



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
October 11, 2021
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation recognizing the 100th anniversary of the Exchange Club of Saginaw.

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the September 27, 2021 regular council meeting minutes.
2. Approve the Mid-State Health Network Treatment and Prevention Services Grant for \$55,705 for the Police Department. Further, approve a budget adjustment for FY 2022 to recognize these funds.
3. Approve the purchase with Absolute Security & Investigations, Inc., for \$273,144 for an Avigilon Intersection Surveillance System for the Police Department.
4. Approve the Electrical Facilities Easement Agreement with Consumers Energy for the Public Services Department, Right of Way Division.
5. Approve the trade-in of a 2021 Ford F-250 Pickup Truck to McDonald Ford for a trade-in value of \$28,406. Further, approve the purchase with McDonald Ford for a 2022 Ford F-250 for \$29,950 through the Municipal Vehicle Buy-Back Program and for FY 2023 – 2025, pending budget approval, for the Public Services Department, Motor Pool Division.
6. Adopt the Resolution authorizing the use of amplifying equipment at various locations in Downtown Saginaw during the “Block Party” event on October 16, 2021 from 10:00 a.m. to 10:00 p.m.
7. Approve the purchase with Todd Wenzel Buick GMC for \$33,160 for a 2022 GMC Sierra 2500 Double Cab 4X4 Pickup Truck for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
8. Approve the agreement with Spicer Group for \$849,000 for the Water Treatment Plant High Service Pump Station and Piping Improvements for the Water and Wastewater Treatment Services Department, Water Treatment Division.

9. Approve the purchase with System Specialties Co., a sole source, for \$15,485 for two Rotork valve actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
10. Approve the Demand Response Customer Agreement with Consumers Energy for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral reappointment of Larry Campbell to the Saginaw Housing Commission with a term to expire September 30, 2026.
2. Approve the Council appointment of Misty Grumbley to the Historic District - Study Committee for the Bearinger Building with a term that expires when work is complete.
3. Approve the Council appointment of Jamie Forbes to the Board of Appeals on Zoning with a term to expire December 31, 2022.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

1. Consideration of a motion to go into closed session to discuss pending litigation in Johnson v. City of Saginaw and Weigandt v. Woodcock, et al, per MCL 15.268(e).

ADJOURNMENT:

Timothy Morales
City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, the Exchange Club of Saginaw, Michigan, chartered on March 22, 1921, will celebrate its 100th Anniversary in 2021; and

WHEREAS, the Exchange Club of Saginaw exemplifies the best traditions of our Exchange organization, actively participating in the Programs of Service of the National Exchange Club and making invaluable contributions to the lives of the citizens of Saginaw, including the prevention of child abuse and working with our local CAN Council; and

WHEREAS, the National Exchange Club and the Michigan District enthusiastically recognize and acknowledge the selfless contributions of service made by the members of the Exchange Club of Saginaw and support for local organizations to address the needs of our community youth; and

WHEREAS, the National Exchange Club celebrates the Exchange Club of Saginaw for its distinguished 100 year history and eagerly anticipates their future impact on the Saginaw community.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, along with Council Members and citizens of Saginaw, express sincere thanks and appreciation to the members of the Exchange Club of Saginaw for all the contributions made in the true spirit of Exchange towards the betterment of our community during these past 100 years; and

BE IT FURTHER RESOLVED, that a copy of the Proclamation be presented to the Exchange Club of Saginaw, Michigan with best wishes for continued success in future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 11th day of October 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

October 11, 2021

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 27, 2021, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy Clerk Bolzman made the following announcements:

- Council Communication for Consent Agenda item #13 has been revised to make an address correction.
- The City's Waste Convenience Station will be open Saturday, October 9, from 8:00 a.m. to 12:00 p.m.

Council Member Scherzer read a proclamation designating October 3-9, 2021, as "Fire Prevention Week." Fire Marshal Derron Suchodolski accepted the proclamation.

Council Member Ostash read a proclamation designating September 28, 2021, as "National Voter Registration Day." Deputy Clerk Bolzman accepted the proclamation.

PUBLIC INPUT

Members of the Public that addressed the Council: Doug Wortley, Christina Jones, Alex Mixter, Lynn Vela, and Matthew Carpus.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Les Tincknell and Todd Hall of the Tea House Board. Mr. Tincknell provided an overview of planned building construction on the Tea House property.

Manager Morales introduced Steven Black, Transaction Manager, and David Favero, Michigan Deputy Cleanup Manager. Mr. Black provided an update on RACER Trust properties in Saginaw.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Council Member Lamar-Silvia to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 17, 2021 regular council meeting minutes.

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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.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the following:

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.

9 ayes, 0 nays, 0 absent. Motion approved

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution adopting the City of Saginaw 2021 Transportation Asset Management Plan.

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

MISCELLANEOUS BUSINESS

Moved by Council Member Copeland, seconded by Council Member Scherzer to enter 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). Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Williams, Boensch, Scherzer, Ostash, Flores, Copeland, Lamar-Silvia,
Balls, Moore

Nays: None

Absent: None

Motion approved.

Council entered a closed session at 8:09 p.m.

Moved by Mayor Pro Tem Balls, seconded by Council Member Williams to return to regular session at 8:58 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adjourn the meeting at 8:59 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager

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

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Mid-State Health Network Treatment and Prevention Services (TAPS) Grant in the amount of \$55,705.

It is also recommended that a budget adjustment be completed to increase the Saginaw (TAPS) Fund, Saginaw County Revenue Account No. 265-0000-674.003 from \$5,000 to \$55,705. This is only an increase of \$50,705 as \$5,000 was previously approved with the FY 2022 budget. To offset this increase in revenues will be an increase to the Saginaw TAPS Fund Overtime Account No. 265-3325-704.000 by \$50,705.

Justification:

TAPS funding covers costs for police officers to provide educational and outreach services in efforts to promote the prevention and reduction of substance abuse in high risk and underserved populations. Prevention services will be extended to the community at large in partnership with local, regional, and state resources (schools, churches, youth organizations, etc.). The total amount of the agreement is for \$55,705 in which \$41,778.75 will be designated for FY 2022 (October 1, 2021 through June 30, 2022) and \$13,926.25 will be designated for FY 2023 (July 1, 2022 through September 30, 2022).

Approval of the grant agreement is subject to approval of 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: Avigilon Intersection Surveillance System Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Absolute Security & Investigations, Inc., for \$273,144 for an Avigilon Intersection Surveillance System for the Police Department.

Justification:

This high definition system offers near limitless expansion capabilities and will provide the police department with multiple views of traffic, vehicle movements, and license plate captures from the intersections selected for installation. These views will be available on select assigned work stations within the Police Department. The equipment and design criteria chosen for this project best serves the infrastructure type of the City of Saginaw.

Funding for this project is available through the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance – FY 2019 Strategies for Policing Innovation Grant (Technology Grant), approved by City Council on October 7, 2019.

This purchase is being conducted under 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 Police Justice Grant Fund, PD Justice Tech Grant Division, Fixtures Account No. 268-3342-985.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Consumers Energy Easement Agreement
Prepared by: Louis J. Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of the Electrical Facilities Easement Agreement with Consumers Energy for the Public Services Department, Right of Way Division.

Justification:

The purpose of the easement agreement is to install, maintain, protect, repair and replace the lines/electrical facilities, and cut, trim or remove any vegetation within the easement. This easement is required to allow the placement of electrical infrastructure for the upgrade of facilities in the downtown area. This location is within the non-paved section of the parking lot at 231 South Water Street.

Consumers Energy shall indemnify, defend, and hold the City harmless from and against liability for personal injuries or property damage to the extent proximately caused by Consumers willful misconduct or negligent acts or omissions in performing work on the City's property.

These Exhibits will be filed and recorded with the Register of Deeds in Saginaw County.

I have approved the easement 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: Replacement Pickup Truck

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval to trade in one 2021 Ford F-250 Pickup Truck to McDonald Ford for \$28,406.00. Further, I recommend the purchase of a 2022 Ford F-250 for \$29,950.00 with McDonald Ford through the Municipal Vehicle Buy-Back Program and for future years at the Government Concession pricing for FY 2023, FY 2024 and FY 2025 pending budget approval, for the Public Services Department, Motor Pool Division.

Justification:

On February 8, 2021 City Council approved the purchase of one Ford F-250 and a five year buy-back program with McDonald Ford. This is the second of the five years. The vehicle needs to be ordered at this time, to ensure delivery by February. The Motor Pool Division would like to replace a 2021 Ford F-250 through the Municipal Vehicle Buy-Back Program. This allows the City to save on maintenance costs such as tires, breaks, oil changes, etc. This truck will be replaced with a new 2022 Ford F-250 4x4 Pickup truck equipped as specified. Through the Municipal Vehicle Buy-Back Program, McDonald Ford offers to buy back these municipal vehicles at the vehicles original purchase price when a replacement vehicle's purchase from McDonald Ford is finalized 12 months after the original purchase date. The Buy-Back vehicle remains in operation with the municipality until the replacement vehicle is delivered. This Buy-Back program will remain in effect for five years and extend annually thereafter upon mutual agreement as authorized by the City Manager. This purchase will be made using the Government Price Concession that is only available to municipalities through Ford's fleet division.

This truck is used on a daily basis as transportation for the Motor Pool employees when picking up parts from vendors and driving to aid and provide services required for City Fleet vehicle and equipment breakdowns.

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

Funds are budgeted in the Motor Pool Operations Fund, Garage Operations Division's Vehicles Account No. 661-4481-982.000 \$29,950.00. Funds will be budgeted in same accounts pending budget approval for future years.

Council Action:

Motion to approve the recommendation of the City Manager.

AUTHORIZING THE USE OF AMPLIFYING EQUIPMENT

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

WHEREAS, the Covenant Healthcare plans to host the Riverfront Saginaw Spirit Symphony Block Party on October 16, 2021; and

WHEREAS, the above sponsor requests permission to use amplifying equipment on the date listed above; and

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the above event on October 16, 2021, between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations in Downtown Saginaw.

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 October 11, 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

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

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$33,159.45 for a 2022 GMC Sierra 2500 Double Cab 4X4 Pickup Truck equipped as specified for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division has budgeted to replace a 2002 truck scheduled for replacement in 2012, which will be sold at auction. This truck is used for transportation in the daily collections of samples and inspections of various locations of the City's Wastewater collections systems to insure proper environmental processes are followed for all discharges to the Wastewater system. As a Wastewater Treatment Plant vehicle, it must be maintained in a constant state of readiness in order to respond during emergencies and to storm operations of the City's Wastewater Treatment Plant and Remote Facilities stations. 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 Sewer Operations and Maintenance Fund, Surplus Division's Vehicles Account No. 590-4840-982.000 \$33,159.45.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: High Service Pump Station Agreement with Spicer Group
Prepared by: Paul Reinsch, WT & WWTS Department

Manager's Recommendation:

I recommend approval of the agreement with Spicer Group for \$849,000.00 for the Water Treatment Plant High Service Pump Station and Piping Improvements for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On August 5, 2021, the City received a proposal for the Water Treatment Plant High Service Pump Station and Piping Improvements. The services are to include preliminary and final design as well as bid assistance. Any construction related services will be added at a later date. The project will result in greatly improved efficiency, and resiliency. The project will improve the availability of stored finished water in the existing reservoirs by greater than 5 million gallons. We have been working with Spicer Group and Tetra Tech Engineers since 2013 conducting studies evaluating how to best proceed with these improvements. The improvements are also needed in preparation for future projects (elevated storage, electrical system upgrades and treatment optimization).

Funds are budgeted in the Water Operations and Maintenance Fund, Surplus Division's Engineering Services Account No. 591-4740-802.000 \$700,000.00 and will be budgeted in the FY 2023 Water Operations and Maintenance Fund, Surplus Division's Engineering Services Account No. 591-4740-802.000 \$159,000.00, pending budget approval.

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: Rotork Valve Actuators Replacement
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with System Specialties Co., a sole source, for \$15,485.00 for two Rotork valve actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

On August 9, 2021, a quote was received from System Specialties Co. for two replacement valve actuators. In the early 1990's the Wastewater Treatment and Remote Facilities Divisions were upgraded to a supervisory control and data acquisition (SCADA) system. In conjunction with this technology upgrade, the valves that control the flow to the remote treatment basins (RTB's) were retrofitted with electronic actuators. Dozens of these valves are installed throughout the seven RTB's. These valves are at or nearing the end of their service life, and have been scheduled to be replaced on an annual 'as needed' basis. Rotork actuators were chosen because they are used throughout the SCADA system. System Specialties Co. is the manufacturer's representative and the sole source for Rotork.

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 Sewer Operations and Maintenance Fund, Surplus Division's Repairs and Replacements Account No. 590-4840-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Demand Response Customer Agreement with Consumers Energy
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a Demand Response Customer Agreement with Consumers Energy for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

Consumers Energy's Demand Response Program rewards customers for minimizing energy use during periods of high demand. The program will be in effect June 1 through September 30, 2022, between the hours of 11am and 7pm. When notified of a demand response request, the Wastewater Treatment Division will be required to reduce energy consumption by 100kW. If unable to reduce consumption due to operational commitments, Consumers Energy will be notified and the City will suffer no penalty.

The Wastewater Treatment Division will receive credits to electrical bills, based off load reductions, for all events participated in. In addition to financial rewards, participation in the Demand Response Program will help Consumers Energy maintain the capacity to provide an uninterrupted power supply during periods of peak demand. The Wastewater Treatment Division successfully participated in this program in 2020 and 2017, during which the electrical load was reduced by 400kW for each requested event.

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.