

Council Agenda

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

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

- July 11, 2009 Special Strategic Planning Session,
- July 13, 2009,
- July 27, 2009,
- August 10, 2009,
- August 24, 2009,
- August 31, 2009 and
- September 14, 2009 regular council meetings.

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

REMARKS OF COUNCIL:

PETITIONS:

- 09-20 from Norman G. Spangler, requesting that the property abutting the alley bounded by Throop, N. Bond, Miller and N. Porter St. be vacated.
- 09-21 from Kelly Belcher, Synergy Medical, requesting that Saginaw Cooperative Hospitals, Inc. (d/b/a Synergy Medical Education Alliance) be recognized as a nonprofit organization for the purpose of obtaining charitable gaming licenses.
- 09-22 From Terri Huebner, Central Warehouse Company, submitting a request to apply for an OPRA for the property located at 2027 Rust Avenue.

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

From the Council Boards and Committee:

1. Consideration of reappointing Sandra Ann Gase to the Human Planning Commission with a term to expire October 22, 2011.
2. Consideration of appointing Melvin Ku to the Human Planning Commission to fill a vacancy with a term to expire October 12, 2011.

3. Consideration of reappointing Daniel L. LaPan to the STARS Board with a term to expire September 26, 2012.

REPORTS FROM MANAGER:

Management Update:

1. Update on State Shared Revenue by Darnell Earley, City Manager
2. Review of the Brownfield and LDFA activities by Odail Thorns, Development Director.
3. Update on the leaf collection by Tom Darnell, Director of Public Services.

Recommended Actions:

1. Recommending approval of a contract with Plante & Moran, P.L.L.C. to conduct an organizational staffing and efficiency review. The contract will not exceed \$47,500.00. The review must be completed by December 31, 2009. Further recommend that the City Manager or his designee be authorized to sign the contract. Funds are budgeted in the Employee Services Professional Services Account, No. 101 1725 701 8001.
2. Recommending issuance of a purchase order to Innovative Software Services, Inc. in the amount of \$7,813.00 for the renewal of annual software maintenance/support. The maintenance covers the income tax software used by the Fiscal Services Department, Income Tax 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 acceptance of the sole bid and issuance of a purchase order to Green Bay Lead, Inc. of Green Bay, WI in the amount of \$6,600.00 for fiscal year 2009-10 and \$6,600.00 for fiscal year 2010-11 for the environmental clean up of the small arms range at the police department. Funds are budgeted in the Police Administrative Services Other Services/Operating Services Account No. 101 3012 721 8005
4. Recommending issuance of a purchase order to the County of Saginaw in the amount of \$55,500.00 to cover the annual maintenance/replacement fee for 37 mobile data terminals (MDT's). MDT's are located inside of each patrol vehicle and are used to communicate with Central Dispatch directly through the radio system. The Saginaw Police Department was awarded JAG funds as part of the Federal Government's 2009 Stimulus Package and would like to utilize its portion of the JAG funds to pay the annual MDT maintenance/replacement fee. Funds are available in the Capital Outlay/Repairs and Replacements Account No. 263 3321 741 9720.
5. Recommending acceptance of the state bid and issuance of a purchase order to Berger Chevrolet in the total amount of \$105,584.30 for the purchase of four (4) police vehicles. This amount includes outfitting, delivery, documentation fees and titles. The Saginaw Police Department was awarded JAG funds as part of the Federal Government's 2009 Stimulus Package and would like to utilize its portion of the funds to purchase vehicles to

maintain the police department's fleet level due to the aging vehicles that will be removed from service in the near future. Funds are available in the Capital Outlay/Vehicles Account, No. 263 3321 741 9770.

6. Recommending acceptance of the Weed and Seed Communities Competitive Program Grant Year Two funds from the U. S. Department of Justice. The Saginaw Police Department was notified on August 24, 2009 that the Department of Justice approved its grant application for year two of the program. The amount of the funds is \$142,000.00. Further recommend that the City Manager or his designee be authorized to execute any documents required by the Department of Justice at this time and throughout the process.
7. Recommending that payment be made to Stephens Tile in the amount of \$2,248.00 for the emergency purchase of Type K copper for water service installations and repairs. As the current supply was almost depleted, quotes were acquired and Stephens Tile was able to supply our immediate need for the best cost. Funds are budgeted in the Water Operations and Maintenance Parts and Supplies Account No. 591 4721 861 7330 and will be accounted for in the Water Inventory Account No. 591 0000 171 7330.
8. Recommending acceptance of the sole bid and issuance of a purchase order to VWR International in the amount of \$2,524.08 for the purchase of a moisture balance analyzer. Funds are available in the Sewer Operation and Maintenance Laboratory Equipment Account No. 590 4830 861 9740.
9. Recommending acceptance of the quote and issuance of a purchase order to Bonus Environmental in the amount of \$2,825.00 for asbestos training and recertification for fiscal year 2010 for the Right of Way Division, Maintenance and Service Section. Bonus Environmental provided the initial certification training and have the necessary paperwork of the city employees previously trained. Funds are available in the Water and Sewer Maintenance and Operations Training Account Nos. 591 4721 861 8090 and 590 4821 861 8090.
10. Recommending acceptance of the bid and issuance of a purchase order to A.I.S. in the amount of \$3,619.67 for the purchase of additional filters. The Right of Way Division, Garage Section, needs additional filters for the newer vehicles that came into the fleet after the previous filter bid had gone out. Funds are budgeted in the Motor Pool Operation Motor Vehicle Supplies Account No. 661 4480 841 7312.
11. Recommending that a purchase order be approved and issued to Infor Global Solutions, Inc. in the amount of \$3,732.44 for the MP2 Software annual renewal maintenance fee. Funds are budgeted in the Sewer Maintenance Operating Services Account No. 590 4815 851 8005 (\$1,866.22) and Water Maintenance Operating Services Account No. 591 4715 851 8005 (\$1,866.22).
12. Recommending acceptance of the low bid and issuance of a purchase order to Airgas Great Lakes in the amount of \$5,295.09 for respirator equipment and training. The Right of Way Division, Maintenance and Service Section need this equipment to comply with MIOSHA safety regulations for confined space entry. Funds are budgeted in the Water and Sewer Operation and Maintenance Parts and Supplies and Training Account Nos. 591 4721 861 7330 (\$1,765.03), 590 4821 861 7330 (\$1,765.03) and 591-4721 861 8090 (\$1,765.03).
13. Recommending acceptance of the low bids and issuance of purchase orders to Fisher Scientific in the amount of \$5,432.50 and to VWR International in the amount of \$7,053.90 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.

14. Recommending acceptance of the low bid and issuance of a purchase order to Acme Block and Supply in the amount of \$6,300.00 for the purchase of 720 bags of Portland cement to be used by the Right of Way Division, Maintenance and Service Section to rebuild catch basins and manholes and as reinforcement for water fittings. Funds are budgeted in the Water and Sewer Operation and Maintenance Parts and Supplies Account Nos. 591 4721 861 7330 (\$3,150.00) and 590 4821 861 7330 (\$3,150.00) and will be accounted for through the Water Inventory Account, No. 591 0000 171 7330.
15. Recommending acceptance of the low bid and issuance of a purchase order to PowerCare and Service Solutions, Inc. in the amount of \$6,390.59 for the supply and delivery of ten industrial batteries for the Kochville Pumping Station. Funds are budgeted in the Water Operations Repairs and Replacement Account, No. 591 4730 861 9720.
16. Recommending that the proposal and agreement from Kraft Power Corporation to inspect the two Waukesha Emergency Diesel Generators at the Water Treatment Plant be approved and that a purchase order be issued to them in the amount of \$7,000.00. Funds are budgeted in the Water Treatment Operation Professional Services Account No. 591 4730 861 8001.
17. Recommending acceptance of the quote and issuance of a purchase order to Alger Communications in the amount of \$8,740.70 to install four antennas and cabling at the Saginaw County Mosquito Control tower. Funds are budgeted in the Instrumentation and Process Controls Capital Outlay Improvement Account, Nos. 591 4715 851 9705 (\$2,185.18) and 590 4815 851 9705 (\$6,555.52).
18. Recommending acceptance of the low bid and issuance of a purchase order to Shults Equipment in the amount of \$10,814.00 for an annual supply of 50 grader blades for the underbody scrapers on the snowplow fleet. Funds are budgeted in the Major Streets Parts and Supplies Account, No. 202 4655 841 7330.
19. Recommending approval of the agreement with Tetra Tech and issuance of a purchase order to them in an amount not to exceed \$31,200.00 for engineering design and \$48,700.00 for construction engineering/programming. The total amount of the agreement will not exceed \$79,900.00. Funds are available in the Sewer Surplus Capital Repairs and Replacement Account, No. 590 4840 881 9720.
20. Recommending acceptance of the bid and issuance of a purchase order to SLC Meter Service in the amount of \$41,126.36 for the purchase of brass water pipe fittings for the repair and construction of the water distribution system. Funds are budgeted in the Water Operation and Maintenance Parts and Supplies, Account No. 591 4721 861 7330 and will be accounted through the Water Inventory Account, No. 591 0000 171 7330.
21. Recommending acceptance of the sole bid and issuance of a blanket purchase order to Michigan Pipe & Valve in the amount of \$51,843.20 for the purchase of sewer castings to repair and install new catch basins and manholes as needed in the collection system. Funds are budgeted in the Sewer Account Parts and Supplies Account, No. 590 4821 861 7330.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend “Exhibit A” of Low Income Housing Tax Exemption for Saginaw Shelter for the Homeless Nonprofit Housing Corporation,” of the Table of Special Ordinances, VIII.

RESOLUTIONS:

1. Approving the request from Saginaw Cooperative Hospitals, Inc. d/b/a Synergy Medical Education Alliance, to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.
2. Terminating the Saginaw Industrial Center, Inc. Tax Increment Financing portion of the Local Development Finance Authority plan.
3. Approving the abolishment of the Brownfield Plan, No. Two, Galen Wilson, located at 2205 North Michigan Avenue.
4. Approving the abolishment of the Brownfield Plan, No. Six, Fredd’s Auto Salvage (Renamed Industrial Complex LLC), located at 1705 Boxwood.
5. Approving the abolishment of the Brownfield Plan, No. Eight, Crosstown Marathon, located at 206 East Remington Street.
6. Approving the use of amplifying equipment for a special event sponsored by Mt. Olive Baptist Church on North Sixth Avenue between Norman and Farwell Streets for a special event on October 31, 2009.
7. Appointing city representatives to conduct transactions to secure funds administered by the Michigan Department of Environmental Quality.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Appointing Councilman Amos O’Neal as the voting delegate for the National League of Cities Annual Business Meeting to be held on Saturday, November 14, 2009.
2. Motion to go into closed session to discuss (1) pending litigation in a police civil rights case and (2) pending litigation in an employment case.

Darnell Earley
City Manager

COUNCIL COMMUNICATION

Brownfield Redevelopment Authority Recommendation: Approval of the resolution as follows:

A RESOLUTION TO ABOLISH BROWNFIELD PLAN NUMBER SIX

Council _____ offered and moved adoption of the following resolution:

WHEREAS, City Council approved a resolution on September 29, 1997 creating a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone; and

WHEREAS, City Council approved a resolution on May 17, 1999 adopting a development plan for the Brownfield Redevelopment Zone which complies with the provisions of Public Act 381 of 1996, as amended by Public Act 145 of 2000; and

WHEREAS, on May 12, 1999, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Number 6, Fredd's Auto Salvage which is located at 1705 Boxwood; and

WHEREAS, Fredd's Auto Salvage never performed any eligible activities on the site and it is an inactive file; and

WHEREAS, on September 15, 2009, the Brownfield Redevelopment Authority approved the abolishment of Brownfield Plan Number 6; and

NOW, THEREFORE, BE IT RESOLVED, that Saginaw City Council does hereby approve the recommendation of the Brownfield Redevelopment Authority to abolish Brownfield Plan Number 6.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Laboratory Supplies

Manager's Recommendation:

I recommend that the bid for laboratory supplies be split to obtain the lowest cost and that purchase orders be issued to Fisher Scientific in the amount of \$5,432.50 and to VWR International in the amount of \$7,053.90.

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 O-1.

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

Justification:

These bids are for laboratory supplies for the Wastewater Treatment Plant. VWR Scientific was the low bidder for 26 out of the 30 items bid and Fisher Scientific was the low bidder for the remaining four items. Three bids were received and opened on September 15, 2009 with the following results:

<u>Vendor</u>	<u>4/30 Items</u>	<u>26/30 Items</u>
VWR International Batavia, IL	no bid	\$7,053.90
Fisher Scientific Pittsburgh, PA	\$5,432.50	\$7,560.40
Government Scientific Reston, VA	\$5,780.59	\$7,225.09

Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Moisture Balance Analyzer

Manager's Recommendation:

I recommend acceptance of the sole bid received from VWR International and issuance of a purchase order to them in the amount of \$2,524.08 for the purchase of a moisture balance analyzer.

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 available in the Sewer Operation & Maintenance Laboratory Equipment Account, No. 590-4830-861.97-40.

Justification:

The moisture balance analyzer is used on a daily basis to determine the concentration of solids removed from the wastewater treatment system and the concentration of biosolids applied to the local farm fields as required by the MDEQ in our National Pollutant Discharge Elimination System permit. The old moisture balance analyzer has out-lived its useful life and has become unreliable and expensive to maintain. Sealed bids were opened on September 22, 2009 and VWR International was the sole bidder.

Council Action

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

COUNCIL COMMUNICATION

From: The Local Development Finance Authority

Subject: Termination of the Saginaw Industrial Center, Inc. Tax Increment Financing portion of the Local Development Finance Authority plan.

Local Development Finance Authority Recommendation:

It is recommended that City Council adopt the resolution to terminate the Saginaw Industrial Center, Inc. tax increment financing portion of the Local Development Authority Finance (LDFA) plan.

Justification:

Saginaw Industrial Center, Inc. and the LDFA were involved in bankruptcy litigation. On June 30, 2009, the Bankruptcy Court ordered the LDFA to turn over to the bankrupt estate funds in the amount of \$87,291.49. The LDFA Board voted to terminate the tax increment finance (TIF) portion of the Saginaw Industrial Center, Inc. LDFA plan because there is no person or entity to collect taxes from and there is no longer any activity at the facility.

Council Action:

Council _____ moved that this communication be received and filed.

COUNCIL COMMUNICATION

RESOLUTION TO TERMINATE THE SAGINAW INDUSTRIAL CENTER, INC. TAX INCREMENT FINANCING PORTION OF THE LOCAL DEVELOPMENT AUTHORITY PLAN

Local Development Finance Authority Resolution:

Council _____ offered and moved adoption of the following resolution:

WHEREAS, City Council adopted a Tax Increment Financing and Development Plan for the Saginaw Industrial Center on November 24, 1997; and

WHEREAS, the Local Development Finance Authority (LDFA) and Saginaw Industrial Center were involved in bankruptcy litigation regarding the plan; and

WHEREAS, on June 30, 2009, the Bankruptcy Court ordered the LDFA to turn over to the bankrupt estate the funds in the amount of \$87,291.49; and

WHEREAS, the LDFA met on August 27, 2009 and approved the payment; and

WHEREAS, the LDFA wants to terminate the tax increment financing portion of the Saginaw Industrial Center plan.

NOW, THEREFORE, BE IT RESOLVED, that City Council does hereby approve the recommendation of the Local Development Finance Authority to terminate the tax increment financing portion of the Saginaw Industrial Center plan.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Plante & Moran, P.L.L.C. City Wide Staffing and Efficiency Review Contract

Manager's Recommendation:

I recommend approval of a contract with Plante & Moran, P.L.L.C. ("Plante & Moran"). The contract will not exceed Forty Seven Thousand Five Hundred Dollars and 00/100 (\$47,500.00). The contract is subject to my approval as to substance and the City Attorney as to form. Further, it is recommended that I or my designee be authorized to sign the contract.

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 Employee Services Professional Services Account, No. 101-1725-701-8001.

Justification:

The City received quotes from three vendors to conduct an organizational staffing and efficiency review. The vendors that submitted quotes are Rehmann Robson, TechSolve and Plante & Moran. The City received the lowest quote from Plante & Moran in the amount of Forty Seven Thousand and Five Hundred Dollars and 00/100 (\$47,500.00). Plante & Moran will conduct a comprehensive review and critical assessment of the efficiency and effectiveness of City operations. The review must be completed before December 31, 2009. Afterwards, a report will be prepared and given to City staff.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Purchase of Antennas, Cabling

Manager's Recommendation:

I recommend that the quote from Alger Communications be approved and a purchase order be issued to them in the amount of \$8,740.70 to install four (4) antennas and cabling.

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 these items are budgeted in Instrumentation & Process Controls Capital Improvement Account, Nos. 591-4715-851.97-05 (\$2,185.18) and 590-4815-851.97.05 (\$6,555.52).

Justification:

A quote was received from Alger Communications on October 1, 2009 to install four antennas and cabling at the Saginaw County Mosquito Control tower that will work with the lift and storm station network, the wastewater treatment basin network, the water meter network, and a spare antenna to be used in the event of a lightning strike. Quotes were not solicited from additional vendors because Alger Communications is the company that maintains the tower for Saginaw County.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: MP2 Software Maintenance Fee

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Infor Global Solutions, Inc. in the amount of \$3,732.44 for the MP2 Software annual renewal maintenance fee.

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 Sewer Maintenance Operating Services Account, No. 590-4815-851.80-05 (\$1,866.22) and Water Maintenance Operating Services Account, No. 591-4715-851.80-05 (\$1,866.22).

Justification:

Personnel from the Water Treatment and Wastewater Treatment Plants utilize MP2 Barcode Plus Systems and software to inventory plant equipment. An annual renewal maintenance fee is required to receive all new upgrades for the software licenses and the right to call the help desk for all software related questions and/or problems.

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 COOPERATIVE HOSPITALS, INC.
D/B/A SYNERGY MEDICAL EDUCATION ALLIANCE**

Council _____ offered and moved adoption of the following resolution:

WHEREAS, Saginaw Cooperative Hospitals, Inc. d/b/a Synergy Medical Education Alliance has submitted a request (Petition No. 09-21) 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 Saginaw Cooperative Hospitals, Inc. d/b/a Synergy Medical Education Alliance 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.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Annual Innovative Software Services, Inc. maintenance/support renewal payment

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Innovative Software Services, Inc. in the amount of \$7,813.00, for the renewal of annual software maintenance and support. The maintenance covers the Income Tax software used by the Fiscal Services Department, Income Tax 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 City Tax Software. Innovative Software Services, Inc. is the proprietary owner of the City income tax software. This annual renewal of maintenance and license fees is for a 12-month period and did not increase from last year.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Tetra Tech Engineering Services Agreement

Manager's Recommendation:

I recommend that the Agreement with Tetra Tech be approved and issuance of a purchase order to them in an amount not to exceed \$31,200.00 for engineering design and \$48,700.00 for construction engineering and programming. The total amount of the Agreement will not exceed \$79,900.00. The Agreement is approved by me as to substance by the City Manager and the City Attorney as to form.

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.

The funds are available in the Sewer Surplus Capital Repairs & Replacement Account, No. 590-4840-881-9720

Justification:

The City's Wastewater Treatment Plant is nearly 60 years of age. The secondary treatment portion of the plant is nearly 40 years old. The recent construction project at the plant upgraded and refurbished the oldest parts of the plant and replaced some of the original equipment from the 1950's. Tetra Tech has submitted an Agreement to design and construct an instrumentation and control system for the project. The proposed project addresses replacing the mechanical aerators with new mechanical equipment and technology, adding variable frequency drives for the new aerators and dissolved oxygen probes to make them more efficient.

COUNCIL COMMUNICATION

This project is eligible for funding consideration under President Obama's American Recovery and Reinvestment Act (ARRA) stimulus package. The funding is administered through the Clean Water State Revolving Fund (CWSRF). The Michigan Department of Environmental Quality (MDEQ) accepts project plans and proposals for the CWSRF on a very rigid quarterly schedule. To qualify for the ARRA stimulus money, the project design must be completed and submitted to the MDEQ for first quarter approval by October 16, 2009. Stimulus funds are only available in the first quarter financing schedule. To promote use of stimulus of funds, ARRA has authorized up to forty percent (40%) principle forgiveness of the CWSRF loan. On this project, the principle forgiveness could save the City of Saginaw more than one and one half million dollars (\$1,500,000.00).

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Additional Filters

Manager's Recommendation:

I recommend the low bid from A.I.S. be accepted and a purchase order approved and issued to them in the amount of \$3,619.67.

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 Motor Vehicle Supplies Account, No. 661-4480-841-73-12.

Justification:

The Right of Way Division, Garage Section, needs additional filters for the newer vehicles that came into the fleet after the previous filter bid had gone out. Following is a tabulation of the bids received:

A.I.S. Bridgeport, MI	\$3,619.67
George Electric Saginaw, MI	\$3,760.24
Maxi Auto Supply Bay City, MI	\$3,857.79
O'Reilly Automotive Springfield, MO	\$4,570.76
Larry's Auto Supply Saginaw, MI	\$5,004.58

COUNCIL COMMUNICATION

Tri-Dim Filter Belleville, MI	\$11,343.36
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Alternate Belleville, MI	\$8,075.96
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Council Action

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Kraft Power Corporation Proposal and Agreement

Manager's Recommendation:

I recommend that the Proposal and Agreement from Kraft Power Corporation ("Kraft Power") be approved and that a purchase order be approved and issued to them in the amount of \$7,000.00. The Proposal and Agreement have been approved by me as to substance and by the City Attorney as to form.

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 service are budgeted in the Water Treatment Operation Professional Services Account, No. 591-4730-861-8001.

Justification:

On January 8, 2009, the City of Saginaw received a Proposal and Agreement to inspect the two Waukesha Emergency Diesel Generators at the Water Treatment Plant. An updated quote for the service was provided on July 29, 2009. The inspection will evaluate the generators and make recommendations if repairs are needed. The generators are critical to the operation of the Water Plant, in the event of a power failure, to ensure the proper pressure is maintained in the distribution system. Kraft Power is the sole provider for this service on Waukesha generators. No cost comparison is available for this service.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Water Treatment Plant Kochville Station Battery Purchase

Manager's Recommendation:

I recommend that the low bid from PowerCare and Service Solutions, Inc. be accepted and a purchase order be approved and issued to them in the amount of \$6,390.59 for the purchase of batteries for the Water Treatment Plant Kochville Station.

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 Operations Repairs & Replacement Account, No. 591-4730-861.97-20.

Justification:

On September 22, 2009, the City received bids for the supply and delivery of ten industrial batteries for the Kochville Pumping station. The batteries supply DC power and are essential for starting the raw water pumps at the station that contains up to 180 million gallons of raw water. In the event of a pipeline failure the station is critical to supply raw water to the Water Plant. There is no price comparison available for this purchase. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

<u>Vendor</u>	<u>Total Bid</u>
PowerCare and Service Solutions, Inc. Dallas, TX	\$6,390.59
Continental Wireless Inc. Dallas, TX	\$6,628.60
JMM Company Santa Fe Springs, CA	\$6,817.00
Tri-City Industrial Power West Carrollton, OH	\$7,355.00
W. W. Williams Saginaw, MI	\$8,750.00

COUNCIL COMMUNICATION

Mako Power Lewis Center, OH	\$8,950.00
Northern Industrial Supply Saginaw, MI	\$9,391.65
Battle & Battle Distributors Decatur, GA	\$63,480.00 (most likely an error)

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: 2009 Stimulus JAG Funds - Purchase of Police Patrol Vehicles

Manager's Recommendation:

I recommend approval to purchase four (4) fully equipped 2010 Chevy Impala 1WS19 police package patrol vehicles from Berger Chevrolet of Grand Rapids, MI in conjunction with the state bid process. The four (4) new vehicles will be purchased outright; three semi-marked patrol vehicles at the cost of \$79,957.41, and one marked patrol vehicle at the cost of \$25,626.89. Total cost to purchase the vehicles will be \$105,584.30. This amount includes outfitting, delivery, documentation fees and titles.

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 available in the Capital Outlay/Vehicles Account, No. 263-3321-741.97-70.

Justification:

The Saginaw Police Department was awarded JAG funds as part of the Federal Government's 2009 Stimulus Package. The Saginaw Police Department would like to utilize its portion of the funds to purchase vehicles to maintain the police department's fleet level due to the aging vehicles that will be removed from service in the near future because of high mileage, repair costs and officer safety.

Berger Chevrolet was awarded a state bid and will contract with Alert Emergency Group, Inc. of Portland, MI to completely outfit the four (4) vehicles with the necessary emergency equipment.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: 2009 Stimulus JAG Funds – Mobile Data Terminals

Manager's Recommendation:

I recommend issuance of a purchase order to the County of Saginaw in the amount of \$55,500 to cover the annual Maintenance/Replacement fee for 37 Mobile Data Terminals (MDT).

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 available in the Capital Outlay/Repairs & Replacements Account, No. 263-3321-741.97-20.

Justification:

The Saginaw Police Department was awarded JAG funds as part of the Federal Government's 2009 Stimulus Package. The Saginaw Police Department has in its possession 37 MDT's and would like to utilize its portion of the JAG funds to pay the annual MDT maintenance/replacement fee. The maintenance/replacement fee for each MDT unit is \$1,500 annually, for a total of \$55,500. MDT's are located inside of each patrol vehicle and are used to communicate with Central Dispatch directly through the radio system.

The Saginaw County Mobile Data Terminal Policy was adopted on August 29, 2000. Saginaw County acts as the Fiscal Agent on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC).

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Authorization to Receive Weed and Seed Communities Competitive Program Grant Year Two Funds

Manager's Recommendation:

I recommend that the City accept the Weed and Seed Communities Competitive Program Grant Year Two funds from the U.S. Department of Justice ("Department of Justice"). The amount of the funds is \$142,000.00. Further, it is recommended that the Manager or his designee be authorized to execute any documents required by the Department of Justice at this time and throughout the grant process.

Justification:

The Saginaw Police Department ("SPD") applied for a Department of Justice Weed and Seed Communities Competitive Program Grant. The SPD was notified on August 24, 2009, that the Department of Justice approved its grant application for year two of the program. The SPD will receive grant funding in the amount of \$142,000.00. The Department of Justice requires the City to agree to certain conditions in the use of these funds, including the designation of an authorized grantee official and the execution of grant documents. The proposed authorization will allow the City Manager to designate an authorized grantee official and for that person to sign documents related to the grant. In addition, it provides the City Manager with authorization to update the designation without requiring the matter to return to City Council for action during the pendency of the grant.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Clean Up of the Small Arms Range-Saginaw Police

Manager's Recommendation:

I recommend acceptance of the bid and issuance of a purchase order to Green Bay Lead, Inc. of Green Bay, WI in the amount of \$6,600.00 for 2009-10 and \$6,600.00 for 2010-11 for the clean up of the Small Arms Range at the Saginaw Police Department.

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 Police Administrative Services Other Services / Operating Services, General Fund Account No. 101-3012-721-80-05.

Justification:

On September 29, 2009, the City received bids for the environmental clean up (lead) of the Saginaw Police Department's Small Arms Range. Lead is a hazardous material, and a known health risk. Lead is managed under OSHA standards Sec. 1910.1025 Lead. It can easily contaminate the facility in which it's housed, namely the Saginaw Police Department. As protection for the employees who use the facility this has to be cleaned to reduce any health hazard. Green Bay Lead was the sole bidder for the range clean up.

Council Action:

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

10-12-18

COUNCIL COMMUNICATION

From: The City Manager

Subject: Respirator Equipment and Training

Manager's Recommendation:

I recommend that the low bid from Airgas Great Lakes be accepted and issuance of a purchase order to them in the amount of \$5,295.09 for respirator equipment and training.

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 and Training Account Nos. 591-4721-861.73-30 (\$1,765.03), 590-4821-861.73-30 (\$1,765.03) and 591-4721-861.80-90 (\$1,765.03).

Justification:

The Right of Way Division, Maintenance and Service Section, needs the equipment and training by November 1, 2009 to comply with MIOSHA safety regulations for confined space entry. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

<u>Vendor</u>	<u>2009/2010</u>
Airgas Great Lakes Saginaw, MI	\$ 5,295.09
Argus Hazco Chicago, IL	\$ 5,380.00
Accurate Safety Freeland, MI	\$ 5,554.88
Apollo Fire Store Romeo, MI	\$ 6,051.50
Safety Equipment Store Midland, MI	\$12,665.50

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency Purchase of Type K Copper

Manager's Recommendation:

I recommend that payment be made to Stephens Tile in the amount of \$2,248.00 for the emergency purchase of Type K Copper.

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 Operations & Maintenance Parts and Supplies Account, No. 591-4721-861.73-30 and will be accounted for in the Water Inventory Account, No. 591-0000-171.73-30.

Justification:

The Right of Way Division, Maintenance and Service Section, utilizes Type K copper for water service installations and repairs. As the current supply was almost gone, quotes were acquired and Stephens Tile was able to supply our immediate need for the best cost.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Asbestos Re-certification and Training

Manager's Recommendation:

I recommend that the quote from Bonus Environmental be accepted and a purchase order be issued to them in the amount of \$2,825.00 for asbestos training and re-certification of city employees and the training of new employees in order to comply with MIOSHA standards.

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 available in the Water and Sewer Maintenance & Operations Training Account, Nos. 591-4721-861.80-90 and 590-4821-861.80-90.

Justification:

The Right of Way Division, Maintenance and Service Section, must re-certify current employees and train new hires in order to comply with MIOSHA standards. Bonus Environmental was chosen for the training as they provided the initial certification training and have the necessary paperwork of the city employees previously trained.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Brass Water Pipe Fittings

Manager's Recommendation:

I recommend that the low bid from SLC Meter Service be accepted and that a purchase order be issued to them in the amount of \$41,126.36 for the purchase of brass water pipe fittings.

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 Operations and Maintenance Parts and Supplies Account, No. 591-4721-861.73-30 and will be accounted for through the Water Inventory Account, No. 591-0000-171.73-30.

Justification:

The Right of Way Division, Maintenance and Service Section, utilizes brass water pipe fittings for the repair and construction of the water distribution system. Following is a tabulation of bids received:

<u>Vendor</u>	<u>2009/2010</u>
SLC Meter Service Davisburg, MI	\$41,126.36
Michigan Pipe and Valve Zilwaukee, MI	\$43,635.15
Etna Supply Grand Rapids, MI	\$44,425.55
Mensch Mill and Lumber Corp Flushing, MI	\$90,725.04

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Portland Cement

Manager's Recommendation:

I recommend that the bid from Acme Block and Supply be accepted and that a purchase order be issued to them in the amount of \$6,300.00 for the purchase of Portland cement.

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 Account, Nos. 591-4721-861-73-30 (3,150.00) and 590-4821-861.73-30 (3,150.00) and will be accounted for through the Water Inventory Account, No. 591-0000-171.73-30.

Justification:

The Right of Way Division, Maintenance and Service Section, utilizes the Portland cement to rebuild catch basins and manholes and as reinforcement for water fittings. Following is a tabulation of the bids submitted and reviewed by the Purchasing Committee:

Acme Block and Supply Saginaw, MI	\$6,300.00 (720 bags)
Michigan Pipe and Valve Zilwaukee, MI	\$6,300.00 (700 bags)

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Sewer Castings

Manager's Recommendation:

I recommend that the sole bid from Michigan Pipe & Valve be accepted and a blanket order be issued to them in the amount of \$51,843.20 for the purchase of sewer castings.

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 Sewer Account, No. 590-4821-861-73-30.

Justification:

The Right of Way Division, Maintenance and Service Section, Utilizes sewer castings to repair and install new catch basins and manholes as needed in the collection system.

Council Action:

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

COUNCIL COMMUNICATION

From: The Brownfield Redevelopment Authority

Subject: Abolishment of Brownfield Plan Number 6 – Fredd’s Auto Salvage

Brownfield Redevelopment Authority Recommendation:

It is recommended that City Council approve the abolishment of the Brownfield Plan, Number Six, Fredd’s Auto Salvage (Renamed Industrial Complex LLC). Fredd’s Auto Salvage is located at 1705 Boxwood.

Justification:

On September 29, 1997, City Council approved the creation of a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone. The purpose of Brownfield legislation is to assist in development of vacant and/or underutilized sites. On May 17, 1999, City Council approved the original Brownfield Plan.

On May 12, 1999, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Number 6, Fredd’s Auto Salvage. The applicant never performed any eligible activities on the site. On September 15, 2009, the Brownfield Redevelopment Authority approved the abolishment of Brownfield Plan Number 6 because the applicant never performed the work on the site and it is an inactive file.

Council Action:

Council _____ moved that the recommendation from the Brownfield Redevelopment Authority be approved.

COUNCIL COMMUNICATION

From: The Brownfield Redevelopment Authority

Subject: Abolishment of Brownfield Plan Number 8 - Crosstown Marathon

Brownfield Redevelopment Authority Recommendation:

It is recommended that City Council approve the abolishment of the Brownfield Plan, Number Eight, Crosstown Marathon (“Crosstown”). Crosstown is located at 206 East Remington Street.

Justification:

On September 29, 1997, City Council approved the creation of a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone. The purpose of Brownfield legislation is to assist in development of vacant and/or underutilized sites. On May 17, 1999, City Council approved the original Brownfield Plan.

On March 15, 2000, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Number 8, Crosstown. This is an abandoned gas station located just east of South Washington Avenue between Remington and Holland Avenues. The applicant never performed any eligible activities on the site. On September 15, 2009, the Brownfield Redevelopment Authority approved the abolishment of Brownfield Plan Number 8 because the applicant never performed the work on the site and it is an inactive file.

Council Action:

Council _____ moved that the recommendation from the Brownfield Redevelopment Authority be approved.

COUNCIL COMMUNICATION

Brownfield Redevelopment Authority Recommendation: Approval of the resolution as follows:

A RESOLUTION TO ABOLISH BROWNFIELD PLAN NUMBER EIGHT

Council _____ offered and moved adoption of the following resolution:

WHEREAS, City Council approved a resolution on September 29, 1997 creating a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone; and

WHEREAS, City Council approved a resolution on May 17, 1999 adopting a development plan for the Brownfield Redevelopment Zone which complies with the provisions of Public Act 381 of 1996, as amended by Public Act 145 of 2000; and

WHEREAS, on March 15, 2000, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Number 8, Crosstown Marathon which is located at 306 East Remington Street; and

WHEREAS, Crosstown never performed any eligible activities on the site and it is an inactive file; and

WHEREAS, on September 15, 2009, the Brownfield Redevelopment Authority approved the abolishment of Brownfield Plan Number 8; and

NOW, THEREFORE, BE IT RESOLVED, that Saginaw City Council does hereby approve the recommendation of the Brownfield Redevelopment Authority to abolish Brownfield Plan Number 8.

COUNCIL COMMUNICATION

From: The Brownfield Redevelopment Authority

Subject: Abolishment of Brownfield Plan Number 2 – Galen Wilson

Brownfield Redevelopment Authority Recommendation:

It is recommended that City Council approve the abolishment of the Brownfield Plan, Number Two, Galen Wilson. Galen is located at 2205 North Michigan Avenue.

Justification:

On September 29, 1997, City Council approved the creation of a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone. The purpose of Brownfield legislation is to assist in development of vacant and/or underutilized sites. On May 17, 1999, City Council approved the original Brownfield Plan.

On May 12, 1999, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Number 2, Galen Wilson. This plan was part of three projects to redevelop the former Gasoline Service Station into a used car dealership. The applicant withdrew their request for Plan Number 2 on February 22, 2007. On September 15, 2009, the Brownfield Redevelopment Authority approved the abolishment of Brownfield Plan Number 2 because the applicant withdrew their request.

Council Action:

Council _____ moved that the recommendation from the Brownfield Redevelopment Authority be approved.

COUNCIL COMMUNICATION

Brownfield Redevelopment Authority Recommendation: Approval of the resolution as follows:

A RESOLUTION TO ABOLISH BROWNFIELD PLAN NUMBER TWO

Council _____ offered and moved adoption of the following resolution:

WHEREAS, City Council approved a resolution on September 29, 1997 creating a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone; and

WHEREAS, City Council approved a resolution on May 17, 1999 adopting a development plan for the Brownfield Redevelopment Zone which complies with the provisions of Public Act 381 of 1996, as amended by Public Act 145 of 2000; and

WHEREAS, on May 12, 2000, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Number 2, Galen Wilson which is located at 2205 N. Michigan Avenue; and

WHEREAS, Galen Wilson withdrew their request for this plan on February 22, 2007; and

WHEREAS, on September 15, 2009, the Brownfield Redevelopment Authority approved the abolishment of Brownfield Plan Number 2; and

NOW, THEREFORE, BE IT RESOLVED, that Saginaw City Council does hereby approve the recommendation of the Brownfield Redevelopment Authority to abolish Brownfield Plan Number 2.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Authorization to Allow Mt. Olive Baptist Church to Use Amplifying Equipment

Manager's Recommendation:

I recommend approval of a Resolution authorizing the use of the amplifying equipment for a special event sponsored by Mt. Olive Baptist Church on North Sixth Avenue between Norman and Farwell Streets, which is publicly owned property, on October 31, 2009.

Justification:

On October 31, 2009, Mt. Olive Baptist Church will sponsor a Halloween Celebration on North Sixth Avenue between Norman and Farwell Streets, which is publicly owned property. Mt. Olive Baptist Church has requested pursuant to a Block Party Permit that the City allow it to use amplifying equipment during the event. Furthermore, per the Block Party Permit, the event sponsor obtained neighbors' signatures granting permission to close the streets on October 31, 2009.

Council Action:

Council _____ moved the recommendation of the City Manager be approved and that a Resolution be adopted.

COUNCIL COMMUNICATION

RESOLUTION TO AUTHORIZE MT. OLIVE BAPTIST CHURCH TO USE AMPLIFYING EQUIPMENT ON NORTH SIXTH AVENUE BETWEEN NORMAN AND FARWELL STREETS

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, Mt. Olive Baptist Church plans to host a Halloween Celebration on North Sixth Avenue between Norman and Farwell Streets on October 31, 2009; and

WHEREAS, Mt. Olive Baptist Church has requested that it be allowed to use amplifying equipment during the Halloween Celebration; and

WHEREAS, Mt. Olive Baptist Church obtained the signatures of residents; and

WHEREAS, City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment on public property during the Halloween Celebration to be held on October 31, 2009, on North Sixth Avenue between Norman and Farwell Streets.

COUNCIL COMMUNICATION

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

A RESOLUTION APPOINTING CITY REPRESENTATIVES TO CONDUCT
TRANSACTIONS TO SECURE FUNDS ADMINISTERED BY THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the City of Saginaw has on June 15, 2009 formally adopted a project plan to make improvements at the Wastewater Treatment Plant (WWTP), improvements at the Retention Treatment Basins (RTB's), and a new sanitary interceptor sewer river crossing; and

WHEREAS, the City of Saginaw is in the process of completing the required paperwork that must be submitted to obtain Clean Water State Revolving Fund (CWSRF) monies; and

WHEREAS, the grant documents require that the City appoint representatives to conduct transactions, including the signing of any and all documents related to securing the funds administered by the Michigan Department of Environmental Quality; now

THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby appoints Jeanette Best, Superintendent of Wastewater Treatment and Thomas Darnell, Director of Public Utilities as the designated representatives.

BE IT FURTHER RESOLVED, that City Council authorizes Jeanette Best and Thomas Darnell to sign documents for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the state of Michigan for a State Revolving Loan to assist the implementation of the selected alternative.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Grader Blades for Underbody Scrapers

Manager's Recommendation:

I recommend that the low bid from Shults Equipment be accepted and a purchase order be issued to them in the amount of \$10,814.00 for an annual supply of 50 grader blades (cutting edges) for the underbody scrapers on the snowplow fleet.

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 Major Streets Parts and Supplies Account No. 202-4655-841-73-30.

Justification:

The Right of Way Division, Streets Section, uses these cutting edges as the wear surface for the underbody scraper portion of the plow truck. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

Shults Equipment Ithaca, MI	\$216.28/each
Winter Equipment Saginaw, MI	\$218.95/each
Valk Manufacturing New Kingston, PA	\$232.50/each
St. Regis Culvert Charlotte, MI	\$271.75/each

Council Action

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