Remarks Schedule d officials, all employees, all bo	e, may be pards, co	attached if more mmissions and	space is require or authority an	d) d board members, are addition	onal insu	red's per the p
CE	RTIFICATE HOLDER				CANC	ELLATION				_
	The City of Birmingham				OANO	LLLATION				
P.O. Box 3001 151 Martin St Birmingham MI 48012					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
				ŀ	AUTHOR	IZED REPRESEN	ITATIVE			
							A	culle -		



MEMORANDUM

Planning Department

DATE: March 31, 2020

TO: Joseph A. Valentine, City Manager

FROM: Jana Ecker, Planning Director

SUBJECT: Public Hearing for a Lot Combination of 1680 S. Bates Street,

Parcel # 19-36-331-038 - T2N, R10E, SEC 36 RESUB OF BIRMINGHAM-LINCOLN LOTS SUB LOT 194 EXC E 2 FT & S 5 FT OF LOT 195 EXC E 2 FT and 1698 S. Bates Street, Parcel # 19-36-331-039 - T2N, R10E, SEC 36 RESUB OF BIRMINGHAM-LINCOLN

LOTS SUB LOT 193 EXC E 2 FT.

INTRODUCTION:

The owner of 1680 and 1698 S. Bates is seeking approval for a lot combination of two parcels into one.

BACKGROUND:

The subject properties are located on the southwest corner of S. Bates Street and W. Southlawn Blvd. The owner of both properties has applied to combine the two lots into one in order to demolish the northern house at 1680 S. Bates to create a larger yard space with a patio and sport court for the existing house at 1698 S. Bates Street. According to Article 2.07(C)(1)(j) Accessory Permitted Uses, Items such as patios and sport courts are considered accessory uses "incidental to the permitted principal use," and therefore are not permitted on a vacant lot without a principal use.

The Combination of Land Parcels Ordinance (Chapter 102, Section 102-83) requires that the following standards be met for approval of a lot combination.

(1) The Combination will result in lots or parcels of land consistent with the character of the area where the property is located, Chapter 126 of this Code for the zone district in which the property is located, and all applicable master land use plans.

The subject properties are zoned R2, Single Family Residential. The applicant constructed their new, two-story home on 1698 S. Bates in 2008 where the applicant lives, and is proposing to continue to live in the same home. No changes to the building envelope at 1698 S. Bates are proposed.

In regards to lot size, the minimum lot area per unit in the R2 Zone is 6,000 SF. The applicant has proposed a lot combination that would total 13,750 SF of lot area which conforms to the Zoning Ordinance standards for minimum lot area. The maximum lot coverage for the R2 Zone is 30%, which would be 4,125 SF for the combination of the two proposed lots. The applicant

will maintain their current building envelope on 1698 S. Bates with a lot coverage of 1,191 SF which conforms to the Zoning Ordinance standards for lot coverage.

In regards to setbacks, the applicant is maintaining their front setback of 41.58 feet which conforms to the minimum front setback regulation of 39.78 for the subject property. The applicant has also proposed to maintain their rear setback of 64.60 feet which conforms to the minimum rear setback requirement of the Zoning Ordinance. In regards to accessory uses in the rear yard, the applicant has proposed an extended patio and sport court in the rear yard area. Such uses will be subject to Impervious Surface and Open Space standards review by the Engineering and Building Departments if the lot combination is approved.

The applicant is required to maintain a total side yard setback of 21.92 feet. The proposed side yard setback has increased from 17.06 feet to 61.88 feet; 11.22 on the southern side and 50.60 on the northern side which satisfies the requirements of the Zoning Ordinance. There are no accessory uses proposed in the side yard.

In regards to the character of the area, the 1980 Master Plan recommends the area as a single family residential zone. The applicant has proposed to maintain a single-family residential use on the corner of S. Bates and Southlawn. The corner property across the street from the subject site has a similar sized lot as the applicant's proposal, but has a larger footprint. The proposed lot satisfies all use and setback requirements of the R2 Residential Zone requirements. Therefore, the proposed lot size appears to be consistent with the character of the area where the property is located. **Accordingly, the proposal meets this requirement.**

(2) All residential lots formed as a result of a combination shall be a maximum width of no more than twice the average lot width of all lots in the same zone district within 300 feet on the same street.

The average lot width of all lots in the same zone district within 300 feet on the same street is 45.17 feet, making the maximum lot width 90.33 feet. The applicant is proposing a lot width of 87.68 feet. **Accordingly, the proposal meets this requirement.**

(3) All residential lots formed as a result of a combination shall be a maximum area of no more than twice the average lot area of all lots in the same zone district within 300 feet on the same street.

The average lot area of all lots in the same zone district within 300 feet on the same street is 6,257 square feet, making the maximum lot area 12,515 square feet. The applicant is proposing a combined lot area of 13,750 square feet. **Accordingly, the proposal does not meet this requirement.**

- It is of note that the subject property, as well as all other properties on the east side of S. Bates for this block have a lot depth of 156.79 which is the longest lot depth of properties within 500 feet, therefore the larger lot area. The surrounding properties within 500 feet have lot depths between 119 feet to 140 feet.
- (4) The combination will result in building envelopes on the combined parcels that will allow

for the placement of buildings and structures in a manner consistent with the existing rhythm and pattern of development within 500 feet in all directions in the same zone district.

The applicant is proposing to remove one home at 1680 S. Bates Street, but they are not proposing to expand the existing envelope of their home at 1698 S. Bates Street. The Planning Division refers to the Zoning Ordinance as the standard for rhythm and pattern of development as it provides the guidelines for lot size and setbacks. Lots in the R2 Residential Zone may not be smaller than 6,000 square feet and may not have lot widths less than 30 feet. Buildings may not be closer than 14 feet and are subject to the setbacks of the R2 Residential Zone. It is of note that although the space between two homes may be increasing, the current Zoning Ordinance requirements for the R2 Residential Zone does not regulate the maximum lot size or maximum building setback standards. Although the applicant is not proposing to expand their existing building envelope, if they were to do so, it would be consistent with the home directly across the street from them at 1698

- S. Bates. The proposed lot size and building footprint appears to satisfy all of the Zoning Ordinance requirements for the R2 Residential Zone. Based on the attached survey, the proposed lot combination and building envelope appear to meet this requirement.
- (5) Any due or unpaid taxes or special assessments upon the property have been paid in full.

There are no outstanding taxes due on this property. **The proposal meets this requirement.**

- (6) The combination will not adversely affect the interest of the public or the abutting property owners. In making this determination, the City Commission shall consider, but not be limited to the following:
 - a.) The location of proposed buildings or structures, the location and nature of vehicular ingress or egress so that the use or appropriate development of adjacent land or buildings will not be hindered, nor the value thereof impaired.

Based on the attached survey the proposed lot combination and building envelope appear to meet this requirement.

b.) The effect of the proposed combination upon any floodplain areas, wetlands and other natural features and the ability of the applicant to develop a buildable site on the resulting parcel without unreasonable disturbances of such natural features.

The property is not located in a floodpain or wetlands, nor adjacent to a floodplain or wetlands.

c.) The location, size, density and site layout of any proposed structures or buildings as they may impact an adequate supply of light and air to adjacent properties and the capacity of essential public facilities such as police and fire protection, drainage structures, municipal sanitary sewer and water, and refuse disposal.

The proposed lot combination does not appear to impact the supply of light and air to adjacent properties or the ability of the City to provide essential

services.

On March 9, 2020, the City Commission conducted a public hearing on the proposed lot combination. After much discussion, the City Commission moved to postpone consideration of the lot combination to April 6, 2020. This was to allow the City Attorney to research potential avenues to approve the use of the second lot by the applicant for play space, while at the same time limiting the size of any future home that could be developed on both lots should they be sold in the future.

Under Chapter 102, Subdivisions, section 84 provides authority for the City Commission to impose conditions on the approval of an application for lot consolidation, including but not limited to, the location and placement of the building envelope, and a determination of the front and rear property lines. Should the City Commission impose such conditions of approval, section 84 also states that the conditions must be illustrated and recorded with the City and/or county as part of the lot combination process.

Accordingly, the City Commission may wish to consider approval of the lot combination to allow the applicants to demolish the northern house at 1680 S. Bates to create a larger yard space with a patio and sport court for the existing house at 1698 S. Bates. This approval could be granted with one or more of the following conditions added in accordance with Chapter 102, section 84:

- The property line along Bates Street shall be designated as the front property line (Determination of front and rear property lines);
- No side yard shall be less than an agreed upon size larger than the minimum otherwise permitted under the Zoning Ordinance (Establishing a larger minimum interior side lot setback);
- The building envelope of any future construction on the combined lots shall be limited to an agreed upon maximum size envelope, centrally located upon the lots (Location and placement of building envelope); and / or
- The allowable lot coverage shall be less than otherwise permitted under the Zoning Ordinance (Size of building envelope).

Should the City Commission wish to consider approval of the lot combination with any of the above condition(s), this matter will be brought forward at a subsequent meeting for approval of an agreement between the City and the property owners, with an exhibit attached to illustrate the agreed upon conditions. Upon approval, the applicant would be required to record this agreement and illustration on title for the property.

LEGAL REVIEW:

The City Attorney has reviewed the application and has no concerns.

FISCAL IMPACT:

Not applicable.

PUBLIC COMMUNICATIONS:

The applicant has spoken with her neighbors prior to submitting the lot combination request, and has included letters of support, which are attached to this memo. In addition, prior to the application being considered by the City Commission, the City Clerk's office will send out notices to all property owners and tenants within 300' of both 1680 and 1698 S. Bates seeking public comment on the proposal.

SUMMARY:

The Planning Division recommends that the City Commission direct staff to prepare an agreement between the City and the owners of 1680 and 1698 S. Bates to establish conditions of approval for the lot combination to limit the size and placement of future buildings, to be brought back to the City Commission for approval.

ATTACHMENTS:

- Letter to the City
- Application
- Proof of ownership
- Applicant's summary of project
- Letters from Residents
- Registered Land Survey & Landscaping Drawings

In addition, the applicant has provided a short video which will be available for public presentation by staff if requested.

SUGGESTED ACTION:

To continue the public hearing to April 20, 2020 and direct staff to prepare an agreement between the City and the owners of 1680 and 1698 S. Bates to establish conditions of approval for the lot combination to limit the size and placement of future buildings, to be brought back to the City Commission for approval.

January 23, 2020

City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012

RE: 1680/1698 S. Bates Lot Combination Application

To whom it may concern:

My name is Katherine Pearce and I live at 1698 S. Bates with my husband Harry and our two young sons. We have lived in our home for 12 years and intend to stay here for many decades more. Harry's family has lived in the area since the 1980's and my family has been in the metro Detroit area since the 1800's. My grandmother was raised at a farmhouse on 12 Mile & Telegraph back in the 1940's when that area still had a Birmingham mailing address. We love Michigan, we love Detroit, and we especially love Birmingham. Our children are in Kindergarten and 4th Grade in Birmingham Public Schools, at Pierce and Covington. I am the PTA Treasurer at Birmingham Covington School, the Chairman of Cub Scout Pack 1007 at Pierce, and founder of the neighborhood playgroup GoPlay!-Birmingham, which has hosted over 30 outdoor playground meet-ups at City of Birmingham parks since 2018. Harry and I share a common goal of providing the best childhood possible to our sons, and we intend to do that here in Birmingham.

We recently purchased the rental property directly north of us, at 1680 S. Bates. We respectfully request approval from the City to combine 1680 and 1698 S. Bates into one lot, for the purpose of improving the property by providing an outdoor patio space with a gas fireplace, a sports court, a concrete pad and post for our hot tub, and a safe usable yard for our growing sons to play sports. The combination of these two lots will allow our family to continue to enjoy our home and outdoor space for many years to come.

Upon approval of this application, we will work closely with the Community Development department to ensure our plans meet all required standards. We will submit for the necessary permits so that our family can begin using the improved property as soon as possible.

Please find attached:

- Presentation detailing our proposal
- 20 letters of support from neighbors
- Landscaping plans
- 6 short traffic videos

Catherine Pearce

- Application forms
- Proof of ownership and tax information
- Registered surveys
- Additional supporting documents

In conclusion, we hope our proposal is found to be reasonable and acceptable. Thank you kindly for your time reviewing these materials and also for serving our beautiful City.

Sincerely.

Katherine Pearce



Combination of Platted Lots Application Planning Division

Form will not be processed until it is completely filled out.

1.	Applicant Name: Katherine Pearce	2.	Property Owner	
	Address: 1698 S. Bates St.		Name: Harry & Katherine Pearce Address: 1698 S. Bates St., Birmingham, MI 48009	
	Phone Number: 248-444-9146		Phone Number: 248-444-9146	
	Fax Number:		Fax Number:	
	Email address: katherine_alice@yahoo.com		Email address: katherine_alice@yahoo.com	
3.	Applicant's Attorney/Contact Person Name: As above Address:		. Project Designer/Developer Name: As above	
			Address:	
	Phone Number:		Phone Number:	
			Fax Number:	
	Email address:		Email address:	
5.	Project Information Address/Location of Property: 1680 and 1698 S. Bates Sidwell #:		Legal Description: 1680: T2N, R10E, SEC 36 RESUB OF BIRMINGHAM- LINCOLN LOTS SUB LOT 194 EXC E 2FT & S 5 FT OF LOT 195 EXC E 2 FT	
	Parcel #: 1680: 19-36-331-038 and 1698: 19-36-331-039		1000, TON DAOF OFO 00 PEOUD OF DIDAMAGE.	
	Current Zoning:		1698: T2N, R10E, SEC 36 RESUB OF BIRMINGHAM-LINCOLN LOTS SUB LOT 193 EXC E 2 FT	
6.	I. Two (2) copies of a registered land survey showing: i. All existing and proposed platted lot lines; ii. Legal descriptions of proposed lots; iii. Locations of existing/surrounding structures for at least 500 ft. in all directions; iv. Footprints of proposed development including proposed building envelope with front, side and rear setbacks clearly marked;		 II. One (1) digital copy of plans; III. Proof of ownership; IV. Written statement of reasons for request; V. A letter of authority or power of attorney in the even the application is made by a person other than the property owner; VI. Sketches of proposed development (optional); VII. Other data having a direct bearing on the request. VIII. Any other data requested by the Planning Board 	
			VIII. Any other data requested by the Planning Board. Planning Department, or other City Departments.	
7.	Details of the Proposed Development (attach ser We respectfully request approval from the City to combine 1680 and 1698 S. Bates into a	oara	te sheet if necessary) maintaining the R-2 zoning designation,	
	for the purpose of improving the property by providing an outdoor patio space with gas fil			
	a concrete pad and post for our existing hot tub, and a safe usable yard for our growing			
	The combination of these two lots will allow our family to continue to enjoy our home and	outdoo	or living space for many years to come. Please see attached.	

(I), (We), the undersigned, do hereby request to combine lots of record in the City of Birmingham, Oakland County, Michigan. (I), (We), do hereby swear that all of the statements, signatures, and descriptions appearing on and with this request are in all respects true and accurate to the best of (my), (our), knowledge.

By providing your e-mail to the City, you agree to receive news notifications from the City. If you do not wish to receive these messages, you may unsubscribe at any time.

Signature of Property Owner	: Katherine Pearce		Date: 1/23/2020
Print Name: Katherine	Date		
Signature of Applicant:			
Print Name: Katherine F			
			_
	Office Use Only		
Application#:	Date Received:	Fee:	
Date of Approval:	Date of Denial:	Reviewed By	7:



Notice Sign Rental Application Community Development

1.	Applicant Name: Katherine Pearce	2.	Property Owner Name: Harry and Katherine Pearce	
	Address: 1698 S. Bates St., Birmingham, MI 48009		Address: 1698 S. Bates St., Birmingham, MI 48009	
	Phone Number: 248-444-9146		Phone Number: 248-444-9146	
	Fax Number:			
	Fax Number: Email address: katherine_alice@yahoo.com		Fax Number: Email address: katherine_alice@yahoo.com	
3.	Project Information			
	Address/Location of Property: 1680 & 1698 S. Bates		Name of Historic District, if any: N/A	
	Name of Development: Lot Combination		Current Use: Residential	
	Name of Development: Lot Combination Area in Acres: 0.16 acres & 0.155 acres		Current Use: Residential Current Zoning: R2	
4	Date of Board/Commission Review			
	City Commission:		Board of Zoning Appeals:	
	Planning Board:	Board of Building Trades Appeals:		
	Historic District Commission:		Housing Board of Appeals:	
	Design Review Board:	Other:		
und imi No	nmission, and to ensure that the Notice Sign(s) remains polersigned further agrees to pay a rental fee and security depondentiately following the date of the hearing at which the projetice Sign(s) are returned undamaged to the Community Devenage to the Notice Sign(s) will result in forfeiture of the secur	sit fo ect w elopn	or the Notice Sign(s), and to remove all such signs on the day as reviewed. The security deposit will be refunded when the nent Department. Failure to return the Notice Sign(s) and/or	
Si	gnature of Applicant: Catherine Pear	س	Date: 1/23/202	
			*	
	Office	Use	Only	
	o), ice			
Ap	plication#: Date Received:		Fee:	
Da	te of Approval: Date of Denial:		Reviewed By:	

LIBER39795 PG | 56

COUNTY TREASURERS CERTIFICATE

MEPERY CERTIFY that there are no TAX LIENS OF TITLES held by the state or any Individual again, at the within description and all TAXES on same are paid for five years provious to the date of this instrument as appears by the records in the office except as stated.

NOV 27 2007

PATRICK M. DOHANY, County Treasurer

1.00 DF 90c. 135, Act 208, 1893 as emended

247467 LIBER 39795 PAGE 156 \$10.00 DEED - COMBINED \$4.00 REMONITION \$2,365.00 TRANSFER TX COMBINED 11/29/2007 10:15:25 A.M. RECEIPT# 120408

PAID RECORDED - DAKLAND COUNTY RUTH JOHNSON, CLERK/REGISTER OF DEEDS

010829

Warranty Deed

Know all men by these presents that Randall P. Cline, Trustee of THE RANDALL P. CLINE TRUST, under Agreement dated May 25, 2001
Whose Street Number and Post Office Address is 572 W. Lincoln, Birmingham, MI 48009

Warrants and conveys to Harry M. Pearce and Katherine K. Pearce, husband and wife.

Whose street Number and Post Office address is 3039 Camden Dr., 100, MI 48084 Ref.

Land in the City of Birmingham, Oakland County, Michigan, described as:

Lot 193, EXCEPT the Easterly 2.00 feet of THE RESUB OF LOTS 1 THROUGH 84, INCLUSIVE AND

LOTS 104 THROUGH 149, INCLUSIVE OF BIRMINGHAM-LINCOLN LOTS SUBDIVISION, as recorded in Liber 37, Page 5 of Plats, Oakland County Records.

Commonly known as: 1694 S. Bates, Birmingham, MI 48009

For the sum of Two Hundred Seventy Five Thousand and 00/100 Dollars, (\$275,000.00) being the full consideration; subject to the existing building and use restrictions, easements, encroachments and zoning ordinances, if any.

Dated: 11/09/07

Signed and Sealed:

THE RANDALL P. CLINE TRUST, under Agreement dated May 25, 2001

Randall P. Cline, Trustee

STATE OF MICHIGAN)
COUNTY OF OAKLAND)SS.

On this 9th day of November, 2007 before me personally appeared Randall P. Cline, Trustee of THE RANDALL P. CLINE TRUST, under Agreement dated May 25, 2001, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that (s)he/they executed the same as his/her/their free act and deed.

Susan L. Fisher, Notary Public Oakland County Michigan Acting in Oakland County

My Commission Expires: 02/08/13

Prepared by: Randall P. Cline

572 W. Lincoln, Birmingham, MI 48009

Tax I.D. No.: 19-36-331-039

Recording Fee: \$15.00

Transfer Tax: County: \$302.50

State: \$2,062.50

File No. FA07110960

NOV 28 2007

Ruth Johnson Register of Deeds
Oakland County, MI

Return to and Send Tax Bills to:

Harry M. Pearce, 16613. Bates, Birmingham, MI-16889 3039 Camden Dr.

Troy MI 48084 L.P. CHMP KRP

REAL ESTATE

Transfer Tax

\$302.50 CO ** \$2,062.50 ST **

492719

SK-LG

GAKLAND

11/29/2007 120408

CHECKING COMPLETED AT REGISTED OF DEEDS

NOV 2 8 2007

Right Johnson Register of Diseases
Contend County, St



Printed Name

Signatur

ath

Name and title, if signer is other than the owner

parce

RECEIVED

L-4260

2766 (Rev. 05-16) **Property Transfer Affidavit** This form is issued under authority of P.A. 415 of 1994. Filing is mandatory. This form must be filed whenever real estate or some types of personal property are transferred (even if you are not recording a deed). The completed Affidavit must be filed by the new owner with the assessor for the city or township where the property is located within 45 days of the transfer. The information on this form is NOT CONFIDENTIAL INTIMES THE CONFIDENTIAL I TREASURER'S OFFICE 3. Date of Transfer (or land contract signed) 1. Street Address of Property January 10, 2020 1680 S. Bates St., Birmingham, MI 48009 Oakland 4. Location of Real Estate (Check appropriate field and enter name in the space below.) Purchase Price of Real Estate Village 350,000.00 Township City Seller's (Trapsferor) Name City of Birmingham Harvard Dreams, LLC Buyer's (Transferee) Name and Mailing Address 7. Property Identification Number (PIN). If you don't have a PIN, attach legal description. Harry Pearce and Katherine Pearce PIN. This number ranges from 10 to 25 digits. It usually includes hyphens and sometimes includes letters. It is on the property tax bill and on the assessment notice. 1698 S Bates St., Birmingham, MI 48009 19-36-331-038 9. Buyer's (Transferee) Telephone Number Items 10 - 15 are optional. However, by completing them you may avoid further correspondence. 10. Type of Transfers include, but are not limited to, deeds, land contracts, transfers involving trusts or wills, certain long-term leases and business interest. See page 2 for list. Land Contract Other (specify) Lease 11. Was property purchased from a financial institution? 12. Is the transfer between related persons? 13. Amount of Down Payment No Yes 15. Amount Financed (Borrowed) 14. If you financed the purchase, did you pay market rate of interest? Yes No **EXEMPTIONS** Certain types of transfers are exempt from uncapping. If you believe this transfer is exempt, indicate below the type of exemption you are claiming. If you claim an exemption, your assessor may request more information to support your claim. Transfer from one spouse to the other spouse Change in ownership solely to exclude or include a spouse Transfer between certain family members *(see page 2) Transfer of that portion of a property subject to a life lease or life estate (until the life lease or life estate expires) Transfer between certain family members of that portion of a property after the expiration or termination of a life estate or life lease retained by transferor ** (see page 2) Transfer to effect the foredosure or forfeiture of real property Transfer by redemption from a tax sale Transfer into a trust where the settlor or the settlor's spouse conveys property to the trust and is also the sole beneficiary of the trust Transfer resulting from a court order unless the order specifies a monetary payment Transfer creating or ending a joint tenancy if at least one person is an original owner of the property (or his/her spouse) Transfer to establish or release a security interest (collateral) Transfer of real estate through normal public trading of stock Transfer between entities under common control or among members of an affiliated group Transfer resulting from transactions that qualify as a tax-free reorganization under Section 368 of the Internal Revenue Code. Transfer of qualified agricultural property when the property remains qualified agricultural property and affidavit has been filed. Transfer of qualified forest property when the property remains qualified forest property and affidavit has been filed. Transfer of land with qualified conservation easement (land only - not improvements) Other, specify: CERTIFICATION I certify that the information above is true and complete to the best of my knowledge.

Daytime Phone Number

Date

01/10/2020 E-mail Address

CITY OF BIRMINGHAM

TAX CERTIFICATION TAX SUMMARY FOR CALENDAR YEAR 2019

roperty #: 08-19-36-331-039

CITY OF BIRMINGHAM 151 MARTIN STREET P.O. BOX 3001

BIRMINGHAM, MI 48012-3001

SITE ADDRESS: 1698 S BATES ST

School: 63010

SEV 418,660 AV 418,660 TAXV 275,890

PEARCE, HARRY M 1698 S BATES ST

BIRMINGHAM MI 48009-1983

Mortgage Company of Record: NONE

Prop Type : RESIDENTIAL IMPROVED

PRE/MBT %: 100

Summer Tax Bill

Winter Tax Bill

			AND THE REAL PROPERTY AND THE REAL PROPERTY AND THE REAL PROPERTY AND THE REAL PROPERTY.					
	MILLS	TAX TYPE	TAX AMOUNT		MILLS	TAX TYPE	TAX	AMOUNT
	4.04000	COUNTY OPERATING	1,114.59		0.23290	COUNTY PK & REC		64.25
	0.19340	OIS ALLOCATED	53.35		0.21170	HCMA		58.40
	3.06050	OIS VOTED	844.36		0.99270	OCPTA		273.87
	1.53030	OCC VOTED	422.19		9.20890	SCHOOL OPERATING		0.00
	6.00000	STATE EDUCATION	1,655.34		3.57870	SCHOOL SUPPLEMNT		987.32
	8.79110	SCHOOL OPERATING	0.00		0.09730	ZOO AUTHORITY		26.84
	3.80000	SCHOOL DEBT	1,048.38		9.20890	SCHOOL OPER FC		0.00
	.59740	SCHOOL SUPPLEMNT	992.48		0.19290	ART INSTITUTE		53.21
	.12060	CITY OPERATING	3,068.06					
	0.78030	REFUSE	215.27					
	1.37140	LIBRARY	378.35					
	1.08610	CITY DEBT	299.64					
	8.79110	SCHOOL OPER FC	0.00					

TOTAL TAXES	10,092.01	TOTAL TAXES	1,463.89
ADMIN FEE	0.00	ADMIN FEE	0.00
INTEREST	0.00	INTEREST	0.00
TOTAL BILL	10,092.01	TOTAL BILL	1,463.89
SUMMER		WINTER	.*
TOTAL PAID:	10,092.01	TOTAL PAID:	1,463.89
DATE PAID :	07/10/2019	DATE PAID :	01/07/2020

DESCRIPTION

T2N, R10E, SEC 36 RESUB OF BIRMINGHAM-LINCOLN LOTS Date Prepared: 01/13/2020

SUB LOT 193 EXC E 2 FT

CITY OF BIRMINGHAM

$\mathtt{T}\ \mathtt{A}\ \mathtt{X}\ \mathtt{C}\ \mathtt{E}\ \mathtt{R}\ \mathtt{T}\ \mathtt{I}\ \mathtt{F}\ \mathtt{I}\ \mathtt{C}\ \mathtt{A}\ \mathtt{T}\ \mathtt{I}\ \mathtt{O}\ \mathtt{N}$ TAX SUMMARY FOR CALENDAR YEAR 2019

School: 63010

roperty #: 08-19-36-331-038

CITY OF BIRMINGHAM 151 MARTIN STREET P.O. BOX 3001

BIRMINGHAM, MI 48012-3001

SITE ADDRESS: 1680 S BATES ST

SEV 170,780 170,780 AV

HARVARD DREAMS LLC 667 HANNA

TAXV 100,510

BIRMINGHAM MI 48009

Mortgage Company of Record:

Prop Type : RESIDENTIAL IMPROVED

PRE/MBT %: 0

Summer Tax Bill

Winter Tax Bill -----

MILLS	TAX TYPE	TAX AMOUNT	MILLS	TAX TYPE	TAX AMOUNT
4.04000	COUNTY OPERATING	406.06	0.23290	COUNTY PK & REC	23.40
0.19340	OIS ALLOCATED	19.43	0.21170	HCMA	21.27
3.06050	OIS VOTED	307.61	0.99270	OCPTA	99.77
1.53030	OCC VOTED	153.81	9.20890	SCHOOL OPERATING	925.58
6.00000	STATE EDUCATION	603.06	3.57870	SCHOOL SUPPLEMNT	0.00
8.79110	SCHOOL OPERATING	883.59	0.09730	ZOO AUTHORITY	9.77
3.80000	SCHOOL DEBT	381.93	9.20890	SCHOOL OPER FC	0.00
3.59740	SCHOOL SUPPLEMNT	0.00	0.19290	ART INSTITUTE	19.38
,12060	CITY OPERATING	1,117.73			
0.78030	REFUSE	78.42			
1.37140	LIBRARY	137.83			
1.08610	CITY DEBT	109.16			
8.79110	SCHOOL OPER FC	0.00			

TOTAL TAXES	4,198.63	,e*	TOTAL TAXES	1,099.17	
ADMIN FEE	0.00		ADMIN, FEE	0.00	
INTEREST	0.00		INTEREST	0.00	
TOTAL BILL	4,198.63		TOTAL BILL	1,099.17	
SUMMER			WINTER		
TOTAL PAID:	4,198.63		TOTAL PAID:	1,099.17	
DATE PAID :	07/05/2019		DATE PAID :	12/06/2019	

DESCRIPTION

T2N, R10E, SEC 36 RESUB OF BIRMINGHAM-LINCOLN LOTS SUB LOT 194 EXC E 2 FT & S 5 FT OF LOT 195 EXC E 2

Date Prepared: 01/13/2020

Lot Combination 1680 & 1698 S. Bates

Prepared by Katherine Pearce
January 2020

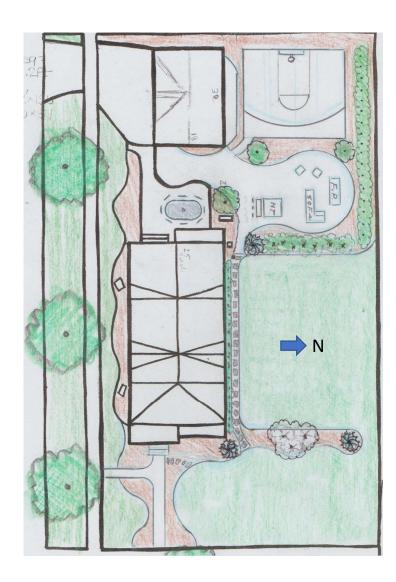
Summary

- We seek to combine our lots to enable the addition of a patio with fireplace, small sports court, and hot tub pad and post. These are accessory structures which cannot be built on a separate vacant lot.
- The combined lot will give our young children a safer and larger place to play.
- We will further address the area's flooding issue by re-grading.
- We would match the double lot directly across from us on Bates.
- Corner lots in our neighborhood are often larger than interior lots.
 - 25 nearby corner lots are wider than the interior lots on the same block.
 - Including the house across Bates and many along Southlawn.
 - City code supports larger corner lots.
- We meet the width criterion.
- We meet all other criteria except the 2x area criterion, which we exceed by 9.8% because the calculation includes smaller lots on the east side of Bates, which are in a different subdivision.
 - The main difference between the lots on the west side of Bates and the east side is lot depth. This difference is not noticeable when a person walks by or drives down our street and it does not affect the character of the neighborhood.
 - All homeowners on the west side of Bates would have a hardship trying to meet this criterion.
 - This lot depth hardship exists on at least 12 other streets throughout the city.
- We have over 20 letters of support from neighbors, including all adjacent neighbors.
- Thank you kindly for reviewing our proposal.

Our Plan

Combine our lot with our newly acquired lot to the north to provide a safe place for our children and their friends to play sports with a family-friendly outdoor patio dining area. The plan includes:

- Keep our existing home at 1698 S. Bates as is
- Take down the recently purchased rental property at 1680 S. Bates
- In the rear yard of 1680 S. Bates, install:
 - A stone patio for dining table and sofa
 - · A gas fireplace to gather around
 - Concrete pad and electric shut-off post for our existing hot tub
 - A small sports court with concrete foundation and basketball post with backboard
 - Regrade lot to fix flooding problem; may require drainage system
- Add sprinklers and new sod to 1680 to create an area to play catch/soccer
- Plant attractive natural landscaping that maintains the welcoming and open feel in our neighborhood, while discreetly shielding the patio
- Maintain open visibility in the front yard by setting back the landscaping



Why Combine Lots?

Longstanding Zoning Ordinance 2.07 C (j) prevents us from carrying out plan on an uncombined Lot

- The patio, sports court, basketball post, hot tub electrical post and concrete foundation, and gas fireplace are all Accessory Structures. Since a vacant lot has no Primary Building, per code, it can't have any Accessory Structures.
- One purpose of this ordinance is to prevent a vacant lot with accessories from being purchased by a non-Birmingham resident who intends to use the lot only for it's amenities without living there.
- This ordinance is not unique to Birmingham. For example, Beverly Hills, Bloomfield Twp, Franklin, and City of Rochester all have the same rule.
- Guidance from the Birmingham Building Official is that getting a variance to install
 accessory structures on a vacant lot would be extremely unlikely and our best path is to
 pursue lot combination.

See Appendix A for full explanation of ordinance and guidance from Birmingham Building Official, Mr. Bruce Johnson.

1698 S. Bates

- We built our 2,750 ft² home in 2008, with builder Thomas Sebold & Associates (TSA) and required no variances. Our 26% lot coverage is well below the 30% maximum. (Appendix B). We could have built a 4,000 ft² house on this lot, but chose not to.
- We changed the garage design to remove the proposed 2nd floor room to maintain charm.
- We have a 12ft side setback along Southlawn. The minimum required side setback for a corner is 10ft.
- Our landscape is open and welcoming to allow high visibility at the corner.
- We have invested approximately \$1M into our home at 1698 S. Bates and plan to live here for many, many years.
- Our boys have attended Birmingham Public Schools since pre-school and are now in Kindergarten and 4th grade at Pierce and Covington.



1680 S. Bates

- The house has seen minimal improvements over its 75 year history and is viewed as unsightly by neighbors, as noted in their letters of support.
- The basement leaks extensively in rains.
- The house has been a rental for 15 years and, as a non-owner occupied property, suffers from deferred maintenance.
- The backyard routinely floods.
- There have been a variety of tenants renting out the house in the 12 years we've lived here. None have ever had children attending BPS schools.
- Letters from neighbors support our plan to improve the property.



A rental for 15 years, the house has not been maintained in a manner consistent with the neighborhood.



The garage is covered with mold.



There are large cracks in the foundation and extensive leaking in the basement.

Combined Lot Criteria

- Our home is newer and fits well with the character of the neighborhood.
- Our combined width of 87.68 ft would be less than twice the average width of 90.33 ft and thus meet the criteria.
- Our combined area of 13,750 ft² would be more than twice the average area of 12,515 ft² and thus exceeds the criterion by 9.8%.
 - Our 2 lots are of average size for our subdivision, Birmingham Lincoln Lots (Appendix C-1). The issue is that Bates St. is on the edge of the subdivision and across the street from us is a different subdivision, Brightlawn, where there are some smaller lots (Appendix C-2). If average sized lots for our subdivision (Lincoln Lots) were used in the calculation, we would meet the criterion.
 - The main difference between the lots on the west side of Bates and the east side is lot depth. This difference in lot depth is not noticeable when a person walks by or drives down the street and does not affect the character of the neighborhood.
 - All homeowners on the west side of Bates would have a hardship trying to meet this criterion.
 - This lot depth hardship exists on at least 12 other streets. On these streets, lot width is consistent, but depth varies: Henrietta, Floyd, Fairfax, Clark, Cole, Lincoln, Knox, Rivenoak, Mohegan, Derby, Haynes, and Hanna (Appendix D).

We Want a Safer Yard for our Boys to Play

- We kept our front yard open to provide a play area, but it is too dangerous to play there.
- Our intersection has a 4-way stop, but drivers routinely disregard the stop signs. We often observe them driving through the intersection at speed. See below the 6 recent example videos from our surveillance system.
- This is a safety concern for our children as we have a narrow yard and they are constantly chasing balls into the street.

Grey SUV & Orange Pick-up disregard stop sign. White SUV disregards stop sign on Bates.

Black Jeep disregards stop sign on Southlawn.

White SUV disregards stop sign on Bates.



Black SUV disregards stop sign on Southlawn.



Sedan disregards stop sign on Southlawn.



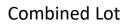
We Want to Further Address the Flooding Issue

- Our block drains from north to south. We are at the south end of the block.
- As noted in letters of support, neighbors to our north and west also experience flooding problems.
- The back yard of 1680 S. Bates experiences flooding after rain and snow melt.
- This excess water from 1680 S. Bates has caused cracks in our driveway at 1698 S. Bates.
- We've spent \$2000 on a drainage system but 1680 still floods. Our landscaper says it needs to be re-graded to permanently resolve.
- We will coordinate with our neighbors to the north and west when we re-grade 1680 to give multiple homeowners the opportunity to benefit.



1680 S. Bates routinely floods

Our Combined Lot Would Match the Double Lot Directly Across Bates

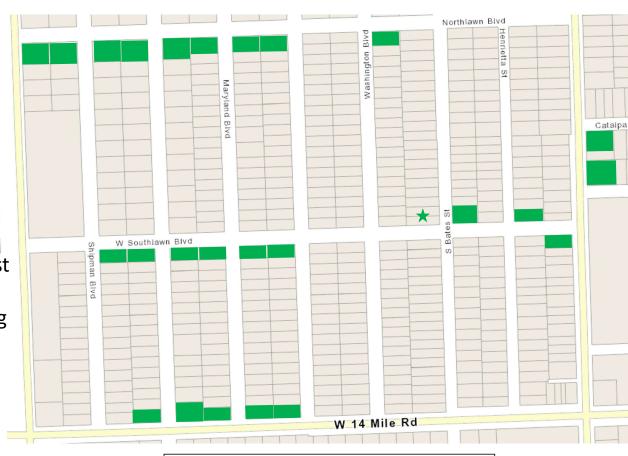






Corner Lots are Often Larger

- There are 25 corner lots in our part of the neighborhood that are significantly wider than standard interior lots on the same block (Appendix E)
 - Including the 81.3 ft wide double lot across from us on Bates.
 - · Including many lots along Southlawn.
- City code supports larger corner lots. Sec 102-31 states, "Corner lots in residential areas shall be platted a minimum of at least ten feet wider than interior lots."
- At 42.68 ft, 1698 S. Bates is not only among the narrowest corner lots in the overall neighborhood, it is the narrowest of all 77 single family residential lots on the west side of Bates from 14 Mile to Maple.
 - Source: Oakland County Property Gateway 7.2



Legend

 Nearby corner lots that are significantly larger than interior lots on the same block

We Have 20+ Letters of Support from Neighbors, Including All Adjacent

Immediately adjacent neighbor comments:

"...we live directly across the street and will certainly benefit from having a beautiful landscape to look at..."

"I welcome the opportunity to live next to green space..."

"We support the Pearce's request and believe the proposed use is consistent with the neighborhood..."

"My wife and I are both in support of the Pearce family plans."

"Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor fireplace feature is reasonable and should be approved..."

Nearby neighbor comments:

"Southlawn is not overly safe given that although there is a stop sign at Bates, there is only a yield at Washington and Southlawn...Katie and Harry take such pride in their home and property, beautifully maintaining the house itself as well as having immaculate landscaping. I am confident that anything they are allowed to do to the 1680 property will only elevate the beauty and charm of the neighborhood."

"I think it would be a great addition to the neighbors."

"...would be a great asset to our community and provide a safe oasis for their children to play."

"I was delighted to hear the boys would have a safer space to enjoy."

"...will be a wonderful addition to the neighborhood! ... We have nothing but excitement and enthusiasm for this project."



Provided letter of support

Bruce Johnson - Birmingham Building Official

From: Katie Kennedy (katherine alice@yahoo.com)

To: katherine_alice@yahoo.com

Date: Sunday, January 12, 2020, 08:59 AM EST

From: Bruce Johnson

 bjohnson@bhamgov.org>

To: Katie Kennedy <katherine_alice@yahoo.com> **Sent:** Friday, January 3, 2020, 05:39:18 PM EST **Subject:** Re: Fw: Lot Combination 1680/1698 S. Bates

Hi Katie,

It was a pleasure meeting you this morning and discussing your project. I really appreciate how well versed you are in the City regulations regarding your situation. Below I will summarize our conversation about your project and answer the questions you asked in your email below.

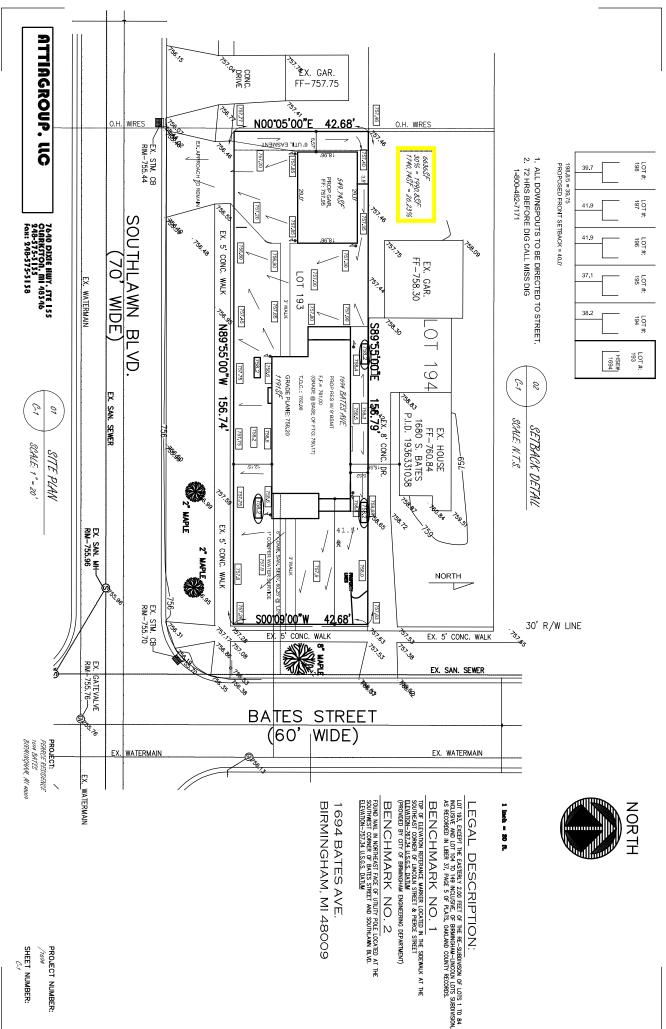
You are in the process of purchasing the property to the north of yours with the intention of demolishing the existing house to utilize that lot as your own space. You would like to extend your existing patio onto the vacant lot, add a free standing gas fireplace, install a sports court and move your existing hot tub over to the vacant lot. Staff informed you that all of the above items are accessory structures per the Zoning Ordinance, and that accessory buildings or structures are not permitted on a lot without a principal building (house). I confirmed that these items are structures per the definition in the Zoning Ordinance. And I confirm that they are considered accessory structures that are permitted accessory uses per Article 2 Section 2.07(C)(J) of the ordinance. Finally, an accessory use would not be permitted on a property without a principal use already established. The provisions of the Zoning Ordinance including Section 2.07(C)(J) pertaining to permitted and accessory uses have been in place for several decades.

During our meeting we discussed the possibility of you seeking variances from the Board of Zoning Appeals to allow accessory structures and uses on the lot without a principal use. These would be a use variances that are rarely granted because establishing a hardship is extremely difficult. And the BZA would most likely require that you seek a lot combination first to exhaust all your remedies prior to making a ruling. I would like to clarify that the BZA only rules on the established regulations, it cannot change the ordinance. Only the City Commission can change the provisions of the Zoning Ordinance after public hearings conducted by the Planning Board.

We also discussed the application for a lot combination that you are preparing to submit to the City Commission as suggested by Brooks Cowan. I agree this is the first step you need to take in pursuing approval for your project. You have done excellent research into the City Code and Zoning Ordinance and I'm sure your application will be complete with all the necessary details. Please let me know if you have any more questions or need further assistance.

D .		
Best	raga	rdc
וכסנו	ı cua	ıus.

Bruce



APPENDIX C-1. Lincoln Lots Subdivision - Average Lot Size Calculation For all 203 lots in Lincoln Lots Subdivision

Source: Oakland County Property Gateway v 7.2 (https://gis.oakgov.com/PropertyGateway/Home.mvc)

The average lot size of the 203 lots in Lincoln Lots Subdivision is 6627sqft. Our survey shows that our 2 lots are right around average, at 6692.4sqft and 7057.6sqft.

Lot#	Street	Width (ft)	Depth (ft)	Area (sqft)	Lot#	Street	Width (ft)	Depth (ft)	Area (sqft)	Lot#	Street	Width (ft)	Depth (ft)	Area (sqft)
1		45		7155	65		67.3		8749	132		50	(· · ·)	6500
2		45	1	7155	66	1	50		6500	133	7	50		6500
3		44	1	6996	67	i	50		6500	134		50		6500
4		43	i	6837	68	İ	50		6500	135		50		6500
5		43		6837	69	İ	50		6500	136		50		6500
6		43	1	6837	70	i	50		6500	137		50		6500
7		43	1	6837	71	İ	48		6240	138		50		6500
8		43	1	6837	72	1	48		6240	139		50		6500
9	West side of Bates	43	1	6837	73	East side of	47		6110	140		50		6500
10	14 Mile to	43	159	6837	74	Washington -	47	130	6110	141		50		6500
11	Southlawn	43		6837	75	Northlawn to	47		6110	142		50		6500
12		43	1	6837	76	Southlawn	47		6110	143		50		6500
13		43	1	6837	77	i	47		6110	144		50		6500
14		43	1	6837	78	i	47		6110	145		50		6500
15		43		6837	79	1	47		6110	146		50		6500
16		43		6837	80	1	46		5980	147		50		6500
17		43	1	6837	81	1	46		5980	148	T	50		6500
18		43	1	6837	82	1	46		5980	149	East side of Stanley	50		6500
19		43	1	6837	83	1	46		5980	150	and West side of	50		6500
20		50	160	8000	84		45		5850	151	Washington -	50	130	6500
21		48	160	7680	85	1	45		5850	152	Northlawn to	50		6500
22		48	160	7680	86	Ī	45		5850	153	Southlawn	50		6500
23		48	160	7680	87	1	45		5850	154		50		6500
24		47	160	7520	88	1	45		5850	155		50		6500
25		48	159	7632	89	1	45		5850	156		47		6110
26		48	159	7632	90	1	45		5850	157		47		6110
27		48	159	7632	91	East side of	45		5850	158		47		6110
28	l	48	159	7632	92	Washington -	45		5850	159		47		6110
29	West side of Bates	48	159	7632	93	14 Mile to	46	130	5980	160		47		6110
30	Southlawn to	43	159	6837	94	Southlawn	46		5980	161		47		6110
31	Northlawn	45	157	7065	95	1	46		5980	162		47		6110
32		45	157	7065	96	1	46		5980	163		47		6110
33		45	157	7065	97	1	46		5980	164		47		6110
34		45	157	7065	98	1	46		5980	165		47		6110
35		45	157	7065	99		46		5980	166		47		6110
36		45	157	7065	100	1	46		5980	167		47		6110
37		45	157	7065	101	i	46		5980	168		47		6110
38		45	157	7065	102		47		6110	169		47		6110
39		43	157	6751	103	İ	47		6110	170		50		6500
40		55		8800	104	1	47		6110	171		50		6500
41		55	1	8800	105	1	47		6110	172		50		6500
42		55	1	8800	106	1	47		6110	173		50		6500
43		55	1	8800	107	1	47		6110	174		50		6500
44		50	1	8000	108	1	47		6110	175		50		6500
45	W Bates -	50	160	8000	109	Ī	47		6110	176		50		6500
46	Northlawn to	50		8000	110	1	47		6110	177		50		6500
47	Lincoln	50		8000	111		47		6110	178		50		6500
48		50]	8000	112]	47		6110	179		50		6500
49		50]	8000	113]	47		6110	180		50		6500
50		50		8000	114	East side of Stanley	47		6110	181		50		6500
51		80	129	10320	115	and West side of	47		6110	182	_	50		6500
52		80	129	10320	116	Washington -	47	130	6110	183	_	50		6500
53		60		7800	117	Lincoln to	46	200	5980	184	Fact side of Ctarilian	50		6500
54		60	1	7800	118	Northlawn	46		5980	185	East side of Stanley and West side of			6500
55		60	1	7800	119		46		5980	186	Washington -	50	130	6500
56		64		8320	120]	46		5980	187	"	50	130	6500
57	East side of	65	1	8450	121	1	46		5980	188	Southlawn to 14 Mile	50		6500
58	Washington -	65	130	8450	122	1	46		5980	189	Iville	50		6500
59	Lincoln to	65		8450	123		46		5980	190		50		6500
60	Northlawn	65	1	8450	124]	46		5980	191	_	50		6500
61		50		6500	125	1	46		5980	192	_	46		5980
62		50		6500	126	1	46		5980	193	_	46		5980
63		48		6240	127	1	46		5980	194	4	46		5980
64		48		6240	128	1	46		5980	195	4	46		5980
					129		46		5980	196	4	46		5980
					130		47.35		6155.5	197	4	46		5980
					131		48		6240	198	4	46		5980
										199	4	46		5980
										200	4	46		5980
										201	1	46	1	5980

Avg. Area of a lot in Lincoln Lots (sqft)

The proposed lot meets the area criterion if we use the average lot size for Lincoln Lots Subdivision Modified Area Calculation

Address	Width(ft)	Depth(ft)	Area(sqft)
1786 S. Bates	43	158.00	6815
1776 S. Bates	43	158.00	6817
1754 S. Bates	43	158.00	6819
1740 S. Bates	43	159.00	6820
1726 S. Bates	43	159.00	6822
1708 S. Bates	44.5	158.00	7062
1668 S. Bates	45	157.00	7059
1646 S. Bates	45	157.00	7060
1622 S. Bates	45	7061	
1610 S. Bates	45	157.00	7063
1590 S. Bates	45	157.00	7064
1570 S. Bates	45	157.00	7065
1562 S. Bates	45	157.00	7066
1695 S. Bates	81.3	120.00	9778
1763 S. Bates			6627
1751 S. Bates			6627
1737 S. Bates]		6627
1721 S. Bates	Renlace ti	he area of	6627
1717 S. Bates	these		6627
1675 S. Bates		n lots with	6627
1657 S. Bates		e area of a	6627
1635 S. Bates	۱ -	Lots lot.	6627
1619 S. Bates	Lincom	LOUS IOU.	6627
1607 S. Bates			6627
1587 S. Bates			6627
1561 S. Bates			6627
	Avg. Lot A	Area (sqft):	6919.0
	2x Avg. Lot A	Area (sqft):	13838.1
	Proposed	Lot (sqft):	13750.0

Appendix C-2: Brightlawn Subdivision - Average Lot Size Calculation For all 89 lots in Brightlawn Subdivision

Source: Oakland County Property Gateway v 7.2 (https://gis.oakgov.com/PropertyGateway/Home.mvc)

Lot#	Street	Width (ft)	Depth (ft)	Area (sqft)
1		40		4800
2		40		4800
3		40		4800
4	East side of Bates -	40		4800
5	North of Southlawn (1/2	40	120	4800
6	block)	40		4800
7		40		4800
8		44.5		5340
9		81.3		9756
10		44		5280
11		40		4800
12		50		6000
13		50		6000
14		50		6000
15		50		6000
16	East side of Bates -	50		6000
17	Southlawn to 14 Mile (1/2	50	120	6000
18	block)	50		6000
19	5.55.4	50		6000
20		50		6000
21		50		6000
22		55		6600
23		55		6600
24		55		6600
25		55		6600
26		40		4800
27		40		4800
28		40		4800
29	West side of Henrietta -	40	120	4800
30	North of Southlawn	40	120	4800
31		50		6000
32		50		6000
33		50 56.3		6000
34				6756
35		42.65		5118
36 37		50 50		6000
		50		6000
38				6000
39 40		50 50		6000 6000
41		50		6000
42		50		6000
43		50		6000
44	West side of Henrietta -	50	120	6000
<u> </u>	Southlawn to 14 Mile		120	5500
45		50		6000
46		50		6000
47		50		6000
48		50		6000
49		55		6600
50		55		6600
				5500

Lot#	Street	Width (ft)	Depth (ft)	Area (sqft)
51		50		6500
52	East side of Henrietta -	50		6500
53	North of Southlawn (1/2	50	130	6500
54	block)	50		6500
55		57		7410
56		60		7800
57	West side of Pierce -	54		7020
58	North of Southlawn (1/2	53	130	6890
59	block)	53		6890
60		37		4810
61		42.5		5950
62		47		6580
63		57		7980
64		50		7000
65		40		5600
66		40		5600
67		40		5600
68	East side of Henrietta -	60	140	8400
69	Southlawn to 14 Mile	60	140	8400
70		50		7000
71		50		7000
72		50		7000
73		50		7000
74		50		7000
75		55		7700
76		55		7700
77		61		7930
78		40		5200
79		40		5200
80		60		7800
81		40		5200
82	West side of Pierce -	40		5200
83	Southlawn to 14 Mile	60	130	7800
84	Southiawii to 14 Mile	40		5200
85		40		5200
86		60		7800
87		40		5200
88		40		5200
89		40		5200

Avg. Area of a lot in Brightlawn (sqft)	6143
Avg. Area of a for in Brightiawii (sqrt)	0173

Note: As shown in gray, there are just a handful of 4800sqft lots in the Brightlawn subdivision, and 7 of them are included in our area calculation.

Note: The strip of land running between Henrietta and Bates is narrow, resulting in 120ft deep lots, which is uncharacteristic for the overall neighborhood. Only 3 out of 24 blocks in the 1/2 mile area have 120ft lots. Appendix D: Example streets, or portions of streets, where standard lot width is consistent but depth varies from one side to the other.

Every lot on the deeper side of these streets would have a hardship trying to meet the 2x area criterion.

Street	Approx. Standard Lot depth (ft) (side A)	Approx. Standard Lot depth (ft) (side B)
Bates (14 to Lincoln)	120	157
Henrietta (14 to Lincoln)	120	131
Floyd	100	123
Fairfax (Pine to Oak)	150	160-212
Clark	126	135
Cole (Eton to Torry)	120	164
Lincoln (Taunton to Eton)	139	150
Knox	120	160
Rivenoak	130	140
Mohegan (Poppleton to Adams)	140	165
Derby (Coolidge to Eton)	127	150
Haynes (Eton to Columbia)	115	145
Hanna (Southfield to Watkins)	127	144

APPENDIX E:

25 EXAMPLES OF WIDER CORNER LOTS in our part of the neighborhood - From 14 to Northlawn, Southfield to Pierce

Table comparing Corner Lot Width to Width of Standard Interior Lots on the Same Block

Source: Oakland County Property Gateway Version 7.2

		Interior Lot Widths	How much wider is the
Address	Corner Lot Width (ft)	(ft) for Same Block	corner lot?
1569 Pierce	120	50	140%
1407 Southfield Rd.	100	75	33%
1404 Shipman Blvd.	100	75	33%
1403 Shipman Blvd.	100	75	33%
1414 Birmingham Blvd.	100	75	33%
1415 Birmingham Blvd.	100	75	33%
1515 Pierce	93	50	86%
1991 Birmingham Blvd.	90.93	50	82%
		No standard. 44% 40ft lots 50% 50ft lots, 6% 70ft lot. Weighted average	
1695 S Bates	81.3	46.8ft	74%
1411 Maryland	75	50	50%
1414 Maryland	75	50	50%
1412 Stanley	75	50	50%
1405 Washington	67	50	34%
1990 Birmingham Blvd.	62.24	50	24%
		Mixed. 75% 40ft lots, 25% 60ft lots. Weighted average	
1710 Pierce	61	45ft.	36%
1990 Maryland	60.78	50	22%
1991 Maryland	60.47	50	21%
1720 Birmingham Blvd.	60	50	20%
779 Southlawn (at Shipman)	60	50	20%
1700 Maryland	60	50	20%
1701 Maryland	60	50	20%
1710 Stanley	60	50	20%
1992 Stanley	59.3	50	19%
1723 Birmingham Blvd.	58	50	16%
1699 Henrietta	57	50	14%

GRADING & EXCAVATING

2573 Leach • Rochester Hills, MI 48309 • Phone: (248) 853-0810 • Fax: (248) 853-6289

Katie Pearce 1680 S. Bates, Birmingham December 16th, 2019

Description of work

Demo house, garage, front porch, bushes, tree, concrete & haul away debris
Sewer disconnect
Total \$10,542.00

*Sewer & water will be capped at the same day of demolition if needed.

*A survey by a State of Michigan Asbestos Inspector must be provided to Bedient Construction prior to demolition.

*Concrete basement walls and standard footings (16" x 42") will be removed. Any footings larger than standard will be an additional cost.

*Concrete floors and slabs up to 6" will be removed. Any floors thicker than this will be an additional cost.

*Bedient Construction receives all salvageable materials from the structure listed above from the date of this bid.

*The owner is responsible for all utility disconnects.

The above price does not include:

*Dewatering, dust control, engineering fees, permits or bonds if necessary.

*The removal of any hazardous or contaminated materials in or around the structures.

*No tires, shrubs or trees to be removed.

*Capping of wells or pumping or removing of septic tanks.

*Any materials left in building such as furniture, stove, washer, dryer, etc..

*Bid valid for 30 days.

Thank you for viewing the bid price we offer for this project. Please sign and fax back to 248-853-6289. If you have any questions or concerns please feel free to call me at 248-853-0810.

Sincerely, Jeff Bedient

Authorized Signature

Date

Terms: Net 30 days; Delays in payment shall be subject to interest charges of 18% per annum. If Bedient Construction is required to engage the service of a collection agency or attorney, the customer agree to reimburse Bedient Construction for any reasonable amounts expended in order to collect any unpaid balance.



+\$3500 survey +\$200 register vacant property pending hearing

FEE SCHEDULE

Application	Fees
Administrative Approval	\$100
Administrative Sign Approval	\$100
Board of Zoning Appeals*	
Single Family Residential	\$310
All Other Zoning Districts	\$510
Community Impact Study Review*	\$2,050
Design Review*	\$350
Division/Combination of Platted Lots	$($200) \times 2 = 400
Historic District Review*	
 Single Family Residential 	No Charge
All Other Zoning Districts	\$350
Public Notice Sign	
Notice Sign Rental	\$50
Returnable Sign Bond	\$100
	→ \$150 total
Preliminary/Final Site Plan Review	
 R4 – R8 Zoning District 	\$850, plus \$50 per dwelling unit
 Nonresidential Districts 	\$1,050, plus \$50 per acre or portion of acre
Special Land Use Permit*	\$800
Plus Site Plan Review	\$1,050
Plus Design Review	\$350
 Plus Publish of Legal Notice 	\$450
 Plus Sign Rental and Deposit 	\$150
	→ \$2,800 total
Special Land Use Permit Annual Renewal	\$200
Temporary Use Permit	\$100
Zoning Compliance Letter	\$50

*The fees for Board of Zoning Appeals, Community Impact Study Review, Design Review, Site Plan Review, Historic District Review and Special Land Use Permits shall be double the listed amounts in the event the work is commenced prior to the filing of an application for review by the City of Birmingham.

Ordinance No. 1751 (Appendix A, Section 7.38 of the Birmingham City Code)

(total: \$4,150)

January 54h, 2020

City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Thank you,

Printed Name: Kely Frank

Address: 1044 ClarkSt.

Birmingham, MI

48009

Signature:_

Date: Janvary 5th 20

2020

I hope this helps!!! Keep me posted, please!

From: Donna Rubin (donnarubin1@me.com)

To: katherine_alice@yahoo.com

Date: Monday, January 6, 2020, 07:21 AM EST

To Whom this may Concern,

I had the good fortune to live behind the Pearce family for over 7 years at 1695 Washington Blvd in Birmingham, before moving to Traverse city last summer. During that time I observed their family grow with two young boys playing in their front yard facing Bates Street. When I heard that they would like to purchase the neighboring home to the north of them for a backyard sport court and outdoor living space I was delighted to know that the boys would have a safer space to enjoy. I was always happy to see them playing ball in their front yard with their parents but worried about the safety next to the very busy intersection at Bates and Southlawn. To be able to utilize the new yard north would also benefit the neighborhood as they plan to finally correct the constant water leak that freezes on the south side of the sidewalk on Southlawn. The Pearce family have lived in their beautiful home for many years, longer than most neighbors, and are always maintaining the yard with beautiful flowers and landscaping...even planting seasonal vegetables with the boys. I feel certain that they would improve the current look of the proposed lot to make the neighborhood more appealing and unobtrusive to the cozy character of Bates Street. I hope the city will consider their creative use of the property that will allow them to continue living and thriving as a family with young children. As a retired 33 year elementary educator I know the importance of outdoor education and physical space. I have seen other neighbors leave our area due to the limited amounts of safe play for their own children and I would feel terrible to deprive the Pearce family of this much needed land. Please accept my recommendation for the Pearce project; my only concern is that I no longer have the privilege of being their neighbor and seeing this positive change come to fruition! Best of luck to them!

Donna Rubin 967 Lake Ridge Dr. #17 Traverse City MI 49684 817-675-8140 donnarubin1@me.com

Sent from my iPhone

Sent from my iPhone

January _____, 2020 City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012 RE: 1680/1698 S. Bates

To Whom It May Concern:

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Thank you,

Printed Name: THAO ANDERSON

Address: 1786 S. BATES

Birmingham, MI 48009

Signature: 1/6/2020

January, 2020	
City of Birmingham	
151 Martin St.	
P.O. Box 3001	
Birmingham, MI 48012	
RE: 1680/1698 S. Bates	
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To Whom It May Concern:	
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Thank you,	
Printed Name: Jani Wallace	
Printed Name: Jiani Wallace	
Address: 1735 Henrietta St. Bos Birmingham	formally lived i
Birmingham, MI 1675 S	Bates Streets
Birmingham, MI	
48009	
Signature: Dean Wallace	
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Date:	

and real education of party, in success and province many that will be suffered and another than the

January 6 2020

City of Birmingham
151 Martin St.
P.O. Box 3001
Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Thank you,

Printed Name: Elisabeth Banks

Address: 1590 Bates

Birmingham, MI

48009

Signature:

Date:

2020

January _____, 2020

City of Birmingham
151 Martin St.
P.O. Box 3001
Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern: The properties of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of th

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Thank you,

Printed Name: Jennier Champion

Address: 1268 5. Batcs 51.

Birmingham, MI 48009

Signature: Angle Chapter

Date: 1/7/20 , 2020

January ______, 2020

City of Birmingham
151 Martin St.
P.O. Box 3001
Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

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Thank you,	7	geliere land has suite at it.
Printed Name:_		Hoomaian
Address:	169 Pic	RU St
Birmingham, M 48009	//	11
Signature:	who J.	Heomain

January _____, 2020

City of Birmingham
151 Martin St.
P.O. Box 3001

Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

Thank you.

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

700)	
Printed Name: TWIE ROSENSULLE	
Address: 1717 8. BaACP	
Birmingham, MI 48009	
Signature:	
Date: 17 , 2020	

January 4, 2020

City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Thank you,

Printed Name: Tiffany Glime

Address: 1737 S. Bales St.

Birmingham, MI

48009

Signature: Hoffe Cure

248-930-5656 cell

Date: Les

2020

City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012 RE: 1680/1698 S. Bates To Whom It May Concern: I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved. Thank you, Printed Name: HARTINA FATTORINI Address: 1675 South BATES ST Birmingham, MI 48009 Date:

January _____, 2020

Ralph & Christine Price

1695 S. Bates Street Birmingham M 48009

January 8, 2020

Mr. Brooks Cowan
Community Development
City of Birmingham

Dear Mr. Cowan,

I live at 1695 S. Bates Street, directly across from neighbor Katie Pearce residing at 1698 S. Bates Street. Katie and her husband purchased the home next to theirs at 1680 S. Bates Street and plan to demolish the small bungalow on that property and improve the property by creating an attractive green living space that would expand the Pearce's property to the north.

I have seen the landscape plan and believe this will be a beautiful addition to the neighborhood. We are in full support of the Pearce's plan as we live directly across the street and will certainly benefit by having a beautiful landscape to look at instead of the unsightly small bungalow that is presently on the subject lot.

If you have any questions or require any additional information from me please feel free to contact me at 248-705-2521.

Thank you for your considerations.

Sincerely,

Ralph L. Price

1680 S. Bates

From: Andrew Kwietniewski (akwietni@yahoo.com)

To: bcowan@bhamgov.org

Cc: katherine_alice@yahoo.com

Date: Thursday, January 9, 2020, 08:59 PM EST

Hi Brooks,

My name is Drew Kwietniewski. I live at 1679 Washington Blvd. Recently, Katie Pearce stopped by our house and shared her family's plan to demolish the existing home and use that open space to add to their yard. In addition to explaining the details, she provided a diagram of what the plan look like. Everything Katie explained - a safer play space for her children, as well as improving the state of the yard to address flooding issues - seems logical to my wife and me.

My wife and I are both in support of the Pearce family plans.

If anything further is needed from us, please feel free to reach out.

Thanks,

Drew 586.557.0607

Mr. Brooks Cowan City Planner City of Birmingham 151 Martin St. Birmingham, MI 48009

Cc: Ms. K. Pearce

Re: Lots 1680/1698 S. Bates Combination

Dear Mr. Cowan,

I have reviewed a draft rendering of Harry and Katie Pearce's outdoor living space expansion proposal. It is my understanding the combination of the lots would not be used to expand indoor living or storage (garage) structures. I welcome the opportunity to live next to additional "green" space in area where "big-foot" houses have become the norm.

I have no objection to the Pearce's proposal. Please feel free to contact me if you would like to discuss further.

Respectively, /s/ Debra O'Hara 1668 S. Bates St. Home: (248) 540-2917 City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Thank you,
Printed Name: Martin Frenkel / Kimberly Miller. Address: 1709 Washington Blud.
Address: 1709 Washington Blud.
Birmingham, MI
Signature: That Holl Martin Trailed
Date: /-10- ,2020 /-10-2020
We support the Peare's regist one believe the proposes use is consistent with the
neighborhood.

1680/1698 s. Bates

From: Deborah Holefca (dcoughenour123@att.net)

To: bcowan@bhamgov.org

Date: Tuesday, January 14, 2020, 10:55 AM EST

To Whom It May Concern,

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Deborah Holefca and Paul Coughenour 1695 Washington Boulevard Birmingham, MI. 48009

Sent from my iPad

1680/1698 S. Bates Lot combination

From: Courtney Monigold (courtneymonigold@gmail.com)

To: bcowan@bhamgov.org

Cc: katherine_alice@yahoo.com

Date: Tuesday, January 14, 2020, 09:07 AM EST

Dear Brooks Cowan,

I am writing you on behalf of Katherine Pearce at 1698 S. Bates in Birmingham. She has made me aware of her desire to obtain the property next door to her (1680 S. Bates) to create green space for her children to play.

As a fellow neighbor (I am at 1515 Pierce St), I too, desired to create the same space for my children. We live on a very busy street, and a very busy corner. My children are unable to play in my front yard due to heavy traffic, speeding, and the risk of drivers on cell phones. When we obtained the lot next door (1525 Pierce) to expand our home, it created an oasis for our children for more outdoor play. In addition to that, it allowed us to build more equity in our home, as well as provide improvement to the neighborhood with our full home renovation. The home we took down was a revolving rental home. The home was not only an eye sore, but it often times, attracting sketchy neighbors. When we took the home down, it was full of mold and run down. Any person shopping for new home in the neighborhood would comment on such an eye sore. I can't tell you how many people stop me in my front yard to compliment us on what we've done to the neighborhood.

As a realtor in Birmingham of 10 years (I work at KW Domain), I can tell you that a run down rental home is not exactly an asset to our neighborhood. It creates unease in young families looking to buy in the neighborhood and apprehension for those that would like to park their biggest asset (which is owning a home). I work predominantly in high end new construction and I tell you first hand the first thing clients do is look out the window. And being so close to our neighbors in Birmingham, seeing a run down home next to you creates some pitfalls in resale.

In addition to that, in Birmingham, we are challenged by our smaller lot sizes. Anyone with with small children first look at the yards pace. They check for size, but their main concern goes to safety. The Pearce Family's desire to create green space will not only provide them with equity in their property but also would be a great asset to our community and provide a safe oasis for their children to play.

If you have any further questions regarding this matter, please do not hesitate to reach out to me.

Thank you!

Courtney Monigold

Best regards,

Courtney Monigold



COURTNEY MONIGOLD

Realtor® | New Construction Consult

248.891.4334 mobile 248.590.0800 office courtneymonigold@gmail.com cmonigold.kw.com

LUXURY HOMES INTERNATIONAL

210 S. OLD WOODWARD | SUITE 200 | BIRMINGHAM, MI | 48009

January _____, 2020

City of Birmingham
151 Martin St.
P.O. Box 3001
Birmingham, MI 48012

RE: 1680/1698 S. Bates

To Whom It May Concern:

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Thank you,	alla de	at a cluste.	for Ulique
Printed Name: 50	tI	Mo II.	1 SON
Address: 1619	2,	BAY	23

Birmingham, MI

48009

Date:______, 2020

January ____ City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012 RE: 1680/1698 S. Bates To Whom It May Concern: I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved. Thank you, Birmingham, MI 48009 I think it would be a great addition to the neighbors

1698/1680 South Bates

From: carolyn kidney (cmkidney@yahoo.com)

To: bcowan@bhamgov.org

Cc: katherine_alice@yahoo.com

Date: Friday, January 24, 2020, 12:28 AM EST

Dear Mr. Cowan.

I am Katie Pearce's old neighbor. My husband and I lived at 1709 Washington Blvd,, kitty corner to the Pearce family home for 14 years, only moving last February to a home in Bloomfield Village to provide a safe, fenced yard for our own two children to play in. I am writing in support of the Pearce family perhaps being able to provide a safe yard for their two children Harry and Colton. I understand that they are purchasing what has been a rental property next door to their current home with the hopes of being able to have a place to put a sports court for their boys to play without continually having to worry about balls rolling out into the road with little boys close behind. Southlawn is not overly safe given that although there is a stop sign at Bates, there is only a yield at Washington and Southlawn. My husband and I had personally always hoped that the rental property beside our old home would one day come up for sale so that we too could have stayed in that lovely neighborhood in Birmingham, while having a safe yard for our kids too. Unfortunately, we were not so lucky. I hope that you will see the benefits of giving Katie and Harry the opportunity to create a side yard to their home with the 1680 property thereby allowing them somewhere private to enjoy summer meals on a patio, while being able to relax knowing that their children are safe and protected. Katie and Harry take such pride in their home and property, beautifully maintaining the house itself as well as having immaculate landscaping. I am confident that anything they are allowed to do to the 1680 property will only elevate the beauty and charm of the neighborhood. Thank you for your time, Carolyn Kidney

Sent from Yahoo Mail for iPhone

Bates St - Pearce

From: Carey Larson (careyelarson@gmail.com)

To: bcowan@bhamgov.org

Cc: katherine_alice@yahoo.com

Date: Friday, January 24, 2020, 07:43 AM EST

Good morning Mr. Cowan,

I wanted to take a moment and write you in regards to the Pearce Family plan on Bates Street. We also live on Bates Street and I think that this will be a wonderful addition to the neighborhood! There is no opposition to their plan, in fact, we have nothing but enthusiasm and excitement for this project.

All the best,

Carey and Niles Larson 1990 S Bates St, Birmingham, MI 48009

February, 2020
City of Birmingham 151 Martin St.
live at 1698 S. Bates with my husband and two young children. We have lived here since 201006 xo8.0.9 we built our home. We recently purchased the property directly north of us, at 168 11084 IM, managinaria
680 S. Bates has been a rental property for nearly 20 years. The home has seen feverable 2.8601(0861:39) ecent years and has not been maintained to the level of other homes in our neighborhood. The backyard has had flooding issues since at least the 1980's. This has caused crack crossnood yell modW of the north and west as well.
I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.
the front yard of 1680 S. Bates, we will add attractive and welcoming landscaping. We will res, uoy kind wirent front setback with our new trees and shrubs to maintain the current green space and keep the high level of visibility and open feeling we currently have in the front yards on later and open feeling we currently have in the front yards on later and open feeling we currently have in the front yards on later and open feeling we currently have in the front yards on later and open feeling we currently have in the front yards on later and open feeling we currently have in the front yards on later and open feeling we currently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and open feeling we carrently have in the front yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards on later and yards
n the backyard of 1680 S. Bates, we will expand our current our description of 1680 S. Bates, we will expand our current our description of the lot will be resorded with grass and used or family dining and a gas fireplace feature. The majority of the lot will be resorded with grass and used
o play soccer/catch. We will add a small sports court behind the garage for our children to IM, madgnimile way from the street.
arrying out these plans will allow our family to continue to the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the s
Date: 224 25 Date: 2020
bur plans for adding the patio, fireplace, and sports court (all considered "structures") require that we combine our two lots together. The city has a process for this, which we are following. A sign will be osted in the yard in the coming weeks to make sure neighbors have been notified of these plans.

love our neighborhood and look forward to enjoying our home here for many years to come.

March 5 2020

City of Birmingham

151 Martin St.

P.O. Box 3001 C come and bevil avel aw American was at 1685 2 Bates with my household and two young children. We have live at 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 168012 as 1680

1630 S. Bates has been a rental property for nearly 20 years. The home has seen to seek 8861/0861:38

backyard has had flooding issues since at least the 1980's. This has caused criticisms can backyard has backyard has been since at least the 1980's.

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street.

Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

In the front yard of 1680 S. Bates, we will add attractive and welcoming landscaping. We will res, uoy knahl

current that seed the space need green the current place in the form well-by Crocketts and the level daily control by the level of which level of which the level of which the level of which level of which the level of which the level of which the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level of the level

In the backyard of 1680 S. Bates, we will expand our current outdoor nation to SETA HIVOS 1878: seable to family during and a gas fineplace feature. The majority of the lot will be resodded with grass and used

Birmingham, MI_{or} narblidation for sarage for our children and soccer/catch. We will add a small sports court behind the garage for our children the street.

Carrying out these plans will allow our family to continue to enjoy our home and our carrying in an any years to come. It will give our children a safe yard to play in as they grow. It will provide

Date: Mark 5 , 2020
Our plans for adding the patio, fireplace, and sports court (all considered "structures") require that we

ove our neighborhoo

248-444-9146

February, 2020
City of Birmingham 151 Martin St. P.O. Box 3001 Birmingham, MI 48012
RE: 1680/1698 S. Bates (1996) 261 Smith
To Whom It May Concern:
I support the Pearce's plan to combine to expanding their outdoor space and provide Their proposal for improvements to the gas fireplace feature is reasonable and statements.

I support the Pearce's plan to combine their properties at 1680 and 1698 S. Bates for the purpose of expanding their outdoor space and providing their children a safe place to play away from the street. Their proposal for improvements to the yard, including patio space, a small sports court, and an outdoor gas fireplace feature is reasonable and should be approved.

Printed Name: John Athawas of maintain of source and shrubs to maintain of source and open feeling we currently have in the backgard of 1843. S. Bates St. Materials and our current our current out of 1843. S. Bates St. Materials and our current out of 1843. S. Bates St. Materials and our current out of 1843. S. Bates St. Materials and our current out of 1843. S. Bates St. Materials and our current out of 1843. S. Bates St. Materials and our current out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and out of 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials and 1843. S. Bates St. Materials an

Birmingham, MI 48009

Signature:_

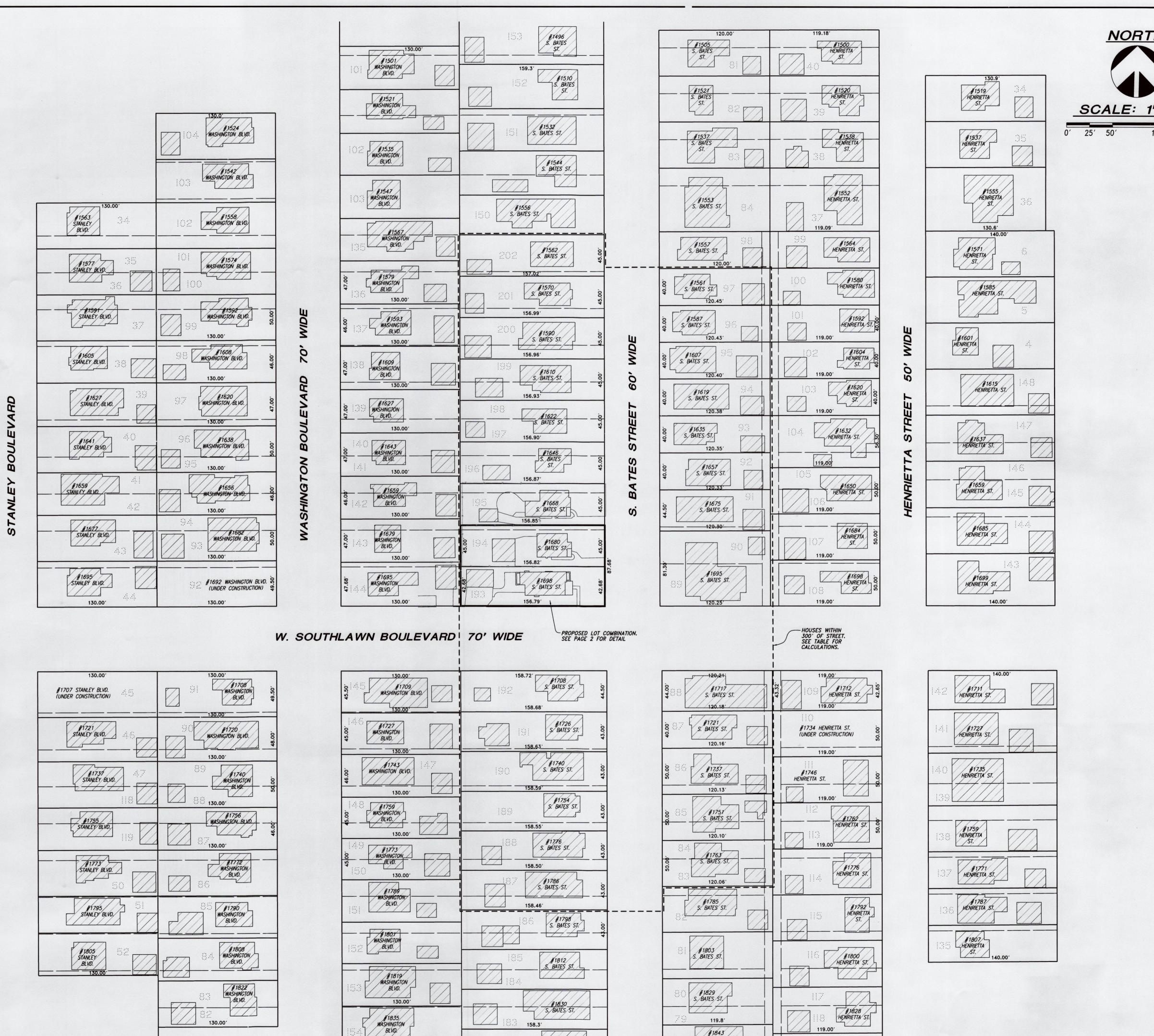
Thank you,

Date: 3/5/20 , 2020

Our plans for adding the patio, fireplace, and sports court (all considered "structures") require that we combine our two lots together. The city has a process for this, which we are following. A sign will be posted in the yard in the coming weeks to make sure neighbors have been notified of these plans.

Please feel free to reach out to me with any questions or concerns you may have about our project. We love our neighborhood and look forward to enjoying our home here for many years to come.

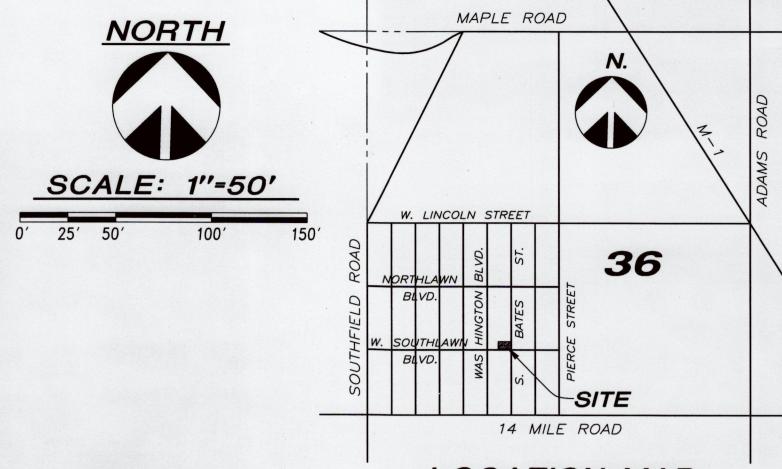
sincerety, Katle Pearce 248-444-9146



158.3

1843 S. BATES ST.

130.00



LOCATION MAP

PROPERTY DESCRIPTION

Parcel 19-36-331-038 Lot 194 and the South five feet of Lot 195 except the East two feet of both lots according to the plat "Re-Subdivision of Lots 1 to 84 inclusive and 104 to 149 inclusive of Birmingham-Lincoln Lots Subdivision" of part of the East 1/2 of the Southwest 1/4 of Section 36, T.2N., R.10E., Bloomfield Township, Oakland County, Michigan as recorded in the Liber 37, Page 5 of the Oakland County Records.

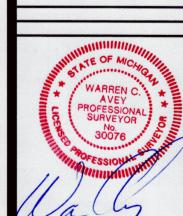
Parcel 19-36-331-039 Lot 193 except the East two feet according to the plat "Re-Subdivision of Lots 1 to 84 inclusive and 104 to 149 inclusive of Birmingham-Lincoln Lots Subdivision" of part of the East 1/2 of the Southwest 1/4 of Section 36, T.2N., R.10E., Bloomfield Township, Oakland County, Michigan as recorded in the Liber 37, Page 5 of the Oakland County Records.

Proposed Combination Lots 193, 194 and the South five feet of Lot 195 except the East two feet of each lot according to the plat "Re-Subdivision of Lots 1 to 84 inclusive and 104 to 149 inclusive of Birmingham-Lincoln Lots Subdivision" of part of the East 1/2 of the Southwest 1/4 of Section 36, T.2N., R.10E., Bloomfield Township, Oakland County, Michigan as recorded in the Liber 37, Page 5 of the Oakland County

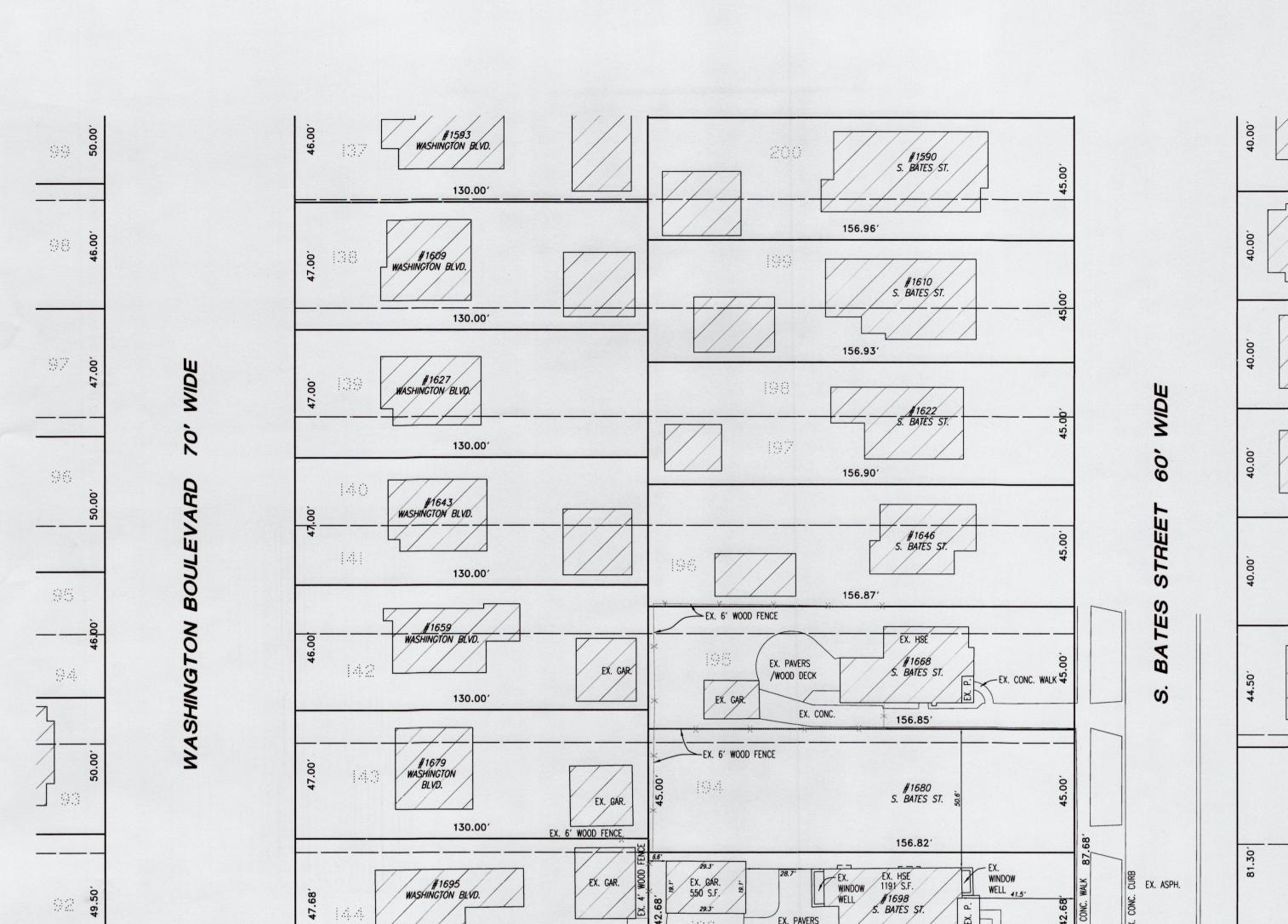
PROPOSED LOT	87.68	13,750
2 X AVG.	90.33	12,515
AVG.	45.17	6,257.5
1561 BATES	40.0	4,818
1562 BATES	45.0	7,066
1570 BATES	45.0	7,065
1587 BATES	40.0	4,818
1590 BATES	45.0	7,064
1607 BATES	40.0	4,817
1610 BATES	45.0	7,063
1619 BATES	40.0	4,816
1622 BATES	45.0	7,061
1635 BATES	40.0	4,815
1646 BATES	45.0	7,060
1657 BATES	40.0	4,814
1668 BATES	45.0	7,059
1675 BATES	44.5	5,354
1695 BATES	81.3	9,778
1708 BATES	44.5	7,062
1717 BATES	44.0	5,248
1721 BATES	40.0	4,807
1726 BATES	43.0	6,822
1737 BATES	50.0	6,007
1740 BATES	43.0	6,820
1751 BATES	50.0	6,006
1754 BATES	43.0	6,819
1776 BATES	43.0	6,817
1763 BATES	50.0	6,004
1786 BATES	43.0	6,815
ADDRESS	WIDTH (FEET)	AREA (S.F.)

VIMMH SO -OF

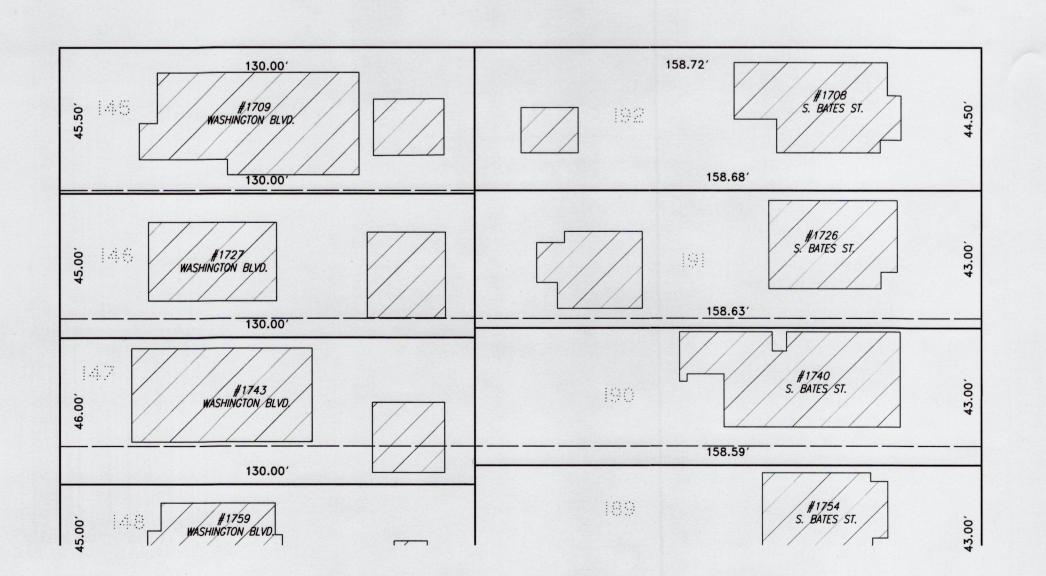
07

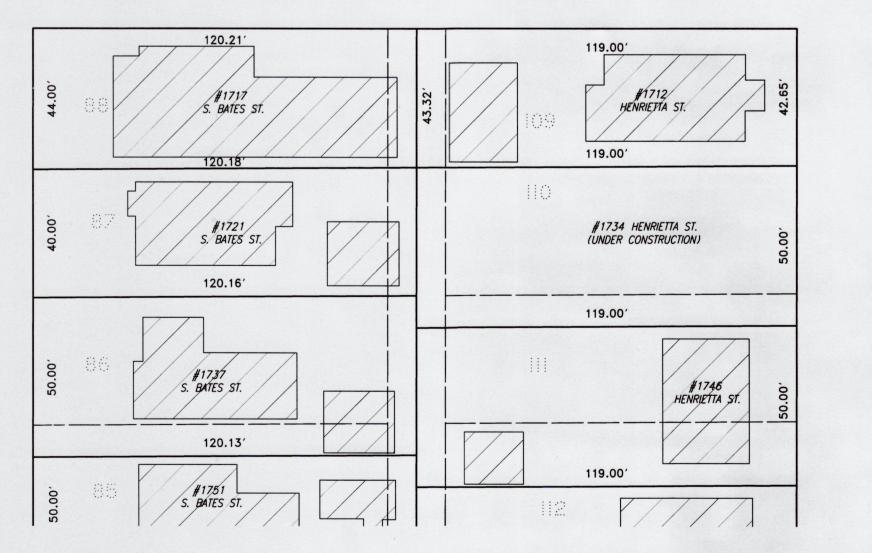


731-8030 731-2605 586 586 FAX



W. SOUTHLAWN BOULEVARD 70' WIDE





119.00

119.00

119.00

119.00

#1650 HENRIETTA ST.

#1684 HENRIETTA ST.

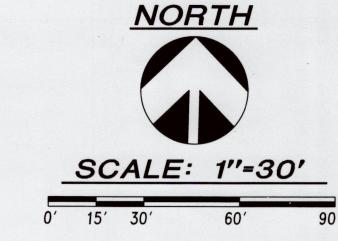
#1698 HENRIETTA ST.

120.38

120.35

#1657 S. BATES ST.

#1695 S. BATES ST,



PROPERTY DESCRIPTION

Parcel 19-36-331-038 Lot 194 and the South five feet of Lot 195 except the East two feet of both lots according to the plat "Re-Subdivision of Lots 1 to 84 inclusive and 104 to 149 inclusive of Birmingham-Lincoln Lots Subdivision" of part of the East 1/2 of the Southwest 1/4 of Section 36, T.2N., R.10E., Bloomfield Township, Oakland County, Michigan as recorded in the Liber 37, Page 5 of the Oakland

Parcel 19-36-331-039

County Records.

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Proposed Combination

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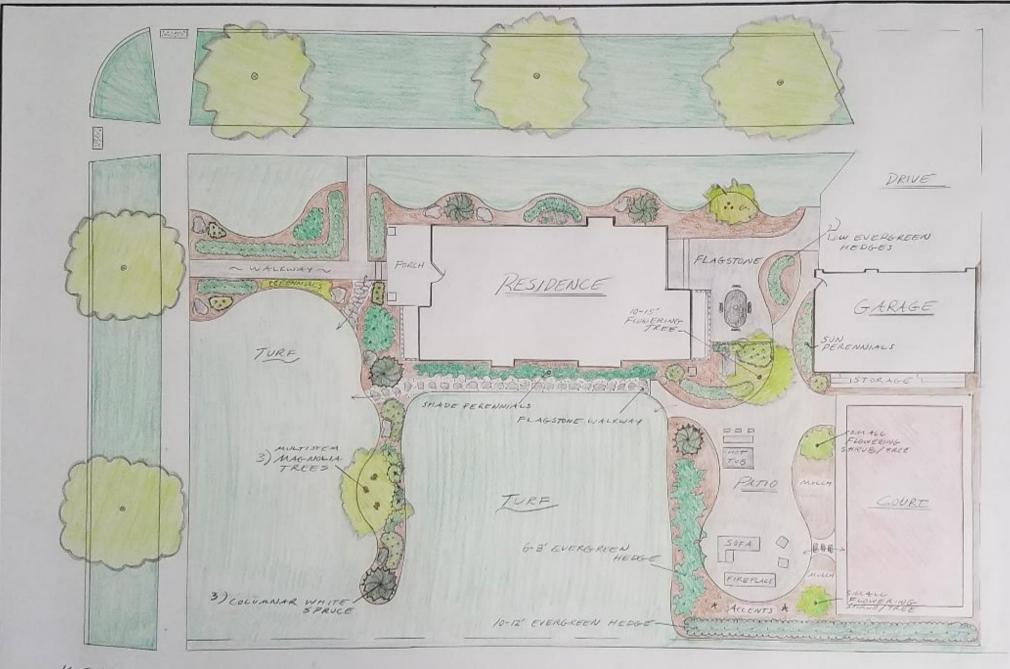
R-2 ZONING REQUIREMENTS

- MINIMUM LOT AREA:
 MINIMUM OPEN SPACE:
 MINIMUM LOT COVERAGE:
 MINIMUM FRONT SETBACK:
- 6,000 S.F. 40% 30% AVERAGE OF 200' OR 25'
- MINIMUM REAR SETBACK: • MINIMUM COMBINED FRONT & REAR: 55'
- MINIMUM SIDE YARD: LARGER OF 9' OR 10% OF TOT. LOT WIDTH (ONE SIDE) LARGER OF 14' OR 25% OF TOT. LOT WIDTH (BOTH SIDES)

NORTH

NIMMH SO, NOTO

LOCAL NEIGHBORHOOD - SHEET 2 of



KEY:

= MATCH EXICTING OUTCROPPING

-VARIETIES OF ORNAMENTAL GRASS

= SMALL FLOWERING STRUES

LOW SPREADING EVERGREENS

PEARCE RESIDENCE

NORTH

1698 3. BATES EIRMINISMAN, MI 48009

SCACE: 18"-1'0" BEN 10"

JANUARY 2020





ASK AN EXPERT! CALL 800.919.1904

FIREPLACE OUTDOOR

CHIMNEY

GAS LOGS

WOOD STOVE

STATUS 🍧

PROMOS 🥎

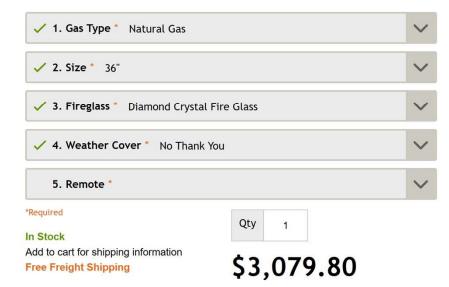
OUTDOOR FIREPLACES / GAS OUTDOOR FIREPLACES / SUPERIOR VRE4600 LINEAR OUTDOOR GAS FIREPLACE



Item #M49900098

Superior VRE4600 Linear Outdoor Gas Fireplace

By: Superior Products
FAQs | Reviews(0)





MEMORANDUM

Planning Division

DATE: March 1, 2020

TO: Joseph A. Valentine, City Manager

FROM: Jana Ecker, Planning Director

SUBJECT: Public Hearing for SLUP Amendment & Final Site Plan & Design

Review- 160 W. Maple - Dick O'Dows

INTRODUCTION:

The subject site, Dick O Dow's, is located at 160 W. Maple, on the north side of W. Maple west of Pierce. The parcel is zoned B-4, Business-Residential and D-4 in the Downtown Overlay District.

On April 26, 2017, the Planning Board conducted a public hearing to discuss a request by the applicant to renovate the rear façade of the building into what is now called "The Dow". The Planning Board voted to recommend approval to the City Commission of the Special Land Use Permit ("SLUP") and Final Site Plan for 160 W. Maple, Dick O'Dow's with the following conditions:

- 1. No outdoor seating is allowed under this current proposal;
- 2. That the rear door not be open after midnight; and
- 3. That when the rear door is open live music only be at the south end of the facility on the south side of the dividing doors.

On June 12, 2017, The City Commission voted to approve Dick O' Dow's Final Site Plan and SLUP Amendment with the conditions recommended by the Planning Board.

BACKGROUND:

Dick O'Dows has operated an outdoor dining patio in front of their establishment in an on-street parking space since 2007, though they have not been approved for outdoor dining facing the rear alley. The City of Birmingham intends to reconstruct Maple Road in the downtown area during the upcoming summer of 2020. As a result of the construction, the applicant will not be able to use their outdoor dining platform on Maple.

On December 16, 2019, the owner of Dick O'Dows attended the City Commission meeting and requested approval to use the rear of his property at 160 W. Maple for outdoor dining temporarily during the 2020 outdoor dining season due to construction on Maple Road. The applicant sent in a letter requesting an expedited review of the proposed temporary outdoor dining, and requested that the City waive the Special Land Use Permit ("SLUP)") application fees, as the request was the result of construction disruption. On January 13th, 2020, The City Commission voted to waive the SLUP fees and allow an expedited review of the proposed temporary outdoor dining. Please see attached minutes for more details.

The owner has now submitted an application for a SLUP Amendment to temporarily relocate the outdoor dining area to the rear of the building adjacent to "The Dow" space, on private property adjacent to the Willits Via.

On February 27, 2020, the Planning Board unanimously recommended approval to the City Commission of the applicant's request for Revised Final Site Plan and SLUP Amendment for 160 W. Maple, Dick O' Dow's, to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.

The draft Planning Board minutes from February 27, 2020 are not yet available, but will be available prior to the public hearing date.

LEGAL REVIEW:

The City Attorney has reviewed the documentation and has no concerns.

FISCAL IMPACT:

There are no fiscal impacts based on the approval of the SLUP Amendment, Final Site Plan and Design Review for Dick O'Dows.

PUBLIC COMMUNICATIONS:

As required for combined SLUP Amendments and Final Site Plan and Design applications, a legal ad was placed in a newspaper of local circulation to advertise the SLUP Amendment request at 160 W. Maple in advance of the February 27, 2020 Planning Board meeting. In addition, postcard notices were mailed to all property owners and occupants within 300 feet of the subject property, in advance of the February 27, 2020 Planning Board meeting. The applicant also placed a notification sign on the property which is visible from the sidewalk and street as required.

SUMMARY:

The applicant is seeking approval for a Special Land Use Permit (SLUP) Amendment and Final Site Plan & Design Review to allow Dick O'Dows to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.

ATTACHMENTS:

- SLUP Resolution
- Planning Board Staff Report
- Site Plan & Furniture Photos
- Special Land Use Permit Application
- Memo to City Commission December 2019
- Previous Meeting Minutes
- Letter from Neighbor

SUGGESTED RESOLUTION:

To APPROVE a Special Land Use Permit Amendment and Final Site Plan and Design Review for Dick O'Dows at 160 W. Maple to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.

DICK O' DOWS 160 W. MAPLE SPECIAL LAND USE PERMIT AMENDMENT 2020

WHEREAS, Pursuant to Article 6, section 6.02 of Chapter 126, Zoning, of the City Code, existing establishments with alcoholic beverage sales (on-premise consumption) shall obtain a Special Land Use Permit upon change in ownership or name of establishment, or upon application for a site plan review;

WHEREAS, DICK O' DOWS filed an application pursuant to Article 7, section 7.34 of Chapter 126, Zoning, of the City Code to operate a food and drink establishment in the B4 zone district in accordance Article 2, Section 2.37 of Chapter 126, Zoning, of the City Code;

WHEREAS, The land for which the Special Land Use Permit is sought is located on the north side of W. Maple, west of N. Old Woodward;

WHEREAS, The land is zoned B-4, and is located within the Downtown Birmingham Overlay District, which permits the operation of food and drink establishments serving alcoholic beverages with a Special Land Use Permit;

WHEREAS, Article 7, section 7.34 of Chapter 126, Zoning requires a Special Land Use Permit to be considered and acted upon by the Birmingham City Commission, after receiving recommendations on the site plan and design from the Planning Board for the proposed Special Land Use;

WHEREAS, The Planning Board on April 26, 2017 reviewed the application for a Special Land Use Permit and recommended approval of the application with the following conditions:

- 1. No outdoor seating is allowed under this current proposal;
- 2. That the rear door not be open after midnight; and
- 3. That when the rear door is open live music only be at the south end of the facility on the south side of the dividing doors.

WHEREAS, The land for which the Special Land Use Permit is sought is located in the Central Business District Historic District;

WHEREAS, Article 7, section 7.08 of Chapter 126, Zoning requires that alterations to structures located in a historic district must obtain approval from the Historic District Commission;

WHEREAS, The Historic District Commission on May 3, 2017 reviewed the application for historic review and granted approval as submitted;

WHEREAS, The applicant submitted an application for a Special Land Use Permit Amendment and Revised Final Site Plan for DICK O' DOWS in 2020;

WHEREAS, The Planning Board on February 27, 2020 reviewed the application for a Special Land Use Permit Amendment and recommended approval of the application to allow outdoor at

the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple;

WHEREAS, The applicant has agreed to comply with the previous conditions of approval approved by the Planning Board and City Commission;

WHEREAS, The Birmingham City Commission has reviewed DICK O' DOWS Special Land Use Permit application and the standards for such review as set forth in Article 7, section 7.36 of Chapter 126, Zoning, of the City Code;

NOW, THEREFORE, BE IT RESOLVED, The Birmingham City Commission finds the standards imposed under the City Code have been met, subject to the conditions below, and that DICK O' DOWS application for a Special Land Use Permit and Final Site Plan at 160 W. Maple is hereby approved;

BE IT FURTHER RESOLVED, That the City Commission determines that to assure continued compliance with Code standards and to protect public health, safety, and welfare, this Special Land Use Permit Amendment is granted subject to the following conditions:

- 1. Outdoor dining is permitted at the rear of the building from April 1, 2020 through November 15, 2020 during construction on E. and W. Maple;
- 2. The rear door to the alley must not be open after midnight;
- 3. When the rear door is open to the alley, live music may only be played at the south end of the facility on the south side of the dividing doors;
- 4. DICK O' DOWS shall abide by all provisions of the Birmingham City Code; and
- 5. The Special Land Use Permit may be canceled by the City Commission upon finding that the continued use is not in the public interest.

BE IT FURTHER RESOLVED, That failure to comply with any of the above conditions shall result in termination of the Special Land Use Permit.

BE IT FURTHER RESOLVED, Except as herein specifically provided, DICK O' DOWS and its heirs, successors, and assigns shall be bound by all ordinances of the City of Birmingham in effect at the time of the issuance of this permit, and as they may be subsequently amended. Failure of DICK O' DOWS to comply with all the ordinances of the City may result in the Commission revoking this Special Land Use Permit.

MAY IT BE FURTHER RESOLVED that DICK O' DOWS is recommended for the operation of a food and drink establishment serving alcoholic beverages on premises, with a Class C Liquor License, at 160 W. Maple, Birmingham, Michigan, 48009, above all others, pursuant to Chapter 10, Alcoholic Liquors, of the Birmingham City Code, subject to final inspection.

I, Cheryl Arft, Acting City Clerk of the City of Birmingham, Michigan, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Birmingham City Commission at its regular meeting held on April 6, 2020.

Cheryl Arft, Acting City Clerk



MEMORANDUM

Planning Division

DATE: February 27th, 2020

TO: Planning Board

FROM: Brooks Cowan, City Planner

APPROVED: Jana Ecker, Planning Director

SUBJECT: 160 W. Maple, Dick O Dow's – Revised Final Site Plan and SLUP

Amendment

Executive Summary

The subject site, Dick O Dow's, is located at 160 W. Maple, on the north side of W. Maple west of Pierce. The parcel is zoned B-4, Business-Residential and D-4 in the Downtown Overlay District.

On April 26, 2017, the Planning Board conducted a public hearing to discuss a request by the applicant to renovate the rear façade of the building into what is now called "The Dow". The Planning Board voted to recommend approval to the City Commission of the Special Land Use Permit ("SLUP") and Final Site Plan for 160 W. Maple, Dick O'Dow's with the following conditions:

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On June 12, 2017, The City Commission voted to approve Dick O' Dow's Final Site Plan and SLUP Amendment with the conditions recommended by the Planning Board. Please see attached minutes from the Planning Board and City Commission from these dates.

Dick O'Dows has operated an outdoor dining patio in front of their establishment in an on-street parking space since 2007, though they have not been approved for outdoor dining facing the rear alley. The City of Birmingham intends to reconstruct Maple Road in the downtown area during the upcoming summer of 2020. As a result of the construction, the applicant will not be able to use their outdoor dining platform on Maple.

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of construction disruption. On January 13th, 2020, The City Commission voted to waive the SLUP fees and allow an expedited review of the proposed temporary outdoor dining. Please see attached minutes for more details.

The owner has now submitted an application for a SLUP Amendment to temporarily relocate the outdoor dining area to the rear of the building adjacent to "The Dow" space, on private property adjacent to the Willits Via.

1.0 Land Use and Zoning

- 1.1 <u>Existing Land Use</u> The existing site is used for commercial purposes. Land uses surrounding the site are also retail and commercial, with multi-family residential to the north.
- 1.2 <u>Existing Zoning</u> The property is currently zoned B-4, Business-Residential, and D-4 in the Downtown Overlay District. The existing use and surrounding uses appear to conform to the permitted uses of each Zoning District.
- 1.3 <u>Summary of Land Use and Zoning</u> The following chart summarizes existing land use and zoning adjacent to and/or in the vicinity of the subject site.

	North	South	East	West
Existing Land Use	Commercial / Retail & Residential	Commercial / Retail	Commercial / Retail	Commercial / Retail
Existing Zoning District	B-4, Business- Residential	B-4, Business- Residential	B-4, Business- Residential	B-4, Business- Residential
Downtown Overlay Zoning District	D-4	D-4	D-4	D-4

2.0 Screening and Landscaping

- 2.1 Screening No changes are proposed.
- 2.2 <u>Landscaping</u> Seven black planter boxes to enclose the outdoor dining are proposed. The site currently has four and the site plan has indicated that the three additional planter boxes will match what is currently there.

3.0 Parking, Loading, Access, and Circulation

- 3.1 <u>Parking</u> As the subject site is located within the Parking Assessment District, the applicant is not required to provide on-site parking.
- 3.2 <u>Loading</u> No changes are proposed.
- 3.3 <u>Vehicular Access & Circulation</u> Vehicular access to the building will not be altered.
- 3.4 <u>Pedestrian Access & Circulation</u> No changes proposed.
- 3.5 <u>Streetscape</u> The applicant is not proposing to alter the existing sidewalk, street trees, or light poles.

4.0 Lighting

No new lighting is proposed at this time.

5.0 Departmental Reports

- 5.1 <u>Engineering Division</u> Comments will be provided by Thursday February 27th, 2020.
- 5.2 <u>Department of Public Services</u> Comments will be provided by Thursday February 27th, 2020.
- 5.3 Fire Department Comments will be provided by Thursday February 27th, 2020.
- 5.4 Police Department Comments will be provided by Thursday February 27th, 2020.
- 5.5 <u>Building Department</u> Comments will be provided by Thursday February 27th, 2020.

6.0 Design Review

The applicant is proposing to add 5 outdoor dining tables with 4 seats each for a total of 20 outdoor seats. The plans indicate all outdoor seats and tables will be located on private property. The site plan also indicates that the outdoor dining area will be enclosed by seven black planter boxes that are typical of what exists there today.

Outdoor Dining Standards:

The applicant has indicated a service refuse container within the outdoor dining area. The outdoor dining is surrounded by the B4 Business-Residential Zone on all sides, is not adjacent to a multi-family residential district, and therefore the Zoning Ordinance permits outdoor dining to be used until the close of business unless otherwise determined by the City Commission as a condition if the temporary SLUP is approved. The conditions of approval for the renovation in 2017 included not allowing the rear door to be open after 12am. **The Planning Division recommends that the Planning Board and City Commission**

discuss hours of operation for the outdoor dining. The outdoor dining furniture appears to made of high quality wood and metal, therefore satisfying the outdoor dining requirements.

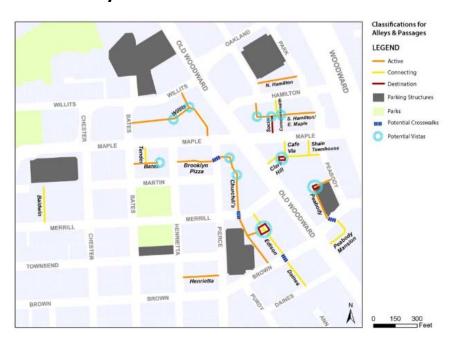
<u>Signage</u>

No signage changes are proposed at this time.

7.0 Downtown Birmingham 2016 Overlay District

The site is located within the D-4 zone of the 2016 Regulating Plan, within the Downtown Birmingham Overlay District. The Planning Division finds the proposed site plan adequately implements the goals of the plan as they relate to the activation of alleys and passages. The 2016 Plan states that the alleys and passages of Birmingham are underutilized spaces and that they should be maintained at a standard comparable to the sidewalks in town and that outdoor dining specifically should be encouraged.

8.0 Via Activation Overlay



The proposed outdoor dining is on private property that abuts Willits Alley which is a designated Active Via. The applicant currently has a roll up door facing the alley and a façade that is mostly glass that creates more visible activity for the alley. The location is also identified in the Via Activation Overlay as a Potential Vista. According to Article 3.16(H)(5):

Any building façade that terminates a view, as designated in the on Via Activation Plan, shall provide distinct and prominent architectural features of enhanced character and visibility or artistic elements, which reflect the importance of the building's location and create a positive visual landmark within the via system.

The addition of outdoor dining in the proposed space could be considered an architectural feature that creates a positive visual landmark as it enhances the space with people and

activity. The goal of the Via Activation Overlay is to encourage designs and uses that enhance the character and visual interest of the alley. Outdoor dining in the proposed space has the potential to create more human interaction in the alley, enhance the character of the corner upon which it is located and encourage pedestrians to explore the vias more often.

9.0 Approval Criteria

In accordance with Article 7, section 7.27 of the Zoning Ordinance, the proposed plans for development must meet the following conditions:

- (1) The location, size and height of the building, walls and fences shall be such that there is adequate landscaped open space so as to provide light, air and access to the persons occupying the structure.
- (2) The location, size and height of the building, walls and fences shall be such that there will be no interference with adequate light, air and access to adjacent lands and buildings.
- (3) The location, size and height of the building, walls and fences shall be such that they will not hinder the reasonable development of adjoining property not diminish the value thereof.
- (4) The site plan, and its relation to streets, driveways and sidewalks, shall be such as to not interfere with or be hazardous to vehicular and pedestrian traffic.
- (5) The proposed development will be compatible with other uses and buildings in the neighborhood and will not be contrary to the spirit and purpose of this chapter.
- (6) The location, shape and size of required landscaped open space is such as to provide adequate open space for the benefit of the inhabitants of the building and the surrounding neighborhood.

10.0 Approval Criteria for Special Land Use Permits

Article 07, section 7.34 of the Zoning Ordinance specifies the procedures and approval criteria for Special Land Use Permits. Use approval, site plan approval, and design review are the responsibilities of the City Commission. This section reads, in part:

Prior to its consideration of a special land use application (SLUP) for an initial permit or an amendment to a permit, the City Commission shall refer the site plan and the design to the Planning Board for its review and recommendation. After receiving the recommendation, the City Commission shall review the site plan and design of the buildings and uses proposed for the site described in the application of amendment.

The City Commission's approval of any special land use application or amendment pursuant to this section shall constitute approval of the site plan and design.

11.0 Suggested Action

Based on a review of the site plans submitted, the Planning Division recommends that the Planning Board recommend APPROVAL of the applicant's request for Revised Final Site Plan and SLUP Amendment for 160 W. Maple, Dick O' Dow's to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.

12.0 Sample Motion Language

Based on a review of the site plans submitted, the Planning Board recommends APPROVAL of the applicant's request for Revised Final Site Plan and SLUP Amendment for 160 W. Maple, Dick O' Dow's to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.

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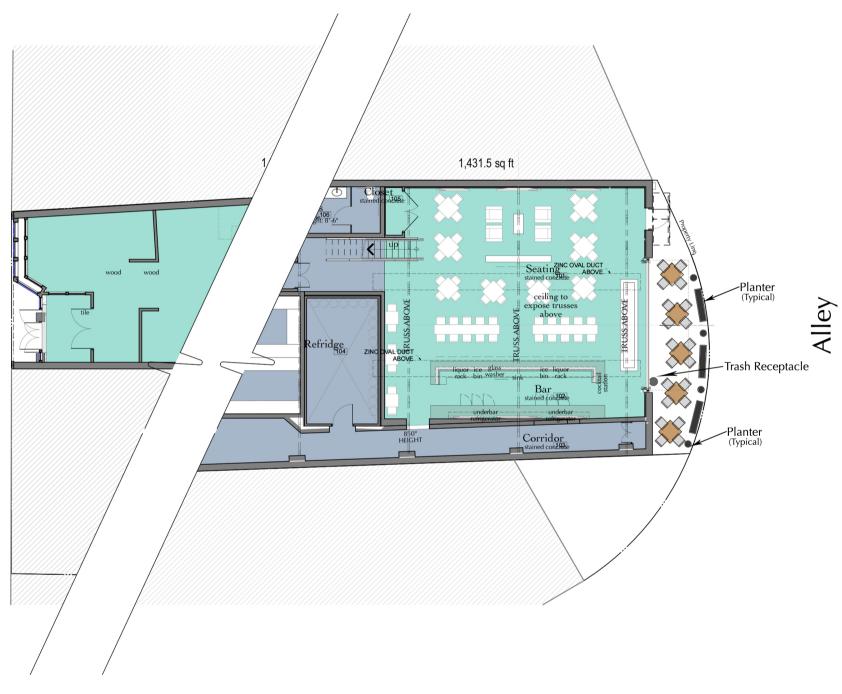
Motion to recommend DENIAL of the Revised Final Site Plan and SLUP Amendment to the City Commission for 160 W. Maple, Dick O' Dow's, for the following reasons:	
1. 2.	
OR	
Motion to POSTPONE the Revised Final Site Plan and SLUP Amendment for 160 W. Maple, Dick C Dow's, with the following conditions:)′
1	

O' Dow's Exchange

160 West Maple Road / Willits Alley Birmingham, Michigan 48009



Site Plan









1st Floor - Proposed

1/8" = 1'-0"



124 Peabody, Birmingham, Michigan 48009 248.258.6940

2/21/2020







Special Land Use Permit Application

Planning Division

Form will not be processed until it is completely filled out.

	1	in the compressory finest out
1.	Applicant Name: Mitch Black Address: 160 W. Mappe Blemmarum M1 48009 Phone Number: 248-221-3840 Fax Number: Email address: Semblack O Shc glopal ne	2. Property Owner Name: Address: 22519 FIDDLERS COVE Red DEVERLY WILLE ME 48025 Phone Number: (248) 766-226 Fax Number: Email address: [RUMSON530 Yahoo. Coll
3.	Applicant's Attorney/Contact Person Name: Mitch Back Address: 160 West Mane Blemingham M 48009 Phone Number: 248-227-3840 Fax Number: Email address:	4. Project Designer/Developer Name: Address: Phone Number: Fax Number: Email address:
5.	Required Attachments I. Two (2) paper copies and one (1) digital copy of all project plans including: i. A detailed Existing Conditions Plan including the subject site in its entirety, including all property lines, buildings, structures, curb cuts, sidewalks, drives, ramps and all parking on site and on the street(s) adjacent to the site, and must show the same detail for all adjacent properties within 200 ft. of the subject site's property lines; ii. A detailed and scaled Site Plan depicting accurately and in detail the proposed construction, alteration or repair; iii. A certified Land Survey; iv. Interior floor plans;	v. A Landscape Plan; vi. A Photometric Plan; vii. Colored elevation drawings for each building elevation; II. Specification sheets for all proposed materials, light fixtures and mechanical equipment; III. Samples of all proposed materials; IV. Photographs of existing conditions on the site including all structures, parking areas, landscaping and adjacent structures; V. Current aerial photographs of the site and surrounding properties; VI. Warranty Deed, or Consent of Property Owner if applicant is not the owner; VII. Any other data requested by the Planning Board, Planning Department, or other City Departments.
6.	Project Information Address/Location of the property: Name of development: Sidwell #: Current Use: Proposed Use: Area of Site in Acres: Current zoning: Is the property located in the floodplain? Name of Historic District Site is located in: Date of Historic District Commission Approval: Date of Application for Preliminary Site Plan:	Date of Application for Final Site Plan: Date of Final Site Plan Approval: Date of Application for Revised Final Site Plan: Date of Revised Final Site Plan Approval: Date of Design Review Board Approval: Is there a current SLUP in effect for this site? Date of Application for SLUP: Date of SLUP Approval: Will proposed project require the division of platted lots? Will proposed project require the combination of platted lots?

Date of Preliminary Site Plan Approval:

\$	ON OUN PROPERTY
Buildings and Structures	
Number of Buildings on Site:	Use of Buildings:
Number of Buildings on Site: Height of Buildings & # of Stories:	Height of Rooftop Mechanical Equipment:
Floor Use and Area (in Square Feet)	
Proposed Commercial Structures:	
Total basement floor area:	Office Space:
Total basement floor area:	Retail Space:
Total floor area: Floor area ratio (total floor area ÷ total land area):	Industrial Space:
Floor area ratio (total floor area ÷ total land area):	Assembly Space:
	Seating Capacity
Open space:	Seating Capacity: Maximum Occupancy Load:
Percent of open space:	— Wiaxilium Occupancy Load
Proposed Residential Structures:	
Total number of units:	Rental units or condominiums?
Total number of units:	Size of one bedroom units:
Number of two bedroom units:	Size of two bedroom units:
Number of three bedroom units:	Size of three hadroom units:
Open space:	Size of three bedroom units:
Open space:	Seating Capacity: Maximum Occupancy Load:
Percent of open space:	Maximum Occupancy Load:
Proposed Additions:	
Total basement floor area, if any, of addition:	Use of addition:
Number of floors to be added:	Height of addition:
Square footage added per floor: Total building floor area (including addition):	Office space in addition:
Total building floor area (including addition):	Retail space in addition:
Floor area ratio (total floor area ÷ total land area):	Industrial space in addition:
	Assembly space in addition:
Open Space:	Assembly space in addition: Maximum building occupancy load (including addition):
Percent of open space:	
. Required and Proposed Setbacks	
Required front setback:	Proposed front setback:
Required front setback:	Proposed rear setback
Required rear setback: Required total side setback:	Proposed total side setback:
Side setback:	Second side setback:
. Required and Proposed Parking	D 1 1 2 1 1
Required number of parking spaces:	Proposed number of parking spaces:
Typical angle of parking spaces:	Typical size of parking spaces:
Typical width of maneuvering lanes:	Number of spaces < 180 sq. ft *
Location of parking on site:	Number of handicap spaces:
Location of parking off site:	Briand Pariting agreement:
Number of light standards in parking area:	Height of light standards in parking area:
Screenwall material:	Height of screenwall:

2. Landscaping Location of landscape areas:	
	7
/ <u></u>	
s. Streetscape	
Sidewalk width:	Description of benches or planters:
Number of benches:	
Number of planters:	Species of existing trees:
Number of existing street trees:	
Number of proposed street trees:	Species of proposed trees:
Streetscape plan submitted?	
l. Loading	
Required number of loading spaces:	Proposed number of loading spaces:
Typical angle of loading spaces:	Typical size of loading spaces:
Screenwall material:	Height of screenwall:
Location of loading spaces on site:	Typical time loading spaces are used:
5. Exterior Waste Receptacles	
Required number of waste receptacles:	Proposed number of waste receptacles;
Location of waste receptacles:	Size of waste receptacles:
Screenwall material:	Height of screenwall:
6. Mechanical Equipment	
Utilities and Transformers:	
Number of ground mounted transformers:	Location of all utilities & easements:
Size of transformers (L•W•H):	
Number of utility easements:	
Screenwall material:	Height of screenwall:
Ground Mounted Mechanical Equipment:	
Number of ground mounted units:	
Size of ground mounted units (L•W•H):	
Screenwall material:	Height of screenwall:
Rooftop Mechanical Equipment:	
Number of rooftop units:	Location of all rooftop units:
Type of rooftop units:	Size of rooftop units (L•W•H):
	Percentage of rooftop covered by mechanical units:
Screenwall material:	Height of screenwall:
Location of screenwall:	Distance from rooftop units to all screenwalls:
'. Accessory Buildings	G! 6 1 11 11
Number of accessory buildings:	Size of accessory buildings:
Location of accessory buildings:	Height of accessory buildings:
3. Building Lighting	1200004-0246-0000
Number of light standards on building:	Type of light standards on building:

Size of light fixtures (L•W•H):	Height from grade:
Maximum wattage per fixture:	Proposed wattage per fixture:
Light level at each property line:	
9. Site Lighting	
Number of light fixtures:	Type of light fixtures:
Size of light fixtures (L•W•H):	Height from grade:
Maximum wattage per fixture:	Proposed wattage per fixture:
Light level at each property line:	Holiday tree lighting receptacles:
O Adiscont Droportics	
0. Adjacent Properties	
Number of properties within 200 ft.:	-
Property #1	
Number of buildings on site:	Property Description:
Zoning district:	
Use type:	
Square footage of principal building:	
Square footage of accessory buildings:	
Number of parking spaces:	North, south, east or west of property?
Property #2	
Number of buildings on site:	Property Description:
Zoning district:	
Use type:	
Square footage of principal building:	
Square footage of accessory buildings:	
Number of parking spaces:	North, south, east or west of property?
Property #3	Dranarty Dagarintian
Number of buildings on site:	Property Description:
Zoning district:	
Use type:Square footage of principal building:	- '
Square footage of accessory buildings:	North couth cost on west of monorty?
Number of parking spaces:	North, south, east or west of property?
Property #4	2 2 2 2
Number of buildings on site:	Property Description:
Zoning district:	
Use type:	
Square footage of principal building:	
Square footage of accessory buildings:	_
Number of parking spaces:	North, south, east or west of property?
Property #5	
Number of buildings on site:	Property Description:
Zoning district:	
Use type:	
Square footage of principal building:	
Square footage of accessory buildings:	
Number of parking spaces:	
Training of parising opareon.	

The undersigned states the above information is true and correct, and understands that it is the responsibility of the applicant to advise the Planning Division and / or Building Division of any additional changes made to an approved site plan. The undersigned further states that they have reviewed the procedures and guidelines for Site Plan Review in Birmingham, and have complied with same. The undersigned will be in attendance at the Planning Board meeting when this application will be discussed.

By providing your e-mail to the City, you agree to receive news notifications from the City. If you do not wish to receive these messages, you may unsubscribe at any time.

LEVINSON LEVE	FN GEVINSON TRUST, CO-	MANACING MEMBER	
Signature of Owner:	Mavad C summora	Date: 1/9/202	10
Print Name: DAV	TRUSTER 10 C. LEVINSON		
	it:	Date: 1-8-2020	<u></u>
Print Name:	THE BINCE		
Signature of Architect	t:	Date:	
Print Name:		×	
	Office Use Only		
Application #:	Date Received:	Fee:	
Date of Approval:	Date of Denial:	Accepted by:	

	13.	Existing and proposed layout of streets, open space and other basic elements of the plan;
	14.]	Existing and proposed utilities and easements and their purpose;
	7	Location of natural streams, regulated drains, 100-year flood plains, floodway, water courses, marshes, wooded areas, isolated preserve-able trees, wetlands, historic features, existing structures, dry wells, utility
		lines, fire hydrants and any other significant feature(s) that may influence the design of the development; General description, location, and types of structures on site;
		Location of sidewalks, curb cuts, and parking lots on subject site and all sites within 200 ft. of the property line;
Ш	18. I	Details of existing or proposed lighting, signage and other pertinent development features;
	19. I	Elevation drawings showing proposed design;
		Screening to be utilized in concealing any exposed mechanical or electrical equipment and all trash receptacle areas;
		Location of all exterior lighting fixtures;
	22. <i>A</i>	A Photometric Plan depicting proposed illuminance levels at all property lines;
		A Landscape Plan showing all existing and proposed planting and screening materials, including the number, size, and type of plantings proposed and the method of irrigation; and
	24. A	Any other information requested in writing by the Planning Division, the Planning Board, or the Building
		Official deemed important to the development.
Elevatio	(Official deemed important to the development.
Complet	on Dra te eleva	Official deemed important to the development.
Complet	on Dra te eleva than 1'	Official deemed important to the development. Nation drawings detailing the proposed changes for which approval is requested shall be drawn at a scale no
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Complet	on Dra te eleve than 1' 25. C 26. L 27. E	Difficial deemed important to the development. Namings ation drawings detailing the proposed changes for which approval is requested shall be drawn at a scale no "= 100" (unless the drawing will not fit on one 24" X 36" sheet) and shall include: Color elevation drawings showing the proposed design for each façade of the building; List of all materials to be used for the building, marked on the elevation drawings; Elevation drawings of all screenwalls to be utilized in concealing any exposed mechanical or electrical
Complet	on Dra te eleve than 1' 25. C 26. L 27. F	Difficial deemed important to the development. Namings ation drawings detailing the proposed changes for which approval is requested shall be drawn at a scale no "= 100" (unless the drawing will not fit on one 24" X 36" sheet) and shall include: Color elevation drawings showing the proposed design for each façade of the building; List of all materials to be used for the building, marked on the elevation drawings;
Complet	25. C 26. L 27. E e 28. D	Difficial deemed important to the development. Awings ation drawings detailing the proposed changes for which approval is requested shall be drawn at a scale no "= 100" (unless the drawing will not fit on one 24" X 36" sheet) and shall include: Color elevation drawings showing the proposed design for each façade of the building; List of all materials to be used for the building, marked on the elevation drawings; Elevation drawings of all screenwalls to be utilized in concealing any exposed mechanical or electrical equipment, trash receptacle areas and parking areas;
Complet	25. C 26. L 27. E e 28. D 29. A	Difficial deemed important to the development. Awings ation drawings detailing the proposed changes for which approval is requested shall be drawn at a scale no "= 100' (unless the drawing will not fit on one 24" X 36" sheet) and shall include: Color elevation drawings showing the proposed design for each façade of the building; List of all materials to be used for the building, marked on the elevation drawings; Elevation drawings of all screenwalls to be utilized in concealing any exposed mechanical or electrical equipment, trash receptacle areas and parking areas; Details of existing or proposed lighting, signage and other pertinent development features;
Complet	25. C 26. L 27. E e 28. D 29. A 30. It ir 31. L	Awings ation drawings detailing the proposed changes for which approval is requested shall be drawn at a scale no "= 100' (unless the drawing will not fit on one 24" X 36" sheet) and shall include: Color elevation drawings showing the proposed design for each façade of the building; List of all materials to be used for the building, marked on the elevation drawings; Elevation drawings of all screenwalls to be utilized in concealing any exposed mechanical or electrical equipment, trash receptacle areas and parking areas; Details of existing or proposed lighting, signage and other pertinent development features; A list of any requested design changes; temized list and specification sheets of all materials, light fixtures and mechanical equipment to be used,



FEE SCHEDULE

Application	Fees
Administrative Approval	\$100
Administrative Sign Approval	\$100
Board of Zoning Appeals*	
 Single Family Residential 	\$310
All Other Zoning Districts	\$510
Community Impact Study Review*	\$2,050
Design Review*	\$350
Division/Combination of Platted Lots	\$200
Historic District Review*	
 Single Family Residential 	No Charge
All Other Zoning Districts	\$350
Public Notice Sign	
Notice Sign Rental	\$50
Returnable Sign Bond	\$100
	→ \$150 total
Preliminary/Final Site Plan Review	
• R4 – R8 Zoning District	\$850, plus \$50 per dwelling unit
 Nonresidential Districts 	\$1,050, plus \$50 per acre or portion of acre
Special Land Use Permit*	\$800
Plus Site Plan Review	\$1,050
Plus Design Review	\$350
Plus Publish of Legal Notice	\$450
 Plus Sign Rental and Deposit 	\$150
	→ \$2,800 total
Special Land Use Permit Annual Renewal	\$200
Temporary Use Permit	\$100
Zoning Compliance Letter	\$50

*The fees for Board of Zoning Appeals, Community Impact Study Review, Design Review, Site Plan Review, Historic District Review and Special Land Use Permits shall be double the listed amounts in the event the work is commenced prior to the filing of an application for review by the City of Birmingham.



SPECIAL LAND USE PERMIT APPLICATION CHECKLIST – PLANNING DIVISION

Applicar	ıt:	ATTCH PIA	4	Case #:	Date: 1-8-2d
Address	16	0 w. 1/17/2	Pro	oject:	
applicab plans mu	le rec ist be	quirements of the City of Birming tegible and of sufficient quality	ngham. If more y to provide for	than one page is us quality reproduction	accordance with the following specifications and other sed, each page shall be numbered sequentially. All n or recording. Plans must be no larger than 24" x early noted on all plans and supporting documentation.
A full S	ite P	or Special Land Use Per lan detailing the proposed ch nless the drawing will not fit	anges for which		uested shall be drawn at a scale no smaller than all include:
	1.	Name and address of applic	ant and proof	of ownership;	
	2.	Name of Development (if a	pplicable);		
	3.	Address of site and legal de	scription of the	e real estate;	
	4.	Name and address of the la	nd surveyor;		
	5.	Legend and notes, including	g a graphic sca	le, north point, ar	nd date;
	6.	A separate location map;			
	7.	A map showing the bounda developed as well as the ad		acent land and the	existing zoning of the area proposed to be
Ш	8.	Aerial photographs of the s	ubject site and	surrounding prop	perties;
	9.	A detailed and scaled Site F repair;	lan depicting a	accurately and in	detail the proposed construction, alteration or
	10.	buildings, structures, curb c	uts, sidewalks,	, drives, ramps an	ite in its entirety, including all property lines, d all parking on site and on the street(s) djacent properties within 200 ft. of the subject
	11.	Interior floor plans;			
	12.	A chart indicating the dates Design Review Board, or th			ne Planning Board, Board of Zoning Appeals, ("HDC");



Notice Signs - Rental Application Community Development

1. Applicant		Property Owner			
Name: 1174 11/12	1/	Name: LEVINSON LEVIN PROPERTIES, LLC			
Address: 160 W MH	RI	Address: 22519 FIDDLERS COVE RC			
		BENERLY HILLS, MI 48025			
Phone Number: 248-648	1135	Phone Number: (248) 766. 2220			
Fax Number: 248-642	-9062	Fax Number:			
Email address: Semblack	Ospeglibal, nei	Fax Number: Email address: levinsons 3@ yahocom			
2. Project Information					
Address/Location of Property:		Name of Historic District site is in, if any:			
Name of Development:		Current Use:			
Area in Acres:		Current Zoning:			
3. Date of Board Review					
Board of Building Trades Appeal	S: _	Board of Zoning Appeals:			
City Commission:		Design Review Board:			
Historic District Commission:		Housing Board of Appeals:			
Planning Board:		_			
remains posted during the pay a rental fee and secur immediately following the will be refunded when the	e entire 15 day mandator ity deposit for the Notice date of the hearing at w Notice Sign(s) are retur turn the Notice Sign(s) a	or commission, and to ensure that the Notice Sign(s) ry posting period. The undersigned further agrees to e Sign(s), and to remove all such signs on the day which the project was reviewed. The security deposit ned undamaged to the Community Development and/or damage to the Notice Sign(s) will result in			
Signature of Applicant:	- 2/	Date: 1-7-2020			
Office Use Only					
Application #:	Date Received:	Fee:			
Date of Approval:	Date of Denial:	Reviewed by:			



MEMORANDUM

Planning Division

DATE: January 8, 2020

TO: Joseph A. Valentine, City Manager

FROM: Jana Ecker, Planning Director

SUBJECT: Dick O'Dows, 160 W. Maple

Review Process for SLUP Amendment

INTRODUCTION:

Dick O'Dows Irish Pub was the first restaurant in Birmingham to open an outdoor dining patio in front of their establishment in an on-street parking space. Their custom made patio platform was installed in 2007, and has been in continuous use during the warmer months since that time.

BACKGROUND:

The City of Birmingham completed Phase 1 of the Maple and N. Old Woodward reconstruction project in the summer of 2018. This coming summer, the City plans to complete a reconstruction of Maple Road extending from the limits of Phase 1 west to Southfield Road, and from the limits of Phase 1 east to Woodward Avenue. As a result of this ongoing construction, Dick O'Dows restaurant will not be able to continue using their outdoor dining platform on Maple.

On December 16, 2019, the owner of Dick O'Dows attended the City Commission meeting and requested approval to use the rear of his property at 160 W. Maple for outdoor dining temporarily during the 2020 outdoor dining season due to construction on Maple Road. The applicant sent in a letter requesting an expedited review of the proposed temporary outdoor dining, and requested that the City waive the Special Land Use Permit ("SLUP)") application fees, as the reguest was the result of construction disruption.

The owner has now submitted an application for a SLUP Amendment to temporarily relocate the outdoor dining area to the rear of the building adjacent to "The Dow" space, on private property adjacent to the Willits via. This matter is scheduled to be reviewed by the Planning Board on February 26, 2020.

LEGAL REVIEW:

The City Attorney has reviewed the proposed schedule and has no concerns.

FISCAL IMPACT:

There are no fiscal impacts that will occur if the above review schedule proposed by the Planning Board is approved.

PUBLIC COMMUNICATIONS:

Prior to the application beign considered by the Planning Board on February 26, 2020, the Planning Division will send out notices to all property owners and tenants within 300' of 160 W. Maple seeking public comment on the proposal. This process will be repeated by the City Clerk's Office when the matter is scheduled before the City Commission for final approval.

SUMMARY:

The owner of Dick O'Dows restaurant is requesting a SLUP Amendment to termporarily locate their outdoor dining at the rear of the building adjacent to the Willits via for the 2020 outdoor dining season. The applicant is further requesting that the City Commission waive the application fee for the SLUP amendment, and expedite processing of the SLUP application to allow the relocated outdoor dining area to open at the beginning of the outdoor dining seasons on April 1, 2020.

ATTACHMENTS:

- Letter from Applicant
- Existing Storefront and Patio on W. Maple
- Maple Road Construction Plans for W. Maple in front of Dick O'Dows

SUGGESTED RESOLUTION:

To approve the applicant's request to waive the application fees and expedite the request for a SLUP Amendment for Dick O'Dows at 160 W. Maple to allow the applicant to temporarily relocate the outdoor dining area at the rear of the building during the 2020 outdoor dining season.

Mitch Black 160 West Maple Birmingham Mi. 48009 11-21-2019

Birmingham City Council Birmingham, Mi. 48009

Dear Birmingham Commission,

I am submitting this letter in regard to the upcoming road construction on Maple Road this spring and summer of 2020. I have been a part of the Birmingham community for over 23 years. Over that period of time I have witnessed many exciting and positive changes in the city. As a small business owner, it has not always been easy with many economic and competitive challenges. When Old Woodward was redone in the summer of 2018, we were the only restaurant with a dining platform that was affected. We are unique in the fact that we are the only restaurant in Birmingham that will be as adversely affected by this upcoming for two out of three summers. We are also unique in the fact that we own property at the rear of the building that is currently designated by planters. Given our unique circumstances, I am respectfully requesting your consideration during the 2020 construction project on Maple Road to temporarily allow use of our private property to relocate our outdoor dining.

This spring will be equally if not more challenging as there are even more options for summer outdoor dining. With the opening of the Dow space in the rear of the pub we have been able to clean and revitalize our rear entrance. We would like the City to consider relief from the upcoming construction by allowing us to place tables on our property on a temporary basis. We are not currently allowed to use this space and I would like you to consider the normal cost and fees consistent with the application process be waived and allow us to operate next summer on our property, The request would give us the chance to further enhance the alley that has been the goal and vision of the city plan, but also allow some accommodation for the challenges this project will bring.

We are also faced with the real possibility of having to replace our dining platform with the changes in the curb and sidewalk area that would be consistent of rebuilding the

road. We anticipate that out current platform will require at minimum rebuilding and the real likelihood of complete replacement at significant cost.

I feel that we have been in important part of the downtown experience and we value our role in the community. By allowing us to use the property at the rear would allow us to remain competitive in the summer months and as a small business I am trying to be as proactive as possible in light expected challenges ahead. Thank you for the consideration and look forward to being and part of the fabric of Birmingham for the next 20 year. We are not asking you to forgo the usual application process only an exception to allow us an equal competitive basis with other legacy licenses and newly developed bistros as we prepare for the much needed infrastructure and beautification project that is planned in 2020.

In closing here is the specific requests that I would like you to consider

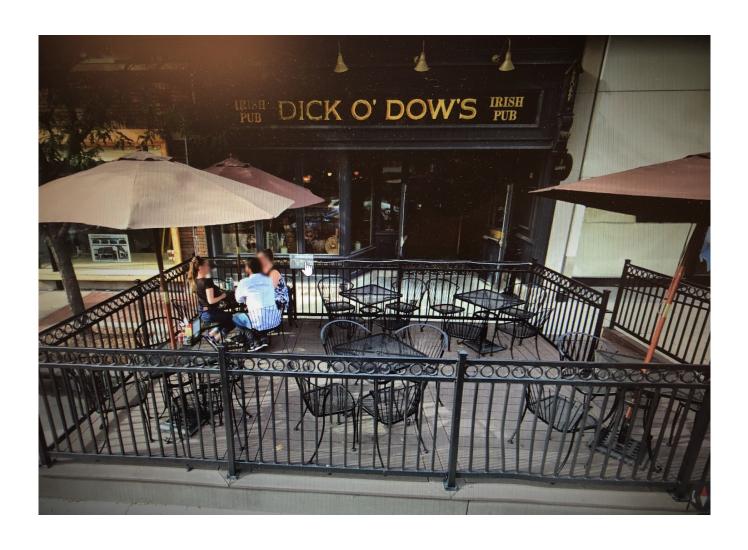
- 1. The temporary use of owned property at the rear of 160 West Maple for the spring and summer of 2020 for the placement of outdoor dining
- 2. Waive fees associated with application process
- 3. Understanding that this is only a temporary request that can be revoked at any time

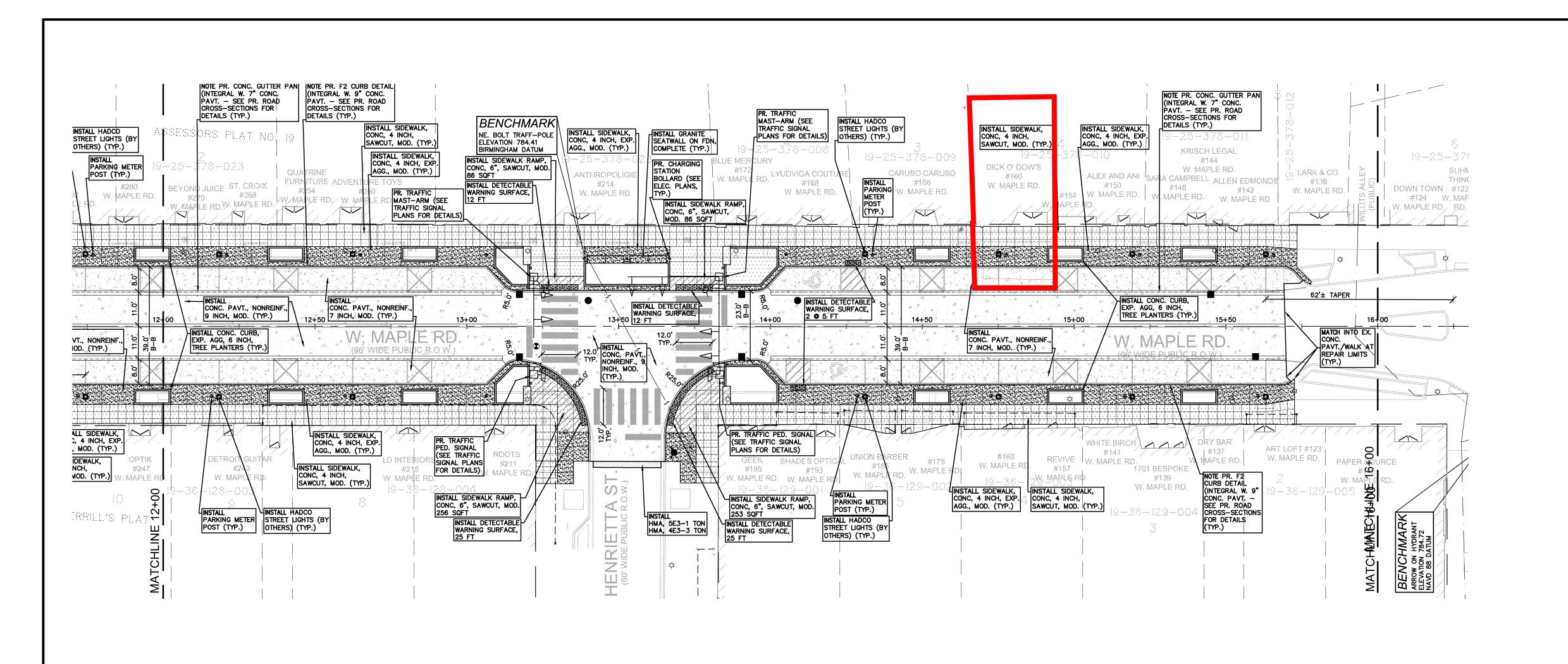
Thank you for your consideration and allowing Dick O'Dow's to be a part of our great community.

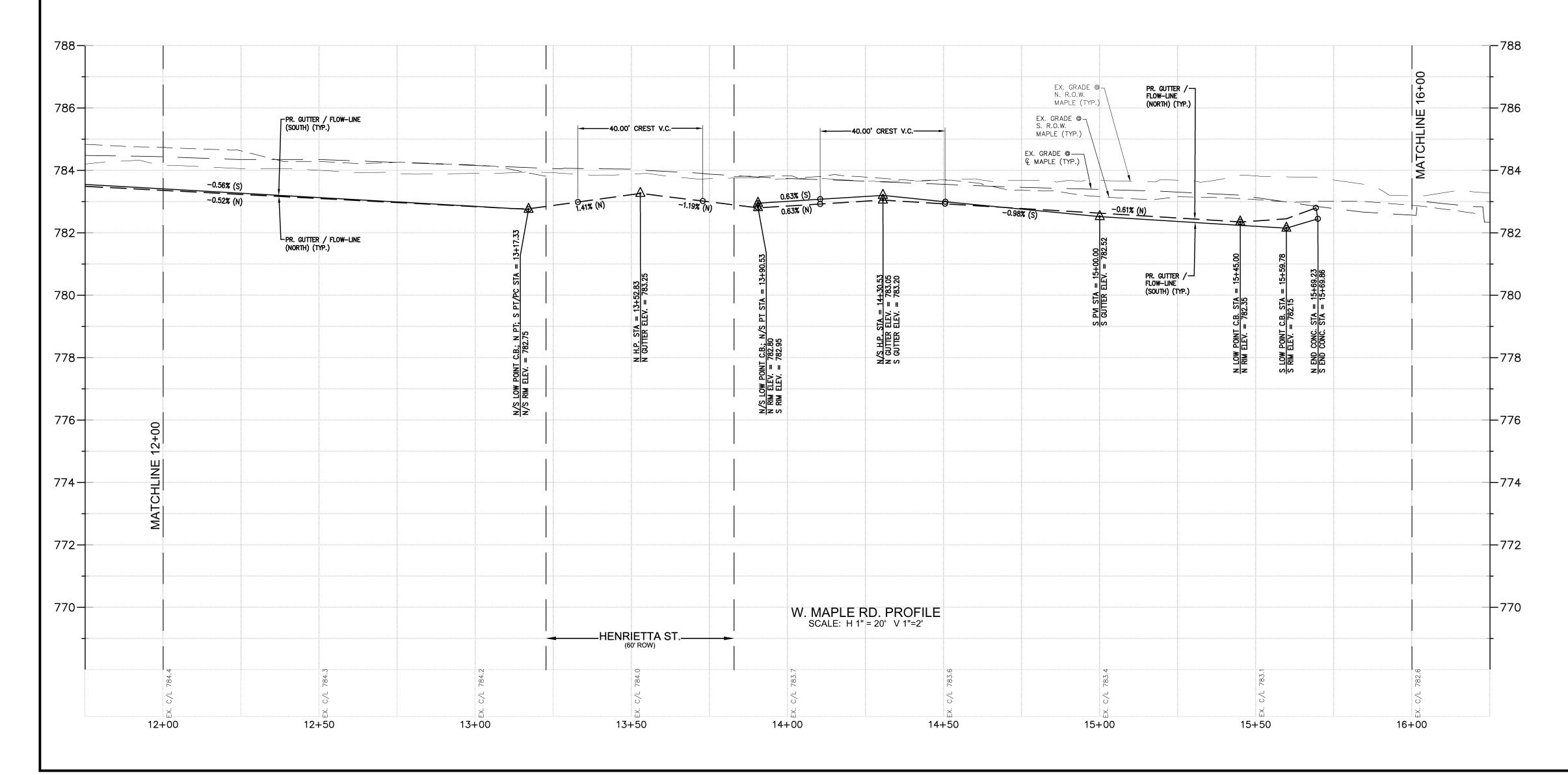
Best,

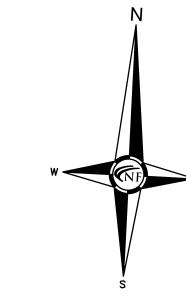
Mitch Black

Dick O'Dows Irish Pub and The Dow











NOWAK & FRAUS ENGINEERS

CIVIL ENGINEERS Land Surveyors Land Planners

NOWAK & FRAUS ENGINEERS 46777 WOODWARD AVE. PONTIAC, MI 48342-5032 TEL. (248) 332-7931 FAX. (248) 332-8257

SEAL

PROJECT
Maple Road
Reconstruction Project

CLIENT

City of Birmingham

A Walkable Community

Engineering Department 151 Martin Street Birmingham, MI 48012

PROJECT LOCATION
Part of the S./N. 1/2
of Section 25/36
Town 2 North,

Range 10 East City of Birmingham, Oakland County, Michigan

SHEET
W. Maple F

W. Maple Road Sta. 12+00 to Sta. 16+00 Construction Plan



UTILITY NOTE

THE LOCATIONS AND ELEVATIONS OF SOME OF THE EXISTING UNDERGROUND UTILITIES AS SHOWN ON THE SURVEY DRAWING WERE OBTAINED FROM MUNICIPAL AND UTILITY COMPANY RECORDS AND MAPS.
THEREFORE, NO GUARANTEE IS EITHER EXPRESSED OR IMPLIED AS TO THE COMPLETENESS OR ACCURACY THEREOF. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DETERMINING THE EXACT UTILITY LOCATIONS AND ELEVATIONS PRIOR TO THE START OF CONSTRUCTION.

07-26-19 PRELIMINARY CITY REVIEW		
	W	07-26-19 PR
09-06-19 MDOT G.I. SUBMITTAL		

	LEGE	ND
CLEAN-OUT	MANHOLE COMB SAN GVB GVW	EXISTING SAN/COMB SEWER
	- ⊗ ⊗ HYDRANT	EXISTING WATER MAIN
RYCB —	MANHOLE CB END SECTIO	N EXISTING STORM SEWER
ELEC. METER	© THE THONE	EXISTING BURIED CABLES
GAS MAI METER GÜ GA GAS M	\$\$_	EXISTING GAS MAIN
UTILITY POLE	LIGHT POLE	OVERHEAD LINES
,-	STRAIN POLE GUY WIRE	
⊗ ^R L/S	RECORD CURB STOP LOCATION (APPROX.) LANDSCAPE BED	EX. PAVERS
SB BB	EX. SOIL BORING	PR. CURB REPAIRS
	PUBLIC PHONE	PR. FULL-DEPTH ASPH. REPAIR
(W) (P)	WELL PUMP	PR. PARTIAL-DEPTH
-0	SIGN	ASPH. REPAIR
о (D)	POST/BOLLARD PARKING METER	9" PR. CONC. PAVT. W/ INT. CURB
•	MAIL BOX	PR. THICKENED
8	ROCK/BOULDER	SIDEWALK/RAMP
⊠	SPRINKLER VALVE BOX	PR. 4" SAWCUT
ф О	SPRINKLER HEAD FOUND PROPERTY MARKER	CONCRETE SIDEWALK
Ä	DOWNSPOUT	PR. 4" EXP. AGGREGATE
×000.00	GROUND ELEVATION	CONCRETE SIDEWALK

]		
drawn by: G. Viju		
DESIGNED BY: P. Tulikangas		
APPROVED BY: B. Buchholz		
DATE: 9-26-2018		
SCALE: $1'' = 20'$	10	20
NFE JOB NO. K516	SH	eet no. 24

CITY OF BIRMINGHAM REGULAR MEETING OF THE PLANNING BOARD WEDNESDAY, APRIL 26, 2017

City Commission Room 151 Martin Street, Birmingham, Michigan

Minutes of the regular meeting of the City of Birmingham Planning Board held on April 26, 2017. Chairman Scott Clein convened the meeting at 7:30 p.m.

Present: Chairman Scott Clein; Board Members Stuart Jeffares, Bert Koseck, Vice

Chairperson Gillian Lazar, Janelle Whipple-Boyce (arrived at 7:40 p.m.; Alternate

Board Members Lisa Prasad, Daniel Share; Student Representatives Ariana

Afrakhteh (left at 9:40 p.m.), Isabella Niskar

Absent: Board Members Robin Boyle, Bryan Williams

Administration: Matthew Baka, Sr. Planner

Sean Campbell, Asst. Planner Jana Ecker, Planning Director

Carole Salutes, Recording Secretary

Also present: Mike Labadie from Fleis & Vandenbrink

("F&V"), Transportation Engineering Consultants for the City

04-80-17

SPECIAL LAND USE PERMIT ("SLUP") FINAL SITE PLAN REVIEW

1. 160 W. Maple Rd.
 Dick O'Dow's Irish Pub

 Request for SLUP to allow re-design of the rear of the building to open into the via for open air dining

Mr. Campbell explained the subject site is located on the north side of W. Maple Rd. west of Pierce. The parcel is zoned B-4, Business-Residential and D-4 in the Downtown Overlay District. The applicant, Dick O'Dow's, is proposing to renovate the rear façade of the building for open air dining and to make interior modifications. The establishment operates with an existing Class C quota liquor license. Article 06, section 6.02(A)(5) Continuance of Non-conformity, requires that any establishment with alcoholic beverage sales (on-premise consumption) shall obtain a SLUP upon change in ownership or name of establishment, or upon application for a site plan review. Accordingly, the applicant is required to obtain a recommendation from the Planning Board on the Final Site Plan and SLUP, and then obtain approval from the City Commission for the Final Site Plan and SLUP. As the proposed establishment is

located within the Central Business District Historic District, the applicant is also required to appear before the Historic District Commission ("HDC"). The applicant is scheduled to appear at the May 3, 2017 HDC meeting.

Design Review

The applicant is proposing to renovate the existing rear façade by installing a large glass roll- up door, eliminating the dumpster enclosure, and reducing the existing double entrance door down to a single door. The applicant is also proposing extensive renovation to the interior of the building.

Rear Façade

The proposed roll-up door will have insulated glass in an aluminum frame on bi-fold steel straps by "Schweiss Doors." The double door at the west end of the rear façade is proposed to be replaced with a single wood and glass door that will be accented with a small steel canopy above constructed on a steel tube frame. The remainder of the rear façade is concrete block which is proposed to be painted BM2126-20 "Raccoon Fur."

Interior changes

The back half of the building interior is proposed to be demolished and rearranged to create a second bar and seating area. The new bar is proposed to have 18 seats and the table seating is proposed at 62 seats for a grand total of 80 seats.

Signage

No signage changes are proposed at this time.

Mr. Christopher Longe, Architect, spoke for the business owner, Mr. Mitch Black who was present. Mr. Longe explained they plan to expose the interesting steel trusses in the new bar seating area. The whole idea is to have a craft beer bar/restaurant off of the Willits Alley. In response to the Chairman, he noted there is no intention to have live music in the new bar. There will be doors that will act as a sound buffer between it and music coming from the front.

Mr. Mitch Black explained their idea is to try and re-energize the back area. It will be a quieter environment than up-front. In order to create space they have moved their dumpster back into a corner by the building near the main service door.

Chairman Clein took comments from members of the public at 7:55 p.m.

Dr. Marvin Siegel, a resident of the Willits Building, noted the noise and activity from the beer restaurant will echo through the alley until 2 a.m. The residents should be considered.

Ms. Linda Kenyon said she also lives on the back side of the Willits. She thought there should be barriers to prevent bar customers from pushing out onto the alley. She was concerned about gatherings of people becoming rowdy. Drawings need to be clearer before anything moves forward.

Mr. John Demar, who lives at the Willits, said there could be a real problem in the alley unless it is delineated that people can't spill out of the beer restaurant area.

Dr. Siegel mentioned also that there will be a lot more car traffic in the alley from dropping people off and picking them up.

Ms. Ecker reported that two letters were received from Cheryl Anobile, 111 Willits, along with a video regarding noise concerns.

Motion by Ms. Lazar

Seconded by Mr. Share to accept the letters for the packet.

Motion carried, 7-0.

VOICE VOTE

Yeas: Lazar, Share, Clein, Jeffares, Koseck, Prasad, Whipple-Boyce

Nays: None

Absent: Boyle, Williams

Ms. Lazar was in agreement that the board ought to see more finite drawings to provide assurance there is a demarcation line between the restaurant seating and the alley. Mr. Share did not think the alley doors should be open past midnight. Mr. Share further noted it may be difficult for the Planning Board to legislate noise coming from patrons outside in the alley.

Mr. Black spoke to say he has no problem with a restriction on the hours the rear door can be open or closed. They are looking to be a great neighbor. With the new beer restaurant opening up they will have a lot better idea of what is going on in the alley and be able to monitor it because of the increased visibility into the alley and the increase in staffing in the rear portion of the restaurant.

Ms. Niskar thought if noise has been an issue for a very long time, this is a good time for the establishment to make the transition.

Motion by Mr. Share

Seconded by Ms. Prasad that the Planning Board approve the Final Site Plan and a SLUP for 160 W. Maple Rd, Dick O'Dow's, as presented subject to the following conditions:

- 1. No outdoor seating is allowed under this current proposal;
- 2. That the rear door not be open after midnight; and
- 3. That when the rear door is open live music only be at the south end of the facility on the south side of the dividing doors.

Public comment on the motion was allowed at 8:18 p.m.

Ms. Cheryl Anobile stated that noise coming from groups of smokers in the back is extremely loud and it echoes through the alley. Additionally, their smoke wafts upward toward balconies in the Willits.

BIRMINGHAM CITY COMMISSION MINUTES JUNE 12, 2017 MUNICIPAL BUILDING, 151 MARTIN

7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark Nickita called the meeting to order at 7:30 p.m.

II. ROLL CALL

ROLL CALL: Present, Mayor Nickita

Mayor Pro Tem Harris (arrived at 8:10 p.m.)

Commissioner Bordman Commissioner Boutros Commissioner DeWeese Commissioner Hoff

Commissioner Sherman (arrived at 8:46 p.m.)

Absent, None

Administration: City Manager Valentine, Senior Planner Baka, City Clerk Brown, Police Chief Clemence, City Attorney Currier, City Planner Ecker, DPS Manager Filipski, Finance Director Gerber, Assistant to the City Manager Haines, Building Official Johnson, City Engineer O'Meara, DPS Director Wood

1

June 12, 2017

VI. NEW BUSINESS

06-153-17 PUBLIC HEARING - FINAL SITE PLAN AND SPECIAL LAND USE PERMIT (SLUP) - 160 W. MAPLE – DICK O'DOW'S

Mayor Nickita opened the public hearing at 8:14 p.m.

City Planner Ecker reported:

- The parcel is zoned B-4, Business-Residential and D-4 in the Downtown Overlay District.
- The applicant, Dick O Dow's, is proposing to renovate the rear façade of the building and make interior modifications.
- The establishment operates with an existing Class C quota liquor license. Article 06, section 6.02 Continuance of Nonconformity, A (5) requires that any establishment with alcoholic beverage sales (on-premise consumption) shall obtain

6 June 12, 2017

- a Special Land Use Permit upon change in ownership or name of establishment, or upon application for a site plan review.
- On April 26, 2017, the Planning Board conducted a public hearing on the applicant's request to renovate the rear façade of the building. The Planning Board voted unanimously to recommend approval to the City Commission of the Special Land Use Permit ("SLUP") and Final Site Plan for 160 W. Maple, Dick O'Dow's with the following conditions:
 - 1. No outdoor seating is allowed under this current proposal;
 - 2. That the rear door not be open after midnight;
 - 3. That when the rear door is open live music only be at the south end of the facility on the south side of the dividing doors.
- As the proposed establishment is located within the Central Business District Historic District, the applicant is also required to appear before the Historic District Commission (HDC). On May 3, 2017, the HDC voted unanimously to recommend approval to the City Commission of the proposed design changes for 160 W. Maple, Dick O'Dow's.

City Planner Ecker clarified for Commissioner Hoff:

- The new area will seat 62 at tables and 18 at the bar. The back area could accommodate a 90-person party.
- The garage door is insulated glass in an aluminum frame, so it is not designed to be soundproof.
- No outside lighting is proposed, but the glass garage door will allow ambient light into the alley.

Answering additional questions from Commissioner Hoff, Mr. Mitch Black, Dick O'Dow's noted:

- The bar will be on east wall where the fireplace is currently located.
- There will be tables along the front of the garage door, but the garage door is not for entry/exit.
- There are typically hostesses on the weekends and at other times as needed.

Mr. Black responded to questions from Commissioner DeWeese by explaining:

- Only six additional seats are proposed over the current seating in the back area.
- Potential noise problems will be monitored by Dick O'Dow's staff for compliance with the City's noise ordinance.
- The establishment has been in business for 21 years with few complaints.
- The front and back will be separated by a hallway 10' longer than the current one, to fully separate the front and back atmospheres.
- On St. Patrick's Day the weather is typically too cold to open the garage door, so it will likely be closed during those celebrations.

Commissioner DeWeese commented that the key thing is management, and indicated Dick O'Dow's has managed fairly well in the past. He encouraged Mr. Black to maintain control going forward.

Dr. Marvin Siegel, Willits Condominiums, expressed concerns about any additional plans the Commission has for the Willits Alley. Mayor Nickita indicated the plan is to keep the alley pedestrian friendly. Dr. Siegel was not opposed to stores along the alley having access for customers from the alley.

7 June 12, 2017

Dr. Siegal was under the impression there would be no music in the back room. Mr. Black:

- Clarified there will be no live music, but there will be background music.
- Confirmed there will be no seating in the alley.
- Confirmed the garage door will close at midnight.
- Verified the door and both front and back exits meet applicable City fire codes.

Dr. Siegal commented, with bar traffic leaving the area at 2:00 a.m. and early morning traffic beginning around 7:00 a.m., Willits residents have only a five-hour reprieve from traffic noise.

City Attorney Currier clarified the City has control over the north-south portion of the Willits alley, but the east-west portion is owned by Willits Condominiums and the City just has an emergency vehicle easement.

Commissioner Boutros was in favor of activating and enhancing the alley.

Commissioner Hoff was in favor of Dick O'Dow's plan, calling it an asset to Birmingham. She expressed some concern about noise for the residents of the Willits Condominiums, but noted only Dr. Siegal and Cheryl Anobile from the Willits registered concern. Commissioner Hoff stated that if the Willits residents are not concerned she supports the plan.

Commissioner DeWeese asked that the prohibition against outdoor seating in the rear of the building be made clear in the Commission's action.

Mayor Nickita closed the public hearing at 8:42 p.m.

MOTION: Motion by Commissioner Boutros, seconded by Commissioner DeWeese: To approve the Final Site Plan and Special Land Use Permit for 160 W. Maple - Dick O'Dow's, to allow the renovation of the existing restaurant, with no outdoor seating allowed in the rear of the building.

VOTE: Yeas, 6

Nays, 0

Absent, 1 (Sherman)

Mayor Nickita noted the City is responsive to reports of issues outside the parameters of a SLUP.

8 June 12, 2017

BIRMINGHAM CITY COMMISSION MINUTES DECEMBER 16, 2019 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pierre Boutros called the meeting to order at 7:30 PM.

II. ROLL CALL

ROLL CALL: Present: Mayor Boutros

Mayor Pro Tem Longe Commissioner Baller Commissioner Hoff Commissioner Host Commissioner Nickita Commissioner Sherman

Absent: None

Administration: City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier, Acting City Clerk Arft, Human Resource Manager Myers, DPS Director Wood, Assistant City Engineer Fletcher, Police Commander Grewe, Police Chief Clemence, City Planner Ecker, Assistant City Manager Gunter

VIII. COMMUNICATIONS

12-315-19 COMMUNICATION FROM MR. BLACK

Mr. Mitch Black, Dick O'Dows, addressed the commission about the road construction in front of his business blocking the use of his front entrance. The restaurant was unable to use their outdoor seating area during the summer of 2017 through 2019 due to the same road construction. Now, moving forward to 2020 they are subject to the same and would like to use the rear area of this space, now called "The Dow", for outdoor seating on a temporary basis for the summer. When road construction is complete, the restaurant will need to re-engineer the platform they have used in prior years and at that time would need to use the rear space for business. The owners would like the commission to waive the formal permit process and allow outdoor seating at the rear of the restaurant, temporarily, for the summer of 2020.

Mayor Boutros noted that the commission does not take action on this part of the agenda, but could request more information for an agenda item at a future meeting.

Commissioner Sherman asked if this type of request would require an amendment to the SLUP that would be able to time-out.

Commissioner Hoff suggested that the administration put this request on a future agenda.

Commissioner Host agreed with Commissioner Hoff.

Commissioner Baller asked for clarification of what exactly would be put on the agenda.

City Manager Valentine explained that it would be an amendment to the SLUP to consider relocating the outdoor dining from the street to the back area owned by the applicant for a time during 2020; and consider the request to waive the fee for the application process.

Commissioner Nickita commented that the process would have to be recognized; the planning board would need to review the SLUP amendment and make a recommendation.

City Manager Valentine commented that it is a very simple and straightforward request. The administration would proceed in a way to accommodate the demands of the outdoor seating season.

BIRMINGHAM CITY COMMISSION MINUTES JANUARY 13, 2020 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pierre Boutros called the meeting to order at 7:30 PM.

II. ROLL CALL

ROLL CALL: Present: Mayor Boutros

Mayor Pro Tem Longe Commissioner Baller Commissioner Hoff Commissioner Host Commissioner Nickita Commissioner Sherman

Absent: None

Administration: City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier, Acting City Clerk Arft, Human Resource Manager Myers, DPS Director Wood, City Engineer O'Meara, Assistant City Engineer Fletcher, Police Commander Grewe, Police Chief Clemence, City Planner Ecker, Management Intern Fairbairn

01-012-20 SPECIAL LAND USE PERMIT AMENDMENT – DICK O'DOW'S – 160 W. MAPLE

Director Ecker presented this item.

MOTION: Motion by Commissioner Sherman, seconded by Mayor Pro Tem Longe: To approve the applicant's request to waive the application fees and expedite the request for a SLUP Amendment for Dick O'Dows at 160 W. Maple to allow the applicant to temporarily relocate the outdoor dining area at the rear of the building during the 2020 outdoor dining season.

Commission Hoff inquired if residents would be notified of the change. Director Ecker affirmed.

VOTE: Ayes, 7

Nays, 0



RE: 160 W. Maple final review-Dick O'Dow's 2/27/2020

l message

Kim Baydoun keply-To: kbaydoun@thewillits.com
To: Jana Ecker <Jecker@bhamgov.org>
Cc: Joe Valentine <Jvalentine@bhamgov.org>

Thu, Feb 20, 2020 at 9:03 AM

Good morning,

Thank you for the quick response. I am happy to hear this won't impact the corner.

I feel much more comfortable about the outdoor dining. I appreciate your help.

Thanks,

Kim

Kim Baydoun

The Willitz Residential Association

Community Director

111 Willits Street

Birmingham, MI 48009

(248) 258-3925

(248) 258-2887

From: Jana Ecker [mailto:Jecker@bhamgov.org]
Sent: Wednesday, February 19, 2020 3:54 PM
To: Baydoun, Kim <kbaydoun@thewillits.com>
Cc: Joe Valentine <Jvalentine@bhamgov.org>

Subject: Re: 160 W. Maple final review-Dick O'Dow's 2/27/2020

Good afternoon Kim,

I received your email and wanted to let you know that this is the only notice that went out as it is a change to a previously approved site plan and special land use permit. All of the outdoor dining being proposed at this time is located on private property, and does not propose the use of any portion of the alley behind Dick O'Dows. We do have plans on file in the office, but I do not yet have an electronic version to send you. You are welcome to call and set up a time to come and view the plans. Basically, there is a row of 4-top tables proposed along the rear of the building within private property boundaries. The width of the alley will not be impacted.

If you have any other questions, please let me know.

Jana

On Wed, Feb 19, 2020 at 10:05 AM Kim Baydoun kbaydoun@thewillits.com wrote:

Hi Jana,

corner turn at the end of our building and across for Dick's was taken into consideration. If there is outdoor seating at the back of Dick's, how will the huge delivery trucks, mo vans and garbage trucks clear that corner? We have had multiple trucks hit our building, awnings over the years, and destroy the curbs, and this is without outdoor seating. It very tough for large trucks to clear that corner. I also understand that Sidecar will be opening next month, and that means a ton more big truck deliveries in the alley daily.
I get that Mitch's business will suffer without outdoor dining, and I understand the need to move it to the alley. I am all for this temporarily as long as the corner can be cleared without damage to our building.
I would like to know what the plan is and would appreciate any information, drawings etc
Thank you,
Kim
Vin Paulana

I received the Notice of Public hearing for outdoor alley seating for Dick O'Dows. I never received the first notice and had no idea this was taking place. I want to make sure that the

Kím Baydoun

The Willits Residential Association

Community Director

111 Willits Street

Birmingham, MI 48009

(248) 258-3925

(248) 258-2887

Jana L. Ecker

Planning Director

City of Birmingham

248-530-1841



MEMORANDUM

City Clerk's Office

DATE: March 20, 2020

TO: Joseph A. Valentine, City Manager

FROM: Cheryl Arft, Acting City Clerk

SUBJECT: Public Hearings to Consider Objections to Renewal of Liquor

Licenses - Townhouse Kitchen & Bar and Rojo Mexican

Bistro/Sidecar Slider Bar

INTRODUCTION:

On March 9, 2020 the City Commission reviewed the results of the annual investigation of each establishment in the City which sells intoxicating liquor for on premises consumption.

After consideration of the investigative findings the Commission approved the renewal, for the 2020 licensing period, of all Class B, Class C, and microbrewery liquor licenses with the exception of the licenses for the following establishments:

Townhouse Kitchen & Bar and Rojo Mexican Bistro/Sidecar Slider Bar

Because the above listed establishments were, at the time, in violation of Chapter 10, Sec. 10-40 of the Birmingham Code of Ordinances, the Commission adopted resolutions setting public hearings for 7:30 p.m. on Monday, March 23, 2020, to consider whether to file objections with the Michigan Liquor Control Commission to the renewal of the licenses held by the owners/operators of the listed establishments.

BACKGROUND:

The owners/operators of the listed establishments were notified, by first class, certified mail, of the date and time of the scheduled public hearings, that they have the right to be represented by counsel, may present witnesses, evidence and arguments on their behalf and confront adverse witnesses, and may submit written material to be considered by the City Commission.

Re-inspections were performed by the Community Development Department after the owners were notified of the public hearing. The liquor license holders resolved the non-compliance issues cited in the Commission's resolutions setting the public hearings:

Rojo Mexican Bistro Owner has removed the outdoor dining furniture from the

sidewalk

Sidecar Slider Bar Owner has removed the window signage

Townhouse Kitchen & Bar Owner has paid the outstanding amount due for outdoor

dining

1

It is the recommendation that, in light that the violations have been abated, the public hearings should not be held, and the 2020 liquor license renewals be approved for Townhouse Kitchen & Bar and Rojo Mexican Bistro/Sidecar Slider Bar.

LEGAL REVIEW:

City Attorney Currier has reviewed the process and finds it in order.

FISCAL IMPACT:

None

SUMMARY:

It is not necessary for the City Commission to go forward with the public hearings as scheduled since the violations have been abated.

SUGGESTED RESOLUTIONS

To renew for the 2020 licensing period, the liquor license held by *Townhouse Kitchen & Bar*

And

To renew for the 2020 licensing period, the liquor license held by Rojo Mexican Bistro/Sidecar Slider Bar

ATTACHMENTS:

- Investigative Summary 2019
- Receipt from Treasury Townhouse Kitchen & Bar
- Report from Planning Director Ecker regarding Rojo Mexican Bistro/Sidecar Slider Bar

		License Type				Sec. 10-40 (3)f	Resulting	Soc 10 40 (E)						
			Sec. 10-40 (2)	Sec. 10-40 (3)a		Numerous police		Sec. 10-40 (5) Failure to comply w/terms of						Sec. 10-40 (7)
					Sec. 10-40 (3)c	contacts		license or conditions imposed by		Approved	Indoor Seats	Actual Inc		Failure to timely pay monies
	YEAR		of State Liquor Laws		Failure to maintain grounds and exterior			City (SLUP)	Sq. Ft.	Floor	Bar	Floor	Bar	due the City
220 Merrill Restaurant	2019	Class C				8	5						T	
	2018 2017			Outdoor propane storage. ISSUE RESOLVED Sidewalk sign w/o permit Unscreened propane		3	0	4						Taxes
	2017			tanks										Taxes
Adachi Restaurant Group LLC	2019	Class C		turns					1,072	65	10	55	10	
·		Bistro							<u> </u>					
	2018			2 A-frame sidewalk signs w/o permiT ISSUE										
All Seasons Senior Living (Hospitality	2019			RESOLVED										
of Birmingham LLC)	2023													
Ç ,														
	2018													
D. II. D	2017								2.242	<u> </u>	10	60	10	
Bella Piatti	2019 2018	Class C						Excess seating ISSUE RESOLVED	2,212	65	10	63	10	
	2017							Excess seating issue resource						
Big Rock Chop House/The Reserve	2019													
	2018					1	0							
Birmingham Sushi Café, Inc	2017 2019					1	0					64	10	
billingham Susin Care, mc	2018											04	10	
	2017													
Birmingham Teatro	2019													
	2018 2017	+	1		<u> </u>	L			1		1			<u> </u>
Bistro Joe's	2017 2019	Class C	1						n/a	65	10	71	12	
2.50.0 300 3	2023	Bistro							11, 4			, =		
	2018							Excess seating ISSUE RESOLVED						
	2017				Garbage storage on sidewalk acing S. Worth									
Cameron's Steakhouse	2019	License in												
	2018	escrow												
	2017													
Churchill's Bistro/Cigar Bar	2019 2018			2 signs on façade w/o permit						65	10	67	10	
	2018 2017			Forms size out a name it		2	1		-					
Community House	2017 2019			Frame sign w/o permit		<u> </u>	1							
community mouse	2018													
	2017													
Dick O'Dow's	2019					3	0							
	2018 2017					2	0							
Elie's Mediterranean Café	2017	Class C Bistro				2	0			65	10			
	2018													
	2017													
Emagine Palladium & IronWood Grill (Ch	2 019 2018													
Birmingham, LLC)	2017			Sidewalk sign w/o permit										
Fleming's Prime Steakhouse	2019	Class C								65	10			
	2018			Sidewalk sign w/o permit ISSUE RESOLVED										
Forest Grill 2, LLC	2017 2019	Class C							2,776	65	10			
Totest Gilli 2, LLC	2019	Class C	1					Excess seating ISSUE RESOLVED	2,770	0.5	10			
	2017							ğ						
Griffin Claw Brewing Co.	2019					1	0							
	2018 2017					1	0							
Hazel, Ravines & Downtown	2019					<u> </u>	U		†					July 2019 taxes due; deliquent
														water due
	2018													
Hyde Park Steakhouse	2019	1												
, 30 σεσαπισάσε	2018													
	2017													
La Strada Cafe, LLC	2019	Class C Bistro						France and the least France and the	2,900	65	10	58	8	
	2018 2017							Excess seating ISSUE RESOLVED						
Lincoln Hills Golf Course	2019													
	2018													
Luvo Dor 9 Call	2017	Class C.P.							n /a	C.F.	10	63	0	
Luxe Bar & Grill	2019 2018	Class C Bistro						Excess seating ISSUE RESOLVED	n/a	65	10	62	δ	
	2017							THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY IN THE SECURITY I						
Mad Hatter Bistro (Tea Parlor, Inc)	2019	Class C				1	0		2,583	65	10	74	10	
	2018 2017					1	0	Excess seating ISSUE RESOLVED						Taxes
Market North End		+		Sidewalk sign w/o permit		2	1							
IVIAI KEL INUI LII EII Ü	2019 2018	†				3	0			65	10			
	2018 2017					9	0							
Phoenicia	2019													
	2018	1			<u> </u>				1	-	+		-	
	2017	+	1	Isnglass enclosure is lowered surrounding outdoor	+				+	55	10	64	12	
Pernoi	2010	_		prongrass cherosure is lowered suffounding outdoor	1	1			1	درا	1-0	∪ +	1-4	
Pernoi	2019			dining area (no tables or chairs present)										

APPLICANT	YEAR		* *		Sec. 10-40 (3)c Failure to maintain grounds and exterior	Sec. 10-40 (3)f Numerous police contacts		Sec. 10-40 (5) Failure to comply w/terms of license or conditions imposed by	Sq. Ft.	Approved Ir	ndoor Seats Bar	Actual Indo	Sec. 10-40 (7) Failure to timely pay monies due the City
Rojo Mexican Bistro	2019	Class C			Outdoor dining chairs stored on dining platform in front of restaurant. ISSUE RESOLVED	1	0						Taxes -Owner has entered into a payment agreement with Oakland County. Water -Owne has entered into a payment agreement with the City.
	2018		1	Sidewalk sign w/o permit									Taxes, Deliquent Taxes,
	2017		1	Sidewalk sign w/0 permit									Taxes, Deliquent Taxes, Water

		License Tyme				See 10 40 /2\f	Dogulting							
		License Type				Sec. 10-40 (3)f	Resulting	Sec. 10-40 (5)						
			Sec. 10-40 (2)	Sec. 10-40 (3)a		Numerous police	violations	Failure to comply w/terms of						Sec. 10-40 (7)
					Sec. 10.40 (3):	contacts		license or conditions imposed by		A 10 10 10 10 10 10 10 10 10 10 10 10 10	d Indoor Coots	Actual	ndoor Coots	Failure to timely pay monies
ADDUGANT	VEAD				Sec. 10-40 (3)c				c =:		d Indoor Seats		ndoor Seats	
APPLICANT	YEAR		of State Liquor Laws	zoning, fire, et.al.)	Failure to maintain grounds and exterior			City (SLUP)	Sq. Ft.	Flooi		Floor	Bar	due the City
Salvatore Scallopini	2019	Class C							n/a	55	10	58	6	
		Bistro												
	2018							Excess seating ISSUE RESOLVED						
	2017													
Sidecar Slider Bar	2019	Class C		Window signage exceeds permitted amount										Taxes -Owner has entered into
ordedar order bar	_015	Ciuss C		Window signage exceeds perimitted amount										a payment agreement with
	2018													Taxes
	2017			Window signage exceeds permitted amount					1			<u> </u>		Taxes
Social Kitchen & Bar	2019	Class C Bistro		Window signage exceeds 12 sq. ft. permitted						55	10	56	9	Taxes
Josiai Ritchell & Bui	2013	Cluss C Distro		Trindow signage exceeds 12 sq. it. perintted						33	10	30		
	2017								†	+		†		
Springdale Golf Course	2017													
Springuale doll course	2018													
	2017											+		
Streetside Seafood	2017													
Streetside Searood	2019					1	2							
	2018					1	2							
	2017									+				
	2017													
Tallulah Wine Bar & Bistro	2019	Class C							2,200	55	10	54	10	
	2018		2					Excess seating ISSUE RESOLVED				1		
	2017													
	2010													
THC Investors, LP (The Townsend Hotel			4			2								
Rugby Grill)	2018		1			2	1							
	2017 2019									1		1		
The Morrie	2019								1			1		
														
Toost	2010	Class C								r r	10	02	10	¢7 201 07
Toast	2019	Class C							,	55		82	10	\$7,381.97
	2018	Class C						Excess seating.	n/a	55	10	82	10	
								Hours of operation do not match						
								SLUP.						
								Ownership transfer requires SLUP						
								amendment.						
	2017													
Townhouse	2019	Class C								40	10	38	7	
		Bistro												

INVOICE

CITY OF BIRMINGHAM T City of Birmingham

A Walkable Community

P.O. BOX 3001 151 MARTIN BIRMINGHAM, MI 48012-3001

CITY CLERK(248) 530-1803

TO: TOWNHOUSE KITCHEN & BAR

217 PIERCE, SUITE 207 BIRMINGHAM, MI 48009

INVOICE NO.:

0000004993

INVOICE DATE:

07/10/2019

SERVICE DATE

04/01/2019

DUE DATE:

08/09/2019

SERVICE ADDRESS: 32605 W 12 MILE STE 290 RD

CUSTOMER NO.: 00000306

TYPE:

OD100

OUTDOOR DINING

Quantity	December 21 am		
Quantity	Description	Unit Price	Amount
1.0	00 OUTDOOR DINING	854.65	854.65
1.0	00 PLATFORM FEES	3,420.00	3,420.00

LICENSE FEE FOR 2019 SEASON-APRIL 1, 2019 THROUGH NOVEMBER 15, 2019. PLATFORM INSTALLATION FEE INCLUDED ON INVOICE, IF APPLICABLE. QUESTIONS-CONTACT THE CITY CLERK'S OFFICE 248 530-1803. AFTER DUE DATE, 1% INTEREST ADDED PER MONTH.

Total Invoice:

Credits Applied:

Payments Applied:

Invoice Balance:



MEMORANDUM

Planning Division

DATE: March 19th, 2020

TO: Cheryl Arft, Acting City Clerk

FROM: Nicholas Dupuis, City Planner

Jana Ecker, Planning Director

SUBJECT: 250 E. Merrill (Rojo Mexican Bistro) & 280 E. Merrill (Sidecar

Slider Bar)

Please be advised that the Planning Division has confirmed that the issues noted during the Annual Liquor License Renewal process for Rojo Mexican Bistro and Sidecar Slider Bar have been RESOLVED. If you recall, Rojo Mexican Bistro was cited for storing outdoor dining tables and chairs on their outdoor dining platform, and Sidecar Slider Bar was cited for excess window signage.

At the regular meeting of Monday, May 11, 2020 the Birmingham City Commission intends to appoint to the Board of Building Trades Appeals two regular members to serve three-year term to expire May 23, 2023. Applicants shall be qualified by experience or training in fields such as architecture, engineering, mechanical engineering, building, electrical plumbing, heating or refrigeration.

Interested citizens may submit an application available at the City Clerk's office or online at www.bhamgov.org/boardopportunities.. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 6, 2020. These documents will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on appointments.

The Board of Building Trades Appeal hears and grants or denies requests for variances from strict application of the provisions of the Michigan Building, Residential, Mechanical and Plumbing Codes and the National Electrical Code. The board will decide on matters pertaining to specific code requirements related to the construction or materials to be used in the erection, alteration or repair of a building or structure.

All members of boards and commissions are subject to the provisions of City of Birmingham City Code Chapter 2, Article IX, Ethics and the filing of the Affidavit and Disclosure Statement.

Criteria/Qualifications of Open Position	Date Applications Due (by noon)	Date of Interview
Members shall be qualified by experience or training. (such as architect, engineer, mechanical engineer, building contractor, electrical contractor, plumbing contractor, heating contractor, and refrigeration contractor)	05/06/2020	05/11/2020



NOTICE OF INTENTION TO APPOINT TO THE MULTI-MODAL TRANSPORTATION BOARD

At the regular meeting of Monday, May 11, 2020 the Birmingham City Commission intends to appoint two regular members to the Multi-Modal Transportation Board to serve the remainder of three-year terms to expire March 23, 2023.

Interested citizens may submit an application available at the City Clerk's office or online at www.bhamgov.org/boardopportunities. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 6, 2020. These documents will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on appointments.

<u>In so far as possible</u>, the seven member committee shall be composed of the following: one pedestrian advocate member; one member with a mobility or vision impairment; one member with traffic-focused education and/or experience; one bicycle advocate member; one member with urban planning, architecture or design education and/or experience; and two members at large living in different geographical areas of the City. Applicants for this position do not have be a qualified elector or property owner in Birmingham.

Duties of the Multi-Modal Transportation Board

The purpose of the Multi-Modal Transportation Board shall be to assist in maintaining the safe and efficient movement of motorized and non-motorized vehicles and pedestrians on the streets and walkways of the city and to advise the City Commission on the implementation of the Multi-Modal Transportation Plan, including reviewing project phasing and budgeting.

Criteria/Qualifications of Open Position	Date Applications Due (by noon)	Date of Interview
In so far as possible, members shall represent pedestrian advocacy, mobility or vision impairment, traffic-focused education/experience, bicycle advocacy, urban planning, architecture or design education/experience, or different geographical areas of Birmingham.	5/6/2020	5/11/2020
Members may or may not be electors (registered voter) or property owners of the City of Birmingham.		

NOTE: All members of boards and commissions are subject to the provisions of City of Birmingham City Code Chapter 2, Article IX, Ethics and the filing of the Affidavit and Disclosure Statement.



MEMORANDUM

Department of Public Services

DATE: March 4, 2020

TO: Joseph A. Valentine, City Manager

FROM: Jacquelyn Brito, Golf Manager

Lauren A. Wood, Director of Public Services

SUBJECT: 2019 Annual Golf Report – Staff Report

Please find attached the 2019 Annual Golf Report which is a review of the results of the 2019 golf season for Lincoln Hills and Springdale Golf Courses along with a 2020 prospectus. This is a comprehensive report on the business activities of the golf courses throughout the preceding year. It includes some of the following items: a club membership synopsis, a five (5) year history of annual rounds, ten (10) year financial performance analysis, Food & Beverage, Capital Projects, Junior Golf Program overview and a forecast for the 2020 season.

The Annual Golf Report also includes an update on the upcoming 2020 marketing strategies and exciting events. There is no change from the 2019 golf course fees and rates or with the rates for the passes and packages. The Parks and Recreation Board reviewed and accepted the report at their March 3, 2020 meeting to be submitted for your review.



2019 Annual Golf Report



Department of Public Services

 Lincoln Hills GC
 Springdale GC

 2666 W 14 Mile
 316 Strathmore

 248.530.1670
 248.530.1660

www.golfbirmingham.org

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Review 2019

We would like to take a moment to thank all our employees for their dedication and hard work to make it a successful season! A special "Thank You" to the members of the exemplary Parks and Recreation Board for their support throughout the year.

We are pleased to report that we finished the season with an **operating income** of \$247,422 and after Depreciation (\$92,703) and the contribution to the General Fund (\$150,000), the courses ended with a **net surplus** of \$4,719.

Lincoln Hills opened the season on March 27th and Springdale opened on April 6th. We hoped for a better Spring, but unfortunately, it did not come. It was a continuation of the 2018 fall with cold temperatures and rainy days in April, May, and early June. In fact, Lincoln Hills was closed for two (2) days during this period, and there were twenty-four (24) days that



no power carts went out due to the wet conditions. Springdale was closed for six (6) days and endured thirty-two (32) days without power carts. This had a huge impact on our cart revenues and delayed the start of many leagues due to the restriction of "walking only" days. The wet conditions can cause turf damage if power carts are used.

November came in with a blast from "Jack Frost" on November 11th and brought nine inches of snow and forced Lincoln Hills to close on November 10th. Each fall, one course will close early, around mid-October, while the other course remains open as long as weather permits. Springdale was the course to close early as its last day of play was October 20th.

In 2020, we had to cancel the Annual Turkey Shoot tournament, because it was too cold to play. This year, the event was moved up a week to November 9th, and we were so fortunate. The morning was cold and brisk, but we kept the golfers warm with a fire and a hearty luncheon, and fun was enjoyed by all. Our members brought 27 huge frozen turkeys with numerous non-perishable food items that were donated to "The Lighthouse of Oakland County." This organization helps so many local families and we are so happy to be a part of it because of this annual event.

MEMBERSHIPS

Overall, memberships remained steady, but there was a slight decline in the Residents and Business categories. The last two seasons, our marketing strategies focused on the Non-Residents with the promotion, "Just A Drive Away." A direct mailer went out to the surrounding non-Birmingham communities that offered a small discount for those who never been a member, and this year it generated 27 new members. This season, our target market in 2020 will be directed to the Residents and local Businesses with a special invitation to our "Welcome Back" outing on April 18th at Lincoln Hills. This will be a good opportunity to showcase the course improvements, advertise the club events, meet the staff, enjoy a bite to eat, and to hear their comments.

Membership Analysis 2014 - 2019

	CY 2014		CY 2015		CY 2016		CY 2017		CY 2018		CY Nov 2019	
RESIDENT MEMBERSHIPS	#		#		#		#	#		#		
Resident	1,733		2,090		1,874		1,898		1,744		1,675	

	CY 2	2014	CY 2	2015	CY 2	2016	CY 2	2017	CY 2	2018	CY Nov	2019
MEMBERSHIPS	#	%	#	%	#	%	#	%	#	%	#	%
Business	102	13%	109	13%	109	13%	92	10%	107	12%	89	10%
Non-Resident - Individual	406	53%	475	55%	465	54%	502	56%	499	56%	539	59%
Non-Resident - Dual	175	23%	194	23%	209	24%	220	24%	222	25%	219	24%
Non-Resident - Family	77	10%	78	9%	85	10%	84	9%	59	7%	64	7%
Total	760	100%	856	100%	868	100%	898	100%	887	100%	911	100%

 TOTAL MEMBERSHIPS
 2,493
 2,946
 2,742
 2,796
 2,631
 2,586

In March, the "Early Bonus" membership drive was another success. For those who sign up during this period, they receive a complimentary round that is valid through May 31st. It was implemented in 2015 and has been well received by the members as it grows each season.



ROUNDS

Considering the slow start to our season, the courses finished with 49,583 combined total rounds, an increase of 2,967 from 2018, or 6%. Lincoln Hills totaled 27,020 rounds, an increase of 975, or 3.7%. Springdale had 22,563 rounds, an increase of 1,992, or 9.6%. The last two seasons have suffered from inclement weather and capital projects that hindered play, but our objective in 2020 is to increase rounds compared to 2017. We will be introducing additional events and tournaments to increase play with aggressive local marketing to our lapsed Residents and Business members.

ROUND COMPARISON CY 2015 - 2019

	2015			2016			2017		2018				2019		
MONTH	LH	SD	Total	LH	SD	Total	LH	SD	Total	LH	SD	Total	LH	SD	Total
January	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
February	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
March	0	0	0	321	0	321	60	0	60	0	0	0	297	0	297
April	3,087	1,713	4,800	2,389	1,616	4,005	2,816	1,383	4,199	2,471	0	2,471	2,157	1,569	3,726
May	4,892	4,293	9,185	5,461	3,910	9,371	4,759	3,975	8,734	4,303	2,410	6,713	3,425	2,819	6,244
June	5,556	4,268	9,824	5,595	4,269	9,864	5,812	4,431	10,243	5,245	4,544	9,789	5,322	4,232	9,554
July	5,718	5,218	10,936	5,788	4,856	10,644	6,027	4,720	10,747	5,858	5,027	10,885	5,518	4,788	10,306
August	4,408	4,403	8,811	4,273	3,873	8,146	3,631	3,974	7,605	3,950	3,893	7,843	4,459	4,461	8,920
September	3,411	3,059	6,470	3,163	2,698	5,861	3,057	3,089	6,146	2,929	2,828	5,757	3,026	2,998	6,024
October	2,666	908	3,574	2,037	1,990	4,027	2,556	1,610	4,166	1,289	1,486	2,775	2,510	1,696	4,206
November	1,489	0	1,489	2	1,545	1,547	610	0	610	0	383	383	306	0	306
December	514	0	514	0	54	54	185	0	185	0	0	0	0	0	0
TOTALS	31,741	23,862	55,603	29,029	24,811	53,840	29,513	23,182	52,695	26,045	20,571	46,616	27,020	22,563	49,583

ROUNDS AT LINCOLN HILLS

The round matrix is a great tool for knowing what segments we need to work on next season as shown in the chart below. Our objective in 2019 focused on weekend rounds and I am happy to report those rounds were up by 1,262, or 17%. If Spring had been a bit nicer, the weekday rounds would have been much higher, especially with league play and twilight.

LINCOLN HILLS

	Weekday				Wee	kend	
Resident	2018	2019	Difference		2018	2019	Difference
Adult	935	835	(100)		762	1,143	381
Junior	145	239	94		117	122	5
Senior	1,418	1,533	115		920	938	18
Property Owner							
Adult	15	15	0		15	46	31
Junior	0	0	0		0	0	0
Senior	56	50	(6)		35	39	4
Non-Resident							
Adult	586	658	72		702	425	(277)
Junior	178	118	(60)		163	215	52
Senior	2,676	2,675	(1)		1,914	1,966	52
Business							
Adult	102	50	(52)		69	48	(21)
Junior	1	0	(1)		0	1	1
Senior	192	153	(39)		80	58	(22)
Guest							
Adult	1,041	1,196	155		862	1,021	159
Junior	234	238	4		199	199	0
Senior	1,781	1,913	132		952	1,249	297
City Employee							
Adult	3	4	1		4	0	(4)
Junior	13		(13)		0	0	0
Senior	14	35	21		42	50	8
High Schools							
Birmingham	627	504	(123)				
Non Birmingham	7	72	65				
Other							
Junior Golf		2,240	(152)				
Leagues	4,674	4,312	(362)				
Outings	153	411	258		156	175	19
Promotions	15	23	8				
Twilight	1,437	1,106	(331)		86	528	442
Unlimited	272	300	28			117	117
TOTAL ROUNDS	18,967	18,680	(287)		7,078	8,340	1,262

ROUNDS AT SPRINGDALE

The increase of rounds at Springdale was expected, because the course opened on time, with no course closures as in 2018 with the bridge renovations. A major marketing campaign this year to our members, is simple, play "One More Round." In addition, E-blast promotions as we monitor play patterns throughout the season.

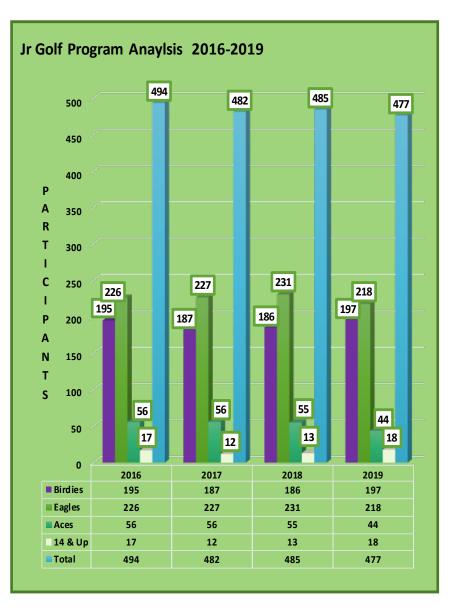
SPRINGDALE

	Weekday			Wee	kend	
Resident	2018	2019	Difference	2018	2019	Difference
Adult	617	796	179	1,055	1,100	45
Junior	126	144	18	96	94	(2)
Senior	1,583	1,813	230	894	962	68
Property Owner						
Adult	11	75	64	18	40	22
Junior	0	0	0	0	0	0
Senior	173	64	(109)	63	32	(31)
Non-Resident						
Adult	332	431	99	58	91	33
Junior	124	136	12	84	136	52
Senior	2,799	3,160	361	1,656	1,644	(12)
Business						
Adult	58	34	(24)	30	22	(8)
Junior	1	0	(1)	0	0	
Senior	185	135	(50)	104	138	34
Guest						
Adult	705	923	218	585	871	286
Junior	166	229	63	116	174	58
Senior	1,871	2,124	253	1,125	1,256	131
City Employee						
Adult	1	11	10	1	0	(1)
Junior	2	1	(1)	1	0	(1)
Senior	5	7	2	11	21	10
High Schools						
Birmingham	343	408	65			
Non Birmingham	41	76	35			
Other						
Junior Golf						
Leagues	3,642	3,601	(41)			
Outings	104	138	34	136	78	(58)
Promotions	17	5	(12)			
Twilight	1,068	977	(91)	334	286	(48)
Unlimited	215	315	100	15	15	0
TOTAL ROUNDS	14,189	15,603	1,414	6,382	6,960	578

JUNIOR GOLF

The weather cooperated with our program this year with very few hot & humid days unlike last season. We did utilize college students as additional instructors whom all came through our program, played on high school teams and now play collegiate golf. They did bring the "fun" element to the children and overall feedback was positive.

Another change implemented this season was putting a cap on the number of registrations for the Aces program to 44 students. It has always been an "open-ended" registration and over the past few seasons, it has been difficult to finish the required three private lessons that these students receive. We did decrease the revenues by approximately \$2,695, but it did allow for the lessons to be completed and it was very successful.



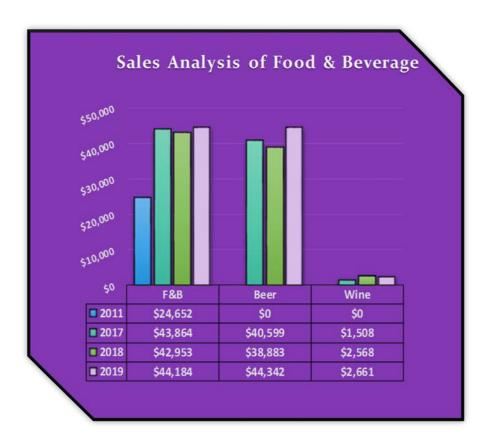
This program generated revenues of \$87,328 and expenses totaled \$25,828, which produced a *net income* of \$57,947.

In 2020, we will be utilizing PGA Coach program. The PGA of America introduced this new method οf coaching and developing new players. This program is built on the principals of the American Development Model (ADM), a proven, longterm athlete development model that has been successfully implemented by the United States Olympic Committee, USA Hockey, USA Basketball, and USA Lacrosse.

ADM creates positive experiences early for all athletes, will keep more players engaged and retained in our sport. This program offers many resources, tools and structured teaching plans that will enhance the program this summer.

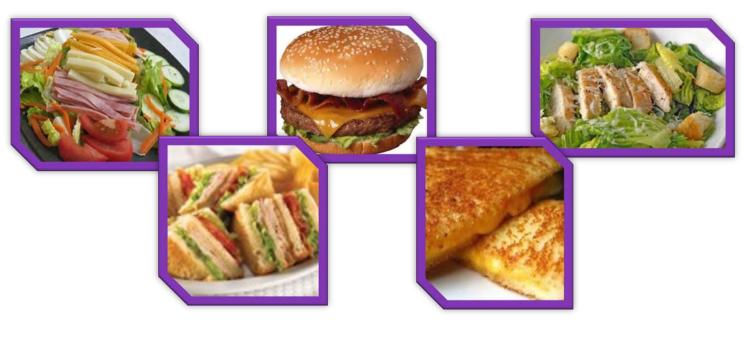
FOOD & BEVERAGE

This department is slowly growing each season and we are pleased to report revenues of \$91,187, an increase of \$6,783, or 8% over last year. The food and beverage items had a slight increase over 2018 (\$1,231, or 2%), but the main contributor was the beer sales (\$5,459, or 14%). A majority of these sales are generated by the leagues, tournaments and our club events.



Being a municipality, our pricing is quite reasonable compared to the local restaurant and bars. Our objective to offer is another amenity to our members. We are constantly training new staff each year to create quality and consistent menu items for all to enjoy.

We apply all four methods of menu pricing as we review all the items at the end of the year. Ideal Food Cost Pricing, Competition Pricing, Demand Driving Pricing, and Evaluate Current Profitability.



CAPITAL IMPROVEMENTS

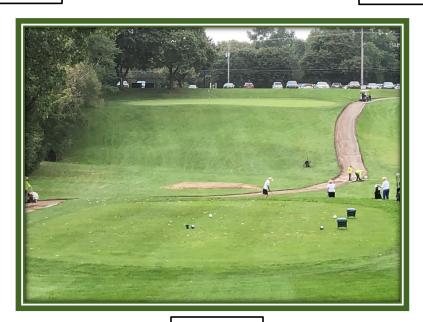
Each year, we continue to reinvest into the courses with upgrades through annual capital projects, operating and other contractual expenses. With the undertaking of the bridge renovations at Springdale last season, this year the focus was Lincoln Hills. Installation of new drainage in the fairway of #9 and adjacent to #3 tee box was desperately needed due to the wet playing conditions. New cart paths were installed in a few specific areas located near tee boxes and greens to eliminate the distressed turf and compaction produced by power cart usage. The latter was delayed due to the awful spring, but it was well worth the wait as indicated by the members and their guests.







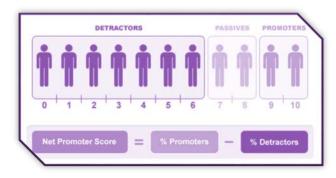
#6 Tee Box



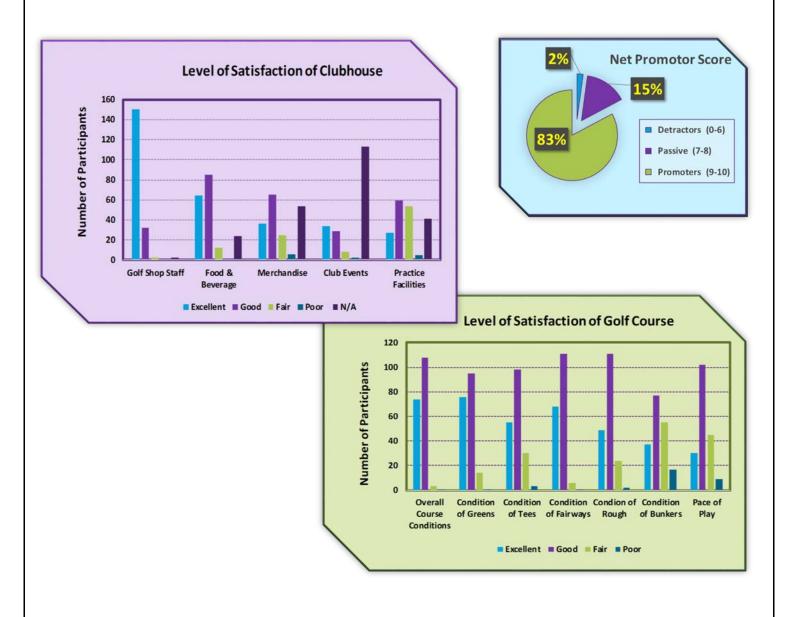
#9 Fairway

2019 MEMBER SURVEY

At the end of each season, the membership receives our "End of the Season" Survey, and it is a great opportunity to hear what they like or dislike about their courses. Only a small percentage of the entire membership responds, but it is always great information. This year we had about the same respondents, 186. No matter how we look at it, golf club operation/business is a service. As such our interest is to measure the performance and satisfaction to attract new golfers and golf club members, but also to retain existing ones. A great tool is the

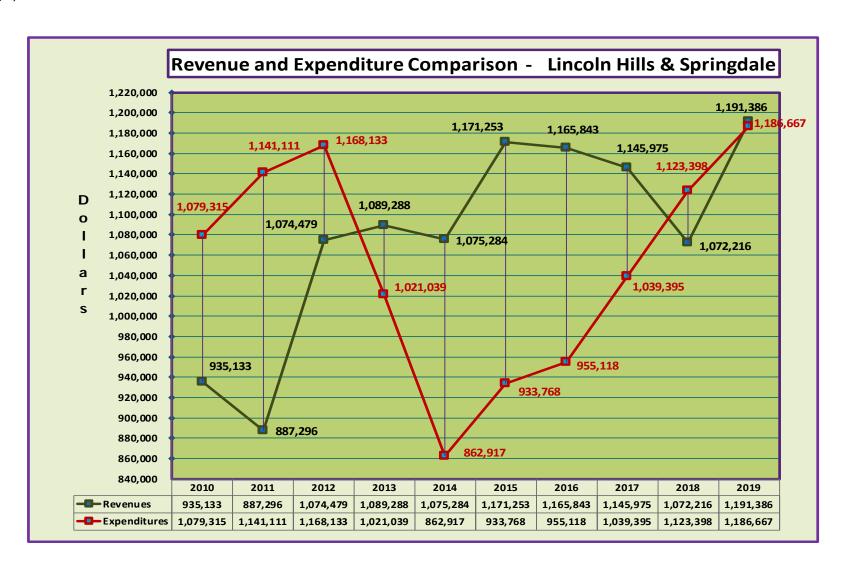


Net Promoter Score (NPS). This tool shows who and how many of our customers are either promoting or detracting our service. We are pleased to report we received an 83%, it is a very positive percentage and we are delighted to been rated so high.



FINANCIALS

The last two years, the courses have been upgraded with the accumulated net operating funds generated by calendar years 2014 through 2017. Considering the weather and the contribution to the general fund, we are happy to report a net operating profit of \$4,719.



LINCOLN HILLS

Overall, we did maintain a firm control on the expenses while able to fund additional projects in the maintenance department as shown below. The new cart paths were needed and a great addition, and we hope to add additional paths in the seasons to come.

CALENDAR YEAR 5-YEAR ANALYSIS (2015 - 2019)

LINCOLN HILLS G.C.	2015	2016	2017	2018	2019
REVENUES	717,911	694,533	698,328	677,380	745,864
EXPENDITURES	446,476	459,098	475,304	471,306	486,140
OPERATING INCOME/(LOSS) Before Dep	271,436	235,435	223,024	206,075	259,724
DEPRECIATION	60,634	58,207	57,130	56,445	46,293
CONTRIBUTION TO G.F.			50,000	100,000	150,000
NET SURPLUS/(LOSS)	210,802	177,228	115,895	49,629	63,431

Additional Expenses for Maintenance:

New drainage adjacent to #3 Tee Box \$4,420

Restoration along new cart paths \$3,380

New pull carts \$601

Critter Control to remove fox \$800

Lusage of new nutrients & chemicals \$11,000

Additional Expenses for Clubhouse:

General Fund Contribution \$50,000

Repair Solar Lights in Parking Lot \$2,015

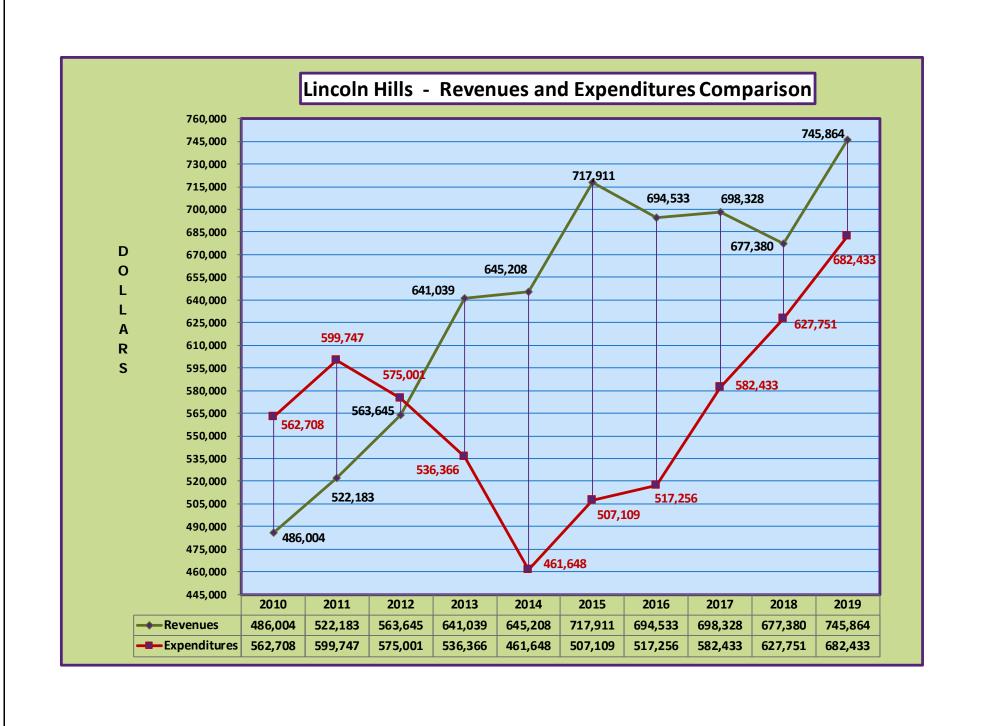
2020 Capital Projects:

New Benches at Tee Boxes

New Drainage on #4 Fairway

New Landscape Beds

Retro Light Fixtures to Dimmers in Clubhouse



SPRINGDALE

From history, this course does not bring as much revenue as its sister course, Lincoln Hills. This was the main reason we were aggressively marketing to the communities surrounding the course to increase rounds through the Non-Resident memberships. The increase in the expenditures over the past two seasons were contributed to wages and benefits. The workforce has been changing drastically over the past few years and the golf industry has been challenged by this dilemma. We have increased wages and benefits to respond to the needs of this new employee pool.

CALENDAR YEAR 5-YEAR ANALYSIS (2015 - 2019)

SPRINGDALE G.C.	2015	2016	2017	2018	2019
REVENUES	453,342	471,310	447,647	394,836	445,522
EXPENDITURES	376,739	386,006	406,184	440,231	457,824
OPERATING INCOME/(LOSS) Before Dep	76,603	85,304	41,463	(45,394)	(12,303)
DEPRECIATION	49,919	51,807	50,776	55,417	46,410
NET SURPLUS/(LOSS)	26,683	33,497	(9,314)	(100,811)	(58,712)

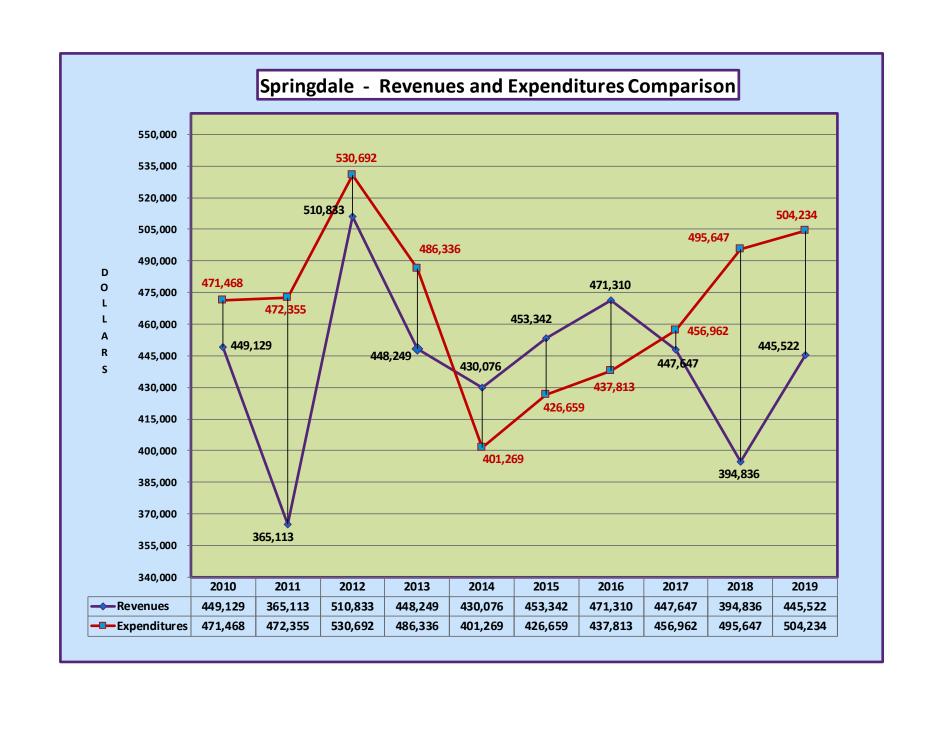
2020 Capital Projects:

Renovating Existing Cart Paths and Adding New

New Fabricated Bathroom on Course

Renovate Patio with Flooring & Pergola

New Tee Signs



OPERATING STATEMENT – CALENDAR YEARS 2017-2019

	2017			2018			2019		
REVENUES:	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL
WEEKDAY GREENS FEES	192,391	172,679	365,069	180,992	159,215	340,207	179,511	167,828	347,339
WEEKEND GREENS FEES	117,206	89,434	206,640	88,557	71,265	159,822	99,711	85,889	185,600
FOOD & BEVERAGE	51,298	34,673	85,971	49,979	34,425	84,404	53,385	37,801	91,187
MERCHANDISE	14,794	8,201	22,995	13,404	8,260	21,664	19,027	9,166	28,192
PULL CART RENTAL	5,215	5,280	10,495	4,694	4,147	8,842	5,319	5,548	10,867
GOLF CART RENTAL	93,172	76,266	169,438	84,175	73,636	157,810	84,991	72,628	157,620
GAM HANDICAP	1,937	671	2,608	2,408	806	3,214	2,756	1,001	3,757
CLASSES	87,357	0	87,357	91,287	0	91,287	87,328	0	87,328
BUSINESS MEMBERSHIPS	6,600	2,480	9,080	8,960	1,900	10,860	7,500	1,400	8,900
NON-RESIDENT MEMBERSHIPS	106,350	33,255	139,605	114,965	18,260	133,225	106,040	34,650	140,690
UNLIMITED GOLF PASS	3,020	1,300	4,320	4,200	0	4,200	7,000	1,000	8,000
PACKAGE CLUB PASSES	334	0	334	0	0	0	145	26	171
TOURNAMENT ENTRY FEES	5,082	4,146	9,228	4,702	2,384	7,086	7,527	2,754	10,281
INTEREST INCOME	6,222	0	6,222	21,449	0	21,449	77,791	0	77,791
LEASE INCOME	6,929	19,200	26,129	7,137	20,580	27,717	7,351	25,688	33,040
SALE OF EQUIPMENT	0	0	0	0	0	0	0	0	0
MISCELLANEOUS INCOME	449	62	511	472	91	562	411	68	479
CASH OVERAGE/(SHORTAGE)	-27	1	-26	-1	-132	-133	70	75	145
GENERAL FUND CONTRIBUTION	0	0	0	0	0	0	0	0	0
TOTAL REVENUES	698,328	447,647	1,145,975	677,380	394,836	1,072,216	745,864	445,522	1,191,386

EXPENSES:	2017			2018			2019		
ADMINISTRATIVE	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL
ADMINISTRATIVE CHARGE	16,905	16,905	33,810	16,964	16,964	33,928	18,324	18,324	36,648
AUDIT	710	710	1,420	675	675	1,350	743	743	1,486
SUB-TOTAL ADMINISTRATIVE	17,615	17,615	35,230	17,639	17,639	35,278	19,067	19,067	38,134

		2017		2018			2019		
MAINTENANCE	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL
SALARIES AND WAGES	68,588	57,198	125,787	70,046	75,012	145,058	72,787	77,364	150,151
OVERTIME PAY	3,581	409	3,990	81	1,114	1,195	1	185	186
LONGEVITY	24	24	48	28	28	57	28	28	57
FICA	5,530	4,360	9,891	4,826	5,286	10,112	5,569	5,934	11,503
HOSPITALIZATION	5,739	5,286	11,025	8,202	8,152	16,354	8,481	10,929	19,410
LIFE	186	183	369	180	180	360	180	180	360
RETIREE HEALTH CARE	2,345	2,347	4,692	5,957	5,981	11,938	7,791	7,840	15,632
DENTAL/OPTICAL	669	657	1,326	667	665	1,331	693	692	1,385
DISABILITY INSURANCE	294	289	583	292	292	584	304	305	609
WORKER'S COMPENSATION	674	547	1,222	580	632	1,212	810	857	1,667
SICK TIME PAY OUT	0	0	0	0	0	0	0	0	0
RETIREMENT CONTRIBUTION	2,774	2,846	5,620	6,453	6,474	12,927	6,361	6,458	12,819
HRA BENEFIT	10	10	20	10	10	20	10	10	20
HSA CONTRIBUTION/ RETIRE EMPR	3,851	3,780	7,631	3,822	3,810	7,632	4,156	4,150	8,306
OPERATING SUPPLIES	52,470	39,891	92,361	33,313	37,874	71,187	47,266	43,059	90,325
OTHER CONTRACTUAL SERVICE	3,939	5,730	9,670	4,882	17,944	22,826	13,362	12,181	25,543
TELEPHONE	0	0	0	0	0	0	0	0	0
ELECTRICITY	10,437	3,199	13,636	10,096	4,006	14,102	3,867	2,836	6,704
GAS	1,046	1,457	2,503	1,015	1,052	2,067	1,273	1,529	2,802
WATER	330	0	330	365	0	365	272	0	272
TRAINING	422	357	779	565	682	1,247	175	175	349
PRINTING & PUBLISHING	0	0	0	0	0	0	0	0	0
EQUIPMENT RENTAL	29,999	30,042	60,041	29,049	29,500	58,549	29,109	30,214	59,323
BUILDINGS	0	0	0	0	0	0	0	0	0
MACHINERY & EQUIPMENT	0	0	0	0	0	0	0	0	0
PUBLIC IIMPROVEMENTS	0	0	0	0	140,886	140,886	57,264	0	57,264
CONTRIBUTED EXP - CAP OUTLAY	0	0	0	0	(140,886)	(140,886)	(57,264)	0	(57,264)
SUB-TOTAL MAINTENANCE	192,911	158,615	351,526	180,431	198,693	379,124	202,497	204,927	407,424
SUD-TUTAL IVIAINTENANCE	192,911	158,615	331,326	180,431	198,093	3/9,124	202,497	204,927	407,424

		2017		2018			2019		
CLUBHOUSE:	LINC. HILLS S	PRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL	LINC. HILLS	SPRINGDALE	TOTAL
SALARIES AND WAGES	120,901	96,068	216,969	114,727	89,336	204,063	97,653	84,369	182,021
OVERTIME	420	577	996	629	573	1,202	567	2,288	2,855
LONGEVITY	35	35	70	41	41	83	41	41	83
FICA	9,230	7,344	16,573	8,995	6,360	15,355	6,791	6,623	13,414
HOSPITALIZATION	15,637	18,150	33,787	13,373	13,324	26,698	14,155	15,469	29,623
LIFE	24	21	45	22	21	43	21	21	42
RETIREE HEALTH CARE	2,418	2,404	4,822	6,095	6,124	12,220	7,950	7,992	15,942
DENTAL/OPTICAL	747	735	1,482	804	803	1,607	800	801	1,601
DISABILITY	328	323	651	355	353	707	359	359	717
WORKER'S COMPENSATION	1,154	909	2,063	1,011	768	1,779	1,040	939	1,979
SICK TIME PAYOUT	0	0	0	0	0	0	0	0	0
RETIREMENT CONTRIBUTION	3,174	3,162	6,336	7,122	7,154	14,276	6,945	7,029	13,974
HRA BENEFIT	20	20	40	20	20	40	20	20	40
HSA CONTRIBUTION/ RETIRE EMPR	4,255	4,196	8,451	4,291	4,252	8,543	4,497	4,497	8,994
OPERATING SUPPLIES	16,673	13,598	30,271	15,381	11,872	27,253	19,080	12,126	31,206
FOOD & BEVERAGE	16,028	11,948	27,976	17,364	10,844	28,208	16,297	11,990	28,287
BEER & WINE PURCHASES	6,274	7,582	13,856	6,640	6,207	12,847	7,825	7,105	14,930
OTHER CONTRACTUAL SERVICES	13,804	11,629	25,432	14,976	10,075	25,052	14,772	11,714	26,486
TELEPHONE	1,136	1,239	2,376	1,680	1,721	3,401	512	822	1,333
MERCHANDISE	7,649	5,311	12,960	11,297	6,041	17,338	14,329	10,360	24,689
CONTRACTUAL ALARM	3,128	946	4,073	1,772	965	2,737	1,830	992	2,822
ELECTRICITY	0	4,519	4,519	0	3,527	3,527	5,117	4,639	9,756
GAS	245	1,614	1,859	279	1,279	1,558	257	1,757	2,014
WATER	1,925	1,700	3,625	3,783	1,806	5,589	953	1,789	2,743
LIQOUR LICENSE	1,253	1,253	2,505	1,253	1,253	2,505	1,253	1,253	2,505
PRINTING & PUBLISHING	2,452	1,469	3,921	3,690	2,105	5,795	1,397	1,234	2,632
MARKETING & ADVERTISING	5,647	1,864	7,512	3,018	3,125	6,143	7,485	5,225	12,709
MISCELLANEOUS	0	0	0	0	0	0	0	0	0
DEPRECIATION	57,130	50,776	107,906	56,445	55,417	111,862	46,293	46,410	92,703
EQUIPMENT RENTAL	15,923	17,044	32,967	18,244	17,569	35,813	18,000	17,750	35,750
TRAINING	135	135	270	2,403	2,403	4,806	812	812	1,624
LIABILITY INSURANCE	14,162	14,162	28,324	13,970	13,970	27,939	13,819	13,819	27,638
CONTRIBUTED EXP CAP. OUTLAY	0	0	0	(4,388)	0	(4,388)	(3,162)	0	(3,162)
MACHINARY & EQUIPMENT	0	0	0	0	9	9	3,162	0	3,162
FURNITURE	0	0	0	0	0	0	0	0	0
BUILDINGS	0	0	0	0	0	0	0	0	0
PUBLIC IMPROVEMENTS	0	0	0	4,388	0	4,388	0	0	0
CONTRIBUTION TO GENERAL FUND	50,000	0	50,000	100,000	0	100,000	150,000	0	150,000
SUB-TOTAL CLUBHOUSE	371,907	280,732	652,639	429,681	279,315	708,996	460,869	280,243	741,112
TOTAL OPERATING EXPENSE	582,433	456,962	1,039,395	627,751	495,647	1,123,398	682,433	504,234	1,186,667
TOTAL REVENUES	698,328	447,647	1,145,975	677,380	394,836	1,072,216	745,864	445,522	1,191,386
OPERATING INCOME (LOSS)	115,895	(-9,314)	106,580	49,629	(100,811)	(51,182)	63,431	(58,712)	4,719

2020 PROSPECTUS

Our main objective is simple, sell golf memberships. Members are the lifeblood of the courses and we want to ensure that Lincoln Hills and Springdale are well manicured to attract new members and retain the existing. We also understand the importance of service from the moment they step foot on the property to the moment they leave. They are the best advocates and we want them to "rave" of their experiences to their family and friends to grow the membership base.

LOCAL MEDIA VENUES

- Full Page Ad in Birmingham Bloomfield Chamber of Commerce Membership Directory
- Monthly E-Blasts with the Birmingham Bloomfield Chamber of Commerce
- Advertisement in SEEN Magazine
- Advertisement in Jewish News
- Advertisement in St Hugo's in the Hills Bulletin
- ❖ Golf Association of Michigan (GAM)— E-Blast specific golf database
- Postcard Direct Mailer invite the lapsed Residents to Welcome Back Outing
- E-Blast in the LIttleGuide great resource to advertise our Jr Golf Program

IN HOUSE MARKETING

- Utilize our website for all communications .golfbirmingham.org
- Creating a "Member's Only" page on the website for additional communications
- Utilize our golf software to constantly E-Blast membership on promotions and events
- Utilize BSD to market specifically Birmingham Businesses
- Create Press Releases throughout the season regarding memberships, events, Jr Golf Program, leagues, and winter sports
- Send out "Welcome Packets" to new Residents Golf Course Rack Card and Information
- Advertise promotions and events on the golf carts via the cart sign
- Flyers posted around clubhouse, counters, and bathrooms
- * "Hit the Pavement" to local organizations and businesses to make them aware of the two amazing courses
- "Word of Mouth" by all staff members

NEW CAMPAIGNS

- * "One More Round" if the members played just one more time than 2019, they would generate 3,000 rounds in 2020
- "Youth on Course" Program sponsored by GAM to be used ONLY during a couple of slow periods
- * "We Miss You" letters to all lapsed Residents to come back and visit to see all the new upgrades and the fun events during the season
- "Learn, Play & Bring A Guest" alternate between the range and course in a fun, relaxed environment

2020 Tournament Schedule

MARCH

"Early Sign-Up Bonus"

Purchase your membership during this time period at Lincoln Hills and receive a complimentary round of golf (valid through May 31, 2020).

 $March\ 16^{th} - 20^{th}$ Mon - Fri 10am - 6pm Lincoln Hills GC $March\ 23^{rd} - 30^{th}$ Mon - Fri 10am - 6pm Lincoln Hills GC

APRIL

"Welcome Back"

A special invitation sent out to all Residents that have not rejoined in the past few seasons to invite them back to enjoy golf, food and drink.

April 18th Saturday 3pm – 7pm Lincoln Hills GC

<u>"Bring a Guest" Day</u>

Our members are the greatest advocates and we offer them a discounted rate for their guests to play. If they choose to join by the end of April, they would receive a discount of \$25 off of their Non-Resident Membership.

April 11th, 18th, 25th Saturday All Day Lincoln Hills & Springdale GC

MAY

"Tres de Mayo" Scramble

Our First Annual Cinco de Mayo golf tournament last year was a success on Sunday afternoon. Unfortunately, it falls on a Tuesday in 2020, so we are calling this event "Tres de Mayo" to have it again on a Sunday afternoon. It is a fun themed tournament with Mexican food stations, contests and prizes

May 3rd Sunday 3pm – 7pm Lincoln Hills GC

Who Dunnit - "Murder on the 10th Hole"

A "Hole-In-One" Murder Mystery Comedy Tournament. The suspects will tee off at 5pm and then they will arrive for dinner and drinks. With the talented crew from the Murder Mystery Company, they will determine the true murderer by the end of the evening.

May 9th Saturday 5pm – 10pm Lincoln Hills GC

Mother's Day "Closest to the Pin" Contest

This is a contest for all of our ladies that play at either course and the winner will receive a special prize.

May 10th

Sunday

7am – 6pm

Lincoln Hills & Springdale GC

Memorial Day "Closest to the Pin" Contest

This is a contest for all of our members that play at either course and the winner will receive a special prize.

May 25th

Monday

7am – 6pm

Lincoln Hills & Springdale GC

Nite Golf

Join us and play golf under the moon. We begin the night with a Taco Bar and beverages and when the sun has set, we send them out for a night full of adventure.

May 29th

Friday

7:30pm - 12am

Springdale GC

June

The 7th Annual NEXT Golf Classic

This charity tournament is open to all golfers and the fun begins with a putting contest at 1pm. The golfers will start play at 2pm followed by a Cocktail Hour, and Dinner Served at 5:30pm.

June 1st

Monday

1pm - 7pm

Lincoln Hills GC

2nd Annual Women's Golf Day (Global)

This is a global event and is geared to increase women participation in the game of golf.

June 2nd

Tuesday

9-2pm

Lincoln Hills GC

Father's Day "Closest to the Pin" Contest

This is a contest for all of our men that play at either course and the winner will receive a special prize.

June 14th

Sunday

7am – 6pm

Lincoln Hills & Springdale GC

Parent/Child Scramble

Marshmallow long drive contest followed by a 2-person scramble. An awards luncheon will follow with prizes and ice cream. What a great way to have some fun with the family.

June 28th

Sunday

2pm-7pm

Springdale GC

JULY

Fourth of July "Closest to the Pin" Contest

This is a contest for all of our men that play at either course and the winner will receive a special prize.

July 4th

Saturday

7am – 6pm

Lincoln Hills & Springdale GC

Parent/Child Alternate Shot

Marshmallow long drive contest followed by a 2-person Alternate Shot format. An awards luncheon will follow with prizes and brownies. What a great way to have some fun with the family.

June 28th

Sunday n

2pm-7pm

Springdale GC

1st Annual "Luau"

Our members and their guests will play a fun themed 9-hole tournament followed by a pig roast, drinks and Hawaiian music. Prizes for the "Best Dressed".

July 25th

Saturday

5:00pm - 10pm

Lincoln Hills GC

AUGUST

Club Championship

We are proud to host our annual 2-day Championship to determine our Ladies and Men's Club Champions and Senior Champions. The field will play eighteen holes at Springdale on the first day followed by another eighteen holes at Lincoln Hills on the second day of play. The winners will advance to play in the GAM's Tournament of Champions as our guests.

August 1st & 2nd

Sat & Sun

Tee Times 8am

Springdale & Lincoln Hills GC

Junior Club Championship

This tournament is well received by all of our juniors and it gives them an opportunity to put their skills and talents to the test. We offer many divisions for all levels and have awards luncheon with lots of trophies.

August 13th

Thursday

8am

Lincoln Hills GC

Nite Golf

Join us and play golf under the moon. We begin the night with a Taco Bar and beverages and when the sun has set, we send them out for a night full of adventure. Prizes for "Best Dressed".

August 21st

Friday

6:30pm - 12am

Springdale GC

SEPTEMBER

Nine Dine Sing

Our popular "Dueling Pianos" gets the crowd singing after a fun 9-Hole Scramble and Dinner. This is a must and be sure to "Save the Date."

Sept 12th

Saturday

5pm - 10pm

Lincoln Hills GC

OCTOBER

Halloween Nite Golf

Join us and play golf under the moon. We begin the night with a Taco Bar and beverages and when the sun has set, we send them out for a night full of adventure. Prizes for "Best Dressed".

Oct 23rd

Friday

6pm – 11pm

Springdale GC

NOVEMBER

8TH Annual Turkey Shoot

Rain, Snow or Shine. We end the season with this charity event that benefits The Lighthouse in Pontiac. We have given many turkeys and non-perishable items over the years and it has become a staple in our events.

Nov 7th

Saturday

11am – 3pm

Springdale GC

MONTHLY EVENTS

Senior Scramble Day

We will host a monthly senior scramble event followed by lunch and prizes.

May thru Aug

Thursday

Tee Times @ 10 AM

Alternate Courses

"Family Day"

Bring your child, grandchild, neighbor on a Sunday afternoon and the junior plays free. We also have forward tees to make it more enjoyable for all.

May thru Aug

Sunday

Tee Times @ 4pm-5pm

Alternate Courses

Women's Beginner League

To introduce the game of a lifetime in a fun, stress-free environment. Objective is to develop new players that will become "core-golfers" in the future.

June thru Aug

Monday

Tee Times Start at 7pm

Springdale GC



MEMORANDUM

Planning Division

DATE: March 12, 2020

TO: Joseph A. Valentine, City Manager

FROM: Jana L. Ecker, Planning Director

SUBJECT: Community Development Department/Planning Division Annual

Report & Planning Board, Historic District Commission, and

Design Review Board Action Lists for 2020-2021

Please find attached the Planning Division's Annual Report for 2019-2020, including the Planning Board's Action List 2020-2021, the Historic District Commission's Action List, and the Design Review Board's Action List for your review.

COMMUNITY DEVELOPMENT DEPARTMENT PLANNING DIVISION ANNUAL REPORT AND 2020-2021 ACTION LIST FOR THE PLANNING BOARD THE HISTORIC DISTRICT COMMISSION THE DESIGN REVIEW BOARD

PLANNING DIVISION STAFF

Jana L. Ecker, Planning Director Brooks Cowan, City Planner Nicholas Dupuis, City Planner

PLANNING BOARD

Scott Clein, Chairperson
J. Bryan Williams, Vice Chair
Janelle Whipple Boyce
Bert Kosek
Robin Boyle
Stuart Jeffares
Daniel Share

Jason Emerine (Alternate Member)
Nasseem Ramin (Alternate Member)
Rachel Hester, Student Representative
June Lee, Student Representative

DESIGN REVIEW BOARD

John Henke, III, Chairperson
Keith Deyer, Vice Chair
Gigi Debbrecht
Patricia Lang
Michael Willoughby
Natalia Dukas
Joseph Mercurio
Dulce Fuller (Alternate Member)
Alex Jerome (Alternate Member)

HISTORIC DISTRICT COMMISSION

John Henke, III, Chairperson
Keith Deyer, Vice Chair
Patricia Lang
Michael Willoughby
Natalia Dukas
Gigi Debbrecht
Doug Burley
Kevin Filthaut (Alternate Member)
Dulce Fuller (Alternate Member)

MULTI MODAL TRANSPORTATION BOARD

Lara Edwards
Daniel Rontal
Amy Folberg
Joanna Slanga
Doug White
Katie Schafer
Daniel Issaksen (Alternate Member)
Joe Zane (Alternate Member)

THE 2019-2020 COMMUNITY DEVELOPMENT DEPARMENT PLANNING DIVISION ANNUAL REPORT

PLANNING BOARD, HISTORIC DISTRICT COMMISSION, AND THE DESIGN REVIEW BOARD

Each year, the City Commission asks the Planning Division to prepare a report outlining the board and commission activities from the previous year. This report covers the year beginning **April 1**, **2019 and ending March 31**, **2020**. In preparing the report, the Planning Board, the HDC, and the DRB have the chance to review their goals and objectives for the upcoming year.

The report is separated into two distinct parts: 1) Accomplishments and 2) Goals. The Accomplishments section cites in narrative form the activities conducted by each board. This narrative will include a list of public hearings, studies and reviews.

The Goals section lists the items from the Planning Board's 2020-2021 Action List, the HDC's 2020-2021 Action List, and the DRB's 2020-2021 Action List and speaks to the action taken on each item. From this list, each board, as well as the City Commission, has the opportunity to evaluate their goals and objectives, and make any needed amendments.

SECTION ONE: ACCOMPLISHMENTS

PLANNING BOARD

Site Plans

The Planning Board, which meets the second and fourth Wednesdays of each month, sets aside their first meeting of the month for discussion or study items and their second meeting of the month for site plan reviews. The following list includes all the site plans reviewed from **April 1**, **2019 to March 31**, **2020**. It should be noted that each site plan may have been reviewed more than once:

- **1.** 203 Pierce Toast, request for Final Site Plan to permit a change of hours of operation and a change of ownership
- 2. 280 Merrill Rojo/Sidecar, request for Final Site Plan to permit a change in the size and interior layout of each establishment
- **3.** 35001 Woodward The Maple, request for approval of Preliminary Site Plan to permit construction of a five story hotel building
- **4.** 310 E. Maple Pernoi (Former Café Via space), request for Final Site Plan approval and approval of SLUP to permit a new bistro in vacant former restaurant space
- **5.** 333 N. Old Woodward / Bates Street Project Building 2, RH Request for approval of the Preliminary Site Plan for provate development on site 2 consisting of a 5 story building facing N. Old Woodward, adjacent to the east of the proposed City parking structure
- **6.** 1986 Northlawn Private Residence, request for review and approval of the installation of eight solar panels on the front (street) facing portion of the roof of a private single family residence
- **7.** 696 Southfield, Single Family Home Request for a Design Review for approval to install solar panels on a front facing section of the roof on a single-family residence.
- **8.** 588 N. Old Woodward, Sweetwaters Coffee & Tea (former wine shop) Request for Final Site Plan and Design Review to remodel the existing building for food and drink establishment (no alcohol) in the 02 (Office Commercial) zoning district
- **9.** 34745 Woodward, Jax Kar Wash Request for Final Site Plan and Design Review to add a covered detailing area and reconfigure access and circulation for the site
- **10.** 720 N. Old Woodward, Kohler Building Request for approval of the Preliminary Site Plan to allow the construction of a third floor on an existing building to add 4 residential units, and a design update on the exterior of the existing building
- **11.** 2159 E. Lincoln Lincoln Yard (Former Birmingham Schools Bus Garage) to consider a new restaurant serving alcohol under the Economic Development category of liquor license in the MX zoning district
- **12.** 34965 Woodward (Former Peabody Restaurant) to consider request for Site Plan Extension
- **13.** 117 Willits, Sidecar, Slice and Shift (Former Mitchells Seafood) Request for approval of Final Site Plan and Special Land Use permit to allow the operation of three licensed restaurants (Sidecar, Slice and Shift) sharing one kitchen and under common ownership
- 14. 298 S. Old Woodward, Daxton, Request for Final Site Plan approval
- **15.** 344 N. Old Woodward (existing office building) Request for Final Site Plan and Design Review to add a third floor of residential units to an existing office building

- **16.** 111 Henrietta & 195 W. Maple Brooklyn Pizza (including former Birmingham Geek space) Request for Final site Plan & Design Review to convert the former Birmingham Geek space into restaurant space to expand the existing Brooklyn Pizza space, including exterior changes to the building
- **17.** 469-479 S. Old Woodward (former Mountain King and Talmer Bank) Request for Preliminary Site Plan approval for construction of a new five story mixed use building in the B4/D4 zone district
- **18.** 770 S. Adams (existing office building) Request for Preliminary Site Plan approval for construction of a new five story mixed use building in the MU3/MU5 zone of the Triangle District
- **19.** 412-420 E. Frank (The Bristol) Request for design changes to the previously approved residential building
- **20.** 2101 E. 14 Mile Road (vacant parking lot) Request for Preliminary Site Plan approval for construction of a new one story medical office building in the O1 Office zoning district
- **21.** 34350 Woodward (previously 835 Haynes, Fred Lavery Porsche) & 907 911 Haynes (former Barda Salon building) Final Site Plan & Design Review for the entire site to allow demolition of the existing Barda Salon building and construction of a surface parking lot on 907-911 Haynes to provide additional parking for the Porsche dealership at 34350 Woodward
- **22.** 501 S. Eton (Whistle Stop) Final Site Plan & Design Review for construction of rear addition to the building and changes to existing building
- **23.** 1026 Canterbury Street (House) Design Review to consider installation of solar panels on roof of single family home
- **24.** 1800 Pine Street (House) Design Review to consider installation of solar panels on roof of single family home
- **25.** 35001 Woodward (Parking lots & Hunter House) Revised Preliminary Site Plan & Community Impact Study Review to allow construction of a new 5 story mixed use building containing retail, office and residential uses
- **26.** 160 W. Maple (Dick O'Dow's) Amendment of Special Land Use Permit to temporarily provide outdoor dining at the rear of the restaurant during 2020 due to Maple Road reconstruction
- **27.** 2101 E. 14 Mile Road (vacant parking lot) Final Site Plan & Design Review for construction of new one story medical office building

Special Land Use Permits

The Planning Board reviewed the following special land use permits (SLUPs):

- **1.** 203 Pierce Toast, request to permit change of hours of operation and change of ownership
- **2.** 280 Merrill Rojo/Sidecar, request to permit change in size and interior layout of each establishment
- **3.** 310 E. Maple Pernoi, (Former Café Via space) request for approval of SLUP to permit a new bistro in vacant former restaurant space
- **4.** 588 N. Old Woodward, Sweetwaters Coffee & Tea (former wine shop) Request for Final Site Plan and Design Review to remodel existing building for a food and drink establishment (no alcohol) in the 02 (Office Commercial) zoning district

- **5.** 2159 E. Lincoln Lincoln Yard (Former Birmingham Schools Bus Garage) consider new restaurant serving alcohol under the Economic Development category of liquor license in the MX zoning district
- **6.** 117 Willits, Sidecar, Slice, and Shift (Former Mitchells Seafood) Request for approval of a Special Land Use Permit to allow the operation of three licensed restaurants (Sidecar, Slice and Shift) sharing one kitchen and under common ownership
- **7.** 298 S. Old Woodward, Daxton Hotel Request for approval of a Special Land Use Permit to consider granting approval for a hotel liquor license in the B4/D4 zoning district
- **8.** 111 Henrietta & 195 W. Maple Brooklyn Pizza (including former Birmingham Geek space) Request for Special Land Use Permit to operate a bistro with the service of alcohol in the existing Brooklyn Pizza, to be expanded, in the B4/D4 zoning district
- **9.** 34350 Woodward (previously 835 Haynes, Fred Lavery Porsche) & 907-911 Haynes (former Barda Salon Building) Amendment of Special Land Use Permit at 34350 Woodward to include the property at 907-911 Haynes to allow demolition of the existing Barda Salon building and construction of a surface parking lot on 907 911 Haynes to provide additional parking for the Porsche dealership at 34350 Woodward
- 10. 160 W. Maple (Dick O'Dow's) Amendment of Special Land Use Permit to temporarily provide outdoor dining at the rear of the restaurant during 2020 due to Maple Road reconstruction

Community Impact Statements

For proposed construction over 20,000 square feet, the developer must provide a Community Impact Statement (CIS), which addresses planning, zoning, land use and environmental issues, as well as public service and transportation concerns.

- **1.** 333 N. Old Woodward, Bates Street Project Entire Site, Emphasis on Building 2, RH Request for acceptance of Community Impact Study for private development on Site 2 consisting of a mixed use building facing N. Old Woodward, adjacent to the east of the proposed City parking structure
- **2.** 469-479 S. Old Woodward (former Talmer Bank and Mountain King) Request for Community Impact Study acceptance for construction of a new five story mixed use building in the B4/D4 zone district
- **3.** 770 S. Adams (existing office building) Request for Community Impact Study acceptance for construction of a new five story mixed use building in the MU3/JU5 zone of the Triangle District
- **4.** 35001 Woodward (Parking lots & Hunter House) Revised Community Impact Study Review to allow construction of a new 5 story mixed use building containing retail, office and residential uses

Rezoning Applications

Over the past year, there were 2 requests for rezoning/zoning amendments on property within the City of Birmingham.

1. 1175 Chapin – (existing single family home), request for rezoning from R4 (Two family residential) to P (Parking) to allow demolition of existing house and construction of a surface parking lot

2. 469-479 S. Old Woodward (Former Mountain King and Talmer Bank) – Request for rezoning from B3/D4 to B3/D5 to allow construction of a new 9 story mixed use building

Pre-Application Discussions, as suggested in the DB2016 Report, are recommended for new construction. This type of discussion is beneficial to both the applicant and the Planning Board, giving both the opportunity to informally discuss proposals. However, the placement of the discussion, at the end of a site plan review meeting, often precludes all issues from being discussed. The following Pre-Application discussions occurred from April 1, 2019 to March 31, 2020:

- **1.** 720 726 N. Old Woodward
- 2. 344 N. Old Woodward
- **3.** 635 Elm Street –The Elsman
- **4.** 219 Elm Street (existing chiropractic office)

Courtesy Reviews

- **1.** N. Old Woodward Bates Street Project Phase 1 Courtesy Review of proposed parking deck, surface parking lot and extension of Bates Street from Willits to N. Old Woodward
- 2. 300 W. Merrill Baldwin Library Youth Room Addition glazing proposal

Study Sessions/ Discussions

The Planning Board also engaged in many study sessions and discussions with regard to the following topics. It should be noted that these topics are often discussed at multiple meetings:

Study Sessions

- 1. Revised Draft Planning Board Action List, 4/10/19
- **2.** Rooftop Uses, 4/10/19, 5/8/19
- 3. Railing and Screening Materials, 4/10/19, 7/10/19
- **4.** Action Item List, 4/10/19
- **5.** City Wide Master Plan Concepts, 5/20/19
- **6.** Sub-committee of Planning Board for N. Old Woodward Parking Deck/Bates Street Project, 6/12/19
- 7. Update from DPZ Team on Master Plan Process 7/10/19, 8/28/19, 9/11/19
- 8. Zoning Ordinance Amendment D5 Overlay Zoning 7/10/19
- 9. Enclosed Balcony Regulations 7/10/19
- **10.** Economic Development Licenses, 9/11/19
- 11. Master Plan Update, 10/23/19, 11/13/19, 1/8/20
- **12.** D5 Study, 11/13/19
- **13.** Glazing Standards, 11/13/19, 1/8/20
- 14. 2019 Administrative Approval Report, 1/8/20
- 15. Solar Panel Review Process, 1/8/20
- **16.** Master Plan Review of Draft Master Plan Document Section A Vision, 2/12/20
- **17.** Master Plan Review of Draft Master Plan Document Section B Neighborhoods 3/11/20

Public Hearings/ Zoning Amendments

Public hearings were held by the Planning Board to ensure public participation at various stages in the planning process. The following ordinances were reviewed at public hearings by the Planning Board:

Railing and Screening Materials

1. AN ORDINANCE TO AMEND CHAPTER 126, ZONING, OF THE CODE OF THE CITY OF BIRMINGHAM:

TO AMEND ARTICLE 3, SECTION 3.04(E) (12), ARCHITECTURAL STANDARDS, TO REGULATE BALCONY, RAILING, AND PORCH MATERIALS.

2. AN ORDINANCE TO AMEND CHAPTER 126, ZONING, OF THE CODE OF THE CITY OF BIRMINGHAM:

TO AMEND ARTICLE 4, SECTION 4.54(B) (8), SCREENING STANDARDS, TO REGULATE TRASH RECEPTACLE SCREENING MATERIALS.

PH 5/8/19

Rooftop Use and Amenities

1. AN ORDINANCE TO AMEND CHAPTER 126, ZONING, OF THE CODE OF THE CITY OF BIRMINGHAM:

TO AMEND ARTICLE 4, SECTION 4.18(A), HEIGHT STANDARDS, TO REGULATE ROOFTOP ITEMS EXCLUDED FROM HEIGHT STANDARDS.

TO AMEND ARTICLE 4, SECTION 4.19(A), HEIGHT STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES IN THE MX ZONE DISTRICT.

TO AMEND ARTICLE 5.03 R4 DISTRICT, R5 DISTRICT, R8 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.04 R6 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.05 R7 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.06 O1 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.07 O2 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.08 P DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.09 B1 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.10 B2 DISTRICT, B2B DISTRICT, B2C DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.11 B3 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.12 B4 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.13 MX DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.14 TZ1 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.15 TZ2 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 5.16 TZ3 DISTRICT, USE SPECIFIC STANDARDS, TO ALLOW ROOFTOP USE AND AMENITIES.

TO AMEND ARTICLE 9, DEFINITIONS TO DEFINE BUILDING HEIGHT, BUILDING HEIGHT- DOWNTOWN OVERLAY, AND ROOFTOP.

PH 6/12/19

Height Standards – Overlay Districts

1. AN ORDINANCE TO AMEND CHAPTER 126, ZONING, OF THE CODE OF THE CITY OF BIRMINGHAM:

TO AMEND **ARTICLE 3, OVERLAY DISTRICTS, SECTION 3.04(A)**, TO CONSIDER AMENDING THE BUILDING HEIGHT STANDARDS IN THE D5 ZONE OF THE DOWNTOWN BIRMINGHAM OVERLAY DISTRICT.

AND

TO AMEND **ARTICLE 9, SECTION 9.02, DEFINITIONS**, TO ADD A DEFINITION FOR ABUTTING.

PH 12/11/19

Economic Development Licenses

1. AN ORDINANCE TO AMEND CHAPTER 126, ZONING, OF THE CODE OF THE CITY OF BIRMINGHAM:

To amend **Appendix C, Exhibit 1 to include the property at 2159 E. Lincoln** as a property qualified for an Economic Development License

2. AN ORDINANCE TO AMEND CHAPTER 126, ZONING, OF THE CODE OF THE CITY OF BIRMINGHAM:

To amend **Article 2, Section 2.39, MX (Mixed Use) District**, to consider allowing establishments operating with a liquor license obtained under Chapter 10, Alcoholic Liquors, Article II, Division 3, Licenses for Economic Development (only permitted on those parcels within the Rail District identified on Exhibit 1; Appendix C) with a valid Special Land Use Permit.

PH 9/11/19

HISTORIC DISTRICT & DESIGN REVIEW COMMISSION, THE HISTORIC DISTRICT COMMISSION, AND THE DESIGN REVIEW BOARD

Both the HDC (Historic District Commission) and the DRB (Design Review Board) meet on the first and third Wednesdays of each month, with a limit of 4 regular reviews per meeting, and up to 8 reviews without formal presentation. Limiting reviews in this way allows the HDC & DRB time to conduct public hearings and discuss study session items.

Design Reviews

The following businesses requested design reviews by the DRB to alter the appearance of their buildings:

- 1. 203 Pierce Toast
- 2. 280 Merrill Rojo/Sidecar
- **3.** 525 W. Merrill (former dental office/residential building)
- 4. 700 N. Old Woodward

Historic Reviews

The following historic buildings proposed changes that required review by the HDC:

- **1.** 539 S. Bates (previously postponed)
- 2. 361 E. Maple Hawthorne building (previously postponed)
- **3.** 277 Pierce Site Plan extension
- **4.** Birmingham Museum Heritage Zone Landscape Master Plan
- **5.** 117 Willits Shift/Sidecar/Slice
- **6.** 135 Pierce Planthropie
- **7.** 487 Willits Edgar Lamb House
- 8. 111 Henrietta & 195 W. Maple Brooklyn Pizza
- **9.** 412 Willits Stickney House

Sign Reviews

The following businesses requested sign reviews:

- 1. 555 S. Old Woodward Building ID Sign and Lighting (previously postponed)
- 2. 2010 Cole Braam's Custom Cabinets
- **3.** 101 E. 14 Mile Mobil

Courtesy Reviews

1. 300 W. Merrill – Baldwin Library, Youth Room Addition

Historic Pre-Application Discussions

- **1.** 100 N. Old Woodward
- **2.** 366 W. Brown (Fence)
- 3. 366 W. Brown (Windows)

4. 163 W. Maple

Study Session Discussions:

- 1. 2019 Historic District Commission Action List, 2/20/19
- 2. Certified Local Government Evaluation Report 2/20/19
- **3.** Proposed Amendment to Article 1, Sections 1.03, 1.05 and Table B, and Article 3, Section 3.02, to eliminate "Open" signs 2/20/19, 3/20/19
- 4. 2019 Design Review Board Action List 2/20/19
- **5.** Electronic Message Centers 8/21/19, 9/4/19
- **6.** Heritage Home Program 9/30/19, 11/18/19
- **7.** Collaborative Preservation Projects 11/18/19
- **8.** 2020 Action List, 1/15/20
- **9.** CLG Community Partnership Program, 1/15/20
- **10.** Canopy Signs, 2/19/20, 3/4/20
- **11.** The Birmingham Plan (2040), 2/19/20, 3/4/20

MULTI-MODAL TRANSPORTATION BOARD

The Multi-Modal Transportation Board (MMTB) meets on the first Thursday of every month.

Pedestrian Improvements

- **1.** Maple Road / S. Eton
- 2. Willits / Oakland and N. Old Woodward Intersection
- 3. Maple Road and Southfield Intersection

Signage and Signal Requests

- 1. Smith and Cummings Stop Sign Request
- 2. Millrace Yield Sign Review
- **3.** Adams Road Corridor Traffic Signal Coordination
- **4.** Stop Sign Warrant Studies: Glenhurst and Oak
- 5. Stop Sign Warrant Studies: Bennaville & Edgewood and Bennaville & Grant

Bicycle

- 1. S. Eton Maple Road to Villa Bike Lane
- 2. Bicycle Infrastructure Priorities
- 3. Bicycle Parking in Public Parking Decks
- 4. Review of SEMCOG Regional Bike Plan

Other

- 1. Cranbrook Road W. Lincoln to W. Maple Improvements
- **2.** 2019 Asphalt Resurfacing Program
- **3.** Board Training Transit Oriented Development
- 4. Review of Draft Master Plan

SECTION TWO: GOALS

The Planning Division boards and commissions set specific goals and priorities each year as part of the annual report. The formulation of these goals comes from the City Commission, Planning Board, HDC, DRB, and City Staff. Upon review of the items noted on the action lists that follow (see attached), the Planning Board, the HDC, and the DRB will make recommendations to the City Commission, as they deem important and necessary.

2020 HDC ACTION LIST RANKING

HISTORIC	Rank
Complete CLG Community Partnership Program Applications	1
Schedule Training Sessions for HDC and Community	2
Redesign HDC Board Applications	3
Draft Letter to Historic Property Owners	4
Revamp Heritage Home Program	5
Historic District Ordinance Enforcement	6
Develop Interactive Map of Historic Properties in Birmingham	7

2020 DRB ACTION LIST RANKING

DESIGN REVIEW	Rank
Redesign/Update DRB Board Applications	1
Update Sign Ordinance	2
Create New Informational Artwork for Sign Ordinance	3
Sign Ordinance Enforcement	4

Planning Board Action List – 2019 – 2020

	ТОРІС	SPECIFIC DIRECTION/ PROBLEM DEFINITION	STUDY SESSION	PUBLIC HEARING	STATUS	NOTES
1	Master Plan Update	See RFP.	Charrette May 14-21, 2019 Drop-In Clinic July 8-10, 2019		In Progress	DPZ team hired to complete Master Plan in early 2020
2	Solar Panel Review Process	Simplify the design review process for solar panel installation				Direction by City Commission on June 17, 2019
3	Balcony / Terrace Enclosures	Clarify the review process for enclosing outdoor living space Develop regulations for materials, character etc. of enclosure systems				Direction by City Commission on June 17, 2019
4	Definition of Retail – Long Term Study		8/10/16 3/29/17 5/10/17 6/14/17 1/10/18 3/14/18 4/11/18 5/9/18 6/13/18 6/18/18 7/11/18 7/25/18 8/3/18 (CC) 8/27/18 (CC) 10/24/18		On Hold Pending Master Plan	Recommend be considered as part of the Master Plan process

5	Parking Issues:				
	Shared Parking	Evaluate the success/difficulties encountered in other communities Require a formal shared parking agreement	8/10/16 2/8/17 3/29/17 5/10/17 7/12/17	On Hold Pending Master Plan	Recommend be considered as part of the Master Plan process
	Parking Requirements	Review parking requirements for residential uses	7/11/18 7/25/18 8/13/18(CC) 2/13/19	On Hold Pending Master Plan	
6	Encourage Housing Options that Young People and Empty Nesters can Afford	Study methods and ordinance amendments that could encourage and promote the creation of smaller dwelling units at lower prices		Related to Aging in Place	Recommend be considered as part of the Master Plan Process
7	Aging in Place	Consider ordinance amendments to allow existing homes to be modified for increased accessibility Consider allowing multi- generational housing stock Encourage affordable housing opportunities Enhance public spaces to accommodate an aging population		Related to Affordable Housing Options	As discussed at the joint meeting of the City Commission / Planning Board on 10/15/18

8	South Woodward Gateway	Study the area along Woodward from 14 Mile Road to Lincoln to address parking and future development needs		Recommend be considered as part of the Master Plan process
9	Study Potential D5 Parcels	Consider whether to extend the D5 zoning from Hazel to Brown		Recommend be considered as part of the Master Plan process
10	Study Mixed Use Requirements	Consider changing the requirements for the stacking of mixed uses		Recommend be considered as part of the Master Plan process

11	Consider looking at principal uses allowed and add flexibility ("and other similar uses")	Evaluate the current system of listing only permitted uses in each zone district Determine whether to continue this system, or switch to broad use categories (ie. retail is permitted, instead of listing drugstore, shoe store, grocery store			
12	Potential residential zoning changes; MF & MX garage doors	Consider adding garage placement standards and/or garage and garage door size or design standards for mixed use and multi-family residential developments			
13	Sustainable Urbanism (Green building standards, pervious surfaces, geothermal, native plants, low impact development etc.)	Incentive option in Triangle District Guest speakers in LEED Certification, Pervious Concrete, LED Lighting, Wind Power, Deconstruction Sustainability website & awards Native Plant brochure	2/09/2005 7/11/2007 8/08/2007 9/12/2007 1/9/2008 9/10/08 1/14/09 1/28/09 2/10/09 (LRP) 5/13/09 8/12/09 11/11/09 1/23/10 (LRP) 5/12/10 6/9/10	2/25/09 (PB - Solar ordinance completed. 1/13/10 Wind ordinance completed. 2/10/10 (PB-Wind) 6/14/2010 (CC-Wind)	part of the Master Plan process

14	Additional Items to be Considered during Master Plan Process	Woodward Avenue Gateway Plan (Lincoln to 14 Mile Road) Parking Complete Streets Regional Planning	7/12/17	On Hold	
15	Review Process for Public Projects	Clarify review process for projects on public property Consider requiring same site plan review process as that for private projects			

Completed Items

Rooftop Uses & Structures	Allow use and occupation of rooftops in the MX District consistent with other mixed use zone districts Draft regulations to address the size, height and placement of permitted rooftop structures and / or enclosures	10/24/18 12/12/18 2/13/19 3/13/19 4/10/19 5/8/19	6/12/19 (PB) 8/5/19 (CC)	Completed	As discussed at the joint meeting of the City Commission / Planning Board on 10/15/18
Commercial Projections onto Public Property / Architectural Allowances	Clarify in the Zoning Ordinance which, if any, projections are permitted into the ROW Draft regulations to address the height, projection or permitted materials for architectural features projecting into the ROW	1/10/18 8/8/18 10/10/18 10/24/18 11/14/18 11/28/18 2/13/19	3/13/19 (PB) 5/6/19 (CC)	Completed	As directed by the City Commission on 7/10/17
Renovation of Commercial Properties	Amend the review procedures for new construction and/or the Renovation of existing buildings Clarify the distinction between a renovation and new construction Clarify the distinction between a site plan review and a design review Consider PB review for use changes	8/19/17 10/13/17 1/10/18 4/11/18 1/9/19 2/13/19	3/13/19 (PB) 5/6/19 (CC)	Completed	As directed by the City Commiss 7/10/17

Overlay Signage Standards	Consider consistent signage standards inside and out of the Downtown Birmingham Overlay District Consider quality of signage and fastening systems	6/18/18 7/11/18 7/25/18	9/12/18 (PB) 2/11/19 (CC)	Completed	As discussed at the joint meeting of the City Commission / Planning Board on 6/18/18
Bistro Parameters	Review bistro regulations on the location or number of outdoor dining seats permitted Clarify and/or provide additional regulations for the operation of bistros Consider different standards	7/12/17 8/9/17 9/13/17 1/10/18 3/14/18 6/13/18 7/11/18 8/18/18	4/11/18 (PB) 8/18/18 (PB) 9/7/18 (CC) 10/8/18 (CC) 12/3/18 (CC)	Completed	As directed by the City Commission on 7/10/17
Amend cost of parking space for payment-in- lieu of parking to allow additional building height in the Triangle District	Update cost of parking space to today's cost Build in automatic cost increase / year into ordinance language	8/8/18 9/12/18	10/10/18 (PB) 11/19/18 (CC)	Completed	As directed by the City Manager
Church / Religious Institutions	Add definitions for Church and/or Religious Institutions Clarify in which zone district(s) each use is	8/8/18	9/12/18 PB	Completed	As directed by the City Manager
Window Tinting Standards	 Consider allowing clear glass only on first floor storefront windows Consider adding tint standards 	3/29/17 5/10/17	6/14/18 PB	Completed	As directed by the City Manager

Site Plan Submittal Requirements	Add requirement that all applicants submit a plan showing adjacent properties to review context	1/10/18	2/28/18 PB 3/14/18 PB	Completed	As directed by the City Manager
Creation of Hotel Liquor Licenses	Add a new category of liquor license to allow the City Commission to grant approval of liquor licenses for hotel uses in the City		3/28/18 PB	Completed	As requested by owner of the Daxton Hotel



MAR 1 0 2020

March 3, 2020

Ms. Cherilynn Mynsberge, Clerk City of Birmingham 151 Martin St. Birmingham, MI 48012-3001

Re: Cartoon Network Moving to Digital Preferred Package

Dear Ms. Mynsberge:

We are committed to keeping you and our customers informed about changes to Xfinity TV services. Accordingly, please note that effective May 5, 2020, Cartoon Network will only be available as part of Digital Preferred. It will no longer be available as part of Digital Starter TV service, the Kids & Family Genre Pack, or the Latino 300 and Latino 450 packages. We are notifying impacted customers of these changes through a bill message.

Also, on March 24, 2020, WE TV will be added to the Entertainment Package.

Additionally, on April 21, 2020, WGN America will be added to the Entertainment Package.

Please feel free to contact me at 734-359-2308 if you have any questions.

Sincerely

Kyle V. Marurek

Manager of External Affairs Comcast, Heartland Region 41112 Concept Drive

Plymouth, MI 48170



COMCAST ANNOUNCES COMPREHENSIVE COVID-19 RESPONSE TO HELP KEEP AMERICANS CONNECTED TO THE INTERNET

Company Opens Xfinity WiFi Network Nationally for Free, Offers Unlimited Data for Free, Confirms Its Commitment to Connecting Low-Income Families

PHILADELPHIA – March 13, 2020 – On the heels of offering new, low-income Internet Essentials customers two months of free internet and raising the speed of that program's service to 25/3 Mbps, Comcast today announced additional steps to help ensure people stay connected to the internet as more schools suspend classes and companies encourage employees to work from home due to the Coronavirus.

"During this extraordinary time, it is vital that as many Americans as possible stay connected to the internet – for education, work, and personal health reasons," said Dave Watson, Comcast Cable Chief Executive Officer. "Our employees also live and work in virtually every community we serve, and we all share the same belief that it's our Company's responsibility to step up and help out."

Comcast is taking steps to implement the following new policies for the next 60 days, and other important initiatives:

- **Xfinity WiFi Free For Everyone**: Xfinity WiFi hotspots across the country will be available to anyone who needs them for free including non-Xfinity Internet subscribers. For a map of Xfinity WiFi hotspots, visit www.xfinity.com/wifi. Once at a hotspot, consumers should select the "xfinitywifi" network name in the list of available hotspots, and then launch a browser.
- Pausing Our Data Plan: With so many people working and educating from home, we want our
 customers to access the internet without thinking about data plans. While the vast majority of our
 customers do not come close to using 1TB of data in a month, we are pausing our data plans for
 60 days giving all customers Unlimited data for no additional charge.
- No Disconnects or Late Fees: We will not disconnect a customer's internet service or assess late
 fees if they contact us and let us know that they can't pay their bills during this period. Our care
 teams will be available to offer flexible payment options and can help find other solutions.
- Internet Essentials Free to New Customers: As announced yesterday, it's even easier for low-income families who live in a Comcast service area to sign-up for Internet Essentials, the nation's largest and most comprehensive broadband adoption program. New customers will receive 60 days of complimentary Internet Essentials service, which is normally available to all qualified low-income households for \$9.95/month. Additionally, for all new and existing Internet Essentials customers, the speed of the program's Internet service was increased to 25 Mbps downstream and 3 Mbps upstream. That increase will go into effect for no additional fee and it will become the new base speed for the program going forward.
- News, Information and Educational Content on X1 and Flex: For those with school-age students at home, we've created new educational collections for all grade levels in partnership with Common Sense Media. Just say "education" into your X1 or Flex voice remote. To help keep customers informed, we also have created a collection of the most current news and information on Coronavirus. Just say "Coronavirus" into your X1 or Flex voice remote.

24x7 Network Monitoring: Underpinning all of these efforts, Comcast's technology and
engineering teams will continue to work tirelessly to support our network operations. We engineer
our network capacity to handle spikes and shifts in usage patterns, and continuously test, monitor
and enhance our systems and network to ensure they are ready to support customer usage. Our
engineers and technicians staff our network operations centers 24/7 to ensure network
performance and reliability. We are monitoring network usage and watching the load on the network
both nationally and locally, and to date it is performing well.

For more information and updates from Comcast related to Coronavirus, visit: http://www.comcastcorporation.com/COVID-19/

About Comcast

Comcast Corporation (Nasdaq: CMCSA) is a global media and technology company with three primary businesses: Comcast Cable, NBCUniversal, and Sky. Comcast Cable is one of the United States' largest high-speed internet, video, and phone providers to residential customers under the Xfinity brand, and also provides these services to businesses. It also provides wireless and security and automation services to residential customers under the Xfinity brand. NBCUniversal is global and operates news, entertainment and sports cable networks, the NBC and Telemundo broadcast networks, television production operations, television station groups, Universal Pictures, and Universal Parks and Resorts. Sky is one of Europe's leading media and entertainment companies, connecting customers to a broad range of video content through its pay television services. It also provides communications services, including residential high-speed internet, phone, and wireless services. Sky operates the Sky News broadcast network and sports and entertainment networks, produces original content, and has exclusive content rights. Visit www.comcastcorporation.com for more information.



MAR 1100 28080
CONVICENCE OFFICE

March 2, 2020

Ms. Cherilynn Mynsberge City Clerk City of Birmingham 151 Martin Street P.O. Box 3001 Birmingham, MI 48012

Dear Ms. Mynsberge,

As part of our ongoing efforts to keep you informed of changes that impact our customers, I want to share a recent addition to our channel lineup.

Effective March 1, 2020, Cozi (WDIV) (Ch. 137) will be available as part of WOW! Small Cable.

Customers subscribing to WOW! Small Cable will have access to this channel at no additional charge. We have communicated this change to our customers by placing a notice on our website.

Thank you for your continued support and cooperation. If you have any questions, please contact me at 248-677-9080.

Sincerely,

Terrell Priester

1UPX

Everyone's Friend, Family Focused, Sports Fan Director, Operations of WOW! Southeast Michigan WOW! Internet, Cable and Phone