



**Budget City Council Meeting
7:00 PM, MONDAY, APRIL 29, 2013
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

BUDGET MEETING AGENDA

I. CALL TO ORDER

Roll Call

II. APPROVAL OF AGENDA

III. CLOSED SESSION - LABOR NEGOTIATIONS

1. CLOSED SESSION - Labor Negotiations

IV. PUBLIC COMMENT

V. BUSINESS ITEMS

1. Consideration to Ratify One-Year Agreement with Farmington TPOAM Bargaining Unit - Public Works Employees

2. Consideration to Amend MERS Early Retirement Resolution with the Farmington TPOAM

3. Consideration to Approve Drakeshire Center Improvements Change Order#3

VI. REVIEW OF PROPOSED FISCAL YEAR 2013-14 BUDGET

VII. COUNCIL COMMENT

VIII. ADJOURNMENT

**Farmington City Council
Staff Report**

Council Meeting Date:
April 29, 2013

**Reference
Number
(ID # 1233)**

Submitted by: Vincent Pastue, City Manager

Description: CLOSED SESSION - Labor Negotiations

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**

Council Meeting Date:
April 29, 2013

**Reference
Number
(ID # 1234)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Ratify One-Year Agreement with Farmington TPOAM Bargaining Unit - Public Works Employees

Requested Action:

Move to ratify one-year agreement with Farmington TPOAM bargaining unit

Background:

City Administration reached a tentative one-year agreement with the Farmington TPOAM bargaining unit which represents the non-administrative and supervisory Public Works employees. This will cover a period from July 1, 2013 through June 30, 2014. I will review the terms of the agreement in closed session and then ask Council to ratify the agreement. The terms of the agreement will be publicly disclosed at that time.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**
Council Meeting Date:
April 29, 2013

**Reference
Number
(ID # 1235)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend MERS Early Retirement Resolution with the Farmington TPOAM

Requested Action:

Move to amend MERS early retirement resolution with the Farmington TPOAM

Background:

The City Council approved at the April 15, 2013 regular meeting a resolution authorizing an early retirement option for the Farmington TPOAM bargaining unit which represents non-administrative and supervisory employees in the Public Works Department. This early retirement option was part of a letter of understanding with the Farmington TPOAM that included a new pay classification with a lower pay wage and significantly reduced pension and health costs to the City. In addition the letter of understanding included the elimination of the custodial position.

City Administration is requesting that Council amend the early retirement resolution to change the window for the early retirement option from April 1 thru April 30 to March 1 thru April 30. MERS requires that the window for an early retirement option must be at least 60 days. The Treasurer's Office has been in contact with MERS regarding this amendment and they find it acceptable. All other conditions remain the same.

Agenda Review
Review:

Vincent Pastue **Pending**
City Manager **Pending**
City Council **Pending**



**RESOLUTION FOR CHANGING MERS BENEFITS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

In accordance with the MERS Plan Document of 1996, the City of Farmington
(Participating Municipality)
6343 adopts the following benefits for: 6343, Division 10, Department of Public Works
(Municipality No.) (Reporting Unit No., MERS Division No. and Name)

A "division" is defined as an employee or group of employees covered by the same benefit programs **and** the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated December 18, 2012

BENEFIT MULTIPLIER

From 2.25% To 2.25% Effective Date N/A
(Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

- F50/25 F50/30 F(N)-Years and Out (Specify number of years) _____
- F55/15 F55/20 F55/25 F55/30

Effective Date _____

EMPLOYEE CONTRIBUTION RATE

New Rate N/A
Effective Date N/A

**ADDITIONAL BENEFITS
AFFECTING FUTURE RETIREES**

- FAC 3 FAC 5 V-6 V-8 V-10 RS - 50%
- D-2 E-2 DROP+ with _____ %
Effective Date N/A

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

- E Standard E-1
- E - Other (Specify Factor _____ Adjustment Years _____)

Effective Date N/A

WINDOW PERIOD (If applicable)

From 3/1/2013 To 4/30/2013
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY City of Farmington
Governing Body Date of Meeting

Authorized Signature Title Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

**Farmington City Council
Staff Report**
Council Meeting Date:
April 29, 2013

**Reference
Number
(ID # 1236)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Drakeshire Center Improvements Change Order#3

Requested Action:

Move to approve change order #3 with Richard Hyman Builders in the amount of \$4,939.00 for the Drakeshire Center improvements

Background:

The City Council approved a contract with Richard Hyman Builders at the October 29 special meeting in the amount of \$335,600 for the improvements at the Drakeshire Shopping Center. The improvements are part of a consent agreement with the property owner to abate a nuisance dealing with the building façade. As part of this project, the City retained the services of Siegal Toumalla Architects to oversee the construction phase of this project. The property owners, DIC Properties LLC, are involved with the project as well.

City Administration is requesting approval of construction change order #3 in the amount of \$4,939.00. This change order is to reframe the soffits for each of the three buildings so that they are level. The change order has been approved by the architect, the builder, and DIC Properties. The previous two change orders were for additional carpentry work to fix the existing support structure where sections of the façade have rotted and need to be replaced.

I spoke with the builder on Friday morning, April 26. They are hopeful that they will be back on site this next week to complete the project. The weather has been a significant hold up: extended cold and rain the last couple of weeks. Once work is reinitiated, they will be completed within four weeks.

Agenda Review
Review:

Vincent Pastue **Pending**
City Manager **Pending**
City Council Pending

CHANGE ORDER
AIA DOCUMENT G701

PROJECT: Drakeshire Plaza
35103 Grand River Ave.
Farmington, MI
TO CONTRACTOR:
Richard M. Hyman Builders, Inc.
6400 Farmington Road, Suite 114
W. Bloomfield, MI 48322

CHANGE ORDER NUMBER: 4
DATE: April 9, 2013
ARCHITECT'S PROJECT NO:
CONTRACT DATE:
CONTRACT FOR:

The Contract is changed as follows:

Extra work to re-frame soffits	\$4,939.00
Total Change Order:	

Not valid until signed by the Owner, Architect, and Contractor

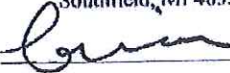
The original Contract Sum was	\$335,600.00
Net changes by previously authorized Change Orders	\$7,600.00
The Contract Sum prior to this Change Order was	\$343,200.00
The Contract Sum will be increased by this Change Order in the amount of	\$4,939.00
The new Contract Sum including this Change Order will be	\$348,139.00
The contract Time will be unchanged.	

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect: Siegal/Toumaala Assoc.
Address: 29200 Northwestern Hwy. #160
Southfield, MI 48334

Contractor: Richard M. Hyman Builders, Inc.
Address: 6400 Farmington Road, Suite 114
W. Bloomfield, MI 48322

Owner: D.I.C. Properties, LLC
Address: 24383 Millcreek Ct.
Farmington Hills, MI 48336

By: 

By: Katey Jerry

By: J. Lopez

Date: 4/11/13

Date: April 9, 2013

Date: 04/23/13

Farmington City Manager: Vincent Pastuc

By: _____

Date: _____