

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 13, 2011

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. Smith

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff and Kurt Augustine; Village of Dexter; Steve Brouwer, Downtown Development Authority Chairman; Rhett Gronevelt, Christine Phillips, and Vicki Putala of Orchard, Hiltz & McCliment; Pat Greve, Waste Management; Richard Cedroni, Cedroni Associates; Paul Evanoff, JJR; ; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May 23, 2011
2. Work Session Minutes – May 23, 2011
3. Work Session - May 18, 2011

Motion Smith; support Tell to approve the minutes of the Regular Council Meeting of May 23, 2011, the Work Session Minutes from May 23, 2011, and the Work Session Minutes from May 18, 2011 with the following correction:

Page 9, May 18 Work Session, Item 5 – Salaries, replace the last sentence to read as follows: *He is looking at organizational structures for the Water & Sewer Department as well as the Department of Public Works.*

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Pat Greve of Waste Management introduced himself as the representative from the company to Dexter and mentioned that he is also a resident of Dexter. He spoke about the use of recycling, types of pickups that Waste Management provides and the weight limits on pickup items.

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with one change:

Move item J-2, Consideration of Commission/Committee Reappointments, to item L-12 and add additional information for New Business item L-1.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

1. State Revolving Fund Project Plan – Will be a Consideration Item on June 27, 2011.

Vicki Putala of Orchard, Hiltz and McCliment gave a short presentation on the need for the project, a description of the project, and the proposed improvements. At 8:00 PM the hearing was opened for Public Comments. There were none from the audience. Council comments included the following: Council did have a previous workshop to discuss this topic, there is a need to do this project and may need to raise sewer rates, question as to what increase in rates would be needed, question raised as to when re-payment would begin, suggestion that the Utility Committee needs to get back together, and that the vote on adopting the plan would come at the June 27th meeting. The hearing was closed at 8:05 PM.

2. Proposed 2011 Millage Rates

Consideration of: Resolution to Establish 2011 Millage Rates

The hearing was opened at 8:06 PM. The proposed Millage Rates for 2011 were read by Village President, Shawn Keough. There were no additional comments and the hearing was closed at 8:07 PM.

Motion Carson; support Smith that the 2011 Millage Rate for the Village of Dexter, for real and personal property is hereby established and approved as follows:

General Operating	9.8151
Streets	2.8874
General Obligation Debt	0.8537
Total	13.5562

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

3. Proposed 2011-2012 Water/Sewer/Refuse Rates

Consideration of: Resolution for the Purpose of Establishing Water, Sewer, and Refuse Rates Effective July 1, 2011

The hearing was opened at 8:09 PM. It was noted that the Water and Sewer Rate will increase by 3% and the Refuse Rate will remain the same. There were no additional comments and the hearing was closed at 8:10 PM.

Motion Smith; support Semifero to adopt the 2011-2012 Water/Sewer/Refuse Rates as proposed effective July 1, 2011.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

4. Proposed 2011-2012 Budget – Will be a Consideration Item on June 27, 2011

The hearing was opened at 8:11. Ms. Nicholls provided updates on the budget which included the following: Making the last payment to the schools for the 5th Well. Wait another 5 years on water tower repairs, but put aside \$40,000 per year to cover cost. 2011-12 Budget does not include a contribution to Gateway Communities. Potential changes in January for non-bargaining employees to pay 20% of health care, and Shawn suggested a mid-year salary adjustment to help off-set some of this burden. Arts, Culture and Heritage looking for funding, plan to bring a presentation of their plan. Funding for Cedars Sidewalk connector is included in 2011-12 Budget. There were no additional comments and the hearing was closed at 8:12.

G. NON-ARRANGED PARTICIPATION

Donna Palmer of 2303 Scio Road, Dexter spoke about the recent Memorial Day Parade and what didn't happen. She stated that she was sad that there was not a program in the park but understood that there was not enough time to prepare for one. She would like to make sure that the celebration happens as it has happened in the past. Mrs. Palmer volunteered to help out next year to continue the tradition.

Paul Cousins, 7648 Forest, Dexter spoke of the past weekend's Civil War Days and thanked Donna Fisher for all of her efforts in organizing an outstanding event.

Donna Fisher, 3035 Inverness, Dexter also offered her assistance for the development of next year's Memorial Day ceremonies.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. May Citation List

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop updated on the following: a) the subdivision connector project has begun and Ms. Bishop noted in her report that the change order was authorized by the County and not by Council as printed; b) answered a question regarding the ZBA request on non-conforming use; and c) spoke about attending a conference recently and received ideas for funding for the DAPCO Redevelopment project.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Downtown Development Authority Chair – Steve Brouwer

Mr. Brouwer reported that the DAPCO site is the big thing on the DDA’s agenda. Discussion followed on the DDA’s 2011-2012 Budget regarding the \$9100 for downtown maintenance and the payback on the park project and property acquisition.

4. Subcommittee Reports

Old DAPCO Site Redevelopment Team – see Village Manager report

Downtown Fire Detection

Economic Preparedness

Facilities – Notes from May 25 meeting will be in a future packet

Website – update from June 6th meeting. Trustee Smith spoke about the requirements needed to put together a Request For Proposal and a question was raised regarding a business park website and linking such a site.

5. Village Manager Report

Mrs. Dettling submits her report as per packet Mrs. Dettling gave the following verbal updates: a) Hazel’s Home Cookin’ is looking to go month to month on a lease and doesn’t want to sign a one year lease at this time; b) a Face Book page has been set up for the Community Garden; c) the DAPCO Redevelopment team is still looking at proposals and will have more information at the next meeting; d) question was asked regarding taxes from North Point, have received personal property but delinquent utilities are owed and will be added to property taxes; e) question raised on the Meadowview/Dexter-Ann Arbor Road signal and will it change for the summer and also a comment that a left turn signal would be a good idea; f) Council comment to thank staff for cleaning up the Temporary Sign Permit; and g) Council comment to bid Huron Street project with the Central Street to railroad track project.

6. President’s Report

Mr. Keough submits his report as per packet. Mr. Keough reminded Council of the June 16th meeting with the State Boundary Commission and the recent email Legislative update from Rep. Ouimet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$279,457.39

Motion Fisher support Smith to approve item 1 of the consent agenda.

Unanimous voice vote for approval

At 8:55 PM a recess was taken and the meeting resumed at 9:00 PM.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Bid Award Resolution to Cedroni Associates to complete the Mill Creek Park Project and Warrior Creek Stairway at a cost not to exceed \$1,267,000

Motion Cousins; support Carson that the Village Council of the Village of Dexter does hereby award the construction contract for the Mill Creek Park – Phase 1 Improvements Project to Cedroni Associates, Inc. a total contract price of \$1,242,000.00 inclusive of the \$1,180,000.00 base bid and \$62,000.00 Alternate #4, Warrior Creek Wood Steps. Be it further resolved, that staff and JJR recommend that the Village Council authorize an additional \$25,000 in contingency funding due to unknown sediment factors for a project total not to exceed \$1,267,000.00.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

2. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Main Street Resurfacing Project for an amount not to exceed \$29,800

Motion Cousins; support Smith to postpone to a future date the consideration of scope of services from Orchard, Hiltz & McCliment for the Main Street Resurfacing Project.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

3. Consideration of: Scope of Services for Construction Engineering/Contract Administration for the 2011 Drinking Water Revolving Fund Project for an amount not to exceed \$210,900

Motion Semifero; support Smith to approve the scope of services for Engineering / Contract Administration for the 2011 Drinking Water Revolving Fund Project for an amount not to exceed \$210,900 with a contingency for review of additional design services by staff.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

4. Consideration of: Recommendation to Fill the Vacant Public Utility Operator

Position retro-active to May 26, 2011

Motion Semifero; support Smith to fill the vacant Public Utility Operator position retro-active to May 26, 2011 with the hire of Scott Maurer

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

5. Consideration of: 2011-2012 Downtown Development Authority Budget

Motion Semifero; support Carson to approve the 2011-2012 Downtown Development Authority Budget.

Ayes: Smith, Semifero, Tell, Carson, Fisher and Keough

Nays: Cousins

Motion carries 6-1

6. Consideration of: Bid Award for the Baker Road Stormwater Outfall Project to Iron Creek for an amount not to exceed \$7500

Motion Carson; support Cousins to award the bid for the Baker Road Stormwater Outfall Project to Iron Creek for an amount not to exceed \$7500.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

7. Consideration of: Municipal Employee Retirement System of Michigan (MERS) - Resolution to Open the Defined Contribution Program

Motion Carson; support Semifero to approve the resolution for the Restated Uniform Defined Contribution program of the Municipal Employee system of Michigan (MERS) to open the defined contribution program as of March 1, 2011 for all new employees and sets the parameters to allow current employees to consider switching and be it also resolved that the Restated Defined Contribution Plan Adoption Agreement from MERS sets the parameters of the defined contribution as a 2.5% employer contribution and a 5% employee contribution with immediate vesting.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

8. Consideration of: Sidewalk Connection to Cedars of Dexter

Motion Cousins; support Semifero to set aside up to \$100,000 in the 2011-2012 budget for the Sidewalk Connection between Cedars of Dexter and Westridge using unrestricted fund balance and to seek a contribution from Cedars of Dexter to defray costs.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None
Motion carries

9. Consideration of: Village Manager Employment Agreement

Motion Smith; support Semifero to approve the 2011-2012 Village Manager Employment Agreement.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough
Nays: None
Motion carries

10. Consideration of: Village Treasurer/Finance Director Employment Agreement

Motion Carson; support Smith to approve the 2011-2012 Village Treasurer / Finance Director Employment Agreement.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough
Nays: None
Motion carries

11. Consideration of: Bid Award to Blue Star, Inc for Demolition of 8077 Forest for an amount not to exceed \$8,900

Motion Semifero; support Carson to approve the bid from Blue Star, Inc for demolition of 8077 Forest for an amount not to exceed \$8,900.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough
Nays: None
Motion carries

12. Consideration of: Commission/Committee Reappointments

Motion Fisher; support Carson to re-appointment the following to Village Commissions and Committees with terms ending in 2014:

John Coy and Mike Cavanaugh to Parks and Recreation Commission
Derk Wilcox and Molly Wade to Planning Commission
Eric Bombrey and Sandy Hansen to Zoning Board of Appeals
Audrey Becker, Tom Rosenbaum and Matt McCormack to Arts, Culture & Heritage

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough
Nays: None
Motion carries

M. COUNCIL COMMENTS

Cousins Distributed the Festival Guide for the Ann Arbor Summer Festival being a member of the Board of Directors of the organization and called attention to a couple s special events...Architects of Air and Strange Fruit. Mr. Cousins also mentioned that the Dexter Concert

	Series will begin on Friday with a performance by the Dexter Community Orchestra.
Tell	None
Smith	Mentioned that the Dexter Alumni Association held a successful banquet over the weekend.
Jones	Thanked the Village for installing the swales when doing the Third Street Project as now there is a place for the excess water from the backyard to flow into.
Fisher	None
Semifero	Spoke of the recycling materials from Waste Management and consider sending them out again to Village residents to let people know of the reduced charges with recycling; asked if Council will be discussing what to do with 8077 Forest Street; and looking for an update on crack sealing for road maintenance.
Carson	None

N. NON-ARRANGED PARTICIPATION

Mary Fialkowski, 8055 Forest, Dexter inquired of Council as to what will happen with the 8077 Forest property and also spoke of cars still going too fast around the curve at Jeffords and Forest.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY & PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Smith; support Semifero to go into closed session at 10:10 PM for the purpose of discussing potential purchase of property and pending litigation.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

Motion Fisher; support Smith to leave closed session at 10:38 PM.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

P. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 10:39 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: June 27, 2011

VILLAGE OF DEXTER

RESOLUTION 13-2011

TO ESTABLISH 2011-2012 MILLAGE RATES

At a regular meeting of the Village Council of the Village of Dexter held at the Dexter Senior Center – 7720 Dexter-Ann Arbor Road, called to order by President Keough on June 13, 2011 at 7:30 p.m. the following resolution was offered:

Motion by: Carson

Seconded by: Smith

WHEREAS, the Village of Dexter will adopt the 2011-2012 Budget prior to July 1, 2011 in accordance with the millage rate herein established, and

WHEREAS it is necessary to establish a millage rate for the 2011-2012 Fiscal Year to support a 2011-2012 Budget, and

WHEREAS the Village Council held a Public Hearing on June 13, 2011, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2011 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

General Operating	9.8151
Streets	2.8874
General Obligation Debt	0.8537
Total	13.5562

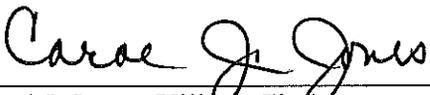
BE IT FURTHER RESOLVED, that the Village will collect the taxes generated from this millage, including applicable interest and penalties that accrue after the September 15, 2011 due date, until February 29, 2012.

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

Yeas: Carson, Cousins, Tell, Fisher, Smith, Semifero, Keough

Nays: None

RESOLUTION DECLARED ADOPTED THIS 13TH DAY OF JUNE 2011



Carol J. Jones, Village Clerk

Resolution # 14-2011

**RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER,
SEWER AND REFUSE RATES EFFECTIVE JULY 1, 2011 FOR
THE VILLAGE OF DEXTER, MICHIGAN**

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Keough on June 13, 2011 at 7:30 p.m., the following resolution was offered:

Moved by: Smith

Second by: SEMifero

WHEREAS, Village Council has accepted the "Fund Analysis and Rate Study" on April 10, 2006, which provides a cost of service analysis to adjust water and sewer rates in the Village according to the following schedule, and

WHEREAS, the "Fund Analysis and Rate Study" is available for public inspection at the Village Office, and

WHEREAS, the Village published these proposed rates prior to their adoption, and provided a "Public Informational Meeting" on June 13, 2011 for public education and comment, and

WHEREAS, Village Ordinance requires rates to be established by Council by Resolution.

NOW THEREFORE BE IT RESOLVED:

Water Rates (+3%) – Effective July 1, 2011 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$6.71
First Meter Per 1,000 Gallons	\$3.03
Second Meter Per 1,000 Gallons (135%)	\$4.09

sewer Rates (+3%) – Effective July 1, 2011 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$5.80
Per 1,000 Gallons	\$7.14

Other Charges and Penalties:

Penalties on Late Monthly Charges (Cumulative)	2%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35
Water Only Meter	\$250

Refuse Rates– Effective July 1, 2011:

Monthly Fee	\$17.50
-------------	---------

Extra Strength Surcharges– Effective July 1, 2011:

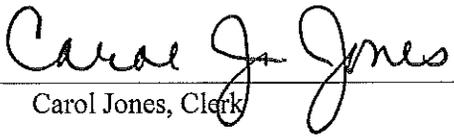
BOD in excess of 300 mg/l	\$0.09/pound
Suspended solids in excess of 275 mg/l	\$0.1/pound
Phosphorous as P in excess of 16 mg/l	\$1.41/pound

Industrial Cost Recovery– Effective July 1, 2011:

Water usage in excess of 22 gpepd	\$0.140 per 1,000 gallons
BOD in excess of 300 mg/l	\$0.09/pound
Suspended solids in excess of 275 mg/l	\$0.1/pound
Phosphorous as P in excess of 16 mg/l	\$1.41/pound

AYES: Smith, Carson, Semifero, Fisher, Tell, Cousins, Keough

NAYS: None



Carol Jones, Clerk

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF JUNE 2011.

RESOLUTION NO. _____

**VILLAGE OF DEXTER
WASHTENAW COUNTY
STATE OF MICHIGAN**

**RESOLUTION APPROVING THE CONSTRUCTION CONTRACT FOR THE
MILL CREEK PARK – PHASE 1 IMPROVEMENTS**

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 13th day of June, 2011, Eastern Daylight Time.

PRESENT: Members: Carson, Cousins, Fisher, Semifero, Smith, Tell, Keough

ABSENT: Members: None

The following preamble and resolution were offered by Member Cousins and supported by Member Carson:

WHEREAS, the Village of Dexter, along with its engineering consultant, JJR has spent the past 44 months gathering public input, planning and designing the Phase 1 Improvements for the new Mill Creek Park, and

WHEREAS, the Village of Dexter received a \$450,000 grant from the Michigan Department of Natural Resources Natural Resources Trust Fund; and

WHEREAS, the Village of Dexter also received a \$45,000 grant from the Michigan Department of Natural Resources Waterways Infrastructure Program; and

WHEREAS, the Village of Dexter has applied for and received all necessary permits through the Michigan Department of Environmental Quality (Permit no. 09-81-0074-P) for the construction of the Phase 1 Improvements for the new Mill Creek Park, and

WHEREAS, on April 15, 2011, the Village through its engineering Consultant JJR, issued for bidding, a set of Contract Documents, prepared by JJR, consisting of plans and specifications for the Phase 1 Improvements for the new Mill Creek Park, and

WHEREAS, on May 16, 2011, the Village of Dexter received six (6) bids for the “Mill Creek Park – Phase 1 Park Improvements Project” (the “Project”); and

WHEREAS, Cedroni Associates, Inc., of Utica Michigan, submitted a base bid in the amount of \$1,180,000.00 and was the lowest responsible bid submitted for the project; and

WHEREAS, Cedroni Associates, Inc., also submitted a bid for Alternate #4, Warrior Creek Park Wood Steps, in the amount of \$62,000; and

WHEREAS, in an effort to confirm the capability and understanding of the project of the lowest and most responsive bidder, the Village Consultant JJR checked contractor references for past projects, reviewed lists of subcontractors for the Mill Creek project and discussed the plans and specifications to confirm their understanding, and

WHEREAS, the Village Consultant JJR has recommended in their letter dated June 7, 2011 that the Village of Dexter award the Contract for Construction to Cedroni Associates, Inc., and

WHEREAS, Village staff recommends that it would be in the best interest of the Village of Dexter to enter into the aforementioned contract for completion of said project; and

NOW, THEREFORE, BE IT RESOLVED that the Village Council of the Village of Dexter does hereby award the construction contract for the Mill Creek Park – Phase 1 Improvements Project to Cedroni Associates, Inc. a total contract price of \$1,242,000.00, inclusive of the \$1,180,000.00 base bid and \$62,000.00 Alternate #4, Warrior Creek Wood Steps.

BE IT FURTHER RESOLVED, that staff and JJR recommend that the Village Council authorize an additional \$25,000 in contingency funding due to unknown legacy sediment factors; and

BE IT FURTHER RESOLVED, that the Village Manager is hereby authorized and directed to execute said contract documents on behalf of the Village of Dexter following:

1. Final approval from the Department of Natural Resources, Michigan Natural Resources Trust Fund, that all requirements have been executed and the contract may be awarded.
2. Final approval from the Michigan Department of Natural Resources, Waterways Infrastructure Program, that all requirements have been executed and the contract may be awarded.
3. Execution and submittal of all requirements, including bonds, insurance, current/valid certificate of awardability and prevailing wage documentation, as required and detailed in the bid documents, plans and specifications, for the Mill Creek Park – Phase 1 Improvements.
4. Final execution of the contract requirement.
5. The contract shall not be binding until all parties execute all agreements.

BE IT FURTHER RESOLVED, that the Village of Dexter has sufficient funding to complete the Mill Creek Park – Phase 1 Improvements and the Warrior Creek Wood Steps, as estimated on the attached Project Budget Scenario and outlined below:

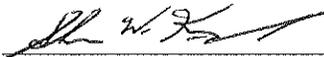
• MNRTF Grant	\$450,000
• Waterways Grant	\$ 45,000
• Restricted Village Funds for Waterway Match	\$ 48,000
• Restricted Village Park Funds	\$ 35,000
• County Parks (STPU Exchange)	\$345,294
• Village Restricted Tree Fund (for Landscaping)	\$ 60,000
• Village General Fund	\$349,306
Total:	\$1,332,600

AYES: Cousins, Fisher, Semifero, Carson, Tell, Smith, Keough

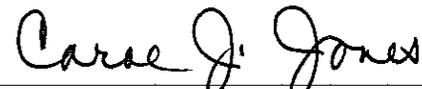
NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF JUNE, 2011


Shawn Keough, Village President

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 13th day of June, 2011.


Carol Jones, Village Clerk

RESOLUTION #2011- 16

**RESOLUTION TO AWARD BID –
BAKER ROAD STORM OUTLET
REPAIR**

Village of Dexter
County of Washtenaw
State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 13th day of June, 2011, Eastern Daylight Time.

PRESENT: Members: Smith, Cousins, Tell, Fisher, Carson, Semifero, Keough

ABSENT: Members: None

The following preamble and resolution were offered by Member Carson and supported by Member Cousins:

WHEREAS, a notice to bidders for the receipt of bids for the Baker Road Storm Outlet Repair was published on MITN (Michigan Intergovernmental Trade Network) on April 25, 2011 and receipt of bids was on May 16, 2011; and

WHEREAS, the Village received six (6) bids for the Baker Road Storm Outlet Project; and

WHEREAS, Iron Creek, 811 Red Mill, Tecumseh, MI 49286 was the lowest qualified bidder with a project cost of \$7,500.00;

WHEREAS, the Village has worked with the contractor on prior projects to the Village's satisfaction and will provide inspection to assure project completion in accordance with the permits and plans;

BE IT RESOLVED by the Village of Dexter Council, Washtenaw County, Michigan that the bid for the Baker Road Storm Outlet Repair at 2615 Baker Road be awarded to:

VENDOR: Iron Creek

ADDRESS: 811 Red Mill, Tecumseh, MI 49286

COMPLETION: July 1, 2011 to August 1, 2011

PROJECT COST: \$7,500.00

BE IT FURTHER RESOLVED that the bid is awarded under the conditions of the bid requirements, including but not limited to performance bond requirements, insurance, inspection and project completion in accordance with the Michigan Department of

Environmental Quality permit #11-81-0001-P and upon execution of the Notice of Award.

BE IT FURTHER RESOLVED that the Village Manager or designee are hereby authorized to enter into a contract with the above listed company.

AYES: Smith, Semifero, Tell, Cousins, Fisher, Carson, Keough

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF JUNE, 2011

Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 13th day of June, 2011.



Village Clerk – Carol J. Jones

RESOLUTION #2011-18

**RESOLUTION TO AWARD BID –
DEMOLITION OF 8077 FOREST**

Village of Dexter
County of Washtenaw
State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 13th day of June, 2011, Eastern Daylight Time.

PRESENT: Members: Smith, Carson, Tell, Cousins, Semifero, Fisher, Keough

ABSENT: Members: None

The following preamble and resolution were offered by Member Semifero and supported by Member Carson:

WHEREAS, an invitation to bid was issued to five contractors and receipt of bids was on June 6, 2011; and

WHEREAS, the Village received three (3) bids for the Project; and

WHEREAS, Blue Star, Inc. 23894 Amber, Warren, MI was the lowest qualified bidder with a project cost of \$8,900.00;

WHEREAS, the Contractor provided and the Village has verified references that the contractor has worked successfully on similar projects;

BE IT RESOLVED by the Village of Dexter Council, Washtenaw County, Michigan that the bid for the Demolition of 8077 Forest be awarded to:

VENDOR: Blue Star, Inc

ADDRESS: 23894 Amber Ave. Warren, MI 48089

COMPLETION: July 1, 2011 to August 1, 2011

PROJECT COST: \$8,900.00

BE IT FURTHER RESOLVED that the bid is awarded under the conditions of the bid requirements, including but not limited to insurance, inspection and upon execution of the Notice of Award.

BE IT FURTHER RESOLVED that the Village Manager or designee are hereby authorized to enter into a contract with the above listed company.

AYES: Carson, Cousins, Semifero, Fisher, Smith, Tell, Keough

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF JUNE, 2011

Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 13th day of June, 2011.

Village Clerk – Carol J. Jones