



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205

June 6, 2022
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring June as "Pride Month."
2. Proclamation declaring June 19, 2022 as "Juneteenth."

PUBLIC HEARINGS:

1. Regarding the proposed Elevated Water Storage Project.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the May 23, 2022 regular council meeting minutes.
2. Approve the polling location change for precinct 3 to the Saginaw Public School District-Success Academy located at 1000 Tuscola.
3. Approve the polling place agreements with the New Birth Missionary Baptist Church, Christ the Good Shepherd Church, St. Dominic Church, the Y.M.C.A., and the Saginaw Public School District.
4. Approve the acceptance of the 2022 First Responder Training and Recruitment Grant for \$170,000 from the State of Michigan for Community Public Safety-Police and Fire. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
5. Ratification of the purchase with Braddock's Demolition Cleaning and Hauling, LLC for \$8,500 for the additional emergency repairs to the Bearinger Building, 126 N. Franklin Street for the Office of Management and Budget.
6. Approve the grant award of \$7,373 from the 100 Club of Saginaw County to the Police Department for four ballistic shields and one mountable shield light for the

Police Emergency Services Team. Further, approve a budget adjustment for FY 2022 to recognize these funds.

7. Approve the purchase with Kiesler Police Supply, Inc. for \$7,373 for ballistic shields and a mountable shield light for the Saginaw Police Emergency Services Team.
8. Approve the blanket purchase with CFS Inspections for \$2,500 for annual ground and aerial ladder testing for the Fire Department for FY 2023.
9. Approve the blanket purchase with Phoenix Safety Outfitters for \$30,000 for turnout gear for the Fire Department for FY 2023.
10. Approve the blanket purchase with Phoenix Safety Outfitters for \$5,000 for annual maintenance of the breathing compressor systems for the Fire Department for FY 2023.
11. Approve the blanket purchases to various vendors for a total of \$12,000 for vehicle services and repairs for the Fire Department for FY 2023.
12. Approve the purchase with Nye Uniform Co. for \$18,500 for uniforms for the Fire Department for FY 2023.
13. Ratification of a purchase with Hammer Restoration, Inc. for \$3,489 for mitigation dry out services at the Public Works Building.
14. Approve the purchase with Garpiel Group for \$10,000 for landscaping renovation for the Public Services Building for the Public Services Department, Facilities Division.
15. Approve the renewal of the Farmland Rental Agreement with Wasmiller Farms for lease of property at 1615 Williamson Street.
16. Approve the purchase with Marshall E. Campbell for \$11,277 for LED light fixtures and motion sensors for the Public Works Building parking garage for the Public Services Department, Facilities Division.
17. Approve to increase the blanket purchase orders issued to various vendors by \$9,000, for a new total of \$51,500, for vehicle parts for the Public Services Department, Motor Pool Division.
18. Approve the purchase with Todd Wenzel Buick GMC for \$37,863 for a 2022 GMC Sierra 3500 4X4 Double Cab Pickup truck for the Public Services Department, Maintenance and Service Division.
19. Approve the purchase with Waste Management for \$30,590 for FY 2023; and pending budget approval, for \$33,038 for FY 2024, for trash containers and disposal at the City's Convenience Station for the Public Services Department, Streets Division.

20. Approve the purchase with Waste Management for \$137,500 for FY 2023; and pending budget approval for \$148,500 for FY 2024, for the hauling and disposal of street sweeping debris for the Public Services Department, Streets Division.
21. Approve the purchase with Wirt Saginaw Stone Dock for \$8,100 for crushed stone for the Durapatch machine for the Public Service Department, Streets Division for FY 2023.
22. Approve the purchase with Bit-Mat Products of Michigan for \$18,895 for tack coat and emulsified asphalt for the Public Services Department, Streets Division for FY 2023.
23. Approve the blanket purchases with various vendors for a total amount of \$750,000 for FY 2023; and pending budget approval for FY 2024 for service and repair parts for water main appurtenances for the Public Services Department, Maintenance and Service Division.
24. Approve the blanket purchases with various vendors for a total amount of \$100,000 for FY 2023; and pending budget approval for FY 2024 for maintenance and repair parts for the City's storm sewer systems for the Public Services Department, Maintenance and Service Division.
25. Approve the purchase with Unique Paving Material, a sole source, for \$200,000 for cold patch asphalt for the Public Services Department, Maintenance and Service Division for FY 2023.
26. Approve the purchase with Unique Paving Material, a sole source, for \$50,000 for cold patch asphalt for the Public Services Department, Streets Division for FY 2023.
27. Approve the purchase with Hymmco, LLC for \$15,000 for concrete restoration supplies for the Public Services Department, Streets Division for FY 2023.
28. Approve the purchase with Holzberg Communications, Inc. for \$4,729 for parts to repair the chemical feed system for the Water and Wastewater Treatment Services Department, Water Treatment Division.
29. Approve a purchase with PVS Technologies, Inc. for Ferric Chloride for \$177,400 for the Water Treatment Division and \$51,446 for the Wastewater Treatment Division for FY 2023.
30. Approve the purchase with PVS Nolwood Chemicals, Inc. for Sodium Hypochlorite for \$235,200 the Water Treatment Division and \$343,000 for the Remote Facilities Division for FY 2023.
31. Approve the purchase with JCI Jones Chemical, Inc. for \$97,740 for chlorine for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division for FY 2023.

32. Approve the purchase with Midwest Municipal Instrumentation, Inc. for \$7,600 for two magnetic flow meters for the Water and Wastewater Department, Remote Facilities Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Emergency Election Polling Location Change.
2. Adopting a final Project Plan for water system improvements and designating an authorized project representative.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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

CITY OF SAGINAW

PROCLAMATION

WHEREAS, the movement toward equal rights for lesbian, gay, bisexual and transgender (LGBTQ+) people, a historic turning point occurred on June 28, 1969, in New York City, with the onset of the Stonewall Riots. During these riots, LGBTQ+ citizens rose up and fought against the discriminatory criminal laws that have since been declared unconstitutional; and

WHEREAS, LGBTQ+ pride celebrations have taken place around the country every June to commemorate the beginning of the Stonewall Riots; and

WHEREAS, June is celebrated as LGBTQ+ Pride Month nationwide; and

WHEREAS, Great Lakes Bay Pride, a local LGBTQ+ non-profit, is celebrating its 20th anniversary in 2022; and

WHEREAS, Great Lakes Bay Pride works to connect the LGBTQ+ and ally community to resources, education, offering networking opportunities, and advocates for LGBTQ+ rights in the Great Lakes Bay Region and beyond; and

WHEREAS, our nation was founded on the principle of equal rights for all people, but the fulfillment of this promise has been long in coming for many Americans. Some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

WHEREAS, the City of Saginaw supports the rights of every citizen to experience equality and freedom from discrimination and on April 12, 2021, the Saginaw City Council passed a Resolution in Support of Recognizing Lesbian, Gay, Bisexual, Transgender, and Queer/Question (LGBTQ+) individuals as a protected class.

NOW, THEREFORE, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim June, 2022, as

"PRIDE MONTH"

and urge residents to celebrate with our members of the LGBTQ+ community. Furthermore, recognizing the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.

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



A handwritten signature in cursive script, reading "Brenda F. Moore".

Brenda F. Moore, Mayor
Councilpersons

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

June 6, 2022

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, setting in motion the end of the slavery in the United States; and

WHEREAS, the Civil War ended with the surrender of General Lee at Appomattox Court House on April 9, 1865; and

WHEREAS, this news reached Texas when Union General Gordon Granger arrived in Galveston Bay with Union troops. It was on June 19, 1865, that he announced; "The people of Texas are informed that in accordance with a proclamation from the Executive of the United States, all slaves are set free;" and

WHEREAS, June 19 marked the end of slavery and became known as Juneteenth, the oldest known public celebration of the end of slavery in the United States; and

WHEREAS, Juneteenth commemorates African American freedom and celebrates the successes gained through education and greater opportunity; and

WHEREAS, on a larger scale, celebration of Juneteenth reminds each of us of the precious promises of freedom, equality, and opportunity which are at the core of the American Dream; and

WHEREAS, a weekend celebration to commemorate this freedom will take place in downtown Saginaw on June 18 and June 19. Activities will include a parade and a festival at Morley Plaza.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim June 19, 2022, as

"JUNETEENTH"

and urge all residents to join in this celebration of freedom. Furthermore, to recognize the contributions made by members of the African American community and to become more aware of the significance of Juneteenth in the heritage of our nation and the City of Saginaw.

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



Brenda F. Moore, Mayor

Councilpersons

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

June 6, 2022

Timothy Morales, City Manager



CITY OF SAGINAW

CITY COUNCIL

Public Hearing

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

Notice is hereby given that the Saginaw City Council will hold a public hearing on Monday, June 6, 2022 at 6:30 p.m. at City Hall, in Council Chambers, Room 205 regarding the proposed Elevated Water Storage project for the purpose of receiving comments from interested persons.

The purpose of the proposed project is to install a 3-million-gallon elevated water storage tank on a City-owned parcel on Webber Street in order to ensure system reliability and compliance with regulatory standards. The total estimated construction cost for the project is \$15,000,000.

In order to finance the project, the City is intending to pursue a low interest loan from the Drinking Water Revolving Fund (DWRf) loan program. The estimated cost to users for the proposed project is \$10-15 per quarter per residential unit. The project cost and details regarding financing will be discussed at the public hearing.

The potential impacts of the proposed project include temporary noise, dust, changes to traffic flow, and limited building access associated with construction projects. The improvements will ensure that upon power loss at the Water Treatment Plant, the water system will be able to maintain system pressure for up to 2 hours, which allows time for City staff to start the large emergency back-up generators and restart the high service pumps.

The hearing will be held in person and streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com. The proposed project plan is on file in the City Clerk's Office at 1315 S. Washington Ave. Saginaw, MI 48601. All interested persons are invited to attend this public hearing.

Paul Reinsch, Director
Department of Water and Wastewater Treatment Services

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted:

By: _____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 23, 2022, 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 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, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

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

ANNOUNCEMENTS

Deputy Clerk Kristine Bolzman announced that City Hall will be closed on Monday, May 30 for the Memorial Day holiday.

Council Member Boensch read a proclamation declaring May 2022 as Mental Health Month. Tim Ninemire of the Saginaw County Community Mental Health Authority accepted the proclamation. Mr. Ninemire was accompanied by Joe and Jennifer Goddard.

Council Member Ostash read a proclamation declaring May 25, 2022 as Theodore Roethke Day. The proclamation was accepted by Annie Ransford, Joyce Seals, and Dr. Sharon Frances from the Friends of Theodore Roethke Foundation.

PUBLIC HEARINGS

Deputy Clerk Bolzman announced the public hearing regarding the Fiscal Year 2022-2023 Proposed Budget and Property Tax Millage. Mayor Moore called for public comment three times. No comments were made.

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

Deputy Clerk Bolzman announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2022-2023. Mayor Moore called for public comment three times. No comments were made.

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

Deputy Clerk Bolzman announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Moore called for public comment three times. No comments were made.

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

PUBLIC INPUT

Members of the Public that addressed the Council: Felicia Hogan.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Felicia Hogan by one minute. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Brittany Dicken, Cecilia Olvera, and Hurley Coleman III.

Moved by Council Member Copeland, seconded by Council Member Flores to extend the time for Hurley Coleman III by one minute. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Alex Mixter, Philip Graves, and Cirven Merrill.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Scherzer, 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 May 9, 2022 regular council meeting minutes.
2. Approve the purchase with Spectrum Printers, Inc. for an amount not to exceed \$13,820 for the printing and mailing of voter identification cards for the City Clerk's Office, Election Division.
3. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the March/April period.
4. Approve the distribution of the proposed Master Plan for further review and comment.
5. Approve the purchase with Rosenbauer South Dakota LLC for \$1,321,499 for a fire apparatus for the Fire Department.
6. Approve the purchase with C & J Bark Haulers, Inc. for \$4,880 for playground mulch at Celebration Park for the Public Services Department, Parks Division.
7. Approve the payment of \$8,000 to the Japanese Tea House Board for patio and walkway repairs at the Japanese Cultural Center.
8. Approve to increase the blanket purchase orders issued to various vendors by \$1,500, for a new total of \$10,495, for vehicle parts for the Public Services Department, Motor Pool Division.
9. Approve the contract with Mid-State Earthworks, Inc. for \$812,120 for the Saginaw Riverfront Trail/Iron Belle Trail through Wickes Park project for the Public Services Department, Engineering Division.
10. Approve the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization for \$33,379 for the City's portion of the required cash match for federal planning funds for FY 2023 for the Engineering

Section, Right of Way Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Boensch reported that discussion was held on the different ARPA processes at the City-School-County Liaison Committee meeting.

Mayor Pro Tem Balls reported that a status update for the new high school was provided at the City-County-School Liaison Committee meeting.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt an ordinance to amend Chapter 95, "Trees, Shrubs, and Plants," of Title IX, "General Regulations," by amending §95.03, "Abatement of Nuisances," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt the resolution approving the FY 2022-2023 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution approving the amount for the FY 2022-2023 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for FY 2023. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to adopt the resolution authorizing the extension of the Master Plan until October 1, 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to adjourn the meeting at 8:15 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Kristine Bolzman, MiPMC/CMC
Deputy City Clerk

From: Timothy Morales, City Manager

Subject: Precinct 3 Polling Location Change

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the polling location change for precinct 3 to the Saginaw Public School District – Success Academy building located at 1000 Tuscola.

Justification:

The SMG polling location agreement for the DOW Event Center facility for precinct 3 has expired. On May 25, 2022, the City Clerk was informed that this location could not be committed for availability for use as a polling location due to multiple events and the logistics involved. According to MCL 168.222 (4), “the City shall not move a polling place less than 60 days before an election unless necessary because a polling place has been rendered inaccessible or unusable as a polling place.” Due to the late notice and emergency nature of the situation, the City Clerk immediately conducted a review of potential polling locations according to Election law, Public Act 116 of 1954, as amended. The City Clerk and I recommend approval to change the polling location for precinct 3 to the Saginaw Public Schools District – Success Academy building located at 1000 Tuscola.

A polling place agreement is required by the Bureau of Elections for each polling location agency so the obligations, responsibilities and understandings of the parties in conducting elections remain clearly defined. The polling location agreement with the Saginaw Public School District appears under a separate Council Communication for approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Polling Place Agreements

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the polling place agreements with the New Birth Missionary Baptist Church, Christ the Good Shepherd Church, St. Dominic Church, the Y.M.C.A., and the Saginaw Public School District.

Justification:

On July 21, 2014 and January 8, 2018, the City Council approved polling location agreements. These agreements expired on December 31, 2021. These polling locations have been successfully utilized for many years for elections. The City and the agencies have developed and maintained a professional relationship that they wish to continue in service to the community and its voters.

A polling place agreement is required by the Bureau of Elections for each polling location agency so the obligations, responsibilities and understandings of the parties in conducting elections remain clearly defined.

The Polling Place Agreements have been approved and executed by each agency. The term of each agreement will commence upon execution and extends until 2029, and includes an option to renew for two years.

The City agrees to pay a rental fee of \$75.00 following each Election Day for the use of each facility. Funds for the rental fees are budgeted annually in the General Fund, Offices of General Government, Election Division Rent and Taxes Account No. 101-1731-945.000.

The agreements have been 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: First Responder Training and Recruitment Grant
Prepared by: Yolanda M Jones, Office of Management and Budget

Manager's Recommendation:

I recommend the acceptance of the 2022 First Responder Training and Recruitment Grant in the amount of \$170,000 from the State of Michigan Department of Treasury for Community Public Safety – Police and Fire.

I also recommend that a budget adjustment to increase the General Fund Revenues State Grants Account No. 101-0000-539.000 from \$127,109 to \$297,109, which is a \$170,000 increase. This increase is to recognize the 2022 First Responder Training and Recruitment grant. To offset this increase in revenues will be an increase to the Community Public Safety – Police, Police Administration Division Training and Development Account No. 101-3512-823.003 in the amount of \$91,260 and Community Public Safety – Fire, Fire Training Division Parts and Supplies Account No. 101-3552-742.000 in the amount of \$78,740.

Justification:

In February of 2022, the City of Saginaw received an announcement from the Department of Treasury for the First Responder Training and Recruitment Grant Program. The purpose of this grant is to support the efforts of local governments to expand recruitment, improve training, and provide additional professional development and support to first responders in local government.

The application submitted for both Community Public Safety – Police and Fire requested funds to expand recruitment, improve training, and provide professional development.

On May 19, 2022, the City was awarded the grant in the amount of \$170,000. The grant will be distributed on a reimbursement basis. The grant must be completed by September 30, 2022.

Council Action:

Motion to approve the recommendation of the City Manager.

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. 0513433 to Braddock’s Demolition, Cleaning, and Hauling, LLC for \$8,500 for additional emergency repairs to 126 N. Franklin Street – Bearinger Building for the Office of Management and Budget.

Justification:

On April 25, 2022, the city was notified by Delta College that some glass had fallen out of the windows of the Bearinger Building located at 126 N. Franklin into the Delta College parking lot, 319 E. Genesee. 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 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 previous assistance with this building.

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 for these items will continue to fall from the building. Due to the immediate attention required, the City of Saginaw took immediate steps utilizing Braddock’s Demolition, Cleaning, & Hauling, LLC to remove all loose bricks, removal of mortar exposed bricks, and to board up windows. The cost of this emergency repair was \$8,500.

The Saginaw Economic Development Corporation is aware of the condition of their building and the growing concerns of its present state. City staff will continue to work with the Saginaw Economic Development Corporation board to determine the best solutions for this building.

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 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: Approval of Grant Award from the 100 Club of Saginaw County
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the grant award of \$7,373 from the 100 Club of Saginaw County to the Police Department for four ballistic shields and one mountable shield light for the Saginaw Police Emergency Services Team (EST).

I also recommend that a budget adjustment be completed to increase the General Fund Revenue's Police Donations Account No 101-0000-674.009 by \$7,373. To offset the increase in revenues will be an increase to the General Fund, Community Public Safety – Police, Police Administration Division, Parts and Supplies Account No 101-3512-742.000 by the same.

Justification:

The Saginaw Police Emergency Services Team (EST) is a multi-jurisdictional team lead by the Saginaw Police Department (SPD), and made up of 20 officers from several agencies within Saginaw County, SPD, Saginaw Township Police Department, Saginaw County Sheriff Department, Bridgeport Township Police Department, and Buena Vista Township Police Department. The team also has a Tactical Emergency Medical Services unit comprised of two highly skilled and tactically trained physicians and eight Emergency Medical Technicians.

The 100 Club of Saginaw County is an organization of Saginaw Area residents founded in 1996 which contributes money each year for the benefit of families of police officers, firefighters, and FBI and A.T.F. agents who have been killed in the line of duty in Saginaw County. Additionally, the 100 Club of Saginaw County annually recognizes the outstanding efforts of first responders and provides grant-funding opportunities for police and fire agencies for the purchase of life-saving equipment and tangible assets.

The SPD submitted a grant request to the 100 Club of Saginaw County for the purchase of ballistic shields. Ballistic shields are a vital component in maintaining the safety of EST members. The acquisition of these shields will bolster the inventory of protective items of EST members whom are tasked with making entry into buildings, rooms, and areas where operator safety and maneuverability are of utmost importance.

The Police Department has been informed the grant request has been approved. The total grant award is \$7,373 with no matching fund requirement by the City of Saginaw.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Emergency Services Team Ballistic Shields Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Kiesler Police Supply, Inc., for \$7,373 for four ballistic shields and one mountable shield light for the Saginaw Police Emergency Services Team.

Justification:

On May 10, 2022, three qualified vendors submitted bids in response to the City of Saginaw's Request for Bids for the purchase of four United Shield International MXV-IIIA-RRS 24"x36" ballistic shields and one 7000 lumen United Shield Wireless LED mountable shield light. The following is a tabulation of the bids received:

VENDOR & LOCATION	TOTAL COST
Kiesler Police Supply, Inc Jeffersonville, IN	\$7,373.00
Range USA Cincinnati, OH	\$7,586.50
Galls, LLC Lexington, KY	\$8,000.00

On June 6, 2022, a Council Communication was brought before City Council to accept a grant award of \$7,373 from the 100 Club of Saginaw County to the Saginaw Police Department to fund the purchase of ballistic shields. Ballistic shields are a vital component in maintaining the safety of Saginaw Police Emergency Services Team (EST) members. The acquisition of these shields will bolster the inventory of protective items of EST members whom are tasked with making entry into buildings, rooms, and areas where operator safety and maneuverability are of utmost importance.

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 – Police, Police Administration Division, Parts and Supplies Account No 101-3512-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Annual Ladder Testing for FY 23
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a blanket purchase order with CFS Inspections for \$2,500.00 for annual ground and aerial ladder testing for the Fire Department for FY 2023.

Justification:

Fire department ground ladders and aerial ladders are required to be tested annually in accordance with National Fire Protection Association (NFPA) Standard 1932 – *Fire Service Ground Ladders*. Additionally, fire department aerial ladders are required to be tested annually in accordance with NFPA Standard 1911 – *Inspection, Maintenance, Testing, and Retirement of In-Service Emergency Vehicles*. The annual testing of our 685 feet of ground ladders and our two ladder truck aerial devices ensures that they are safe to use and fit for service.

CFS Inspections has performed ground and aerial ladder testing for the Fire Department since 2015 based on the quality of their services and competitive pricing. Through collaboration with Saginaw County's fire departments, we have coordinated testing dates for all departments participating to expedite the process and reduce testing costs.

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, Operating Services Account No. 101-3551-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Phoenix Safety Outfitters – Turnout Gear/PPE for FY 23

Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Phoenix Safety Outfitters for \$30,000 for the purchase of turnout gear for the Fire Department for FY 2023.

Justification:

Lion V-Force turnout gear is the specified turnout coats and pants for all of our firefighters based on quality and price. The Lion V-Force line of turnout gear is fully compliant with the NFPA Standard 1851 for Protective Ensembles.

It is necessary to purchase new turnout gear for new hires as turnout gear is specifically sized and fitted to each firefighter's body measurements. In addition, for the safety of firefighting personnel; due to normal wear and tear and damage that occurs to firefighter turnout gear from use, it is necessary to replace some current firefighter turnout gear during the course of the year.

This purchase will be made utilizing pricing established through the competitive bid process of the government cooperative procurement organization NPPGov contract # PS 16008.

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 Technical Services Division, Clothing Supplies Account No. 101-3552-728.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Annual Breathing Air Compressor System Maintenance for FY 23

Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Phoenix Safety Outfitters for \$5,000.00 for annual maintenance of the Fire Department's three breathing air compressor systems for FY 2023.

Justification:

Fire department breathing air compressor systems are required to be maintained and serviced in accordance with National Fire Protection Association (NFPA) Standard 1989 – *Standard on Breathing Air Quality for Emergency Services Respiratory Protection* as well as the individual manufacturer recommendations. Annual maintenance and service of our three breathing air systems ensures that we are able to provide clean and safe breathing air for our firefighters when wearing their self-contained breathing apparatus. This service includes a quarterly air sampling of all of our systems.

Phoenix Safety Outfitters has performed maintenance and service on our breathing air systems in the past and they are the manufacturer's authorized service provider for our 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 General Fund, Community Public Safety - Fire, Fire Operations Division, Operating Services Account No. 101-3551-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: FD Vehicle Repairs and Service - Blanket Purchase Orders for FY 23

Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend approval of blanket purchase orders for each vendor, as listed below, for a total of \$12,000 for vehicle services and repairs for the Fire Department for FY 2023.

Justification:

Time and experience have shown that the listed vendors reliably provide the lowest price on certain services and repairs for our smaller vehicles, fire trucks, and engines. These services include all repairs necessary in order for apparatus and vehicles to function dependably, such as brakes, alignments, oil changes, sirens, horns, warning lights, etc. while maintaining quick turnaround times. The blanket purchase order will be issued as follows:

<u>Vendor</u>	<u>Amount</u>
Kurtz-Hillman Tire Center Saginaw, MI (in-City)	\$5,000
All-Auto and Truck Saginaw, MI (in-City)	\$3,000
M & R Auto Electronics Saginaw, MI (out-City)	\$4,000

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 General Fund, Community Public Safety Fire, Fire Apparatus Operations/Maintenance Division, Motor Vehicle Repairs Account No. 101-3554-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Uniforms for Fire Department Personnel
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Nye Uniform Co. for \$18,500.00 for uniforms for Fire Department personnel in FY 2023.

Justification:

On August 6, 2019, the Saginaw Fire Department received bids for uniforms for all Saginaw Fire Department personnel. Nye Uniform Co. was awarded that bid and has agreed to extend their FY 2022 bid price for FY 2023.

The Saginaw Fire Department provides uniforms for all Fire Department personnel in accordance with the collective bargaining agreement between the City of Saginaw and IAFF Local 102.

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, Clothing Supplies Account No. 101-3551-728.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase–PW Building Dry Out
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend ratification for emergency purchase P.O. 513157 with Hammer Restoration, Inc. for \$3,488.14 for mitigation dry out services at the Public Works Building.

Justification:

On March 28, 2022, the City called in Hammer Restoration, Inc. to assist in the mitigation, dry out and restoration services at the Public Works Building when the lower level flooded due to a plugged footing drain tile. This flooding caused damages to the offices in the IT department located in the south east cornering of the building. Hammer Restoration, Inc. specializes in emergency 24/7 mitigation work of this type.

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 Public Works Building Fund, Public Works Division's General Repairs Account No. 641-4439-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Public Works Landscaping
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Garpiel Group for \$10,000.00 for landscaping renovation for the Public Services Building for the Public Services Department, Facilities Division.

Justification:

On May 15, 2022, a quote was received for landscape renovation to the area located directly in front of the Public Services building located at 1435 South Washington Avenue. The existing landscaping is original to the facility and much of it was damaged recently during excavation for necessary repairs to the footing drains that were plugged and causing water damage to the lower level of public works. Many of the existing tree roots systems had grown into the footing drains and caused blockage to the footings. City crews excavated and repaired the footing drains. The landscaping renovation will include but is not limited to: removal and disposal of the existing landscaping materials, installation of top soil to create positive drainage away from the building, installation of river rock and installation of four trees and sixteen bushes. Garpiel Landscaping is our current vendor under contract for similar services in other areas of the City. Garpiel provides very competitive pricing and can have the project completed within weeks after approval to proceed.

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 Public Works Building Fund, Public Works Division's Professional Services Account No. 641-4439-801.000 \$10,000.00

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Farm Land Rental Agreement
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of the renewal of the Farmland Rental Agreement with Robert Wasmiller for leasing 1615 Williamson Street in the City of Saginaw.

Justification:

On May 7, 2018, Council approved a renewal for the Farmland Rental Agreement on the City of Saginaw property at 1615 Williamson Street with Wasmiller, and the total revenue was \$16,825 over the 5-year lease period. The renewal agreement is set to expire December 31, 2022.

Wasmiller has provided an option for an additional 5-year extension, where he will continue to pay the annual taxes at the going rate and an additional amount of \$105.00 per tillable acre (23), which will result in a total rent of \$2,415.00 per year. The estimated total revenue over the next five years is \$12,075.00 and estimated property tax revenue of \$8,200. The new increase in payment will begin December 2023 and expire on December 2028.

This Extension Amendment will extend the terms and conditions of the agreement to December 1, 2028.

Revenue payments from the Farm Land Lease will be deposited into the General Fund, Land and Building Rentals Revenue Account No. 101-0000-667.004

I have approved the Farmland Rental 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 Satco LED Light Fixtures for Parking Garage
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Marshall E. Campbell for \$11,276.10 for Satco LED light fixtures and motion sensors for the Public Works Building Parking Garage for the Public Services Department, Facilities Division.

Justification:

On May 17, 2022, the City received two bids for ninety Satco Highbay LED fixtures with motion sensors and all the mounting hardware. The lights are currently LED but do not provide the adequate light needed in this area. This area houses equipment used in the Streets, Engineering, Motor Pool and Facilities departments. The equipment housed in the garage is taken in and out of this area as needed, any time of day including weekends and with added the motion detection there will be an energy savings with increased lighting. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Costs</u>
Marshall Campbell Saginaw, MI (in city)	\$11,276.10
ATEK Distribution LLC Minneapolis, MN	\$11,450.30

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 Clean Energy Coalition Fund, Clean Energy Coalition Division's Parts and Supplies Account No. 230-1795-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval to increase blanket purchase orders issued to various vendors by \$9,000, for a new total of \$51,500, for vehicle parts 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 \$42,500. The City's Municipal Garage requires parts from these vendors for various repairs from July 1, 2021 to June 30, 2022.

In FY 2021, the Garage spent \$6,863.83 on parts from Interstate Truck Source. In the current fiscal year, we have spent \$13,459.35 leaving a balance of \$1,040.65. The Garage purchases parts for the Refuse Trucks in the Streets Division.

In FY 2021, the Garage spent \$26,482.67 on parts from MTech. In the current fiscal year, we have spent \$26,248.02 leaving a balance of \$1,751.98. The Garage purchases many wear parts to repair six front line sweepers used by the Streets Department in their daily operation.

There are no feasible means to predetermine what services will be needed. The Motor Pool Division purchases parts throughout the year to keep the City's fleet running. This is a 365-day operation and these vehicle parts are needed on a continual basis. 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</u>
511116	Interstate Truck Source	\$14,500	\$4,000	\$18,500
511120	MTech	<u>\$28,000</u>	<u>\$5,000</u>	<u>\$33,000</u>
	Total:	\$42,500	\$9,000	\$51,500

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 the Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Supplies Account No. 661-4481-737.000, \$51,500, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001. \$51,500.

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 \$37,862.90 for one 2022 GMC Sierra 3500 4x4 Double Cab pickup truck equipped as specified for the Public Services Department, Maintenance and Service Division.

Justification:

On April 20, 2022, a 2018-2500 Sierra was involved in an accident. The City was not at fault for the accident. An estimate for repairs exceeds the current value of the truck rendering it a total loss. Maintenance and Service uses this truck daily and in emergency situations to maintain and repair the City of Saginaw's water and sewer infrastructure system that serves Saginaw, parts of Bay, and Tuscola Counties. It also provides support services required in order to comply with lead and copper rules adopted by the State of Michigan in 2018. 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 \$28,397.18, and the Sewer Operations and Maintenance Fund, Sewer Surplus Division's Vehicles Equipment Account No. 590-4840-982.000 \$9,465.72.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION

CC-19

From: Timothy Morales, City Manager
Subject: Convenience Station Containers and Trash Disposal
Prepared by: Brett Reid, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Waste Management for \$30,590.00 for FY 2023 and \$33,037.20 for FY 2024, pending budget approval, for trash containers and trash disposal at the City's Convenience Station for the Public Services Department, Streets Division.

Justification:

On April 26, 2022, the City received a total of three qualified bids, for the containers and disposal of trash collected at the City of Saginaw Convenience Station, located at 1435 S. Washington Avenue. This service requires the vendor to supply 40 cubic yard containers each month for collection of trash at the Convenience Station. It is estimated that seventy containers will be utilized every fiscal year. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Disposal Cost Per 40 Cyd / Container</u>		<u>Total Bid</u>
Waste Management Saginaw, MI (in-City)	FY 2023	\$437.00	\$30,590.00
	FY 2024	\$471.96	\$33,037.20
GFL Environmental USA INC Saginaw, MI (out-City)	FY 2023	\$450.00	\$31,500.00
	FY 2024	\$465.00	\$32,550.00
Republic Services Pinconning, MI	FY 2023	\$575.00	\$40,250.00
	FY 2024	\$615.00	\$43,050.00

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 Rubbish Collection Fund, Rubbish Collection Division's Operating Services Account No. 226-4582-805.000 and will be budgeted in the same account for FY 2024, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Hauling and Disposal of Street Sweeping Debris
Prepared by: Brett Reid, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Waste Management for \$137,500 for FY 2023; and pending budget approval, for \$148,500 for FY 2024 for the hauling and disposal of street sweeping debris for the Public Services Department, Streets Division.

Justification:

On April 26, 2022, the City received one qualified bid for the hauling and disposal of street sweeping debris. The contractor is responsible for all landfill fees, obtaining all necessary State and City permits and licenses, and complying with all laws, governmental regulations and ordinances. The Contractor shall pick up all street sweeping debris from the City's compost facility on Veteran's Memorial Highway (M-13). It is estimated that there will be approximately 5,500 cubic yards of street sweeping debris to dispose of each fiscal year. The following is a tabulation of the bid received:

<u>Vender</u>	<u>Fiscal Year</u>	<u>Unit Cost</u>	<u>Cost</u>
Waste Management	FY 2023	\$25.00 / cyd	\$137,500
Saginaw, MI (in-City)	FY 2024	\$27.00 / cyd	\$148,500

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, Catch Basin Cleaning Division's Operating Services Account No. 590-4822-805.000 and will be budgeted in the same account for FY 2024, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Crushed Stone
Prepared by: Brett Reid, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Wirt Saginaw Stone Dock for \$8,100.00 for crushed stone for the Durapatch Machine for the Public Service Department, Streets Division for the FY 2023.

Justification:

On April 27, 2021, the Streets Division received a sole bid from Wirt Saginaw Stone Dock for \$27.00 per ton for crushed stone. Wirt Saginaw Stone Dock has agreed to extend their FY 2022 bid price for FY 2023. The Streets Division requires crushed limestone to make road repairs on City streets using the Durapatch machine. It is estimated that we will use 300 tons of crushed stone in FY 2023.

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 Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000 \$4,050 and the Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$4,050.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Emulsified Asphalt and Tack Coat Purchase
Prepared by: Brett Reid, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Bit-Mat Products of Michigan for \$18,894.20 for tack coat and emulsified asphalt for FY 2023 for the Public Services Department, Streets Division.

Justification:

On April 26, 2022, the City received one bid for 4,960 gallons of HF RS-2 Anionic Emulsified Asphalt and 2,307 gallons of LTBC-2 Tack Coat. The Streets Division requires these materials to make road repairs on City streets using hot mix asphalt and the Durapatch machine. The following is a tabulation of the bid received:

<u>Vendor</u>	<u>Material</u>	<u>Unit Price</u>	<u>Total Cost</u>
Bit-Mat Products of Michigan	Emulsified Asphalt	\$2.60 / Gal	\$12,896.00
Bay City, Michigan	Tack Coat	\$2.60 / Gal	\$ 5,998.20
Total Costs:			\$18,894.20

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 Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000 \$8,547.37 and the Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$10,346.83.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Orders for Water Main Appurtenances, Brass Fittings and Water Service Line Components.
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend approval of blanket purchase orders for a total annual amount not to exceed \$750,000 with the following primary suppliers of water main appurtenances, brass fittings and water service line for FY 2023 and pending budget approval, for FY 2024 for the Public Services Department, Maintenance and Service Division.

Justification:

The City's Maintenance and Service Division requires the ability to purchase water main appurtenances throughout the fiscal year, these items are used daily in the maintenance and repair of its water distribution and water transmission systems. The water main appurtenances include but not limited to the following items: fire hydrants, water main pipe in various size and length, water main valves ranging in size from 4 inch to 48 inch in diameter, valve boxes, etc. The City also requires the ability to purchase up to 34,000 various no-lead brass fittings and water service line components. The brass fittings and components are used daily in the replacement of lead water service lines as mandated by the State of Michigan's Lead and Copper Rule that was adopted in 2018. A yearly contract proposal is not feasible due to volatility in the commodity market and supply chain issues. Vendors are not able to guarantee pricing on many items past two business days, let alone be able to hold a bid price throughout the fiscal year without inflating the cost varying from 100 to 200 percent of current cost. Maintenance and Service personnel will price quote parts and award the purchase to the lowest and best vendor for each item. The following is a list of the primary suppliers;

Michigan Pipe and Valve

Ferguson Water Works

Etna Supply Company

Core & Main LP

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 Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account 591-4721-742.000 \$350,000, Water Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division's Parts and Supplies Account No. 591-4722-742.000 \$400,000 and will be budgeted in the same account for FY 2024. These items will be accounted for in the Water Operation and Maintenance Fund Water Inventory Account No. 591-0000-110.002.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Blanket Purchase Orders for Combination and Storm Sewer Appurtenances

Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend approval of blanket purchase orders for a total annual amount not to exceed \$100,000 for FY 2023; and pending budget approval, for FY 2024, with the following primary suppliers of combination sewer and storm sewer appurtenances, PVC pipe, catch basin and manhole castings, PVC fittings for the Public Services Department, Maintenance and Service Division.

Justification:

The City's Maintenance and Service Division requires the ability to purchase combination and storm sewer appurtenances throughout the fiscal year. These items are used daily in the maintenance and repair of its 306 miles of combination and storm sewer systems. The collection and storm sewer appurtenances include but not limited to the following items: PVC sewer pipe, PVC fittings, fernco couplers, precast concrete catch basins, catch basin / manhole casting and covers, etc. A yearly contract proposal is not feasible due to volatility in the commodity market and supply chain issues. Vendors are not able to guarantee pricing on many items past two business days, let alone be able to hold a bid price throughout the fiscal year without inflating the cost varying from 100 to 200 percent of current cost. Maintenance and Service personnel will price quote parts and award the purchase to the lowest and best vendor for each item. The following is a list of the primary suppliers;

Michigan Pipe and Valve

Ferguson Water Works

ETNA Supply Company

Core and Main LP

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 Sewer Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account 590-4821-742.000 \$100,000 and will be budgeted in the same account for FY 2024. These items will be accounted for in the Water Operation and Maintenance Fund Water Inventory Account No. 591-0000-110.002.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Cold Patch Asphalt
Prepared By: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Unique Paving Material, a sole source, for \$200,000.00 for cold patch asphalt for the Public Services Department, Maintenance and Service Division for FY 2023.

Justification:

On May 23, 2022, the Maintenance and Service Division received a sole source quote for cold patch asphalt for FY 2023. Unique Paving Materials is a sole source provider of UPM, High Performance Cold Mix Asphalt. There are no other items or product that offers the same performance, purpose or function that meet the specifications of the City. The Maintenance and Service Division excavates approximately 900 water and sewer repairs annually that requires cold asphalt for temporary pavement repairs in the City's ROW. The quoted per ton price of \$112.75 is subjected to change due to the fluctuation in the petroleum market.

Vendor

FY 2023

Unique Paving Material Saginaw, MI (out city)	\$112.75 / ton delivered
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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 Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division's, Street and Road Materials Account No. 591-4722-743.000 \$120,000.00, Water Operation and Maintenance Fund, Maintenance and Service Division's Street and Road Materials Account No. 591-4721-743.000 \$40,000.00 and in the Sewer Operations and Maintenance Fund, Maintenance and Service Division's Street and Road Materials Account No. 590-4821-743.000 \$40,000.00 for FY 2023.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Cold Patch Asphalt
Prepared By: Brett Reid, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Unique Paving Material, a sole source, for \$50,000.00 for cold patch asphalt for the Public Services Department, Streets Division for FY 2023.

Justification:

On May 23, 2022, the Streets Division received a sole source quote for cold patch asphalt for FY 2023. Unique Paving Materials is a sole source provider of UPM, High Performance Cold Mix Asphalt. There are no other items or product that offers the same performance, purpose or function that meet the specifications of the City. The Streets Division purchases approximately 500 tons of cold patch asphalt for the filling of potholes on local and major streets and state highways annually. The quoted per ton price of \$112.75 is subjected to change due to the fluctuation in the petroleum market.

Vendor

FY 2023

Unique Paving Material
Saginaw, MI (out city)

\$112.75 / ton delivered

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 FY 2023 Major Streets Fund, Routine Maintenance Division's Street and Road Material Account No. 202-4651-743.000 \$40,000 and Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$10,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Concrete Restoration Supply Purchase
Prepared by: Brett Reid, Public Service Department.

Manager's Recommendation:

I recommend the approval of a purchase with Hymmco, LLC for \$15,000.00 for concrete restoration supplies for the Public Service Department, Streets Division for FY 2023.

Justification:

The Streets Division requires concrete materials and supplies to perform permanent street repairs throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Streets Division to purchase items that include, but are not limited to steel, poly flex forms, pins/bars and stakes that are required to complete road maintenance without having to establish a purchase order each time for products. Hymmco is a local approved supplier of concrete supplies and can provide most products needed the same day to reduce inventory items.

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 Streets Fund, Routine Maintenance Division's Street and Parts and Supplies Account No. 202-4651-742.000 \$12,000.00 and the Local Streets Fund, Routine Maintenance Division's Street and Parts and Supplies Account No. 203-4651-742.000 \$3,000.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Chemical Feed System Repair Parts
Prepared by: Ken Manchester, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Holzberg Communications, Inc. for \$4,729.00 for parts to repair the chemical feed system for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The necessary valves, diaphragm and seals are to replace failing equipment on the aging chemical feed system used for the Sodium Hypochlorite. Sodium Hypochlorite is used in the system at the Water Treatment Division for disinfection of potable water. On May 10, 2022, the City received one qualified bid for parts to repair the system.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division'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: Ferric Chloride Purchase, Joint Bid
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with PVS Technologies, Inc. for Ferric Chloride for the Water and Wastewater Treatment Services Department, Water Treatment Division (200 tons for \$177,400.00) and Wastewater Treatment Division (58 tons for \$51,446.00) for FY 2023.

Justification:

Ferric Chloride is used as the primary coagulant in the water treatment process for improved particulate removal. The Cities of Saginaw and Bay City and Bay County issued a joint bid for chemical purchases. On May 10, 2022, the City received a sole bid of \$887.00 per ton, an increase of 47.1% from FY 2022.

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 Chemicals Account No. 591-4730-727.000 \$177,400.00; and the Sewer Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 590-4830-727.000 \$51,446.00 for Fiscal Year 2023.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Sodium Hypochlorite Purchase, Joint Bid
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with PVS Nolwood Chemicals, Inc. for Sodium Hypochlorite for the Water and Wastewater Treatment Services Department, Water Treatment Division (120,000 gallons for \$235,200.00) and Remote Facilities Division (175,000 gallons for \$343,000.00) for FY 2023.

Justification:

Sodium Hypochlorite is used at both the Water Treatment and Remote Facilities Divisions for disinfection during the water treatment process. The Cities of Saginaw and Bay City and Bay County issued a joint bid for chemical purchases. On May 10, 2022, sealed bids were opened. The sole qualified bid of \$1.96 per gallon represents a 153% increase over the bid received for FY 2022. This bid price is guaranteed for the initial six months of FY 2023.

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 Chemicals Account No. 591-4730-727.000 \$235,200.00; and the Sewer Operations and Maintenance Fund, Remote Facilities Division's Chemicals Account No. 590-4835-727.000 \$343,000.00 for Fiscal Year 2023.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of a purchase with JCI Jones Chemical Inc. for \$97,740 for sixty tons of chlorine for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division for FY 2023.

Justification:

Chlorine is used at the Wastewater Treatment Division for disinfection of treated water prior to its discharge to the Saginaw River. The Saginaw-Midland Municipal Water Supply Corporation (SMMWSC) jointly specifies and competitively bids chlorine for its annual needs and for the requirements of several other communities, including the City of Saginaw.

The SMMWSC submitted requests for FY23 bids to JCI Jones Chemical, Inc. and Alexander Chemical. The low FY 2023 bid from JCI Jones, represents an increase of 316%, over the low bid for FY 2022. This bid price is guaranteed for the initial three months of FY 2023. Following is a tabulation of bids received:

	<u>Per Ton</u>	<u>Total Bid</u>
JCI Jones Chemical, Inc. Riverview, MI	\$1,629.00	\$97,740.00
Alexander Chemical Corp. Laporte, IN	\$1,779.00	\$106,740.00

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Chemicals Account No. 590-4830-727.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Flow Meters
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Midwest Municipal Instrumentation, Inc. for \$7,600.00 for two magnetic flow meters for the Water and Wastewater Department, Remote Facilities Division for FY 2023.

Justification:

The Remote Facilities Division operates seven Retention and Treatment Basins (RTB's) which treat excess flow during rain events, prior to discharge to the Saginaw River. Chlorine dosing at the RTB's is controlled and monitored with the use of magnetic flow meters. Two flow meters at the Emerson RTB have failed and require replacement. Limits on chlorine dosages are also a National Pollutant Discharge Elimination System permit requirement and are reported to the Michigan Department Environment, Great Lakes & Energy for each rain event. On May 17, 2022, the City received the following bids:

Midwest Municipal Instrumentation, Inc. Jackson, MI	\$7,600.00
Simpson Technical Services South Charleston, WV	\$12,829.92
Holzberg Communications, Inc. Totowa, NJ	\$18,180.00

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Repairs and Replacements Account No. 590-4835-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

EMERGENCY ELECTION POLLING LOCATION CHANGE

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

WHEREAS: on May 25, 2022, the City Clerk received notice that the current polling location for precinct 3 is not able to commit use of their facility as a polling location; and

WHEREAS: the City Clerk immediately conducted a review of the potential polling locations according to Election Law, Public Act 116 of 1954, as amended; and

WHEREAS: according to MCL 168.662, the City Council has the responsibility to approve polling locations; and

WHEREAS: a polling location agreement with the new polling location will be presented to Council for approval; and

WHEREAS: due to the situation the City Clerk recommends to the City Council to proceed with an emergency polling location change for precinct 3 for future elections; and

WHEREAS: per the State Election Law, the City Clerk shall notify all applicable voters of the City of Saginaw by publishing a notice in a newspaper of general circulation and by mailing new voter registration cards as notice of such.

NOW, THEREFORE, BE IT RESOLVED that the polling location shall be established for future elections as follows:

#	CURRENT LOCATION	CHANGE TO	ADDRESS
3	DOW Event Center	SPSD – Success Academy	1000 Tuscola

All prior resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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 June 6, 2022; 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

ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

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

WHEREAS: the City of Saginaw recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS: the City of Saginaw authorized Spicer Engineering, Inc. to prepare a Project Plan which recommends the construction of an elevated storage tank; and

WHEREAS: said Project Plan was presented at a Public Hearing held on June 6, 2022 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Saginaw formally adopts said Project Plan and agrees to implement the selected alternative No. 4, to construct an elevated storage tank; and

BE IT FURTHER RESOLVED, that the Director of the Department of Water and Wastewater Treatment Services, a position currently held by Paul Reinsch, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

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 June 6, 2022; 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