



CITY OF NOVI
Consultant Review Committee Meeting
May 2, 2022 5:30 p.m.
Police Training Center | Novi Police Department | 45125 Ten Mile Road
(248) 347-0445

- CALL TO ORDER** 5:30 p.m.
- ROLL CALL:** Mayor Pro Tem Staudt, Council Member Crawford, Council Member Fischer
- PRESENT:** Mayor Pro Tem Staudt, Council Member Fischer
- ABSENT EXCUSED:** Council Member Crawford
- STAFF LIAISON:** Victor Cardenas, Assistant City Manager
- OTHERS PRESENT:** Pete Auger, City Manager
Eric Zinser, Police Chief and Public Safety Director
Jeff Herczeg, Department of Public Works Director
Ben Croy, City Engineer
Aaron Staup, Construction Engineer
Katherine Oppermann, Recording Secretary
Tom Schultz, City Attorney
Scott Baker, Prosecuting Attorney

APPROVAL OF AGENDA

Motion Council Member Fischer, Seconded Mayor Pro Tem Staudt, approved 2:0

APPROVAL OF MINUTES

1. Tuesday, January 11, 2022, Meeting Minutes
Motion Council Member Fischer, Seconded Mayor Pro Tem Staudt, approved 2:0

PURPOSE OF THE MEETING

1. Prosecuting Attorney Contract

Motion made by Member Fischer that Baker Legal Group be recommend to City Council for an extended four-year contract for legal professional services at the graduated scale as proposed with recommendations of the City Attorney. Motion was supported by Mayor Pro Tem Staudt; motion passed 2:0.

2. City Attorney Contract

Motion made by Member Fischer that Rosati, Schultz, Joppich & Amtsbuechler PC be recommend to City Council for an extended four-year contract for legal professional services at the graduated scale as proposed. Motion was supported by Mayor Pro Tem Staudt; motion passed 2:0.

3. Private Engineering Consultant Contract Extension

Motion made by Member Fischer that for the Consultant Review Committee support the City Staff recommendation of Spalding DeDecker to be awarded an extension of the private engineering consultant contract as proposed. Motion was supported by Mayor Pro Tem Staudt; motion passed 2:0.

4. Public Engineering Consultant Contract Extension

Members of the committee discussed with City Staff the delineation of services between the three currently contracted public engineering firms: AECOM, OHM, and Spalding DeDecker. It was agreed that the committee would return the matter to staff for further information and new options or proposal packages. The committee will take up the matter again at a future meeting.

AUDIENCE COMMENTS - none

ADJOURNMENT 6:35 p.m.