

**CALL TO ORDER**

IN SPECIAL SESSION Monday, April 22, 2019 at 6:00 P.M. in the Council Chambers of Town Hall, 323 W. Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Caron.

**ROLL CALL**

Roll was called:

Present: Council Members: Mayor Caron, McNeil, Metzger, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Gates.

**Moved** McNeil, supported Wolfersberger, to excuse the absence of Council Member Gates and Traver. On a voice vote – **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE**

Mayor Caron led the Pledge of Allegiance.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**REPORTS**

**A. Michigan Avenue Water Main Project:**

**Moved** Wolfersberger, supported McNeil, to approve the bid from Bailey Excavating Inc. of Jackson, Michigan in the amount of \$1,416,615.87 with an additional contingency amount of \$143,384.13 for a total of \$1,560,000.00. It is also recommended that City Council amend the fiscal year 2019 budget for 591-900-970.00 by the amount of \$1,560,000.00 as this capital project was not budgeted for. On a roll call vote – ayes: McNeil, Metzger, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

Council member Gates arrived at 6:07 p.m.

**B. MDOT Contracts: Michigan Avenue Sidewalk Ramps and Michigan Avenue Parking Area Paving:**

**Moved** Metzger, supported McNeil, to approve the resolutions and authorize the City Clerk to sign MDOT Contract No. 19-5162 for Job Number: 204205CON – Michigan Ave. sidewalk ramp construction along Michigan Ave. (I-94 BL) and accept compensation to the city of \$273,100 and MDOT Contract No. 19-5163 for Job Number 204205CON – Michigan Ave. Parking bay construction for the associated costs of

\$60,600. It is also recommended that City Council amend the fiscal year 2019 budget for 202-900-970.00 by the amount of \$60,600 as this capital project was not budgeted for. On a roll call vote – ayes: Metzger, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION # 2019-09**

**WHEREAS**, the City Council of the City of Marshall has reviewed attached Contract #19-5162 for Control Section: GF19 13044, Job Number: 204205CON with the Michigan Department of Transportation (MDOT) for sidewalk ramp construction work along Highway I-94 BL (Michigan Ave.), City of Marshall, Calhoun County, Michigan; and

**WHEREAS**, the City Council agrees to have city staff and their contractors complete the agreed upon scope of work to maximize coordination efforts and minimize disruptions to the downtown area for work that normally would have been completed by MDOT as part of their project; and

**WHEREAS**, the estimated total expense for this portion of the project is \$399,689.30; and

**WHEREAS**, MDOT's participation in the project is estimated at \$273,100; and

**WHEREAS**, the City Council understands and agrees to the contract and its attached conditions, certifications and documentation.

**NOW THEREFORE BE IT RESOLVED** that based upon a motion made by Metzger, and supported by Underhill, to authorize Trisha Nelson, Clerk to sign MDOT Contract #19-5162 for Control Section: GF19 13044, Job Number: 204205CON.

**Voting For:** Mayor Caron, Gates, McNeil, Metzger, Underhill, and Wolfersberger.

**Voting Against:** None.

**Absent:** Traver.

**CERTIFICATION OF CITY CLERK**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a special meeting held on the 22nd day of April, 2019.

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Trisha Nelson, City Clerk

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Date

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2019-10**

**WHEREAS**, the City Council of the City of Marshall has reviewed attached Contract #19-5163 for Control Section: GF19 13044, Job Number: 204205CON with the Michigan Department of Transportation (MDOT) for the parking bay paving along Michigan Ave. (I-94 BL), City of Marshall, Calhoun County, Michigan; and

**WHEREAS**, the City Council agrees to utilize Funds from the City's MVH Major & Trunkline Fund to fund the "participating" improvements as stated within contract #19-5163; and

**WHEREAS**, the City participation in this project is estimated at \$60,600 with a required deposit of \$24,200; and

**WHEREAS**, the City Council understands and agrees to the contract and its attached conditions, certifications and documentation.

**NOW THEREFORE BE IT RESOLVED** that based upon a motion made by Metzger, and supported by Underhill, to authorize Trisha Nelson, Clerk to sign MDOT Contract #19-5163 for Control Section: GF19 13044, Job Number: 204205CON.

**Voting For:** Mayor Caron, Gates, McNeil, Metzger, Underhill, and Wolfersberger.

**Voting Against:** None.

**Absent:** Traver.

**CERTIFICATION OF CITY CLERK**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a special meeting held on the 22nd day of April, 2019.

\_\_\_\_\_  
Trisha Nelson, City Clerk

\_\_\_\_\_  
Date

**C. Professional Engineering Services – Stantec Consulting:**

**Moved** Metzger, supported McNeil, approve the increased costs for Stantec Consulting of Ann Arbor in the amount not to exceed \$19,700 for additional design services and to increase the previously proposed part-time project oversight not-to-exceed amount of \$50,600 to full-time project oversight for an increased amount of \$167,200, for a not-to-exceed total of \$217,800. It is also recommended that City Council amend the fiscal year 2019 budget for 591-900-970.00 by the amount of \$301,400 as this capital project was not budgeted for. On a roll call vote – ayes:

Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, and Metzger; nays: none.  
**MOTION CARRIED.**

**D. MDOT Contract for Rehabilitate Runway-Airfield Marking:**

**Moved** Wolfersberger, supported Gates, the resolution and authorize the City Clerk to sign MDOT Contract No. FM 84-00-C52, Project No. B-26-0000-1119 for Rehabilitate Runway – Airfield Paint Marking. On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2019-11**

**WHEREAS**, the City Council of the City of Marshall has reviewed attached Contract #2019-0396 for Federal Project B-26-0000-1119 with the Michigan Department of Transportation for Rehabilitate Runway - Airfield Paint Marking; and

**WHEREAS**, the City Council agrees to utilize the combination of federal, state, and local funding to fund these improvements as stated within contract #2019-0396 and contract #FM 84-00-C25 to be performed; and

**WHEREAS**, the estimated total expense of these projects are \$11,000; and

**WHEREAS**, the City participation in the projects is estimated at \$550; and

**WHEREAS**, the City Council understands and agrees to the contract and the attached conditions, certifications and documentations.

**NOW THEREFORE BE IT RESOLVED** that based upon a motion made by Wolfersberger, and supported by Gates, to authorize Trisha Nelson, Clerk to sign contract #2019-0396 for federal project B-26-0000-1119 and contract #FM 84-00-C25

**Voting For:** Mayor Caron, Gates, McNeil, Metzger, Underhill, and Wolfersberger.

**Voting Against:** None.

**Absent:** Traver

**CERTIFICATION OF CITY CLERK/TREASURER**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a special meeting held on

the 22nd day of April, 2019.

\_\_\_\_\_  
Trisha Nelson, City Clerk

\_\_\_\_\_  
Date

**PUBLIC COMMENT**

None.

**COUNCIL COMMUNICATIONS**

City Council discussed terminal options for Brooks Field.

**ADJOURNMENT**

The meeting was adjourned at 7:02 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk