

Council Agenda

May 4, 2009, 6:30 p.m., Council Chamber

PLEASE NOTE: There will be a Committee of the Whole meeting today beginning at 5:00 p.m. in the Council Chamber. Darnell Earley, City Manager, will present the recommended 2009-10 Proposed Budget; Chief Gerald Cliff will give an overview of the Police Department's budget and Chief Dean Holland will give an overview of the Fire Department's budget.

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

ANNOUNCEMENTS:

- Rhonda Webb to accept proclamation designating Saturday, May 16th as Cross the Street Day in the City of Saginaw.

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

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

REMARKS OF COUNCIL:

PETITIONS:

- 09-09 from Michael Quinnell, Saginaw Midland Municipal Water Supply Corporation, submitting the 2009-10 Budget for Capital Improvement and Emergency Repair Fund for approval.

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

From the Boards and Commission Committee:

- Consideration of appointing Gary Glaza to the Downtown Development Authority to fill a vacancy with a term to expire 04/02/11.

REPORTS FROM MANAGER:

Management Update:

Recommended Actions:

1. Recommending that a budget adjustment be completed to increase the Federal Grants/Weed and Seed Grant Account No. 260 0000 513 5835 from \$0 to \$175,000.00. The increase in revenue will be offset by an increase in the Community Police Weed & Seed Other Services/Operating Services Account No. 260 3321 741 8005 by the same amount.
2. Recommending approval of the participation by the City of Saginaw in the Consumers Energy rate case before the Michigan Public Service Commission, that the City contribute \$5,000.00 as its share of that participation and that the City Manager or his designee be authorized to execute all documents necessary for that participation. The Michigan Municipal League, of which the City is a member of, has asked for participation from member communities affected. This Consumers Energy proposal would substantially increase municipal electric rates, eliminate past credits and increase the allowed rate of return for Consumers Energy. Funds are available in the City Manager's Other Services/Professional Services Account No. 101 1710 701 8001.
3. Recommending that payment be made to Consumers Energy in the amount of \$6,034.04 as payment for corrective actions that need to be made to the City of Saginaw fiber optic communication cable located on poles owned by Consumers Energy. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Information Services General Repairs Account No. 658 1720 711 8040.
4. Recommending that a purchase order be approved and issued to Elastec/American Marine in the amount of \$3,900.00 to purchase one drug terminator/incinerator to properly dispose of illegal drugs and drug paraphernalia. Elastec/American Marine is the sole supplier of the drug terminator/incinerator. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Drug Forfeiture Supplies/Parts and Supplies Account No. 264 3040 731 7330.
5. Recommending that Council consider a request by WKCQ for in-kind service, in lieu of payment, for one half of the special event fees for the Country Music Fest free concert scheduled for June 20, 2009 on Ojibway Island.
6. Recommending that St. Mary's of Michigan be allowed to rent Ojibway Island for their special event for a reduced rate of \$300.00. St. Mary's of Michigan has scheduled their Run/Walk for Health on June 27, 2009 from 5:00 a.m. to 11:00 a.m. They will not be using the stage, garage, concession, restrooms or dressing rooms on Ojibway Island.
7. Recommending that Purchase Order No. 38216 issued to D. C. Byers be increased by \$980.66 for a total of \$5,980.66. On March 19, 2009, an emergency purchase order was issued to D. C. Byers in the amount of \$5,000.00 for sealing cracks in the walls of the south clarifier at the Water Treatment Plant, based on the initial quote of service. The actual cost of the service totaled \$5,980.66 because more sealing material was needed than is usually required to seal cracks. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Water Treatment General Repairs Account No. 591 4730 861 8040.
8. Recommending acceptance of the low bid and issuance of a purchase order to Jett Pump & Valve in the amount of \$6,299.58 for the purchase of a high volume submersible pump to be used by the Water Treatment Plant for pumping out the clearwells and other structures or deep wells. This vendor meets all requirements of the contract compliance

provisions. Funds are budgeted in the Water Treatment Maintenance Equipment Account No. 591 4730 861 9741.

9. Recommending acceptance of the low bid and issuance of a purchase order to Red Flint Sand & Gravel in the amount of \$13,600.00 for the supply and delivery of filter sand for use by the Water Treatment Plant. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Water Treatment Repairs and Replacements Account No. 591 4730 861 9720.
10. Recommending acceptance of the low bid from Allen Contracting, Inc. in the amount of \$48,340.00 and that a contract be awarded to them in that amount for the installation of ADA compliant sidewalk ramps in various locations within the City of Saginaw. This vendor meets all requirements of the contract compliance provisions. Funds for this contract are available in the Block Grant Services Construction Fund Account No. 275 6511 761 8330 (\$32,725.00) and Major Streets Resurfacing Fund Account No. 202 4614 781 8046 (\$15,615.00).
11. Recommending acceptance of the low bid from Hilario Martinez dba Tri-City Contracting in the amount of \$41,450.00 and that a contract be awarded to them in that amount for the removal and replacement of defective sidewalks in various locations within the City of Saginaw. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Engineering Division Major Streets Construction Projects Fund Account No. 202 4614 781 8047 (\$35,306.25), and Water Operations and Maintenance Street and Road Fund Account No. 591 4730 861 730 (\$6,143.75).
12. Recommending approval of the MDOT Cost Agreement No. 08-5441 for the road and bridge construction work along I-675 within the City limits. Further recommend that City officials be authorized to execute said Agreement. The City's estimated share is \$357,600.00. Funds for the City's share will be made available in fiscal year 2010 and 2011 Major Streets Street Resurfacing Fund Account No. 202 4614 781 8046 and in the Community Development Block Grant Street Resurfacing Fund Account No. 275 6511 761 8046.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Approving the payment of \$12,954.88 to Aedis IT, LLC for the purchase of computers and software for the Weed and Seed Site.
2. Approving MDOT Cost Agreement No. 08-5441 for I-675 Road and Bridge Improvements Project and authorizing the City of Saginaw to participate in the road and bridge construction work along I-675 within the City limits.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: Approve Participation in MML Sponsored Electric Rate Case

Manager's Recommendation:

I recommend approval of the participation by the City of Saginaw in the Consumers Energy rate case before the Michigan Public Service Commission, that the City contribute \$5,000 as its share of that participation and that the City Manager or his designee be authorized to execute all documents necessary for that participation. The documents have been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

The City of Saginaw is a member of and an active participant in the Michigan Municipal League ("MML"). The MML has sought participation from member communities in its intervention in the latest Consumers Energy rate increase case before the Michigan Public Service Commission ("MPSC"). This Consumers Energy proposal would substantially increase municipal electric rates, eliminate past credits and increase the allowed rate of return for Consumers Energy. Under a new version of the law, Consumers Energy would implement this increased rate even before it is approved by the MPSC.

The MML and the Michigan Township Association ("MTA") have asked for participation among those communities affected. The suggested amount for the contribution is 0.368% of the community's annual electric bill. For the City of Saginaw, that amount is estimated at \$5,000. Funds are available in the City Manager's Other Services/Professional Services Account, No. 101-1710-701.80-01.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: 2008-2009 Sidewalk Replacement

Manager's Recommendation:

I recommend that the low bid from Hilario Martinez dba Tri-City Contracting in the amount of \$41,450.00 be accepted and a contract awarded them in that amount be approved. Contract documents forwarded herein (City Clerk's File _____), have been signed by the contractor. The contract is subject to approval by me as to substance and the City Attorney as to form.

Funds for this contract are available in the Engineering Division Major Streets Construction Projects Fund Account No. 202-4614-781.80-47 (\$35,306.25), and Water Operations and Maintenance Street and Road Fund Account No. 591-4730-861.73-40 (\$6,143.75) in Fiscal Year July 1, 2008 to June 30, 3009.

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

Justification:

On April 14, 2009, the City received bids for the 2008-2009 Sidewalk Replacement. The work includes the removal and replacement of defective sidewalk in various locations within the City of Saginaw.

Public Act 51 of 1951 created the Michigan transportation fund (MTF). Revenues collected through highway user fees, state motor fuel taxes, vehicle registration taxes and other miscellaneous related automobile taxes are deposited into the MTF. These funds are then distributed throughout the State to various governmental organizations, including the City of Saginaw.

The City of Saginaw on average annually receives between four and five million dollars of MTF Funds. In order to continue to receive these funds and stay in compliance with ACT 51 requirements the City of Saginaw must expend at a minimum 1% of its MTF monies annually on non-motorized improvements. Sidewalk construction and repair is considered as a non-motorized improvement. Therefore, this contract will keep the City of Saginaw compliant with this Act.

COUNCIL COMMUNICATION

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

Hilario Martinez dba Tri-City Contracting Saginaw, (out-City)	\$ 41,450.00
Karen Bailey dba Bailey Boys Custom Conc. Carrollton, MI	\$ 41,546.00
PIP Builders Saginaw, (in-City)	\$ 4,500.00 *
Allen Contracting Services Saginaw, (out-City)	\$ 45,218.75
Boyle Construction Bay City, MI	\$ 48,416.00
Wobig Construction Saginaw, (in City)	\$ 48,720.00
Mid-MI Builders Freeland, MI	\$ 61,278.00
Job Site Services Bay City, MI	\$ 76,675.00

*Should be \$44,916.50 due to multiplication and addition errors

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: 2008-2009 CDBG Sidewalk Ramps

Manager's Recommendation:

I recommend that the low bid from Allen Contracting, Inc. in the amount of \$48,340.00 be accepted and a contract awarded them in that amount be approved. Contract documents forwarded herein (City Clerk's File _____), have been signed by the contractor. The contract is subject to approval by me as to substance and the City Attorney as to form.

Funds for this contract are available in the Block Grant Services Construction Fund Account No. 275-6511-761-83.30 (\$32,725.00) and Major Streets Resurfacing Fund Account No. 202-4614-781-80.46 (\$15,615.00) in fiscal year 2009.

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

Justification:

On April 14, 2009, the City received bids for the 2008-2009 CDBG Sidewalk Ramps. Work includes the installation of ADA compliant sidewalk ramps in various locations within the City of Saginaw.

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

Allen Contracting Saginaw, (out-City)	\$ 48,340.00
Black Jack Asphalt Burt, MI	\$ 60,400.00

COUNCIL COMMUNICATION

Mid-MI Builders Freeland, MI	\$ 63,914.00 *
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Job Site Services Bay City, MI	\$ 96,600.00
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*Should be \$63,934 due to multiplication error.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency Crack Sealing Adjustment

Manager's Recommendation:

I recommend that Purchase Order #38216 issued to D.C. Byers Company, Detroit, Michigan, be increased by \$980.66 for a total of \$5,980.66.

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

Funds for this purchase are budgeted in the Water Treatment General Repairs Account No. 591-4730-861.80-40.

Justification:

On March 19, 2009 an emergency purchase order was issued to D.C. Byers Company, Detroit, Michigan, in the amount of \$5,000.00 for sealing cracks in the walls of the south clarifier at the Water Treatment Plant, based on the initial quote of service. The actual cost of the service came to \$5,980.66 because more sealing material was needed than is usually required to seal cracks. The City Council approved the original amount at the April 6th Council Meeting.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: KCQ Country Music Fest Free Concert

Manager's Recommendation:

I recommend that Council consider a request by WKCCQ for in-kind service, in lieu of payment, for one half of the special event fees for the Country Music Fest Free Concert scheduled for June 20, 2009 on Ojibway Island.

Justification:

On February 12, 2009, the Public Services Department received a special event application from WKCCQ for the Country Music Fest free concert on June 20, 2009. WKCCQ has requested that we extend payment terms of half cash and half in-kind advertising for payment of city services. Costs incurred for last year's event were \$16,126.95. Estimates for this year's event indicate similar costs will be incurred.

An Ordinance became effective on August 19, 2004 to add Chapter 99, "Special Events Regulations" to Title IX, General Regulations of the City of Saginaw Code of Ordinances O-1. Section §99.5 of this ordinance states that fees and insurance will not be waived under any circumstances. The fees would not be waived in this instance, but another form of payment would be accepted.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: St. Mary's Run/Walk for Health

Manager's Recommendation:

I recommend that St. Mary's of Michigan be allowed to rent Ojibway Island for their special event for a reduced rate of \$300.00.

Justification:

St. Mary's of Michigan has scheduled their Run/Walk for Health on June 27, 2009 from 5:00 a.m. to 11:00 a.m. The course will go along the Riverwalk, over and through Ojibway Island and turn around in Wickes Park. St. Mary's will not be using the stage, garage, concession, restrooms or dressing rooms on Ojibway Island. They want to reserve the island in the early morning hours for the safety of the participants in their event. The special event rate sheet shows a cost of \$660.00 per day to reserve Ojibway Island for a special event. St. Mary's has offered to pay \$300.00, leaving the facility open for rental by another event sponsor after 11:00 a.m., should we receive another special event application to reserve Ojibway Island for that date.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Consumers Energy Fiber Optic Cable Move

Manager's Recommendation:

I recommend that payment be made to Consumers Energy in the amount of \$6,034.04 as payment for corrective actions that need to be made to the City of Saginaw fiber optic communication cable located on poles owned by Consumers Energy.

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

Funds for this purchase are available in the Information Services General Repairs Account No. 658-1720-711.80-40.

Justification:

Fiber optic communication cable owned by the City of Saginaw is attached throughout the City on poles owned and controlled by Consumers Energy. Periodically the fiber optic cable needs to be moved so that other attachments can be made to the poles. Consumers Energy has notified the City that the cable owned by Saginaw needs to be relocated on several poles so that additional attachments can be made to the poles. These relocations are required to keep the poles in compliance with engineering standard codes and regulations.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Filter Sand

Manager's Recommendation:

I recommend that the low bid from Red Flint Sand & Gravel be accepted and that a purchase order be approved and issued to them in the amount of \$13,600.00.

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

Funds for these items are available in the Water Treatment Repairs and Replacements Account No. 591-4730-861-97-20.

Justification:

On March 31, 2009, the City received five bids for the supply and delivery of filter sand to be added to six filters. The Water Treatment staff performed a complete inspection of the filters and measurements of the filter media found lower levels of sand than is recommended. Sand will be added to six filters initially with the other twelve filters being done in future fiscal years. The filters are of critical importance to the treatment process to ensure that we can meet the full flow capacity of the plant and Regulatory Compliance for Turbidity provisions of the Enhanced Surface Water Treatment Rule. The price is a 4.4% decrease for the same material purchased in Fiscal Year 2008. Following is a tabulation of the bids received.

	<u>Total Bid</u>
Red Flint Sand & Gravel, LLC Eau Claire, WI	\$13,600.00
E.I. Morrow Co. Kalamazoo, MI	\$14,300.00

COUNCIL COMMUNICATION

All Service Contracting Corp. Decatur, IL	\$14,702.60
Best Sand Corp. Chardon, OH	\$16,382.40
Unifilt Corp. Fombell, PA	\$18,000.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Submersible Pump

Manager's Recommendation:

I recommend that the low bid from Jett Pump & Valve be accepted and a purchase order be approved and issued to them in the amount of \$6,299.58 for the purchase of a submersible pump.

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

Funds for this purchase are budgeted in the Water Treatment Maintenance Equipment Account No. 591-4730-861.97-41.

Justification:

On March 31, 2009, the City received five bids for the purchase of a high volume submersible pump for pumping out the clearwells and other structures or deep wells. The pump can pump a high volume of water out of deep wells; keeping up with the inflow of water, in some cases, from old sluice gates. Sometimes more than one pump is needed to keep up with leakage into the wells because of the decreased volume of pumping to a high elevation. Since the pump is submerged it does not have to be primed, making it easier to start pumping water and a float control keeps the wells pumped out continuously. This decreases staff time to watch the pump, while pumping a well, and the need to rent pumping equipment. There is no cost comparison available for this item. Following is a tabulation of the bids received:

	<u>Total Bid</u>
JETT Pump & Valve, LLC	\$6,299.58
Waterford, MI	

COUNCIL COMMUNICATION

Kennedy Industries \$7,163.00
Milford, MI

Apex Pinnacle \$9,024.05
Port Crane, NY

Anderson Pump & Process \$11,150.00
Elmhurst, IL

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Budget Adjustment Weed and Seed

Manager's Recommendation:

It is recommended that a budget adjustment be completed to increase the Federal Grants / Weed and Seed Grant Account No. 260-0000-513.58-35 from \$0 to \$175,000.00. The increase in revenue will be offset by an increase in the Community Police Weed & Seed Other Services / Operating Service Account No. 260-3321-741.80-05 by the same amount.

Justification:

In 2008, the Saginaw Police Department applied for a grant to receive funding to help better the City of Saginaw's East Side. In October of 2008, the City of Saginaw was awarded a Weed and Seed Grant from the U.S. Department of Justice in the amount of \$175,000.00 designating Saginaw's east side as a Weed and Seed Community, entitling it to use the funding for youth programs, multi-agency and patrol saturation initiatives, neighborhood revitalization, and prevention and intervention programs.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Michigan Department of Transportation Cost Agreement Number 08-5441

Manager's Recommendation:

I recommend that Michigan Department of Transportation ("MDOT") Cost Agreement ("Agreement"), Number 08-5441 be approved and that City officials be authorized to execute said Agreement. The Agreement has been approved by me as to substance and the City Attorney as to form. A resolution to approve the Agreement appears under the regular order of business.

Funds for the City's share will be made available in FY 2010 and 2011 Major Streets Street Resurfacing Fund Account No. 202-4614-781-8046 and in FY 2010 and 2011 Community Development Block Grant Street Resurfacing Fund Account No. 275-6511-761-8046.

Justification:

Transmitted herewith is a proposed Cost Agreement (City Clerk's File No. _____) with MDOT for the purpose of setting forth the rights and obligations of the parties. Specifically, the parties agreeing to the road and bridge construction work along I-675 within the City Limits. The improvements include, but are not limited to concrete pavement repairs on I-675 and interchange ramps, bridge overlay and rehabilitation work on multiple bridges, deck replacement on the Henry Marsh Bridge, removal of 11th Street pedestrian bridge, removal and replacement of 21st Street pedestrian bridge, sidewalk improvements along Wadsworth, 5th, 6th and Fitzhugh Streets; together with necessary related work. The total project is estimated to cost \$28,616,900. Federal funds will pay \$25,755,200, MDOT funds will pay \$2,504,100 and the City's estimated share is \$357,600. Per Public Act 51 of 1951, Section 247.651c, the City of Saginaw is responsible for 12.5% and MDOT is responsible for 87.5% of balance remaining after Federal Aid Funds. As part of this Agreement, the City of Saginaw shall make available to the project, at no cost, all lands required thereof, now owned by it or under its control for purposes of completing the I-675 project.

Council Action:

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

COUNCIL COMMUNICATION

RESOLUTION TO APPROVE MDOT COST AGREEMENT NUMBER 08-5441 FOR I-675 ROAD AND BRIDGE IMPROVEMENTS PROJECT

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, a Cost Agreement, Number 08-5441, has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the road and bridge construction work along I-675 within the City Limits. The improvements include, but are not limited to concrete pavement repairs on I-675 and interchange ramps, bridge overlay and rehabilitation work on multiple bridges, deck replacement on the Henry Marsh Bridge, removal of 11th Street pedestrian bridge, removal and replacement of 21st Street pedestrian bridge, sidewalk improvements along Wadsworth, 5th, 6th and Fitzhugh Streets; together with necessary related work; and

WHEREAS, the Agreement has been approved by the City Manager as to substance and by the City Attorney as to form.

NOW, THEREFORE, BE IT RESOLVED, that City Officials be authorized to execute said agreement on behalf of the City of Saginaw.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Narcotics Evidence Destruction

Manager's Recommendation:

I recommend a purchase order be approved and issued to Elastec/American Marine, Carmi, IL, in the amount of \$3,900.00 to purchase one (1) drug terminator/incinerator to properly dispose of illegal drugs and drug paraphernalia.

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

Funds for this purchase are available in the Drug Forfeiture Supplies / Parts and Supplies, Account No. 264-3040-731.73-30.

Justification:

The Saginaw Police Department has always utilized the Saginaw County Animal Control incinerator located in Carrollton, Michigan to properly dispose of confiscated drugs and drug paraphernalia. The facility was torn down several years ago, which leaves the Police Department without a facility to dispose of the confiscated drugs. An alternative to the drug destruction would be to transport the drugs outside of Saginaw County to a different agency, which could pose a hazardous situation as well as very costly.

The purchase of the drug terminator/incinerator would provide the Saginaw Police Department with the necessary equipment needed for future drug and drug paraphernalia destruction. Elastec/American Marine is the sole supplier of the drug terminator/incinerator.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Computers for Weed and Seed Site

Manager's Recommendation:

I recommend approval of the attached resolution that authorizes payment to Aedis IT, LLC, Saginaw, MI, in the amount of \$12,954.88 for the purchase of computers for the One Stop Service Center as defined in the Weed and Seed Site plan. Dollars were allocated in the original plan amounting to \$9,000.00. Weed and Seed Site Coordinator has made contact with the U.S. Department of Justice to request movement of funds from other line items to cover the \$3,954.88 difference for computers. The Weed and Seed Steering Committee approved \$12,954.88 for the purchase of computers.

Funds for this purchase are available in Community Policing Capital Outlay/Less than \$5,000, Account No. 260-3321-741-9705.

Justification:

Council approved the original budget of the Weed and Seed Grant and accepted the plan of such allowing for the purchase of computers. Therefore, computers were part of the original plan and polices set forth by the City Council for purchasing and ordering computers were adhered too. There is a slight increase in the dollars being spent for the computers however, this amount has been justified to the U.S. Department of Justice and complies with the overall budget presented initially to Council.

Council Action:

This communication is for explanation purposes only.

COUNCIL COMMUNICATION

AUTHORIZING PAYMENT TO AEDIS, IT, LLC FOR THE PURCHASE OF COMPUTERS FOR THE WEED AND SEED SITE

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the City of Saginaw was granted funding from the U.S. Department of Justice for the Weed and Seed grant; and

WHEREAS, City Council approved the Weed and Seed plan and budget; and

WHEREAS, the City of Saginaw was granted \$9,000 for the purchase of computers for the One Stop Service Center (Weed and Seed Site), in accordance with the budgetary rules and regulations identified by the U.S. Department of Justice; \$3,954.88 was reallocated from other line items to allow for a total cost of \$12,954.88 to purchase computers; and

WHEREAS, the City of Saginaw purchasing policies have been adhered to and this purchase falls into the usual business practices as defined by City Council; and

WHEREAS, no matching funds are required by the City of Saginaw; now

THEREFORE, BE IT RESOLVED, that the City Council for the City of Saginaw by this Resolution does hereby approve the payment of \$12,954.88 to Aedis IT, LLC, Saginaw, MI, for the purchase of computers and software as noted in the invoice.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Consumers Energy Alternate Power Contracts

Manager's Recommendation:

I recommend that the five contracts with Consumers Energy be approved for a five-year period and that a purchase order in the amount of \$10,319.00 be issued for Fiscal Year 2007-08, and that purchase orders for \$10,319.00 be issued for each subsequent Fiscal Year through 2012. The contracts are approved as to substance by the City Manager and the City Attorney as to form. It is further recommended that City Council authorize the City Manager or his designee to sign the contracts.

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

The funds are available in the Sewer Operation and Maintenance Account No. 590-4835-861.80-31.

Justification:

The Wastewater Treatment Division operates and maintains seven Retention Treatment Basins (RTBs) designed to treat stormwater flows in excess of the treatment capacity of the Wastewater Treatment Plant. The Plant's National Pollutant Discharge Elimination System Permit requires that all of the Division's facilities have alternate power sources. Two of the RTBs have diesel powered pumps which fulfill this requirement. However, the other five RTBs rely on an alternate electrical feed source provided by Consumers Energy. Consumers Energy has adopted a policy that requires any facility with an alternate power source to pay an annual maintenance service fee for this power.

There is a separate contract for each RTB with the affiliated cost directly proportional to the alternate power demand required by that facility. The contracts cover a period of five years beginning immediately with signing. The total cost per year for all five RTBs is \$10,319.00 or a total of \$51,595.00 over the five year period of the contracts.

Council Action:

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