



Special Meeting – Master Plan Selection Committee
6:00 p.m., Monday, November 25, 2024
Conference Room
23600 Liberty Street
Farmington, MI 48335

SPECIAL MEETING MINUTES

A special meeting of the Farmington Master Plan Selection Committee was held on November 25, 2024, at 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:01 PM by Mayor LaRussa.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Joe LaRussa	Committee Member	Present	
Dwayne Grey	Committee Member	Present	
Todd Craft	Committee Member	Present	
Kate Knight	Committee Member	Present	
David Murphy	Committee Member	Present	
Vince Pastue	Committee Member	Present	
Steve Schneemann	Committee Member	Present	
Chris Weber	Committee Member	Present	

2. APPROVAL OF REGULAR AGENDA

Move to approve the agenda as presented.

RESULT:	APPROVED - UNANIMOUS
MOVER:	Craft
SECONDER:	Pastue

3. PUBLIC COMMENT

No members of the public spoke.

4. MASTER PLAN DISCUSSION

The Master Plan Selection Committee received RFQ's from McKenna, Giffels Webster, Spalding Decker, and OHM. Each consultant presented their plan to the committee on October 28, 2024 at a Special Meeting. The committee then narrowed down the selection, choosing two consultants: OHM and Spalding Decker. The final two candidates were further discussed, and it was decided to recommend OHM Advisors.

The selection committee decided to make the recommendation to award the Master Plan to OHM Advisors because of the following reasons:

- High amount of synergy with the city and ongoing projects
- More resources (depth of bench) with OHM
- Working on several projects already
- Familiarity with the city and current projects
- Comparably priced to the competition

Move to approve the agenda as presented.

RESULT:	APPROVED - UNANIMOUS
MOVER:	Craft
SECONDER:	Pastue

5. OTHER BUSINESS

None

6. PUBLIC COMMENT

No members of the public spoke.

7. COUNCIL COMMENTS

No members of the Council spoke.

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Balk, Mayor Pro-Tem
SECONDER:	Schneemann, Councilmember

The meeting adjourned at 6:52 p.m.

Joe LaRussa, Mayor

Meaghan K. Bachman, City Clerk