

City of Lincoln Park
Receivership Transition Advisory Board Staff Notes
Tuesday, May 16, 2017
1:00 PM

WITHOUT ATTACHMENTS

Lincoln Park City Hall
Council Chambers
1355 Southfield Road
Lincoln Park, Michigan 48146

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
 - 1. Regular Meeting of April 18, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolutions and Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of April 3, 2017 (attachment #2)
 - 2. Resolutions from the Regular City Council Meeting of April 17, 2017 (attachment #3)
- B. City Manager Items (attachment #4)

Items #1 - #4

- 1. Resolution #2017-159 (Award Bid to Hard Rock Concrete for the Riverbank Avenue Reconstruction Contract) (attachment #4a)
- 2. Approval of Resolution #2017-160 (Award Contract to Hennessey Engineers, Inc. for Riverbank Avenue Reconstruction Oversight and Construction Services) (attachment #4b)
- 3. Approval of Resolution #2017-161 (Award Contract to Hennessey Engineers, Inc. for 2017 Asphalt Resurfacing Program Oversight and Construction Services) (attachment #4c)

4. Approval of Resolution #2017-162 (Award Contract to Hennessey Engineers, Inc. for 2017 Concrete Sectioning and Utility Pavement Repair Oversight and Construction Services) (attachment #4d)
5. City Manager Appointments (attachment #4 – page 2)
 - a. 3 Police Officers – Full-time (Police)
 - b. 1 Police Sergeant – Full-time (Police)

Items #6 - #11

6. Budget-to-Actual Report (attachment #4e)
7. Cash Flow and Balance Sheet (attachment #4f)
8. Check Disbursement Report (attachment #4g)
9. Over Time Report (attachment #4h)
10. Tax Collection (attachment #4i)
11. Monthly report (attachment #4j)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT