

24-307

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve closed session minutes from November 19, 2024.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-308

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to authorize the settlement of Quavone Reed vs. City of River Rouge
and Sergio Olivito in accordance with the recommendations presented by litigation
council during closed session. Also to authorize litigation counsel and City
attorney to finalize the settlement and to authorize Mayor William L. Campbell to
execute any related settlement documents.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-309

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve the enclosed change order 002 for the 2023 PRV
Replacement Project.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain; None

24-310

Moved by Commissioner Campbell, supported by Commissioner Ward,
CARRIED to approve the enclosed 2024 millage rates for levy on the December 1,
2024 tax rolls.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-311

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the award of the 2024 River Rouge SRF Water Main & Valve Replacements to Murphy Pipeline Contractors, LLC, in the amount of \$5,609,716.00. This amount includes the six (6) percent contingency. The award is in accordance with the enclosed recommendation by Hennessy Engineers.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-312

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve the award of the 2024 River Rouge Lead Service Line Replacements to Super Construction, LLC, in the amount of \$5,168,146.00. This amount includes the six (6) percent contingency. The award is in accordance with the enclosed recommendation by Hennessy Engineers.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-313

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the 2024 River Rouge ARPA (DW-7740A) – Construction Engineering Proposal by Hennessy Engineers in the amount of \$1,139,454.00 in accordance with the enclosed proposal.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-314

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the General Fund checks #80649 thru 80739 in the amount of \$757,886.84, overtime figures from 10/20/24 thru 11/02/2024 in the amount of \$23,104.10, and wire transfer to BCBC in the amount of \$153,229.80 due on December 1, 2024.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: Campbell 80669, Ward 80735

24-315

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve 20 Building Permits.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

24-316

Moved by Mayor Campbell, supported by Commissioner Campbell to adjourn the
meeting at 8:16pm.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: None

Patricia Hudson-Johnson- City Clerk