



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205

July 11, 2022

6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Request to establish an Obsolete Property Rehabilitation Certificate at 101 N. Washington Avenue and 111 E. Genesee Avenue.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Update on grass mowing in the City, Jay Gustin, Facilities Administrator.

CONSENT AGENDA:

1. Approve the June 20, 2022 regular council meeting minutes and the June 29, 2022 single subject special meeting minutes.
2. Approve Petition 22-04 from Saginaw Art Initiative to erect a banner located at Court Street from July 22 through August 8, 2022 to promote Saginaw Old Town Art Fair.
3. Approve the purchase with Advanced Business Communications, LLC for \$7,425 for a video security system at the Garber Tennis Courts.
4. Approve the purchase with Best Technology Systems, Inc. for \$6,475 for clean-up of the small arms range for the Police Department.
5. Approve the purchase with Magnum K9 for \$12,500 for a police canine for the Police Department. Further, approve a budget adjustment for FY 2023 to recognize these funds.
6. Approve the purchase with Municipal Emergency Services, Inc., a sole source, for \$2,535 for firefighter turnout gear for the Fire Department.
7. Approve the purchase with Clean Team, Inc. for \$76,236 for janitorial services at City Hall and Public Services for the Public Services Department, Facilities Division.
8. Approve the agreement with Control Solutions, Inc. for \$2,545 for the software maintenance renewal for the Public Services Department, Facilities Division.

9. Approve the blanket purchases with specified vendors for an amount not to exceed \$15,000 for FY 2023; and pending budget approval for 2024, for shop supplies for the Public Services Department, Garage Operations Division.
10. Approve the blanket purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$250,000 for FY 2023; and pending budget approval for FY 2024, for hot mix asphalt for the Public Services Department, Maintenance and Service Division.
11. Approve the purchases with Begick Nursery and Garden Center and Kluck Nursery, Inc. for \$5,000 each for trees for the Public Services Department, Streets Division.
12. Approve the purchase with The Master's Touch for \$10,477 for the printing and mailing of rubbish bills for the Public Services Department, Streets Division.
13. Approve the blanket purchases with Edw. C. Levy Co., dba Ace Saginaw Paving Company and Pyramid Paving and Contracting Company for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division.
14. Approve the purchase with Polydyne, Inc. for \$22,800 for liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the blanket purchases with specified vendors for a total of \$30,000 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
16. Approve the blanket purchase order with specified vendors for a total of \$17,000 for electrical and plumbing parts and supplies for the Water and Wastewater Treatment Services Department, Water Treatment Division.
17. Approve the purchase with HACH Company for \$5,268 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.
18. Approve the purchase with Trace Analytical Laboratories, Inc. for \$57,720 for laboratory testing for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
19. Approve the Real Estate Development and Exchange Agreement with Landmark Saginaw, LLC related to the properties located at 101 N. Water Street and 113 N. Washington Avenue.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral reappointment of John Humphreys to the Riverfront Development Commission with a term to expire April 1, 2027.
2. Acknowledge the Mayoral reappointment of Lisa Coney to the Saginaw Housing Commission with a term to expire September 30, 2027.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Establishment of an Obsolete Property Rehabilitation Certificate at 101 N. Washington Avenue and 111 E. Genesee Avenue.
2. Establishing a Study Committee to research the creation of the Roethke Homes Local Historic District.
3. Authorizing publication of the notice of intent to issue bonds.

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 COUNCIL PUBLIC HEARING NOTICE

**In compliance with requirements of Public Act 146,
as amended, the following notice is posted:**

Notice is hereby given that the Saginaw City Council will conduct a public hearing on Monday, July 11, 2022 at 6:30 p.m. in Council Chamber of City Hall, Room 205, located at 1315 S. Washington Avenue, to consider the request from Landmark Saginaw, LLC regarding an Obsolete Property Rehabilitation Exemption Certificate at 101 N. Washington Avenue and 111 E. Genesee Avenue.

The OPRA application with a legal description of the property is on file in the Office of the City Clerk. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
City Clerk

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

Posted: 6-27-22

By: __jks_____

Application for Obsolete Property Rehabilitation Exemption Certificate

Issued under authority of Public Act 146 of 2000, as amended.

This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) See State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility)			
Landmark Saginaw, LLC			
Company Mailing Address (Number and Street, P.O. Box, City, State, ZIP Code)			
507 S Grand Ave, Lansing, MI 48933			
Location of obsolete facility (Number and Street, City, State, ZIP Code)			
101 N Washington Ave and 111 E Genesee Ave, Saginaw, MI 48607			
City, Township, Village (indicate which)		County	
City		Saginaw	
Date of Commencement of Rehabilitation (mm/dd/yyyy)	Planned date of Completion of Rehabilitation (mm/dd/yyyy)	School District where facility is located (include school code)	
05/01/2023	05/01/2025	Saginaw, MI-73010	
Estimated Cost of Rehabilitation		Number of years exemption requested	
\$45,000,000.00		12	
Attach legal description of obsolete property on separate sheet.			
Expected Project Outcomes (Check all that apply)			
☐ Increase commercial activity		☐ Retain employment	
☐ Create employment		☒ Revitalize urban areas	
		☒ Increase number of residents in the community in which the facility is situated	
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment. 375 <i>8</i>			
☒ Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the box at left if you wish to be considered for this exclusion.			
APPLICANT CERTIFICATION			
The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.			
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.			
It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.			
Name of Company Officer (No authorized agents)		Telephone Number	Fax Number
Marilyn Crowley		(517) 803-0634	
Mailing Address		E-mail Address	
507 S Grand Ave, Lansing, MI 48933		marilyn@miccap.org	
Signature of Company Officer (no authorized agents)		Title	
<i>Marilyn Crowley</i>		VP of Investment	
LOCAL GOVERNMENT UNIT CLERK CERTIFICATION			
The Clerk must also complete Parts 1, 2 and 4 on page 2. Part 3 is to be completed by the Assessor.			
Signature		Date Application Received	
<i>Janet Santos</i>		MAY 18 2022	
FOR STATE TAX COMMISSION USE			
Application Number		Date Received	LUCI Code

Separate Attachment

General Description of the Obsolete Property

Built in 1925, the 12-story, 170,000 square foot terra cotta and stone building located at 101 N Washington Ave in Saginaw, MI has been used as a bank office building since its construction. Designed by internationally renowned architect Wirt Rowland, the Romanesque building was built by the Second National Bank, a key part of the economic development of Saginaw and the Great Lakes Bay region. It is currently home to Huntington Bank, although floors 3-12 are vacant. In the 1970s, an addition was built at 111 E Genesee Ave. While using two separate addresses, the site is functionally one building, as the original tower and addition are joined by hallways and share mechanical equipment.

Proposed Use of the Rehabilitated Facility

The building will be rehabilitated to house 120 apartments with office space on portions of the first and second floors. The historic bank lobby will be converted into an event space.

Detailed Description of the Rehabilitation to be Undertaken

The building will have the interior completely gutted with all new construction and utilities inside. The exterior's historic character will be rehabbed, including masonry, window restoration, new roof, and other site improvements.

A preliminary itemized list of activities and costs is attached.

Descriptive List of Fixed Building Equipment that is part of the Facility

No equipment will remain in the facility as it will be gutted and completely rehabbed with new mechanicals.

Time Schedule for Rehabilitation

Construction is anticipated to commence May, 2023, with completion scheduled for May, 2025.

Expected Economic Advantages from Exemption

This project will redevelop the tallest, most significant building in the Great Lakes Bay region into 120 apartments, bringing new residents to downtown Saginaw and providing desperately needed workforce and attainable housing in the city's central business district.

Legal Description of Obsolete Property

101 N Washington: LOTS 11 & 12, BLK. 18, MAP OF THE CITY OF EAST SAGINAW
ALSO COMMONLY KNOWN AS HOYT'S PLAT

111 E Genesee: LOTS 1&2, BLK. 18, MAP OF THE CITY OF EAST SAGINAW, ALSO COMMONLY
KNOWN AS HOYT'S PLAT, ALSO E. 1/2 OF VACATED N. WATER STREET LYING ADJACENT
THERETO.

Summary of Overall Project Cost 2ND NATIONAL BANK - 33% DD



		COST ESTIMATE 12/27/2021	
Category	Description		
Construction Costs			\$37,063,683
	Construction Costs (See Attached)	\$37,063,683	
	PreConstruction Costs	incl. above	
	CM Personnel, Fee, Bonds	incl. above	
	Escalation Costs	incl. above	
	Design, Estimating and CM Contingency	incl. above	
Design Fees			Not Included
	Architect Fees	Not Included	
	MEP Design	Not Included	
	Civil Engineering Design	Not Included	
	Design Reimbursables, Misc.	Not Included	
Owner Costs			Not Included
	Surveys and Site Investigations	Not Included	
	Soil Borings	Not Included	
	Furnishings	Not Included	
	Data Cabling, Cable TV	Not Included	
	AV Systems	Not Included	
	Security/Card Access System	Not Included	
	Builders Risk Insurance	Not Included	
	Municipal (water, storm, san) Utility Connection Fees	Not Included	
	Electric Service Connection Fees	Not Included	
	Project/Owner Contingency	Not Included	
Estimated Total Project Costs:			
Project Budget:			
Under / (OVER) Budget:			

Potential Alternates			Construction Cost	
1	FITOUT	Tenant Fit-Outs	\$1,448,700	
2	INFILL	Atrium Infill	\$107,000	

Huntington National Bank
OPRA application

5/27/2022

	Taxable Values		
	Land	Frozen	Total
101 N Washington	13,700	521,400	535,100
111 E Genesee	17,600	477,700	495,300
Totals	31,300	999,100	1,030,400



CITY OF SAGINAW

ASSESSOR'S OFFICE

1315 S WASHINGTON AVE
SAGINAW, MI 48601

Tuesday, November 30, 2021

Michigan Department of Treasury
State Tax Commission
Treasury Building
Lansing, MI 48922

Re: Second National Building- 101 N Washington Ave.

To Whom It May Concern:

Please allow this letter to serve as finding by the City of Saginaw Assessors Office that the building located at the above address is functionally obsolete.

The building is a 12-story, 170,000-square-foot facility built in 1925. It is currently owned and occupied by Huntington Bank, who occupies less than 9,000 square feet of the property. The building will need to undergo a gut rehabilitation for future use, as the majority of the space has been vacant for decades and is at risk of deteriorating. There are potentially high levels of lead and asbestos throughout. The entire building's plumbing, electrical, HVAC systems, elevators, and roof need replacement. In addition, portions of the exterior brick are crumbling.

If you have any questions, feel free to contact our office.

Sincerely,

A handwritten signature in cursive script that reads "Lori D. Brown".

Lori D. Brown, MAAO (3)
City Assessor
City of Saginaw
(989) 759-1473
lbrown@saginaw-mi.com



CITY OF SAGINAW

ASSESSOR'S OFFICE

1315 S WASHINGTON AVE
SAGINAW, MI 48601

Friday, May 27, 2022

Michigan Department of Treasury
State Tax Commission
Treasury Building
Lansing, MI 48922

Re: Huntington National Bank Building - 111 E Genesee

To Whom It May Concern:

Please allow this letter to serve as finding by the City of Saginaw Assessors Office that the building located at the above address is functionally obsolete.

The building is a 3-story, 41,760-square-foot facility built in 1977 as an addition to the Second National Bank at 101 N Washington, connected by hallways and sharing mechanical equipment. It is currently owned and occupied by Huntington Bank. The building has no elevators, partial heating system, and limited ingress and egress. As with the main, older building, this building will need to be gutted for future use, including plumbing, electrical, and HVAC.

If you have any questions, feel free to contact our office.

Sincerely,

A handwritten signature in cursive script, reading "Lori D. Brown".

Lori D. Brown, MAAO (3)
City Assessor
City of Saginaw
(989) 759-1473
lbrown@saginaw-mi.com

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 20, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Lamar-Silvia offered a prayer and Council Member Copeland 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, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 7. Council Members absent: Reggie Williams, Autumn Scherzer: 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The deadline to file for City Council and Saginaw School District Board is July 26 at 4:00 p.m. Petitions and Affidavit of Identity forms are available at the City Clerk's Office, Monday through Friday, 8:00 a.m. to 4:00 p.m. The required documents must be filed with the City Clerk.
- City Hall will be closed Monday, July 4 for the Independence Day Holiday.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 101 N. Washington Avenue and 111 E. Genesee Avenue. Mayor Moore called for comments. Tom Miller of Saginaw Future and representing the applicant spoke in favor of the project. Mayor Moore called for comments two more times. No further comments were made.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Thomas Roy, Martha Brown.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Martha Brown by one and one half minute. 7 ayes, 0 nays, 2 absent.

Public Input continued with George Brown.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for George Brown by one minute. 7 ayes, 0 nays, 2 absent.

Public Input continued with Josh Sincissen.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:04 p.m. and returned at 7:06 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. Manager Morales introduced David Sernick of Guidehouse. Mr. Sernick presented an update regarding the American Rescue Plan Act (ARPA) proposals received and the progress of the ARPA Committee.

CONSENT AGENDA:

Moved by Council Member Boensch, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to item #25. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the June 6, 2022 regular council meeting minutes.
2. Approve Petition 22-03 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2022 at dusk.
3. Approve the insurance renewals with Saginaw Bay Underwriters under Princeton Excess and Surplus Insurance Company, Hanover Insurance Company, Gemini and Arch Insurance Company, and Houston Casualty Company for a total cost of \$844,726.
4. Approve the Workers Compensation Insurance Renewal with Midwest Employers Casualty Company for an annual premium of \$113,072, for a term of July 1, 2022 through June 30, 2023.
5. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the May period.
6. Approve the purchase with AKT Peerless and Intertek-PSI for an annual amount not to exceed \$75,000 for inspection of environmentally hazardous materials for residential and commercial demolitions for FY 2023.
7. Approve the blanket purchase order to specified vendors for an amount not to exceed \$369,311 for demolition services for FY 2023.
8. Approve the blanket purchases to specified vendors for a total of \$125,000 for apparatus services and repairs for the Fire Department for FY 2023.
9. Approve the blanket purchase with MES/Douglass Safety Systems, a sole source, for \$8,000 for self-contained breathing apparatus parts for the Fire Department for FY 2023.
10. Approve the blanket purchase with Angel Armor, LLC, a sole source, for \$19,000 for ballistic vests for the Police Department for FY 2023.
11. Approve the blanket purchase order with M & R Auto Electronics, a sole source, for \$6,000 for in-car camera repairs and replacements for the Police Department for FY 2023.
12. Approve the purchase with UniFirst Corporation for \$40,162 for city wide uniform rental services for various city departments for FY 2023.

-
13. Approve the blanket purchase with Lansing Sanitary Supply for \$5,000 for janitorial supplies for the Public Services Department, Facilities Division for FY 2023.
 14. Approve the purchase with City Sewer Cleaners for \$7,650 for FY 2023; and pending budget approval for \$8,100 for FY 2024 and \$8,868 for FY 2025, for portable toilet rental and service for the Public Services Department, Facilities Division.
 15. Approve the purchase with Great Lakes Elevator for \$4,800 for FY 2023 for quarterly elevator inspections services; and pending budget approval for \$4,800 for FY 2024 and \$8,400, which includes the three-year load tests, for FY 2025 for the Public Services Department, Facilities Division.
 16. Approve the purchase with Joseph M. Day Company for \$6,738 for FY 2023; and pending budget approval for FY 2024 and FY 2025, for annual boiler inspections for the Public Services Department, Facilities Division.
 17. Approve the blanket purchase with Wohlfeil Hardware for \$2,950 for tools and supplies for the Public Services Department, Facilities Division for FY 2023.
 18. Approve the blanket purchase with Standard Electric Company for \$3,100 for electrical supplies for the Public Services Department, Facilities Division for FY 2023.
 19. Approve the blanket purchases with the specified suppliers for an annual amount not to exceed \$170,000 for FY 2023; and pending budget approval for FY 2024, for fleet vehicle services for the Public Services Department, Garage Operations Division.
 20. Approve the blanket purchases with specified suppliers for an annual amount not to exceed \$460,654 for FY 2023; and pending budget approval for FY 2024, for vehicle parts and supplies for the Public Services Department, Garage Operations Division.
 21. Approve the blanket purchase with Carrier & Gable, Inc. for \$12,000 for traffic signal equipment repairs for the Public Services Department, Traffic Division for FY 2023.
 22. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for \$6,000 each for electrical parts and supplies for the Public Services Department, Traffic Division for FY 2023.
 23. Approve the purchase with Professional Services Industries, Inc. for \$100,000 for FY 2023; and pending budget approval for FY 2024 and FY 2025, for material testing services for the Public Services Department, Engineering Division.
 24. Approve the contract with Edw. C. Levy, Co., dba Ace-Saginaw Paving Company, for \$1,628,145 for the 2022 Mill and Resurface project for the Public Services Department, Engineering Division.
 25. Approve the contract with Rohde Brothers Excavating, Inc. for \$7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering Division.
 26. Approve the one-year Adopt-A-Public Space Agreement with Cassi Zimmerman of the Great Mural Project and authorize the City Manager to approve extensions of the Agreement for subsequent years.

27. Approve the purchase with Wonderware North, a sole source, for \$29,194 for software customer support for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services Department, Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division for FY 2023.
28. Approve the purchase with Michigan Department of Environment, Great Lakes, and Energy for \$4,000 for laboratory analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2023.
29. Approve the purchase with Univar USA, Inc. for \$97,500 for Hydrofluorosilicic Acid for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2023.
30. Approve the purchase with Carmeuse Lime & Stone for Calcium Oxide for \$364,400 for the Wastewater Treatment Division and for \$56,938 for the Water Treatment Division for FY 2023.
31. Approve the blanket purchases with specified vendors for a total annual amount of \$190,500 for various parts, supplies and services needed to operate and maintain the Water and Wastewater Treatment Services Department, Wastewater Treatment and Remote Facilities Divisions for FY 2023.
32. Approve the increase to purchase order with Jacobi Carbon, Inc. by \$10,000 for a new total of \$62,150, for powdered activated carbon for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Boensch to approve Item #25 approving the contract with Rohde Brothers Excavating, Inc. for \$7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering Division. No second was given.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Moore reported that the Saginaw County 911 Communications Center Authority has hired a new director.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Copeland, seconded by Council Member Boensch to approve the appointments as follows:

1. Mayoral reappointment of William Ewald to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2025.
2. Council appointment of Lee Amo to the Historic District with a term to expire July 31, 2023.

7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adopt the resolution approving the Administrative Services Agreement with Michigan Employees' Retirement System. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution establishing an Obsolete Property Rehabilitation District at 101 N. Washington Avenue and 111 E. Genesee Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt the resolution to tentatively award a construction contract to Rohde Brothers Excavating, Inc. for water system improvements. Discussion was held. 0 ayes, 7 nays, 2 absent. Motion denied.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Copeland to enter a closed session to discuss pending litigation in the Cynthia Rose, and the Daniel Rice cases per MCL 15.268(e). Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: none

Absent: Scherzer, Williams

7 ayes, 0 nays, 2 absent. Motion approved.

Council entered a closed session at 7:55 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to return to regular session at 8:06 p.m.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve legal counsel's recommendations as discussed in closed session regarding pending litigation in the Cynthia Rose, and the Daniel Rice cases. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Balls, Ostash, Copeland, Lamar-Silvia, Moore

Nays: Flores

Absent: Scherzer, Williams

6 ayes, 1 nay, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 8:09 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

A SINGLE-SUBJECT SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD WEDNESDAY, JUNE 29, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Brenda F. Moore opened with 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, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, and Brenda Moore: 8. Council Members absent: George Copeland: 1.

Mayor Moore stated that the Single-Subject Special meeting is for the purpose to consider the Lead Service Line Replacement contract.

PUBLIC INPUT

Members of the Public that addressed the Council: John Milne, Eric Eggleston, Maurice Hopgood, Monty Brown, Jim Koski.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Jim Koski by one and one half minute. 8 ayes, 0 nays, 1 absent.

Public Input continued with Patricia Clark.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Patricia Clark by one and one half minute. 8 ayes, 0 nays, 1 absent.

Public Input continued with Jamie Forbes, Brenda Beckom, and John Stemple.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for John Stemple by one and one half minute. 8 ayes, 0 nays, 1 absent.

REMARKS OF COUNCIL

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

CONSENT AGENDA:

1. Approve the contract with Rohde Brothers Excavating, Inc. for \$7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering Division.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve the contract with Rohde Brothers Excavating, Inc. for \$7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering Division. Discussion was held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to call for the question. Moore Mayor asked Clerk Santos to conduct a roll call vote.

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

Nay: Flores

Absent: Copeland

Motion approved.

Moore Mayor asked Clerk Santos to conduct a roll call vote on the main motion to approve the contract with Rohde Brothers Excavating, Inc. for \$7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering

Ayes: Ostash, Williams, Boensch, Balls, Scherzer, Moore

Nay: Flores, Lamar-Silvia

Absent: Copeland

Motion approved.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution to tentatively award a construction contract to Rohde Brothers Excavating, Inc. for water system improvements. Moore Mayor asked Clerk Santos to conduct a roll call vote.

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

Nay: Flores

Absent: Copeland

Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adjourn the meeting at 7:48 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

#22-04

Petition for Banner

PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at one or two locations marked below. We understand that the **\$150.00 banner fee per location** must be paid to prior to display at either the Engineering Department or the Treasurer's Office. Banners must be made to City specifications. Display start and end dates cannot be on a weekend and cannot exceed a 30-day span.

- | | |
|---|--|
| ☒ 500 Block of Court Street | ☐ 300 Block of South Michigan |
| ☐ 200 Block of West Genesee | ☐ 1000 Block of East Genesee Avenue |

Saginaw Old Town Art Fair - Saginaw Business Association

Organization Name

Advertise to inform the public of the event.

Purpose of Banner

BANNER MESSAGE: Saginaw Old Town Art Fair
Friday, August 5 and Saturday, August 6

DISPLAY: July 22, 2022 to August 8, 2022
Deliver to Engineering Dept. within 2 weeks of this date Pick-up within 10 days after this date or they will be disposed of

PETITIONER/S:

1 Lauren Collison

CONTACT:

NAME Lauren Collison PHONE 989-295-3010

ADDRESS Old Town Association, 100 S. Hamilton, Saginaw 48602

EMAIL saginawartfair@gmail.com

----- CLERK'S OFFICE USE ONLY -----

EMAIL: Engineer@saginaw-mi.com BY: _____ DATE: _____

COUNCIL APPROVED: _____

Janet Santos, MMC
CITY CLERK

From: Timothy Morales, City Manager
Subject: Security Cameras for Garber Tennis Courts
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Advanced Business Communications, LLC for \$7,424.85 for a video security system at Garber Tennis Courts.

Justification:

The Urban Tennis Foundation has recently completed a multi-million-dollar renovation on the Garber Tennis Courts located within the City of Saginaw. The City would like to provide a video security system for the renovated tennis courts. The City will be contracting Advanced Business Communications, LLC, the City's video security vendor to provide these services. The video security system will provide 24-hour surveillance within the tennis court area as well as the entrance and parking area.

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

Funds are budgeted in the Department of Technical Services, Information Services Fund, Operating Service Account No. 658-1720-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Range Cleaning Extension
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the purchase with Best Technology Systems, Inc. for \$6,475.00 for the clean-up of the small arms range for the Police Department.

Justification:

On June 18, 2019, three qualified vendors submitted bids in response to the City of Saginaw's request for bids to provide annual environmental lead removal from and maintenance for the Police Department small arms range. The bid was awarded to Best Technology Systems, Inc. (BST). The 3-year agreement began on July 1, 2019 and concluded on June 30, 2022. Best Technology has agreed to hold their FY 2022 bid price for FY 2023. The one-year extension would commence retroactively on July 1, 2022 and conclude on June 30, 2023.

Lead is the primary metal used in ammunition, is a hazardous material and exposure to it is a known health risk. Lead is managed under OSHA standards Sec. 1910.1025 *Lead*. Lead particles can easily contaminate the facility in which it's housed, in this instance, the Saginaw Police Department. To safeguard employees who populate the facility, this hazardous material must be professionally removed.

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, Operating Services, Account No. 101-3512-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Police Canine Purchase and Budget Adjustment
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Magnum K9 for \$12,500 for a highly trained police canine for the Police Department, Patrol Services, K9 Unit.

In addition, a budget adjustment is required to increase Community Public Safety – Police, Police Building Management Division, Operating Services Account No. 101-3514-805.000 by \$12,500 for the purchase of a police canine. To offset the increase in expenditures will be the same increase to the General Fund Revenues, Use of Fund Equity Account No 101-0000-989.000.

Justification:

Magnum K9 has been the source of police canines and their continued training for the Saginaw Police Department (SPD) since 2019. Magnum K9 provides a two-year guarantee for replacement of one of their dogs for any reason.

Krixus, a two-year-old Belgian Malinois from Mexico, is trained in tracking and narcotics detection. The SPD K9 units have been highly effective in the discovery and removal of dangerous narcotics in the community, as well as tracking lost children and vulnerable adults who wandered away from their homes. Our canine units have proven to be invaluable in providing a pathway to establishing a foundation to stronger relationships within the community, particularly the youth in our community. This purchase will be made by utilizing donated funds from the Rutledge Fund.

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 Building Management, Operating Services, Account No. 101-3514-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Firefighter Turnout Gear

Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Municipal Emergency Services, Inc., a sole source, for \$2,535.00 for two sets of firefighter turnout gear for the Fire Department.

Justification:

Turnout gear is the protective garment worn by firefighters when entering an area that contains heat, smoke, and fire. Turnout gear must be replaced every ten years, pursuant to the NFPA 1851 Standard. Municipal Emergency Services, Inc. is the local sole source provider of Fire-Dex turnout gear, and is offering special pricing to the Fire Department as we conduct a wear test of their product. The normal cost of the turnout gear is \$2,535.00 per set. In this case we are getting two sets of gear for the price of one. The gear meets all NFPA standards and will be used by the personnel choice to wear this gear for the next 10 years or until it has worn to the point it is no longer serviceable. We will monitor and evaluate the gear against the gear we currently use and if favorable we will make the change.

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: Timothy Morales, City Manager
Subject: Professional Services for Building Maintenance
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Clean Team, Inc. for \$76,236 for janitorial services at City Hall and Public Services for the Public Services Department, Facilities Division.

Justification:

On March 17, 2019, the City received a three year bid for janitorial services. Clean Team has agreed to extend their FY 2019 bid price for professional services for FY 2023. This proposal covers the janitorial services that are required to maintain both City Hall and the Public Services Building. These services include: trash collection, sweeping and mopping of floors, dusting and vacuuming. The City has been unable to staff these positions at the required levels for multiple years. Having these duties performed as a professional service is the most efficient and cost effective option.

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

Funds are budgeted in the General Fund, Department of Public Works, Facility Division's Operating Services Account No. 101-7575-805.000 \$38,400 and Public Works Building Fund Operating Services Account No. 641-4439-805.000 \$37,836.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Software Maintenance Renewal
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend approval of an agreement with Control Solutions, Inc. for \$2,545.00 for a one-year software maintenance renewal for the Public Services Department, Facilities Division.

Justification:

On May 6, 2022, the City received a quote for annual software maintenance. This maintenance includes remote maintenance and 24-hour support for the Public Services Building, City Hall, and the Police Department. This is software maintenance support for the Energy Management System that was installed in 2017 by Control Solutions, Inc. The contract included energy management system upgrades for City Hall, the Public Works Building, and the Police Department,

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, Operating Services Account No. 641-4439-805.000 \$848.34, General Fund, Department of Public Services, Facilities Division's Operating Services Account No. 101-7575-805.000 \$848.33 and General Fund, Community Public Safety Police, Police Building Management Division's Operating Services Account No. 101-3514-805.000 \$848.33.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Shop Supplies
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend the approval of blanket purchase orders with the specified vendors for an annual amount not to exceed \$15,000 for FY 2023; and pending budget approval for FY 2024, for daily supplies and small equipment needed to maintain the City's fleet vehicles for the Public Services Department, Garage Operations Division.

Justification:

The City's Municipal Garage requires the ability to purchase a variety of supplies and small equipment to be used daily in support of the maintenance and repair of the City's fleet vehicles. The supplies include but are not limited to the following items: batteries, gloves, drain pans, floor dry, welding gases and supplies, miscellaneous hardware, electrical, and cleaning supplies, 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 anywhere from 100 to 200 percent of today's cost. The Municipal Garage personnel will price quote supply purchases and award the purchase to the lowest and best vendor for each item. The following is a list of the primary vendors:

<u>Vendor</u>	<u>Vendor</u>
AirGas USA	Clark Hardware
Grainger	Hubbard Supplies
Larry's Auto	Mid State Bolt
Terminal Supply	

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 Parts and Supplies Account No. 661-4481-742.000 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: Hot Mix Asphalt
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Edw. C. Levy Co., dba Ace-Saginaw Paving Company for \$250,000.00 for FY 2023; and pending budget approval for FY 2024, for hot mix asphalt for the Public Services Department, Maintenance and Service Division.

Justification:

The Maintenance and Service Division performs approximately 900 water and sewer excavations annually in the repair of the City's water and sewer utilities within the Right of Way (ROW). The Maintenance and Service Division requires the ability to purchase Hot Mix Asphalt (HMA) for street and driveway restoration in the ROW. Edw. C. Levy Co., dba Ace-Saginaw Paving Company, is the only local provider of HMA within a 10-mile radius of the City that meets Michigan Department of Transportation specifications. A yearly contract proposal is not feasible due to volatility in the commodity market. Vendors are not able to guarantee pricing past two business days, let alone be able to hold a bid price throughout the fiscal year.

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, Maintenance and Service Division's Street and Road Materials Account No. 591-4721-743.000 \$87,500, Water Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division's Street and Road Materials Account No. 591-4722-743.000 \$175,000 and in the Sewer Operation and Maintenance Fund, Maintenance and Service Division's Street and Road Materials Account No. 590-4821-743.000 \$87,500 and will be budgeted in the same accounts for FY 2024.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tree Purchases
Prepared by: Beth D. London, Public Service Department

Manager's Recommendation:

I recommend the approval of purchases with Begick Nursery and Garden Center and Kluck Nursery, Inc. for \$5,000.00 each for trees for the right-of-way for the Public Service Department, Streets Division.

Justification:

The Streets Division maintains approximately 60,000 trees in the right-of-way. Maintenance includes the removal of diseased or dead trees and the planting of new trees as requested, or for special projects. In the past, the Streets Division has purchased approximately 75 trees each year for planting in the right-of-way. It has been extremely difficult to plant this many trees at one time with the City's limited personnel and equipment. This also requires personnel to keep a list of requested new tree locations throughout the year so that request can be planted in the fall. By purchasing a small number of trees throughout the year, the Streets Division will be able to replace trees when requested and better manage the planting of new trees. Streets personnel will price quote individual purchases to the lowest and best vendor for each species of tree. The trees will be ordered from the successful bidder and billed to the respective purchase order as follows:

<u>Vendor</u>	<u>Cost</u>
Begick Nursery and Garden Center	\$5,000.00
Kluck Nursery, Inc.	\$5,000.00

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 Major Streets Fund, Routine Maintenance Division's Nursery Supplies Account No. 202-4651-738.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Printing and Mailing of Rubbish Bills
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with The Master's Touch for \$10,476.17 for the printing and mailing of rubbish bills for the Public Services Department, Streets Division.

Justification:

On June 6, 2022, the City received a quote from The Master's Touch for the printing and mailing of the FY 2023 rubbish bills. The quote includes a cost of \$2,443.87 for the printing of the bills. The estimated cost of postage is \$8,032.30. The Master's Touch has printed the City's rubbish bills for the last several years. It is in the City's best interest to continue with the current vendor to avoid costly set up fees with a new vendor to restructure the exported data, reconfigure the bill and ensure compatibility with Treasury scanning equipment. These services are necessary for the mailing of the rubbish bills to the residents of the City.

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, Administration Division's Operating Services Account No. 226-4581-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Hot Mix Asphalt
Prepared by: Beth D. London, Public Service Department

Manager's Recommendation:

I recommend the approval of blanket purchases with Edw. C. Levy Co., dba Ace-Saginaw Paving Company and Pyramid Paving and Contracting Company for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division.

Justification:

The Streets Division uses approximately 1,200 tons of hot mix asphalt annually for street overlays and pavement repairs. Edw. C. Levy Co., dba Ace-Saginaw Paving Company, and Pyramid Paving and Contracting Company are the only local contractors that can provide trucked hot mix asphalt within a 15-mile radius that meets Michigan Department of Transportation Specifications. A yearly contract is not currently feasible due to the volatility in the commodity market as vendors are not able to guarantee their per ton unit prices for any length of time.

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 Major Streets Fund, Routine Maintenance Division's Street and Road Material Account No. 202-4651-743.000 \$35,000 and Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$65,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Liquid PolyDADMAC Polymer Purchase, Joint Bid
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Polydyne, Inc. for \$22,800.00 for 24,000 pounds of Liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

Liquid PolyDADMAC Polymer is used as a coagulant aid to improve removal of suspended particles in 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 low bid of \$0.95 per pound is an increase of 10.5% from FY 2022. Following is a tabulation of the bids received:

	<u>Per Lb.</u>	<u>Total Bid</u>
Polydyne, Inc. Riceboro, GA	\$0.95	\$22,800.00
Nalco Company, LLC. Naperville, IL	\$1.21	\$29,040.00

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 Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Repair Services
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of blanket purchase orders with the specified vendors listed below for a total amount of \$30,000.00, for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Division requires the services of vendors for various repairs of electrical and mechanical equipment. There is no feasible means to predetermine what type of services will be needed, some of which include impeller, wear ring and motor repairs, etc. These are random services that are needed in any given time period. Issuing individual purchase orders is costly and administratively time consuming. Water Treatment Division staff will price quote individual services and select the lowest and best vendor for each service, with the cost charged to the respective blanket purchase order. The list of vendors is as follows:

<u>Vendor</u>	<u>PO Amount</u>
York Electric Bay City, MI	\$10,000.00
Central Metalizing Saginaw, MI (out-city)	\$10,000.00
Hamilton Electric Saginaw, MI (out-city)	\$10,000.00

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, 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: Electrical and Plumbing
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of blanket purchase orders with the specified vendors listed below for a total amount of \$17,000.00 for the purchase of electrical and plumbing parts and supplies that will be needed to operate and maintain the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

Experience with purchases from local vendors has shown that they consistently offer the lowest pricing on electrical and plumbing parts and supplies. Water personnel will continue to solicit quotes for items purchased to ensure that we obtain the lowest possible price. Issuing individual purchase orders is costly and administratively time consuming; therefore, we are requesting authorization to issue blanket purchase orders as follows:

<u>Vendor</u>	<u>PO Amount</u>
Standard Electric Saginaw, MI (out-city)	\$6,000.00
Medler Electric Bay City, MI	\$6,000.00
The Macomb Group Midland, MI	\$2,500.00
Ferguson Enterprises Saginaw, MI (out-city)	\$2,500.00

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

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 591-4730-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Hach Brand Reagent Pick and Ship Plan
Prepared by: Tia Sova, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with HACH Company for \$5,267.75 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On June 21, 2022, the City received a sole bid for HACH chemical reagents. The Water Treatment Division performs Turbidity and Free Chlorine Residual (Cl-) analyses using Hach Company's on-line and benchtop instruments. Turbidity analysis is an indication of water quality. The Environmental Protection Agency and Michigan Department of Environment, Great Lakes, and Energy require continuous and periodic monitoring of these parameters. The requested reagents are on a one-year Reagent Pick and Ship Plan for automatic quarterly delivery and include shipping 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 Water Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Laboratory Toxicity Testing
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Trace Analytical Laboratories, Inc. for 57,720.00 for laboratory testing for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division's National Pollutant Discharge Elimination System permit and Industrial Pretreatment Program require some laboratory analyses which are not performed in-house. These tests include; total toxic organics, heavy metals, mercury and polychlorinated biphenyls. The bid is a 63% increase over FY 2022 costs. Sealed bids from vendors were opened June 14, 2022 and the results were as follows:

Trace Analytical Laboratories, Inc. Muskegon, MI	\$57,720.00
Merit Laboratories, Inc. East Lansing, MI	\$61,290.00
Fibertec, Inc. Holt, MI	\$64,756.00
RTI Laboratories Livonia, MI	\$77,085.00

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 & Pumping Division's Operating Services Account No. 590-4830-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Landmark Saginaw, LLC. Development and Exchange Agreement
Prepared by: Tom Miller, Jr., Vice President, Saginaw Future

Manager's Recommendation:

I recommend the approval of the Real Estate Development and Exchange Agreement between the City of Saginaw and Landmark Saginaw, LLC., related to the properties located at 101 N. Water Street and 113 N. Washington Avenue.

Justification:

The Agreement provides for an exchange of parcels currently held by the City and the Landmark Saginaw, LLC. (Developer). The City shall transfer ownership of a vacant parcel it owns at 101 N. Water to Developer for use in its future development of the Huntington Bank building located at 101 N. Washington Avenue. The City shall maintain an easement on that parcel in relation to the sea wall and the non-motorized pathway. In exchange for receiving this parcel, the Developer shall transfer ownership of 113 N. Washington to the City; this transfer will return the south half of Morley Plaza to City ownership. The exchange is contingent on Developer's acquiring ownership of the Huntington Bank Building.

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.

OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 101 N WASHINGTON AVENUE AND 111 E GENESEE AVENUE

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

WHEREAS: under P.A. 146 of 2000, as amended, the City of Saginaw is a Qualified Local Government Unit eligible to establish one or more Obsolete Property Rehabilitation (OPRA) Districts; and

WHEREAS: the Saginaw City Council legally established the OPRA District at 101 N. Washington Avenue and 111 E. Genesee Avenue on June 20, 2022, after a public hearing on June 20, 2022; and

WHEREAS: the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS: the application was approved after a public hearing as provided by section 4(2) of Public Act 146 of 2000 on July 11, 2022; and

WHEREAS: the applicant is not delinquent in any taxes related to the facility; and

WHEREAS: the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS: the applicant Landmark Saginaw, LLC has provided answers to all required questions under the application instructions to the City of Saginaw; and

WHEREAS: the City of Saginaw requires that rehabilitation of the facility shall be completed by May 1, 2025; and

WHEREAS: the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS: the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that it is situated within the OPRA District established in the City of Saginaw eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS: completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, revitalize urban areas, and increase the number of residents in which the facility is situated; and

WHEREAS: the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(1) of Public Act 146 of 2000; and

WHEREAS: the application was approved for 12 years and no extension of the certificate can be considered. The certificate shall be in effect for a period of twelve (12) years.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Saginaw hereby granted an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located at 101 N. Washington Avenue and 111 E. Genesee Avenue, Saginaw, Michigan, for a period of twelve (12) years, pursuant to the provisions of Public Act 146 of 2000, as amended.

101 N. Washington Avenue

Parcel #: 03-0094-00000

LOTS 11 & 12, BLK.18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYTS PLAT.

111 E. Genesee Avenue

Parcel # 03-0094-00100

LOTS 1 & 2, BLK.18, MAP OF THE CITY OF EAST SAGINAW, ALSO COMMONLY KNOWN AS HOYT'S PLAT, ALSO E. 1/2 OF VACATED N. WATER STREET LYING ADJACENT THERETO.

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 July 11, 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

ESTABLISHING A STUDY COMMITTEE TO RESEARCH THE CREATION OF THE ROETHKE HOMES LOCAL HISTORIC DISTRICT

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

WHEREAS: the City of Saginaw has, within its boundaries, a number of historic resources which reflect its cultural, social, economic, political, and architectural history; and there is great value in recognizing and preserving these resources for future generations; and

WHEREAS: Michigan's Local Historic Districts Act, Public Act 169 of 1970, as amended, allows the City to establish historic districts and acquire certain resources for historic preservation purposes; and

WHEREAS: the Act further allows the City to adopt an ordinance regulating the construction, addition, alteration, repair, moving, excavation, and demolition of resources in historic districts within the limits of the City, and the City has adopted such an ordinance; and

WHEREAS: designation of a local historic district is an important tool in preserving historic resources by stabilizing and improving property values within the district, and fostering civic pride and beauty, strengthening the local economy and promoting the use of historic resources for the education, pleasure and welfare of the citizens of the City; and

WHEREAS: on April 28, 2022, the City's Historic District Commission voted in favor of sending a request to City Council to establish a standing historic district study committee to research and report on the potential establishment of a historic district on the property on which the Roethke Homes are located; and

WHEREAS: Section 153.541 of the City's Zoning Code, and Sections 3 and 14 of the Act, grant City Council the authority to appoint a historic district study committee to research and report on the proposed Roethke Homes Local Historic District.

NOW, THEREFORE, BE IT RESOLVED: the City Council for the City of Saginaw hereby determines:

1. A standing historic district study committee shall be established for the limited purpose of researching and reporting on the potential establishment of additional local historic districts, including one on the properties comprising the Roethke Homes.
2. The standing historic district study committee shall be comprised of three individuals, the majority of whom shall have a clearly demonstrated interest in or knowledge of historic preservation and shall contain representation from one or more duly organized local historic preservation organizations. Membership shall be by Council appointment and potential members shall be required to submit an application for membership to the City Clerk's Office in the regular course. This standing historic district study committee shall serve through December 31, 2024, at which time it shall automatically dissolve.
3. The proposed district under study includes the parcels described as:

THAT PART OF THE W.1/2 OF E.1/2 OF N.E.1/4 OF S.W.1/4 OF SEC. 27, T.12, N.R.4 E.DESCRIBED AS FOLLOWS.BEG.AT A POINT ON THE E.& W.1/4 LINE OF SEC.27, T.12, N.R.4, E., 75 FT. E. OF N.W. CORNER OF W.1/2 OF E.1/2 OF N.E.1/4 OF S.W.1/4 OF SAID SEC.27, RUNG. THENCE S.153 FT., THENCE E. PARL. TO SAID 1/4 LINE 75 FT., THENCE N.153 FT. TO SAID 1/4 LINE, THENCE W. ALONG SAID 1/4 LINE 75 FT. TO PLACE OF BEG. EXC. N.33 FT. THEREOF TAKEN FOR GRATIOT AVE., & SO MUCH OF LOT 82 AS LIES N. OF A LINE WHICH IS PARL. WITH GRATIOT AVE. & 186 FT. S. OF CENTERLINE OF GRATIOT AVE., GRATIOT VILLAGE; and

W.75 FT. OF N.186 FT. OF THE W. 1/2 OF THE E.1/2 OF N.E.1/4 OF S.W.1/4 OF SEC.27 T.12, N.R.4, E. EXC. PART TAKEN FOR GRATIOT AVENUE;

said parcels being more commonly described as 1759 Gratiot Avenue, Saginaw, Michigan 48602 and 1805 Gratiot Avenue, Saginaw, Michigan 48602, as one contiguous district.

4. In accordance with Section 14(3) of the Act, all pending and future applications for permits within the proposed historic district will be referred to the City's Historic District Commission.
5. The historic district study committee shall accomplish all of those tasks delineated in Section 3(1)-(3) of Michigan's Local Historic Districts Act, MCL 399.203.

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 July 11, 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

AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS

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

WHEREAS: on January 13, 2022, the City of Saginaw (the "City") published a notice of intent to issue revenue bonds in the principal amount of not to exceed \$4,500,973 (the "Original Bonds") under Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), to finance a portion of the costs of acquiring, constructing and installing improvements to the City's water supply system (the "System"), consisting of the replacement of lead and galvanized water service lines throughout the City to comply with the Michigan Department of Environment, Great Lakes, and Energy's Lead and Copper Rules, the restoration of streets, rights-of-way and easements affected by the improvements and related facilities, as well as all work, equipment and appurtenances necessary or incidental to such improvements (the "Project"); and

WHEREAS: certain assumptions with respect to the costs of the Project have changed; and

WHEREAS: the City intends to issue additional revenue bonds pursuant to Act 94 in a principal amount of not to exceed \$999,027, (the "Additional Bonds" and together with the Original Bonds, the "Bonds",) for an aggregate principal amount of bonds not to exceed \$5,500,000, for the purpose of defraying additional costs of the Project, and the City Council desires to publish the notice attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the City Council, approves the following:

1. The Project shall consist of the water supply system improvements described in the Original Notice and in the preamble hereto; and
2. The maximum aggregate principal amount of Bonds expected to be issued for the Project is \$5,500,000; and
3. The Bonds shall be authorized by proper proceedings subsequent to this resolution; and
4. The City Clerk is hereby instructed to publish the following notice attached hereto as Exhibit A once in *The Saginaw News*, a newspaper of general circulation in the City, and
5. All prior resolutions and parts of resolutions insofar as they may be in conflict with 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 July 11, 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

EXHIBIT A

NOTICE OF INTENT TO ISSUE BONDS BY THE CITY OF SAGINAW, MICHIGAN

TO THE ELECTORS OF THE CITY OF SAGINAW, MICHIGAN:

On January 10, 2022, the City Council of the City of Saginaw, Saginaw County, Michigan (the "City") authorized publication of a notice of intent to issue revenue bonds in the aggregate principal amount of not to exceed \$4,500,973 for the purpose of defraying the cost of acquiring, constructing and installing improvements to the City's water supply system (the "System"), consisting of the replacement of lead and galvanized water service lines throughout the City to comply with the Michigan Department of Environment, Great Lakes, and Energy's Lead and Copper Rules, the restoration of streets, rights-of-way and easements affected by the improvements and related facilities, as well as all work, equipment and appurtenances necessary or incidental to such improvements (the "Project"), which notice was published on January 13, 2022 in *The Saginaw News*.

NOTICE IS HEREBY GIVEN, that the City intends to issue additional revenue bonds in the principal amount of not to exceed \$999,027, for the purpose of defraying additional costs relating to the Project. The full aggregate principal amount of not to exceed \$5,500,000 of the revenue bonds to be issued as described together in this notice and in the January 13, 2022 notice may be issued in one of more series of bonds. The balance of the costs of the Project, if any, is expected to be paid from other funds available to the City.

The bonds of each series will be payable in annual principal installments not to exceed forty (40) in number and bear interest from their date at a rate or rates to be determined at the time of sale but in no event to exceed the maximum rate permitted by law. Certain of the bonds may be subject to redemption prior to maturity.

The bonds will be issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and a resolution of the City Council and will be payable from the net revenues of the System and any improvements, enlargements and extensions thereto, and a statutory lien on said revenues will be established by the resolution. The City of Saginaw will covenant and agree to fix and maintain at all times while any of the bonds shall be outstanding such rates for service furnished by the System as shall be sufficient to provide for payment of the necessary expenses of operation, maintenance and administration of the System and of the principal of and interest on the bonds when due, to create a bond and interest reserve account and to provide for such other expenditures and funds for the System as are required by the resolution authorizing the issuance of bonds.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the City Council of the City of Saginaw, to and for the benefit of the electors of the City of Saginaw in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid additional revenue bonds in the principal amount of not to exceed \$999,027. Said

additional bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the City of Saginaw, whichever is the lesser, shall have been filed with the undersigned City Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the City of Saginaw qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the City Clerk of the City of Saginaw, 1315 S. Washington Avenue, Saginaw, Michigan 48601.

This notice is given pursuant to the provisions of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended.

Janet Santos
City Clerk
City of Saginaw

Dated: July 11, 2022