

CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG.18 8/19/24

Presiding: President McDermott

Present: Bauman, Hart, Hornbuckle, Rutkowski, Sampey, Wishart

210: Minutes of regular meeting held 8/5/24.

- Minutes of study session (#1) held 8/12/24.
- Minutes of study session #2 held 8/12/24.

- Prof. Services Agrmnt. w/Sidock Group, Inc. for construction of Fire Station No. 2; amt. \$440,000.

- Agrmnt. w/Presidio Networking Infrastructure for Networking Infrastructure services on "as needed" basis; standard hourly rate \$185 - \$290.

- SMART Contract for FY 2025; \$79,952/municipal credits, \$152,810 in community credits to Nankin Transit.

- 1 yr. Email Filtering Software subscription renewal w/ZixProtect; amt. \$5,900.

- 1 yr. Enterprise Management Software subscription renewal w/BS&A; amt. \$10,792.

- Purchase of 2 SIU vehicles & 1 Administrative vehicle for PD; amt. \$160,000.

- Purchase of 3 replacement 1-ton dump trucks for DPS; amt. \$332,427.

- Purchase of 1 replacement sewer jet cleaner for DPS; amt. \$297,259.67.

- Purchase of 1 replacement skid steer loader for DPS; amt. \$62,631.64.

- Purchase of 1 replacement backhoe loader; amt. \$141,887.01.

- Adoption of LD Resolution, 35239 Cady.

213: Appr. checklist: \$21,972,254.56.

215: Bid for Sanitary Sewer Maintenance Services to SAK Construction, LLC; 3 yr. term w/2 yr. ext option; total amt. \$9,325,000.

216: 1 yr. subscription renewal for the City's Mobile Application w/Westland Click & Fix; amt. \$17,839.11.

217: Appr. License Amendment for Prop. Marijuana Microbusiness Facility, PID #050-99-0003-001 & #050-99-0002-001, Ray Industries, Inc. w/contingencies.

218: Appr. SLU for Prop. Marijuana Micro Business, 39127 Ford Rd., w/contingencies.

219: Mtg. adjourned 9:12 p.m.

Michael McDermott
Council President

Richard LeBlanc
City Clerk

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