

Council Agenda

January 12, 2009 6:30 p.m. Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

ANNOUNCEMENTS:

- Reginald Williams and Doug Carter, and students from Family Youth Initiatives (FYI), will accept proclamation designating January 25, 2009 as FYI Mentor Week in the City of Saginaw.

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

- *(A list will be provided on Monday after 1:00 p.m.)*

REMARKS OF COUNCIL:

PETITIONS:

- 09-02 from Thomas A. Webb, President of Saginaw County Veterans Memorial Plaza, Inc., requesting that this organization recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.

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

REPORTS FROM MANAGER:

Management Update:

Recommended Actions:

1. Recommending that a purchase order be approved and issued to Trivalent Group in the amount of \$2,358.75 for payment of the annual maintenance and license fees for McAfee Active Virusscan for all the city's PC's and laptops. This vendor meets all requirements of the contract compliance provisions. Funds for this purchase are budgeted and available in the Information Services Operating Services Account No. 658 1720 711 80 05.

2. Recommending that the low bid from Stevens Fence Co. be accepted and that a purchase order be issued to them in the amount of \$5,350.00 for the purchase and installation of fencing at the 14th Street Retention Treatment Basin. This fencing is necessary due to the demolition of a building owned by Saginaw Metal Casting Operations. This vendor meets all requirements of the contract compliance provisions. Funds for this purchase are available in the Sewer Operation & Maintenance Remote Facilities Account No. 590 4835 861 80 40.
3. Recommending that Purchase Order No. 37127 issued to Waste Management be increased by \$60,000.00, from \$29,340.00 to \$89,340.00, for fiscal year 2009, for the collection of debris by the sweeping crews. Due to the increase of debris being collected, the original purchase order has been exhausted. This vendor meets all requirements of the contract compliance provisions. Funds for this increase are available in the Sewer Catch Basin Operating Services Account No. 590 4822 861 80 05.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Approving the request from Saginaw County Veterans Memorial Plaza, Inc., to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: Payment of McAfee Virusscan Annual Maintenance and License Fee

Manager's Recommendation:

I recommend that a purchase order be issued to Trivalent Group in the amount of \$2,358.75, for the payment of the annual maintenance and license fees for McAfee Active Virusscan for all the City's PC's and laptops.

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 and available in the Information Services Operating Services Account No. 658-1720-711.80-05.

Justification:

The City received a proposal for the renewal of licenses and annual maintenance for anti-virus software to protect the citywide network for a period of one year. The original license purchase was covered under pricing for the State of Michigan. By purchasing through the State of Michigan's pricing structure the City realizes a substantial savings over standard pricing of the software and maintenance. The total cost for this renewal is \$2,358.75.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Purchase and Installation of Fencing for 14th Street Retention Basin

Manager's Recommendation:

I recommend that the low bid from Stevens Fence Co. be accepted and that a purchase order be issued to them in the amount of \$5,350.00, for the purchase and installation of fencing at the 14th Street Retention Treatment Basin.

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 & Maintenance Remote Facilities Account No. 590-4835-861.80-40.

Justification:

On December 30, 2008, the City received bids for the purchase and installation of security fencing for the Wastewater Treatment Division's 14th Street Retention Treatment Basin (RTB). This fencing is necessary due to the demolition of a building owned by Saginaw Metal Casting Operations (SMCO). The fence starts and ends at the SMCO building's wall so that the wall provided one side of the RTB's fenced enclosure. The bids received are as follows:

Stevens Fence Co. Clio, MI	\$5,350.00
Nation Wide Construction Chesterfield, MI	\$6,231.00
Bilt Tuff Construction Saginaw, MI	\$6,400.00
Future Fence Co. Warren, MI	\$7,248.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Waste Management Purchase Order Increase

Manager's Recommendation:

I recommend that Purchase Order No. 37127 issued to Waste Management be increased from \$29,340.00 to \$89,340.00 for fiscal year 2009 for the debris collected by the sweeping crews.

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 increase are available in the Sewer Catch Basin Operating Services Account No. 590-4822-861.80-05.

Justification:

Waste Management hauls the street sweeping debris picked up by the City. Due to the amount of increased debris being collected by the sweeping crews, the original purchase order amount has been exhausted. In order to continue sweeping when the weather permits, it is estimated we will need an additional \$60,000 of services for the remainder of fiscal year 2009.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

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

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES FOR SAGINAW COUNTY VETERANS MEMORIAL PLAZA, INC.

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the Saginaw County Veterans Memorial Plaza, Inc. has submitted a request (Petition No. 09-02) to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license; and

WHEREAS, the Michigan Bureau of State Lottery, pursuant to MCL 432.103(9), requires a Resolution be adopted by the local governing body approving this recognition.

NOW THEREFORE, BE IT RESOLVED that the request from the Saginaw County Veterans Memorial Plaza, Inc. of the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.