

Council Agenda

March 8, 2010, 6:30 p.m. Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

Swearing in of William Scharffe

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

February 22, 2009 regular Council meeting.

ANNOUNCEMENTS:

PUBLIC HEARINGS:

Request from U. S. Graphite, Inc. for an Industrial Facilities Exemption Certificate at 1510 E. Holland, Saginaw, Michigan.

PERSONAL APPEARANCES:

REMARKS OF COUNCIL:

PETITIONS:

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

REPORTS FROM MANAGER:

Management Update:

Reinventing government in Saginaw:

- City Attorney
- Police
- Fire
- City Hall Facilities

Recommended Actions:

1. Recommending that the Third Amended Development Agreement between the City of Saginaw and Great Lakes Crossroad L.L.C. be approved and that the City Manager or his designee be authorized to execute all documents necessary.
2. Recommending that a purchase order be approved and issued to Service Express, Inc. in the amount of \$2,628.00 as annual payment for hardware maintenance and support services. This support service covers three servers. Funds are budgeted and available in the Information Services Operating Services Account, No. 658 1720 711 8005.
3. Recommending acceptance of the low bid and issuance of a purchase order to Carahsoft Technology Corp. in the amount of \$3,637.20 for the purchase of Symantec Antivirus Software for Lotus Notes to be used for scanning of incoming and outgoing mail for viruses. Funds are budgeted in the Information Services Operating Services Account, No. 658 1720 711 8005.
4. Recommending that a purchase order be approved and issued to DLT Solutions, Inc. in the amount of \$10,082.03 for the annual subscription renewal of engineering software for the Engineering Division. Funds are budgeted in the Information Services Software Account, No. 658 172 711 7325.
5. Recommending that Purchase Order No. 40113 issued to D.C. Byers Company be increased by \$3,873.00, from \$13,295.00 to \$17,168.00 to cover additional costs incurred by the contractor when repairing the north clarifier at the Water Treatment Plant. Funds are budgeted in the Water Treatment's General Repairs Account, No. 591 4730 861 8040.
6. Recommending acceptance of the State bid and issuance of a purchase order to 3M of St. Paul, MN in the amount of \$53,069.10 for the purchase of materials needed to upgrade approximately 10,000 – 15,000 street signs. Funds are available in the Traffic Engineering Major Streets Parts and Supplies Account, Nos. 202 4621 791 7330 (\$20,433.60) and 202 4621 791 7350 (\$32,635.50).

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Approving the Industrial Facilities Tax Exemption Certificate for U. S. Graphite, Inc., 1510. E. Holland.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager