

Council Agenda

February 11, 2008, 6:30 p.m., Council Chamber

PLEASE NOTE: There will be a Committee of the Whole meeting today beginning at 5:00 p.m. in the Council Chamber for the purpose of interviewing Council candidates.

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

PUBLIC HEARINGS:

1. Community Development Block Grant (CDBG) program, Emergency Shelter Grant (ESG) program and HOME program.
2. Andersen Water Park repurposing

ANNOUNCEMENTS:

PERSONAL APPEARANCES:

(A list will be provided on Monday)

REMARKS OF COUNCIL:

PETITIONS:

- 08-05 from A. D. and Shirley McGregor, 2225 W. Moore Rd., requesting permission to erect a banner in the 500 block of Court Street from September 12, 2008 to October 12, 2008 for the purpose of promoting the Crop Walk – Help Stop Hunger.
- 08-06 from Toni Morel, 2000 Whittier St., requesting permission to erect a banner in the 500 block of Court from May 23, 2008 to June 21, 2008 for the purpose of promoting the KCQ Country Music Fest.
- 08-07 From Tim Lynch, 2475 Midland Rd., requesting permission to erect a banner in the 500 block of Court Street from April 8, 2008 to May 8, 2008 for the purpose of promoting the Saginaw County Bar Association Law Day Competition and Celebration.

08-08 From Tom Miller, Jr., Saginaw Future, requesting the establishment of two Neighborhood Enterprise Zones.

08-09 From Linda Gilliland, Captain of Northmoor Area Neighborhood Association, requesting the City to rezone the area contained within the following boundaries to R-1: North to Weiss, East to Hermansau, South to Davenport, and West to Barnard.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES:

APPOINTMENTS OF BOARDS AND COMMISSION MEMBERS:

1. Consideration of appointing William G. Scharffe to the Saginaw Economic Development Corporation with a term to expire June 30, 2011.

REPORTS FROM MANAGER:

Management Update:

1. Pastor Larry Camel, President, Parishioners on Patrol, will give an update of their Strategic Plan.
2. Phil Karwat, City Engineer, will give an overview of the proposed rules and regulations for traffic control.

Recommended Actions:

1. Recommending approval of the Agreement with the Michigan Department of State (MDOS) to provide driver and vehicle information to governmental agencies. Pursuant to the terms of the Agreement, MDOS sends annual reports to the City regarding employees that regularly drive City vehicles and those that have special licenses, such as a CDL. In addition, MDOS sends information to the City regarding those employees if they receive traffic citations or are involved in accidents. MDOS provides this information to the City at no cost.
2. Recommending that an emergency purchase order be approved and issued to Am-Dyn-Ic Fluid Power, Inc. in the amount of \$2,204.30 for a replacement hydraulic valve assembly to be used by the Streets Division. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Motor Pool Operation Fund Account No. 661 4480 841 7312.
3. Recommending that a purchase be approved and issued to Emerson Process Management in the amount of \$10,812.00 for the purchase of flow instrument and valve manifold equipment to be used by the Water Treatment Plant. This vendor meets all requirements of the contract compliance provisions. Funds are

available in the Water Operations and Maintenance Account No. 591 4730 861 9705.

4. Recommending acceptance of the low and issuance of a purchase order to HydroDynamics, Inc. in the amount of \$47,976.00 for the purchase of a pump shaft, impeller and wear rings. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Sewer Operation and Maintenance Parts and Supplies Account No. 590 4830 861 7330 (\$23,988.00) and in the Sewer Surplus Account No. 576 4840 881 9720 (\$23,988.00).
5. Recommending acceptance of the low bid and issuance of a purchase order to Kendall Electric in the amount of \$87,740.86 for the purchase of radio equipment for use by the Wastewater Treatment Plant. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Sewer Surplus Capital Outlay Repairs and Replacement Account No. 576 4840 881 9720.
6. Recommending acceptance of the low bid from Fedewa, Inc., in the amount of \$270,000.00 and that a contract be awarded to them in that amount for the Water Treatment Plant 2008 Pipe Painting Project. This vendor meets all requirements of the contract compliance provisions. Funds are available in the fiscal year 2008-09 Water Bond Construction Projects Fund Account No. 598 4741 881 8047.
7. Recommending acceptance of the low bid from American Excavating in the amount of \$1,689,640.00 and that a contract be awarded to them in that amount for the Davis Road Water Main Improvement Project. This vendor meets all requirements of the contract compliance provisions. Funds are available in the fiscal year 2008-09 Water Bond Construction Projects Fund Account No. 598 4741 881 8047.
8. Recommending approval of the proposed rules and regulations for traffic control.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Approving the request from Larry A. Coulouris to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C. B., Inc., located at 224 S. Washington, Saginaw, MI.
2. Urging Dow Chemical Company and the Michigan Department of Environmental Quality to convene comprehensive negotiations for final resolution of the dioxin and furan situation in Saginaw and the surrounding communities.

3. Authorizing the City of Saginaw to apply for funding from the Michigan Department of Natural Resources Land and Water Conservation Fund for the repurposing of the Andersen Water Park.
4. Supporting statewide legislation to address scrap metal.
5. Approving the Community Development Block Grant Program Submission for 2008-09.
6. Approving the Comprehensive Homeless Assistance Program Emergency Shelter Grant Submission for 2008-09.
7. Approving the HOME Program Submission for 2008-09.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS:

Appointment of council candidate to fill the vacancy created by William Federspiel.

Darnell Earley
City Manager

COUNCIL COMMUNICATION

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the discussions between the Dow Chemical Company and the Michigan Department of Environmental Quality aimed at resolving the situation appear to progress slowly; and

WHEREAS, the negotiations between the Dow Chemical Company and the U.S. Environmental Protection Agency appear to have stopped.

NOW, THEREFORE, BE IT RESOLVED, that it is of great importance to the future of the City of Saginaw that the above mentioned parties convene comprehensive negotiations to determine an agreed upon single path forward that will result in a protective, timely and final resolution of the dioxin and furan situation in Saginaw and the surrounding communities;

COUNCIL COMMUNICATION

From: The City Manager

Subject: Grant Submissions for Community Funds from the Department of Human and Urban Development

Manager's Recommendation:

It is recommended that the attached resolutions be approved and that the proper officials be authorized to execute the 2008-09 Community Development Block Grant, HOME and Emergency Shelter Grant Submissions on behalf of the City.

Justification:

As a necessary step in obtaining Entitlement Community funds from the Department of Housing and Urban Development, each municipality must formally approve the Grant Submissions process through authorization and resolution.

Council Action:

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

COUNCIL COMMUNICATION

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

**RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM SUBMISSION
(PROGRAM YEAR 2008-09)**

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance community development programs approved in accordance with the provisions of Title I; and

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an amount of \$2,558,091.00 in Block Grant funds to carry out the 2008-09 year program; and

WHEREAS, the application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974, as amended, which identified housing and community development programs that would be carried out with 2008-09 year entitlement funds.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the Community Development Block Grant application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

COUNCIL COMMUNICATION

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

**RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMPREHENSIVE HOMELESS ASSISTANCE
PROGRAM EMERGENCY SHELTER GRANT SUBMISSION
(PROGRAM YEAR 2008-09)**

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provisions of the Comprehensive Homeless Assistance Program of 1987, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to help finance rehabilitation or conversion of buildings to use as emergency shelters for the homeless and provision of certain operating and social service expenses in conjunction with the emergency shelter for the homeless; and

WHEREAS, The Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to \$109,836.00 in Comprehensive Homeless Assistance Program funds for the above purpose in the 2008-09 year program; and

WHEREAS, The application has been completed in accordance with provisions of the Comprehensive Homeless Assistance Program of 1987, which identified operating activities that could be carried out with the 2008-09 year funds.

NOW THEREFORE BE IT RESOLVED, By the Council of the City of Saginaw:

1. That the Comprehensive Homeless Assistance application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

COUNCIL COMMUNICATION

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

**RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE HOME PROGRAM SUBMISSION
(PROGRAM YEAR 2008-09)**

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provision of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

WHEREAS, The Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an amount of \$663,601.00 in HOME funds to carry out the 2008-09 year program; and

WHEREAS, the application has been completed in accordance with the provisions of Title II of the National Affordable Housing Act of 1990, as amended, which identified housing programs that would be carried out with the 2008-09 year entitlement funds.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the HOME application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Purchase of Radio Equipment

Manager's Recommendation:

I recommend acceptance of the low bid and issuance of a purchase order to Kendall Electric in the amount of \$87,740.86 for the purchase of radio equipment.

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 is available in the Sewer Surplus Capital Outlay Repairs and Replacement Account No. 576-4840-881.97-20.

Justification:

On December 18, 2007, bids were received for radio equipment for the Wastewater Treatment Plant SCADA equipment. This equipment is being installed to increase reliability of information being sent to the Wastewater Treatment Plant from the CSO basins. Following is a tabulation of the bids submitted:

Kendall Electric Saginaw, MI	\$87,740.86
State Electronics Inc. Lansing, MI	\$96,844.00
J & K Communications Columbia City, IN	\$99,634.20

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Davis Road Water Main Improvements

Manager's Recommendation:

I recommend acceptance of the low bid from American Excavating in the amount of \$1,689,640.00 for the Davis Road water main improvements and that a contract be awarded to them in that amount. Contract documents forwarded herein (City Clerk's File _____), have been signed by the contractor. The contract is subject to approval by me as to substance and the City Attorney as to form.

Funds for this contract are available in the FY08-FY09 Water Bond Construction Projects Fund Account No. 598-4741-881-8047.

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

Justification:

On January 22, 2008, the City received bids for the Davis Road Water Main Improvement project. This project will replace the existing 36 inch transmission water main with a new 36 inch pre-stressed concrete cylinder pipe water main on Davis Road from Pierce Road to Freeland Road, within Kochville Township. Saginaw Valley State University (SVSU) has taken ownership of Davis Road from Pierce to north of Collings Drive from the Saginaw County Road Commission. SVSU is proposing to rebuild that portion of Davis Road from Pierce to north of Collings Drive, to make it more pedestrian friendly and aesthetically pleasing.

The existing 36 inch reinforced lined concrete cylinder water main is approximately 62 years old, and in a deteriorated condition. The water main is located directly beneath the existing pavement, has less than two feet of cover in most areas, and will not be able to withstand the road construction activities that SVSU is proposing, to take place in the summer of 2008. It has been determined by the City of Saginaw that this portion of water main should be replaced and a new water main installed, outside the pavement limits of the proposed roadway.

Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

COUNCIL COMMUNICATION

American Excavating Saginaw, MI	\$ 1,689,640.00
Champagne & Marx Saginaw, MI	\$ 1,956,771.85*
3S Construction Inc. Midland, MI	\$ 2,197,012.00
Rohde Brothers Excavating, Inc Saginaw, MI	\$ 2,253,040.00
Fisher Contracting Midland, MI	\$ 2,414,826.64
Parmar Enterprises New Haven, MI	\$ 2,477,185.00
Lee Wood Essexville, MI	\$ 2,482,663.00
Zito Construction Midland, MI	\$ 2,493,195.00
Wooten Construction Hemlock, MI	\$ 3,491,947.50

*Should be \$1,956,952.05 due to multiplication error

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Liquor License for 224 S. Washington Avenue

Manager's Recommendation:

I recommend approval of Larry A. Coulouris requesting to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

Justification:

On or about November 9, 2007, the City received notice from the Michigan Liquor Control Commission of Larry A. Coulouris requesting to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

The Saginaw County Health Department, City of Saginaw Fire Prevention and the City Building Inspections Division completed the necessary inspections and have approved 224 S. Washington Avenue for the license transfer as required by Chapter 110, "General Provisions," of Title XI, "Business Regulations" of the Saginaw Code of Ordinances. Under Chapter 111, "Alcoholic Beverages," §111.11, "Application for License," wherein the City Manager is to review all applications and departmental reports and give his recommendation to City Council of his approval or disapproval of the license. Since the necessary requirements have been met by Larry A. Coulouris, I hereby recommend approval of the 2007 Class C license transfer with dance permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

COUNCIL COMMUNICATION

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

RESOLUTION TRANSFERRING 2007 CLASS C LIQUOR LICENSE WITH DANCE

ENTERTAINMENT PERMIT AT 224 S. WASHINGTON AVE

Council _____ offered and moved adoption of the following resolution:

WHEREAS, on or about November 9, 2007 the City Clerk's Office received a Local Approval Notice from the State of Michigan Liquor Control Commission; and

WHEREAS, said notice from Larry A. Coulouris requests to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

WHEREAS, the Saginaw County Health Department, City of Saginaw Fire Prevention and the City Building Inspections Division have approved 224 S. Washington for this transfer.

NOW, THEREFORE, BE IT RESOLVED, that request from Larry A. Coulouris requesting to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County be considered for approval.

It is the consensus of this legislative body that the application be recommended for issuance.

COUNCIL COMMUNICATION

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

CITY OF SAGINAW LAND AND WATER CONSERVATION FUND GRANT REQUEST

WHEREAS, the City of Saginaw recognizes that reuse of the Andersen Water Park and the provision of barrier free, accessible and safe recreation opportunities for people of all ages are important to the residents and businesses of the City of Saginaw and Saginaw County; and

WHEREAS, the proposed project will provide direct and barrier free access to a 3,053 ft non-motorized path; and

WHEREAS, the proposed project is Phase II of a multi-year plan to repurpose the Andersen Water Park and contribute to the revitalization of Celebration Square; and

WHEREAS, the City desires to provide recreational opportunities in close proximity to its residents and specifically take into account the location of improvements so that they are accessible by transit and close to other highly used facilities like the Saginaw YMCA and the Boys and Girls Club; and

WHEREAS, the repurposing of the Andersen Water Park is called for by the City's adopted Recreation Plan and the City's Riverfront Plan and

WHEREAS, the City of Saginaw is eligible to apply for funding from the Michigan Department of Natural Resources Land and Water Conservation Fund; now

THEREFORE, BE IT RESOLVED, by the City of Saginaw City Council that

1. The City Manager is authorized to submit an application to the Michigan Natural Resources Land and Water Conservation Fund to make improvements within the area known as Celebration Square as part of a multi-phased project to repurpose the Andersen Water Park by constructing a barrier free nonmotorized path system with a total project cost of \$130,000.00 and a grant request of \$75,000.00.
2. The City of Saginaw will supply a local match of 50% or \$37,500 through earmarked funds, donations and force account labor to cover the remaining cost of the project if the grant is awarded.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Pump Shaft, Impeller and Wear Rings Purchase

Manager's Recommendation:

I recommend that the low bid received from HydroDynamics, Inc. be accepted and that a purchase order be issued to them in the amount of \$47,976.00 for pump shaft, impeller and wear rings purchase.

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. 590-4830-861.73-30 (\$23,988.00) and budgeted in Sewer Surplus Account No. 576-4840-881.97-20 (\$23,988.00).

Justification:

On January 28, 2008 the City received bids for the purchase of an impeller, shaft, and wear rings for one of the influent sewage pumps. The pumps at the wastewater treatment plant are used to pump wastewater containing inorganic solids that are abrasive. One of the pumps is currently out of service with a broken shaft and worn out impeller. The purchase of a spare pump shaft and impeller are budgeted in the Sewer Surplus account due to the long lead-time required to make the impeller and shaft. The plant has more than one pump that uses the same shaft and impeller. Therefore, the recommendation is to purchase two impellers, two shafts, and two sets of wear rings so that a spare will be available in the future. Five bids were received for this equipment. Several were partial bids.

COUNCIL COMMUNICATION

The HydroDynamics, Inc. bid is approximately one third the cost of the next lowest bid and the next lowest bid would require buying the shaft from one company and the impeller and wear rings from another. HydroDynamics, Inc. would make the shaft in their machine shop and the impeller would be made by a company that already has the blueprint for the casting. The other suppliers would have to make a blueprint and pattern for the impeller, which significantly raises the cost.

Following is a tabulation of the bids that were received:

HydroDynamics, Inc Waterford, MI		\$23,988.00
Hamilton Electric Saginaw, MI		\$83,607.80
Kerr Pump Oak Park, MI	without shaft	\$65,483.16
Detroit Pump Ferndale, MI	without impeller	\$ 8,236.00
Richland Machine & Pump Richland, MI	without impeller	\$ 5,332.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Flow Instrumentation, WTP

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Emerson Process Management in the amount of \$10,812.00 for the purchase of flow instrumentation and valve manifold equipment.

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 Water Operations and Maintenance Account No. 591-4730-861.97-05.

Justification:

Emerson Process Management visited the Water Treatment Plant to assess the flow instruments used to measure the total amount of water treated for the plant, as well as the amount sent to the distribution system. From the assessment it was recommended that the flow instruments be relocated closer to the flow venturies. Also, new instruments were recommended that are more accurate. Several companies sell flow instruments but require a complex piping arrangement that takes up a lot of space. The new locations, closer to the venturies, have limited space available and the normal piping arrangement will not work. Emerson offers a simple three-valve manifold that is integral to the flow instruments and greatly reduces the space requirements. Emerson is the sole-source supplier for the integral flow instrument and valve manifold equipment.

Council Action:

Council_____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Michigan Department of State Agreement

Manager's Recommendation:

I recommend approval of the Agreement with the Michigan Department of State ("MDOS"). The Agreement has been approved by me as to substance and the City Attorney as to form.

Justification:

The MDOS has a subscription program that provides driver and vehicle information to governmental agencies. The City has utilized this service for many years. Pursuant to the terms of the Agreement, the MDOS sends annual reports to the City regarding employees that regularly drive City vehicles and those that have special licenses, such as a CDL. In addition, MDOS sends information to the City regarding those employees if they receive traffic citations or are involved in accidents.

The MDOS provides the information to the City at no cost. The Agreement contains a clause that the City must indemnify and hold harmless the State of Michigan and the Department of State for claims asserted against them under federal or state privacy laws.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Hydraulic Valve Assembly Emergency Purchase

Manager's Recommendation:

I recommend that a purchase order be issued to Am-Dyn-Ic Fluid Power, Inc in the amount of \$2,204.30 for a replacement hydraulic valve assembly. Am-Dyn-Ic Fluid Power, Inc. is a sole source for the assembly purchased.

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 Motor Pool Operation Fund Account No. 661-4480-841-7312.

Justification:

On December 21, 2007, plow truck 420's hydraulic valve assembly failed catastrophically. The housing and components of the original valve assembly were deteriorated beyond repair and the truck was inoperable. Due to the shortage of plow/salt trucks in the Streets Division, this truck required immediate repair to resume winter plowing activities.

Council Action:

Council_____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: WTP 2008 Pipe Painting Project

Manager's Recommendation:

I recommend acceptance of low bid from Fedewa Inc., in the amount of \$270,000.00 and that a contract be awarded to them in that amount for the WTP 2008 pipe painting project. Contract documents forwarded herein (City Clerk's File _____), have been signed by the contractor. The contract is subject to approval by me 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 Contract are available in the FY08-FY09 Water Bond Construction Projects Fund Account No. 598-4741-881-8047.

Justification:

On January 22, 2008, the City received bids for the Water Treatment Plant 2008 Pipe Painting Project. This project will refurbish existing exterior coatings on metal infrastructure in the WTP including the Wash Water Tank, High Service & Low Service Suction Piping and other associated piping located in the Pump Room Sub-basement and Riser Gallery Piping. The existing metal infrastructure coatings are old, and in a deteriorated condition. Coatings on the metal infrastructure protect it from damaging corrosion which increases its expected life and reduces overall costs by preserving the existing materials. Please also note that there is pricing included for replacement of deteriorated bolts in the areas indicated.

COUNCIL COMMUNICATION

Following is a tabulation of the bids, including alternates, received and reviewed by the Purchasing Committee:

	<u>Total Bid</u>
Fedewa Inc. Nashville, MI	\$270,000.00
Dave Cole Decorators, Inc. Sparta, MI	\$463,900.00
Atsalis Brothers Painting Clinton Twp., MI	\$496,000.00
Nile Industrial, LLC Fenton, MI	\$697,000.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Traffic Control Rules & Regulations

Manager's Recommendation:

I recommend that the following proposed rules and regulations for traffic control be approved, each of which is recommended by the Transportation Committee.

1. Abolishment of Parking Regulation, S. Woodbridge St. (100-900 block);
All parking regulations on S. Woodbridge St., between Court St. and Brockway St., are hereby abolished.
2. Establishment of Parking Prohibition, S. Woodbridge St. (100-900 block);
No person shall park a vehicle at or behind the curb on the east or west side of S. Woodbridge St., between Court St. and Brockway St.
3. Abolishment of Parking Regulation, N. Woodbridge St. (100-900 block);
All parking regulations on N. Woodbridge St., between Court St. and Houghton St., are hereby abolished.
4. Establishment of Parking Prohibition, N. Woodbridge St. (100-900 block);
No person shall park a vehicle at or behind the curb on the east or west side of N. Woodbridge St., between Court St. and Houghton St.
5. Abolishment of Parking Regulation, Franklin St. (100 block);
All parking regulations on the west side of Franklin St., beginning at a point 410 feet from the south curb line of Johnson St. running southerly 70 feet, are hereby abolished.
6. Establishment of Parking Limitation, Franklin St. (100 block);
No person shall park a vehicle for longer than two hours, between the hours of 8:00 a.m. and 6:00 p.m. on the west side of Franklin St., beginning at a point 410 feet from the south curb line of Johnson St. running southerly 70 feet.
7. Abolishment of Parking Regulation, City Hall parking lot;
All parking regulations on the east side of the existing median in the center of the City Hall parking lot are hereby abolished.

COUNCIL COMMUNICATION

8. Establishment of Parking Prohibition, City Hall parking lot:
No person shall park a vehicle on the east side of the existing median in the center of the City Hall parking lot.
9. Abolishment of Parking Regulation, Hoyt Ave. (600-700 block):
All parking regulations on the north side of Hoyt Ave., beginning at a point 380 feet from the west curb line of Sheridan Ave. and running westerly 400 feet, are hereby abolished.
10. Establishment of Parking Regulation, Hoyt Ave. (600-700 block):
No person shall park a vehicle, except between the curb and sidewalk and parallel with traffic on the north side of Hoyt Ave., beginning at a point 380 feet from the west curb line of Sheridan Ave. and running westerly 400 feet.
11. Abolishment of Parking Regulation, Hoyt Ave. (800 block):
All parking regulations on the south side of Hoyt Ave., beginning at a point 80 feet from the east curb line of Sheridan Ave. and running easterly 135 feet are hereby abolished.
12. Establishment of Parking Prohibition, Hoyt Ave. (800 block):
No person shall park a vehicle on the south side of Hoyt Ave., beginning at a point 80 feet from the east curb line of Sheridan Ave. and running easterly 135 feet.
13. Abolishment of Parking Regulation, Hoyt Ave. (1100-1200 block):
All parking regulations on the north side of Hoyt Ave., beginning at a point 65 feet from the west curb line of E. Genesee Ave. and running westerly 120 feet are hereby abolished.
14. Establishment of Parking Regulation, Hoyt Ave. (1100-1200 block):
No person shall park a vehicle, except between the curb and sidewalk parallel with traffic on the north side of Hoyt Ave., beginning at a point 75 feet from the west curb line of E. Genesee Ave. and running westerly 65 feet.
15. Abolishment of Parking Regulation, Johnson St. (900-1200 block):
All parking regulations on the south side of Johnson St., between N. Second Ave. and N. Sixth Ave. are hereby abolished.
16. Establishment of Parking Prohibition, Johnson St. (900-1200 block):
No person shall park a vehicle on the south side of Johnson St. between N. Second Ave. and N. Sixth Ave.

COUNCIL COMMUNICATION

17. Abolishment of Parking Regulation, Federal Ave. (300 block);
All parking regulations on the north and south side of Federal Ave., between S. Franklin St. and S. Baum St., are hereby abolished.
18. Establishment of Parking Limitation, Federal Ave. (300 block);
No person shall park a vehicle for longer than two hours, between the hours of 8:00 a.m. and 6:00 p.m., on the north and south side of Federal Ave. between S. Franklin St. and S. Baum St.
19. Abolishment of Parking Regulation, S. Sixth Ave. (300 Block);
All parking regulations on the east side of S. Sixth Ave., between Cherry St. and Janes Ave., are hereby abolished.
20. Establishment of Parking Prohibition, S. Sixth Ave. (300 block);
No person shall park a vehicle on the east side of S. Sixth Ave. between Cherry St. and Janes Ave.
21. Abolishment of Parking Regulation, Williamson St. (800 Block);
All parking regulations on the west side of Williamson St., between Gallagher St. and Wilkins St., are hereby abolished.
22. Establishment of Parking Prohibition, Williamson St. (800 block);
No person shall park a vehicle on the west side of Williamson St., between Gallagher St. and Wilkins St.
23. Abolishment of Parking Regulation, Williamson St. (900 Block);
All parking regulations on the east side of Williamson St., between Wilkins St. and Wisner St., are hereby abolished.
24. Establishment of Parking Prohibition, Williamson St. (900 block);
No person shall park a vehicle on the east side of Williamson St., between Wilkins St and Wisner St.
25. Abolishment of Stop Sign Control, Brockway St. at S. Woodbridge St.;
The stop sign control for Brockway St. at its intersection with S. Woodbridge St. is hereby abolished.
26. Establishment of Traffic Signal Control, Brockway St at S. Woodbridge St.;
Traffic signal control is hereby established at the intersection of Brockway St. and S. Woodbridge St.
27. Abolishment of Stop Sign Control, Gallagher St. at Williamson St.;
The stop sign control for Gallagher St. at its intersection with Williamson St. is hereby abolished.

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28. Establishment of Traffic Signal Control, Gallagher St. at Williamson St.;
Traffic signal control is hereby established at the intersection of Gallagher St. at its intersection with Williamson St.
29. Temporary Abolishment of Traffic Signal Control, S. Jefferson Ave. at E. Holland Ave.;
The traffic signal control for S. Jefferson Ave. at its intersection with E. Holland Ave. is hereby temporarily abolished for a 90-day trial period.
30. Establishment of Temporary Stop Sign Control, S. Jefferson Ave. at E. Holland Ave.;
For a 90-day trial period, no person driving a vehicle on S. Jefferson Ave. shall enter or cross E. Holland Ave. without first bringing said vehicle to a complete stop.
31. Temporary Abolishment of Traffic Signal Control, S. Jefferson Ave. at E. Remington St.;
The traffic signal control for S. Jefferson Ave. at its intersection with E. Remington St. is hereby temporarily abolished for a 90-day trial period.
32. Establishment of Temporary Stop Sign Control, S. Jefferson Ave. at E. Remington St.;
For a 90-day trial period, no person driving a vehicle on S. Jefferson Ave. shall enter or cross E. Remington St. without first bringing said vehicle to a complete stop.
33. Temporary Abolishment of Traffic Signal Control, Owen St. at E. Holland Ave.;
The traffic signal control for E. Holland Ave. at its intersection with Owen St. is hereby temporarily abolished for a 90-day trial period.
34. Establishment of Temporary Stop Sign Control, Owen St. at E. Holland Ave.;
For a 90-day trial period, no person driving a vehicle on Owen St. shall enter or cross E. Holland Ave. without first bringing said vehicle to a complete stop.
35. Temporary Abolishment of Traffic Signal Control, Owen St. at E. Remington St.;
The traffic signal control for Owen St. at its intersection with E. Remington St. is hereby temporarily abolished for a 90-day trial period.

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36. Establishment of Temporary Stop Sign Control, Owen St. at E. Remington St.:
For a 90-day trial period, no person driving a vehicle on Owen St. shall enter or cross E. Remington St. without first bringing said vehicle to a complete stop.
37. Establishment of Yield Control, S. Bates St. at Williams St.:
No person driving a vehicle on Williams St. shall enter or cross S. Bates without first yielding the right-of-way.
38. Abolishment of Traffic Regulations, N. Weadock Ave. (300 block):
All traffic regulations on the easterly and westerly sides of N. Weadock Ave. between Fitzhugh St. and Johnson St. are hereby abolished.
39. Abolishment of Traffic Regulations, Wilkins St. (2700 block):
All traffic regulations on the easterly and westerly sides of Wilkins St. between Gallagher St. and Williamson St. are hereby abolished.

Justification:

These proposed changes in rules and regulations for traffic control are a result of separate parking and traffic studies performed at the request of the public and the Engineering Department. The City Engineer and the Transportation Committee have approved these changes; they should have a positive impact on the quality and safety of these areas by improving traffic control.

Council Action:

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

COUNCIL COMMUNICATION

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

RESOLUTION SUPPORTING STATEWIDE LEGISLATION TO ADDRESS SCRAP METAL

WHEREAS, Michigan has experienced a dramatic increase in the theft of personal property, equipment and other items made of metal; and

WHEREAS, the State of Michigan Legislature has introduced legislation to address the sale and purchase of scrap metal without proper identification;

BE IT NOW RESOLVED BY THE SAGINAW CITY COUNCIL OF SAGINAW,
MICHIGAN, THAT:

The Saginaw City Council requests that the Michigan Legislature and Administration:

1. Pass the proposed legislation to begin addressing this issue that is costing residents and business in Michigan millions of dollars in lost equipment and personal property.
2. Strengthen the laws prosecuting both those stealing equipment and/or personal property and businesses that knowingly purchase scrap metal believed to be stolen.