

Council Agenda

October 20, 2008 6:30 p.m. Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

- June 2,
- June 26,
- June 30 and
- July 14, 2008 regular Council meetings, and
- July 12, 2008 Strategic Planning Session

PUBLIC HEARINGS:

- Brownfield Plan Amendments

ANNOUNCEMENTS:

PERSONAL APPEARANCES:

- *(A list will be provided on Monday)*

REMARKS OF COUNCIL:

PETITIONS:

- 08-36 from Delta Steel, Inc., requesting an Industrial Development Certificate for the property located at 1410 Webber St.

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

From the Planning Commission:

1. Recommending that “Norman Little Plank Road” signs be added to the existing East Genesee Avenue street signs at South Washington Avenue, South Water Street, Federal Avenue, South Warren, and Janes Street. The street name will remain East Genesee Avenue, however an additional sign would be added to the existing signs. Any costs incurred for materials or installation would not be the responsibility of the City.

From the Brownfield Redevelopment Authority:

1. Explaining Resolution No. 3 listed under the regular order of business that approves the Brownfield Plan Amendment for Wickes Park Homes. The subject property is located on 5.94 acres bounded by Nimons Street, Douglass Street, Bradley Street and Wickes Park.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

1. Consideration of reappointing Blanche Clark to the Saginaw Economic Development Corporation with a term to expire June 30, 2011.

REPORTS FROM MANAGER:

Management Update:

1. Police Chief Gerald Cliff to do a briefing on the COPS Technology Program grant award and the Weed and Seed Communities Competitive Program grant.
2. Odail Thorns, Development Director, to do a briefing on the Brownfield Amendment Plan.

Recommended Actions:

1. Recommending that the parking agreement with Meredith Corporation d/b/a WNEM TV5 to lease parking spaces in Lot Number 23 be approved. The agreement is for a one year period commencing on November 1, 2008 and expiring on October 31, 2009. It has been approved by the City Manager as to substance and the City Attorney as to form. Under the agreement, TV5 will pay the City \$3,168.00 per quarter to lease 44 parking spaces in the City's Municipal Parking Lot located at 124 North Franklin.
2. Recommending that the City accept the Federal Law Enforcement Technology Grant in the amount of \$280,590.00 from the Community Oriented Policing Services ("COPS") and 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 grant process. The City proposes to use this grant to install a Shotspotter audio locations system.
3. Recommending that the City accept the Weed and Seed Communities Competitive Program Grant in the amount of \$175,000.00 from the U.S. Department of Justice. It is also recommended 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 grant process.
4. Recommending that a purchase order be issued to Lange and Leaman Electric in the amount of \$3,203.35 for the repair of the raw sewage pump motor for the Wastewater Treatment Plant. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Sewer Operation and Maintenance General Repairs Account No. 590 4830 861 80 40.
5. Recommending that the Agreement with Tetra Tech, Inc., be approved in the amount of \$240,700.00 for the addition of various security upgrades in the Water Treatment Plant and associated facilities. The Agreement has been approved by the City Manager as to substance and the City Attorney as to form. This vendor meets all requirements of the contract compliance provisions. Funds Account No. 598 4741 881 80 02.

6. Recommending that the bid received from Carmeuse Lime for Calcium Oxide Pebble Quicklime for the Wastewater Treatment Plant be accepted and that a purchase order be issued to them in the amount of \$181,892.81 for 1,301-tons of Calcium Oxide Pebble Quicklime for fiscal year 2009. Further recommend that a purchase order be approved and issued to them in the amount of \$252,864.00 for 1,800-tons of Calcium Oxide Pebble Quicklime for fiscal year 2010. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Sewer Operation and Maintenance Chemicals Account No. 590 4830 861 73 02 and will be budgeted in the same account for fiscal year 2010.
7. Recommending approval to purchase two (2) fully equipped 2009 Chevy Impala police patrol vehicles from Berger Chevrolet of Grand Rapids, MI, in conjunction with the State Bid process. This vendor meets all requirements of the contract compliance provisions. The vehicles will be purchased outright at the cost of \$23,155.01 per vehicle for a total cost of \$46,310.02. Funds are budgeted in the Motor Pool Operations/Capital Outlay/Vehicles Account No. 661 4480 841 97 70.
8. Recommending that a purchase order be approved and issued to Innovative Software Services Inc., proprietary owner of the City Tax income tax software, in the amount of \$7,813.00 for the renewal of maintenance and license fees. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted and available in the Information Services Operating Services Account No. 658 1720 711 80 05.
9. Recommending that a purchase order be issued to Novell Inc. in the amount of \$12,000.00 for Novell license fees and annual maintenance of the citywide network software. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted and available in the Information Services Operating Services Account No. 658 1720 711 80 05.

INTRODUCTION OF ORDINANCES:

1. An Ordinance to amend the official city map by adding "Norman Little Plank Road" to the existing street signs on East Genesee Avenue at South Washington Avenue, Water Street, Federal Avenue, South Warren Avenue, and Janes Street, in the City of Saginaw, to be added to the Table of Special Ordinances II of the Saginaw Code of Ordinances.

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Acceptance of a grant in the amount of \$15,000.00 from the Michigan State Housing Development Authority for the "Keep Saginaw Beautiful Campaign".
2. Approving the request to add "Norman Little Plank Road" signs to the existing East Genesee Avenue Street signs at South Washington Avenue, South water Street, Federal Avenue, South Warren Avenue, and Janes Street.
3. Approving the Brownfield Plan Amendment for Wickes Park Homes IDHA, LP, 5.94 acres bounded by Nimons Street, Douglass Street and Wickes Park.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS:

Motion to go into closed session for an update on the progress of collective bargaining negotiations.

Darnell Earley
City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: Novell Licenses and Annual Maintenance payment

Manager's Recommendation:

I recommend that a purchase order be issued to Novell Inc. in the amount of \$12,000.00 for Novell license fees and annual maintenance.

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

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

Justification:

The City received a proposal for the renewal of licenses and annual maintenance of the citywide network software. The State of Michigan Master License Agreement determines pricing for this quote. By participating in the State of Michigan Master License Agreement with Novell, which is renewable on an annual basis, the City realizes a 50% savings over standard pricing of the software and maintenance. The total price for 10/01/2008 thru 9/30/2009 is \$12,000.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Renewal of maintenance and license fee for Innovative Software

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Innovative Software Services, Inc., proprietary owner of the City Tax income tax software, in the amount of \$7,813.00 for the renewal of maintenance and license fees.

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

Justification:

Innovative Software Services, Inc. currently operates the City of Saginaw's income tax management software system. The maintenance covers the City Tax software program, the main income tax processing software used by the Fiscal Services Department, Income Tax Division, and includes all support and updates to the software for one year. The cost for renewal of the software maintenance coverage and license fee is \$7,813.00.

The City annually renews the maintenance and license fees for City Tax Software. The 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: Repair Raw Sewage Pump Motor

Manager's Recommendation:

I recommend that a purchase order be issued to Lange and Leaman Electric in the amount of \$3,203.35 for the repair of the raw sewage pump motor for the Wastewater Treatment Plant.

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 service are budgeted in the Sewer Operation and Maintenance General Repairs Account No. 590-4830-861.80-40.

Justification:

The raw sewage pumps are required to pump raw wastewater into the Wastewater Treatment Plant. The pump that failed was one of two most frequently used. The motor suddenly lost all its lubricating oil and had to be shut down. Plant maintenance personnel could not diagnose the problem and Lange and Leaman Electric was called in for an emergency repair. Lange and Leaman Electric is the only local company that has experience repairing this type of pump motor for the Wastewater Plant.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Wastewater Treatment Pebble Quicklime Purchase

Manager's Recommendation:

I recommend that the bid received from Carmeuse Lime for Calcium Oxide Pebble Quicklime for the Wastewater Treatment Plant be accepted and that purchase order number 37261 be issued to them in the amount of \$181,892.81 for 1,301-tons of Calcium Oxide Pebble Quicklime for fiscal year 2009. I also recommend that a purchase order be approved and issued to them in the amount of \$252,864.00 for 1,800-tons of Calcium Oxide Pebble Quicklime for fiscal year 2010.

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 Sewer Operation and Maintenance Chemicals Account No. 590-4830-861.73-02 and will be budgeted in the same account for fiscal year 2010.

Justification:

On April 22, 2008, the City received bids for the supply and delivery of 1800 tons of Calcium Oxide Pebble Quicklime from July 1, 2008 through June 30, 2009 and for a second year July 1, 2009 through June 30, 2010. This material is used in the treatment process for biosolids stabilization. Western Lime Corporation had the lowest bid for Calcium Oxide Pebble Quick Lime and a purchase order was issued to them. After using the Western Lime product for three (3) months, it became apparent that the product would not slake properly and was generating an excessive amount of waste. The problem was discussed with the supplier and operational changes were tried. This

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failed to correct the problem. The Western Lime representative couldn't offer any more suggestions to eliminate the waste and conceded that his product would not work for us. He agreed that we should cancel the Purchase Order with Western Lime and seek another supplier.

Due to the need of the product for operations, a purchase order was issued to Carmeuse Lime. Carmeuse Lime was the second lowest bidder for this product and their bid was only slightly higher than Western Lime's bid (\$3,044.34 for fiscal year 2009 and \$4,464.00 for fiscal year 2010).

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: The Michigan State Housing Development Authority (Keep Saginaw Beautiful Campaign)

Manager's Recommendation:

I recommend approval of the attached resolution-authorizing acceptance of the Grant from the Michigan State Housing Development Authority.

Justification:

The City of Saginaw was granted \$15,000 from the Michigan State Housing Development Authority for the "Keep Saginaw Beautiful Campaign". Council approved this grant application, as the administration of the grant must be by the City of Saginaw in compliance with State and Federal Regulations.

Council Action:

Council _____ moved that the communication from the City Manager be received and filed.

COUNCIL COMMUNICATION

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 Michigan State Housing Development Authority; and

WHEREAS, the City of Saginaw must be the recipient of the grant in compliance with rules governed by the United States Federal Government; and

WHEREAS, the City of Saginaw was granted \$15,000 from The Michigan State Housing Development Authority; and

WHEREAS, the targeting of the Covenant Neighborhood clean up will improve the City of Saginaw, and

WHEREAS, no matching funds are required by the City of Saginaw, but instead matching funds are provided by DOW.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Saginaw by this Resolution does hereby approve the acceptance of the allocation on behalf of the City of Saginaw to the Michigan State Housing Department Authority in the amount of \$15,000.

BE IT FURTHER RESOLVED, that the City of Saginaw's Grants Coordinator will monitor the grant and provide oversight of documentation as required by the funding source, as to ensure compliance with the grantor. The revenue will be entered into City of Saginaw account number 101-0000-5115109 (Revenue State Grants), and will be disbursed utilizing from account number 101 3863 761 8001.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Purchase of 2 Police Patrol Vehicles

Manager's Recommendation:

I recommend approval to purchase two (2) fully equipped 2009 Chevy Impala police patrol vehicles from Berger Chevrolet of Grand Rapids, MI, in conjunction with the State Bid process.

The vehicles will be purchased outright at the cost of \$23,155.01 per vehicle. The total cost to purchase the vehicles will be \$46,310.02. This amount includes outfitting, delivery, documentation fees and titles.

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 Motor Pool Operations / Capital Outlay/Vehicles Account No. 661-4480-841.97-70.

Justification:

On October 6, 2008 City Council approved various insurance proceeds budget adjustments for the Saginaw Police Department. The Saginaw Police Department would like to utilize these available funds to purchase two (2) additional patrol vehicles.

Berger Chevrolet was awarded a State Bid and will contract with Alert Emergency Group, Inc. of Portland, MI, to completely outfit the 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: Authorization to Receive COPS Technology Program Grant

Manager's Recommendation:

I recommend that the City accept the Federal Law Enforcement Technology Grant from the Community Oriented Policing Services ("COPS") and 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 City has applied for a Law Enforcement Technology Grant as part of the COPS Program and was notified on September 25, 2008 that it was approved for funding in the amount of \$280,590.00. The City proposes to use this grant to install a ShotSpotter audio locations system. The Department of Justice requires the City to agree to certain conditions in the use of these funds and execute an agreement to that effect. This proposed authorization will allow the City Manager to designate such a person and give the City Manager the discretion to update the designation without the matter needing 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: Authorization to Receive Weed and Seed Communities Competitive Program Grant

Manager's Recommendation:

I recommend that the City accept the Weed and Seed Communities Competitive Program Grant from the U.S. Department of Justice ("Department of Justice"). 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 September 25, 2008, that the Department of Justice approved its grant application. The SPD will receive grant funding in the amount of \$175,000.00. 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: WNEM TV5 Lot 23 Parking Agreement

Manager's Recommendation:

I recommend that the parking agreement with Meredith Corporation d/b/a WNEM TV5 ("TV5") to lease parking spaces in Lot Number 23 be approved. The agreement is for a period of one year commencing on November 1, 2008 and expiring on October 31, 2009. It has been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

Transmitted herewith is a standard group parking agreement between the City of Saginaw ("City") and TV5. Under the agreement, TV5 will pay the City Three Thousand One Hundred Sixty Eight Dollars and 00/100 (\$3,168.00) per quarter to lease forty-four (44) parking spaces in the City's Municipal Parking Lot Number 23 located at 124 North Franklin. The term of this agreement is for one year.

Council Action:

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

COUNCIL COMMUNICATION

Council _____ introduced an ordinance entitled and reading as

follows:

AN ORDINANCE TO AMEND THE OFFICAL CITY MAP BY ADDING "NORMAN LITTLE PLANK ROAD" TO THE EXISTING STREET SIGNS ON EAST GENESEE AVENUE AT SOUTH WASHINGTON AVENUE, WATER STREET, FEDERAL AVENUE, SOUTH WARREN AVENUE, AND JANES STREET, IN THE CITY OF SAGINAW, TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES II OF THE SAGINAW CODE OF ORDINANCES.

Laid over under the charter provision.

COUNCIL COMMUNICATION

Council _____ moved that an ordinance introduced October 20, 2008, entitled and reading as follows, be taken up and enacted:

AN ORDINANCE TO AMEND THE OFFICAL CITY MAP BY ADDING "NORMAN LITTLE PLANK ROAD" TO THE EXISTING STREET SIGNS ON EAST GENESEE AVENUE AT SOUTH WASHINGTON AVENUE, WATER STREET, FEDERAL AVENUE, SOUTH WARREN AVENUE, AND JANES STREET, IN THE CITY OF SAGINAW, TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES II OF THE SAGINAW CODE OF ORDINANCES.

The City of Saginaw Ordains:

Section 1. That an ordinance to amend the official City map include new signs added to the existing City street signs that indicate "Norman Little Plank Road".

Section 2. That there is hereby one new sign added to the City street signs on East Genesee Avenue at South Washington Avenue, Water Street, Federal Avenue, South Warren Avenue and Janes Street.

Section 3. The official map of the City of Saginaw is hereby amended accordingly.

Section 4. This ordinance shall take effect on December 4, 2008.

Enacted: November 24, 2008.

COUNCIL COMMUNICATION

From: The City Planning Commission

Subject: Amend the official map by adding “Norman Little Plank Road” to existing City street signs

Planning Commission Recommendation:

It is recommended that “Norman Little Plank Road” signs be added to the existing East Genesee Avenue streets signs at South Washington Avenue, South Water Street, Federal Avenue, South Warren Avenue, and Janes Street.

Justification:

Thomas B. Mudd of the Saginaw Valley Historic Preservation Society requested an amendment to the official City map by adding “Norman Little Plank Road” to the existing City street signs along East Genesee Avenue at South Washington Avenue, South Water Street, Federal Avenue, South Warren Avenue, and Janes Street, In The City Of Saginaw. The petition was referred to the City Planning Commission for investigation and a report with a recommendation. The Commission held a public hearing on the request on August 26, 2008 and all interested persons were heard.

The street name will remain East Genesee Avenue, however an additional sign would be added to the existing signs. Any costs incurred for materials or installation would not be the responsibility of the City.

The Commission recommended approval of the proposal to add the “Norman Little Plank Road” sign to the above-mentioned City street signs.

Council Action:

Council _____ moved that the report from the Planning Commission be received and filed.

COUNCIL COMMUNICATION

RESOLUTION OF INTENT TO AMEND THE OFFICIAL CITY MAP BY ADDING "NORMAN LITTLE PLANK ROAD" TO SIX CITY STREET SIGNS

City Manager's Recommendation: approval of the resolution as follows:

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the City Planning Commission held a public hearing on August 26, 2008, on a proposal to amend the official City map by adding "Norman Little Plank Road" to the existing street signs at East Genesee Avenue and South Washington Avenue, Water Street, Federal Avenue, South Warren Avenue and Janes Street, in the City of Saginaw; and

WHEREAS, after a duly advertised public hearing, the Planning Commission determined that the public and private interest would best be served by the requested addition of the "Norman Little Plank Road" signs;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Saginaw hereby declares its intent to amend the official City map by adding "Norman Little Plank Road" to the existing street signs at East Genesee Avenue and South Washington Avenue, Water Street, Federal Avenue, South Warren Avenue, and Janes Street, in the City of Saginaw.

BE IT FURTHER RESOLVED, that the City of Saginaw will meet on November 24, 2008 at 6:30 p.m. in the Council Chamber at City Hall to hear any objections to the proposed signs.

COUNCIL COMMUNICATION

From: The Brownfield Redevelopment Authority

Subject: Brownfield Plan Amendment, Wickes Park Homes LDHA, LP (Brownfield Plan Project No. 02-2008)

Brownfield Redevelopment Authority Recommendation:

Recommending that City Council adopt the resolution approving the Brownfield Plan Amendment for Wickes Park Homes LDHA, LP, 5.94 acres bounded by Nimons Street, Douglass Street, Bradley Street, and Wickes Park and is listed under the regular order of business.

Justification:

On October 14, 2008 the Brownfield Redevelopment Authority approved an amendment to the Brownfield Plan to include the Brownfield Plan Project No. 02-2008, Wickes Park Homes LDHA, LP. The subject property is located on 5.94 acres bounded by Nimons Street, Douglass Street, Bradley Street, and Wickes Park. Wickes Park Homes LDHA, LP will invest approximately \$1 million in site preparation, due care costs, disposal of contaminated fill, investigation costs, and infrastructure costs for the construction of twenty-four (24) new single family homes. This Brownfield Plan has been created for the purpose of facilitating the redevelopment of the property and to allow an application for a State of Michigan Brownfield Redevelopment Business Tax Credit.

The original Brownfield Plan was adopted by City Council on May 17, 1999 in compliance with State Act 381. The purpose of Brownfield legislation is to assist in the development of vacant and/or underutilized sites. The State Act requires that City Council approve amendments to the plan and adopt a resolution after a duly advertised

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public hearing. The Public Hearing on the proposed amendment is also on the Council Agenda for this meeting. A notice was published in The Saginaw News on October 10, 2008.

Subject to any compelling reasons to the contrary that may develop after the public hearing, it is recommended that the City Council adopt the resolution approving the Brownfield Plan amendment for Wickes Park Homes LDHP, LP, which is listed under the regular order of business.

Council Action:

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

COUNCIL COMMUNICATION

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

Council _____ offered and moved adoption of the following resolution:

AMENDING THE BROWNFIELD PLAN FOR THE CITY OF SAGINAW, MICHIGAN TO INCLUDE WICKES PARK HOMES, 5.94 ACRES BOUNDED BY NIMONS ST., DOUGLASS ST., BRADLEY ST., AND WICKES PARK IN COMPLIANCE WITH THE PROVISIONS OF ACT 381, PUBLIC ACTS OF 1996, AS AMENDED BY ACT 145, PUBLIC ACTS OF 2000.

WHEREAS, the Saginaw 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, the Saginaw 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; and

WHEREAS, on October 10, 2008, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan Project No. 02-2008 – 5.94 acres bounded by Nimons St., Douglass St., Bradley St., and Wickes Park which complies with the provisions of Public Act 381 of 1996, as amended by Public Act 145 of 2000; and

WHEREAS, a public hearing notice on the proposed amendment was published in The Saginaw News on October 10, 2008 and all taxing jurisdictions were notified of the hearing on the plan amendment; and

WHEREAS, the amended Brownfield Plan constitutes a public purpose and eligible activities provided in the amended plan are feasible and the cost of the eligible activities is reasonable to carry out the purposes of the Act.

COUNCIL COMMUNICATION

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw City Council does hereby approve the amendment to the Development Plan for the City of Saginaw Brownfield Redevelopment Zone to include Brownfield Plan Project No. 02-2008, 5.94 acres bounded by Nimons St., Douglass St., Bradley St., and Wickes Park.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Tetra Tech Inc. Security System Upgrades Agreement FY'09

Manager's Recommendation:

I recommend that the Agreement with Tetra Tech Inc. ("Tetra Tech") be approved in the amount of \$240,700.00 for the addition of various security upgrades in the Wastewater Treatment Plant and associated facilities. The Agreement has been approved by me as to substance and the City Attorney as to form.

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

Funds for this project are available in the Water Operation and Maintenance Engineering Services Account No. 598-4741-881-8002.

Justification:

On July 28, 2008, the City received an Agreement from Tetra Tech to provide professional services for the design, construction, and programming engineering services for the addition of various security system upgrades at the WTP and associated facilities. General project improvements include: additional fencing of facilities and grounds, card reader access to main plant entrances, magnetic door locks, construction of electronic gates, additional video cameras, digital recording capability, communications systems, conversion of analog phone to radio telemetry and integration of security systems with SCADA.

Council Action:

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