



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
June 3, 2024
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring June as "Pride Month."
2. Proclamation declaring June 19, 2024 as "Juneteenth."

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Update, Robert Ruth, Chief of Police, Saginaw Police Department

CONSENT AGENDA:

1. Approve the May 20, 2024 regular council meeting minutes.
2. Approve Petition 24-6 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2024 at dusk.
3. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the April period.
4. Approve the Professional Services Agreement with Brittany Jeffers for the Police Department.
5. Approve the blanket purchase with LexisNexis Risk Solutions for \$2,500 for FY 2025 for online investigative services for the Police Department, Investigation Division and Support Services Division for FY 2025.
6. Approve the purchase with Wirt Saginaw Stone Dock for \$6,300 for FY 2025 for crushed stone for the Durapatch machine for the Public Services Department, Streets Division and FY 2026, pending budget approval.
7. Approve the blanket purchases with Edw. C. Levy, Co., dba Ace-Saginaw Paving Company and Pyramid Paving Company, for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division for FY 2025.

8. Approve the blanket purchase with Unique Paving Materials, Corp., a sole source, for \$50,000 for cold patch asphalt for the Public Services Department, Streets Division for FY 2025.
9. Approve the blanket purchase with Larry's Auto Supply for \$5,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
10. Approve the blanket purchase with Hymmco, LLC for \$12,000 for concrete restoration supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
11. Approve the purchase with Hoffman's Power Equipment, Inc. for \$4,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
12. Approve the blanket purchase with Grainger, Inc. for \$8,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
13. Approve the blanket purchase with T.T. Technologies, Inc. for \$6,000 for preventative maintenance and repairs to the horizontal boring tools for the Public Services Department, Maintenance and Service Division for FY 2025.
14. Approve the blanket purchase with Ritter Technology, LLC for \$4,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
15. Approve the purchase with North American Overhead Door, Inc. for \$2,670 for the replacement of an overhead door operator and cables for the Public Services Department, Maintenance and Service Division.
16. Approve the blanket purchases with specified vendors for \$150,000 for sanitary sewer and storm sewer appurtenances for the Public Services Department, Maintenance and Service Division for FY 2025.
17. Approve the blanket purchases with specified vendors for \$750,000 for service and repair parts for water main appurtenances for the Public Services Department, Maintenance and Service Division for FY 2025.
18. Approve the purchase with Super-Flite Oil, Co. for \$2,900 for diesel biocide for the diesel generator fuel system for the Water and Wastewater Treatment Services Department, Water Treatment Division.
19. Approve the purchase with Polydyne, Inc. for \$25,200 for liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2025.
20. Approve the purchase with FCX Performance, Inc. for \$11,632 for replacement wear rings for Raw Sewage Pumps 1 and 2 for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of Kevin Rooker to the Historic District Commission - East Saginaw Historic Business District Study Committee with a term to expire April 22, 2026.
2. Approve the Council appointment of Nathan Hanley to the Historic District Commission - East Saginaw Historic Business District Study Committee with a term to expire April 22, 2026.
3. Approve the Council appointment of Lee Amo to the Historic District Commission - East Saginaw Historic Business District Study Committee with a term to expire April 22, 2026.
4. Approve the Council appointment of Anthony Folino to the Saginaw Water System Advisory Council with a term to expire December 3, 2026.
5. Approve the Council reappointment of Deb Melkonian to the Citizen-Police Advisory Commission with a term to expire February 28, 2027.
6. Approve the Council reappointment of Floyd Kloc to the Police and Fire Civil Service Commission with a term to expire April 30, 2030.
7. Approve the Council reappointment of Michael Hanley to the Saginaw Economic Development Corporation with a term to expire June 30, 2027.
8. Approve the Council reappointment of Scot Putzig to the Saginaw Economic Development Corporation with a term to expire June 30, 2027.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Authorize sponsors of specified community events to use amplifying equipment.
2. Authorize the sale and consumption of alcoholic beverages during specified community events.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

CITY OF SAGINAW

PROCLAMATION

WHEREAS, the movement toward equal rights for lesbian, gay, bisexual, and transgender (LGBTQ+) people, a historic turning point occurred on June 28, 1969, in New York City, with the onset of the Stonewall Riots. During these riots, LGBTQ+ citizens rose and fought against the discriminatory criminal laws that have since been declared unconstitutional; and

WHEREAS, LGBTQ+ pride celebrations have taken place around the country every June to commemorate the beginning of the Stonewall Riots; and

WHEREAS, June is celebrated as LGBTQ+ Pride Month nationwide; and

WHEREAS, Great Lakes Bay Pride, a regional non-profit, works to connect the LGBTQ+ and ally community to resources, education, offering networking opportunities, and advocates for LGBTQ+ rights in the Great Lakes Bay Region and beyond; and

WHEREAS, our nation was founded on the principle of equal rights for all people, but the fulfillment of this promise has been long in coming for many Americans. Some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

WHEREAS, the City of Saginaw supports the rights of every citizen to experience equality and freedom from discrimination and on April 12, 2021, the Saginaw City Council passed a Resolution in Support of Recognizing Lesbian, Gay, Bisexual, Transgender, and Queer/Question (LGBTQ+) individuals as a protected class.

NOW, THEREFORE, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim June 2024, as

“PRIDE MONTH”

and urge residents to celebrate with our members of the LGBTQ+ community. Furthermore, recognize the contributions made by members of the LGBTQ+ community and actively promote the principles of equality, liberty, and justice.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this third day of June in the year of our Lord two thousand twenty-four.



June 3, 2024

Brenda F. Moore, Mayor

Councilmembers

Annie E. Boensch, Mayor Pro Tem
Michael D. Balls, George Copeland, Jr. Michael Flores
Priscilla Garcia, Monique Lamar-Silvia,
Bill Ostash, and Reggie Williams II

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, setting in motion the end of the slavery in the United States; and

WHEREAS, the Civil War ended with the surrender of General Lee at Appomattox Court House on April 9, 1865; and

WHEREAS, this news reached Texas when Union General Gordon Granger arrived in Galveston Bay with Union troops. It was on June 19, 1865, that he announced; "The people of Texas are informed that in accordance with a proclamation from the Executive of the United States, all slaves are set free;" and

WHEREAS, June 19 marked the end of slavery and became known as Juneteenth, the oldest known public celebration of the end of slavery in the United States; and

WHEREAS, Juneteenth commemorates African American freedom and celebrates the successes gained through education and greater opportunity; and

WHEREAS, on a larger scale, celebration of Juneteenth reminds each of us of the precious promises of freedom, equality, and opportunity which are at the core of the American Dream; and

WHEREAS, a celebration to commemorate this freedom will take place in downtown Saginaw on June 16. Activities will include a parade, as well as a festival at Morley Plaza.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim June 19, 2024, as

"JUNETEENTH"

and urge all residents to join in this celebration of freedom. Furthermore, to recognize the contributions made by members of the African American community and to become more aware of the significance of Juneteenth in the heritage of our nation and the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this third day of June in the year of our Lord two thousand twenty- four.



June 3, 2024

Brenda F. Moore, Mayor

Councilmembers

Annie E. Boensch, Mayor Pro Tem
Michael D. Balls, George Copeland, Jr. Michael Flores
Priscilla Garcia, Monique Lamar-Silvia,
Bill Ostash, and Reggie Williams II

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 20, 2024, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland offered a prayer and Mayor Pro Tem Boensch led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Silvia, Michael Balls, Annie Boensch, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced that City Offices will be closed Monday, May 27, 2024, in observance of Memorial Day.

Council Member Ostash read a proclamation declaring May 25, 2024, as "Theodore Roethke Day." Sherrin Frances, Board President of the Friends of Theodore Roethke Foundation, accepted the proclamation.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the request from Hamilton Street Real Estate, LLC for an Obsolete Property Rehabilitation Certificate at 122 S. Hamilton Street. Mayor Moore called for public comments. Tom Miller of Saginaw Future spoke in favor of the topic. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Fiscal Year 2024-2025 Proposed Budget and Property Tax Millage. Mayor Moore called for public comment three times. No comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2024-2025. Mayor Moore called for public comment three times. No comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Moore called for public comment three times. No comments were made.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Melanie Velasco, Rochelle Laffoon, Canika Owen-Robinson.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Balls, Ostash, Garcia, Flores, Copeland, Silvia, Boensch, and Moore.

Council Member Flores left the meeting at 7:07 p.m. and returned at 7:09 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Marcel Evans, Senior Consultant, State and Local Government, Guidehouse, Inc. Mr. Evans presented updates on American Rescue Plan Act funds and the status of subrecipients.

Council Member Balls left the meeting at 7:33 p.m. and returned at 7:43 p.m.

Manager Morales introduced Cassi Zimmerman, Planning and Economic Development Director. Mrs. Zimmerman presented an update on the Saginaw County Fairgrounds Demolition.

Council Member Flores left the meeting at 7:51 p.m. and returned at 7:53 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the May 6, 2024, regular council meeting minutes.
2. Approve the lease agreement with Pitney Bowes for an annual amount of \$4,061.16, a total of \$20,305.80, for FY 2025 through FY 2029, pending budget approval for a SendPro MailCenter 2000 postage meter for postage for all City Departments.
3. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the February and March period.
4. Approve the lease agreement with Applied Innovation, Inc. for an annual amount of \$1,898, for a total of \$9,486, for a five-year lease of three multi-function copiers for the Fire Department.
5. Approve the purchase with Heritage Fire Equipment for \$4,275 for a battery-powered ventilation fan for the Fire Department, Fire Suppression Division.
6. Approve the purchase with Todd Wenzel Chevrolet for \$48,668 for a 2024 Chevrolet Silverado 2500 HD for the Fire Department, Fire Suppression Division.

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7. Ratification to increase the blanket purchase order with Cummins Bridgeway by \$3,000, for a new total of \$18,000, for emergency repairs to a 2017 Spartan Fire Engine for the Fire Department, Fire Suppression Division.
 8. Approve the FY 2022-2023 Byrne State Crisis Intervention Program grant through the U.S. Department of Justice, Bureau of Justice Assistance, Michigan State Police and Community Services Division for \$134,900. Further, approve a budget adjustment to recognize these funds.
 9. Approve the Memorandum of Understanding with Saginaw Valley State University for the installation and maintenance of the completed temporary art installations on City owned properties.
 10. Approve the purchase with Champagne and Marx Excavating, Inc. for \$6,300 for FY 2025, pending budget approval, for screened topsoil for the Public Services Department, Cemeteries Division.
 11. Approve the purchase with Bit-Mat Products of Michigan for \$18,895 for tack coat and emulsified asphalt for FY 2025, pending budget approval, for the Public Services Department, Streets Division.
 12. Approve the purchase with Woodland Industries LLC for \$2,580 for a 2024 ST8212TA-030 Sure Trac Trailer for the Public Services Department, Abatement and Nuisances Division.
 13. Approve the purchase with Pomp's Tire Service for \$8,000 for scrap tire recycling for FY 2025, pending budget approval, for the Public Services Department, Streets Division.
 14. Approve the blanket purchase with Hymmco LLC for \$15,000 for FY 2025, pending budget approval, for concrete restoration supplies for the Public Services Department, Streets Division.
 15. Approve the purchase with Champagne and Marx Excavating, Inc. for \$87,300 for FY 2025, pending budget approval, for screened topsoil for the Public Services Department, Maintenance and Service Division.
 16. Approve the purchase with Osburne Associates, Inc. for \$5,849 for aluminum sign blank materials for the Public Services Department, Traffic Engineering Division.
 17. Approve the purchase with Standard Electric for \$15,625 for Lumecon Ring of Fire decorative LED light fixtures for the Public Services Department, Traffic Engineering Division.
 18. Approve the Safe Streets and Roads for All Grant Agreement with the United States Department of Transportation's Federal Highway Administration in the amount of \$278,530 for the Public Services Department, Traffic Engineering Division.
 19. Approve the transfer of control by 123.Net, Inc. to 123Net Holdings LLC.

20. Approve the acceptance of the Water System Advisory Council Mini grant award for \$20,347 and authorize the City Manager to disburse funds in accordance with the grant agreement. Further, approve a budget adjustment to recognize these funds.
21. Approve the purchase with Tetra Tech for \$130,000 for the design and construction of a smoke detection system for the Water and Wastewater Treatment Services Department, Water Treatment Division through the Instrumentation and Process Controls Division.
22. Approve the purchase with PVS Nolwood Chemicals, Inc. for \$322,200 for sodium hypochlorite for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.
23. Approve the purchase with Cygnet Enterprises for \$8,460 for sodium percarbonate for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.
24. Approve the purchase with Graymont Western Lime for \$62,400 for calcium oxide for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.
25. Approve the purchase with PVS Technologies, Inc. for \$228,600 for ferric chloride for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.

ORDINANCE ADOPTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt an ordinance to amend §12.042, "Citizen-Police Advisory Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution establishing an Obsolete Property Rehabilitation Certificate at 122 S. Hamilton Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the establishment of a Sister City with Barrie, Ontario. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adopt the resolution approving the Fiscal Year 2024-2025 Proposed Budget and Property Tax Millage. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Special Assessment District for a Police and Fire Millage for Fiscal Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution approving the request of the Downtown Development Authority to levy a 2-mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for Fiscal Year 2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to approve the resolution authorizing the use of amplifying equipment on Johnson Street during the 2024 Memorial Cup presented by Dow event on May 21, 2024, through June 2, 2024. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Silvia to adopt the resolution allocating ARPA funds to the Saginaw Community Foundation, for the benefit of, and as fiduciary for T.D. Holden Jail and Prison Ministries, Inc., in the amount of \$740,000 for eligible programming or capital expenses for the Come Out Stay Out Workforce Development Program. Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to postpone adoption of the resolution until after answers have been received for the questions that have been asked.

Council Member Balls stated that he would abstain from voting due to employment with the program. 7 ayes, 0 nays, 1 absent, 1 abstention. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Balls to allow the Saginaw African Cultural Festival to use \$50,000 of capital funds for programming, to be used for the Charles McNair Freedom School of Saginaw. Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Silvia to amend the motion to state that the \$50,000 would be an additional allocation to capital dollars that have already been received.

Council Member Copeland stated that he would abstain because he is the program director.

Discussion was held. Mayor Moore conducted the vote on the amendment. 7 ayes, 0 nays, 1 absent, 1 abstention. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to state that an additional \$50,000 be allocated. 7 ayes, 0 nays, 1 absent, 1 abstention. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Flores to adjourn the meeting at 8:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

2024 Permit for Fireworks Other than Consumer or Low Impact

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, nationality, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act you may make your needs known to this Legislative Body of City, Village or Township Board.
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This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

TYPE OF PERMIT(S) (Select all applicable boxes) ☐ Agricultural or Wildlife Fireworks ☐ Articles Pyrotechnic ☒ Display Fireworks ☐ Public Display ☐ Private Display ☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY. PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
NAME OF PERSON PERMIT ISSUED TO Wolverine Fireworks Display, Inc.		AGE (18 YEARS OR OLDER) ☒ YES ☐ NO
ADDRESS OF PERSON PERMIT ISSUED TO 205 W. Seidlers Rd., Kawkawlin, MI 48631		
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION Saginaw Area Fireworks, Inc.		
ADDRESS PO Box 1923, Saginaw, MI 48605		
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary) See Proposal CITY CLERK'S OFFICE MAY 07 2024 RECEIVED SAGINAW, MI		
EXACT LOCATION OF DISPLAY OR USE Ojibway Island and Holland Ave. Bridge, Saginaw, MI		
CITY, VILLAGE, TOWNSHIP Saginaw	DATE July 4, 2024 RD July 5, 2024	TIME Dusk
BOND OR INSURANCE FILED ☒ YES ☐ NO		AMOUNT \$10,000,000.00

Issued by action of the Legislative Body of a	
☐ City ☐ Village ☐ Township of _____ on the _____ day of _____	
(Signature and Title of Legislative Body Representative)	

THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT

FOR USE BY LEGISLATIVE BODY
OF CITY, VILLAGE OR TOWNSHIP
BOARD ONLY

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.

DATE PERMIT(S) EXPIRE:

BFS 999 (Rev 06/15)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/10/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 1111 Lake Washington Blvd N. Suite 400 Renton WA 98056	CONTACT NAME: Janet Nau	
	PHONE (A/C, No, Ext): 425-455-5640	FAX (A/C, No): 425-455-6727
INSURED Wolverine Fireworks Display, Inc. 205 West Seidlers Road Kawkawlin MI 48631	E-MAIL ADDRESS: jnau@tpgrp.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Everest Indemnity Insurance Co	
	INSURER B: Everest Denali Insurance Company	
	INSURER C: Arch Specialty Insurance Company	
	INSURER D:	
	INSURER E:	
INSURER F:		

COVERAGES**CERTIFICATE NUMBER:** 14935623**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS														
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	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below ☐ Y/N		N/A				<table border="1"><tr><td>WC STATUTORY LIMITS</td><td>OTH-ER</td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td></tr></table>	WC STATUTORY LIMITS	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$						
WC STATUTORY LIMITS	OTH-ER																				
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E.L. DISEASE - EA EMPLOYEE	\$																				
E.L. DISEASE - POLICY LIMIT	\$																				
A	Excess Liability - Occurrence			S18EX01908241	2/1/2024	2/1/2025	<table border="1"><tr><td>Each Occurrence</td><td>\$5,000,000</td></tr><tr><td>Aggregate</td><td>\$5,000,000</td></tr></table>	Each Occurrence	\$5,000,000	Aggregate	\$5,000,000										
Each Occurrence	\$5,000,000																				
Aggregate	\$5,000,000																				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured per form ECG 20592 0509 attached:
City of Saginaw; Saginaw Area Fireworks and Linear motion, Its subsidiaries, affiliates, directors and officers, BR FMC Saginaw Investments, LLC, and Linear Motion, LLC/Umbra
Location of Display: North end of Ojibway Island and Holland Avenue Bridge, Saginaw, MI
Show Date: 7/4/24 Rain Date 7/5/24

CERTIFICATE HOLDER**CANCELLATION**

City of Saginaw 1315 S Washington Ave Saginaw MI 48601 United States	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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From: Timothy Morales, City Manager
Subject: April Budget Adjustment
Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2023/2024 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of April.

Justification:

The 2023/2024 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2024 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for April, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by \$412,480, from \$73,913,009 to \$74,325,489.

- A budget adjustment is required to recognize paid-time-off and compensatory payout for Public Safety of \$369,241. These expenditures cover the retirement and/or discontinuation of employment of six police officers and eight firefighters. Expenditures will be recognized in the Community Public Safety – Police, Police Patrol Division, Compensatory Time Payout Account No. 101-3511-711.001 of \$5,670 and PTO Payout Account No. 101-3511-711.003 of \$62,401, as well as in the Community Public Safety – Fire, Fire Operations Division, Compensatory Time Payout Account No. 101-3551-711.001 of \$58,545 and PTO Payout Account No. 101-3551-711.003 of \$242,625. To offset the increase in expenditure will be an appropriation of the available fund balance.
- A budget adjustment is required to recognize the additional funds received, \$43,239, from State Share Revenues for Public Safety. Revenues will be incurred in the General Fund Revenues, CVTRS Supplemental Account No. 101-0000-574.011 of \$43,239. To offset the increase in revenues will be the same increase for the Community Public Safety – Police, Police Patrol Division, Overtime Account No. 101-3511-704.000.

The Rubbish Collection Fund (226) should increase from \$5,818,902 to \$5,829,981. This represents a \$11,979 increase. This increase is attributed to the PTO and Compensatory Payouts for two employees that have left employment. Expenditure will be recognized

throughout the Rubbish Collection Fund. To offset the increase in expenditure will be an appropriation of the available fund balance.

The Arts and Enrichment Commission Fund (237) should be increased from \$204,000 to \$215,748. This represents a \$11,748 increase. This increase is to recognize additional funds received from the Michigan Arts and Cultural Council for regranting as a part of the Regional Regranting mini grant program. Revenues will be recognized in this fund's Donations – Grant Account No. 237-0000-580.003 of \$11,748. To offset the increase in revenues will be the same increase to this funds Subgrantees Account No. 237-7541-965.010.

The Brownfield Redevelopment Authority Fund (245) should be increased from \$110,747 to \$1,110,747. This is an increase of \$1,000,000. City council approved the allocation of the American Rescue Plan Act Funds to a revolving loan fund to address commercial and residential structures of \$1,000,000. This budget adjustment recognizes the allocation of these funds. Revenues will be recognized in this fund's BRA Revolving Loan Account No. 245-0000-411.000. To offset the increase in revenues will be the same increase to this fund's Increase to Fund Equity Account No. 245-8559-989.001.

The National OPIOID Settlement Fund (284) should be increased from \$168,288 to 185,935. This is an increase of \$17,647. This increase reflects the city portion of the Janssen Settlement Agreement received. Revenues will be recognized in this fund's Other Revenue Account No. 284-0000-671.023 in the amount of \$17,647. To offset the increase in revenues will be the same increase to Parts and Supplies Account No. 284-6020-742.000 in the total amount of \$17,647.

The American Rescue Plan Act (ARPA) Grant Fund (285) should increase from \$26,123,354 to \$26,258,354. This represents a \$135,000 increase. On May 6, 2024, the city council approved additional allocation of ARPA funds to Mexican American Council in the amount of \$60,000 and Women of Colors in the amount of \$75,000. This budget adjustment recognizes these allocations. Expenditures will be recognized in the ARPA - Negative Economic Impact Division, Subgrant Disbursement Account No. 285-1779-965.001 in the amount of \$135,000. To offset the increase in expenditure, there will be an appropriation of the available fund balance.

The Sewer Operations and Maintenance Fund (590) should be increased \$3,494,033 from \$40,842,888 to \$44,336,921. This increase is required to recognize depreciation of \$3,494,033. Depreciation will be recognized in the Sewer Operations and Maintenance Fund, Depreciation Account No. 590-4810-968.000 of \$3,494,033. To offset this increase in expenditure will be an appropriation of available retained earnings.

The Water Operations and Maintenance Fund (591) should be increased \$2,356,593 from \$60,058,619 to \$62,415,202. This increase is required to recognize depreciation of \$2,356,593. Depreciation will be recognized in the Water Operations and Maintenance Fund, Depreciation Account No. 591-4710-968.000 of \$2,356,593. To offset this increase in expenditure will be an appropriation of available retained earnings.

The Perpetual Care Non-Exp Fund (713) should be increased from \$0 to \$25,431. This increase is to recognize unanticipated interest and gain/loss on investments. Revenues will be recognized in this fund's Interest on Investment Account No. 713-0000-664.000 of \$698 and Gain/Loss on Investment Account No. 713-0000-671.014 of \$24,733. To offset the increase in revenues will be an increase in this fund's Increase on Fund Equity Account No. 713-8559-989.001 of \$25,431.

The OPEB Fund (731) should be increased from \$0 to \$368,000. This increase is to recognize the transfer of funds from the Unfunded Liability Fund for extra payments towards the OPEB liability of \$178,000 as well as recognizing unanticipated revenues from the gain on investments of \$190,000. Revenues will be recognized in this fund's Contribution Account No. 731-0000-674.000 of \$178,000 and Gain/Loss on Investments of \$190,000. To offset the increase in revenues will be an increase to this fund's Service Fee Account No. 731-8510-824.000 and the Increase to Fund Equity Account No. 101-8559-989.001 of \$366,117.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Professional Services Agreement – VSU Consultant

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a Professional Services Agreement with Brittany Jeffers for grant administration services for the Police Department.

Justification:

Ms. Jeffers has been instrumental in the development of the Saginaw Police Department Victim Services Unit since June 26, 2017, and began writing grants for the City in 2019. With the approval of the Professional Services Agreement, Ms. Jeffers will work up to 10 hours a week at the rate of \$40 per hour as a contracted employee. Ms. Jeffers will provide training and support to the current Victim Services Specialist on an as needed basis and provide services to the City relating to certain grant administration and grant close out. Work times will be established in coordination with the Chief of Police.

This agreement is for the period of May 10, 2024, to October 31, 2024. All costs associated with this contracted position will be paid through the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance – FY22 Byrne Discretionary Community Project Funding Grant approved by City Council on September 12, 2022.

I have approved the agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: LexisNexis Risk Solutions Blanket Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a blanket purchase with LexisNexis Risk Solutions for \$2,500 for online investigative services for the Police Department, Investigation Division and Support Services Division for FY 2025.

Justification:

This purchase with LexisNexis will help ensure that assigned Police Department personnel have the online investigative tools they require to properly perform their duties in the interest of public safety throughout the year.

LexisNexis is an investigative research tool utilized in law enforcement to access valuable knowledge quickly and easily by utilizing industry-leading data and analytic solutions. It facilitates advanced searches of criminal records such as state criminal records, sex offender registries, prison registries, parole and release records from state departments of corrections, administrative offices of courts, and other state agencies.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budget in the General Fund, Community Public Safety – Police, Police Investigation, Operating Services, Account No. 101-3513-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Crushed Stone
Prepared by: Brett Reid, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Wirt Saginaw Stone Dock for \$6,300.00 for crushed stone for the Durapatch Machine for the Public Service Department, Streets Division for FY 2025 and FY 2026, pending budget approval.

Justification:

On April 16, 2024, the Streets Division received a sole bid from Wirt Saginaw Stone Dock for \$21.00 per ton for crushed stone, for FY 2025, and FY 2026. The Streets Division requires crushed limestone to make road repairs on City streets using the Durapatch machine. It is estimated that we will use 300 tons of crushed stone annually.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Streets Fund, Routine Maintenance Division Street and Road Materials Account No. 202-4651-743.000 \$3,150 and the Local Streets Fund, Routine Maintenance Division Street and Road Materials Account No. 203-4651-743.000 \$3,150 for FY 2025, and will be budgeted in the same accounts in FY 2026, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Orders for Hot Mix Asphalt
Prepared by: Brett Reid, Public Service Department

Manager's Recommendation:

I recommend the approval of blanket purchases with Edw. C. Levy Co., dba Ace-Saginaw Paving Company and Pyramid Paving Company for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division for FY 2025.

Justification:

The Streets Division uses approximately 1,200 tons of hot mix asphalt annually for street overlays and pavement repairs. Edw. C. Levy Co., dba Ace-Saginaw Paving Company and Pyramid Paving and Contracting are the only local contractors that can provide trucked hot mix asphalt within a 15 mile radius that meets Michigan Department of Transportation specifications. A yearly contract is not currently feasible due to the volatility in the commodity market as vendors are not able to guarantee their per ton unit prices for any length of time.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Streets Fund, Routine Maintenance Division Street and Road Material Account No. 202-4651-743.000 \$35,000 and Local Streets Fund, Routine Maintenance Division Street and Road Materials Account No. 203-4651-743.000 \$65,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Cold Patch Asphalt
Prepared By: Brett Reid, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Unique Paving Materials, Corp. for \$50,000.00 for cold patch asphalt for the Public Services Department, Streets Division for FY 2025.

Justification:

Unique Paving Materials, Corp. is a sole source provider of UPM, High Performance Cold Mix Asphalt. There are no other items or product that offers the same performance, purpose or function that meet the specifications of the City. The Streets Division purchases approximately 400 tons of cold patch asphalt for the filling of potholes on local and major streets and state highways annually. A yearly contract is not currently feasible due to the volatility in the commodity market as vendors are not able to guarantee their per ton unit prices for any length of time.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the FY 2025 Major Streets Fund, Routine Maintenance Division Street and Road Material Account No. 202-4651-743.000 \$40,000 and Local Streets Fund, Routine Maintenance Division Street and Road Materials Account No. 203-4651-743.000 \$10,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Larry's Auto Supply
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Larry's Auto Supply for \$5,000.00 for miscellaneous supplies for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The Maintenance and Service Division requires miscellaneous supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Maintenance and Service Division to purchase items that include small engine repair parts, light bulbs, and other equipment parts required to complete water and sewer work without having to establish a purchase order each time for products that Larry's Auto Supply supplies. Larry's Auto Supply has free delivery on parts and supplies ordered and will give the City a 37% discount from retail on parts and supplies. Larry's Auto Supply will price match any local vendor on comparable items.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account No. 591-4721-742.000 \$2,500.00 and Sewer Operations and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account No. 590-4821-742.000 \$2,500.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Concrete Restoration Supply Purchase
Prepared by: Wayne Tornberg II, Public Service Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Hymmco, LLC for \$12,000.00 for concrete restoration supplies for the Public Service Department, Maintenance and Service Division for FY 2025.

Justification:

The Maintenance and Service Division requires concrete materials and supplies to perform permanent street repairs throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Maintenance and Service Division to purchase items that include, but are not limited to steel, poly flex forms, pins/bars and stakes that are required to complete road maintenance without having to establish a purchase order each time for products. Hymmco is a local approved supplier of concrete supplies and can provide most products needed the same day to reduce inventory items.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division Parts and Supplies Account No. 591-4722-742.000 \$4,800.00, Water Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account No. 591-4721-742.000 \$3,600.00 and the Sewer Operation and Maintenance Fund, Maintenance & Service Division Parts and Supplies Account No. 590-4821-742.000 \$3,600.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Hoffman's Power Equipment, Inc.
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Hoffman's Power Equipment, Inc. for \$4,000.00 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The Maintenance and Service Division requires miscellaneous supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. Hoffman's Power Equipment, Inc. is a local vendor, which makes the proximity of the store the most efficient vendor. This allows the Maintenance and Service Division to purchase items that include small engine parts, belts and other equipment parts required to complete water and sewer utility maintenance without having to establish a purchase each time for products.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account 591-4721-742.000 \$2,000.00 and in the Sewer Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account 590-4821-742.000 \$2,000.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Grainger Inc.
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Grainger, Inc. for \$8,000.00 for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The Maintenance and Service Division requires miscellaneous supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Maintenance and Service Division to purchase items that include hand tools (i.e. shovels, rakes, sledge hammers, wrenches, sockets, industrial tools and sump pumps for wholesale customer meter pits) and other equipment required to complete water and sewer work without having to establish a purchase order each time for products. Grainger is a State Bid Vendor for the State of Michigan.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account No. 591-4721-742.000 \$4,000.00, Sewer Operations and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account No. 590-4821-742.000 \$4,000.00

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend approval of a blanket purchase with T.T. Technologies, Inc. for \$6,000.00 for preventative maintenance and repairs to the Horizontal Boring Tools for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The Maintenance and Service Division has five horizontal boring tools that are used daily for the installation of water service connections and water extensions throughout the City's water distribution system. These horizontal boring tools require preventative maintenance and repairs throughout the fiscal year. T.T. Technologies, Inc. is a recognized dealer and offers preventative maintenance and repair services. By establishing a blanket purchase order allows the Maintenance and Service Division to schedule services without having to establish a new purchase order each time for said services.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Funds in the Water Operations and Maintenance Fund, Lead & Copper Service Line Maintenance Division, Professional Services Account No. 591-4722-801.000, \$2000.00 and Water Operations and Maintenance Fund, Lead & Copper Service Line Maintenance Division, General Repairs Account No. 591-4722-930.000, \$4000.00

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Ritter Technology LLC
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Ritter Technology LLC for \$4,000.00 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The Maintenance and Service Division requires miscellaneous supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. Ritter Technology LLC is a local vendor, which makes the proximity of the store the most efficient vendor. This allows the Maintenance and Service Division to purchase items that include pump parts and supplies, cam locks, specialty hydraulic hoses and other equipment parts required to complete water and sewer utility maintenance without having to establish a purchase order each time for products.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account 591-4721-742.000 \$2,000.00 and in the Sewer Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account 590-4821-742.000 \$2,000.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Overhead Door Operator and Cables
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend a purchase with North American Overhead Door, Inc., for \$2,669.20 for the replacement of an overhead door operator and cables for the Public Services Department, Maintenance & Service Division.

Justification:

On May 14, 2024, the Maintenance and Service Division received two quotes for the replacement of an overhead door operator and cables. The operator and cables at the Maintenance and Service Division are in disrepair and need to be replaced. The replacement includes removal and disposal of the existing operator and cables along with the installation of the new operator and cables. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
North American Overhead Door, Inc. Owosso, MI	\$2,669.20
Dover Company Saginaw, MI (Out of City)	\$3,751.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Repairs and Replacements Account No. 591-4721-974.000 \$1,334.60 and the Sewer Operation and Maintenance Fund, Maintenance and Service Division Repairs and Replacements Account No. 590-4821-974.000 \$1,334.60.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase for Combination and Storm Sewer Appurtenances
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend approval of blanket purchase for a total annual amount not to exceed \$150,000 with the following primary suppliers for sanitary sewer and storm sewer appurtenances for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The City's Maintenance and Service Division requires the ability to purchase sanitary and storm sewer appurtenances throughout the fiscal year. These items are used daily in the maintenance and repair of its 306 miles of sanitary and storm sewer systems. The sanitary and storm sewer appurtenances include, but are not limited to the following items: PVC sewer pipe, PVC fittings, ferro couplers, precast concrete catch basins, catch basin / manhole castings and covers, etc. A yearly contract proposal is not feasible due to volatility in the commodity market and supply chain issues. Vendors are not able to guarantee pricing on many items past two business days, let alone be able to hold a bid price throughout the fiscal year without inflating the cost varying from 100 to 200 percent of current cost. Maintenance and Service personnel will price quote parts and award the purchase to the lowest and best vendor for each item. The following is a list of the primary suppliers:

ETNA Supply	Not to exceed \$50,000.00 for FY 2025
Ferguson Waterworks	Not to exceed \$50,000.00 for FY 2025
Michigan Pipe & Valve	Not to exceed \$50,000.00 for FY 2025

These vendors meet all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account 590-4821-742.000 \$150,000 for FY 2025. These items will be accounted for in the Water Operation and Maintenance Fund Water Inventory Account No. 591-0000-110.002.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Blanket Purchase Orders for Water Main Appurtenances, Brass Fittings and Water Service Line Components

Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend approval of blanket purchase orders for a total annual amount not to exceed \$750,000 with the following primary suppliers of water main appurtenances, brass fittings and water service lines for the Public Services Department, Maintenance and Service Division for FY 2025.

Justification:

The City's Maintenance and Service Division requires the ability to purchase water main appurtenances throughout the fiscal year. These items are used daily in the maintenance and repair of its water distribution and water transmission systems. The water main appurtenances include but not limited to the following items: fire hydrants, water main pipe in various size and length, water main valves ranging in size from 4 inch to 48 inch in diameter, valve boxes, etc. The City also requires the ability to purchase up to 34,000 various no-lead brass fittings and water service line components. The brass fittings and components are used daily in the replacement of lead water service lines as mandated by the State of Michigan's Lead and Copper Rule that was adopted in 2018. A yearly contract proposal is not feasible due to volatility in the commodity market and supply chain issues. Vendors are not able to guarantee pricing on many items past two business days, let alone be able to hold a bid price throughout the fiscal year without inflating the cost varying from 100 to 200 percent of current cost. Maintenance and Service personnel will price quote parts and award the purchase to the lowest and best vendor for each item. The following is a list of the primary suppliers:

ETNA Supply	Not to exceed \$250,000.00 for FY 2025
Ferguson Waterworks	Not to exceed \$250,000.00 for FY 2025
Michigan Pipe & Valve	Not to exceed \$250,000.00 for FY 2025

These vendors meet all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Parts and Supplies Account 591-4721-742.000 \$350,000, Water Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division Parts and Supplies Account No. 591-4722-742.000 \$400,000 for FY 2025. These items will be accounted for in the Water Operation and Maintenance Fund Water Inventory Account No. 591-0000-110.002

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Bio-Kleen Diesel Additive
Prepared by: Amand Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Super-Flite Oil Co, Inc. for \$2,900.00 for diesel biocide for the diesel generator fuel system for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Plant has three diesel generators to provide emergency power for treatment and pumping. The fuel system is experiencing bacterial growth and requires a biocide additive. On May 9, 2024, the City received the following bids:

<u>Vendor</u>	<u>Total Quote</u>
Super-Flite Oil, Inc. Saginaw, MI (Out-City)	\$2,900.00
Larry's Auto Supply Saginaw, MI (In-City)	\$3,710.88

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 591-4730-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Liquid PolyDADMAC Polymer Purchase, Joint Bid
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Polydyne, Inc. for \$25,200.00 for 24,000 pounds of Liquid PolyDADMAC for FY 2025 for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

Liquid PolyDADMAC Polymer is used as a coagulant aid to improve removal of suspended particles in the water treatment process. The Cities of Saginaw and Bay City issued a joint bid for chemical purchases. On May 7, 2024, sealed bids were opened. The sole bid of \$1.05 per pound is the same price paid in FY 2024.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division, Chemicals Account No. 591-4730-727.000 for FY 2025.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Raw Sewage Pump Wear Rings
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with FCX Performance, Inc. for \$11,632.00 for replacement wear rings for Raw Sewage Pumps 1 & 2 for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The Wastewater Treatment Plant's six raw sewage pumps, in service since 1950, pump combined raw sewage from fifty feet below ground level into the grit channels several feet above ground level. This change in elevation enables raw sewage to flow hydraulically through the plant without the aid of any additional pumps.

Raw Sewage Pumps contain wear components that are designed to wear out while the pump is in operation, protecting the more expensive pump components from wear and eventual failure. Maintenance personnel perform routine inspections of these wear rings, and at certain wear points the rings require replacement. Inspections have revealed that several of the wear rings are at or nearing their end of life and require replacement. On April 30, 2024, the City received the following bids:

<u>Vendor</u>	<u>Amount</u>
FCX Performance Midland MI	\$11,632.00
Kerr Pump & Supply, Inc. Oak Park, MI	\$25,237.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

RESOLUTION TO AUTHORIZE SPONSORS OF VARIOUS COMMUNITY EVENTS **THE USE OF AMPLIFYING EQUIPMENT**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, the sponsors (as listed below) plan to hold the following events:

Name of Event	Location	Date	Sponsor
Saginaw Juneteenth	Morley Plaza	6/19	COSBE Inc.
Rock-N-Blues Rib Fest	Ojibway Island	7/20	Def Cutz Entertainment
Art and Music Festival	Morley Plaza	7/21	Great Mural Project
Saginaw Art Fair	Ojibway Island	8/9-8/10	Lauren Collison
Pups in the Park	Celebration Park	8/24	Stacey Campbell
4 th Annual Fiesta K'Onda	Morley Plaza	9/12-9/15	Miguel Torres

WHEREAS, the above sponsors have annual events and request permission to use amplifying equipment on the dates listed above; 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 during the above events listed with dates and locations (subject to change), between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations listed in the (above) chart.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on June 3, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

RESOLUTION TO SPONSORS OF VARIOUS COMMUNITY EVENTS TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, the sponsors (as listed below) plan to hold the following events:

Name of Event	Location	Date	Sponsor
Rock-N-Blues Rib Fest	Ojibway Island	7/20	Def Cutz Entertainment
Art and Music Festival	Morley Plaza	7/21	Great Mural Project

WHEREAS, the above sponsors have annual events and request permission to sell alcoholic beverages on the dates listed above; and

WHEREAS, City Council can provide authorization for the sale of alcoholic beverages on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the sale of alcoholic beverages during the above events listed with dates and locations (subject to change), between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations listed in the (above) chart.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on June 3, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk