



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
September 27, 2021
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented designating October 3-9, 2021 as "Fire Prevention Week."
2. Proclamation presented designating September 28, 2021 as "National Voter Registration Day."

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Update on RACER Trust properties in Saginaw from Steven Black, Transaction Manager, and David Favero, Michigan Deputy Cleanup Manager.

CONSENT AGENDA:

1. Approve the September 17, 2021 regular council meeting minutes.
2. Ratification of the purchase with Braddock's Demolition, Cleaning, & Hauling, LLC for \$10,500 for emergency repairs to 126 N. Franklin Street for the Office of Management and Budget.
3. Approve the first amendment to the Subrecipient HOME Agreement for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for \$44,000 for the rehabilitation of 1702 Brown Street.
4. Approve the purchase with Motorola Solutions, Inc., for \$6,085 for 25 Bluetooth NTN2570C Mission-Critical Wireless Earpiece units for the Police Department's Emergency Services Team.
5. Approve the contract with VanHerweg Electric, Inc. for \$63,098 for the Generator Install Fire Station 4 project for the Fire Department.
6. Approve the amendment to the second lease agreement with Saginaw County Veterans Memorial Plaza, Inc., for the Public Services Department, Parks and Facilities Division.
7. Approve the increase to blanket purchase orders to specific vendors by \$62,500, for a new total of \$82,500, for vehicle repair services for the Public Services Department, Motor Pool Division.

8. Approve the purchase with Todd Wenzel Buick GMC for \$34,076 for a 2022 GMC Sierra 1500 Double Cab 4x4 Pickup truck for the Public Services Department, Engineering Division.
9. Approve the purchase with Todd Wenzel Buick GMC for \$63,781 for two 2022 GMC Sierra 2500 4x4 Pickup trucks for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Tri County International Trucks for \$180,073 for two 2022 International HV607 SBA Cab and Chassis; and with Truck and Trailer Specialties, Inc. for \$85,230 for equipment installation for the Public Services Department, Maintenance and Service Division.
11. Approve the purchase with Highway and Heavy Parts for \$2,265 for turbocharger repairs to truck No. 53-0412 for the Public Services Department, Streets Division.
12. Approve the purchase with Macallister Rentals for \$9,640 for two portable lighted arrow boards for the Public Services Department, Traffic Engineering Division.
13. Approve the one-year Adopt-A-Park Agreement with Kevin Rooker and authorize the City Manager to approve extensions of the Agreement for subsequent years.
14. Approve the amendment to the User Agreement with Pride in Saginaw, Inc. for the Public Services Department, Right of Way Division.
15. Approve the Light Pole Attachment Agreement with Saginaw Valley State University for the Public Services Department, Right of Way Division.
16. Accept and approve the donation of a concrete pad from Pride in Saginaw, Inc. and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.
17. Accept and approve the donation of a digital sign from Carol Morley-Beck and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.
18. Authorize the Japanese Tea House Board to proceed with construction at the Japanese Tea House, 527 Ezra Rust Drive, for the Public Services Department, Right of Way Division.
19. Approve the purchase with Core & Main LP for \$230,032 and ETNA Supply for \$131,653, totaling \$361,685, for the annual supply of Water Main Appurtenances for the Public Services Department, Maintenance and Service Division.
20. Approve the proposal with Tetra Tech for \$760,700 for the second phase of the Supervisory Control and Data Acquisition upgrades for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.
21. Approve the purchase with Metropolitan Air Compressor Co., Inc., a sole source, for \$3,539 for the Water and Wastewater Treatment Services Department, Water Treatment Division.
22. Approve the purchase with Vega Americas, Inc., a sole source, for \$3,128 for three radar level detection units for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
23. Ratification of an increase to a purchase with JCI Jones Chemicals, Inc. by \$8,160, for a new total of \$36,360, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

24. Ratification of a payment to Fibertec, Inc. for \$2,998 for Polyfluoroalkyl Substance sample analysis of plant processes and biosolids for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
25. Approve the purchase with Hamlett Environmental Technologies, a sole source, for \$11,180 for a chlorine analyzer for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of Richard Ciolek to the Historic District - Study Committee for the Pere Marquette Potter Street Station with a term to expire when work is complete.
2. Acknowledge the reappointment of Juan Yrlas to the Police & Fire Civil Service Commission with a term to expire September 30, 2027.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Resolution adopting the City of Saginaw 2021 Transportation Asset Management Plan.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

1. Consideration to enter a closed session pursuant to MCL 15.268(h), to consider material, an attorney-client privileged memorandum, exempt from discussion or disclosure pursuant to MCL 15.243(1)(g).

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

PROCLAMATION

WHEREAS, the City of Saginaw is committed to ensuring the safety and security of all those living in and visiting our city. Members of the Saginaw Fire Department are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, fire is a serious public safety concern both locally and nationally. According to the National Fire Protection Association, statistics show that four out of five fire deaths occur in the home; and

WHEREAS, three out of five home fire deaths resulted from fires in properties without working smoke alarms. Statistics show that working smoke alarms cut the risk of death in home fires by fifty percent; and

WHEREAS, the National Fire Protection Association has established "Fire Prevention Week" to create greater awareness and innovation in fire protection and prevention. As a result, countless lives have been saved each year; and

WHEREAS, the 2021 Fire Prevention Week theme, "Learn the Sounds of Fire Safety," effectively serves to remind us it is important to learn the different sounds of smoke and carbon monoxide alarms.

NOW, THEREFORE, BE IT RESOLVED, I, Brenda Moore, Mayor of the City of Saginaw, do hereby proclaim the week of October 3-9, 2021 as

"FIRE PREVENTION WEEK"

throughout the City of Saginaw, and I urge all residents of this city to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2021, and to support the many public safety activities and efforts of the City of Saginaw Fire Department.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 27th day of September in the year of our Lord two thousand twenty one.



Brenda F. Moore, Mayor

Council Members

*Michael D. Balls, Mayor Pro Tem,
Annie Boensch, George Copeland Jr.
Michael Flores, Monique Lamar-Silvia,
Bill Ostash, Autumn L. Scherzer, and
Reggie Williams II*

September 27, 2021

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, one of the most fundamental and sacred rights of our country is the right to vote. In order for our government to function effectively and respond to the needs of our people, citizens must play a role in shaping it; and

WHEREAS, each year on National Voter Registration Day, we reaffirm the strong sense of civic duty among our people and encourage friends, family members, and neighbors to get involved by registering to vote; and

WHEREAS, U.S. Census data from 2020 shows that about 1 in 4 eligible voters are not registered to vote. National Voter Registration Day strives to reach the millions of Americans who are unable to vote due to missed registration deadlines, outdated registration, or a lack of knowledge on how to register; and

WHEREAS, the elections in 2022 are of paramount importance, and the outcomes of these elections directly impact the citizens of Saginaw. The leaders elected next year will be our decision makers in our community and our voice in Lansing and in Washington D.C.; and

WHEREAS, on National Voter Registration Day, we recommit to exercising one of the most precious rights we have as Americans and take seriously our responsibility to make our voices heard and help shape our community's future.

NOW, THEREFORE, BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw on behalf of my fellow Council Members and the citizens of this community, do hereby proclaim September 28, 2021 as

“National Voter Registration Day”

in the City of Saginaw and urge all residents in our community to pay tribute to our legacy of liberty and self-government by registering to vote and encouraging those around us to join in the work of bettering our communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 27th day of September in the year of our Lord two thousand twenty one.



Brenda F. Moore, Mayor
Council Members

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

September 27, 2021

Timothy Morales, City Manager

A REGULAR MEETING AND STRATEGIC PLANNING SESSION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD FRIDAY, SEPTEMBER 17, 2021, AT 9:00 A.M. IN THE BALLROOM AT TEMPLE THEATRE, 211 N. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Reggie Williams, Annie Boensch, Michael Balls, William Ostash, Michael Flores, George Copeland, Brenda Moore: 7. Council Members absent: Autumn Scherzer, Monique Lamar-Silvia: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the next regular Council meeting will be Monday, September 27 at 6:30 p.m. at City Hall in Council Chambers.

Council Member Lamar-Silvia entered the meeting at 9:04 a.m.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to waive the Council Rules of Order and change the Order of Business to follow the Strategic Planning Session schedule prepared by the City Manager. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM CITY MANAGER

Manager Morales introduced Tim Dempsey of Public Sector Consultants as facilitator of the Strategic Planning session. Mr. Dempsey provided a company biography for Public Sector Consultants and an overview of the session.

Mr. Dempsey introduced Dr. Eric Scorsone of Michigan State University. Dr. Scorsone outlined American Rescue Plan Act opportunities and answered questions from members of Council.

A short break was taken at 10:10 to 10:20 a.m.

Mr. Dempsey presented the results of the community survey that was available to complete online and in paper form.

Council broke into small groups to brainstorm, cluster, name, and resolve possible options for use of the American Rescue Plan Act funds.

City Manager Tim Morales concluded the Management Update and thanked Mr. Dempsey and Dr. Scorsone for their facilitation and presentations.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to recess for a lunch break. 8 ayes, 0 nays, 1 absent. Motion approved.

A lunch break was taken at 12:03 to 1:30 p.m.

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to reconvene and return to the regular order of business. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Chris Assels, Tarsha Works, Mary Ellen Johnson, Evelyn McGovern, Kristy Phillips, Anna Patton, Brenda Moore, Darla Hane, John Milne, Audra Davis, John Pugh, Donna Clarke, Carly Hammond, Jeffrey Bulls, Lynn Vela, Marcus Muhammad.

REMARKS OF COUNCIL

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

CONSENT AGENDA:

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to approve the consent agenda, allowing room for exceptions. An exception was made to item 2. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the August 23, 2021 committee of the whole and regular council meeting minutes.
2. Approve the amendments to the Rules of Order of the Council of the City of Saginaw.
3. Approve the Financially Distressed Cities, Villages, and Townships Grant Agreement with the Michigan Department of Treasury for the Outdoor Facilities Lighting Replacement/Upgrade to LED Fixtures project for the Facilities Division, Public Services Department. Further, approve a budget adjustment to recognize these funds.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to postpone Consent Agenda item #2 indefinitely. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Williams, Boensch, Balls, Moore
Nays: Lamar-Silvia, Ostash, Flores, Copeland
Absent: Scherzer
Motion denied.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve Consent Agenda item #2. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Lamar-Silvia, Ostash, Flores, Copeland
Nays: Williams, Boensch, Balls, Moore
Absent: Scherzer
Motion denied.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 2:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Emergency Repairs to 126 N. Franklin Street – Bearinger Building
Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend a ratification of purchase order no. 0512000 to Braddock's Demolition, Cleaning, & Hauling, LLC in the amount of \$10,500 for the emergency repairs to 126 N. Franklin Street – Bearinger Building for the Office of Management and Budget.

Justification:

On September 3, 2021, the city was notified by Delta College that bricks and decorative cob were falling onto the sidewalks in front of the Bearinger Building, 126 N. Franklin, as well as in the Delta College parking lot. City staff responded to the notification to assess the damages that may have occurred from the falling debris.

As a result of the survey, Braddock's Demolition, Cleaning, & Hauling, LLC was contacted to assess the damages as well as to assist with determining the immediate steps required to eliminate the risk to the public. Braddock's Demolition, Cleaning, & Hauling was contacted as this vendor has provided assistance with the building previously and continuously. City staff barricaded the facility on September 4, 2021, which was a holiday weekend, to ensure public safety.

Braddock's Demolition, Cleaning, & Hauling, LLC reviewed the wall and the decorative cob situation. The assessment revealed that all the mortar from between the bricks had completely eroded away and the decorative cob, which are made of clay, should be removed as these items will continue to fall from the building. Due to the immediate attention required for the wall, the City of Saginaw took immediate steps utilizing Braddock's Demolition, Cleaning, & Hauling, LLC to remove all portions of the wall that were unstable as well as constructing a new wall to make it safe. The cost of this emergency repair was \$10,500.

On September 9, 2021, Saginaw Economic Development Corporation was apprised of the situation with their building and growing concerns of the falling debris. City staff will continue to work with the Saginaw Economic Development Corporation board to determine solutions to the crumbling infrastructure and the falling decorative cob.

Braddock's Demolition, Cleaning, & Hauling, LLC 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 and available in the General Fund, Department of Neighborhood Services and Inspections, Inspection Division, Demolition Account No 101-3865-816.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Saginaw Shiawassee Habitat for Humanity First Contract Amendment to Subrecipient Agreement

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the First Contract Amendment to the Subrecipient HOME Agreement for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for \$44,000.00 for the rehabilitation of the property located at 1702 Brown Street, Saginaw, Michigan 48601.

Justification:

On September 14, 2020, Council approved the HOME Agreement with Saginaw Shiawassee Habitat for Humanity (Habitat) without addresses because at the time they were not known. The U.S. Department of Housing and Urban Development (HUD) regulations state that all agreements must contain the addresses of construction projects and a timeline for completion of the jobs. The total cost of the rehabilitation project is \$44,000.00. Funds approved for the FY 2020-2021 Agreement will pay the costs for the project. The home will be sold to low to moderate income buyers. Habitat must complete the project by June 30, 2023. The original Agreement outlines the HOME Program, which includes the purchase of materials for rehabilitation or construction of property and operation expenses.

The Amendment is approved by the City Manager 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: Motorola NTN2570C Bluetooth Wireless Earpiece Units Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Motorola Solutions, Inc. for \$6,085 for 25 Bluetooth NTN2570C Mission-Critical Wireless Earpiece units for the Police Department's Emergency Services Team.

Justification:

The City of Saginaw Police Department is the home agency of the Saginaw Emergency Services Team (EST), comprised of members from several Saginaw County law enforcement agencies. The EST is specially equipped and trained to function as a tactical police unit, which can be safely and effectively deployed in special threat situations. An integral component of an EST member's equipment is their communications device and the ability to safely and securely communicate with other team members, ensuring their safety and the safety of the general public.

Saginaw County 911 (911) provides Motorola hand-held radio units to all law enforcement agencies in Saginaw County. 911 recently upgraded to new units, phasing out old equipment/technology. The old earpiece units are not compatible with the new radio units.

Motorola Solutions, Inc. designed the NTN2570C unit specifically for first responders and ensures its dependability and compatibility with the current radio units. With the purchase of these devices, EST members will be able to continue to effectively and securely communicate with each other while operating in critical incident situations where safety and communication are imperative.

This direct purchase with Motorola Solutions, Inc. is being conducted through the State of Michigan MiDEAL Contract Number 190000001544.

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 Saginaw Police Department, Drug Forfeiture Fund, Parts and Supplies, Account No. 264-3040-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Generator Install for Fire Station 4
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of the contract with VanHerweg Electric, Inc. for \$63,098.00 for the Generator Install Fire Station 4 project for the Saginaw Fire Department.

Justification:

On August 31, 2021, the City received six qualified bids for Generator Install Fire Station 4 project (C-1675). The project includes the purchase and installation of a generator at Fire Station 4, located at 2208 State Street (M-58). Station 4 currently does not have a permanently installed generator. The Saginaw Fire Department is a 24 hour a day, 7 days a week operation. A generator is needed for situations that there is no electricity available. The Station's HVAC systems, alerting system, and reporting systems require electricity to operate. This would give all 3 Fire Stations in the City the same capabilities. This purchase is being made from money that was donated to the Saginaw Fire Department from the Rutledge trust.

<u>Vendor</u>	<u>Cost</u>
VanHerweg Electric, Inc. Saginaw, MI (Out-City)	\$63,098.00
Helm Electric Inc. Frankenmuth, MI	\$65,900.00
Wm F Nelson Electric, Inc. Saginaw, MI (In-City)	\$70,000.00
Corby Energy Services Belleville, MI	\$74,497.00
Klein Electric Saginaw, MI (Out-City)	\$80,310.00
J. Ranck Electric, Inc. Mt Pleasant, MI	\$94,062.00

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

Funds are budgeted in the General Fund, Community Public Safety – Fire, Fire Operations Division, Repairs and Replacements Account No. 101-3551-974.000-FD-RUT.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: First Amendment to the Second Lease Agreement
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the approval of the amendment to the second lease agreement with Saginaw County Veterans Memorial Plaza, Inc., for the Public Services Department, Parks and Facilities Division.

Justification:

On August 25, 2008 Saginaw County Veterans Memorial Plaza, Inc. (SCVMP) entered into a lease with the City of Saginaw to create and maintain a memorial area at Hoyt Park. It has been a successful and well-received venture. The lease amendment includes a second expansion of the exterior Veterans Memorial area at Hoyt Park. SCVMP wishes to expand the area so they may place additional memorials and better maintain the area.

In all other respects, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

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

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend approval to increase the blanket purchase orders listed below by \$62,500, for a new total of \$82,500, for vehicle repair services for the Public Services Department, Motor Pool Division.

Justification:

In FY 2022, the purchase orders listed below were issued to the vendors in the amount of \$20,000. The City's Municipal Garage requires the services of these vendors for various repairs from July 1, 2021 to June 30, 2022.

In FY 2021, the Garage spent \$14,444.28 on services from McDonald Ford. In the current fiscal year, we have spent \$11,963.92 leaving a balance of \$36.08. The Garage uses this vendor for services on Ford Pickup Trucks and cars used by all divisions within the City. Recently a 2002 Aerial Truck, used by the Traffic Engineering Division, had an oil leak that required extensive repairs costing \$8,967.07 that can only be completed by an OEM authorized dealer.

In FY 2021, the Garage spent \$5,986.35 on services from Michigan Truck Spring. In the current fiscal year, we have spent \$4,140.26 leaving a balance of \$3,859.74. The Garage uses this vendor for services to the suspension on heavy duty trucks used by all divisions within the City. The garage is expecting to have similar suspension work completed on at least two more trucks this fiscal year.

In FY 2021, the Garage did not have expenditures for services from Jack Doheny Supplies, Inc. In the current fiscal year, we have received a quote for a required repair in the amount of \$25,088.02 to replace a blower which creates vacuum on a 2013 International Sewer Jet with 9,696 hours on it. We would like to request a blanket purchase order in the amount of \$40,000 as the City owns 3 of these front line pieces of equipment manufactured by Jack Doheny Supplies, Inc., that are beginning to show wear from the everyday use they receive in cleaning the City's sewer lines, emergency work, and providing excavation services required to comply with lead and copper rules adopted by the State of Michigan in 2018. In the event another piece of equipment fails we would like to have funds remaining in a blanket purchase order for any necessary repairs. Jack Doheny Supplies Inc. is a sole source vendor for these 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:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
NA	Jack Doheny Supplies, Inc.	\$0	\$40,000	\$40,000
511152	McDonald Ford	\$12,000	\$15,500	\$27,500
511154	MI Truck Spring	<u>\$8,000</u>	<u>\$7,000</u>	<u>\$15,000</u>
	Total:	\$20,000	\$62,500	\$82,500

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

Funds are budgeted in Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000 \$82,500.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Pickup Truck
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$34,075.35 for a 2022 GMC Sierra 1500 Double Cab 4x4 Pickup truck equipped as specified for the Public Services Department, Engineering Division.

Justification:

The Engineering Division has budgeted, in FY 2022, to replace a pickup truck due for replacement in 2017. This truck is used daily by an Engineering Technician for construction inspection, site plan visits, testing, utility inspections and other engineering field work. This purchase will be made using State of Michigan MiDeal Contract #071B7700184 pricing.

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's Vehicle Account No. 101-4611-982.000 \$8,518.84, the Sewer Operation and Maintenance Fund, Engineering Administration Division's Vehicle Account No. 590-4811-982.000 \$3,407.52, the Water Operation and Maintenance Fund, Engineering Administration Division's Vehicle Account No. 591-4711-982.000 \$13,630.15, and the Major Street Fund, Public Service Engineering Administration Division's Vehicle Account No. 202-4612-982.000 \$8,518.84.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Pickup Trucks
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$63,780.40 for two 2022 GMC Sierra 2500 4x4 Pickup trucks equipped as specified for the Public Services Department, Maintenance and Service Division.

Justification:

The Maintenance and Service Division has budgeted, in FY 2022, to replace two pickup trucks due for replacement in 2016 and 2020. These trucks are used daily and are required for emergency situations in the maintenance and repair of the City of Saginaw's water and sewer infrastructure system that serves Saginaw, parts of Bay, and Tuscola Counties. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace these vehicles. This purchase will be made using MiDeal contract # 071B7700184 pricing.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Water Surplus Division's Vehicles Account No. 591-4740-982.000 \$31,890.20, and the Sewer Operations and Maintenance Fund, Sewer Surplus Division's Vehicles Equipment Account No. 590-4840-982.000 \$31,890.20.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Dump Trucks
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Tri County International Trucks for \$180,072.98 for two 2022 International HV607 SBA Cab and Chassis; and with Truck and Trailer Specialties, Inc. for \$85,230 for equipment installation for the Public Services Department, Maintenance and Service Division.

Justification:

The Maintenance and Service Division has budgeted, in FY 2022 to replace two tandem axle 10-yard dump trucks scheduled for replacement in 2014 and 2018. These trucks will be a frontline vehicle used daily and in emergency situations for the maintenance and repairs of utilities that serve Saginaw, parts of Bay, and Tuscola Counties. This purchase will be made using MiDeal contract # 071B6600122 Spec # 3958-0173D, and City of Rochester Hills contract pricing RFP-RH-20-023 Awarded September 2021.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Water Surplus Division's Vehicles Account No. 591-4740-982.000 \$132,651.49 and the Sewer Operations and Maintenance Fund, Sewer Surplus Division's Vehicles Equipment Account No. 590-4840-982.000 \$132,651.49.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Vehicle Repair Services
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Highway and Heavy Parts for \$2,264.73 for turbocharger repairs to truck No. 53-0412 for the Public Services Department, Streets Division.

Justification:

On August 30, 2021 truck No. 53-0412 was diagnosed with a failed turbocharger, which is needed to operate the motor. This part is a high service item, which operates in extreme heat causing this failure to be determined as normal wear and tear. This is a 2015 International Swap Loader with 41,863 miles on it. This truck is used by the Streets Division on a daily basis for brush collection, collecting sweeper debris, and in the winter as one of 13 front line plow trucks. Highway and Heavy Parts is a local sole source vendor for this type of repair work.

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

Funds are budgeted in Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000 \$2,264.73.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replace Two Arrow Boards
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Macallister Rentals for \$9,640.00 for two portable lighted arrow boards for the Public Services Department, Traffic Engineering Division.

Justification:

The Traffic Engineering Division has budgeted, in FY 2022, to replace two portable arrow boards due for replacement in 2021 that have surpassed their useful life. These arrow boards are used during road projects in order to direct traffic accordingly. This purchase will be made using MIDeal contract # 071B7700084 pricing.

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 for this purchase are available in the Major Streets Fund, Traffic Engineering Division's, Repairs and Replacements Account No. 202-4621-974.000 \$3,856.00, Sewer Operations and Maintenance Fund, Engineering Division's, Repairs and Replacements Account No. 590-4811-974.000 \$2,892.00, and Water Operations and Maintenance Fund, Engineering Division's, Repairs and Replacements Account No. 591-4711-974.000 \$2,892.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Adopt-A-Park Agreement – Weadock Park
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the one-year Adopt-A-Park Agreement with Kevin Rooker and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval.

Justification:

Kevin Rooker has completed an Adopt-A-Park application seeking the City's approval to adopt and maintain the parcel of land located at 659 S. Weadock in the manner set forth in its Adopt-A-Park application and Agreement. The City of Saginaw is the owner of the property as described. The described work to be performed includes sidewalk edging, ground maintenance and beautification.

Upon approval by City Council of the above application, the City shall enter into an Agreement with the applicant requiring a one-year commitment to the performance of revitalizing the current park with; ground maintenance and beautification. The applicant will be responsible for having the proposed work approved by the City Manager; complying with all applicable laws; obtaining liability insurance, if necessary; and holding the City harmless from any claims arising from applicant's adoption of the public area and work performed at same.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Amendment to the User Agreement with Pride in Saginaw, Inc.
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the amendment to the User Agreement with Pride in Saginaw, Inc. for the Public Services Department, Right of Way Division.

Justification:

Pride in Saginaw, Inc. (PRIDE) entered into an agreement on August 19, 2019, to place banners on city owned decorative poles at various locations in the City of Saginaw. The amendment to the agreement allows PRIDE to attach decorations to the light poles as previously provided in the original agreement. PRIDE will work to coordinate installation of the banners and decorations with other entities and non-profit organizations.

This agreement will allow the City to regulate the proper attachments for these banners and decorations and PRIDE will indemnify the City for any damage caused as a result of their placement and maintenance of these banners.

This Agreement shall continue from the date set forth until termination. Either party may terminate this Agreement at any time and for any reason upon thirty days written notice to the other.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Saginaw Valley State University Attachment Agreement for light poles
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the approval of a Light Pole Attachment Agreement with Saginaw Valley State University for the Public Services Department, Right of Way Division.

Justification:

Saginaw Valley State University (SVSU) has requested permission to place banners on City owned decorative poles, located on Genesee Avenue and Washington Avenue. SVSU has opened a campus in Downtown Saginaw and has commissioned banners supporting the new location, as well as other banners celebrating events throughout the year. The banners will be placed at various times of the year as determined by SVSU following review and approval by Public Services.

This agreement will allow the City to regulate the proper attachments for these banners and SVSU will indemnify the City for any damage caused as a result of their placement and maintenance of these banners. This Agreement shall continue from the date set forth until termination. Either party may terminate this Agreement at any time and for any reason upon thirty days written notice to the other

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: Donation of a Concrete Pad for Morley Plaza
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the acceptance and approval of the donation of a concrete pad from Pride in Saginaw and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.

Justification:

Pride in Saginaw (PRIDE) offered to donate a concrete pad to the City of Saginaw for their use. PRIDE is also applying to adopt a portion Morley Plaza through a limited Adopt a Park Agreement. The purpose of this agreement is for PRIDE to install a concrete dance floor and all the appurtenances thereto.

The purpose of the dance floor, will be to replace the temporary dance floor that is used for Friday Night Live annually and can be used for many other purposes as well.

The City Attorney has reviewed the donation, and commented that State law allows a city to accept any gift of real or personal property. MCL 123.871 provides: "Any city, village, township, or county may receive, own, and enjoy any gift of real or personal property, made by grant, devise, bequest, or in any other manner, for public parks, grounds, cemeteries, public buildings, or other public purposes, whether made directly or in trust, subject to the conditions, limitations, and requirements provided in the grant, devise, bequest, or other instrument."

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: Donation of a Digital Sign for Morley Plaza
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the acceptance and approval of the donation of a digital sign from Carol Morley Beck and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.

Justification:

Carol Morley Beck has offered to donate a digital sign to the City of Saginaw for their use. Carol Morley Beck recently applied to adopt a portion Morley Plaza through a limited Adopt-a-Park Agreement. The purpose of this agreement is for Carol Morley Beck to have a digital sign installed and all the appurtenances thereto.

The purpose of the sign is to provide a visual schedule and notice of City Events.

The City Attorney has reviewed the donation, and commented that State law allows a city to accept any gift of real or personal property. MCL 123.871 provides: "Any city, village, township, or county may receive, own, and enjoy any gift of real or personal property, made by grant, devise, bequest, or in any other manner, for public parks, grounds, cemeteries, public buildings, or other public purposes, whether made directly or in trust, subject to the conditions, limitations, and requirements provided in the grant, devise, bequest, or other instrument."

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: Japanese Cultural Center and Tea House
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the authorization of the Japanese Tea House Board to proceed with construction at the Japanese Tea House, 527 Ezra Rust Drive, for the Public Services Department, Right of Way Division.

Justification:

The Japanese Tea House Board, under its current management agreement with the City of Saginaw, approved by City Council on June 2, 2008 wishes to construct one small building to house a class room, storage and public toilets which will be used for educational purposes, and to also construct an open pavilion that will be used for special events such as weddings, graduations, etc. Both projects will be constructed in the present gardens area. Per Section 10 of the agreement, "Any major changes, additions or alterations to the Tea House or any of its premises or facilities shall be subject to the prior written approval of the City."

All costs associated with the design and construction of the new structures will be borne by the Tea House Board; however, upon completion of the project, the new structures will become the property of the City. The long term maintenance and repairs of the buildings is the City's responsibility. The City is also responsible for insuring the same. The estimated construction costs for both projects at this time are in excess of \$300,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Water Main Appurtenances
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approve of purchases with Core & Main LP for \$230,031.46 and ETNA Supply for \$131,652.95 totaling \$361,684.41 for the annual supply of Water Main Appurtenances for the Public Services Department, Maintenance and Service Division.

Justification:

On August 17, 2021, the Maintenance and Service Division received bids for the annual supply of Water Main Appurtenances. The City has split the bid between the vendors in each bid group to maximize savings, for an additional savings of \$19,648.24. There are 78 Sub-Groups and over 3,000 pieces that are used in the maintenance repair and construction of the Water Distribution and Transmission System on an as needed basis. A cost comparison shows an average increase of 9% compared to the previous year's bid. The following is a tabulation of the bids received, with Core & Main LP awarded items #1, #2, #4, #5, #6, #8 and #10 and ETNA Supply items #3, #7, #9, #11, #12 and #13.

<u>Bid Groups:</u>	<u>Core & Main LP Canton, MI</u>	<u>ETNA Supply Saginaw, MI</u>
#1 Water Service Boxes	\$ 72,754.20	\$ 77,950.00
#2 Valve Service Boxes	\$ 61,414.50	\$ 65,700.00
#3 Resilient Wedge Cut Valves	\$ 45,630.29	\$ 37,995.40
#4 Bell Clamps	\$ 5,895.17	\$ 6,559.00
#5 Type Duo Solid Sleeves	\$ 60,016.76	\$ 67,239.00
#6 20" OAL Cut in Sleeves	\$ 16,752.76	\$ 16,936.00
#7 MJ Ductile Iron Caps	No Bid	\$ 5,682.80
#8 Mega Lug Glands	\$ 1,708.68	\$ 2,726.70
#9 Repair Clamps	\$ 19,205.51	\$ 16,574.75
#10 Resilient Wedge Tapping	\$ 11,489.39	\$ 12,569.00
#11 MJ Butterfly Valves	\$ 50,883.46	\$ 48,697.00
#12 Hymax Couplers	\$ 24,070.84	\$ 20,770.00
#13 Tapping Sleeves	\$ 3,263.47	\$ 1,933.00
TOTAL AWARD	\$ 230,031.46	\$ 131,652.95

<u>Bid Groups:</u>	<u>Ferguson Waterworks Flushing, MI</u>	<u>East Jordan USA Corp. Saginaw, MI</u>
#1 Water Service Boxes	\$ 78,750.00	No Bid
#2 Valve Service Boxes	\$ 67,800.00	No Bid
#3 Resilient Wedge Cut Valves	\$ 47,880.00	\$ 43,772.17
#4 Bell Clamps	\$ 8,042.00	No Bid
#5 Type Duo Solid Sleeves	\$ 62,020.00	No Bid
#6 20" OAL Cut in Sleeves	\$ 19,252.00	No Bid
#7 MJ Ductile Iron Caps	\$ 7,396.00	No Bid
#8 Mega Lug Glands	\$ 1,948.00	No Bid
#9 Repair Clamps	\$ 16,693.45	No Bid
#10 Resilient Wedge Tapping	\$ 13,085.00	\$ 12,246.43
#11 MJ Butterfly Valves	\$ 51,838.00	No Bid
#12 Hymax Couplers	\$ 23,067.18	No Bid
#13 Tapping Sleeves	\$ 2,683.88	No Bid
TOTAL AWARD	\$ 0.00	\$ 0.00

Awarded bid based on lower quote for each Group.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Lead & Copper Service Line Maintenance Division, Parts and Supplies Account No. 591-4722-742.000 \$72,754.20 and Maintenance and Service Division, Parts and Supplies Account No. 591-4721-742.000 \$288,930.21.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tetra Tech Agreement for SCADA Upgrades Phase 2
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a proposal with Tetra Tech for \$760,700.00 for the second phase of the Supervisory Control and Data Acquisition Upgrades for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.

Justification:

On August 30, 2021, the City of Saginaw received a proposal from Tetra Tech for the second phase of our Supervisory Control and Data Acquisition (SCADA) upgrades, consisting of a security and design evaluation of the SCADA systems at the Water Treatment and Wastewater Treatment Plants and the Combined Sewer Overflow (CSO) Basins. Tetra Tech will be looking at strengthening our network security, adding efficiency and reducing costs. They will provide assistance in the design and deployment of our SCADA computers, servers, historians and HMI software applications which feature new modern graphics and enhanced reporting functions. The SCADA computers, servers and switches run 24 hours a day, year round and are on a 4 to 5 year replacement cycle. They will also assist with the replacement of three programmable logic controllers which are obsolete and have reached the end of their life expectancy. Proposals were not solicited from other vendors as Tetra Tech is the design engineer of these systems.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Professional Services Account No. 590-4815-801.000 (\$130,700), the Sewer Surplus Repairs and Replacements Account No. 590-4840-974.000 (\$420,000) and the Water Operations and Maintenance Fund, Water Surplus Repairs and Replacements Account No. 591-4740-974.000 (\$210,000).

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: Sullair Air Compressor Dryer Unit
Prepared by: Ted Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Metropolitan Air Compressor Co. Inc., a sole source, for \$3,539.00 for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On August 31, 2021, the City received a quote for a new Sullair Air Compressor Air Dryer Unit. The Water Treatment Division is in the process of a phased replacement of two existing air compressors that are over 50 years old. The new system will supply air to the entire Water Plant, upgrading the older localized system. Metropolitan Air Compressor Co. Inc. is the sole supplier and dealer for the Sullair Air Compressor components.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Repairs and Replacements Account No. 591-4730-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Radar Level Detection Units
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Vega Americas, Inc., a sole source, for \$3,127.95 for three radar level detection units for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

On August 23, 2021, we received a quote from Vega Americas, Inc., the manufacturer of Vega radar level sensors and the sole source for these products, for three radar level detection units. Experience has proven that the Vega meters are the most robust in harsh "wastewater" environments and have proven to be extremely reliable. We currently have three units requiring replacement, two in the grit and screenings process and one in the final settling tanks influent channel air blowers.

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 Replacements Account No. 590-4830-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Chlorine Price Adjustment
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend ratification of an increase to purchase order no. 511456 with JCI Jones Chemicals, Inc. by \$8,160, for a new total of \$36,360.00, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division. This is the second price increase this FY.

Justification:

On August 23, 2021, the City received an increase letter from JCI Jones Chemicals, Inc. indicating that there would be an increase in cost for chlorine effective September 1, 2021. The cost increase, the second since FY 22 bids were received earlier this year, increased the per ton cost from \$470/ton to \$640/ton. The initial cost per ton, at the beginning of the contract, was \$391/ton.

An agreement letter was included with the notification that required an approving signature. Past practice has shown that if this letter isn't signed, product will not be released by the vendor. The City of Saginaw wrote a letter in response, accepting a temporary cost increase, but not a permanent one. The price increase will be re-evaluated after a 90 day period.

The City of Saginaw has used two vendors to provide one ton chlorine products in the past. Alexander Chemical is the other supplier, but didn't submit a bid for this fiscal year. They were contacted to provide us with an informal bid, which was close to \$1,000.00 per ton and delivery would be contingent on availability.

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 Chemicals Account No. 590-4830-727.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase for PFAS Sampling
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the ratification of a payment to Fibertec, Inc. for \$2,998.00 for Polyfluoroalkyl Substance sample analysis of plant processes and biosolids for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

On August 26, 2021, emergency purchase order #511853 was created for polyfluoroalkyl substance (PFAS) sample analysis. The Michigan Department of Environment, Great Lakes and Energy (EGLE) sent a survey document on August 20, 2021 that was to be completed and returned no later than September 3, 2021. They indicated that they would be collecting and analyzing samples of processes throughout the Wastewater Treatment Division. EGLE conducted a similar survey in 2018, during which minimal levels of PFAS well below action thresholds were detected. The Wastewater Treatment Division's Industrial Pretreatment personnel will be collecting duplicate samples, which will be transported and analyzed by Fibertec, 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 Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 590-4830-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Chlorine Analyzer
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Hamlett Environmental Technologies, a sole source, for \$11,180.00 for a chlorine analyzer for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

On July 30, 2021, we received a quote from Hamlett Environmental Technologies, the manufacturer's representative for Swan Analytical Instruments and the sole source for their products in our area, for a chlorine analyzer. The City's new National Pollution Discharge Elimination System permit requires us to develop and implement a plan to minimize the amount of chlorine being discharged to the Saginaw River, while maintaining adequate disinfection. These analyzers will serve to reduce environmental impact on the river, satisfy permit requirements, and simplify the operation of the RTB's during rain events.

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 Repairs and Replacements Account No. 590-4835-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Adoption of City of Saginaw 2021 Transportation Asset Management Plan

Prepared by: Louis J. Taylor, Public Services Department

Manager's Recommendation:

I recommend adoption of a resolution adopting the City of Saginaw 2021 Transportation Asset Management Plan in accordance with Public Act 325.

Justification:

Public Act 325 amended Public Act 51 to require road agencies responsible for 100 or more certified centerline miles of public roads to submit asset management plans to the Transportation Asset Management Council (TAMC). The asset management plan must be submitted via TAMC's investment reporting tool by October 1, 2021, and submittal every three years afterward. Failure to comply with PA 325 can result in Act 51 road funding being withheld from the city.

TAMC provided templates for completion of the required plan elements including an asset inventory, performance goals, risk of failure analysis, anticipated revenues and expenses, performance outcomes, coordination with other entities, and a multi-year program for improvements. TAMC requires proof of acceptance by the governing body for each road agency.

The City of Saginaw 2021 Transportation Asset Management Plan includes the required information for roads and bridges as required by PA 325.

Council Action:

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

ADOPTION OF THE CITY OF SAGINAW 2021 TRANSPORTATION ASSET MANAGEMENT PLAN

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

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

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

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

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

WHEREAS: The City of Saginaw is required to submit their Transportation Asset Management Plan to TAMC through the investment reporting tool by October 1, 2021, and submittal every three years afterward.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby agree to adopt the City of Saginaw 2021 Transportation Asset Management Plan and directs staff to submit the plan to the Transportation Asset Management Council.

Ayes:

Nays:

Absent:

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 September 27, 2021; 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.

Janet Santos, MiPMC/MMC
City Clerk