



## **Saginaw City Council Agenda**

1315 S. Washington Avenue  
Council Chambers, Room 205  
October 26, 2020  
6:30 p.m.

### PRAYER AND PLEDGE OF ALLEGIANCE:

### ROLL CALL:

### ANNOUNCEMENTS:

### PUBLIC HEARINGS:

1. Official intent to reimburse project expenditure with bond proceeds and authorizing publication of notice of intent to issue bonds.

### PUBLIC INPUT:

*(A list will be provided following submittal deadline.)*

### REMARKS OF COUNCIL:

### REPORTS FROM MANAGER:

### CONSENT AGENDA:

1. Approve the October 12, 2020 regular council meeting minutes.
2. Ratification of the purchase with Beck's Trailer Superstore for \$10,276 for a utility trailer for the Election Division.
3. Approve the purchase with Angel Armor, LLC. for \$31,166 for ballistic vests for the Police Department.
4. Approve the Interlocal Agreement with Saginaw County for administration of the 2020-21 Byrne Justice Assistance Grant in the amount of \$26,990.
5. Ratification of the emergency purchase with Standard Computer Systems, Inc., for \$7,855 for a Barracuda Security Gateway/Spam Filter.
6. Approve a purchase with Ricoh USA for a five-year lease of six multi-function printers for various departments with \$8,641 in annual payments, for a total amount of \$43,205.
7. Approve the proposal from Soil and Materials Engineers, Inc. for \$15,000 for professional services to prepare a No Further Action Report for the Weiss Street retention basin site.
8. Approve the purchase with purchase with Standard Electric for \$14,976 for Lumecon Ring of Fire LED light fixtures for the Traffic Maintenance Section, Right of Way Division.
9. Approve to increase blanket purchase orders issued to various vendors by \$19,500, for a new total of \$36,000, for various vehicle services and repairs for the Garage Division.

10. Approve the purchase with AIS Construction Equipment Company for \$99,046 for a 2020 JCB 270T Track Loader Skid Steer and trailer for the Streets Division.
11. Approve a purchase with AIS Construction Equipment for \$23,362 for a 2020 Atlas Copco 189 CFM portable trailer mounted air compressor for the Maintenance and Service Division.

**BOARD/COMMISSION/COMMITTEE REPORTS:**

**APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:**

1. Acknowledge the Mayoral reappointment of Sidney Childs to the Saginaw Housing Commission with a term to expire September 30, 2025.

**ORDINANCE INTRODUCTION:**

**ORDINANCE CONSIDERATION AND ADOPTION:**

**RESOLUTIONS:**

1. Adopt the Resolution declaring official intent to reimburse project expenditures with bond proceeds and authorizing publication of the notice of intent to issue bonds for water supply system improvements.

**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.



## ***CITY OF SAGINAW***

# **NOTICE OF PUBLIC HEARING**

In compliance with requirements of Public Act 276 of 1976, the following notice is posted:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing regarding the official intent to reimburse project expenditure with bond proceeds and authorizing publication of notice of intent to issue bonds.

The public hearing will be held **October 26, 2020 at 6:30 p.m.** in the Council Chamber of the City Hall located at 1315 S. Washington Avenue. All interested persons are invited to attend this public hearing.

Janet Santos, 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: \_\_jks\_\_\_\_\_

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 12, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

#### ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Reginald Williams II: 1.

#### ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Ballots for the November 3 Election are now available and the City Clerk's Office is extending hours for Election related business on Wednesdays, October 14, 21, and 28 until 7:00 p.m. Also, Saturday, October 24 from 10:00 a.m. to 2:00 p.m. and Saturday, October 31 from 8:00 a.m. to 4:00 p.m.
- For convenience you can verify your voter registration, verify your precinct location, and track your ballot at Michigan.gov, click on the government tab, and click on voter information center or call 989.759.1480 and press 6.

*Council Member Williams joined the meeting at 6:33 p.m.*

#### PUBLIC INPUT

Public Input that addressed the Council was: Michelle McGregor.

#### REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Milne, Scherzer, Moore, Boensch, Forbes, Williams, Ostash, Balls, and Kloc.

#### REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

#### CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the September 28, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the Agreement for Services with Saginaw Future Inc. for \$127,500 per year for economic development, job creation/retention, and planning services for a four year term.
4. Approve the agreements with La Union Civica Mexicana, Wanigas Credit Union, and the Saginaw Housing Commission for the placement of a ballot drop box for the Election Division.
5. Ratification of a purchase with MB Sentinel Enterprises LLC for \$12,120 for four ballot drop boxes for the Election Division.

6. Ratification of a purchase with Intab LLC for \$6,396 for table top shields for the Election Division.
7. Approve the purchase with Bit Direct, Inc. for \$3,207 for three printers for the Election Division.
8. Approve the purchase with Garpiel Landscaping for \$6,640 for the professional services associated with the design, installation, purchase, and removal of Christmas lights at the Public Services Building.
9. Approve the blanket purchase with Smart Planet Software for \$2,940 for SnowPaths fleet tracking system for the Streets Division.
10. Approve the purchase with North American Overhead Door, Inc. for \$2,480 for the replacement of a garage door and operator for the Maintenance and Service Division.
11. Approve the purchase with Safety Services, Inc. for \$2,750 for four GFG G450 gas detectors for the Maintenance and Service Division.
12. Approve the purchase with Wohlfeil Hardware and Tools, Inc. for \$4,596 for four Stihl TS700 14" Cutquick Saws for the Maintenance and Service Division.
13. Approve the purchase with Trippe Supply Company of Washington, D.C. for \$3,440 for a Core Cut Concrete Saw for the Maintenance and Service Division.
14. Approve the purchase with Shannon Supply, Inc. for \$8,441 for a Minnich A-1-30 concrete air drill and accessories for the Maintenance and Service Division.
15. Approve the purchase with T.T. Technologies, Inc. for \$6,275 for a 3" Grundomat 75P Horizontal Boring Tool for the Maintenance and Service Division.
16. Approve the blanket purchase with Jack Doheny Company, a sole source, for \$12,000 for FY 2021; and pending budget approval for \$12,000 for FY 2022, for miscellaneous parts and supplies for the Maintenance and Service Division.
17. Approve the purchase with Clean Team, Inc. for \$8,847 for FY 2021; and pending budget approval for \$11,796 for FY 2022, for janitorial services at the Traffic Engineering Building for the Public Services Department.
18. Ratification of a purchase with Hamilton Electric Company for \$10,240 for pump repairs for the Wastewater Treatment Division.
19. Approve the addition of the firm Baker Tilly Municipal Advisors, LLC to the individual purchase orders in various amounts for financial advisory and bond counsel services for the Water and Wastewater Treatment and Public Services Departments. Further, approve an increase to the individual purchase orders by \$100,000 annually, for a new total not to exceed \$200,000 annually through FY 2023.

Moved by Council Member Milne, seconded by Council Member Balls to approve consent agenda items 1 through 19 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the Brownfield Redevelopment Authority and the MBS International Airport Commission have canceled their October regular meetings.

Mayor Kloc reported that the Saginaw County 911 Communications Center Authority has temporarily relocated their office during the demolition of the current jail.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to approve the Council appointment of Paul Reinsch to the Saginaw-Midland Municipal Water Supply Corporation with a term to expire December 31, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Kloc announced the Council has conducted the City Manager's evaluation and all scores were in the favorable range.

Moved by Council member Scherzer, seconded by Council Member Balls to go into a closed session to discuss pending litigation in the Kohlhoff case per MCL 15.268(e). Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Williams, Forbes, Boensch, Moore, Scherzer, Milne, Balls, Ostash, Kloc

Nays: None

Motion approved.

Council entered closed session at 7:34 p.m.

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to return to regular session at 8:02 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Boensch to approve the recommendation of legal counsel regarding the Kohlhoff litigation as discussed in closed session. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adjourn the meeting at 8:03 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC  
City Clerk

**From:** Timothy Morales, City Manager

**Subject:** Utility Trailer Purchase

**Prepared by:** Janet Santos, City Clerk

**Manager's Recommendation:**

I recommend ratification of the purchase with Beck's Trailer Superstore in the amount of \$10,275.43 for a utility trailer for the Election Division.

**Justification:**

On September 14, 2020, Council accepted a grant award from the Center for Tech and Civic Life Planning in the amount of \$402,878.00. Included in the grant project are funds to purchase a 22' utility trailer. The trailer will provide a safe and efficient way to move equipment to the Polling Locations. The trailer will also provide storage for election items that do not require a temperature controlled environment. The immediate purchase was necessary to ensure delivery of the product for use during the November 3, Election.

The Motor Pool Division obtained quotes. Consideration was given of pricing, size, availability, and quality. Beck's Trailer Superstore offered the desired criteria and the best quality product. Quotes were obtained from:

|                                        |            |
|----------------------------------------|------------|
| American Trailer Mart<br>Waterford, MI | \$9,716.26 |
|----------------------------------------|------------|

|                                             |             |
|---------------------------------------------|-------------|
| Beck's Trailer Superstore<br>St. John's, MI | \$10,275.43 |
|---------------------------------------------|-------------|

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, Office of General Government, Election Division, Equipment Account No. 101-1731.984.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Ballistic Vests  
**Prepared by:** Brian Rowell, Community Public Safety – Police

**Manager's Recommendation:**

I recommend the approval of purchase with Angel Armor, LLC. in the amount of \$31,165.50 for 25 ballistic vests for the Police Department.

**Justification:**

As part of their uniform, all sworn officers are equipped with concealable body armor to be replaced every five years. New and replacement vests are purchased on an as needed basis. In FY 21 there are 15 officers whose vests require replacement. Due to vacant positions and forthcoming retirements, it is anticipated there will be 10 officer positions filled, generating the need for 25 vests. Angel Armor, LLC. is the manufacturer and sole source provider of all Angel Armor products, which include uniformed body armor, tactical body armor, vehicular ballistic plates, and TSA compliant armored panels for purses, backpacks, briefcases, laptop bags, and duffel bags.

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, Building Management, Clothing & Supplies, Account No. 101-3514-728.000

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager

**Subject:** 2020-2021 Byrne Justice Assistance Grant Interlocal Agreement

**Prepared by:** Brian Rowell, Community Public Safety – Police

**Manager's Recommendation:**

I recommend approval of the Interlocal Agreement between the City of Saginaw and County of Saginaw for administration of the 2020-2021 Byrne Justice Assistance Grant and distribution of proceeds.

**Justification:**

The City of Saginaw (City) and County of Saginaw (County) are required to enter into an Agreement prior to the disbursement of funds for the 2020-2021 Byrne Justice Assistance Grant (JAG). The Interlocal Agreement sets forth the rights and obligations of the parties. The City and County have negotiated the division of the 2020-2021 JAG funds. Pursuant to the terms of the Agreement, the County will serve as facilitator and fiduciary of the \$53,980.00 grant funds. The parties will receive equal disbursements in the amount of \$26,990.00. Both entities will use their allotment to purchase and equip patrol vehicles for the purpose of sustaining the delivery of basic law enforcement services.

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

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager

**Subject:** Ratification for Emergency Replacement of Barracuda Security Gateway/Spam Filter

**Prepared by:** Chris Seager, Technical Services

**Manager's Recommendation:**

I recommend ratification of purchase order 509634 with Standard Computer Systems, Inc., in the amount of \$7,854.14 for the emergency purchase of a Barracuda Security Gateway/Spam Filter.

**Justification:**

On October 5, 2020, the current Barracuda Security Gateway/Spam Filter began having problems scanning and delivering email. Barracuda support was contacted and they recommended fixes which didn't resolve the problem. The unit then began having hardware issues which required it to be replaced before complete failure. The Barracuda Security Gateway is utilized for scanning email for viruses and spyware and is a critical piece of equipment to keep the City network safe. Two quotes were requested from Barracuda resellers and the lowest quote was accepted from Standard Computer Systems, 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 Technical Services - Information Services Fund, Operating Services Account No. 658-1720-805.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Ricoh Multi-Function Copy Machine Lease Renewals  
**Prepared by:** Jeff Klopac, Technical Services Department

**Manager's Recommendation:**

I recommend approval of a purchase with Ricoh USA at the State Bid price of \$43,204.20. This amount consists of six multi-function copiers, with \$8,640.84 in annual payments due on a five-year lease.

**Justification:**

The Technical Services Department conducted a copy/print study in 2011. The study concluded the City would see a dramatic decrease in print related cost if it were to remove all personal desktop printers from employees' desks and replace them with multi-function printers that were shared by a group of employees.

The Streets Division, Fiscal Services, Office of Management and Budget, Public Services, Water Treatment Plant and the Engineering Division will each be replacing end lease multi-function copy machines. Each lease will be responsible for monthly payments for the next five years.

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, Department of Public Services, Engineering Division Operating Services Account No. 101-4611-805.000 \$1,536.60, Offices of General Government, Office of Management and Budget, Operating Services Account No. 101-1735-805.000 \$1,208.64, Department of Fiscal Services, Treasury Division Operating Services Account No. 101-1743-805.000 \$801.48 and Income Tax Division Operating Services Account No. 101-1745-805.000 \$801.48, Major Streets Fund - Streets Administration Division Operating Services Account No. 202-4650-805.000 \$944.64, the Rubbish Collection Fund, Administration Division Operating Services Account No. 226-4581-805.000 \$944.64, the Water Operation and Maintenance Fund - Administration Division Operating Services Account No. 591-4710-805.000 \$1,194.48 and Treatment and Pumping Division Operating Services Account No 591-4730-805.000 \$1,208.88.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** SME Proposal for No Further Action Report  
**Prepared by:** Phillip Karwat, Public Services Department

**Manager's Recommendation:**

I recommend approval of the proposal from Soil and Materials Engineers, Inc. for \$15,000 for professional services associated with preparing a No Further Action report for the Weiss Street retention basin site.

**Justification:**

City Council has previously approved agreements with Soil and Materials Engineers, Inc. (SME) for professional services associated with preparing the required remediation action plan (RAP) to address contamination at the Weiss Street combined sewer overflow site. Services included review of historical data, groundwater monitoring, site inspection and other requirements. All requirements of the original agreements have been completed and draft reports have been submitted to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for their review and comments. Upon review of the reports and data provided, EGLE has concurred that all applicable pathways have been addressed and it is now appropriate to prepare a No Further Action (NFA) report ending environmental evaluation at the site. A proposal from SME to the City was requested to prepare the NFA report required by EGLE.

Pursuant to the terms of this proposal, SME will perform the following duties:

- a. Provide copies of the signed restrictive covenant to the property, summary of historical site uses, summary of completed remedial evaluation and response activities, a conceptual site model which includes an evaluation of applicable exposure pathways.
- b. Provide a recommendation to discontinue groundwater monitoring and the abandonment of all groundwater monitoring wells.
- c. Prepare a post closure monitoring plan.

The services within this proposal will be governed by the agreed upon General Conditions and General Notes associated with SME's proposal P00086.16 and agreement that was approved by City Council on February 22, 2016.

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’s Professional Services Account No. 590-4835-801.000.

I have approved 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 Ring of Fire LED Light Fixtures  
**Prepared by:** Louis Taylor, Public Services Department

**Manager's Recommendation:**

I recommend the approval of a purchase with Standard Electric for \$14,975.40 for Lumecon Ring of Fire LED light fixtures for the Traffic Maintenance Section, Right of Way Division.

**Justification:**

On March 02, 2020, City Council approved a purchase with Standard Electric for 13 Lumecon Ring of Fire LED post top light fixtures. Standard Electric has agreed to provide an additional 18 Lumecon Ring of Fire LED post top light fixtures, 16 with the fitter, and 2 without, for \$14,975.40. These fixtures are being used to upgrade the high pressure sodium and mercury vapor street lighting along the Ojibway Island roadway and the Anderson Center parking lot. The City took ownership of these street lights from Consumers Energy on August 24, 2020.

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 Department of Public Services General Fund, Street Lighting Division's Parts and Supplies Account No. 101-4620-742.000 \$334.40 and the Clean Energy Coalition Fund, Clean Energy Coalition Division's Parts and Supplies Account No. 230-1795-742.000 \$14,641.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Increase Blanket Purchase Orders – Vehicle Repairs  
**Prepared by:** Don Riley, Public Services Department

**Manager's Recommendation:**

I recommend the approval to increase blanket purchase orders issued to various vendors by \$19,500, for a new total of \$36,000, for various vehicle services and repairs for the Garage Division.

**Justification:**

In FY 2021, the purchase orders listed below were issued to vendors in amounts totaling \$16,500. The City's Municipal Garage requires the services of these vendors for various repairs of fleet equipment from July 1, 2020 to June 30, 2021.

In FY 2020, the Garage spent \$10,838.04 on services from Mike's Bumping and Painting. In the current fiscal year we have spent \$10,401.83 leaving a balance of \$1,598.17. The Garage uses this vendor for body work when they have the winning quote. Overall the City's costs for body damage repairs are slightly lower so far this fiscal year when compared to last, however, this vendor has had the lower quote on a higher percentage of the jobs resulting in an increased usage of this PO's funds.

In FY 2020, the Garage spent \$3,628.73 on services from Wieland. In the current fiscal year we have spent \$3,044.67 leaving a balance of \$1,455.33. The Garage uses this vendor for services on International Dump, Plow, and Hydro Vac trucks used by the Streets and Maintenance and Service Division's. The majority of the City's large truck fleet are International brand, as these trucks get older it is common to encounter more frequent and higher cost maintenance and repairs.

There are no feasible means to predetermine what services will be needed. The Garage Division's personnel obtain price quotes for services awarding purchases to the lowest and best vendor for each item. The original blanket PO information is as follows:

| <b><u>PO<br/>Number</u></b> | <b><u>Vendor</u></b>           | <b><u>Current<br/>Amount</u></b> | <b><u>Recommended<br/>Increase</u></b> | <b><u>New Total<br/>Amount</u></b> |
|-----------------------------|--------------------------------|----------------------------------|----------------------------------------|------------------------------------|
| 508863                      | Mike's Bumping<br>and Painting | \$12,000                         | \$14,000                               | \$26,000                           |
| 509118                      | Wieland Sales Inc              | <u>\$4,500</u>                   | <u>\$5,500</u>                         | <u>\$10,000</u>                    |
| <b>Total:</b>               |                                | \$16,500                         | \$19,500                               | \$36,000                           |

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 Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000, \$36,000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Purchase Skid Steer  
**Prepared by:** Don Riley, Public Services Department

**Manager's Recommendation:**

I recommend approval of the purchase with AIS Construction Equipment Company for \$99,046.00 for a 2020 JCB 270T Track Loader Skid Steer and trailer equipped as specified for the Streets Division.

**Justification:**

The Streets Division has budgeted to purchase a 2020 JCB 270T Track Loader Skid Steer and trailer as specified replacing a 2005 Skid steer with over 2,400 hours on it. This unit has multiple functions. It is used for street and bridge repairs, to aid in storm clean-up of right-of-way road areas by removing logs and brush, assists with routine right-of-way tree trimming, removal, and planting, assists during Convenience Station operations, and at the compost pad. Due to the excessive maintenance costs, and down time of this equipment, it is in the best interest of the City to replace this equipment. This purchase will be made with MIDeal contract number 071B7700090.

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's Maintenance Equipment Account No 202-4651-978.000 \$38,250.00, the Major Street Fund, Winter Maintenance Division's Maintenance Equipment Account No 202-4655-978.000 \$17,800.00, the Rubbish Collection Fund, Brush Collection Division's Maintenance Equipment Account No. 226-4585-978.000 \$16,530.00, the Sewer Fund, Surplus Division's Maintenance Equipment Account No 590-4840-978.000 \$13,233.00, and the Water Fund, Surplus Division's Maintenance Equipment Account No 591-4740-978.000 \$13,233.00.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Purchase Air Compressor  
**Prepared by:** Don Riley, Public Services Department

**Manager's Recommendation:**

I recommend approval of a purchase with AIS Construction Equipment for \$23,361.35 for a 2020 Atlas Copco 189 CFM portable trailer mounted air compressor for the Maintenance and Service Division.

**Justification:**

On September 15, 2020 bids were received for one Atlas Copco Air Compressor. The Maintenance and Service Division has budgeted, in fiscal year 2021, to purchase a trailer mounted portable air compressor. This air compressor will be used daily and required for emergency situations in the maintenance and repairs of utilities. In June 2018, the State of Michigan adopted the new Lead/Copper Rule and as part of that rule the City must have a verified material inventory of all water service connections and water extensions connected to its distribution system by the year 2025. This compressor will also be used in support of these operations. The following is a listing of the bids received:

| <b><u>Vendor</u></b>                         | <b><u>PO Amount</u></b> |
|----------------------------------------------|-------------------------|
| AIS Construction Equipment<br>Bridgeport, MI | \$23,361.35             |
| Macallister Rentals<br>Midland, MI           | \$23,513.41             |

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, Maintenance Equipment Account No. 590-4821-978.000 \$7,786.34, the Water Operations and Maintenance Fund, Maintenance and Service, Maintenance Equipment Account No. 591-4721-978.000 \$7,786.34, and the Water Operations and Maintenance Fund, Lead and Copper Service Line Maintenance, Maintenance Equipment Account No. 591-4722-978.000 \$7,788.67.

**Council Action:**

Motion to approve the recommendation of the City Manager.

## OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS AND AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS

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

**WHEREAS:** the City of Saginaw (the City) proposes to issue its tax-exempt revenue bonds (Bonds) under Act 94, Public Acts of Michigan, 1933, as amended (Act 94), to finance water supply system improvements as hereinafter described (Project); and

**WHEREAS:** it is anticipated that the City will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

**WHEREAS:** Section 1.150-2 of the Treasury Regulations on Income Tax (Reimbursement Regulations) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the City intends by this resolution to qualify amounts advanced by the City to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Saginaw, Michigan, as follows:

1. The Project shall consist of water supply system improvements including but not limited to the following:

The rehabilitation or replacement of water distribution and transmission mains, including 6,200 ft. of 20" parallel main on Gratiot Avenue and the State Street main from Passolt to Bay Road; the construction of a new parallel transmission main from the Portsmouth Road main to the pump station at Junction and Reimer Roads; the construction of improvements to the raw reservoir site and pump station in Kochville Township, including the addition of diesel fuel nurse tanks for emergency power supply and the construction of improvements to the City's water treatment plant on Ezra Rust Drive; together with related appurtenances,

2. The maximum principal amount of the Bonds expected to be issued for the Project is \$22,500,000,
3. The City hereby declares its official intent to issue the Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse the City's advances to the Project as anticipated by this resolution,
4. The Bonds shall be authorized by proper proceedings subsequent to this resolution,
5. The City Clerk is hereby instructed to publish the following notice attached hereto as Exhibit A once in *The Saginaw News*, a newspaper of general circulation in the City,
6. The Mayor or the City Manager is authorized, if necessary, to file with the Michigan Department of Treasury an application for permission to issue the Bonds, and
7. All prior resolutions and parts of resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

Ayes:

Nays:

Absent:

Abstain:

## RESOLUTION DECLARED ADOPTED

I, Janet Santos, 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 26, 2020; 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.

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Janet Santos  
City Clerk