



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
March 21, 2022
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Overview of Engineering projects, Travis Hare, City Engineer.

CONSENT AGENDA:

1. Approve the March 7, 2022 regular council meeting minutes.
2. Approve the increase of the hourly rates for the services of Amy Lusk and the attorneys of Gilbert and Smith, P.C., to \$130 per hour for City Attorney legal services and \$100 per hour for Workers' Compensation legal services, effective July 1, 2022.
3. Approve the recommendations for the 2022 Single Lot Assessment Tax Roll.
4. Approve the agreements with I.T.I., Inc. for \$17,190 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.
5. Approve the transfer of the property known as 519 Nimons Street to the Saginaw County Land Bank for \$1.
6. Approve the transfer of ownership of retired K-9, Deebo, to his handler Police Sergeant Robert Adams.
7. Approve the purchase with Motorola Solutions, Inc. for \$46,485 for Watchguard helmet-worn body cameras for the Police Department Emergency Services Team.
8. Approve the purchase with Wobig Construction Company, Inc. for \$8,228 for the excavation and installation of a foundation for the Fire Department's live fire training building.

9. Approve to increase the blanket purchase orders issued to various vendors by \$4,500, for a new total of \$10,900, for vehicle parts for the Public Services Department, Motor Pool Division.
10. Approve the purchase with Global Industrial for \$15,967 for five electric chain hoists for the Public Services Department, Motor Pool Division.
11. Approve the purchase with 3M for \$2,844 for various rolls of vinyl sign material for the Public Services Department, Traffic Maintenance Section, Right of Way Division.
12. Approve the contract with Rohde Brothers Excavating, Inc. for \$438,454 for the Wadsworth Avenue Reconstruction project for the Public Services Department, Engineering Division.
13. Approve the contract with Cipparrone Contracting, Inc. for \$534,927 for the East Holland Avenue & East Remington Street Concrete Repair project for the Public Services Department, Engineering Division.
14. Approve the purchase with Nelson Electric, Inc. for \$10,350 for replacement of the electrical feed at the 14th Street Retention and Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
15. Approve the purchase with USA Blue Book for \$2,600 for an emergency "B" kit for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
16. Approve the purchase with Monarch Welding and Engineering for \$15,555 to replace a boiler tube bundle for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council reappointment of Brenda F. Moore to the Region VII Area Agency on Aging with a term to expire March 31, 2025.

ORDINANCE INTRODUCTION:

1. An Ordinance to amend the official City map to vacate entire blocks 12, 13, 19, 20, 27, 28, 34 & 35, frl. blks. 29, 26, 21, 18, 33 & 30, Williams N. Littles Addition.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Certifying the 2022 Single Lot Assessment Tax Roll.

2. Approve the Community Development Block Grant Program Submission Program for Year 2022-2023.
3. Approve the HOME Program Submission Program for Year 2022-2023.
4. Approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for Year 2022-2023.
5. Approving the Cost Agreement with the Michigan Department of Transportation for the preventative maintenance project on the Holland Avenue Bridge for the Public Services Department, Engineering Division.
6. Authorizing to seek FY 2025 Local Bridge Program Funds from the Michigan Department of Transportation.

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.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 7, 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 Copeland offered a prayer and Council Member Williams led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos made the announcements as follows:

- the City's Waste Convenience station is open this Saturday, March 12 from 8:00 a.m. to 12:00 p.m. for city residents to drop off items such as building materials, and recycling of glass, plastic and paper. Access to the station is on Holland Avenue. Must provide proof of residency.
- the March 21 City Council meeting will be begin at 6:30 p.m. due to the cancellation of Student Government Day.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for the 2022-2023 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program. Mayor Moore called for comments. Leticia Trevino, Block Grant Specialist spoke in favor of and explained the purpose of each program.

Mayor Moore called for public comments two more times. There were no additional comments.

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: Dorothy Wicker, Bradford Wicker, Mark Pussehl, and Dr. Fenobia Dallas.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:07 p.m. and returned at 7:08 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #2, 4 and 8. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the February 21, 2022 regular council meeting minutes.
2. Approve the Professional Services Agreement with Attorney Adam Flory of Smith Bovill, P.C.
3. Approve the Amortization Extension Agreement with Michigan Employees' Retirement System.
4. Approve the Community Development Block Grant COVID-19 additional Subrecipient Agreements and Amendment Agreements for FY 2020-21 for \$173,692.
5. Approve the purchase with The Masters Touch, LLC for \$9,504 for the printing and mailing of utility bills for FY 2023.
6. Approve the purchase with Nationwide Construction Group for \$39,380 to replace two powered gates and openers at the Public Works building for the Public Services Department, Facilities Division.
7. Approve the purchase with Dover & Company for \$41,653 for the replacement of four overhead garage doors for the Public Services Department, Maintenance and Service Division and the Facilities Division.
8. Approve the purchase with M D Solutions, Inc. for \$21,996 and Dornbos Sign and Safety for \$11,099.45 and Vulcan Signs for \$12,104.36, for a total of \$45,199.81, for sign materials for the Public Services Department, Traffic Division.
9. Approve the purchase with Ennis-Flint, Inc. for \$4,351 for pavement marking paint for the Traffic Maintenance Section, Right of Way Division.
10. Approve the Community Development Block Grant contract Lois Kay Contracting, Co. for \$387,041 for the 12th Street Resurfacing and Walnut Street ADA Ramps project for the Public Services Department, Engineering Division.
11. Approve the purchase with Trace Analytical Laboratories, Inc. for \$6,600 for lead and copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.
12. Approve the purchase with Monarch Welding & Engineering for \$17,800 for replacement of disinfection system piping for Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
13. Approve the purchase with SUEZ SES North America, Inc., a sole source, for \$6,000 for the e-Ris Reporting Software Medium Partner renewal fee for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

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

Ayes: Copeland, Lamar-Silvia, Williams, Boensch, Balls, Scherzer, Ostash, Moore
Nay: Flores
Absent: None

8 ayes, 1 nay, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item #4. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve consent agenda item #8. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that he is now NAHRO certified for the Saginaw Housing Commission. This is a HUD certification program for Housing Commission members.

Mayor Moore reported that she attended a Meetings and Parliamentary Procedures 101 training session presented by City Clerk Santos and Deputy Clerk Bolzman.

Council Member Ostash reported that the Planning Commission received the Historic District Commission - Pere Marquette Potter Street Station Study Committee's report.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Scherzer to approve the Council reappointment of Quincy Hayes to the Board of Review with a term to expire December 31, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone 2138 N. Carolina from R-1, Single Family Residential to R-3, Low Density Multi-Family Residential. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Williams to introduce an ordinance to amend the official city map to rezone 3617 Mackinaw St. from R-1, Single Family Residential to R-2, Two Family Residential. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone the area between N. Washington Avenue and Farwell and from Roosevelt Austin to N. 10th Street from the current zoning to M-1, Light Industrial. Discussion was held.

Moved by Council member Flores to postpone the introduction until the City can hear from the residents. No second was given. Motion denied.

Mayor Moore asked Clerk Santos to conduct a roll call vote on the motion to introduce and ordinance to amend the official city map to rezone the area between N. Washington Avenue and Farwell and from Roosevelt Austin to N. 10th Street from the current zoning to M-1, Light Industrial.

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

Nays: Copeland, Lamar-Silvia, Flores

Absent: None

6 ayes, 3 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the ordinance to amend §153.426, "Uses and Parking Standards," of Chapter 153, "Zoning Regulations," Title XV, "Land Usage," 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 Copeland to adopt the resolution authorizing issuance of Water Supply System Junior Lien Revenue Bonds, Series 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Flores, seconded by Council Member Boensch to adjourn the meeting at 8:07 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: City Attorney Hourly Rates

Prepared by: Timothy Morales, City Manager

Manager's Recommendation:

I recommend approval of the increases to the hourly rates for the services of Amy Lusk and the attorneys of Gilbert & Smith, P.C., to \$130.00 per hour for City Attorney legal services and \$100.00 per hour for Workers' Compensation legal services, both to be effective July 1, 2022.

Justification:

Ms. Lusk and the attorneys in the firm of Gilbert & Smith, P.C. have been providing legal services to the City of Saginaw for many years; Ms. Lusk has personally served in the role of City Attorney since 2016. Ms. Lusk has extensive experience working for virtually all City departments and is well acquainted with staff and services. I am confident in her abilities to continue to provide competent and professional services as the City Attorney.

Ms. Lusk entered into the current Agreement for City Attorney Services with the City effective July 1, 2018. Ms. Lusk and her firm currently provide legal services at the rate of \$120.00 per hour; this rate has not increased since 2018. Additionally, the attorneys at Gilbert & Smith provide legal services related to Workers' Compensation matters at the rate of \$90.00 per hour; this rate has not increased since 2016.

The firm shall continue to carry professional liability and other appropriate insurances, indemnify the City against any negligent act or omission, and otherwise comply with all other terms and conditions of the current agreement. Ms. Lusk's pecuniary interest in the current agreement, as an employee of Gilbert & Smith, P.C., was disclosed and made a part of the official record at the City Council meeting held on June 4, 2018.

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

Funds are budgeted in the General Fund, Office of General Government, Office of the City Attorney, Professional Services Account No. 101-1734-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2022 Single Lot Special Assessment Tax Roll
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the departmental recommendations to the 2022 SLSA objections filed and the adoption of the resolution confirming the 2022 Single Lot Special Assessment Tax Roll.

Justification:

City Council conducted a public hearing on February 21, 2022 on the Single Lot Special Assessment Tax Roll for: Sewer Connections, Water Connections, False Alarms, Sidewalk Replacements, and Nuisances of Yard Violations and Board Ups. A notice of the hearing was mailed to approximately 151 property owners affected by the assessments as shown on the City Assessor records. These assessments represent fees and expenses incurred by the City for improvements constructed, and for abatement of nuisances of which expenses are charged against individual properties.

My recommendation is based upon review of the appropriate department's research and response. A recap of the written objections filed with the City Clerk's Office and the oral objections presented to City Council up to the close of the public hearing is as follows:

Written objections received and filed with the City Clerk

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
06 0275 00000	1122 E Genesee	Anthony Denha	\$50.00	PF22

Objection: They are the landlord. Feels the cost should be billed to the tenant.

Department Reply: The owner of the property is responsible.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
13 0537 00000	3430 State	Anthony Denha	\$125.00	PF22

Objection: They are the landlord. Feels the cost should be billed to the tenant.

Department Reply: The owner of the property is responsible.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
14 1362 00000	1520 N Michigan	C. Chauncey Hitchcock	\$175.00	PF22

Objection: They have no record of alarm installation and believe that this was issue in error.

Department Reply: The fee has been paid through PMAM.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
20 1176 00000	1936 Avon	Maria Toronjo	\$3,555.80	SDW22

Objection: Sidewalks were in poor condition prior to her ownership two years ago. She objects to having full responsibility for the repair.

Department Reply: The responsibility remains with the property, not the owner. Current owner was notified of the upcoming construction.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
10 0737 00000	3419 Roberts	Ariel Hughes/Michael Hogan	\$2,064.07	SDW22

Objection: Feels that the sidewalk damage was due to a city tree and the city should share in the repair costs. They also appeared at the public hearing.

Department Reply: The sidewalk was replaced per the contract and the owner is responsible for the maintenance of the sidewalk.

Recommendation: The single lot special assessment should remain on the tax roll.

Public comments presented during the Public Hearing on February 21, 2022

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
20 0280 00000	1400 Birney	Matt Rogers & Amanda Emeott	\$2,161.14	SDW22

Objection: Repair was done incorrectly. The city came back to fix it and they still feel is not correct due to an offset in height.

Department Reply: An adjustment is needed for the removal of a 10-foot ramp portion. Work was done properly.

Recommendation: The single lot special assessment should be reduced to \$1,900.37 on the tax roll.

Department Adjustment Recommendation

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
08 0068 00000	1612 Cedar	Zebedee Love	\$625.00	PF 22

Objection: Property owner bought the property on auction in September.

Department Reply: Fees are from previous years.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
08 0068 00000	1612 Cedar	Zebedee Love	\$75.00	PF 22

Objection: Property owner bought the property on auction in September.

Department Reply: Fees are from previous years.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
21 4479 00000	1124 Findley	Edith Baille School	\$100.00	PF 22

Objection: Amount has been paid.

Department Reply: Confirmed fee paid through PMAM.

Recommendation: The single lot special assessment should be removed from the tax roll.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: I.T.I, Inc., Phone Maintenance Agreements
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend the approval of the phone maintenance agreements with I.T.I., Inc. for \$17,189.16 for the yearly maintenance and support fees for the City's digital and Internet Protocol (IP) phone system.

Justification:

The I.T.I. Agreements cover the telephone equipment located at the City Hall, Public Services, Police Department, Maintenance & Service Water & Sewer Division and the Water and Waste Water Treatment Plants for a one-year period. The agreements cover all service under normal wear and tear including parts, labor and travel time. It also includes free user training, no charge for service related software updates, free loaner equipment and 24 hour, seven day service without paying any after-hour premium.

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

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

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Transfer of 519 Nimons Street

Prepared by: Darrin Jerome, Director of Neighborhood Services and Inspections

Manager's Recommendation:

I recommend approval of the transfer of the property known as 519 Nimons Street to the Saginaw County Land Bank for the purchase price of \$1.00. Further that the City Manager or his designee be authorized to sign any documents to complete the transaction.

Justification:

The City of Saginaw currently owns a very small parcel of land known as 519 Nimons Street. The Saginaw County Land Bank owns the parcels at 515 and 509 Nimons, as well as, 3144 and 3134 Bundy Street. These properties are adjacent to the 519 Nimons Street City owned property. The Saginaw County Land Bank is working with two adjacent homeowners that are interested in purchasing the properties. The Land Bank is willing to assume all costs of transfer, including the payment of all delinquent taxes. This lot by itself is non-strategic in the City's development and revitalization plans.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ownership Transfer of Retiring Police Canine Deebo
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the transfer of ownership of retired police canine Deebo to his handler Sergeant Robert Adams.

Justification:

The City of Saginaw accepted the donation of Deebo on October 10, 2016, from the Saginaw Valley Police Canine Association (SVPCA). Deebo is eight years old and has spent his entire career working and residing with Sergeant Adams, whose promotion from officer to sergeant occurred on March 10, 2022. Saginaw Police Department protocols dictate that sergeants are ineligible to be K-9 handlers because of the scope of their duties. Due to their established bond, it is logical that Sergeant Adams assume ownership of his canine partner. The City of Saginaw has not been, and will not be, responsible for any future expenses related to the feeding, lodging, and care of Deebo. Sergeant Adams will be responsible for all expenses related to the ownership and care of Deebo.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: SPD Emergency Services Team Helmet Camera System
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Motorola Solutions, Inc. for \$46,485 for WatchGuard helmet-worn body cameras for the Police Department Emergency Services Team.

Justification:

The Saginaw Police Department (SPD) has been utilizing WatchGuard body and dashboard cameras since 2018. This new equipment will easily integrate into the database/storage system currently in use. This purchase aims to increase officer safety, reduce officer liability, and aid in risk management. Additionally, allowing the team to review video footage could aid in future training and deployment, thereby strengthening team performance.

This purchase is comprised of 25 helmet-worn body cameras; hardware; wiring and mounting kits; licensing; warranties; and shipping and handling. WatchGuard is a subsidiary of Motorola Solutions. All WatchGuard/Motorola mobile video solutions are part of the MiDeal state contract #180000001059.

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management Division, Capital Outlay Less Than \$5,000 Account No. 101-3514-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Fire Training Burn Building Foundation
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Wobig Construction Company, Inc. for \$8,228 for the excavation and installation of a foundation for the Fire Department's live fire training building.

Justification:

The Fire Department will be accepting delivery of the Draeger Fire Training Burn Building on May 24, 2022. The purchase of this building was approved by the City Council at the November 22, 2021 meeting.

The training building requires a foundation that will provide concrete footings, anchors, and level ground for the six load-bearing points of the building. This foundation work must be completed before the arrival of the building.

The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Wobig Construction Co., Inc. Saginaw, MI 48602 (in City)	\$8,228.00
Gerald G Bergman, Inc. Saginaw, MI 48602 (in City)	\$12,972.00

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

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

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 listed below by \$4,500, for a new total of \$10,900, 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 \$6,400. 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 \$3,430.74 on parts from Bandit. In the current fiscal year, we have spent \$4,015.64 leaving a balance of \$484.36. In Fiscal Year 2021 the Streets Division replaced a Morbark Brush Chipper with a Bandit Brush Chipper. The City now owns 4 Bandit Brush Chippers 3 of which are 8 years old, with a replacement life of 10 years. The Garage purchases wear parts to maintain the Brush Chippers used by the Streets Division from this vendor.

In FY 2021, the Garage spent \$177.70 on parts from H&B Equipment. In the current fiscal year, we have spent \$1,789.33 leaving a balance of \$110.67. The City owns two Grass Hopper mowers, which are now 6 years old and have an estimated replacement life of 10 years. The Garage purchases parts to maintain the mowers used by the Cemeteries Division from this vendor.

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

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
511110	Bandit	\$4,500	\$2,500	\$7,000
511115	H&B Equipment	<u>\$1,900</u>	<u>\$2,000</u>	<u>\$3,900</u>
	Total:	\$6,400	\$4,500	\$10,900

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, \$10,900, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001. \$10,900.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Replacement Chain Hoists

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Global Industrial for \$15,966.20 for five electric chain hoists for the Public Service Department, Motor Pool Division.

Justification:

The Motor Pool has budgeted to replace five 2-ton Coffing JLC electric chain hoists. The current units are over 25 years old, OSHA requires annual inspection and maintenance of these units, and previous inspections have indicated a need for scheduled replacement. Personnel safety is critical with this type of equipment that is lifting items weighing up to 4,000 pounds overhead for access to work on vehicle and equipment. The Coffing JLC hoist is built for the heavy-duty demands of industrial applications, such as handling and moving equipment components and heavy materials used in the fabrication and repair of Motor Pool Equipment. This purchase will be made using OMNIA Partners Contract # R211402 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 Motor Pool Operations, Garage Operation's Shop Equipment Account No. 661-4481-979.000 \$15,966.20.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Vinyl Sign Material
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with 3M for \$2,844.00 for 10 various rolls of vinyl sign material for the Public Service Department, Traffic Division.

Justification:

The Traffic Maintenance Section maintains and installs traffic signs throughout the City of Saginaw. The vinyl sign material is used for the annual maintenance of over 25,000 signs located within the City of Saginaw. This maintenance includes but is not limited to; replacing signs due to knock downs, reflectivity requirements, normal wear and tear, etc. This purchase is through the State of Michigan MIDEAL state bid pricing, contract #071B6600018.

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

Funds are budgeted in the Major Street Fund, Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Wadsworth Avenue Reconstruction (C-1680)
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Rohde Brothers Excavating, Inc. for \$438,454.00 for the Wadsworth Avenue Reconstruction project for the Public Services Department, Engineering Division.

Justification:

On March 1, 2022, the City received three qualified bids for the Wadsworth Avenue Reconstruction (C-1680) project. The project includes concrete road reconstruction with new curb and gutter, ADA sidewalk ramps, new sidewalk, drive approaches, installation of new water main including fire hydrants, valves and services, and drainage improvements on Wadsworth Avenue between Lake State Rail Yard and Veterans Memorial Parkway. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Rohde Bros. Excavating, Inc. Saginaw, MI (out-city)	\$438,454.00
Champagne & Marx Excavating, Inc. Saginaw, MI (out-city)	\$485,746.57
L.A. Construction Corporation Flint, MI	\$508,900.00

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 Local Street Fund, Streets Projects Division's Construction Projects Account No. 203-4614-822.000 \$291,674, the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-4740-822.000 \$82,750 and Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 \$64,030.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: East Holland Ave & East Remington Concrete Repairs (C-1681)
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Cipparrone Contracting, Inc. for \$534,926.25 for the East Holland Avenue & East Remington Street Concrete Repair project for the Public Services Department, Engineering Division.

Justification:

On March 1, 2022, the City received four bids for the East Holland Avenue & East Remington Street Concrete Repair project (C-1681). The project includes concrete road repairs on East Holland Avenue between Water Street and Washington Avenue (M-13), and concrete road repairs, sidewalks, ADA sidewalk ramps, and railroad approach rehabilitation on East Remington Street between Washington Avenue (M-13) and Jefferson Avenue. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Cipparrone Contracting, Inc. Southfield, MI	\$534,926.25
Lois Kay Contracting Saginaw, MI (out-city)	\$689,938.25
L.A. Contracting Flint, MI	\$733,000.00
Rohde Brothers Excavating, Inc. Saginaw, MI (out-city)	\$754,418.00

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 Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$50,000 for FY 2022, and will be budgeted in the FY 2023 Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$426,881.25, and the Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 \$58,045 upon approval of the FY 2023 budget.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 14th Street Retention Treatment Basin Electrical Repairs
Prepared by: John F. Frollo, Water & Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Nelson Electric, Inc. for \$10,350.00 for replacement of the electrical feed at the 14th Street Retention and Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The Remote Facilities Division maintains seven retention treatment basins (RTB's) that treat wet weather flows when they exceed the Wastewater Treatment Plant's capacity. All the RTB's are required to maintain two separate electrical power feeds to ensure reliability. On February 28, 2022 the power feed failed at the 14th Street RTB. Upon investigation by Nelson Electric, it was determined that the primary source of power traveling underground from Consumers Energy equipment to the RTB's transformer had failed. Nelson Electric, upon request, provided a quote for the cost of the repairs. Due to Nelson Electric's experience with recent electrical projects at the 14th Street RTB, their time invested in troubleshooting the power loss and researching the parts required and due to the time sensitive nature, no further bids were obtained.

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

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Chlorine Institute Emergency Kit “B”
Prepared by: John Frollo, Water and Wastewater

Manager’s Recommendation:

I recommend approval of a purchase with USA Blue Book for \$2,600.00 for a replacement emergency “B” kit for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division uses chlorine and sulfur dioxide in the disinfection process of wastewater treatment. Chlorine and sulfur dioxide are stored in multiple one ton cylinders. Emergency “B” kits are required as part of the Process Safety Management Program to contain any major gas leaks from these tanks. These redesigned kits will replace emergency ‘B’ kits that have been in service since 1990. On February 22, 2022, sealed bids were opened and following is a summary of the bids received:

USA Bluebook Waukegan, IL	\$2,600.00
DQE Inc. Indianapolis, IN	\$2,860.00
Indian Springs Manufacturing Co. Baldwinsville, NY	\$2,975.00

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 Maintenance Equipment Account No. 590-4830-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Operations Building Boiler
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Monarch Welding and Engineering for \$15,555.00 to replace a boiler tube bundle for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division's operations building, which contains the administrative offices, maintenance shop, laboratory, and operations control room, is heated with boilers. Recently, the older of the two boilers was inspected and found to be in need of complete tube replacement. The newer boiler is operable, but an operational backup boiler is imperative. On February 22, 2022, sealed bids were opened for boiler tube replacement. Following is a summary of the bids received:

Monarch Welding & Engineering Bay City, MI	\$15,555.00
Enerfab Power & Industrial LLC Essexville, MI	\$19,980.00
Purvis & Foster, Inc. Detroit MI	\$20,847.00
John E. Green Company Saginaw, MI (out-city)	\$22,813.00
Detroit Boiler Company. Detroit, MI	\$24,618.96

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Amend the City Map – Street Vacations

Prepared by: Robert Gollin, Planning and Zoning Department

Manager's Recommendation:

I recommend that the official City map be amended by vacating all street right of ways within property owned by CSX Transportation, Inc. described as the entire Blocks 12, 13, 19, 20, 27, 28, 34 & 35, Frl. Blks. 29, 26, 21, 18, 33 & 30, William N. Littles Addition.

Justification:

A petition has been received from CSX Transportation to abandon the street right of ways within a triangular area located within its switch yard. The area is bounded roughly by N. 8th Street, N. 14th Street, Bartow Street and Wadsworth Avenue. CSX Transportation desires to clean up its property within the area and remove any encumbrances to developing the property. Properties abutting the parcel is also owned by CSX.

The Engineering Department has reviewed this request and stated that the city utilities within the railroad property, which are still in use in a prior vacated area, are not affected by this request. Other public utility companies also responded and are not affected by this request.

The City Planning Commission held a public hearing on January 25, 2022 and all interested parties were given the opportunity to be heard. There was no opposition to vacating the street right of ways from anyone communicating with the City or at the public hearing. The City Planning Commission found in favor of the petition and recommends to vacate the above referenced street right of ways. Street vacations are subject to approval by City Council.

Council Action:

This communication is provided for explanation only. An ordinance appears on the agenda for Council consideration.

ORDINANCE INTRODUCTION

O-1

Moved by Council Member _____, seconded by Council Member _____ to introduce an Ordinance entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE ENTIRE BLOCKS 12, 13, 19, 20, 27, 28, 34 & 35, FRL. BLKS. 29, 26, 21, 18, 33 & 30, WILLIAM N. LITTLES ADDITION

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on March 21, 2022 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE ENTIRE BLOCKS 12, 13, 19, 20, 27, 28, 34 & 35, FRL. BLKS. 29, 26, 21, 18, 33 & 30, WILLIAM N. LITTLES ADDITION.

THE CITY OF SAGINAW ORDAINS:

Section 1. An Ordinance to amend the official City map to vacate entire blocks 12, 13, 19, 20, 27, 28, 34 & 35, frl. blks. 29, 26, 21, 18, 33 & 30, Williams N. Littles Addition, which includes the following portions of streets of the City of Saginaw, Michigan, be and the same hereby vacated.

Bartow Street – The southern half of Bartow Street, between the centerline of 8th Street on the West and Eastern Property line of Parcel No. 01-0687-00000 (800 N. 8th Street) on the East.

Carlisle Street – Commencing at a point on Carlisle Street where 10th Street and the North Line of the C. & O. Railroad right of way intersect near the Northwest corner of Block 17; thence East to the Eastern Property line of Parcel No. 0-10687-00000 (800 N. 8th Street).

Carroll Street – Commencing at a point on Carroll Street where the North Line of the C. & O. Railroad right of way intersects said Street; thence East to the Eastern Property Line of Parcel No. 0-10687-00000 (800 N. 8th Street).

9th Street – Commencing at a point on 9th Street where the North Line of the C. & O. Railroad right of way intersects said Street; thence North along 9th Street to the South 1/8 line of Parcel No. Parcel No. 0-10687-00000 (800 N. 8th Street).

10th Street – Commencing at a point on 10th Street where Carlisle Street and the North Line of the C. & O. Railroad right of way intersect with said Street; thence North along 10th Street to the South 1/8 line of Parcel No. Parcel No. 0-10687-00000 (800 N. 8th Street).

11th Street – Commencing at a point on 11th Street where the North Line of the C. & O. Railroad right of way intersects with said Street; thence North along 11th Street to the South 1/8 line of Parcel No. Parcel No. 0-10687-00000 (800 N. 8th Street).

12th Street – Commencing at a point on 12th Street where the North Line of the C. & O. Railroad right of way intersects with said Street; thence North along 12th Street to the South 1/8 line of Parcel No. Parcel No. 0-10687-00000 (800 N. 8th Street).

13th Street – Commencing at a point on 13th Street where Carlisle Street and the North Line of the C. & O. Railroad right of way intersects with said Street; thence North along 13th Street to the South 1/8 line of Parcel No. Parcel No. 0-10687-00000 (800 N. 8th Street).

14th Street – Commencing at a point on 14th Street where Carlisle Street and the North Line of the C. & O. Railroad right of way intersects with said Street; thence North along 14th Street to the South 1/8 line of Parcel No. Parcel No. 0-10687-00000 (800 N. 8th Street).

Section 2. That there is hereby reserved in the streets vacated an easement for public utilities, cable TV, and telecommunications, and such other public purposes as determined by the City of Saginaw to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective May 19, 2022.

Enacted: May 9, 2022.

Yeas:

Nays:

Absent:

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 9, 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

CERTIFYING THE 2022 SINGLE LOT SPECIAL ASSESSMENT TAX ROLL

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

WHEREAS: the City Council has complied with the requirements of ordinances of the City relative to making special assessments to include: Sewer and Water Connections, Sidewalk Replacements, False Alarms, and Nuisances of Board-Ups and Yard Violations; and

WHEREAS: a Public Hearing was conducted on February 21, 2022 during which objections were heard and written objections were accepted until the time of said Hearing; and

WHEREAS: all objections have been reviewed and the single lot special assessments have been determined to be the responsibility of the property owners.

NOW THEREFORE BE IT RESOLVED: that the City Clerk is hereby directed to transmit immediately said assessment rolls to the City Treasurer for collection of the assessments therein contained together with interest and penalties as provided in the City Charter and in Title III, Section 33.24, of the City of Saginaw Code of Ordinances; and

BE IT FURTHER RESOLVED: that all single lot special assessments assessed to properties owned by the Saginaw County Land Bank Authority or the Michigan Land Bank Fast Track Authority shall be removed from the Tax Roll; and

BE IT FURTHER RESOLVED: that each assessment in rolls in Sewer are payable in 10 annual installments, assessments in rolls for Sidewalk, and Nuisances of Board-Ups, Wrecker Services, and Yard Violations, are payable in one installment, and the rate of interest to be charged on unpaid installments shall be eight percent (8%) per annum.

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 March 21, 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

APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBMISSION PROGRAM YEAR 2022-2023

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

WHEREAS: Under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance community development programs approved in accordance with the provisions of Title 1; and

WHEREAS: The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an amount of \$2,191,939 in Block Grant funds to carry out the 2022-2023 program year; and

WHEREAS: The application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974, as amended, which identified housing and community development programs that would be carried out with 2022-2023 entitlement funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the Community Development Block Grant application for program year 2022-2023 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 March 21, 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

APPROVING THE HOME PROGRAM SUBMISSION PROGRAM YEAR 2022-2023

Moved by Council Member_____, seconded by Council Member_____ to adopt the following resolution:

WHEREAS: Under the provisions of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

WHEREAS: The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$449,489 in HOME funds to carry out the 2022-2023 year program; and

WHEREAS: The application has been completed in accordance with provisions of Title II of the National Affordable Housing Act of 1990 as amended, which identified housing programs that would be carried out with 2022-2023 entitlement funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the HOME application for program year 2022-2023 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 March 21, 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

APPROVING THE HOMELESS ASSISTANCE PROGRAM EMERGENCY SOLUTIONS GRANT SUBMISSION PROGRAM YEAR 2022-2023

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

WHEREAS: Under the provisions of McKinney-Vento Homeless Assistance Act of 2009, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to promote community-wide commitment to the goal of ending homelessness; provide funding for efforts to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation experienced by homeless individuals, families, and communities by homelessness; promote access to and effective utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness; and

WHEREAS: The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an amount of \$186,847 in Emergency Solutions Grant funds to carry out the 2022-2023 year program; and

WHEREAS: The application has been completed in accordance with provisions of the McKinney-Vento Homeless Assistance Act of 1987, which identified operating activities that could be carried out with 2022-2023 year funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the McKinney-Vento Homeless Assistance application for program year 2022-2023 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 March 21, 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

From: Timothy Morales, City Manager
Subject: MDOT Cost Agreement 22-5037, Holland Avenue Bridge
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 22-5037 with the Michigan Department of Transportation for the preventative maintenance project on the Holland Avenue Bridge for the Public Services Department, Engineering Division.

Justification:

The Michigan Department of Transportation Cost Agreement 22-5037 is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements for the preventative maintenance on Holland Avenue over the Saginaw River, Structure No. 9436, including expansion joint replacement, epoxy deck overlay, fascia and endwall silane treatment, concrete sidewalk repairs, concrete approach work, curb and gutter, and pavement markings; and all together with necessary related work.

The total estimated project cost is \$449,500, and is partially funded with State Local Bridge Funds. State Local Bridge Funds shall be applied to the project cost at a participation ratio equal to 95 percent, up to an amount not to exceed \$427,025. The balance of the project costs, after deduction of all State funds, shall be paid by the City of Saginaw. In summary, State funds will pay for \$427,025 of the project costs. The City is responsible for \$22,475 and any cost overruns.

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

Funds are budgeted in the Major Street Fund, Bridge Projects Division's Construction Projects Account No. 202-4616-822.000 \$20,000 and will be budgeted in the FY 2023 Major Street Fund, Bridge Projects Division's Construction Projects Account No. 202-4616-822.000 \$2,475 upon approval of the FY 2023 budget.

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

Council Action:

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

APPROVING MDOT COST AGREEMENT 22-5037
FOR THE PREVENTATIVE MAINTENANCE OF THE HOLLAND AVENUE BRIDGE

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

WHEREAS: Cost Agreement No. 22-5037 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the cost of preventative maintenance work on the Holland Avenue Bridge over the Saginaw River, Structure No. 9436; including expansion joint replacement, epoxy deck overlay, fascia and endwall silane treatment, concrete sidewalk repairs, concrete approach work, curb and gutter, and pavement markings; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 22-5037 has been approved by the City Manager as to substance and the City Attorney as to form; and

WHEREAS: By virtue of their positions, the Mayor and City Manager are authorized to sign the cost agreement contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 22-5037 as submitted by the Michigan Department of Transportation.

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 March 21, 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

From: Timothy Morales, City Manager
Subject: Local Bridge Program Funds Application
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend adoption of the resolution allowing the request for Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance of the Center Street, Court Street, Genesee Avenue, and Johnson Street bridges for FY 2025.

Justification:

The Local Bridge Program was enacted in 2004 and is the federal legislation that provides funds for local agency bridges. The Michigan Department of Transportation (MDOT) has called for project applications from eligible communities who wish to participate in this program. The applications have to meet certain criteria and because of funding limitations, the applications are evaluated by MDOT and ranked against these criteria.

Per the MDOT Local Bridge Program Guidelines, the total number of applications from any local agency is limited to four. The preventative maintenance projects are eligible for a maximum of 95 percent participation from federal and/or state funds. The City is responsible for the 5 percent match and all right-of-way, design engineering and construction engineering costs. Per the City's most recent bi-annual bridge inspection reports, it is apparent that the Center Street, Court Street, Genesee Avenue, and Johnson Street bridges are in need of preventative maintenance.

Funds for the City's share of the construction costs will be made budgeted in the FY 2025 and FY 2026 Major Streets Fund, Bridge Projects Division's Construction Projects Account No. 202-4616-822.000, pending Council approval. Funds for design and construction engineering costs will be made available in the FY 2024, FY 2025 and FY 2026 Major Streets Fund, Bridge Projects Division's, Engineering Services Account No. 202-4616-802.000, pending Council approval.

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

AUTHORIZING THE CITY OF SAGINAW TO SEEK FY 2025 LOCAL BRIDGE PROGRAM FUNDS

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

WHEREAS: the Local Bridge Program Fund provides funding for repair, preventative maintenance and rehabilitation of local bridges; and

WHEREAS: a need for preventative maintenance for the Center Street, Court Street, Genesee Avenue, and Johnson Street Bridges has been determined by recent engineering and bridge inspection reports done by Spicer Group, the City's structural bridge consultant; and

WHEREAS: the cost of such rehabilitation has yet to be determined, and will be once engineering estimates are prepared; and

WHEREAS: the deadline for submission of new funding applications for the State of Michigan and FY 2025 Local Bridge Program funds is April 5, 2022; and

WHEREAS: the application will be prepared and reviewed for the purpose of procuring State and Federal Local Bridge Program Funds for such rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw is seeking Local Bridge Program Funds for preventative maintenance for the Center Street, Court Street, Genesee Avenue, and Johnson Street Bridges, and is willing to participate in project cost and implementation.

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 March 21, 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