
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 16, 2008, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Minister Al Smith offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Joyce Seals called the meeting to order. The following Councilpersons were present: Gregory Branch, Larry Coulouris, Daniel Fitzpatrick, Amanda Kitterman-Miller, Amos O'Neal, Paul Virciglio, Andrew Wendt and Mayor Joyce Seals-8.

Absent: Councilman Bill Scharffe-1.

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Councilman Coulouris moved to suspend the Council Rules of Order and allow the Management Update to be placed at this portion of the agenda.

Adopted unanimously.

REPORTS FROM CITY MANAGER

Management Update

Thomas Darnell, Public Services Director and John Premo, Asst. Superintendent of Right-of-Way, Fire Chief E. Dean Holland, Ricardo Longoria, Fire Training Officer, and Tom Vegan, of Consumers Energy, gave an update on the storm damage cleanup.

Deputy Chief Paul Crane informed Council on how the Police Department is addressing the City's crime.

PERSONAL APPEARANCES

Earl Jesse, 310 S. Harrison, said three years ago the City had \$199,000,000 in unfunded liabilities and it continues to increase by nine million each year. Stressed the need for the City to have a plan to correct the issue.

Johnny Sanders, 3420 Grant, commended Consumers Energy for the good job they did in addressing the storm. Spoke on youth today. Said parents need to raise their children at home. Said it's okay to whip a child if you don't leave a scar.

Catherine Goodman, 204 Moton Drive, complained about trains sitting on the tracks for too long from Lapeer through Perkins. Said it took too long for the storm cleanup and compared it to snow removal. Said the City needs to cut down the weeds at corners, which create blind spots.

Lois Ann Sheaffer, 423 S. 9th, announced a prayer march for the City's youth scheduled for Saturday, June 28, 2008. Said she knows of neighbors who would help with the cleanup if they knew when crews would be in their area.

Minister Al Smith, 2222 S. 23rd, expressed concerns about unkempt vacant City lots. Said he used to coordinate crews to cut vacant lots. The lot crew was disbanded and needs to be reinstated. Said he'd volunteer to organize and train the young participants. Said the E. Genesee corridor is being ignored. Suggested Council sponsor a business satellite program so corporate sponsors could fill vacant buildings with retail stores.

Anderson Johnson, 4962 Fontaine, spoke against the proposed contract with

Plante & Moran and outsourcing of the Controller's Office. Said the City did not follow the guidelines and process for outsourcing SEIU-work, that the parties never met and discussed the issue. Believes SEIU employees in the Controller's Office were not given proper direction to perform their work.

Mary Ellen Whitney, 3030 Adams, gave some personal history on herself as it relates to the arts and said the arts make life bearable. Requested Council's consideration on the contract with Saginaw Eddy Band to reserve Ojibway Island for free concerts during the summer months.

Jim Hargett, 4271 Hilray, mentioned Saginaw Eddy Band beginning its 82nd season the night prior. Gave some history about the band and requested Council's support in making Ojibway Island the band's permanent home.

Mary Washington, 1508 Essling, announced a Family Fitness Festival to be held July 19, 2008, and invited Council to attend. Said its one of many events planned for Unity Park. Stressed again the neighbors' objections to the proposed halfway house. Requested Council's reconsideration.

Katherine Latimore, 36 Geneva Court, complained about the location of the halfway house. Said it is in her backyard and she is afraid to sit outside. Also expressed concern for students of the nearby school.

Ben Fraizier, 1602 Dillon, believes Council is conveniently excusing themselves from responsibility on the halfway house matter. Believes there was a breakdown of communication between the City, developers and residents. Neighbors found out at the ground breaking.

Larry Campbell, #4 Milan Court, commended City staff and all who participated in the storm cleanup. Also expressed his concerns about the location of the re-entry house at 2209 Norman. Believes proper procedures were not followed. Said he has not received responses to the questions he brought forth in May. Mentioned five out of the nine members of Council were present in November when the Planning Commission report was given, and none of them voiced any concerns.

Bill Giorgis, 2522 Hess, said he purchased another house in the City and plans to move in one of his employees. Spoke on the towing contract. Said some issues have been resolved but some critical issues still remain, in particular the storage fees. Also believes the bid should only be open to in-city contractors and gave details to his reasoning.

REMARKS OF COUNCIL

Councilman Wendt thanked the Mayor and City Manager for their leadership and Chief Holland, Chief Cliff and their staff for their countless hours and dedication, and all who volunteered and assisted during the storm crisis. Sympathized with Ms. Goodman, but believed everyone was working hard. Urged citizens to be patient during removal of tree limbs. Mentioned some of the activities taking place in the City during the summer.

Councilman O'Neal echoed the sentiments of Councilman Wendt for all who assisted with the storm cleanup. Requested the City Manager check on two abandoned homes near Morley School. Urged citizens to come forward to serve on the City's various boards and commissions. He requested all committees provide Council with copies of agendas and minutes. Told the City Manager that something needs to be done about tall grass around the City. Mentioned to Mr. Smith the E. Genesee Corridor Group recently

partnered with the Cities of Promise. They plan to tap into resources in Lansing for a streetscape.

Councilman Fitzpatrick mentioned the State doing little to address metal theft. Advised of the formation of a new Friends of Hoyt Park Committee to bring youth baseball and other activities back to the park. Gave some history on the park. Said the group plans to pursue grant funds and has received calls from others who want to help out.

Councilwoman Kitterman-Miller also thanked all who assisted with the storm cleanup. Mentioned the halfway house issue and said Council cannot discuss the issue due to pending litigation. Said citizens know where her heart is and that it is important to her. Requested information on the Planning Commission's process and Council's role. Questioned whom the City would contact about trains holding up traffic for a period of 20 minutes.

Councilman Coulouris commended the Covenant Neighborhood Association for refurbishing a house near Congress and Delaware. Said often neighborhoods are labeled as bad due to the appearance of one house. Believes blight breeds blight. Mentioned the prisoner release issue. Believes he has been raked over the coals for being a member of the Planning Commission. Said the transcript proves he had a problem with the location of this building.

Mayor Seals mentioned down wires and urged citizens to stay away from them. Said she and Mayor Pro Tem attended a meeting at the First Ward Community Center and met with the City Manager to obtain answers on the halfway house. Said she and the Mayor Pro Tem were told not to attend the next meeting of the group. Said she cares but cannot discuss it due to the lawsuit. Thanked the Eddy Band for its contribution to the City. Expressed concerns about the proposed Eddy Band contract due to another group wanting to use Ojibway Island on the same day. Said the City Manager is working on it. Urged Council and citizens to donate to the upcoming fireworks. Thanked Council members for their committee involvement.

PETITIONS

- 08-17 From Melvin Barkley, requesting permission to erect a banner in the 500-block of Court Street and 1000-block of East Genesee Avenue from July 11, 2008 to August 11, 2008 for the purpose of promoting the 40th Annual Saginaw African Cultural Festival.
Councilman Branch moved to approve the request. Adopted unanimously.
- 08-18 From Frank Jones, requesting that the properties abutting the alley bounded by 1410 Hess and 1414 Hess be vacated.
Councilwoman Kitterman-Miller moved to receive and file the request.
Adopted unanimously. Mayor Seals referred the matter to the Planning Commission.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARDS AND COMMISSIONS MEMBERS

From the Boards & Commissions Committee:

Councilman O'Neal moved for consideration of reappointing Gerard Parker to the

City Planning Commission with a term to expire 12/31/2011.

Adopted unanimously.

Councilman O'Neal mentioned a meeting attended in Lansing on the Cities of Promise where all such cities were represented. Said Saginaw has one of the better plans with regard to redevelopment and blight elimination and is being used as an example. Advised that the subcommittees have been meeting. Also advised that Saginaw is the first grant applicant for the Safe Routes to School initiative.

Councilman Fitzpatrick advised Council that the E-911 project to replace the existing infrastructure and equipment would be voted on that Wednesday. Said it is a \$13,500,000 investment.

Councilwoman Kitterman-Miller said the Keep Saginaw Beautiful committee met and evaluated the weekend beautification and cleanup blitz and requested feedback from others who participated. The point of the blitz was to get neighbors and volunteer groups out there working. Urged them to continue working on projects to beautify their neighborhoods. Gave details of the upcoming Habitat blitz in the Covenant neighborhood. Said the group also discussed ideas to address tall grass. Announced an upcoming drop off program sponsored by Mid-Michigan Waste Authority.

Councilman Virciglio said he reviewed a couple of buildings in the downtown area at the request of the Downtown Development Association. Said he would present his findings to the DDA the following day and discuss what action could be taken to address the issue. Mentioned the Neighborhood Association in the Merrill Park School area. Said flyers were distributed throughout the neighborhood to generate interest. He and his wife inventoried the area for blight and determined the owner of those properties through SONAR. Formed a phone tree and called homeowners and realtors in the area that were not attending to the lawns. Said the tax cap is killing the City.

Mayor Seals mentioned the group formed to discuss police and fire recruitment had met. Also reported that the Crime Prevention Council met and reviewed some devices to place around the City to spot check crime in various areas.

Councilman Virciglio added there was money allocated for the shot spotter, but they also reviewed a video camera system to place around the City which is costly, depending on the quality of the equipment.

Mayor Seals advised the Charter Review Ad Hoc Committee had met and began discussing the financial aspect of the Charter. Announced a meeting to be held Thursday at the Old Town Christian Outreach for all neighborhood associations.

City Clerk Diane Herman advised citizens that when they call her office with weed complaints to be sure and specify if the weeds are causing a visual obstruction.

REPORTS FROM CITY MANAGER

Recommended Actions:

Subject: Budget Adjustment Demolitions Account

Manager's Recommendation: I recommended that the 2008/2009 budget for the demolitions program be amended to reflect the Cities of Promise Grant Agreement for \$892,000.00. The Revenue line item (101-0000-511-5109) will be increased as well as the demolitions expenditure line item (101-3865-761-8025) by the grant amount (\$892,000.00).

Purchase orders will be issued per the demolition contract.

Justification: The City of Saginaw has utilized MSHDA funds as part of the Governor's Cities of Promise Blight Elimination initiative. The \$892,000.00 Blight Elimination grant may be used to continue demolition activities and eliminate blighted buildings within the City of Saginaw. The Council previously approved one grant totaling \$423,000 also secured by MSHDA.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Kevin Collins Visiting Artists Residency Agreement

Manager's Recommendation: I recommend approval of the Visiting Artists Residency Agreement between the City of Saginaw and Kevin Collins. Mr. Collins will be paid \$2,000.00, which includes all workshops and transportation. The Agreement has been approved by me as to substance and the City Attorney as to form.

This vendor meets all requirements of the Contract Compliance Provisions, Title I, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for the Agreement will be paid by the Saginaw Arts and Enrichment Commission ("SAEC"), through a grant received from the Harvey Randall Wickes Foundation to fund the residency.

Justification: The SAEC sponsors an annual Visiting Artists Residency Program. This program sends renown artists into schools and other venues throughout Saginaw County to teach the arts. This year's residency features Kevin Collins. A series of five (5) student workshops will be held at the First Ward Community Center over a five (5) week period. The residency will run July 11, 2008 through August 14, 2008 and will conclude with a recital at the annual Children's Picnic on that date.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Whole Effluent Toxicity Testing Purchase Order Increase

Manager's Recommendation: I recommend that the Purchase Order No. 034478 issued to ASCI Corporation be increased in the amount of \$2,920.00 for fiscal year 2008 and \$2,920.00 for fiscal year 2009 for the purchase of Whole Effluent Toxicity Testing for the Wastewater Treatment Division.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are budgeted in the Sewer Operation and Maintenance Account No. 590-4830-861-8005.

Justification: On May 1, 2007, the City received two-year bids for the purchase of Whole Effluent Toxicity Testing for the Wastewater Treatment Division, a requirement of the plant's National Pollutant Discharge Elimination System (NPDES) Permit. Because the permit requirements for this testing have increased from quarterly testing to monthly testing, purchase order number 034478 will need to be increased by \$2,920.00 for each fiscal year.

Council Action: Councilman Coulouris moved that the recommendation of the City

Manager be approved.

Adopted unanimously.

Subject: Blanket Purchase Order For Electric Parts

Manager's Recommendation: I recommend that blanket purchase orders be approved and issued to the City's primary suppliers of electrical parts and supplies in the following amounts from July 1, 2008 through June 30, 2009:

Marshall E Campbell Company Saginaw (in-city)	\$3,000.00
Standard Electric Company Saginaw (out-city)	\$3,000.00
Kendall Electric Saginaw (in-city)	\$3,000.00

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for these parts and supplies are budgeted in the Traffic Engineering Account Nos. 101-4620-791-7330 (\$4,500.00) and 101-4621-791-7330 (\$4,500.00).

Justification: Since June 26, 2000, City Council has approved a procedure for purchasing electrical parts for the Traffic Engineering section. The section requires the purchase of a vast array of electrical parts and supplies for maintaining the City's electrical devices such as traffic signals and streetlights. Because these are random repairs, there is no feasible means to predetermine quantities and type of parts that will be needed in any given time period. Issuing individual purchase orders for the many items purchased is costly and administratively time consuming. Traffic section personnel will price quote items and award purchases to the lowest and best vendor for each item. The parts and supplies will be ordered from the successful bidder and billed to the respective purchase order. Therefore, it is clearly in the best interest of the City to continue this procedure from July 1, 2008 through June 30, 2009.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Blueprint and Plotter Supplies

Manager's Recommendation: I recommend that a purchase order be issued to Gwyer Reprographics in the amount of \$5,061.24 for fiscal year 2008-2009 for blueprint and plotter supplies to be used by the Engineering Department.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are budgeted in the General Fund Engineering Office Supplies Account No. 101-4611-781-73`20

Justification: On June 15, 2004, the City received a single bid for Blueprint and Plotter Supplies to be used by the Engineering Division from July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006. There was a provision for a third year (July 1, 2006 through June 30, 2007) to hold the second year price and the company complied.

The company also held the price for the 2007-2008 fiscal year.

The company was asked if they would honor the current bid prices for an additional year and they have complied with the request and may also hold the price for fiscal year 2009-2010. These supplies are necessary for the operation of the Engineering Division's plotter and blueprint equipment.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Blanket Purchase Order With Carrier & Gable

Manager's Recommendation: I recommend that a blanket purchase order be approved and issued to Carrier & Gable, Inc., Farmington Hills, MI, in an amount not to exceed \$6,000 to cover repair costs of traffic signal equipment from July 1, 2008 through June 30, 2009.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for these services are budgeted in the following parts and supplies accounts, Traffic Engineering Account No. 101-4621-791-7330 (\$3,000.00) and in Major Streets Traffic Engineering Account No. 202-4621-791-7330 (\$3,000.00).

Justification: On February 6, 1996, City Council approved a procedure for repairing traffic signal controller equipment. City staff does routine repair and maintenance on these solid-state devices. Sometimes complex repairs must be done by the manufacturer's authorized service representative. Carrier & Gable, Inc., is Michigan's authorized service representative and offers standard pricing for each type of repair. After sufficient experience with repairing these devices, City Staff estimates annual cost for such services is approximately \$6,000.00. Since this service is necessary to properly maintain the city's traffic signal system and because Carrier & Gable, Inc. is the only authorized repairer in the region, it is clearly in the best interest of the City to continue this procedure from July 1, 2008 through June 30, 2009.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Pole Setting

Manager's Recommendation: I recommend that a purchase order be issued to D.S. Power in an amount not to exceed \$8,000.00 for the fiscal year 2008-2009 for pole setting services for the Traffic Engineering Division.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this service are budgeted in the Street Lighting Operations Account No. 101-4620-791-80.05 (\$4,000.00), Traffic Engineering Operations Account No. 101-4621-791-80.05 (\$2,000.00) and the Major Streets Fund for Operations Account No. 202-4621-791-80.05 (\$2,000.00).

Justification: On June 15, 2004, the city received bids for pole setting for the Traffic Engineering Division from July 1, 2004 through June 30, 2005 and July 1, 2005

through June 30, 2006. There was a provision for a third year (July 1, 2006 through June 30, 2007) to hold the second year price and the company complied. The company also held the price for the 2007-2008 fiscal year.

D.S. Power, the lowest bidder, was asked if they would honor the current bid prices for an additional year and they have complied with the request. These services are provided on an as needed basis for the Traffic Engineering Division. Some of these costs will be reimbursed through successful claims against property damage offenders.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Purchase of Paint for Wastewater Treatment Plant

Manager's Recommendation: I recommend that the low bid received from ICI Paints be accepted and a purchase order be issued to them in the amount of \$8,268.50 for fiscal year 2009 and \$8,288.50 for fiscal year 2010 for the purchase of paint for Wastewater Treatment Plant.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in the Sewer Operation and Maintenance Account No. 590-4830-861.7330.

Justification: On May 20, 2008, the City received bids for the purchase of paint for the Wastewater Treatment Division. Maintaining the facilities condition and appearance is a priority. The bids received are as follows:

	<u>FY 2009</u>	<u>FY 2010</u>
ICI Paints Duluth, MN	\$ 8,268.50	\$ 8,288.50
Northeastern Paint Holland, MI	\$10,607.10	\$11,165.90

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Water Treatment Filter Media

Manager's Recommendation: I recommend that the low bid from Red Flint Sand & Gravel be accepted and a purchase order be approved and issued to them in the amount of \$12,767.50 for the supply and delivery of Filter Media to rebuild one filter.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds are available in the Water Surplus Repairs and Replacements Account No. 577-4740-881-9720.

Justification: On May 20, 2008, the City received two bids for the supply and delivery of Filter Media to rebuild one filter. The filter is of critical importance to the

treatment process to ensure that we can meet the full flow capacity of the plant and Regulatory Compliance for Turbidity provisions of the Enhanced Surface Water Treatment Rule. The Water Treatment staff performed a complete inspection of the filter to determine the cause of mounding in the support gravel for Filter 2. No apparent reason was found and it was decided to rebuild the filter using reverse grading of the support gravel to eliminate mounding in the filter. Similar work was performed on Filter 4 and 11. The price is an 8.3% increase for the same material purchased in fiscal year 2007. Following is a tabulation of the bids received

	<u>Total Bid</u>
Red Flint Sand & Gravel, LLC Eau Claire, WI	\$12,767.50
All Service Contracting Corp. Decatur, IL	\$13,868.30

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Pavement Markings

Manager's Recommendation: I recommend that a purchase order be issued to P.K. Contracting, Inc. in the amount of \$16,123.08 for fiscal year 2008-2009 for the purchase of sprayable pavement marking services for the Traffic Engineering Section.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this service are available in Major Streets Fund Account No. 202-4621-791-7330.

Justification: On June 15, 2004, the City received bids for the Pavement Marking 2004-2005 and 2005-2006 projects. There was a provision for a third year (July 1, 2006 to June 30, 2007) to hold the second year prices and the company complied. The company also held the price for the 2007-2008 fiscal year. The company was asked if they would honor the current bid prices for an additional year and they have complied with the request.

This is for sprayable pavement marking services for the Traffic Engineering Section. The pavement markings are necessary to annually improve worn pavement markings on citywide major streets and bridges.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Johnson Controls, Inc. Service Agreement

Manager's Recommendation: I recommend approval of the three (3) year Service Agreement ("Agreement") with Johnson Controls, Inc. and that a purchase order be issued to them in the appropriate amount as designated below for each fiscal year. It is further recommended that the City Manager or his designee be authorized and directed to execute the Agreement. The Agreement has been approved by the City Manager as to substance

and the City Attorney as to form.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this Agreement are budgeted in the Police Department Building Maintenance Account No. 101-3014-721.8005.

Justification: The Police Department has received an Agreement from Johnson Controls to renew its Service Agreement for a three year period for the air-conditioning, heating, annual fire equipment inspection and facility management systems at the Police Department. Johnson Controls has been the provider of this service for over 21 years and is the original installer of the system. The cost for the three years is as follows:

FY 2009	\$29,659.00
FY 2010	\$30,252.00
FY 2011	\$30,857.00

The cost of the Service Agreement will not exceed \$90,768.00.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Water and Waste Water Treatment Chlorine Purchase

Manager's Recommendation: I recommend that the low bid from JCI Jones Chemical, Inc. be accepted and purchase orders be issued to them in the amounts of \$21,268.00 for the Water Treatment Plant and \$26,994.00 for the Wastewater Treatment Plant for a total of \$48,262.00 for fiscal year 2008-2009 for the purchase of chlorine.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this material are budgeted in the Water Operation and Maintenance Fund Account No. 591-4730-861.73-02 (\$21,268.00) and the Sewer Operation and Maintenance Fund Account No. 590-4830-861.73-02 (\$26,994.00).

Justification: In April of 2008, the Saginaw Midland Municipal Water Supply Corporation received bids for a supply of liquid chlorine for fiscal year 2009, including the City of Saginaw Water Treatment and Wastewater Treatment Plants to be used for disinfections. The cost is a 4.6% increase from the price for fiscal year 2008. Following is a tabulation of the bids that were received:

JCI Jones Chemicals Inc. Riverview, MI	\$48,262.00
Alexander Chemical Corporation Lisle, IL	\$57,672.50

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Annual Supply of Fire Hydrants

Manager's Recommendation: I recommend that the low bid from Michigan Pipe and Valve be accepted and a blanket order be approved and issued to them in an amount not to exceed \$64,420.90 for fiscal year 2008/2009 for the purchase of fire hydrants.

This vendor meets all requirements of the Contract Compliance Provisions, Title I, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in Water Parts Account No. 591-4721-861-73-30 and will be accounted for through the Water Stores Asset Inventory Account No. 591-0000-171-1130.

Justification: On May 28, 2008, the Right of Way Department, Maintenance & Service Division, received one bid for a two-year supply of fire hydrants and one bid for a one-year supply. The fire hydrants will be used in the maintenance and construction of the water distribution system. A cost comparison shows a 20% increase over the previous purchase. Following is a tabulation of bids submitted:

<u>One-Year Bid</u>			
Michigan Pipe & Valve	\$ 64,420.90		
Zilwaukee, MI			
 <u>Two-Year Bid</u>			
East Jordan Iron Works	\$ 68,118.60	First Year	
Sunfield, Michigan	<u>\$ 74,930.40</u>	Second Year	
	Total		\$143,049.00

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Water Treatment Plant Liquid Ferric Chloride Purchase

Manager's Recommendation: I recommend that the low bid from PVS Technologies, Inc. be accepted and a purchase order be approved and issued to them in an amount not to exceed \$140,700.00 for fiscal year 2008-2009 and in an amount not to exceed \$148,200.00 for fiscal year 2009-2010 for the supply and delivery of 300-tons of Liquid Ferric Chloride.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are budgeted in the Water Treatment Operations Account No. 591-4730-861-7302 for fiscal year 2008-2009 and will be budgeted in the same account for fiscal year 2009-2010.

Justification: On April 22, 2008, the City received bids for the supply and delivery of 300 tons of Liquid Ferric Chloride each year from July 1, 2008 through June 30, 2010. Liquid Ferric Chloride is used as a coagulant in the treatment process. The low bid price of \$469.00 per ton is an increase of 23.0% over the price paid for the same chemical during fiscal year 2007/2008. Following is a tabulation of the bids received and reviewed by the

Purchasing Committee:

	<u>Per Ton</u>	<u>Total Bid</u>
PVS Technologies, Inc. Detroit, MI		
Year One	\$469.00	\$ 140,700.00
Year Two	\$494.00	\$ 148,200.00
Total		\$ 288,900.00

	<u>Per Ton</u>	<u>Total Bid</u>
Kemira Water Solutions, Inc. Lawrence, KS		
Year One	\$500.00	\$ 150,000.00
Year Two	\$525.00	\$ 157,500.00
Total		\$ 307,500.00

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Annual Supply of Water Services Boxes Changes

Manager's Recommendation: I recommend acceptance of the low bid for water service boxes from HD Supply, Shelby Twp, MI, for fiscal year 2008-2009 and fiscal year 2009-2010 and that purchase orders be issued to them in amounts not to exceed \$187,857.27 and \$206,048.00 respectively.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14 §14.35 – 14.44 of the Saginaw Code of Ordinances.

Funds for this purchase are available in Water Operation and Maintenance Parts Account No. 591-4721-861-7330 and will be accounted for through Water Stores Asset Account No. 591-0000-1171-1130.

Justification: On May 28, 2008 bids were received for annual supplies of water service boxes and other water parts to be used by the Right of Way Department, Maintenance and Service Division, in the construction and repair of the water distribution and transmission system. Only one vendor provided a complete bid for both years requested. An average cost comparison shows a 12.5% increase for the first year and a 10% increase for the second year.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Water & Wastewater Treatment Pebble Quicklime Purchase

Manager's Recommendation: I recommend that the low bid received from Western Lime Corporation be accepted and a purchase order be approved and issued to them in an amount not to exceed \$237,600.00 for 1800-tons of Calcium Oxide Pebble Quicklime to be used by Wastewater Treatment Plant for fiscal year 2008-2009, and in an amount not to exceed \$248,400.00 for 1800-tons of Calcium Oxide Pebble Quicklime for fiscal year 2009-2010.

I further recommend that the bid from Carmeuse Lime for Pebble Quicklime to be used by the Water Treatment Plant be accepted and a purchase order be approved and issued to them in an amount not to exceed \$47,019.00 for 350-tons of Pebble Quicklime for fiscal year 2008-2009 and a second purchase order be approved and issued to them in an amount not to exceed \$49,168.00 for 350-tons of Pebble Quicklime for fiscal year 2009-2010.

These vendors meet all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for these purchases are budgeted in the Wastewater Operation and Maintenance Fund Account No. 590-4830-861.73-02, and in the Water Operation and Maintenance Fund Account No. 591-4730-861.73-02 for fiscal year 2008-2009 and will be budgeted for fiscal year 2009-2010.

Justification: On April 22, 2008, the City received bids for the supply and delivery of 350-tons of Pebble Quicklime and 1800-tons of Calcium Oxide Pebble Quicklime from July 1, 2008 through June 30, 2009 and for a second year July 1, 2009 through June 30, 2010. These materials are used in the treatment of both water and wastewater for pH control and for biosolids stabilization. Western Lime Corporation had the lowest price for both the Calcium Oxide–Pebble Quick Lime for the Wastewater Treatment Plant and the Pebble Quick Lime for the Water Treatment Plant, however Western Lime failed to meet the specification for a minimum of 94% available calcium oxide required by the Water Treatment Plant. The following is a tabulation of the bids received:

	<u>Per Ton</u>	<u>Total Bid</u>
Western Lime, Corp.		
West Bend, WI		
FY 2008-09		
Pebble Quicklime (W.T.P.)	\$132.00	did not meet specs
Calcium Oxide Pebble Quicklime (W.W.T.P.)	\$132.00	\$237,600.00
FY2009-10		
Pebble Quicklime (W.T.P.)	\$136.00	did not meet specs
Calcium Oxide Pebble Quicklime (W.W.T.P.)	\$138.00	\$248,400.00
Carmeuse Lime		
River Rouge, MI		
FY 2008-09		
Pebble Quicklime (W.T.P.)	\$134.34	\$ 47,019.00
Calcium Oxide Pebble Quicklime (W.W.T.P.)	\$134.34	\$241,812.00
FY2009-10		
Pebble Quicklime (W.T.P.)	\$140.48	\$ 49,168.00
Calcium Oxide Pebble		

Quicklime (W.W.T.P.)	\$140.44	\$252,864.00
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Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved.

Adopted unanimously.

All City Manager recommendations to this point were adopted by general consent. The following was considered after discussion.

Subject: Plante & Moran, PLLC First Amendment

Manager's Recommendation: I recommend approval of the First Amendment ("Amendment") with Plante & Moran, PLLC ("Plante & Moran"). The Amendment is approved by me as to substance and the City Attorney as to form.

The amount of the Amendment will not exceed Six Hundred Ninety-Five Thousand Dollars and 00/100 (\$695,000.00). The term of the Agreement is for three years.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35 – 14.44, of the Saginaw Code of Ordinances.

Funds are available in the Controller's Office Professional Services Account No. 101-1741-711-8001.

Justification: On January 28, 2008, Saginaw City Council approved an Agreement with Plante & Moran to assist the City with the daily operations of the Finance Department. Specifically, Plante & Moran was hired to perform certain duties as the Interim Finance Director and Deputy Controller. The amount of the Agreement was Twelve Thousand Two Hundred Dollars and 00/100 (\$12,200.00). On May 19, 2008, the Saginaw City Council approved the outsourcing of the Controller's Office. Plante & Moran will assume the duties of the Controller's Office. Specifically, it will perform the duties of the Controller, Deputy Controller and Accountants.

Council Action: Councilman Wendt moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Park Enterprises Inc. Deconstruction Agreement–2726 Maplewood Street

Manager's Recommendation: It is recommended that the Agreement with Park Enterprises Inc. d/b/a New Beginnings of Saginaw County ("New Beginnings") be approved and that the City Manager is authorized to execute the Agreement. The amount of the Agreement is not to exceed \$2,000.00. The City Manager has approved the Agreement as to substance and the City Attorney as to form.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds are available in the Demolition/Deconstruction Fund Account No. 101-3863-761-8026.

Justification: On July 2, 2007, City Council approved the 813 Pleasant Deconstruction Agreement. Pursuant to the terms of the Agreement, New Beginnings agreed to perform the deconstruction of the dwelling located at 813 Pleasant Street. However, an arsonist started a fire at the home and it was destroyed. Afterwards, the City

and the Saginaw County Land Bank conducted research to determine what other vacant dwellings could be deconstructed. Eventually, the parties agreed to the deconstruction of the dwelling located at 2726 Maplewood Street.

Council Action: Councilman Wendt moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Recreation Budget Adjustment

Manager's Recommendation: I recommended that the 2007/2008 Approved Budget for the following activity be amended:

The General Fund's 2008 Recreational budget of \$30,000.00 is increased by \$5,000.00, resulting in an increase of budgeted expenditures from \$30,000.00 to \$35,000.00. A transfer from the City/County/School Liaison budget of \$5,000.00 will offset this increase.

Justification: The City has contracted with First Ward Community Center for its 2008/2009 fiscal year Recreational Program. The City/County/School Liaison Board, at their board meeting on May 22, 2008, approved a \$5,000.00 transfer to the City of Saginaw's Recreational Program. These monies will be utilized for the set up of the 2009 Recreational Program.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved.

Adopted unanimously.

RESOLUTIONS

CITIES OF PROMISE BLIGHT ELIMINATION PROGRAM GRANT ACCEPTANCE

Councilman Branch offered and moved adoption of the following resolution:

WHEREAS, the City of Saginaw applied to the Michigan State Housing and Development Authority as part of the Governor's Cities of Promise Program for grant assistance to remove blighted buildings within the City of Saginaw in the amount of \$892,000.00; and

WHEREAS, on April 14, 2008, the City of Saginaw was notified that it was successful in securing this grant; and

WHEREAS, the grant agreement provides matching funds for the City of Saginaw's Community Development Block Grant Demolition fund; now

THEREFORE, BE IT RESOLVED that the City Council of the City of Saginaw hereby gratefully accept the award and all of the provisions of the grant agreement of the Cities of Promise Blight Elimination Program grant award, and it is

FURTHER RESOLVED that the City Manager or his designee be authorized to execute all grant documents.

Adopted unanimously.

ADJOURNMENT

At 9:04 p.m. Councilman O'Neal moved to adjourn the meeting.

Adopted unanimously.

Diane M. Herman
City Clerk