Saginaw City Council
Regular Meeting Agenda
1315 S. Washington Avenue
Council Chambers, Room 205
October 14, 2024
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Update on Riverfront Park improvements, Brad Howe, Principal, SCAPE Landscape Architecture.

CONSENT AGENDA:

1. Approve the September 23, 2024 regular council meeting minutes.

2. Approve Petition 24-8 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on November 22, 2024 at 8:30 p.m.

3. Approve the Purchase and Development Agreement with Delta College for 212 N. Jefferson Avenue and that the City Manager be authorized to execute all related documents.

4. Approve the acceptance of the grant award of $1,000 from the Saginaw Community Foundation for the Fall 2024 Team Up to Clean Up efforts. Further, approve a budget adjustment for FY 2025 to recognize these funds.

5. Approve the purchase with Wm. F. Nelson Electric, Inc. for $45,000 for the replacement of the standby emergency generator at Station No. 2 for the Fire Department.

6. Approve the Mid-State Health Network Treatment and Prevention Services Grant for $63,269 for the Police Department. Further, approve a budget adjustment for FY 2025 to recognize these funds.

7. Approve the 2023 Byrne Community Project Contract Amendment with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Police Department.

8. Approve the OVW 2024 Enhancing Investigations and Prosecution of Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant through the U.S. Department of Justice, Office on Violence Against Women for $448,723 for the Police Department. Further, approve a budget adjustment for FY 2025 to recognize these funds.

9. Approve the purchase with Advanced Business Communications, LLC for $10,518 for security cameras for the Police Department.

10. Approve the sale of the property at 622 Ortman Street to B & P Littleford for $15,000 and that the City Manager be authorized to sign any documents necessary to complete the transaction and use of funds. Further, approve a budget adjustment for FY 2025 to recognize these funds.

11. Approve the acceptance of the 2024 Fuel Transformation Program Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy for $59,080.

12. Approve to increase the blanket purchase order with Wieland Truck by $60,000, for a new total of $110,000, for vehicle repair services for the Public Services Department, Motor Pool Division.

13. Approve the blanket purchase with Garber Chrysler for $10,000 for vehicle parts for the Public Services Department, Motor Pool Division.

14. Approve the purchase with Larry’s Auto Supply for $4,560 for a Robinar Refrigerant Recover-Recycle-Recharging machine for the Public Services Department, Motor Pool Division.

15. Approve the purchase with the Macqueen Equipment Company for $467,350 for a 2025 McNeilus Atlantic 40-yard Front Loader on a Mack LR64R low-entry chassis for the Public Services Department, Streets Division.

16. Approve the purchase with Garber Management Group for $51,629 for a 2024 Chevrolet Silverado 2500 HD Double Cab Truck for the Public Services Department, Cemeteries Division.

17. Approve the purchase with Young’s Environmental, Inc. for $86,700 for catch basin and sewer debris hauling for the Public Services Department, Maintenance and Service Division.

18. Approve the contract with John E. Green Company for $418,500 for the Water Treatment Plant Bypass Valve Improvements project for the Public Services Department, Engineering Division.

19. Approve the purchase with Wohlfeil’s Hardware for $4,399 for a Honda portable generator for the Water and Wastewater Treatment Service Department, Water Treatment Division.

20. Approve the purchase with Elevator Service, LLC for $3,300 for elevator hydraulic load testing for the Water and Wastewater Treatment Services Department, Water Treatment Division.

21. Approve the purchase with Norfolk Bearings & Supply Co., Inc. for $4,175 for a grit screw assembly for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

22. Approve the purchase with System Specialties, Co., a sole source, for $49,495 for three Rotork actuators and gearboxes for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

23. Approve the purchase with Becker Engineered Systems for $2,857 for a boiler water controller for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

24. Approve the purchase with Hesco, a sole source for $243,465 for two Accusonics flow meters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

25. Approve the purchase with Stang Industries, Inc., a sole source, for $3,098 for the replacement of water cannons for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

26. Approve the purchase with F.B. Wright for $2,850 for Viton gasket material for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

27. Approve the purchase with Kendall Electric, a sole source, for $14,002 for Rockwell PowerFlex EtherNet adapters for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

<u>BOARD/COMMISSION/COMMITTEE REPORTS:</u>

<u>APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:</u>

1. Approve the Council reappointment of Floyd Kloc to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2027.

2. Approve the Council reappointment of Valerie Toney to the Human Planning Commission with a term to expire December 31, 2026.

<u>ORDINANCE INTRODUCTION:</u>

1. An ordinance to amend the official city map by renaming Symphony Lane to Henry Marsh Plaza from the westerly most boundary of North Washington Avenue, approximately 240 ft west, to the easterly boundary of an unimproved right of way of North Water Street.

<u>ORDINANCE ADOPTION:</u>

1. An ordinance to create the Roethke Homes Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-204.

<u>RESOLUTIONS:</u>

1. Resolution adopting the City of Saginaw 2024 Transportation Asset Management Plan.

2. Approve the Cost Agreement with the Michigan Department of Transportation for the reconstruction of eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road).

3. Approve the Cost Agreement with the Michigan Department of Transportation for the reconstruction of Wheeler Street from Michigan Avenue to Gratiot Avenue (M-46).

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.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 23, 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 Council Member Williams 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, Reggie Williams, Michael Balls, Annie Boensch, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- The agenda has been revised to include Council Communications 25 and 39. Those communications have been placed on the Council table.
- The West entrance with access to the parking lot to City Hall is now open. Both entrances are currently open, however beginning next Monday, September 30, the East entrance on the Washington Avenue side will be closed to the public for the next phase of construction.
- The 3rd Annual “We Love Saginaw Businesses” Trunk or Treat event will be held October 23, from 4:30 p.m. to 6:30 p.m. in the parking lot at Celebration Park. A link for businesses to sign up to participate will be on the City’s website later this week.

Mayor Pro Tem Boensch read a proclamation designating October 6-12, 2024, as “Fire Prevention Week.” Fire Chief Brandon Hausbeck and Fire Marshal Derron Suchodolski accepted the proclamation.

Council Member Flores left the meeting at 6:34 p.m. and returned at 6:39 p.m.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the Comprehensive Annual Performance Evaluation Report for FY 2023-2024. Mayor Moore called for public comments. Kanah Franklin, Deputy Director of Community Services spoke in favor of the topic. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Richland Township. Mayor Moore called for public comments. Mike Grenier, Director of Water and Wastewater Services spoke in favor of the topic. Mayor Moore again called for public comment. Joann Crary of Saginaw Future spoke in favor of the topic. Mayor Moore called for public comment one additional time. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Maximus Jabbar, Melanie Velasco, Pamela Pugh, Evelyn McGovern, Anthony Taylor, Craig Tatum, Michael Thompson, Ralph Martin, Joshua McMillon, Dr. Gwendolyn Thompson-McMillon, and Isaiah Martin.

Council Member Flores left the meeting at 7:11 p.m. and returned at 7:12 p.m.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Williams left the meeting at 7:38 p.m. and returned at 7:41 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 4 through 9, 25, and 39. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 9, 2024, regular council meeting minutes.

2. Approve Petition 24-9 from American Fireworks Company to display fireworks at 303 Johnson Street on September 25, 2024.

3. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the August period.

4. Approve the HOME Grant Agreement for $409,911.15 from the Department of Housing and Urban Development for the HOME Investment Partnership Program for FY 2024-2025.

5. Approve the HOME Subrecipient Agreements for $156,707 and a Memorandum of Understanding for $253,204.15 for home rehabilitation projects FY 2024-2025.

6. Approve the Emergency Solutions Grant Agreement for $189,842 from the Department of Housing and Urban Development for FY 2024-2025.

7. Approve the Emergency Solutions Grant Subrecipient Agreements for $189,842 to eight specific organizations providing shelters and transitional housing for the homeless for FY 2024-2025.

8. Approve the Community Development Block Grant Agreement for $2,049,100 from the Department of Housing and Urban Development for FY 2024-2025.

9. Approve the Community Development Block Grant Subgrantee Agreements for $620,298 and Memorandums of Understandings for $1,406,938 to specific organizations for housing, economic development, public improvements, and public service activities for FY 2024-2025.

10. Approve the acceptance of the grant award from Michigan Fitness Foundation for $10,000 for the Promoting Active Communities program. Further, approve a budget adjustment to recognize these funds.

11. Approve the Interlocal Agreement with Saginaw County for administration of the 2024-2025 Byrne Justice Assistance Grant for $37,352. Further, approve a budget adjustment to recognize these funds.

12. Approve the FY 2024 Byrne Discretionary Community Project Funding grant through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for $141,500. Further, approve a budget adjustment to recognize these funds.

13. Approve the two-year extension of the Professional Services Agreement with the Child Abuse and Neglect Council for a Victim's Services Advocate at the Police Department.

14. Approve the two-year extension of the Professional Services Agreement with Child and Family Services of Saginaw for the Police Department.

15. Approve the Memorandum of Agreement with Child and Family Services, Carrolton Township Police Department for the Police Department.

16. Approve the Memorandum of Agreement with Child and Family Services Center, University Police of Saginaw Valley State University for the Police Department.

17. Approve the Memorandum of Agreement with Child and Family Services, Buena Vista Police Department for the Police Department.

18. Approve the five-year extension of the Agreement with Covenant Medical Center, Inc. for law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods.

19. Approve the acceptance of the donation from the Saginaw Community Foundation for $5,000 for a new fountain for Lake Linton for the Public Services Department. Further, approve a budget adjustment to recognize these funds.

20. Approve the purchase with Blue Thumb for $48,104 for an Aqua Control Titan Fountain for Lake Linton for the Public Services Department, Facilities Division.

21. Approve to increase the blanket purchase with Michigan Cat by $15,000, for a new total of $20,000 for vehicle parts for the Public Services Department, Motor Pool Division.

22. Approve the purchase with Compass Minerals America, Inc. for $56,110 for 1,000 tons of early fill road salt for the Public Services Department, Streets Division.

23. Approve the blanket purchase with T.T. Technologies, Inc. for $13,990 for two 3" Grundomat 75P horizontal boring tools for the Public Services Department, Maintenance and Service Division.

24. Approve the purchase with Ace Cutting Equipment and Supply, Inc. for $8,920 for a Minnich A-1-30 concrete air drill for the Public Services Department, Maintenance and Service Division.

25. Approve the proposed traffic regulation changes for the Public Services Department, Engineering Section of the Right of Way Division.

26. Approve the contract with Rohde Brothers Excavating, Inc. for $242,876 for the Railroad Crossing Removal Project for the Public Services Department, Engineering Division.

27. Approve the purchase with J Ranck Electric, Inc. for $124,681 for the 5th and 6th One-Way conversion project for the Public Services Department, Engineering Division.

28. Approve the Second Amendment to the Water Service Agreement with Thomas Township.

29. Approve the Water Capacity Fee Agreement with Thomas Township and Solar Technology, LLC.

30. Approve the 425 Agreement with the Township of Richland for the purpose of economic development projects.

31. Approve the purchase with Fishbeck for $844,800 for professional consulting services for the Water and Wastewater Treatment Services Department, Water Treatment Plant.

32. Approve the purchase with HACH Company for $3,385 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.

33. Approve the purchase with Detroit Pump, a sole source, for $6,975 for a dewatering pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

34. Approve the purchase with Corby Energy Service, Inc. for an annual amount of $2,000,000 for FY 2025; and pending budget approval for $1,000,000 for FY 2026 and FY 2027 for inspection and repair of storage tanks and piping systems for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Division.

35. Approve the purchase with OCV Control Valves, a sole source, for $9,586 to replace flushing valves for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

36. Approve the purchase with Vega Americas, Inc., a sole source, for $6,397 for radar level detection units for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

37. Approve the purchase with Endres and Hauser, a sole source, for $14,594 for two composite samplers for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

38. Approve the blanket purchase with A.C. Klopf for $20,000 for repair services to inspect and repair HVAC systems and components for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

39. Approve the beneficiary agreement with Great Lakes Bay Health for $5,000,000 for the Behavioral Health Clinic Project and authorize the City Manager to sign all related documents.

Moved by Council Member Balls, seconded by Council Member Flores to approve consent agenda items 4 through 9. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve consent agenda item 25. Discussion was held.

Council Member Balls left the meeting at 7:55 p.m. and returned at 7:58 p.m.

Council Member Copeland left the meeting at 8:07 p.m. and returned at 8:09 p.m.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Balls, Williams, Boensch, Ostash, Garcia, Flores, Copeland, Moore
Nays: Silvia
Absent:
Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve consent agenda item 39. 9 ayes, 0 nays 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Flores, seconded by Council Member Copeland to approve the following appointments:

1. the Mayoral appointment of Steve Hensley to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
2. the Council reappointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2027.
3. the Council appointment of Nathan Hanley to the Historic District Commission - Bearinger Study Committee with a term to expire when work is complete.

9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Dr. Eugene and Joyce Seals Family Foundation in the amount of $150,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Saginaw STEM in the amount of $335,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Saginaw Intermediate School District in the amount of $150,000 for eligible expenses for the Community Building and Innovative Early Childhood Programming Project. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Saginaw Covenant Academy in the amount of $300,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Young Champions Association in the amount of $3,000 for eligible capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to adopt the resolution allocating ARPA funds to Movement Strategy Center, for the benefit of, and as fiduciary for Saginaw Just Transition Indaba in the amount of $210,000 for eligible programming or capital expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to adopt the resolution allocating ARPA funds to Guided Grace Family and Youth Services in the amount of $700,000 for eligible capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to allocate ARPA funds to Mission in the City in the amount of $150,000 for eligible expenses. Discussion was held.

Council Member Flores left the meeting at 8:33 p.m. and returned at 8:34 p.m.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Silvia
Nays: Williams, Balls, Boensch, Ostash, Garcia, Flores, Copeland, Moore
Absent:
Motion denied.

Moved by Council Member Silvia, seconded by Council Member Copeland to allocate ARPA funds to Rooted in Hope in the amount of $150,000 for eligible expenses. Discussion was held.

Moved by Council Member Flores, seconded by Council Member Silvia to suspend the Council Rules of Order to allow an audience member to answer questions on behalf of Rooted in Hope. 9 ayes, 0 nays, 0 absent. Motion approved.

Dr. Gwendolyn Thompson-McMillon addressed the Council.

Moved by Council Member Balls, seconded by Council Member Flores to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion to allocate ARPA funds to Rooted in Hope in the amount of $150,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Moore, seconded by Council Member Williams to allocate ARPA funds to the Boys and Girls Club in the amount of $300,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to allocate ARPA funds to Women of Colors in the amount of $30,000 for eligible expenses.

Moved by Council Member Ostash, seconded by Council Member Flores to amend the amount of the allocation to add an additional $5,000. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to allocate ARPA funds to Women of Colors in the amount of $35,000. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to allocate ARPA funds to First Ward Community Center in the amount of $38,250 for eligible capital or programming expenses.

Moved by Council Member Copeland, seconded by Council Member Ostash to amend the amount of the allocation to $500,000. Discussion was held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the amendment.
Ayes: Copeland
Nays: Silvia, Williams, Boensch, Ostash, Garcia, Balls, Flores, Moore
Absent:
Motion denied.

Moved by Council Member Silvia, seconded by Council member Copeland to amend the amount of the allocation to $150,000. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to allocate ARPA funds to First Ward Community Center in the amount of $150,000 for eligible capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Garcia to allocate ARPA funds to the Mexican American Council in the amount of $60,000 from the workforce development committee for eligible capital or programming expenses. Discussion was held.

Mayor Moore conducted the vote on the motion as stated. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to allocate ARPA funds to Changing Situations in the amount of $93,000 from the workforce development committee for eligible capital or programming expenses. Discussion was held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the motion as stated.
Ayes: Silvia, Balls, Flores
Nays: Williams, Boensch, Ostash, Garcia, Copeland, Moore
Absent:
Motion denied.

Moved by Council Member Balls, seconded by Council Member Flores to allocate the remaining workforce development ARPA funds to First Ward Community Center in the amount of $93,703 for programming expenses. Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to amend the motion to state that the allocation is for capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to allocate the remaining workforce development ARPA funds to First Ward Community Center in the amount of $93,703 for capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to allocate the remaining youth development ARPA funds to the City Home program in the amount of $384,517.30. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Ostash to adjourn the meeting at 9:28 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

#24-8

Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY
DATE PERMIT(S) EXPIRE:

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued	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.	

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

NAME OF APPLICANT Wolverine Fireworks Display, Inc.	ADDRESS OF APPLICANT 205 W. Seidlers Rd., Kawkawlin, MI 48634	AGE (18 YEARS OR OLDER) OF APPLICANT N/A
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Rachel Lambert	ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Same	
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER 989-662-0121
NAME OF PYROTECHNIC OPERATOR Aaron Anderson	ADDRESS OF PYROTECHNIC OPERATOR 2652 N. Peterson Beach Dr.,Pinconning, MI 48650	AGE (18 YEARS OR OLDER) OF PYROTECHNIC OPERATOR 21+
NO. YEARS EXPERIENCE 20+ — NO. DISPLAYS 300+	WHERE Throughout MI, WI and IA	
NAME OF ASSISTANT	ADDRESS OF ASSISTANT	AGE OF ASSISTANT (18 YEARS OR OLDER) 18+
NAME OF OTHER ASSISTANT	ADDRESS OF OTHER ASSISTANT	AGE OF OTHER ASSISTANT (18 YEARS OR OLDER) 18+
EXACT LOCATION OF PROPOSED DISPLAY Ojibway Island, Saginaw, MI		
DATE OF PROPOSED DISPLAY 11/22/24	TIME OF PROPOSED DISPLAY 8:30 PM	

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT

No storage necessary. Fireworks will arrive day of display.

AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) $10,000,000	NAME OF BONDING CORPORATION OR INSURANCE COMPANY The Partners Group Ltd.
ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY 11225 SE 6th St. Suite 110, Belleveu, WA 98004	

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
6	1" - 2.5" Multi-Shot Cakes, 1.3G, UN0334
474	3"-5" Aerial Shells, 1.3G, UN0334

CITY CLERK'S OFFICE
SEP 30 2024
RECEIVED
SAGINAW, MI

SIGNATURE OF APPLICANT Rachel Lambert	DATE September 16, 2024

BFS 999 (Rev 06/15)

ACORD® CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 9/16/2024

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
E-MAIL ADDRESS: jnau@tpgrp.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Everest Indemnity Insurance Co	10851
INSURER B : Everest Denali Insurance Company	16044
INSURER C : Arch Specialty Insurance Company	21199
INSURER D :	
INSURER E :	
INSURER F :	

INSURED 14347
Wolverine Fireworks Display, Inc.
205 West Seidlers Road
Kawkawlin MI 48631

COVERAGES **CERTIFICATE NUMBER:** 1780950322 **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	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-JECT LOC	Y		SI8GL02099241	2/1/2024	2/1/2025	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 500,000 $ Excluded $ 1,000,000 $ 2,000,000 $ 2,000,000 $
B	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS			SI8CA00274241	2/1/2024	2/1/2025	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $ $
C	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION $			UXP104806302	2/1/2024	2/1/2025	EACH OCCURRENCE AGGREGATE	$ 4,000,000 $ 4,000,000 $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					WC STATU-TORY LIMITS / OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ $ $
A	Excess Liability - Occurrence			SI8EX01908241	2/1/2024	2/1/2025	Each Occurrence Aggregate	$5,000,000 $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:
Pride in Saginaw and City of Saginaw, MI are additional insured as respects the aerial fireworks display on 11/22/24 (RD TBD) located at the North Parking lot on Ojibway Island, Saginaw, MI. General Liability coverage extends to bodily injury and property damage as a result of the fireworks display.

CERTIFICATE HOLDER

City of Saginaw
1315 S Washington Ave
Saginaw MI 48601
United States

CANCELLATION

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
Scott Handler


Fallout Area: 350 Feet. Meets NFPA guidelines for shells up to 5" in diameter. Area will be clear of any spectators or occupied buildings.
Pride in Saginaw Shoot Site
Ojibway Island Dr
Ojibway Island
Ojibway Island
Ojibway Island Dr
Ojibway Island Dr
Lake Linton
Rust Park
Google Earth

COUNCIL COMMUNICATION CC-3

From: Timothy Morales, City Manager

Subject: Purchase and Development Agreement for 212 N. Jefferson Avenue

Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend approval of the Purchase and Development Agreement with Delta College for 212 N. Jefferson Avenue and that the City Manager be authorized to execute all related documents.

Justification:

The City acquired the property located at 212 N. Jefferson Avenue in 1972. On February 28, 2018, the City of Saginaw entered into a lease agreement with Delta College for this property to accommodate the parking needs of their planned Downtown Saginaw Campus. In exchange, for Delta completing their Downtown Saginaw Campus, the City agreed to lease Delta the property for 20 years with the option of purchasing the property for $1.00 at the end of the term. In addition, Delta agreed to make necessary improvements to the property. Since the agreement began, Delta has made repairs and improvements to the parking lot including landscaping, signage, striping and pavement repairs and lighting replacements.

Over the past year, Delta has expressed interest in purchasing the lot and terminating the existing lease agreement. The City is proposing that the acquisition be provided with a development agreement for the purchase price of $1.00 with the additional consideration for the land being the mutual benefit of the Downtown Saginaw Delta College Campus students. Delta is committed to continuing necessary enhancements and maintenance to the parking lot to ensure its excellent working order.

Should Delta abandon its campus in Saginaw within the first 15 years of the development agreement, the property will be reconveyed to the City.

This is the negotiated purchase of unique real estate and is not subject to the standard requirement of competitive bidding, pursuant to section14.27 "Sole Source." of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title 1, "General Provisions," of the Saginaw Code of Ordinances O-204.

Revenues from the sale of the property would go into the General Fund's Sale of Land/Buildings Account No. 101–000.00-693.001.

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-4

From: Timothy Morales, City Manager

Subject: Saginaw Community Foundation Donation

Prepared by: Cassi Zimmerman, Director of Planning and Economic Development

Manager's Recommendation:

I recommend the acceptance of the grant award for $1,000 from the Saginaw Community Foundation to assist with the City of Saginaw's Fall 2024 Team up to Clean up event.

In addition, a budget adjustment be completed to increase the General Fund Revenue, Contribution Account No. 101-000.00-674.000 in the amount of $1,000. To offset the increase in revenues will be the same increase to the General Fund, Department of Neighborhood Services, Inspections Division, Operating Services Account No. 101-371.02-805.000.

Justification:

The twice annual Team Up to Clean Up Events, hosted by the Inspections Division and members of City Council, are community-wide days of service where residents, neighborhood groups, and local community organizations can come together to help beautify the city.

On September 13, 2024, the City was notified that our grant request was approved. The total award will be $1,000 with no matching fund requirement by the City of Saginaw. The funds were allocated for the purchase of trash bags, gloves, hats, food and miscellaneous items.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-5

From: Timothy Morales, City Manager

Subject: Standby Emergency Generator – Fire Station No. 2

Prepared by: Brandon Hausbeck, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Wm. F. Nelson Electric, Inc. for $45,000.00 for the replacement of the standby emergency generator at Station No. 2 for the Fire Department.

Justification:

On September 24, 2024, the City received a sole bid for replacement of the emergency standby generator at Fire Station No. 2. The standby emergency generator is approximately 30 years old and some parts are now obsolete. This onsite standby emergency generator is the only source of emergency power that allows the station to remain in full operation during a power outage. While the generator is serviced yearly to extend its life span, some parts are no longer available, putting Fire Station No. 2 at risk of not having emergency power. The industry standard for replacement of generators is typically 20 to 25 years. The new generator comes with a 5-year warranty.

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 General Fund, Community Public Safety - Fire, Fire Operations Division, Parts and Supplies Account No. 101-344.01-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-6

From: Timothy Morales, City Manager

Subject: Mid-State Health Network Treatment and Prevention Services Grant and Budget Adjustment

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Mid-State Health Network Treatment and Prevention Services Grant for $63,269 for the Police Department.

It is also recommended that a budget adjustment be completed to increase the Saginaw (TAPS) Fund, Saginaw County Revenue Account No. 253-000.00-674.003 from $17,596 to $65,048. To offset this increase in revenues will be an increase to the Saginaw TAPS Fund Overtime Account No. 253-308.00-704.000 by $47,452 for the FY 2025 budget.

Justification:

Treatment and Prevention Services (TAPS) funding covers expenses for police officers to provide educational and outreach services in efforts to promote the prevention and reduction of substance abuse in high risk and underserved populations. Prevention services will be extended to the community at large in partnership with local, regional, and state resources (schools, churches, youth organizations, etc.). The total amount of the agreement is for $63,269 in which $47,452 will be designated for FY 2025 (October 1, 2024, through June 30, 2025) and $15,817 will be designated for FY 2026 (July 1, 2025, through September 30, 2025).

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.

COUNCIL COMMUNICATION CC-7

From: Timothy Morales, City Manager

Subject: U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance - 2023 Byrne Community Project Contract Amendment

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the 2023 Byrne Community Project Contract Amendment with the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Police Department.

Justification:

The original period of this grant is October 1, 2023, through June 30, 2025. This amendment extends the expiration date to March 31, 2027.

The FY23 Byrne Discretionary Community Project Funding grant provides critical upgrades to equipment, technology, and vehicles to ensure the enduring efficacy of mid-Michigan's law enforcement agencies. Based on the public safety needs of each community, this initiative is aimed at reducing crime, including planning, evaluation, and technology improvement programs.

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.

COUNCIL COMMUNICATION CC-8

From: Timothy Morales, City Manager

Subject: U. S. Department of Justice, Office on Violence Against Women, 2024 Enhancing Investigations and Prosecution Grant

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the OVW 2024 Enhancing Investigations and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking grant through the U. S. Department of Justice, Office on Violence Against Women in the amount of $448,723.

In addition, a budget adjustment is required to increase the General Fund, Revenues, DOJ Office on Violence Against Women, Account No. 101-000.00-502.063 from $0 to $448,723. To offset the increase in revenue will be an increase to the General Fund, Community Public Safety – Police, DOJ Office on Violence Against Women, Salaries, Account No. 101-307.31-702.000 by the same amount.

Justification:

The period of this grant is from October 1, 2024, through September 30, 2027. The OVW 2024 Enhancing Investigations and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) grant encourages law enforcement agencies and/or prosecutors' offices to expand and improve their capacity to effectively investigate and/or prosecute domestic violence, dating violence, sexual assault, and stalking, and in so doing, support victim safety and autonomy, hold offenders accountable, and promote agency trust within the surrounding community.

As a subrecipient, Child and Family Services Sexual Assault Center (CFS) will receive $30,000 of the awarded sum. The balance of the EIP award is to be utilized to fund the addition of a new police officer position to the police department compliment, for three years, allowing for a dedicated detective assignment within the Detective Bureau, for the handling of domestic violence, sexual assault, and stalking cases, officer training on these topics and training by CFS.

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.

COUNCIL COMMUNICATION CC-9

From: Timothy Morales, City Manager

Subject: Police Department Security Camera Project

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Advanced Business Communications, LLC for $10,517.03 for security cameras for the Police Department.

Justification:

On August 21, 2024, a quote was received from Advanced Business Communications, LLC for the installation of 10 security cameras and required hardware for the Police Department (PD). This will improve the safety and security of the PD and is required of the ongoing accreditation process the PD initiated in November 2022. Advanced Business Communications is the City's current security and surveillance company.

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinance, O-204.

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management, Repairs and Replacements, Account No. 101-303.00-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-10

From: Timothy Morales, City Manager

Subject: Sale of the property located at 622 Ortman

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend the sell of the city-owned property located at 622 Ortman Street to B&P Littleford, 1000 Hess Avenue, Saginaw Michigan for the purchase price of $15,000, and that the City Manager be authorized to sign any documents necessary to complete the transaction and use of funds.

In addition, a budget adjustment should be completed to increase the General Fund Revenues, Sale of Land/Building Account No. 101-000.00-693.001 in the amount of $15,000. To offset the increase in revenues will be the same increase to the General Fund, Department of Public Services, Cemeteries Operations Division, Construction Projects Account No.101-567.00-955.003.

Justification:

The property at 622 Ortman Street, a vacant piece of land with an old storage structure, was previously owned by the Saginaw County Land Bank Authority. The City of Saginaw received this property from the Land Bank on August 10, 2021. The City obtained the approximately 2.508 acres for the purpose of Cemetery use as this property directly abuts up to Forest Lawn Cemetery. The City's plans were to use this space to construct a new pole barn storage facility for the Cemetery operations. In July of this year, the City was contacted by B&P Littleford requesting use of a portion of this land. B&P is proposing to construct a 20,000 square feet warehouse facility for storage space due to increased business. The facility will be for cold storage at this time but can add to it further in the future if the need arises. Current land value in GIS for the entire parcel is $19,437. The recommendation is to split the land and sell the east 2/3 of the property and keep the west 1/3 to construct the pole barn facility. The monies received from the sale will go towards the construction of the pole barn facility. B&P Littleford has agreed to also pay for all costs associated with environmental testing, survey and legal work for the split of the parcel.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-11

From: Timothy Morales, City Manager

Subject: Acceptance of Fuel Transformation Program Grant Agreement

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the acceptance of a 2024 Fuel Transformation Program Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy for $59,080.00.

In addition, I recommend a budget adjustment be completed in the Sewer Operations and Maintenance Fund, State Grants Account No. 590-000.00-541.001 in the amount of $59,080. To offset the increase in revenues will be an increase to this fund, Surplus Division, Maintenance Equipment Account No. 590-546.02-978.000.

Justification:

On October 24, 2022, City Council approved a purchase with MTech Company for a Global electric street sweeper with a level 2 charger for $608,384.97 to replace a diesel powered 2005 Elgin sweeper. Council also approved the acceptance of an Michigan Department of Environment, Great Lakes and Energy (EGLE) Fuel Transformation Program Part 1 Round 1 grant to pay for 70% of the cost.

On September 11, 2023, City Council approved a purchase with Graybar Company for a Blink TPS-180-480-2-300 level III fast charger for $84,400. Council also approved the acceptance of an Amendment the EGLE Fuel Transformation Program Grant Agreement to pay for 70% of the cost of the level III fast charger and necessary upgrades to the electric street sweeper.

The City received delivery of the level III fast charger in April of 2024. The original Fuel Transformation Program Grant Agreement with EGLE expired in October of 2023. In order for the city to be reimbursed for 70% of the cost of the level III fast charger, or $59,080, the City must enter into a new 2024 Fuel Transformation Program Grant Agreement with EGLE.

The Agreement is approved by me as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-12

From: Timothy Morales, City Manager

Subject: Increase Wieland Sales Inc Blanket Purchase Order – Vendor Service

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval to increase the blanket purchase order with Wieland Truck by $60,000, for a new total of $110,000.00, for vehicle repair services for the Public Services Department, Motor Pool Division.

Justification:

In FY 2025, a purchase order for $50,000.00 was issued to Wieland Truck for vehicle repair services. A total of $48,649.21 has been spent to date, with a remaining balance of $1,350.79. Due to staffing shortages in the Motor Pool, vendors are used to outsource maintenance and repairs of City vehicles. Wieland is the primary vendor for making repairs to Class 7 and up vehicles.

In FY 2024, a total of $72,896.27 was spent on services from Wieland Truck. The original amount requested was $73,000.00.

The original blanket purchase order information is as follows:

PO Number	Vendor	Current Amount	Recommended Increase	New Total Amount
519513	Wieland Truck	$50,000	$60,000	$110,000

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 Motor Pool Operations Fund, Garage Operations Division's, Motor Vehicle Repairs Account No. 661-272.03-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-13

From: Timothy Morales, City Manager

Subject: Blanket Purchase Order for Garber Chrysler, Garage Parts

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend approval of a blanket purchase order with Garber Chrysler for $10,000 for vehicle parts for the Public Services Department, Motor Pool Division.

Justification:

The City's Municipal Garage requires the purchase of parts through Garber Chrysler. The Police Department vehicles, specifically Dodge Durangos, need industrial repair parts. These police units are obligated to use original equipment manufacturer products. The required parts needed for the braking system have resulted in back-ordered part issues. A blanket purchase order would be sufficient, allowing us to order these parts for stock. Parts must be ordered in advance since there will be a waiting period to receive them. Without these required maintenance actions, the vehicles could be placed out of service for long periods 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 Motor Pool Operation Fund, Garage Operations Division, Motor Vehicle Supplies Account No. 661-272.03-737.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-14

From: Timothy Morales, City Manager

Subject: Purchase of A/C Recharge/Recovery Machine

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Larry's Auto Supply for $4,559.99 for a Robinar Refrigerant Recover-Recycle-Recharging machine for the Public Services Department, Motor Pool Division.

Justification:

On August 27, 2024, bids were received for the purchase of a Robinar Refrigerant Recover-Recycle-Recharging machine. The Motor Pool uses this a/c machine to vacuum down and recharge a/c systems for all vehicles with 134a refrigerant within the fleet including passenger cars & trucks, numerous large class 7 and class 8 trucks i.e., plow trucks, sewer jets, dump trucks, etc. Following is a list of bids received:

Vendor	Area	Amount
Advance Auto Parts	Saginaw-out of City	$4,559.99
Larry's Auto Supply	Saginaw-in the City	$4,650.00*
Equipment Distributors	Saginaw-out of City	$4,695.00
O'Reilly Auto Parts	Saginaw-out of City	$5,249.00
Technology International INC	Saginaw-out of City	$5,700.00
Kirk's Automotive INC	Saginaw-out of City	$5,995.00
Holzberg Communications INC	Saginaw-out of City	$6,299.00
Tiles in Style LLC	Saginaw-out of City	$7,700.00

Larry's Auto Supply has agreed to the low bid amount of $4,559.99 utilizing the City's Preference for local bidders' provision in the Purchasing ordinance.

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 Motor Pool Operation Fund, Garage Operations Division, Tools and Supplies Account No. 661-272.03-742.001.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-15

From: Timothy Morales, City Manager

Subject: Yard Waste-Front Load Packer Truck Replacement

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval of purchase with MacQueen Equipment Company for $467,350.00 for a 2025 McNeilus Atlantic 40-yard Front Loader on a 2025 Mack LR64R Low-Entry Chassis for the Public Services Department, Streets Division.

Justification:

On September 11, 2024, a quote was received for a 2025 McNeilus Atlantic 40 yd Front Loader mounted on a 2025 Mck LR64R Low Entry Chassis. The Rubbish Collection–Yard Waste section of the Streets Division has budgeted in FY 2025 to replace a 2016 Mack Front Load Packer Truck #76-0701 with 69,032 miles on it. The purchase will be made using Sourcewell Contract #110223-THC.

The repair costs for Front Loader Packer 76-0701 have been increasing with its age and mileage meaning the vehicle is past its cost-effective lifespan. The historical repair costs over the life of Packer Truck 76-0701 are $198,444.55.

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 Garbage and Rubbish Collection Fund, Yard Waste Division, Vehicles Account No. 226-530.00-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-16

From: Timothy Morales, City Manager

Subject: Cemeteries Truck Replacement

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval of the purchase with Garber Management Group for $51,628.51 for a 2024 Chevrolet Silverado 2500 HD Double Cab Truck for the Public Services Department, Cemeteries Division.

Justification:

The City received quotes for a 2024 Chevrolet Silverado 2500 HD Double Cab Truck on September 3, 2024 from Garber Management Group, and on August 25, 2024 for a 2024 GMC Sierra 2500 Truck from Ed Rinke Chevrolet Buick GMC Co. The Cemeteries Division has budgeted to replace a 2000 van exceeding its expected service life. MIDeal options were explored, but lead times were not suitable for our needs. The Garber Management Group provided the lowest quote, and the vehicle is available for immediate purchase.

Vendor	Cost
Garber Management Group Saginaw, MI (In City)	$51,628.51
Ed Rinke Chevrolet Buick GMC Co. Center Line, MI	$52,796.00

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 General Fund, Public Services Department, Cemeteries Operations, Vehicles Account No. 101-567.00-982.000, $51,628.51.

Council Action:
Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-17

From: Timothy Morales, City Manager

Subject: Annual Catch Basin and Sewer Debris Hauling

Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Young's Environmental, Inc. for $86,700.00 for catch basin and sewer debris hauling for the Public Service Department, Maintenance and Service Division.

Justification:

On May 7, 2024, the City received bids for catch basin and sewer debris hauling for the Maintenance and Service Division. This service provides 20 cubic yard containers to landfill the City's sewer debris from main line sewer and catch basin activities which amount to approximately 1,200 cubic yards of debris annually. The following is a tabulation of bids received:

Vendor	Cost
Young's Environmental, Inc. Flint, MI.	$72.25/CYD or $1,445.00/pull
Waste Management of Michigan,Inc. Saginaw, MI (In City)	$82.50/CYD or $1,650.00/pull

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, Maintenance and Service Division, Operating Services Account No. 590-541.02-805.000 $86,700.00.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-18

From: Timothy Morales, City Manager

Subject: Water Treatment Plant Bypass Valve Improvements (C-1699)

Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend approval of the contract with John E. Green Company for $418,500.00 for the Water Treatment Plant Bypass Valve Improvements project for the Public Services Department, Engineering Division.

Justification:

On August 6, 2024, bids were received bids for the Water Treatment Plant Bypass Valve Improvements (C-1699) project. The project includes new valves and piping associated with the Water Treatment Plant High Service Pump Station, to better one pump set and to improve total pumping efficiency. All contractors submitting qualified bids were vetted by the project engineer and approved. The following is a tabulation of the bids received:

Vendor	Cost
John E. Green Company Saginaw, MI (Out City)	$418,500.00
William E. Walter, Inc. Flint, MI	$433,000.00

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 Operations and Maintenance Fund, Water Refunding Bonds, Construction Projects Account No. 591-550.00-955.003 $418,500.

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-19

From: Timothy Morales, City Manager

Subject: WTP Portable Generator

Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Wohlfeil's Hardware for $4,399.00 for a Honda portable generator for the Water and Wastewater Treatment Service Department, Water Treatment Division.

Justification:

The City of Saginaw Water Treatment Plant staff performs work and operates pumps in locations without electricity. This portable generator with lift kit and cover will provide the power required in those areas. On October 1, 2024, the following bids were received:

Vendor	Total Quote
Wohlfeil's Hardware Saginaw, MI	$4,399.00
Shaw-Global Enterprise LLC Eastpointe, MI	$5,918.00
Ja Makin Properties LLC Farmington Hills, MI	$8,100.00

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 Operations and Maintenance Fund, Treatment and Pumping Division, Maintenance Equipment Account No. 591-542.01-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-20

From: Timothy Morales, City Manager

Subject: Elevator Hydraulic Load Testing

Prepared by: Sean Bryce, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Elevator Service, LLC for $3,300.00 for Elevator Hydraulic Load Testing for the Water and Wastewater Treatment Service Department, Water Treatment Division.

Justification:

The Water Treatment Plant has two elevators that require a three-year, category 3 hydraulic load test. This test is performed to determine that the elevators can lift and move its maximum load at its maximum speed without endangering passengers.

To provide the best price possible, plant personnel obtained four quotes from a variety of proven vendors, and on August 1, 2024, received the lowest quote from Elevator Service LLC.

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, Service Fees Account No. 591-542.01-824.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-21

From: Timothy Morales, City Manager

Subject: Grit Screw Replacement

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Norfolk Bearings & Supply Co., Inc. for $4,175.00 for a grit screw assembly for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

On October 1, 2024, the City received bids for a new grit screw assembly to replace the current unit. The existing unit, which has been operational for over four years, is exhibiting wear and decreased efficiency. The grit screw is responsible for transporting separated grit from the incoming waste stream into a roll-off container for landfill disposal. This grit removal process is essential as it prevents damage and failure of downstream equipment and components. Below is a summary of the bids received:

Vendor	Amount
Norfolk Bearings & Supply Co., Inc. Norfolk, VA	$4,175.00
Bearing Headquarters Co, Inc. Livonia, MI	$7,060.00

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. 590-542.02-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-22

From: Timothy Morales, City Manager

Subject: Rotork Actuator's and Gearboxes

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with System Specialties, Co., a sole source, for $49,495.00 for three Rotork actuators and gearboxes for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

In the 1990s the Wastewater Treatment Plant (WWTP) and Retention Treatment Basins (RTBs) were automated with a computer system called Supervisory Control and Data Acquisition (SCADA). In conjunction with this technological upgrade, gates and valves were retrofitted with actuators to enable automated control, using the SCADA system. Dozens of these older Rotork actuators are still installed at the WWTP and throughout the seven RTBs. These actuators are beginning to fail and have been scheduled to be replaced, as a part of the Capital Improvement Plan.

Rotork is the leader among actuators and has provided decades of uninterrupted, reliable service. System Specialties Co. is the manufacturer's representative and the sole source for Rotork. On August 30, 2024, a sole source quote was received from System Specialties Co. to replace three actuators and gearboxes.

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, Repairs and Replacements Account No. 590-542.02-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-23

From: Timothy Morales, City Manager

Subject: Boiler Water Controller

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Becker Engineered Systems for $2,857.00 for a boiler water controller for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The operations building at the Wastewater Treatment Plant, which houses the administrative offices, maintenance shop, laboratory, and operations control room, is heated by boilers. To ensure reliable boiler operation, periodic draining (blowdown) of condensate (condensed steam) is necessary. The current manual blowdown process is being upgraded to a Wallchem system, which will perform blowdowns when specific condensate parameters are met, providing automated control and monitoring of the system. On August 20, 2024, sealed bids were opened for a boiler water controller. Following is a summary of the bids received:

Vendor	Amount
Becker Engineered Systems Hamilton, OH	$2,857.00
Rochester Midland Corporation Rochester, NY	$3,092.64
Taza Supplies, Inc. South Holland, IL	$3,229.00

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, Capital Outlay less than $5,000, Account No. 590-542-02-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-24

From: Timothy Morales, City Manager

Subject: Accusonics Flow Meter’s

Prepared by: John Frollo, Water and Wastewater

Manager’s Recommendation:

I recommend the approval of a purchase with Hesco, a sole source, for $243,464.50 for two Accusonics flow meters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

Accusonics flow meters, installed at the Wastewater Treatment Plant and the seven Retention Treatment Basins (RTBs), provide precise flow measurements necessary for disinfecting water discharged into the Saginaw River, as mandated by the National Pollutant Discharge Elimination System.

These flow meters, in place since the early 1990s, are approaching the end of their operational lifespan. With repair parts no longer available from the manufacturer due to their age, they are slated for replacement under the Capital Improvement Plan. Although various flow measuring systems have been tested, Accusonics flow meters remain the most dependable and accurate for enclosed piping and channel systems.

Annually, obsolete and malfunctioning units are earmarked for replacement with a newer model. This year, two units at the Emerson RTB will be replaced simultaneously due to their interdependence.

On July 29, 2024, a sole source quote was received from Hesco, the exclusive manufacturer's representative for Accusonics in Michigan, offering replacement Accusonics flow meters, accompanying cables, and installation support.

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, Surplus Division, Repairs and Replacements Account No. 590-546.02-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-25

From: Timothy Morales, City Manager

Subject: RTB Flushing Cannon Replacement

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Stang Industries, Inc., a sole source, for $3,098.00 for the replacement of several water cannons for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

On September 12, 2024, a quote was received from Stang Industries, Inc., the sole source for replacement of several water cannons. Retention and Treatment Basins (RTBs) are engineered to capture and treat excess wet weather flows. They store this surplus, which is later released to the sewer system for treatment at the Wastewater Treatment Plant. As the water is stored, solids settle at the basin's bottom. These solids must be flushed out after draining to meet National Pollutant Discharge Elimination System permit requirements, preserve capacity, and reduce odors and gas production.

Several essential flushing nozzles in the RTBs, vital to the flushing process, have failed and need to be replaced to guarantee proper flushing between wet weather occurrences.

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, Remote Facilities Division, Repairs and Replacements Account No. 590-548.00-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-26

From: Timothy Morales, City Manager

Subject: Viton Gasket Material

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with F.B. Wright for $2,850.00 for Viton gasket material for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

Retention Treatment Basins are used to store, treat, and discharge excess wastewater during wet weather events. Part of this treatment involves disinfecting the wastewater with chlorine bleach before it is released into the Saginaw River. Due to chlorine's toxic and corrosive nature, specific gasket materials are needed to prevent leaks at piping joints and unions.

To maintain operational readiness and minimize leaks, an emergency supply of gasket material is always kept on hand. This supply has now been depleted and needs to be replenished. To secure the best price, plant personnel obtained four quotes from various reputable vendors and, on August 26, 2024, received the lowest quote from F.B. Wright.

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, Remote Facilities Division, Parts and Supplies Account No. 590-548.00-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-27

From: Timothy Morales, City Manager

Subject: Kendall Electric, Rockwell PowerFlex Ethernet Adapter Purchase

Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Kendall Electric, a sole source, for $14,001.50 for 23 Rockwell PowerFlex EtherNet Adapters for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

Justification:

On August 13, 2024, a quote was received for 23 Rockwell 20-750-ENET2P PowerFlex 750 Ethernet IP Adapters to be installed in the Aeration Drives at the Wastewater Plant. This will allow the drive to be put directly on the SCADA Network for better control and the elimination of signal noise interference. Kendall Electric is the distributor for Rockwell Automation products and the sole provider of this purchase.

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, Instrumentation and Controls Division, Capital Outlay less than $5,000 Account No. 590-539.02-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION IO-01

From: Tim Morales, City Manager

Subject: Petition to Rename Symphony Lane to Henry Marsh Plaza

Prepared by: Rober Gollin, Urban Planner

Manager's Recommendation:

I recommend that the Official City Map be amended by renaming Symphony Lane to Henry Marsh Plaza. Symphony Lane runs west from the westerly most boundary of N Washington Avenue, approximately 240 ft., to the easterly boundary of an unimproved right of way of N Water Street.

Justification:

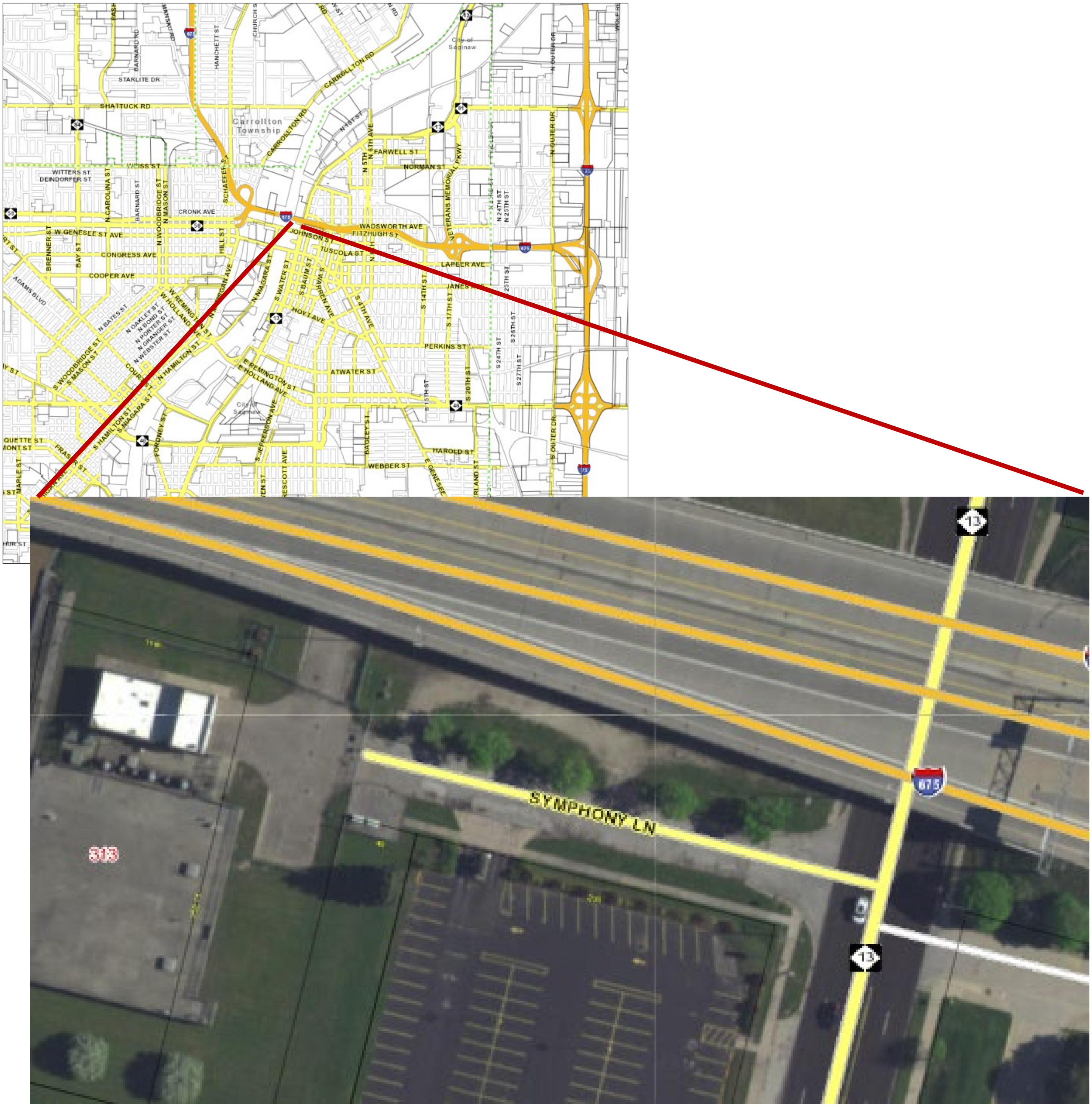
A petition has been received from the Saginaw County Convention and Visitor's Bureau and the owner of 321 N Washington to rename Symphony Lane to Henry Marsh Plaza. This would coincide with all the recent improvements recognizing the life and accomplishments of Henry G. Marsh. The recent improvements include Henry Marsh Mural and Plaza Project that enhances a main gateway to downtown Saginaw and creates a sense of uniqueness to Riverfront Saginaw.

Under Section 152.056 of the City of Saginaw Ordinances, upon receipt of a petition to rename a street, the Planning Commission must hold a public hearing and consider the request. The Planning Commission must then forward its recommendations to the City Council for final approval. The Planning Commission, at its September 24, 2024 meeting, held a public hearing and voted to recommend to Council the approval to rename Symphony Lane to Henry Marsh Plaza. A notice for a public hearing was posted and no comments were received.

The petitioners will be responsible for all costs involved in renaming Symphony Lane. An estimate for labor, equipment, materials to change the signage and public hearing posting was $472.06. There may also be costs involved for changing maps, which have yet to be calculated.

Council Action:

This Council Communication is for explanation purposes of the ordinance to be introduced and enacted according to the City Chapter, Section 22, titled "Ordinances."



SHATTUCK RD
STARLITE DR
BARNARD RD
HANCHETT ST
CARROLLTON RD
Carrollton Township
WEISS ST
WITTERS ST
DEINDORFER ST
N CAROLINA ST
CRONK AVE
W GENESEE ST AVE
CONGRESS AVE
COOPER AVE
ADAMS BLVD
BRENNER ST
N BATES ST
SCHAEFER ST
HILL ST
WADSWORTH AVE
FITZHUGH ST
JOHNSON ST
TUSCOLA ST
FARWELL ST
NORMAN ST
VETERANS MEMORIAL PKWY
LAPEER AVE
JANES
HOYT AVE
N NIAGARA ST
S WATER ST
S BAUM ST
N HAMILTON ST
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ORDINANCE INTRODUCTION IO-01

Moved by Council Member ____________, seconded by Council Member ______________ to introduce an Ordinance entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP BY RENAMING SYMPHONY LANE TO HENRY MARSH PLAZA FROM THE WESTERLY MOST BOUNDARY OF N WASHINGTON AVENUE, APPROXIMATELY 240 FT WEST, TO THE EASTERLY BOUNDARY OF AN UNIMPROVED RIGHT OF WAY OF N WATER STREET.

Laid over under the Charter Provision.

ORDINANCE IO-01

Moved by Council Member ___________, seconded by Council Member __________, to adopt an ordinance introduced October 14, 2024, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP BY RENAMING SYMPHONY LANE TO HENRY MARSH PLAZA FROM THE WESTERLY MOST BOUNDARY OF N WASHINGTON AVENUE, APPROXIMATELY 240 FT WEST, TO THE EASTERLY BOUNDARY OF AN UNIMPROVED RIGHT OF WAY OF N WATER STREET.

The City of Saginaw ordains:

An ordinance to amend the official city map by renaming Symphony Lane to Henry Marsh Plaza from the westerly most boundary of North Washington Avenue, approximately 240 ft west, to the easterly boundary of an unimproved right of way of North Water Street.

This ordinance shall become effective November 28, 2024.
Enacted: November 18, 2024.

Ayes:
Nays:
Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore	Kristine Bolzman, MiPMC/CMC
Mayor	City Clerk

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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on November 18, 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

Moved by Council Member ___________, seconded by Council Member __________ to adopt an ordinance introduced September 9, 2024, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO CREATE THE ROETHKE HOMES HISTORIC DISTRICT, IN THE CITY OF SAGINAW, TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES, OF THE CITY OF SAGINAW CODE OF ORDINANCES.

The City of Saginaw Ordains:

Section 1. An ordinance to create the Roethke Homes Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-____. A generalized description of the boundaries for the proposed Roethke Homes Historic District include all property boundaries located at commonly described as 1759 Gratiot Avenue and 1805 Gratiot Avenue, Saginaw, Michigan 48602 and more specifically described as: THAT PART OF THE W.1/2 OF E.1/2 OF N.E.1/4 OF S.W.1/4 OFSEC. 27, T.12, N.R.4 E. DESCRIBED AS FOLLOWS. BEG.AT A POINTON THE E.& W.1/4 LINE OF SEC.27, T.12, N.R.4, E., 75 FT.E. OF N.W. CORNER OF W.1/2 OF E.1/2 OF N.E.1/4 OF S.W.1/4 OF SAID SEC.27, RUNG. THENCE S.153 FT., THENCE E.PARL. TO SAID ¼ LINE 75 FT., THENCE N.153 FT. TO SAID ¼ LINE, THENCE W. ALONG SAID ¼ LINE 75 FT.TO PLACE OFBEG. EXC.N.33 FT. THEREOF TAKEN FOR GRATIOT AVE., & SO MUCH OF LOT 82 AS LIES N. OF A LINE WHICH IS PARL.WITH GRATIOT AVE.& 186 FT.S. OF CENTERLINE OF GRATIOT AVE., GRATIOT VILLAGE; and

W.75 FT. OF N.186 FT. OF THE W/ ½ OF THE E/1/2 OF N.E.1/4 OF S.W.1/4 OF SEC.27 T.12, N.R.4, E. EXC.PART TAKEN FOR GRATIOT AVENUE.; as one contiguous district.

Section 2. The Roethke Homes Historic District is hereby created accordingly. This ordinance shall take effect on October 24, 2024. Enacted: October 14, 2024.

Ayes:
Nays:
Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore	Kristine Bolzman, MiPMC/CMC
Mayor	City Clerk

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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 14, 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

COUNCIL COMMUNICATION R-1

From: Timothy Morales, City Manager

Subject: Adoption of City of Saginaw 2024 Transportation Asset Management Plan

Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend adoption of a resolution adopting the City of Saginaw 2024 Transportation Asset Management Plan in accordance with Public Act 325.

Justification:

Public Act 325 amended Public Act 51 to require road agencies responsible for 100 or more certified centerline miles of public roads to submit asset management plans to the Transportation Asset Management Council (TAMC). The first round of the asset management plan submittals for the City of Saginaw took place in 2021. The City is required to revise and resubmit asset management plans every three years thereafter. Per compliance with PA 325, the asset management plan was submitted on September 30, 2024. TAMC will review and provide any comments or revisions that are necessary prior to formal approval. Failure to comply with PA 325 can result in Act 51 road funding being withheld from the city.

TAMC provided templates for completion of the required plan elements including an asset inventory, performance goals, risk of failure analysis, anticipated revenues and expenses, performance outcomes, coordination with other entities, and a multi-year program for improvements. The previous Resolution from September 27, 2021, approved submittal of the asset management plan in 2021 and for every three years after, but TAMC recently notified us that we needed an approved Resolution for every submittal period. TAMC requires official proof of acceptance by the governing body for each road agency.

The City of Saginaw 2024 Transportation Asset Management Plan includes the required information for roads and bridges as required by PA 325.

Council Action:

This Council Communication is for informational purposes of the Resolution to be adopted.

RESOLUTION R-1

ADOPTION OF THE CITY OF SAGINAW 2024
TRANSPORTATION ASSET MANAGEMENT PLAN

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

WHEREAS: The Transportation Asset Management Council (TAMC) was established to expand the practice of asset management statewide to enhance the productivity of investing in Michigan's roads and bridges; and

WHEREAS: Public Act 325 amended Public Act 51 of 1951 to require road agencies responsible for 100 or more certified centerline miles of public roads to submit asset management plans to TAMC; and

WHEREAS: TAMC provided templates for completion of the required plan elements including an asset inventory, performance goals, risk of failure analysis, anticipated revenues and expenses, performance outcomes, coordination with other entities, and a multi-year program for improvements; and

WHEREAS: Public Act 325 directed TAMC to develop a schedule for due dates of asset management plans by local road agencies responsible for 100 or more certified miles of roads; and

WHEREAS: The City of Saginaw was required to submit their Transportation Asset Management Plan to TAMC through the investment reporting tool by September 30, 2024, and submittal every three years afterward.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby agree to adopt the City of Saginaw 2024 Transportation Asset Management Plan and directs staff to submit the plan to the Transportation Asset Management Council.

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 October 14, 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

COUNCIL COMMUNICATION R- 2

From: Timothy Morales, City Manager

Subject: MDOT Cost Agreement 24-5346, State Street (M-58) Reconstruction

Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 24-5346 with the Michigan Department of Transportation for the reconstruction of eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road) for the Public Services Department, Engineering Division.

Justification:

Michigan Department of Transportation Cost Agreement 24-5346 fixes the rights and obligations of the parties in agreeing to the following road improvements:

Part A – Federal, State & City Participation
Roadway reconstruction work along eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road), including earthwork, aggregate base, subbase, erosion control, pavement removal, storm sewer, drainage structure, hot mix asphalt paving, concrete curb and gutter, sidewalk, landscaping, traffic signal, and maintaining traffic work; together with necessary related work, located within the corporate limits of the City of Saginaw.

Part B – Federal, State & City Participation
Watermain relocation work and replacement of existing 6 inch diameter watermain with 8 inch, 10 inch, and 12 inch diameter watermain along eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road), including watermain removal, hydrant relocation, gate box, polyethylene encasement, bentonite plug, gate valve, and private water service work; together with necessary related work, located within the corporate limits of the City of Saginaw.

Part C – City Participation
Sanitary sewer work along eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road), including drainage structure and sanitary sewer cover installation work; together with necessary related work, located within the corporate limits of the City of Saginaw.

This reconstruction project is a state trunkline highway project being completed by the Michigan Department of Transportation (MDOT). Per Section 247.651c of Act 51 of 1951, cities and villages having a population of 40,000 or more and less than 50,000 shall share in the cost of trunkline projects in the amount not to exceed 11.25% of total project costs. This is only the case if the trunkline project is within the corporate limits of that city or village. The required cost sharing includes costs of preliminary engineering (PE), plans and specifications; acquisition costs of the property for rights of way (ROW), including interest on awards, attorney fees and court costs; physical construction necessary for the completion of the project; and construction engineering (CE), legal, appraisal, financing, and all other expenses in connection with any of the above. The total cost summary and respective City shares can be seen in the table below.

	Total Estimated Cost	Federal Aid	Balance after Federal Aid	MDOT's Share	City's Share
Part A					
Constr & CE	$12,379,300	$6,063,400	$6,315,900	$6,063,400	$252,500
PE	$1,614,700	$1,321,600	$293,100	$260,100	$33,000
ROW	$90,000	$73,700	$16,300	$14,500	$1,800
Part B					
Constr & CE	$2,109,200	$958,800	$1,150,400	$958,800	$191,500
PE	$275,100	$225,200	$49,900	$44,300	$5,600
Part C					
Constr & CE	$114,200	$0	$114,200	$0	$114,200
PE	$14,900	$0	$14,900	$0	$14,900
TOTAL=	$16,597,400	$8,642,700	$7,954,700	$7,341,100	**$613,500**

Therefore, the City's cost obligation for this project is $613,500 of the estimated total project cost of $16,597,400, which is 3.7% of the total project cost and well below the not to exceed amount of 11.25%. The City is also responsible for any cost overruns related to Part C sanitary sewer work.

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, Surplus Division, Construction Projects Account No. 590-546.02-955.003 $129,100 and the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-546.01-955.003 $197,100, and will be budgeted in the FY 2026 Major Street Fund, Streets Projects Division, Construction Project Account No. 202-451.00-955.003 $287,300, upon approval of the FY 2026 budget.

I have approved the cost agreement as to substance and is subject to City Attorney approval as to form.

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

RESOLUTION R-2

APPROVING MDOT COST AGREEMENT 24-5346 FOR THE RECONSTRUCTION OF STATE STREET (M-58) FROM AVALON STREET TO BAY ROAD (M-84)

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

WHEREAS: Cost Agreement No. 24-5346 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the cost of roadway reconstruction work along eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road), including earthwork, aggregate base, subbase, erosion control, pavement removal, storm sewer, drainage structures, hot mix asphalt paving, concrete curb and gutter, sidewalk, landscaping, traffic signal, maintaining traffic work, watermain relocation work and replacement of existing 6 inch diameter watermain with 8 inch, 10 inch, and 12 inch diameter watermain, sanitary sewer work; and all together with necessary related work, located within the corporate limits of the City of Saginaw; and

WHEREAS: Cost Agreement No. 24-5346 has been approved by the City Manager as to substance and is subject to the City Attorney approval as to form; and

WHEREAS: By virtue of their positions, the Mayor and City Manager are authorized to sign the cost agreement contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 24-5346 submitted by the Michigan Department of Transportation.

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 October 14, 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

COUNCIL COMMUNICATION R-3

From: Timothy Morales, City Manager

Subject: MDOT Cost Agreement 24-5354, S. Wheeler Street Reconstruction

Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 24-5354 with the Michigan Department of Transportation for the reconstruction of S. Wheeler Street from Michigan Avenue to Gratiot Avenue (M-46) for the Public Services Department, Engineering Division.

Justification:

Michigan Department of Transportation Cost Agreement 24-5354 fixes the rights and obligations of the parties in agreeing to the following road improvements:

> Part A – Federal Participation
> Hot mix asphalt reconstruction along S. Wheeler Street from Michigan Avenue to Gratiot Avenue (M-46); including earthwork, subbase, aggregate base, underdrain, storm sewer, concrete curb and gutter, driveways, sidewalk and curb ramps, permanent signing and pavement markings; and all together with necessary related work.
>
> Part B – No Federal Participation
> Watermain and sanitary sewer along the limits as described in Part A; and all together with necessary related work.
>
> Part C – Federal Participation (Railroad Force Account)
> Railroad crossing relocation and rebuild to accommodate roadway and sidewalk improvements, as described in Part A, along S. Wheeler Street between Michigan Avenue and Gratiot Avenue (M-46) at the Huron and Eastern Railway Company crossing, National Inventory #511970S; and all together with necessary related work.

The total estimated project cost is $5,828,581. The estimated project cost for Part A is $3,622,800 and is partially funded with Federal Surface Transportation Urban Local (STUL) Funds. Federal STUL Funds shall be applied to the Part A portion of the project cost up to the lesser of (1) $1,440,063 or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the Part A project costs, after deduction of all Federal Funds, shall be paid by the City of Saginaw. In summary, Federal Funds will pay for $1,440,063 of the Part A project costs and the City's estimated share of the Part A project costs is $2,182,737.

The estimated project cost for Part B is $2,115,600. Part B work is not eligible for federal funds and all costs associated with Part B are the responsibility of the City. This work includes all associated water main and sanitary sewer work included in the project.

The estimated project cost for Part C is $90,181 and is partially funded with Federal STUL Funds. Federal STUL Funds shall be applied to the Part C portion of the project cost up to the lesser of (1) $73,813 or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the Part C project costs, after deduction of all Federal Funds, shall be paid by the City of Saginaw. In summary, Federal Funds will pay for $73,813 of the Part C project costs and the City's estimated share of the Part C project costs is $16,368.

Therefore, the City's cost obligation for this project is $4,314,705 of the estimated total project cost of $5,828,581. The City is also responsible for any cost overruns.

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 Street Fund, Streets Projects Division, Construction Projects Account No. 202-451.00-955.003 $750,000, the Sewer Operations and Maintenance Fund, Surplus Division, Construction Projects Account No. 590-546.02-955.003 $750,000, and the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-546.01-955.003 $1,000,000, and will be budgeted in the FY 2026 Major Street Fund, Streets Projects Division, Construction Project Account No. 202-451.00-955.003 $969,693, the Sewer Operations and Maintenance Fund, Surplus Division, Construction Projects Account No. 590-546.02-955.003 $434,942, and the Water Operations and Maintenance Fund, Surplus Division, Construction Projects Account No. 591-546.01-955.003 $410,070, upon approval of the FY 2026 budget.

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

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

RESOLUTION R-3

APPROVING MDOT COST AGREEMENT 24-5354 FOR THE RECONSTRUCTION OF S. WHEELER STREET FROM MICHIGAN AVENUE TO GRATIOT ROAD (M-46)

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

WHEREAS: Cost Agreement No. 24-5354 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the cost of hot mix asphalt reconstruction along S. Wheeler Street from Michigan Avenue to Gratiot Avenue (M-46); including earthwork, subbase, aggregate base, underdrain, storm sewer, concrete curb and gutter, driveways, sidewalk and curb ramps, permanent signing and pavement markings, watermain and sanitary sewer installation, and railroad crossing relocation and rebuild to accommodate roadway and sidewalk improvements; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 24-5354 has been approved by the City Manager as to substance and the City Attorney as to form; and

WHEREAS: By virtue of their positions, the Mayor and City Manager are authorized to sign the cost agreement contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 24-5354 submitted by the Michigan Department of Transportation.

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 October 14, 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