

COUNCIL COMMUNICATION

A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR SEWERAGE FACILITIES IMPROVEMENTS PROJECT AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

Manager's Recommendation: Approval of the resolution as follows:

Council _____ offered and moved adoption of the following resolution:

WHEREAS, some of the existing sewerage facilities equipment and components have served their useful life and are in need of replacement and improvement; and

WHEREAS, the City of Saginaw authorized Hubbell, Roth & Clark, Inc. to prepare a Project Plan which recommends improvements at the Wastewater Treatment Plant (WWTP), improvements at the Retention Treatment Basins (RTB's), and a new sanitary interceptor sewer river crossing at a total estimated project cost of Forty Nine Million, Three Hundred and Thirty Five Thousand Dollars and 00/100 (\$49,335,000.00); and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 11, 2009 and all public comments have been considered and addressed,

NOW, THEREFORE, BE IT RESOLVED, that the city of Saginaw formally adopts and agrees to implement the selected Alternatives No. 1A, 2A, 3A, 4A, and 5A of the Project Plan. These alternatives include renovation of the WWTP, improvements at the RTB's and a new sanitary interceptor sewer river crossing.

BE IT FURTHER RESOLVED, that the City Manager, a position currently held by Darnell Earley, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the state of Michigan for a State Revolving Loan to assist the implementation of the selected alternative.