

City of Northville
CITY COUNCIL REGULAR MEETING MINUTES
April 18, 2011

Mayor Johnson called the meeting to order with the Pledge of Allegiance at 7:30 p.m. in the City of Northville Municipal Building, City Council Chambers, 215 W. Main Street, Northville, Michigan, 48167.

ROLL CALL

Present: Mayor Christopher Johnson, Mayor Pro Tem James Allen, Councilmembers Douglas Bingham and Nancy Darga

Absent: Councilmember Michele Fecht (excused)

Also Present: City Manager Patrick Sullivan, City Clerk Dianne Massa, Finance Director/Treasurer Sandi Wiktorowski, Housing Director Shari Necelis, reporter from Patch.com, and two citizens

PRESENTATIONS

A. Citizen Comments None

APPROVAL OF AGENDA AND CONSENT AGENDA

Motion Allen, seconded by Darga to approve the agenda and consent agenda as presented.

Approve City Council Minutes of:

- Regular Meeting of April 4, 2011

Receive Bills List: Checks# 74073 to # 74165 EFT's #500051, Checks# 74166 to # 74331 EFT's #500052

Receive Board and Commission Minutes:

- Housing: 3/9/11

Receive Departmental Reports:

- Fire: 11/10

- Police: 1/11

- Youth: 4/11

Board and Commission Appointments: None

Amendments to the 2010-11 Budget through 3/31/ 2011 and Investment Report

Proclamation / Arbor Day / Tree City USA Recertification

Proclamation / May as Mental Health Month

Resolution / Withdrawal of Objection to Renew Liquor License / Bambar LLC

Motion carried unanimously.

NEW BUSINESS

A. Replacement of Toilets at Allen Terrace

Recently, Housing Commission staff solicited proposals for toilet replacements throughout Allen Terrace as follows:

Lowe's Southgate	Home Depot Northville	Lowe's Canton	Progressive Plumbing Supply	Long's Plumbing Co.
American Standard	American Standard	American Standard	Mansfield	American Standard
Cadet 3 Flo Wise	Cadet 3 Flo Wise	Cadet 3 Flo Wise	Maverick 114-112	Cadet 3 Flow Wise
Elongated, ADA	Elongated, ADA	Elongated, ADA	Elongated, ADA	Elongated, ADA
bowl height 16 1/2	bowl height 16 1/2	bowl height 16 1/2	bowl height 16 1/2	bowl height 16 1/2
\$151.90	\$158.40	\$159.18	\$150.00	\$195.60
Seat included	Seat included	Seat included	plus \$14.00 seat	Seat included

At the April 14, 2011 meeting, the Housing Commission approved Southgate-based Lowe’s as the supplier of this project. Based on the lowest bid of \$151.90 per unit, the Housing Commission will purchase 107 toilets for a total of \$16,253.30. Also approved were 107 stainless supply lines with a built in shut off for additional cost of \$454.75. This model was selected because it will present a significant cost savings in water usage, reducing water usage from the current 3 gallons per flush to 1.28 gallons per flush. Wayne County Community Development Block Grant (CBDG) program year 2010-11 funding will be used for this project. The units will be installed by the Allen Terrace Maintenance Manager, and those labor costs will be reimbursed to the Housing Commission with CDBG funds.

Council Comments and Discussion: In response to a question, it was explained that the proposed toilets are the same grade used by larger hotel chains. The Allen Terrace Maintenance Manager is confident the toilets are sufficient for Allen Terrace and that reducing the current 3 gallons per flush to 1.28 gallons per flush will not cause or increase toilet backups.

Motion Allen, seconded by Darga to authorize Staff to execute the proposed replacement of 107 toilets at Allen Terrace from Lowe’s Southgate. **Motion carried unanimously.**

B. Purchase of Computer Workstations

A key aspect of maintaining the City’s computer network system is providing reliable computer network workstations. The systems in need of replacement are four years old and the processor speed and amount of memory are not always sufficient for current data processing needs. The City’s five year financial plan provides for the computer upgrade program in this fiscal year.

Five quotes were received for the acquisition of workstation computers as follows:

Desktops

<u>Vendor</u>	<u>Contract</u>	<u>\$ per Unit</u>	<u>Qty</u>	<u>Shipping</u>	<u>Total</u>
Florida Micro	n/a	\$ 536.99	29	\$ -	\$ 15,572.71
Sehi	REMC	\$ 551.25	29	\$ -	\$ 15,986.25
NetStar Corp.	n/a	\$ 564.00	29	\$ -	\$ 16,356.00
CDW-G	National IPA	\$ 602.41	29	\$ -	\$ 17,469.89
Gracon Svcs.	REMC	\$ 620.00	29	\$ 650.00	\$ 18,630.00

Laptops

Vendor	Contract	\$ per Unit	Qty	Shipping	Total
Florida Micro	n/a	\$ 788.44	2	\$ -	\$ 1,576.88
CDW-G	National IPA	\$ 1,080.21	2	\$ -	\$ 2,160.42

MS Office

Vendor	Contract	\$ per Unit	Qty	Shipping	Total
Florida Micro	n/a	\$ 283.55	8	\$ -	\$ 2,268.40
CDW-G	National IPA	\$ 348.04	8	\$ -	\$ 2,784.32

The lowest quote was submitted by Florida Micro at a unit price of \$536.99 for desktops and \$788.44 for laptops. The recommended operating system for those computers is Windows 7 which is compatible with other software programs used by the City. The units are in stock and ready to be shipped. The City has previously worked with Florida Micro for purchase of various printers, monitors, and technology supplies. They have an excellent business relationship with Hewlett Packard and are able to offer better pricing than the Federal GSA pricing.

In order for the new Police Department computers to have a version of Microsoft Office that is compatible with the rest of the City, it is recommended that those eight computers be upgraded to Microsoft Office 2007 Professional at a total cost of \$2,268.40.

The City has \$24,600 budgeted among three funds for this purchase in the current fiscal year. The total cost for 29 desktop computers, 2 laptops, and upgrading Microsoft Office on 8 computers is 19,417.99.

Motion Bingham, seconded by Darga to authorize City Staff to purchase 29 desktop computers, 2 laptops, and upgrade 8 PC's to Microsoft Office 2007 from Florida Micro in the amount of \$19,417.99.
Motion carried unanimously.

COMMUNICATIONS

A. Mayor and Council Communications None

B. Staff Communications None

There being no further business to come before Council, the meeting was adjourned.

Adjournment: 7:38 p.m.

Respectfully submitted,

 Dianne Massa, CMC
 City Clerk

Approved as submitted: 5/2/11

 Christopher J. Johnson
 Mayor