

City of Allen Park Special Council Meeting Minutes
Wednesday, May 20, 2020

Mayor Gail McLeod called the Meeting to order at 6:00 PM - **VIA ZOOM-** Webinar ID – 825-6530-7811
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack, and Councilman Charles Blevins

Motion by Loyd

Supported by Valerius

RESOLVED, to approve the recommendation of the Administrative Staff that the City provide G.V. Cement Contracting Company with a Notice to Proceed for the civil work (roadway, storm sewers, water main, detention basin, etc.) for the new DPS Facility project at a cost not to exceed \$1.4 Million

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0520-0078

Motion by Lalli

Supported by Schlack

RESOLVED, to authorize the City of Allen Park to enter into a professional service agreement (after City Attorney review) with J.S. Vig for the construction management of the DPS Facility project with Staffing costs not to exceed \$170,000.00 and the Construction fee of 4.5% of an estimated \$7,811,802.00 not to exceed \$351, 531.09

Roll Call Vote: 6 – YES –Lalli, Loyd, McLeod, Schlack, Sych & Valerius 1 – NO - Blevins

MOTION ADOPTED – 20-0520-079

Motion by Blevins

Supported by Valerius

RESOLVED, to adjourn the Regular Council Meeting at 8:06 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0520-080

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk