

Council Agenda

September 13, 2010 6:30 p.m., Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

ANNOUNCEMENTS:

Sara Kristal, Executive Director of Disability of Network Mid-Michigan, to accept proclamation in celebration of the 20th Anniversary of the Americans with Disabilities Act.

PUBLIC HEARINGS:

Downtown Development Authority (DDA) TIF Development Plan

PERSONAL APPEARANCES:

REMARKS OF COUNCIL:

PETITIONS:

10-23 from Joe Hausbeck, Custom Foods, Inc., submitting a request for PA 198 Real & Personal Property Tax Abatement.

10-23 From Tim Hausbeck, Hausbeck Pickle, submitting a request for PA 198 Real & Personal Property Tax Abatement.

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

From the Boards and Commission Committee:

1. Consideration of reappointing Leola Wilson to the Human Planning Commission with a term to expire September 8, 2012.
2. Consideration of reappointing Patrick Williams to the Human Planning Commission with a term to expire September 22, 2012.

REPORTS FROM MANAGER:

Management Update:

Recommended Actions:

1. Recommending approval of the amendment to the existing Agreement with Saginaw Habitat for Humanity and that the City Manager be authorized to execute the amendment and all related documents.
2. Recommending that payment be made to BS&A Software in the amount of \$4,760.00 for the renewal of annual software maintenance/support. The maintenance covers the Tax, Special Assessment and Delinquent Personal Property systems used by the Fiscal Services Department, Treasurer's Division, and includes all support and updates to the software for one year. Funds are budgeted in the Information Services Operating Services Account, No. 658 1720 711 8005.
3. Recommending that a purchase order be approved and issued to A. C. Klopf, Inc. in the amount of \$5,200.00 for the installation of a new air conditioning unit at Central Fire Station, 801 Federal. Funds are budgeted in the Fire Operations, Capital Outlay/Repairs and Replacements Account, No. 101 3751 751 9720.
4. Recommending acceptance of the quote and issuance of a purchase order to Insite Instrumentation Group in the amount of \$2,390.00 for a dissolved oxygen controller and probe. Dissolved oxygen levels are a National Pollutant Discharge Elimination System permit requirement for the wastewater treatment plant. Funds are available in the Sewer Operation and Maintenance Parts and Supplies Account, No. 590 4830 861 7330.
5. Recommending that payment be made to Mid-Michigan Door, Inc., in the amount of \$3,990.00 for the repair of one of the emergency overhead doors at the Wastewater Treatment Plant. Funds are available in the Sewer Operation and Maintenance General Repairs Account, No. 590 4830 861 8040.
6. Recommending acceptance of the low bid from Fisher Scientific and issuance of a purchase order to them in the amount of \$4,072.34 for the purchase of laboratory supplies for the Wastewater Treatment Plant. Funds are budgeted in the Sewer Operation and Maintenance Laboratory Supplies Account, No. 590 4830 861 7309.
7. Recommending acceptance of the low bid from Fibertech, Inc. and issuance of a purchase order to them in the amount of \$85,190.00 for fiscal year 2011, and the same amount for fiscal year 2012 and fiscal year 2013 for laboratory services for the Wastewater Treatment Plant. Funds are budgeted in the Sewer Operation and Maintenance Operating Services Account, No. 590 4830 861 8005 for fiscal year 2011 and will be budgeted in that account for fiscal years 2012 and 2013.

8. Recommending approval of the proposed rules and regulations for traffic control, each of which is recommended by the Transportation Committee.
9. Recommending issuance of a purchase order to ALLDATA in the amount of \$1,500.00 for an Electronic Subscription Service System and further that the City Manager or his designee be authorized to execute this agreement and all related documents. ALLDATA is the sole source for this subscription as it is the only service that uses OEM information for its customers. Funds are budgeted in the Motor Pool Operation Subscription/Reference Account, No. 661 4480 841 8068.
10. Recommending acceptance of the State bid pricing and issuance of purchase orders to Grainger, Inc. in the amount of \$7,574.40 and to Graybar Electric in the amount of \$891.84 for the purchase of traffic signal bulbs. Funds are available in the Major Streets Traffic Engineering Parts and Supplies Account, No. 202 4621 791 7330.
11. Recommending issuance of a purchase order to the State of Michigan in the amount of \$3,600.00 for a MIOSHA citation. Funds are available in the Sewer Operations and Maintenance Fund – Maintenance and Service Section Account, No. 590 4821 861 8005.
12. Recommending acceptance of the bid from Sabiston Builders Supply and issuance of a purchase order to them in the amount of \$5,775.00 for 700 bags of Portland cement that will be used in the Water and Sewer Sections Systems. Funds are budgeted in the Water and Sewer Operation and Maintenance Parts and Supplies Fund – Right of Way Division, Maintenance and Service Section Account Nos. 591 4721 861 7330 (\$2,887.50) and 590 4821 861 7330 (\$2,887.50) and will be accounted for through the Water Inventory Account No. 591 0000 171 1130.
13. Recommending acceptance of the following bids and issuance of blanket purchase orders for fiscal year 2010/11 to HD Supply in the amount of \$21,840.00; Michigan Pipe and Valve, \$110,490.00; and Etna Supply, \$45,646.82 for the purchase of a variety of water main appurtenances and service boxes. Further recommend that blanket purchase orders be approved and issued for fiscal year 2011/12 to HD Supply for \$40,518.84 and Etna Supply for \$164,668.21 for the purchase of the same items. Funds are available in Water Operations and Maintenance Fund – Right of Way Division, Maintenance and Service Section Account, No. 591 4721 861 7330 and will be accounted for in Water Inventory Account, No. 591 0000 171 7330.
14. Recommending acceptance of the sole bid to Michigan Pipe and Valve and issuance of a purchase order to them in the amount of \$28,495.00 for an annual supply of ductile iron that is used for the construction and repair of the Water

- Transmission and Distribution systems as needed. Funds are budgeted in the Right of Way Division Fund, Maintenance and Service Section, Water Operations and Maintenance Parts and Supplies Account, No. 591 4721 861 7330 and will be accounted for in Water Inventory Account, No. 591 0000 171 1130.
15. Recommending acceptance of the low bid from Wirt Stone Dock and issuance of a purchase order to them in the amount of \$35,197.00 for fiscal year 2011 for the annual supply of 6AA stone and stonecrete, and acceptance of the low bid from Champagne & Marx and issuance of a purchase order to them in the amount of \$36,190.00 for fiscal year 2012 for the annual supply of 6AA stone and stonecrete to be used for water and sewer repairs and maintenance. Funds are budgeted in the Right of Way Division Fund – Water Operation and Maintenance Street and Road Materials Account, No. 591 4721 861 7340 (\$17,598.50) and Sewer Operation and Maintenance Street and Road Materials Account, No. 590 4821 861 7340 (\$17,598.50) for fiscal year 2011, and will be budgeted in the same accounts in the amount of \$18,095.00 from each account for fiscal year 2012.
 16. Recommending acceptance of the low bid from SLC Meter Service and issuance of a purchase order to them in the amount of \$37,509.97 for the purchase of brass water parts to be used by the Right of Way Division, Maintenance and Service Section. Funds are budgeted in the Right of Way Division Fund – Maintenance and Service Section, Water Operations and Maintenance Parts and Supplies Account, No. 591 4721 861 7330 and will be accounted for through the Water Inventory Account, No. 591 0000 171 1130.
 17. Recommending acceptance of the bid from Etna Supply and issuance of a purchase order to them in the amount of \$47,500.00 for the purchase of replacement water meters to be used by the Right of Way Division, Maintenance and Service Section. Etna Supply is the sole source. Funds are budgeted in the Right of Way Division Fund, Maintenance and Service Section, Water and Sewer Operations and Maintenance Repairs and Replacements Capital Outlay Account, Nos. 591 4721 861 9720 (\$23,750.00), 590 4820 861 9720 (\$19,000.00) and 590 4821 861 9720 (\$4,750.00).
 18. Recommending acceptance of the low bid from Michigan Pipe and Valve and issuance of a purchase order to them in the amount of \$71,120.00 for the purchase of an annual supply of manhole and catch basin covers and frames. Funds are budgeted in the Right of Way Division Fund, Maintenance and Service Section, Sewer Operations and Maintenance Parts and Supplies Account, No. 590 4821 861 7330 and will be accounted for in the Water Inventory Account, No. 591 0000 171 1130.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Authorizing Bethel AME Church to use amplifying equipment at the corner of Cathay Street between Bethany Street and Snelling Street on September 25, 2010.
2. Approving the Class C License at 417 S. Michigan adding a new Dance Entertainment Permit.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: Outside Laboratory Testing

Manager's Recommendation:

I recommend that the low bid from Fibertech, Inc. be accepted and that purchase orders be issued to them in the amount of \$85,190.00 for fiscal year 2011, \$85,190.00 for fiscal year 2012, and \$85,190.00 for fiscal year 2013 for laboratory services.

This vendor meets all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1

Funds for these purchases are budgeted in the Sewer Operation and Maintenance Operating Services Account No. 590-4830-861.80-05 for fiscal year 2011 and will be budgeted in that account for fiscal years 2012 and 2013.

Justification:

On August 10, 2010, sealed bids were received from two vendors for laboratory services. The Wastewater Treatment Plant's National Pollutant Discharge Elimination System permit and Industrial Pretreatment Program require some laboratory analysis, which we do not perform in-house. Following is a tabulation of the bids received:

	FY 2011	FY2012	FY2013
Fibertech Inc. Holt, MI	\$85,190.00	\$85,190.00	\$85,190.00
Test America Labs Dayton, OH	\$85,800.00	\$85,800.00	\$85,800.00

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Laboratory Supplies

Manager's Recommendation:

I recommend that the low bid from Fisher Scientific be accepted and a purchase order be issued to them in the amount of \$4,072.34 for the purchase of laboratory supplies.

This vendor meets all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1

Funds for this purchase are budgeted in the Sewer Operation and Maintenance Laboratory Supplies Account, No. 590-4830-861.73-09.

Justification:

On August 10, 2010, sealed bids were opened for laboratory supplies for the Wastewater Treatment Plant for fiscal year 2011. The vendors bid on all 18 items.

Following is a tabulation of the bids received:

Fisher Scientific Pittsburgh, PA	\$4,072.34
Utech Products Inc. Schenectady, NY	\$4,778.45

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Dissolved Oxygen Controller & Probe

Manager's Recommendation:

I recommend that the quote from Insite Instrumentation Group be accepted and that a purchase order be issued to them in the amount of \$2,390.00 for a dissolved oxygen controller and probe.

This vendor meets all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Sewer Operation and Maintenance Parts and Supplies Account No. 590-4830-861.73-30

Justification:

On August 17, 2010, we received a quote from Insite Instrumentation Group of Slidell, LA in the amount of \$2,390.00 for a dissolved oxygen controller and probe. Dissolved oxygen levels are a National Pollutant Discharge Elimination System permit requirement for the wastewater treatment plant. To monitor these levels, we have an inline dissolved oxygen meter. The meter has become erratic and unreliable and the maintenance staff has determined that the controller and probe need to be replaced. This meter is manufactured by Insite making them the sole source for replacement parts.

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Annual BS&A Software maintenance/support renewal payment

Manager's Recommendation:

I recommend that payment be made to BS&A Software in the amount of \$4,760.00 for the renewal of annual software maintenance/support. The maintenance covers the Tax, Special Assessment and Delinquent Personal Property systems used by the Fiscal Services Department, Treasurer's Division, and includes all support and updates to the software for one year.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting and Selling Procedure," of Chapter 14, "Financing and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this payment are budgeted and available in the Information Services Operating Services Account, No. 658-1720-711.80-05.

Justification:

The City annually renews our maintenance and license fees for BS&A Software. This annual renewal of maintenance and license fees is for a 12-month period.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Authorization to Allow Bethel AME to Use Amplifying Equipment at the corner of Cathay Street between Bethany Street and Snelling Street

Manager's Recommendation:

I recommend approval of a Resolution authorizing the use of amplifying equipment for a special event sponsored by Bethel AME at the corner of Cathay Street between Bethany Street and Snelling Street, which is privately owned property, on September 25, 2010.

Justification:

On September 25, 2010, Bethel AME will sponsor a car show at the corner of Cathay Street between Bethany Street and Snelling Street, which is privately owned property. The Bethel AME has requested pursuant to a Block Party Permit that the City allow it to use amplifying equipment during the car show. Furthermore, per the Block Party Permit, the event sponsor obtained neighbors' signatures granting permission to close the streets on September 25, 2010.

Council Action:

This communication is for explanation purposes only of the attached resolution.

COUNCIL COMMUNICATION

RESOLUTION TO AUTHORIZE BETHEL AME TO USE AMPLIFYING EQUIPMENT AT THE CORNER OF CATHAY STREET BETWEEN BETHANY STREET AND SNELLING STREET

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, Bethel AME plans to host a car show at the corner of Cathay Street between Bethany Street and Snelling Street on September 25, 2010; and

WHEREAS, Bethel AME has requested that it be allowed to use amplifying equipment during the car show; and

WHEREAS, Bethel AME obtained the signatures of neighboring residents; and

WHEREAS, City Council can provide authorization for the use of amplifying equipment on private property; now

THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment on private property during the car show to be held on September 25, 2010 at the corner of Cathay Street between Bethany Street and Snelling Street.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Habitat for Humanity Agreement Amendment

Manager's Recommendation:

I recommend approval of the amendment to the existing Agreement with Saginaw Habitat for Humanity (SHFH) and that the City Manager be authorized to execute the amendment and all related documents. This amendment has been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

The City of Saginaw entered into an Agreement with Saginaw Habitat for Humanity for the purpose of rehabilitation of residential structures. The upper limit of payments in that Agreement was \$300,000. Since that time, the City has acquired additional grant funding for this portion of the program and the City wishes to increase the upper limit to \$795,000 and rehabilitate more structures. Only one subsection of the original agreement need be modified to accomplish this. Saginaw Habitat for Humanity is agreeable to this change.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW Annual Supply of Water Boxes and Fittings.

Manager's Recommendation:

I recommend acceptance of the following bids for fiscal year 2010/11: HD Supply for group 3, Michigan Pipe and Valve for groups 1, 2, 4, 6, 8 and 9, Etna Supply for groups 7, 5 and 10; and HD Supply for groups 3, 4, 8 and 9, Etna Supply for groups 1, 2, 5, 6, 7 and 10 for fiscal year 2011/12. I further recommend that blanket purchase orders be approved and issued to HD Supply for \$21,840.00, Michigan Pipe and Valve for \$110,490.00, and Etna Supply for \$45,646.82 for fiscal year 2010/11. For fiscal year 2011/12, I recommend that blanket purchase orders be approved and issued to HD Supply for \$40,518.84 and Etna Supply for \$164,668.21.

These vendors meet all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances 0-1.

Funds for these purchases are available in Water Operations and Maintenance Fund - Right of Way Division, Maintenance and Service Section Account, No. 591-4721-861-73-30 and will be accounted for in Water Inventory Account, No. 591-0000-171-73-30 as inventory is issued to various jobs throughout the water transmission and distribution system for fiscal year 2011 and fiscal year 2012.

Justification:

The Public Services Department, Maintenance and Service Division, received two year bids from vendors for a variety of water main appurtenances and service boxes consisting of ten different groups of materials. It is advantageous of the City to choose the best prices for each group. In fiscal year 2010/2011, Group #5 bid from Michigan Pipe and Valve did not meet specifications as to being made in the United States. The award was made to Etna Supply. Following is a tabulation of the bids submitted:

FY 2010/2011

<u>Group</u>	<u>EJIW</u>	<u>HD Supply</u>	<u>Michigan Pipe and Valve</u>	<u>Etna Supply</u>
#1	No Bid	\$45,214.75	\$42,950.00	\$45,089.50

COUNCIL COMMUNICATION

#2	No Bid	\$50,044.50	\$46,650.00	\$51,010.50
#3	\$23,751.03	\$21,840.00	\$31,010.00	\$34,970.54
#4	\$ 8,138.72	\$ 5,397.00	\$ 3,077.00	\$ 9,466.26
#5	No bid	\$47,416.00	\$22,047.00	\$37,188.04
#6	No bid	\$11,096.00	\$ 9,396.00	\$ 9,724.48
#7	No bid	\$ 3,080.00	\$ 1,826.00	\$ 1,642.34
#8	No bid	\$ 1,470.00	\$ 1,361.00	\$ 1,800.66
#9	No bid	\$ 8,304.16	\$ 7,056.00	\$ 8,551.16
#10	No bid	\$ 8,311.00	\$ 7,960.00	\$ 6,816.44

FY 2011/2012

<u>Group</u>	<u>EJIW</u>	<u>HD Supply</u>	<u>Michigan Pipe and Valve</u>	<u>Etna Supply</u>
#1	No bid	\$50,675.50	No bid	\$50,096.75
#2	No bid	\$55,965.00	No bid	\$55,677.00
#3	\$23,751.03	\$23,540.00	No bid	\$41,028.88
#4	\$ 8,138.72	\$ 6,424.22	No bid	\$10,057.77
#5	No bid	\$49,656.00	No bid	\$39,561.94
#6	No bid	\$11,848.00	No bid	\$10,345.20
#7	No bid	\$ 3,390.00	No bid	\$ 1,827.32
#8	No bid	\$ 1,611.60	No bid	\$ 1,913.84
#9	No bid	\$ 8,943.02	No bid	\$ 9,501.23
#10	No bid	\$ 9,131.00	No bid	\$ 7,160.00

MATERIALS

1. Water Service Boxes
2. Valve Service Boxes
3. Resilient Wedge Cut-In Valves
4. Bell Clamps, Smith Blair-No Subs
5. Type Duo Solid Sleeves
6. 20" OAI MJ Cut In Sleeve
7. MJ Ductile Iron Caps
8. Megalug Restraining Glands
9. Smith Blair Repair Clamps
10. Resilient Wedge Tapping Valves

Council Action:

Council _____ moved that the recommendation of the City Manger be accepted.

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW, MIOSHA Citation Trenching And Shoring

Manager's Recommendation:

I recommend that a purchase order be approved and issued to the State of Michigan in the amount of \$3,600.00

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this Payment are available in the Sewer Operations and Maintenance Fund - Maintenance and Service Section Account, No. 590-4821-861-80-05.

Justification:

On April 27, 2010, The Right of Way Division, Maintenance and Service Section crews were cited for trenching violations on a jobsite at 10th and Washington. Original fines totaled \$14,000.00. On appeal, two of the citations were vacated and the remaining three reduced to \$3,600.00. As a result of these citations and in an attempt to eliminate future violations, field crews will receive further training and carry safety manuals/records with them.

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Traffic Engineering, Traffic Signal Bulbs

Manager's Recommendation:

I recommend acceptance of the State bid pricing and issuance of purchase orders to Grainger, Inc. (Alpharetta, GA) in the amount of \$7,574.40 and to Graybar Electric (Flint, MI) in the amount of \$891.84 for the purchase of traffic signal bulbs.

These vendors meet all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Major Streets Traffic Engineering Parts and Supplies Account, No. 202-4621-791-7330.

Justification:

On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. In the past, we have purchased various material and equipment utilizing these State bids. Grainger is the State low bid for 150-watt bulbs, and Graybar is the State low bid for 70-watt bulbs.

The Traffic Engineering Division is required to relamp and maintain the 105 traffic signals within the City of Saginaw annually. This purchase is for 1,056 various bulbs for this purpose.

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, N. Woodbridge St. (2500 block);
All parking regulations on the east side of N. Woodbridge St., beginning at the south curb line of Weiss St. extended and running southerly 275 feet, are hereby abolished.
2. Establishment of Parking Prohibition, N. Woodbridge St. (2500 block);
No person shall park a vehicle at or behind the curb on the east side of N. Woodbridge St., beginning at the south curb line of Weiss St. extended and running southerly 275 feet.
3. Abolishment of Parking Limitation, S. Franklin St. (400 block);
All parking limitations on the west side of S. Franklin St., beginning at a point 45 feet from the north curb line of Millard St. extended and running northerly 280 feet, are hereby abolished.
4. Abolishment of Parking Limitation, Hayden St. (300 block);
All parking limitations on the south side of Hayden St., beginning at a point 35 feet from the east curb line of S. Franklin St. running easterly 195 feet, are hereby abolished.
5. Abolishment of Parking Regulation, Stephens St. (1100 block);
All parking regulations on the south side of Stephens St., between S. Bond St. and S. Oakley St., are hereby abolished.
6. Establishment of Parking Prohibition, Stephens St. (1100 block);
No person shall park a vehicle on the south side of Stephens St., between S. Bond St. and S. Oakley St.

COUNCIL COMMUNICATION

7. Abolishment of Parking Regulation, Ames St. (600 block);
All parking regulations on the south side of Ames St., beginning at a point 70 feet from the east curb line of N. Harrison St. extended and running easterly 45 feet, are hereby abolished.
8. Establishment of Parking Prohibition, Ames St. (600 block);
No person shall park a vehicle on the south side of Ames St., beginning at a point 70 feet from the east curb line of N. Harrison St. extended and running easterly 45 feet.
9. Abolishment of Parking Limitation, W. Genesee Ave. (500 block);
All parking regulations on the north side of W. Genesee Ave., beginning at the west curb line of N. Michigan Ave. extended and running westerly 145 feet, are hereby abolished.
10. Establishment of Parking Prohibition, W. Genesee Ave. (500 block);
No person shall park a vehicle on the north side of W. Genesee Ave., beginning at the west curb line of N. Michigan Ave. extended and running westerly 145 feet.
11. Establishment of Stop Sign Control, N. Bond St. at W. Genesee Ave.;
No person driving a vehicle on W. Genesee Ave. shall enter or cross N. Bond St. without first bringing said vehicle to a complete stop; thereby establishing this intersection as a multi-way stop.
12. Establishment of Stop Sign Control, Hermansau St. at on Weiss St.;
No person driving a vehicle on Weiss St. shall enter or cross Hermansau St. without first bringing said vehicle to a complete stop; thereby establishing this intersection as a multi-way stop.
13. Abolishment of Yield Control, Adams Blvd. at Graham St.;
The yield control for Adams Blvd. at its intersection with Graham St. is hereby abolished.
14. Establishment of Stop Control, Adams Blvd. at Graham St.;
No person driving a vehicle on Adams Blvd. shall enter or cross Graham St. without first bringing said vehicle to a complete stop.

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15. Abolishment of Yield Control, Adams Blvd. at Storch St.;
The yield control for Storch St. at its intersection with Adams Blvd. is hereby abolished.
16. Establishment of Stop Control, Adams Blvd. at Storch St.;
No person driving a vehicle on Storch St. shall enter or cross Adams Blvd. without first bringing said vehicle to a complete stop.
17. Abolishment of Yield Control, Adams Blvd. at S. Alexander St.;
The yield control for Adams Blvd. at its intersection with S. Alexander St. is hereby abolished.
18. Establishment of Stop Control, Adams Blvd. at S. Alexander St.;
No person driving a vehicle on Adams Blvd. shall enter or cross S. Alexander St. without first bringing said vehicle to a complete stop.
19. Abolishment of Yield Control, Hiland St. at Prescott St.;
The yield control for Prescott at its intersection with Hiland St. is hereby abolished.
20. Establishment of Stop Control, Hiland St. at Prescott St.;
No person driving a vehicle on Prescott St. shall enter or cross Hiland St. without first bringing said vehicle to a complete stop.
21. Establishment of Stop Control, Adams Blvd. at Trier St.;
No person driving a vehicle on Trier St. shall enter or cross Adams Blvd. without first bringing said vehicle to a complete stop.
22. Establishment of Stop Control, Adams Blvd. at Lockwood St.;
No person driving a vehicle on Lockwood St. shall enter or cross Adams Blvd. without first bringing said vehicle to a complete stop.
23. Establishment of Stop Control, Adams Blvd. at Wylie St.;
No person driving a vehicle on Wylie St. shall enter or cross Adams Blvd. without first bringing said vehicle to a complete stop.
24. Establishment of Stop Control, Kollen St. at Post St.;
No person driving a vehicle on Kollen St. shall enter or cross Post St. without first bringing said vehicle to a complete stop.

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25. Establishment of Stop Control, Miller St. at Webster St.:
No person driving a vehicle on Miller St. shall enter or cross Webster St. without first bringing said vehicle to a complete stop.
26. Establishment of Stop Control, Durand St. at Reed St.:
No person driving a vehicle on Reed St. shall enter or cross Durand St. without first bringing said vehicle to a complete stop.
27. Establishment of Stop Control, Joslin St. at Grout St.:
No person driving a vehicle on Joslin St. shall enter or cross Grout St. without first bringing said vehicle to a complete stop.
28. Establishment of Yield Control, Adams Blvd. at Heyn Ave.:
No person driving a vehicle on Heyn Ave. shall enter or cross Adams Blvd. without first yielding the right-of-way.
29. Establishment of Yield Control, Adams Blvd. at Snow Ave.:
No person driving a vehicle on Snow Ave. shall enter or cross Adams Blvd. without first yielding the right-of-way.
30. Establishment of Yield Control, Adams Blvd. at Borland Ave.:
No person driving a vehicle on Borland Ave. shall enter or cross Adams Blvd. without first yielding the right-of-way.

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 Division. 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

From: The City Manager

Subject: Air Conditioning/Saginaw Fire Department Station One

Manager's Recommendation:

I recommend that a purchase order be approved and issued to A. C. Klopf, Inc. in the amount of \$5,200.00 for the installation of a new air conditioning unit at Central Fire Station, 801 Federal Avenue.

This vendor meets all requirements of §14.23, " Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds are budgeted in the Fire Operations, Capital Outlay/Repairs and Replacements, Account No. 101-3751-751.97-20.

Justification:

The air conditioning unit at Central Fire Station is currently 26 years old and has required many repairs over the past several years. The fan motor and compressor have failed and are unserviceable, and the condenser coils are split and leaking. The unit needs to be replaced. Following is a tabulation of quotes received:

A. C. Klopf, Inc. Saginaw, MI	\$5,200.00
Sol-Air Heating & Air Conditioning Saginaw, MI	\$5,655.00
Remer Plumbing, Heating & Air Conditioning Saginaw, MI	\$6,630.00

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: New Dance-Entertainment Permit for 417 S. Michigan Avenue to be held in conjunction with a Class C license

Manager's Recommendation:

I recommend approval of the request from The Lockerroom Sports Pub, LLC, for a new Dance-Entertainment Permit to be held in conjunction with a 2009 Class C licensed business, located at 417 S. Michigan, Saginaw, MI, 48602 Saginaw County.

Justification:

On or about March 15, 2010, the City received notice from the Michigan Liquor Control Commission of the request from The Lockerroom Sports Pub, LLC, for a new Dance-Entertainment Permit to be held in conjunction with a 2009 Class C licensed business, located at 417 S. Michigan, Saginaw, MI 48602, Saginaw County.

The City of Saginaw Fire Prevention and the City Building Inspections Division have completed the necessary inspections at 417 S. Michigan, and the City Police Department has completed its review process and has approved 417 S. Michigan Avenue for the Dance-Entertainment permit 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," 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 The Lockerroom Sports Pub, LLC, I hereby recommend approval of the new Dance-Entertainment Permit to be held in conjunction with a 2009 Class C licensed business, located at 417 S. Michigan, Saginaw, MI 48602, 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:

**APPROVING THE NEW DANCE-ENTERTAINMENT PERMIT FOR 417 S. MICHIGAN
TO BE HELD IN CONJUNCTION WITH A CLASS C LICENSE**

Council _____ offered and moved adoption of the following resolution:

WHEREAS, on or about March 15, 2010, the City Clerk's Office received a Local Approval Notice from the State of Michigan Liquor Control Commission; and

WHEREAS, the said notice is from The Lockerroom Sports Pub, LLC, for a new Dance-Entertainment Permit to be held in conjunction with a 2009 Class C licensed business, located at 417 S. Michigan, Saginaw, MI 48602, Saginaw County; and

WHEREAS, the City of Saginaw Fire Prevention, City Police Department and the City Building Inspections Division have approved 417 S. Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the request from The Lockerroom Sports Pub, LLC, for a new Dance-Entertainment Permit to be held in conjunction with a 2009 Class C licensed business, located at 417 S. Michigan, Saginaw, MI 48602, Saginaw County be considered for approval.

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency Overhead Door Repair

Manager's Recommendation:

I recommend approval of purchase order #41855 issued to Mid-Michigan Door, Inc., and that payment be made to them in the amount of \$3,990.00 for the repair of one of the emergency overhead doors at the Wastewater Treatment Plant.

This vendor meets all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Sewer Operation and Maintenance General Repairs Account No. 590-4830-861.80-40.

Justification:

On August 27, 2010, one of the roll up doors on the grit and screenings room failed and became lodged in the open position. Mid Michigan Door, Inc. of Saginaw visited the site to evaluate what repairs were needed to close the door. They determined that several sections of the door would need to be replaced in order for it to operate properly. Because the door is explosion proof, the panels were placed on order and will be installed as soon as they are received. The total cost includes service calls, parts and labor.

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Electronic Subscription Service Equipment

Manager's Recommendation:

I recommend issuance of a purchase order to ALLDATA in the amount of \$1,500.00 and further that the City Manager or his designee be authorized to execute this agreement and all related documents.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds are budgeted in the Motor Pool Operation Subscription/Reference Account, No. 661-4480-841.80-68.

Justification:

Motor Pool Operations uses the automotive information reference system to access all the latest technique and repair for all motor equipment from the latest diesel engines to the most advanced ABS braking systems. ALLDATA is the sole source for this subscription as it is the only service that uses OEM information for its customers.

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW Replacement Water Meter

Manager's Recommendation:

I recommend that the bid from Etna Supply be accepted and a purchase order be issued to them in the amount of \$47,500.00 for 500 positive displacement cold-water meters.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Right Of Way Division Fund, Maintenance and Service Section, Water and Sewer Operations and Maintenance Repairs and Replacements Capital Outlay Account, Nos. 591-4721-861.97-20 (\$23,750.00), 590-4820-861.97-20 (\$19,000.00) and 590-4821-861-97-20 (\$4,750.00).

Justification:

The Right of Way Division, Maintenance and Service Section, will utilize the 5/8 inch by 3/4 inch meters as replacement meters in our existing system. The metering system is made up of the Sensus SR II meter and the technology used to read these meters is not compatible with other makes of water meters. It is necessary to continue using the same make of meter for reading ease and compatibility. Etna Supply is the sole source for the Sensus 5/8 inch by 3/4 inch meters.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW Annual Supply of Brass Water Parts

Manager's Recommendation:

I recommend that the low bid from SLC Meter Service be accepted and that a purchase order be approved and issued to them in the amount of \$37,509.97 for the purchase of brass water parts.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Right of Way Division Fund - Maintenance and Service Section, Water Operations and Maintenance Parts and Supplies Account, No. 591-4721-861.73-30 and will be accounted for through the Water Inventory Account, No. 591-0000-171.11-30.

Justification:

The Right of Way Division, Maintenance and Service Section, utilizes a variety of brass water parts such as corporations & valves throughout the year. An annual supply is needed to maintain a reliable source of repair parts to keep the water system operational. Following is a tabulation of bids received:

SLC Meter Service Davisburg, MI	\$37,509.97
Etna Supply Grand Rapids, MI	\$40,453.10
Michigan Pipe and Valve Zilwaukee, MI	\$44,123.00

Council Action:

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

COUNCIL COMMUNICATION

From: City Manager

Subject: ROW Annual Supply of Ductile Iron Pipe

Manager's Recommendation:

I recommend that the bid from Michigan Pipe and Valve, Zilwaukee, MI, be accepted and that a purchase order be approved and issued to them in the amount of \$28,495.00 for the annual purchase of ductile iron pipe.

This vendor meet all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in Right Of Way Division Fund, Maintenance and Service Section, Water Operations and Maintenance Parts and Supplies Account No. 591-4721-861.73-30 and will be accounted for in Water Inventory Account No. 591-0000-171-11-30.

Justification:

The Right of Way Division, Maintenance and Service Section, requires an annual supply of ductile Iron Water Main that for the construction and repair of the Water Transmission and Distribution Systems as needed. Michigan Pipe and Valve submitted the only bid.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW Annual Supply of Manhole and Catch Basin Covers and Frames

Manager's Recommendation:

I recommend acceptance of the low bid from Michigan Pipe & Valve and issuance of a purchase order to them in the amount of \$71,120.00 for the annual supply of manhole and catch basin covers and frames.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Right of Way Division Fund, Maintenance and Service Section, Sewer Operations and Maintenance Parts and Supplies Account, No. 590-4821-861-73-30 and will be accounted for in the Water Inventory Account No. 591-0000-171.11-30.

Justification:

The Right of Way Division, Maintenance and Service Section received bids for an annual supply of sewer castings, which is necessary to have on hand for the construction and repair of the sewage collection systems. Following is tabulation of the bids received:

Michigan Pipe and Valve Zilwaukee, MI	\$71,120.00
East Jordan Iron Works East Jordan, MI	\$72,290.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW Annual Supply of Portland Cement

Manager's Recommendation:

I recommend that the bid from Sabiston Builders Supply be accepted and a purchase order be approved and issued to them in the amount of \$5,775.00.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Water and Sewer Operation and Maintenance Parts and Supplies Fund - Right of Way Division, Maintenance and Service Section Account Nos. 591-4721-861-73-30 (\$2,887.50) and 590-4821-861.73-30 (\$2,887.50) and will be accounted for through the Water Inventory Account No. 591-0000-171.11-30.

Justification:

The Right of Way Division, Maintenance and Service Section, received bids from four vendors for an annual supply of 700 bags of Portland cement that will be used in the Water and Sewer Sections Systems. Following is a tabulation of the bids submitted:

Sabiston Builders Supply Warren, MI	\$5,775.00
Lowe's Saginaw, MI	\$6,335.00
Home Depot Saginaw, MI	\$6,615.00
Acme Block and Supply Saginaw, MI	\$7,350.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: ROW 6AA Stone and Stonecrete

Manager's Recommendation:

I recommend that the bid from Wirt Stone Dock for the first year be accepted and a purchase order be approved and issued to them in the amount of \$35,197.00 for fiscal year 2011, and the bid from Champagne & Marx be accepted and a purchase order be approved and issued to them in the amount \$36,190.00 for fiscal year 2012.

These vendors meet all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances 0-1.

Funds for this purchase are budgeted in Right of Way Division Fund - Water Operation and Maintenance Street and Road Materials Account No. 591-4721-861.73-40 (\$17,598.50) and Sewer Operation and Maintenance Street and Road Materials Account No. 590-4821-861.73-40 (\$17,598.50) for FY 2011, and will be budgeted in the same account numbers in the amount of \$18,095.00 from each account for fiscal year 2012.

Justification:

The Right of Way Division, Maintenance & Service Section, received bids from four vendors for a two-year supply of 6AA Stone and Stonecrete that will be used for water and sewer repairs and maintenance. For the first year Wirt Stone Dock submitted the low bid and did not bid for fiscal year 2012. Champagne & Marx submitted an alternative bid for the second year for Stonecrete that meets Michigan Department of

COUNCIL COMMUNICATION

Transportation specifications. A cost comparison shows a decrease of 10% over the previous purchase. Following is a tabulation of the bids received:

Wirt Stone Dock Saginaw, MI	\$35,197.00 <u>No Bid</u>	First Year
Total	\$35,197.00	
Champagne & Marx Alternative MDOT (Equivalent 22A) Saginaw, MI	\$35,440.00 <u>\$36,190.00</u>	First Year Second Year
Total	\$71,630.00	
Lafarge North America Saginaw, MI	\$36,670.00 <u>\$38,780.00</u>	First Year Second Year
Total	\$75,450.00	
Fisher Transportation MT. Pleasant, MI	\$37,985.00 <u>\$43,655.00</u>	First Year Second Year
Total	\$81,640.00	
Champagne & Marx Saginaw, MI	\$44,365.00 <u>\$46,220.00</u>	First Year Second Year
Total	\$90,585.00	

Council Action:

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