



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
January 13, 2025
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Regarding the Michigan Department of Transportation Alternatives Program Grant application with the State of Michigan for the proposed Iron Belle Trail North Connector Project.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the December 16, 2024 regular council meeting minutes.
2. Approve the Memorandum of Agreement with the Sexual Assault Center of Child and Family Services for the Police Department.
3. Ratification of a purchase with Actron Security Alarm Systems, Inc. for \$13,009 for the relocation of surveillance system cameras for the Police Department.
4. Approve the Research Agreement with the University of Michigan for the Police Department.
5. Approve the blanket purchase with The W.W. Williams Co. for \$8,000 for the maintenance of fire apparatus for the Fire Department, Fire Suppression Division.
6. Approve to increase the blanket purchase order with Front Line Services, Inc. by \$20,000, for a new total of \$85,000, for fire apparatus services and repairs for the Fire Department.
7. Approve the transfer of city-owned property, known as 418 N. Franklin Street, to the Saginaw County Land Bank for the price of \$1.00.

8. Approve the amendment to the Tea House Management Agreement between the City of Saginaw and the Japanese Cultural Center, Tea House and Gardens of Saginaw, Inc. Further, approve a budget adjustment for FY 2025 to recognize these funds.
9. Approve the purchase of a portion of land located at 1647 S. Washington Avenue for \$7,600 for the Public Works Department, Japanese Cultural Center, Tea House and Gardens, Inc. and approve the City Manager or his designee be authorized to sign all applicable documents.
10. Approve the purchase with Mid-State Builders for \$198,376 for the renovations of the Ojibway Island amphitheater for the Public Services Department, Facilities Division.
11. Approve the purchase with Give Em' a Brake Safety for \$36,611 for a Scorpion II Trailer Attenuator for the Public Services Department, Streets Division.
12. Approve the purchase with Leica Geosystems, Inc. for \$27,844 for a Leica GS18T data collector for the Public Services Department, Engineering Division.
13. Approve the Technical Assistance Grant Agreement with the Michigan Infrastructure Office Technical Assistance Center for \$25,500 for the Public Services Department, Engineering Division.
14. Approve the purchase with Lingle Equipment, Inc. for \$17,042 for a Kubota ZD1211L-3-72 mower for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Ratification of a purchase with Owl Services USA for \$5,500 for cleaning of the Water Treatment Plant's underground fuel tanks for the Water and Wastewater Treatment Services Department, Water Treatment Division.
16. Approve the purchase with DTN, LLC, a sole source, for \$5,595 to provide weather services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
17. Approve the purchase with USA Bluebook for \$4,239 for a Finish Thompson Magnetic Drive pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
18. Approve the purchase with Wagner Enterprise, Inc., a sole source, for \$75,010 for a fiberglass sodium hypochlorite tank for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
19. Approve the purchase with Hach Company for \$75,000 for meters, analyzers, and testing equipment for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
20. Ratification of a purchase with Trivaco for \$20,000 for repairs to the sodium hypochlorite bulk storage tank for the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of LeeAnn Martuch to the Human Planning Commission with a term to expire December 31, 2026.
2. Approve the Council appointment of Kristiana Hook to the Human Planning Commission with a term to expire December 31, 2026.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

1. An ordinance to amend the official city map to rezone, 2419 Mackinaw Street from B-1, Local Business District to R-3, Low Density Multiple Dwelling Residential District.

RESOLUTIONS:

1. Adopt the resolution authorizing sponsors of specified community events to use amplifying equipment for 2025.
2. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during specified community events for 2025.
3. Authorize the submission of the MDOT Transportation Alternatives Program Grant for the Iron Belle Trail North Connector Project.
4. Approve the MDOT Cost Agreement 24-5490 for the preventative maintenance of the Court Street Bridge.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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



CITY OF SAGINAW

Public Hearing City Council

**In compliance with requirements of Public Act 267 of 1976,
the following notice is posted:**

NOTICE IS HEREBY GIVEN that the City Council has scheduled a public hearing to be held on Monday, January 13, 2025 at 6:30 p.m. in Council Chambers, Room 205, located at City Hall, 1315 S. Washington Avenue.

The purpose of the public hearing is to receive public comments on the proposed Michigan Department of Transportation (MDOT) Transportation Alternatives Program (TAP) Grant application with the State of Michigan. The State of Michigan has funds available through the TAP Grant program for the proposed construction of the Iron Belle Trail North Connector from the intersection of Janes Avenue & Water Street to the intersection of Weiss & Carrollton Streets.

All interested parties are invited to attend and provide input.

Kristine Bolzman, MiPMC/MMC
City Clerk

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 AT 989.759.1480.

Posted:

By: _____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 16, 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 Seals offered a prayer and Mayor Pro Tem Garcia 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, Jacinta Seals, Michael Balls, Priscilla Garcia, Bill Ostash, Eric Braddock Sr., Heidi Wiggins, Carly Hammond, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City offices will be closed on Tuesday, December 24, and Wednesday, December 25 in observance of the Christmas Holiday. The offices will also be closed on Tuesday, December 31, and Wednesday, January 1 for the New Year Holiday.
- The next City Council meeting is January 13, 2025, at 6:30 p.m.

Police Chief, Bob Ruth, introduced four new Police Officers: Joseph Coffey, Rene Mejia, Erick Morrisette, and Christopher Thompson. Clerk Bolzman administered the oath of office.

Council Member Wiggins entered the meeting at 6:37 p.m.

PUBLIC INPUT

Members of the public that addressed the Council: Donovan Gomez, Sandra Ramon, Trevor Mahadeo, David Conner, and Melanie Velasco.

Council Member Balls entered the meeting at 6:47 p.m.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Ostash, Braddock, Wiggins, Hammond, Silvia, Seals, Balls, Garcia, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Jamie Rivette, CPA, CGFM, Principal, Assurance Service Line Leader, of Yeo & Yeo CPAs and Business Consultants. Ms. Rivette presented the results of the Fiscal Year 2024 Annual Audit.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Seals to approve the consent agenda, allowing room for exceptions. An exception was made to items 2, 6, and 9. 9 ayes, 0 nays, 0 absent. Motion approved.

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

2. Approve the Professional Services Agreement with Nancy Ohle for \$7,800.00 to assist with the revision of the City's Strategic Plan and serve as the Facilitator for the Strategic Planning Session scheduled for January 31, 2025.
3. Approve the Section 125 Cafeteria Plan and Flexible Spending Plan Agreement with Flex Administrators, Inc. for the Human Resources Department.
4. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the November period.
5. Approve the Software as Service Agreement with PowerDMS, Inc., a sole source, for \$9,640 for a one-year subscription renewal to PowerDMS Professional, an internet-based document hosting software for the Police Department.
6. Approve the purchases with D & K Truck Company for \$105,625 for a 2026 Freightliner 108SD Plus plow truck; and Truck and Trailer Specialties, Inc. for \$178,900 for equipment installation for the Public Services Department, Streets Division.
7. Approve the purchase with Versalift Midwest LLC for \$3,588 for repair parts for Hook Loader Plow Truck No. 53-0412 for the Public Services Department, Streets Division.
8. Approve the purchase with Great Lakes Tower & Antenna Co. for \$14,300 for a communication tower flasher and obstruction lighting system for the Jefferson Communication Tower for the Public Services Department, Right of Way Division.
9. Approve the proposed traffic regulation changes for the Public Services Department, Traffic Engineering Division.
10. Approve the proposal from Wade Trim, Inc. for \$473,000 for the design of the Weiss Street Watermain Replacement and Road Resurfacing Project for the Public Services Department, Engineering Division.

Moved by Council Member Silvia, seconded by Council Member Seals to approve consent agenda item 2. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Seals to approve consent agenda item 6. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Hammond, seconded by Council Member Seals to approve consent agenda item 9. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Balls to approve the following appointments:

1. the City Manager appointment of Rachel Weidinger to the Planning Commission with a term to expire December 31, 2027.
2. the Council appointment of Priscilla Garcia to the Saginaw County 911 Communications Center Authority as Council representative.
3. the Council appointment of Eric Braddock Sr. to the City-School-County Liaison Committee as Council representative.

4. the City Manager reappointment of Amy Spadafore to the Downtown Development Authority with a term to expire December 31, 2028.
5. the City Manager reappointment of Floyd Kloc to the Planning Commission with a term to expire December 31, 2027.
6. the City Manager reappointment of Herb Spence to the Downtown Development Authority with a term to expire December 31, 2028.
7. the Council reappointment of James Nightingale to the Board of Appeals on Zoning with a term to expire December 31, 2027.

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

RESOLUTIONS

Moved by Mayor Pro Tem Garcia, seconded by Council Member Silvia to adopt a resolution objecting to the transfer of tax reverted properties from Saginaw County. Discussion was held.

Moved by Council Member Seals, seconded by Council Member Balls to call the question.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Seals, Balls, Garcia, Ostash, Braddock, Moore

Nays: Silvia, Wiggins, Hammond

Absent:

Motion approved.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the main motion.

Ayes: Seals, Balls, Garcia, Ostash, Braddock, Hammond, Moore

Nays: Silvia, Wiggins

Absent:

Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Silvia to suspend the rules of order to allow the City Engineer to return to the podium for general questions and answers. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Balls to adjourn the meeting at 8:23 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager
Subject: SAC – SPD Memorandum of Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Memorandum of Agreement with The Sexual Assault Center of Child and Family Services for the Police Department.

Justification:

This agreement will provide The Sexual Assault Center of Child and Family Services, in partnership with the Police Department, \$30,000 to develop and implement an enhanced referral process utilizing a specialized detective to process cases of domestic violence, dating violence, sexual assault, stalking (11+), and the development of educational materials and training of sworn personnel.

This agreement expires on September 30, 2027. All costs associated with this project are funded by the OVW 2024 Enhancing Investigations and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking grant, approved by City Council on October 14, 2024.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Intersection Surveillance System Cameras Relocation
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend ratification of an emergency purchase with Actron Security Alarm Systems, Inc. for \$13,008.10 for the relocation of several intersection surveillance system cameras for the Police Department.

Justification:

On October 11, 2021, City Council approved the purchase and installation of an Avigilon (subsidiary of Motorola Solutions, Inc.) intersection surveillance camera system to be utilized at several City intersections and installed by Absolute Security & Investigations, Inc (Absolute). In preparation for this purchase, the Police Department consulted with the City Engineering Department to discern the most effective location for the cameras to be installed and determine which utility poles are City owned and which are owned by the Michigan Department of Transportation (MDOT). The timeliness of this installation was hampered by the covid pandemic and completed in December 2023.

In August 2024, MDOT advised that while the City owns the utilized poles, MDOT owns the "airspace/right of way" in which the cameras are placed and had to be relocated. This stems from a 50-plus-year-old agreement between the City and MDOT which current Engineering staff was not aware of. Adherence to the agreement required the installation of new poles and removal/reinstallation of the affected equipment. In addition, an unrelated pole was replaced due to an automobile accident which resulted in the destruction of the stricken pole.

The project's lead engineer at the time of installation has since left Absolute and is now employed with Actron Security Alarm Systems (Actron), taking all Motorola Solutions, Inc. accounts with him. On December 18, 2024, emergency purchase order #520909 was issued to Actron Security Alarm Systems for the necessary pole relocations and replacement services.

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, Byrne Grant – Kildee #1, Equipment, Account No. 101-307.25-984.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: University of Michigan SCIP Grant Research Agreement

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Research Agreement with the University of Michigan for the Police Department.

Justification:

The Byrne State Crisis Intervention Program (SCIP) grant, approved by City Council on May 20, 2024 requires the Saginaw Police Department (SPD) in partnership with Healing Engagement Love Presence (HELP) to acquire a research partner. The SCIP grant awarded SPD \$134,900, with \$40,000 earmarked for payment to a research partner. The University of Michigan (U-of-M) has been deemed the most viable partner for this project. The Agreement sets forth the terms and conditions of the research partnership between SPD and U-of-M, which concludes on December 31, 2025. Research data gathered will assess the effectiveness of the community violence intervention program initiated by HELP under the Byrne SCIP grant.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: The W.W. Williams Co. – Blanket Purchase Order

Prepared by: Brandon Hausbeck, Fire Chief

Manager's Recommendation:

I recommend the approval of a blanket purchase order with W. W. Williams Co. for \$8,000 for the maintenance of fire apparatus for the Fire Department, Fire Suppression Division.

Justification:

The W. W. Williams Co. repairs diesel engines and components. The vendor has provided excellent service and competitive rates when compared to other vendors in the area. A corresponding reduction in the blanket purchase order of another vendor results in a budget-neutral adjustment.

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 Apparatus Maintenance Division, Motor Vehicle Repairs Account No. 101-347.01-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Front Line Services Inc. Blanket Purchase Order Increase
Prepared by: Brandon Hausbeck, Fire Chief

Manager's Recommendation:

I recommend the approval of an increase to blanket purchase order number 519268 with Front Line Services, Inc. by \$20,000, for a new total of \$85,000, for fire apparatus service and repairs for the Fire Department.

Justification:

When conducting a risk assessment, it was determined that a 35' extension ladder and hydraulic storage arm needs to be added to one of our engine companies to ensure that fire companies can reach all floors at residential structure fires. Front Line Services Inc. is the dealer for Rosenbauer Fire Apparatus and since the apparatus is still under warranty the work must be completed by the dealer network. The current amount budgeted in the blanket purchase order only covers annual maintenance/repairs and is not sufficient to cover the cost of this modification to the apparatus.

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 Apparatus Operations/Maintenance Division, Motor Vehicle Repairs Account No. 101-347.01-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: 418 N Franklin Street

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the approval of the transfer of the property known as 418 N Franklin Street (Property ID: 02035800000) to the Saginaw County Land Bank for the purchase price of \$1.00 and further that the City Manager be authorized to sign any documents to complete the transaction.

Justification:

The City of Saginaw currently owns small vacant parcels of land throughout the City with no strategic economic development value. Under State and Local requirements, the property must be sold for fair market value. One such parcel is located at 418 N Franklin Street. The City has owned this vacant parcel since 1985. It was acquired as part of a larger parcel of land later sold off to various entities for economic development purposes. The City has not received any interest in purchasing the property for fair market value. In this case this parcels could best be marketed and sold if in the hands of the Saginaw County Land Bank to be returned to the tax rolls.

Land Bank is willing to assume all costs of transfer. This lot by itself is non-strategic in the City's development and revitalization plans and no public utilities are present on the site.



Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Amendment to Tea House Management Agreement and Budget Adjustment

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend the approval of the Amendment to the Tea House Management Agreement between the City of Saginaw and the Japanese Cultural Center, Tea House and Gardens of Saginaw, Inc. be approved.

In addition, it is recommended a budget adjustment be completed. Funds will be recognized in the General Fund Revenue, Japanese Tea House Account No. 101-000.00-560.005 in the amount of \$7,600. To offset the increase in revenues there will be an increase to the General Fund, Public Services Department, Japanese Cultural Center Division, Operating Services Account No. 101-753.00-805.000 in the same amount.

Justification:

The City of Saginaw and the City of Tokushima, Japan, jointly own the Japanese Cultural Center, Tea House, and Gardens. The two cities have been operating under a Memorandum of Administration since March 3, 1986. Additionally, the City of Saginaw has had an agreement with the Tea House Board regarding the operation and management of the Tea House. The most recent Management Agreement, effective June 2, 2008, outlines the responsibilities of both the City of Saginaw and the Tea House Board. Specifically, the Tea House Board is responsible for the general operations, maintenance of the facility and grounds, and any additions or alterations.

Currently, the Tea House is planning a project to construct an educational center on its existing grounds. Due to limited space for this structure, the Tea House approached the owner of the neighboring property to the north to inquire whether they would be willing to sell a portion of their land for expansion. The property owner has agreed and is willing to sell approximately 75 feet x 480 feet (0.80 acres) of land to the City. The current market value of the land is \$7,600, which is also the agreed-upon sale price.

This proposed amendment to the agreement would allow the City to purchase the land from the neighboring property owner, with the Tea House Board donating the \$7,600 to the City for the purchase.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of a portion of land located at 1647 S. Washington Avenue
Prepared by: Phillip Karwat, Public Service Department

Manager's Recommendation:

I recommend approval of the purchase of a portion of land owned by Cornelius Phelps, located at 1647 S. Washington Avenue for \$7,600 for the Public Works Department, Japanese Cultural Center, Tea House and Gardens and approve the City Manager or his designee be authorized to sign any documents to complete the transaction.

Justification:

The City of Saginaw and the City of Tokushima, Japan jointly own the Japanese Cultural Center, Tea House, and Gardens. The two cities have been operating under a Memorandum of Administration since March 3, 1986. Additionally, the City of Saginaw has an agreement with the Tea House Board regarding the operation and management of the Tea House. The most recent Management Agreement, effective June 2, 2008, outlines the responsibilities of both the City of Saginaw and the Tea House Board. Specifically, the Tea House Board is responsible for the general operations, maintenance of the facility and grounds, and any additions or alterations.

Currently, the Tea House is planning a project to construct an educational center on its existing grounds. Due to limited space for this structure, the Tea House approached the owner of the neighboring property to the north to inquire whether they would be willing to sell a portion of their land for expansion. The property owner has agreed and is willing to sell approximately 75 feet x 485 feet (0.827 acres) of land to the City. The current market value of the land is \$7,600, which is also the agreed-upon sale price. The Tea House Board is donating \$7,600 to the City for this purchase through a separate agreement.

Funds are budgeted in the General Fund, Public Services Department, Japanese Cultural Center Division, Operating Services Account No. 101-753.00-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: P2037-25 Ojibway Island Amphitheater Renovations
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Mid-State Builders for \$198,376.00 for the renovations of the Ojibway Island amphitheater for the Public Services Department, Facilities Division.

Justification:

On November 12, 2024, the City received bids for the Ojibway Island stage improvements. Mid-State Builders was the lowest bidder. The existing stage on Ojibway Island, constructed in the 1970s, requires restoration to continue hosting special events. Restoration will include several improvements, such as replacing the existing wood decking with new treated lumber and composite decking. Additional work involves sandblasting and painting all steel components, including the stage roof and railings. The project will also replace existing pavers with concrete and upgrade the electrical service. The Saginaw County Board of Commissioners approved the allocation of \$100,000 in American Rescue Plan Act funding to support this project, which was recognized at the April 8, 2024 meeting. The City has budgeted the remaining \$98,376 in General Fund dollars for the restoration. Below is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost/Ton</u>
Mid-State Builders Merrill, MI	\$198,376.00
J.R. Heineman & Sons Inc Saginaw, MI (In City)	\$229,000.00
Wolgast Corporation, Inc. Saginaw, MI (Out City)	\$262,253.00
Pumford Construction, Inc. Saginaw, MI (Out City)	\$293,783.00

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.

Fund are budgeted in the General Fund, Department of Public Services, Parks Maintenance Division, Construction Project Account No. 101-770.00-955.003 in the amount of \$98,376 and in the American Rescue Plan Act Fund, County Division, Construction Project Account No. 285-198.08-955.003 in the amount of \$100,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Scorpion II Trailer Attenuator
Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Give' Em a Brake Safety for \$36,611.00 for a Scorpion II Trailer Attenuator for the Public Services Department, Streets Division.

Justification:

On December 10, 2024, three bids were received for a Scorpion II Trailer Attenuator. The City's Streets Division is purchasing a Scorpion II Trailer Attenuator to enhance safety for both City employees and the public. This equipment is designed to be towed behind larger vehicles and serves a critical safety function by mitigating the impact of collisions. The trailer is specifically engineered to absorb the force of impacts from external vehicles, thereby reducing the risk of severe injuries and damage. The acquisition of this trailer attenuator aligns with the City's commitment to ensure the safety of its workforce and the public during road maintenance, right of way tree work, and brush collection activities. Give' Em a Brake Safety was the lowest bidder for the attenuator. The following is a tabulation of the bids received.

<u>Vendor</u>	<u>Cost</u>
Give' EM a Brake Safety Saginaw, MI (Out of City)	\$36,611.00
Street Smart Rentals LLC Columbus, MN	\$37,820.00
Holzberg Communications Inc Totowa, NJ	\$38,914.00

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 Major Street Fund, Routine Maintenance Division, Maintenance Equipment Account No. 202-449.02-978.00 \$18,305.50, and Rubbish Collection Fund, Brush Collection Division, Maintenance Equipment Account No. 226-523.00-978.000 \$18,305.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Leica Data Collector
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Leica Geosystems, Inc. for \$27,844.00 for a Leica GS18T data collector for the Public Services Department, Engineering Division.

Justification:

On December 30, 2024, a sole quote was received from Leica Geosystems, Inc. for one Leica GS18T GNSS + CS20 LTE data collector. This data collector is a replacement for a unit that was damaged on a construction project. The data collectors are used to inspect and record as-constructed information for all road, water, and sewer construction within the right-of-way. This data collector is needed to accommodate increased yearly construction project inspections. Leica Geosystems, Inc. is the certified Michigan supplier of Leica data collector equipment, and this purchase will be made using MiDeal State bid pricing contract No. 180000000005.

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, Public Service's Engineering Administration Division, Maintenance Equipment Account No. 202-447.02-978.000 \$9,281.33, the Sewer Operations and Maintenance Fund, Surplus Division, Maintenance Equipment Account No. 590-546.02-978.000 \$9,281.33, and the Water Operations and Maintenance Fund, Surplus Division, Maintenance Equipment Account No. 591-546.01-978.000 \$9,281.34.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: MIO Technical Assistance Grant Agreement – RAISE Grant Application
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Technical Assistance Grant Agreement with the Michigan Infrastructure Office (MIO) Technical Assistance Center in the amount of \$25,500 for the Public Services Department, Engineering Division.

Justification:

MIO released Technical Assistance Grant opportunities in February 2023. The program allows eligible recipients to directly contract with pre-qualified consultants through their Metropolitan Planning Organization (MPO) to get reimbursed for approved services. Approved services include grant identification, project management, grant writing and administration for projects supported with federal infrastructure discretionary grants. Each MPO had to select one project that they would apply for a grant for through the federal infrastructure discretionary grants. The selected project for the Saginaw MPO, Saginaw Area Transportation Agency (SATA), was the Genesee Avenue Bridge Replacement. This project was used to apply for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant through the U.S. Department of Transportation.

Wade Trim was selected by the City of Saginaw to provide grant writing services to apply for the RAISE Grant. Their proposed fee for all work necessary to apply for the RAISE Grant during the FY24 funding cycle was a total of \$25,500. As part of the application for the Technical Assistance Grant, the City was required to send the executed agreement between the City and Wade Trim, to the MIO Technical Assistance Center. Through their review of the grant application, the City of Saginaw was awarded the grant for full reimbursement of costs incurred to Wade Trim for their work associated with applying for the RAISE Grant. This grant does not have a local match requirement associated with it.

However, in July 2024, the City was notified that we were not selected for a RAISE Grant award. The City will continue to identify other grant opportunities for the Genesee Avenue Bridge Replacement project.

The MIO Technical Assistance Center requires that the City of Saginaw enter into an agreement for the purpose of setting forth the rights and obligations of the parties.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase Replacement Mower
Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Lingle Equipment Inc for \$17,041.72 for a Kubota ZD1211L-3-72 Mower for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On December 16, 2024, a quote was received for a Kubota ZD1211L-3-72 Mower. The Water Treatment Plant has included this mower in their FY25 budget. It will replace a 2019 Toro Zero Turn, unit 55-ZT12. This mower is primarily used for the Water Treatment facility and three booster outstations. The existing equipment has undergone numerous repairs and has exceeded its expected service life, with 1,351 hours of use. The old unit will be decommissioned and sold. This purchase will be made through Sourcewell contract #082923-KBA with Lingle Equipment Inc.

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, Surplus Division, Maintenance Equipment Account No. 591-546.01-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification for Underground Tank Cleaning
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend ratification of an emergency purchase with Owl Services USA for \$5,500.00 for cleaning of the Water Treatment Plant's Underground Fuel Tanks for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On December 6, 2024, emergency purchase order #520829 was issued to Owl Services USA, for the cleaning and polishing of two underground fuel tanks and fuel lines. The diesel generator fuel system has been contaminated by biological organisms. Plant staff have treated the tanks to control the organisms. Waste sludge created from the organisms plugged the generators fuel filters interrupting power generation. This cleaning removed the sludge. Quotes were requested from Michigan firms specializing in tank maintenance. Owl Services USA was the only area vendor performing this service and they provided a quote.

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 Professional Services Account No. 591-542.01-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: DTN Weather Services
Prepared by: Dan Simmer, Water & Wastewater

Manager's Recommendation:

I recommend approval of a purchase with DTN, LLC, a sole source, for \$5,594.40 to provide weather services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

This service allows the Water Treatment Plant staff to track in-coming storms and properly assess the need for emergency power generation. Information provided by this service includes radar, lightning strike occurrences and wind speeds, to allow for faster response for approaching storms. Generators are run when storms approach, to help maintain proper water pressure. DTN, LLC is the sole provider of this service and has been providing it to us since September of 1996.

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, Instrumentation and Process Controls Division's Subscription/Reference Account No. 591-539.01-956.002.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Magnetic Drive Pump
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with USA Bluebook for \$4,238.90 for a Finish Thompson Magnetic Drive pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The Remote Facilities Division manages seven Retention Treatment Basins (RTBs) across the city, which are essential for storing and treating excess wastewater during wet weather events.

Hypochlorite, a liquid bleach, is used to disinfect the wastewater before it is discharged into the Saginaw River. Each RTB is equipped with multiple magnetic drive pumps that feed, mix, and transfer hypochlorite. Recently, one of these pumps at the Weiss St. RTB began to fail and needs to be replaced.

On November 11, 2024, USA Bluebook agreed to match their winning bid from FY23 for the replacement of the same model pump at the Salt Fraser RTB. To ensure price competitiveness, the costs from previous bid participants were verified to be higher than the FY23 winning bid.

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, Less Than \$5,000.00 Account No. 590-548.00-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Fiberglass Tank Replacement
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Wagner Enterprise Inc., a sole source, for \$75,010.00 for a fiberglass sodium hypochlorite tank, for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The City's seven Retention and Treatment Basins (RTBs) use sodium hypochlorite to disinfect excess wet weather flows before discharging into the Saginaw River. Each RTB stores sodium hypochlorite in fiberglass or concrete tanks. Given their age and condition, the 16 tanks in the system are scheduled for repair or replacement under the Capital Improvement Plan.

In FY 24, two tanks were repaired, bringing the total number of repaired tanks to three. Additional tanks will be repaired each year, based on their condition, until they have all been renewed. A hypochlorite tank at the 14th Street Retention Treatment Basin (RTB) is scheduled for replacement this fiscal year. On December 6, 2024, a sole source quote was obtained from Wagner Enterprise Inc., the exclusive representative for Belding Tanks, to supply the direct replacement tank required for the 14th Street RTB.

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, Sewer Surplus, Repairs and Replacements Account No. 590-546.02-974-000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase for Hach
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a blanket purchase with Hach Company for \$75,000.00 for meters, analyzers, and testing equipment for the Water and Wastewater Treatment Services Department, Wastewater Treatment, and Pumping Division.

Justification:

Meters and analyzers are crucial for monitoring water quality, optimizing treatment processes, ensuring compliance with NPDES permits, detecting plant process issues early, and managing resources efficiently by optimizing chemical and energy usage. City personnel have historically found Hach equipment to be both reliable and cost-effective.

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's Repairs and Replacement Account 590-542.02-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification for Sodium Hypochlorite Tank Repair
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend ratification of an emergency purchase with Trivaco for \$20,000.00 for repair of the Water Treatment Plant's Sodium Hypochlorite Bulk Storage Tank for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On January 8, 2025, emergency purchase order #521026 was issued to Trivaco, for the repair of a leak and preventative maintenance repairs to the Sodium Hypochlorite Bulk Tank. Sodium Hypochlorite (bleach) is the disinfectant for our drinking water and is essential to the treatment plants operation. Repair of water treatment chemical tanks is a specialized service required to meet specifications for use in drinking water. Trivaco was recommended by the tank manufacturer for these repairs. Therefore, a quote was requested and accepted to make this emergency repair.

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, General Repairs Account No. 591-542.01-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on December 9, 2024 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE, 2419 MACKINAW STREET, DESCRIBED AS PART OF LOTS 31 & 32, A.A. PARSONS ADDITION VIZ. BEG. AT N.W. CORNER OF SAID LOT 31 THENCE S.ELY. ALONG MACKINAW ST. 88.60 FT., THENCE S. 40 DEG. 18 MIN. W. 67.35 FT. THENCE SLY. PARL. TO THURMAN ST. 40.26 FT., THENCE WLY. AT RIGHT ANGLES TO THURMAN ST. 110 FT. TO ELY. LINE OF THURMAN ST., THENCE NLY. ALONG ELY. LINE OF SAID THURMAN ST. 60 FT., THENCE N. 87 DEG.16 MIN. 30 SEC. E. 89.25 FT. TO W. LINE OF SAID LOT 31 THENCE NLY. ALONG SAID LOT LINE 88 FT. TO POINT OF BEG., CITY OF SAGINAW, FROM B-1, LOCAL BUSINESS DISTRICT TO R-3, LOW DENSITY MULTIPLE DWELLING RESIDENTIAL DISTRICT.

The City of Saginaw Ordains:

Section 1. To amend the official city map to rezone, 2419 Mackinaw Street, described as part of lots 31 & 32, A.A. Parsons Addition viz. beg. at N.W. corner of said lot 31 thence SEly along Mackinaw St. 88.60 ft., thence S.40 deg.18 min. W. 67.35 ft. thence Sly parl. to Thurman St. 40.26 ft., thence Wly at right angles to Thurman St. 110 ft. to Ely line of Thurman St., thence Nly along Ely line of said Thurman St. 60 ft., thence N. 87 deg.16 min. 30 sec. E. 89.25 ft. to W. line of said lot 31 thence Nly along said lot line 88 ft. to point of beg., City Of Saginaw, from B-1, Local Business District to R-3, Low Density Multiple Dwelling Residential District;

Section 2. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective January 23, 2025.

Enacted: January 13, 2025.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Kristine Bolzman, MiPMC/CMC
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 January 20, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

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

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

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

Name of Event	Location	Date	Sponsor
Outhouse Races	Hoyt Park	2/15	PRIDE
Bringing Back the Ice	Hoyt Park	1/18, 1/25, 2/1, 2/8, 2/15	PRIDE
National Day of Prayer	1435 S Washington Ave	5/1	Center of Attraction
Gospel Fest	Ojibway Island	8/2	Vicki Hill
Memorial Day Parade	Washington Ave.	5/26	Saginaw Co. Veterans Memorial Plaza, Inc.
Jazz on Jefferson	500 Federal Ave	6/4	Historical Society
Kid's Free Fishing Day	Ojibway Island	6/19	Shiawassee NWR/ Green Point ELC
Juneteenth Celebration and Parade	Morley Plaza	6/14	COSBE, Inc.
Saginaw Juneteenth	Morley Plaza	6/19	COSBE Inc.
Saginaw Community Foundation Annual Celebration	Morley Plaza	6/26	Saginaw Community Foundation
Light Up The City	Ojibway Island	TBD	Consumers Energy
Brew at the Zoo	Children's Zoo	6/17	Children's Zoo at Celebration Square
Fireworks	Ojibway Island	7/4	Saginaw Area Fireworks
Friday Night Live	Morley Plaza	7/11, 7/18, 7/25, 8/1, 8/8, 8/15	PRIDE
Lawnchair Filmfest	100 S. Hamilton	7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, 8/24	Old Town Saginaw Association

Rock-N-Blues Rib Fest	Ojibway Island	7/26	Def Cutz Entertainment
African Cultural Festival	Morley School/Park 2701 Lapeer St.	8/8, 8/9, 8/10	Saginaw African Cultural Fest Committee
Saginaw Art Fair	Ojibway Island	8/8-8/9	Lauren Collison
Pups in the Park	Celebration Park	8/23	Stacey Campbell
Meet Me on the Bridge	1903 N Niagara ST	8/30	E Charlene Washington
4 th Annual Fiesta K'Onda	Morley Plaza	9/12-9/14	Miguel Torres
Team One Run for Wine	Riverwalk/South Washington Ave.	9/17	Andrew Brady
2024 BWell Saginaw Strides Towards Wellness Race Series	1915 Fordney ST	9/27	Saginaw Community Foundation
Holidays in the Heart of the City	Various Locations	11/21	PRIDE
PRIDE Christmas Parade	S. Washington Ave- Court & Ezra Rust St.	11/22	PRIDE

WHEREAS, the above sponsors have annual events and request permission to use amplifying equipment on the dates listed above; and

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

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

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on January 13, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

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

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

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

Name of Event	Location	Date	Sponsor
Outhouse Races	Hoyt Park	2/15	PRIDE/Friends of Hoyt Park
Jazz on Jefferson	Jefferson Avenue Downtown	6/4	Historical Society of Saginaw County
Brew at the Zoo	Children's Zoo	6/17	Children's Zoo at Celebration Square
Fireworks	Ojibway Island	7/4	Saginaw Area Fireworks
Friday Night Live	Morley Plaza	7/11, 7/18, 7/25, 8/1, 8/9, 8/15	PRIDE
Rock-N-Blues Rib Fest	Ojibway Island	7/26	Def Cutz Entertainment
Saginaw Harvest Table	Morley Plaza	9/7	PRIDE
Team One Run for Wine	Riverwalk/South Washington Ave.	9/17	Andrew Brady
4 th Annual Fiesta K?Onda	Morley Plaza	9/12-9/14	Miguel Torres

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

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

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

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on January 13, 2025; 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

From: Timothy Morales, City Manager
Subject: TAP Grant Submission – Iron Belle Trail North Connector
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend adoption of the resolution authorizing the submission of a Michigan Transportation Alternatives Program grant application for the construction of the Iron Belle Trail North Connector from the intersection of Janes Avenue and Water Street to the intersection of Weiss and Carrollton Streets for the Public Services Department, Engineering Division.

Justification:

The Michigan Department of Transportation (MDOT) announced a competitive grant process administered by the MDOT Office of Economic Development (OED) for the enhancement of Michigan's intermodal transportation system, and projects that provide safe alternative transportation options. This program is being run through the Michigan Transportation Alternatives Program (TAP). This existing segment of the Iron Belle Trail utilizes a combination of separated trail segments and share-the-road segments where pedestrians traversing the Iron Belle Trail must share the road with vehicular traffic. The project would include the construction of a separated trail where share-the-road is currently used and would also rehabilitate the existing segments of separated trail. Improvements under the Genesee Avenue and Johnson Street Bridges and converting one lane on the Johnson Street Bridge to two-way bike traffic would be included as part of the overall project.

The total project cost is approximately \$1,095,817.00. The grant application is for \$657,490.00, approximately 60% of the total construction cost. The City would be required to provide a 40% match and any cost overruns, which is approximately \$438,327.00 of the total construction cost. The City is proposing to provide a 40% match to increase project competitiveness.

If the grant is awarded, funds for the match will be budgeted in the Major Street Fund, Streets Projects Division's Construction Projects Account No. 202-451.00-955.003, upon approval of the FY 2026 budget.

Council Action:

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

MDOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR IRON BELLE TRAIL NORTH CONNECTOR PROJECT

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

WHEREAS: the Michigan Department of Transportation (MDOT) announced a competitive grant process administered by the MDOT Office of Economic Development (OED) for the enhancement of Michigan's intermodal transportation system, and projects that provide safe alternative transportation options; and

WHEREAS: the City of Saginaw wishes to submit an MDOT Transportation Alternatives Program (TAP) grant application to support the extension of the Iron Belle Trail from the intersection of Janes Avenue and Water Street northerly to the intersection of Weiss and Carrollton Streets, alternatively known as the Iron Belle Trail North Connector; and

WHEREAS: the City of Saginaw wishes to submit an application for the TAP grant in the amount of \$657,490.00, 60% of the total construction cost, with the City providing a \$438,327.00 match, 40% of the total construction cost, for a total project cost of \$1,095,817.00; and

WHEREAS: the City of Saginaw has been diligent and continues to provide safe pedestrian and non-motorized access throughout the community, as supported in the City's transportation plan; and

WHEREAS: non-motorized pathways and pedestrian safety improvements are a priority in the City of Saginaw Master Plan; and

WHEREAS: the City of Saginaw commits to owning/operating the constructed facility and funding/implementing a maintenance plan/program in perpetuity and causing operations and maintenance to occur; and

WHEREAS: the City of Saginaw commits to being responsible for engineering, permits, administration, any cost overruns, and any non-participating items; and

WHEREAS: the City of Saginaw has authorized Travis Hare, City Engineer, to act as agent on behalf of the City to request TAP funding and to act as the applicant's agent during the project development; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby authorizes the submittal of a Transportation Alternatives Program (TAP) grant application in the amount of \$657,490.00 to support construction of the Iron Belle Trail North Connector.

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 January 13, 2025; 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

From: Timothy Morales, City Manager
Subject: MDOT Cost Agreement 24-5490, Court Street Bridge
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 24-5490 with the Michigan Department of Transportation for the preventative maintenance of the Court Street Bridge for the Public Services Department, Engineering Division.

Justification:

Michigan Department of Transportation Cost Agreement 24-5490 is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements for the preventative maintenance on Court Street over the Saginaw River, (Structure No. 9435), including concrete deck and sidewalk patching, replacement of the bridge deck expansion joints and electrical handholes, silane treatment of bridge deck and sidewalk fascia, epoxy overlay on deck and sidewalk, reconstruction of west reinforced concrete bridge approach, and permanent pavement markings; and all together with necessary related work.

The total estimated project cost is \$1,675,000 and is partially funded with Federal Funds and State Local Bridge Funds. Federal Funds shall be applied to the project cost at a participation ratio equal to 80 percent, up to an amount not to exceed \$1,340,000. State Local Bridge Funds shall be applied to the project cost at a participation ratio equal to 15 percent, up to an amount not to exceed \$251,250. The balance of the project costs, after deduction of all Federal and State funds, shall be paid by the City of Saginaw. In summary, Federal and State funds will pay for \$1,591,250 of the project costs; the City is responsible for \$83,750 and 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, Bridge Projects Division, Construction Projects Account No. 202-446.02-955.003 \$50,000 and will be budgeted in the FY 2026 Major Street Fund, Bridge Projects Division, Construction Projects Account No. 202-446.02-955.003 \$33,750, 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 of the resolution to be adopted.

APPROVING MDOT COST AGREEMENT 24-5490
FOR THE PREVENTATIVE MAINTENANCE OF THE COURT STREET BRIDGE

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

WHEREAS: Cost Agreement No. 24-5490 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 preventative maintenance work on the Court Street Bridge over the Saginaw River (Structure No. 9435); including concrete deck and sidewalk patching, replacement of the bridge deck expansion joints and electrical handholes, silane treatment of bridge deck and sidewalk fascia, epoxy overlay on deck and sidewalk, reconstruction of west reinforced concrete bridge approach, and permanent pavement markings; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 24-5490 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. 24-5490 as 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 January 13, 2025; 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