

**I-3 Closed Session**Suggested Resolution

Resolution #2012-03-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) **Pending Litigation – Robert and Michelle Riddle v City of Troy.**

Yes:

No:

---

**I-4 Bid Waiver: Pelco Camera System Core Upgrade**Suggested Resolution

Resolution #2012-03-

Moved by

Seconded by

WHEREAS, SimplexGrinnell is an authorized, licensed installer in Michigan of the Andover Controls security system and the Pelco Endura system; and

WHEREAS, The Police Department has remote access to monitor video and alarms at all facilities from a central location with compatible equipment and software; and

WHEREAS, Due to the complexity of the system, it is desirable to allow the company who programmed and currently maintains the system to upgrade the camera system, thus avoiding corruption of the programming;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the services of SimplexGrinnell of Farmington Hills, MI, to purchase and install the Pelco Endura System for an estimated total cost of \$150,000.00, in accordance with their quotation dated 10-Feb-12, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

---

**I-5 Private Agreement – Holiday Inn Express – Project No. 11.911.3**Suggested Resolution

Resolution #2012-03-

Moved by

Seconded by

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and FAS Hotels, LLC., is hereby **APPROVED** for the

---