



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
October 22, 2018
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Regarding the Urban Cooperation Agreement with Buena Vista Township to provide Automatic Mutual Aid Assistance.
2. Request to establish an Obsolete Property Rehabilitation District at 633 South Washington Avenue.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the October 8, 2018 regular council meeting minutes.
2. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2018 Capitol Fund Program Emergency and Safety and Security Program.
3. Approve the purchase with I.T.I., Inc., the sole bidder, for \$32,076.50 for additional software licenses for the Voice over Internet Protocol system.
4. Approve a purchase order to Ricoh USA for a five-year lease of eight multi-function printers for various departments with \$11,265.96 in annual payments, for a total amount of \$56,329.80.
5. Approve the purchase with Granicus for \$5,980 for an online management system for the Boards and Commissions.

6. Ratification of a purchase with Arizona Heating and Air Conditioning for \$7,300 for a replacement unit at Fire Station 1.
7. Approve the Urban Cooperative Agreement with Buena Vista Township Fire Department to provide Automatic Mutual Aid Assistance.
8. Approve a FY 2019 budget adjustment to recognize a \$1,000 donation from The Order of the Eastern Star for the Fire Department.
9. Approve a FY 2019 budget adjustment to recognize funds received from the FEMA Fire Prevention and Safety Grant. Further, approve a purchase with Home Depot for \$20,840 for 2000 Code One Model i9010 Sealed Lithium Battery Powered Smoke Alarms for the Fire Department.
10. Approve the purchase with Garpiel Landscaping for an amount not to exceed \$12,630 for the professional services associated with the design, purchase, installation and removal of Christmas lights for City Hall.
11. Approve the purchase with West Side Decorating Center for \$29,935.48 for the replacement of carpet in Fiscal Services, the City Clerk's Office and Office of Management and Budget.
12. Approve the purchase with Ferrellgas for \$5,560 for FY 2019; and pending budget approval, for \$6,360 for FY 2020 for the annual propane delivery service at Green Point Nature Center and Oakwood Cemetery.
13. Approve the purchase with Todd Wenzel Buick GMC for \$25,782.45 for a 2019 GMC Terrain AWD equipped as specified for the Wastewater Division.
14. Approve the Vehicle Lease Agreement with Ally Financial Inc. for a vehicle for the Police Department with four annual payments of \$13,768.20 per year, for a total of \$55,072.80.
15. Approve a blanket purchase order with Wieland Sales, Inc. for \$10,000 for vehicle services and repairs for the Garage Operations Division.
16. Approve the purchase with Jack Doheny Co. for \$339,018.85 for a 2019 International Vactor HXX Prodigy PD Hydro-Excavator equipped as specified for the Water and Sewer Divisions.
17. Approve the purchase with The Safety Company, Inc., dba MTech, for \$429,594 for two 2018 Global M-3 Street Sweepers equipped as specified for the Streets Section of the Right of Way Division.
18. Approve the purchase with Michigan Pipe and Valve for \$53,732 for PVC sewer pipe and fittings for the Maintenance and Service Division.

19. Approve the professional services proposal with Soil and Materials Engineers, Inc. for \$13,500 for environmental services and groundwater evaluations associated with the Weiss Street site.
20. Approve Petition 18-14 from Wolverine Fireworks Display, Inc. to display fireworks at Ojibway Island on Friday, November 16, 2018 at 8:30 pm., or as a rain date, November 17, 2018 at 8:30 p.m.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve Council appointment of John Milne to the MBS International Airport Commission with a term to expire October 31, 2022.
2. Approve the Council appointment of Floyd Kloc to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2021.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Establish an Obsolete Property Rehabilitation District at 633 S. Washington Avenue.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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



CITY OF SAGINAW

PUBLIC HEARING SAGINAW CITY COUNCIL

In compliance with requirements of Act 267, P.A. 1976, the following notice is posted:

URBAN COOPERATION AGREEMENT BETWEEN CITY OF SAGINAW AND BUENA VISTA TOWNSHIP

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the proposed Urban Cooperation Agreement between the City of Saginaw and Buena Vista Township to provide Automatic Mutual Aid Assistance.

The public hearing will be held **October 22, 2018 at 6:30 p.m.** in the Council Chamber of the City Hall located at 1315 S. Washington Avenue. The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, CMMC/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: 10-16-18
By: __jks_____



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, October 22, 2018 at 6:30 p.m. in Council Chamber of City Hall, Room 205, located at 1315 S. Washington Avenue, to consider the initiative to create an Obsolete Property Rehabilitation District at 633 S. Washington 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 the public hearing.

Janet Santos, CMMC/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: 10-10-18

By: __jks_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 8, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Bryant offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Kloc called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Floyd Kloc, Brenda Moore, John Milne, Michael Balls, and John Humphreys: 7. Council Members absent: Annie Boensch and Mayor Dennis Browning: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Council has rescheduled the regular November Council meetings to Monday, November 5 and Monday, November 26. Both meetings are at 6:30 p.m.
- a revised agenda has been distributed. The revision adds the reappointment of Greg Branch to the MBS Airport Commission and corrects the term ending date to October 31, 2022 for both reappointments.
- the last day to register to vote, or change your address is Tuesday, October 9 at 4:00 p.m. Voter information as of October 9 will be effective for the November 6 General Election.

Mayor Pro Tem Kloc presented a proclamation to Fire Marshal Ralph Martin designating October 7 – 13, 2018 as “Fire Prevention Week.”

Mayor Pro Tem Kloc presented a proclamation to Dan Straka, Saginaw County Bar Association, designating October 21 – 27, 2018 as “Pro Bono Week.”

PUBLIC INPUT

Public Input addressed the Council as follows: Irie Sample.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Balls, Milne, Moore, Bryant, Forbes, Humphreys, and Mayor Pro Tem Kloc.

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided information updates on various meetings, events and City projects.

Manager Morales introduced Michelle McGregor, Executive Director of the First Ward Community Center. Ms. McGregor presented an update on the EnVision Center Program.

Manager Morales introduced Dennis Jordan, Director of Human Resources. Mr. Jordan presented an update on PA 202 - Unfunded Liabilities.

CONSENT AGENDA:

1. Approve the September 24, 2018 special meeting and regular council meeting minutes.
2. Approve Petition #18-13 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from March 18 to April 16, 2019 to promote "Law Day."
3. Approve the Corrective Action Plan for the Defined Benefit Pension Retirement Systems to the Michigan Department of Treasury.
4. Approve the Corrective Action Plan for the Retirement Health Benefit Systems to the Michigan Department of Treasury.
5. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the October period.
6. Approve the Saginaw County Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for \$189,332. Further, approve a budget adjustment for FY 2019 to recognize these funds.
7. Approve the purchase with Premier Safety Company for \$2,989 for a Mini Rae photoionization detector air monitor for the Fire Department.
8. Approve the purchase with First Class Building Maintenance for \$6,000 for window repairs in Fiscal Services.
9. Approve the purchase with Sign Image for an amount not to exceed \$37,000 for the professional services associated with the design, installation and construction of a digital sign for City Hall.
10. Approve the Ojibway Island Park Improvements Contract with Geiersbach Construction Inc., for \$547,708.50 for the Engineering Section, Right of Way Division.
11. Approve the purchase with Altech Doors, LLC for \$20,658.16 for five overhead doors in the Public Works Building.
12. Approve the purchase with Michigan Pipe and Valve for \$97,890 for fire hydrants for the Maintenance and Service Division.
13. Approve the purchase with Michigan Pipe and Valve for \$247,671 for water main appurtenances for the Maintenance and Service Division.
14. Approve the purchase with Compass Minerals America, Inc. for \$100,425 for road salt for the Streets Section, Right of Way Division.
15. Approve the purchase with Carrier & Gable, Inc. for \$7,950 for 30 portable sign stands for the Traffic Maintenance Section, Right of Way Division.
16. Ratification of a purchase with West Shore Fire, Inc. for \$2,665 for the repair of the tornado siren located at 1741 S. Jefferson Avenue.

17. Approve the purchase with Pyramid Paving for \$32,945 for professional services associated with the design and resurfacing of the parking lot on the corner of Court and Hamilton Streets.
18. Approve the purchase with Waterworks Systems and Equipment, a sole source, for \$5,531 for vacuum regulator parts for the Wastewater Treatment Division.
19. Approve the purchase with Infor for \$15,480.29 for the EAM software renewal for the Water and Wastewater Treatment Divisions.
20. Ratification of a purchase with Graham Masonry & Waterproofing for \$16,510 for the masonry repairs at the Police Station.

Moved by Council Member Moore, seconded by Council Member Bryant to approve consent agenda items 1 through 11, and 14 through 20, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 12 and 13, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Bryant reported that the Planning Commission approved the site plans for a Vascular Clinic to proceed on Michigan Avenue.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Bryant, seconded by Council Member Milne to approve the Council reappointment of Timothy Morales to the MBS International Airport Commission with a term to expire October 31, 2022. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Forbes, seconded by Council Member Milne to approve the Council reappointment of Greg Branch to the MBS International Airport Commission with a term to expire October 31, 2022. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Milne to adopt the resolution approving the revocation of the Obsolete Property Rehabilitation Certificate #3-12-0019 granted to James Bricault for 126 N. Franklin Street. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Bryant, seconded by Council Member Moore to authorize the City Manager to issue a Letter of Support for First Ward Community Center's Participation in the EnVision Center Pilot Demonstration Initiative. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to go into closed session to consider material exempt from discussion or disclosure by state or federal statute. Mayor Pro Tem Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Moore, Forbes, Bryant, Balls, Humphreys, Milne, Kloc

Nays: None

Absent: Boensch, Browning

Motion approved.

Council entered a closed session at 8:24 p.m.

Moved by Council Member Moore, seconded by Council Member Bryant to return to regular session at 8:44 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Bryant to approve the recommendation of legal counsel as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 8:45 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

From: Lesley Foxx, Executive Director, Saginaw Housing Commission

Subject: Capital Fund Program Emergency Safety and Security Grant Agreement

Prepared by: Saginaw Housing Commission

Recommendation:

I recommend approval of the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2018 Capital Fund Program Emergency and Safety and Security Program.

Justification:

In accordance with §12.036 (B)(3) of the Saginaw Code of Ordinances, the Saginaw Housing Commission shall obtain City Council approval prior to entering or accepting any grant agreements in the name of the Saginaw Housing Commission. In accepting the grant agreement, the Saginaw Housing Commission agrees that it will comply with all the terms and conditions of the agreement, applicable laws, regulations, and all other requirements of U.S. Department of Housing and Urban Development (HUD) now or hereafter in effect pertaining to the Capital Fund Program and other applicable laws. The effective date of each agreement shall be the date of execution as set forth by the U.S. Department of Housing and Urban Development.

The Saginaw Housing Commission was notified by HUD on September 5, 2018 that they were selected to receive an award for the CFP Emergency Safety and Security Grant in the amount of \$222,832.00. The Saginaw Housing Commission applied for this competitive grant and was selected as a grantee. The funds will enable the agency to make physical safety and security improvements to reduce crime and drug related activity.

This agreement has been approved by me as to substance.

Council Action:

Motion to approve the recommendation from the Saginaw Housing Commission.

From: Timothy Morales, City Manager
Subject: Phone and Software License Purchase
Prepared by: Jeff Klopchic, Technical Services Department

Manager's Recommendation:

I recommend approval of a purchase with I.T.I., Inc., the sole bidder, for \$32,076.50 for additional software licenses and phones for the City's Voice over Internet Protocol phone system.

Justification:

In August of 2014, the City Council gave approval for the Technical Services Department to start the transition from analog and digital phone circuits to Session Initiation Protocol (SIP) technology that will allow voice communications to be transferred through the City's fiber optic lines. We are requesting the purchase of 50 additional Voice over Internet Protocol (VoIP) software licenses and 55 VoIP phones. VoIP technology will allow the City to save money due to the communications medium being the internet, the rates are much lower than the outdated analog and digital communication methods. During this phase of the transition, the Water and Waste Water Treatment Facilities along with the Maintenance and Service Division's staff will be moving to the new VoIP technology.

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 Department, Information Services, Operating Services, Account No. 658-1720-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ricoh Multi-Function Copy Machine Lease Renewals
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend approval of a purchase with Ricoh USA at the State Bid price of \$56,329.80. This amount consists of eight multi-function copiers, with \$11,265.96 in annual payments due on a five-year lease.

Justification:

The Technical Services Department conducted a copy/print study in 2011. The study concluded the City would see a dramatic decrease in print related cost if it were to remove all personal desktop printers from employees' desks and replace them with multi-function printers that were shared by a group of employees.

The Saginaw Police Department is replacing four lease end multi-function copy machines, the Garage Division will be replacing two, Human Resources and the Purchasing Division will each be replacing one.

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 General Government, Office of Human Resources, Operating Services Account No. 101-1725-805.000 in the amount of \$4,721.00 and the Department of Fiscal Services, Purchasing Division, Operating Services Account No. 101-1742-805.00 in the amount of \$3,914.10 and the Assessor Division, Operating Services Account No. 101-1744-805.000 in the amount of \$3,914.10 and the Community Public Safety - Police, Police Administrative Services Division, Operating Services Account No. 101-3512-805.000 in the amount of \$32,046.60, the Motor Pool Operation Fund, Garage Operations Division, Operating Services Account No. 661-4481-805.000 in the amount of \$8,586.00, and the Workers Compensation Fund, Employee Health Services Division, Operating Services Account No 678-1751-805.000 in the amount of \$3,148.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Boards and Commissions Online Management System Purchase

Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend approval of a purchase with Granicus for \$5,980.00 for an online management system for the City of Saginaw's Boards and Commissions.

Justification:

The City Clerk's Office manages appointments across many boards and commissions, along with applications for vacant positions and the many associated documents and minutes. The Clerk's Office researched multiple companies that provide online management systems, and chose Granicus Boards and Commissions cloud based solution. Granicus online management system will help streamline the entire process of managing government appointments. It will help to define the boards, track term limits and create a user friendly interface for the vacant application process. With this online management tool, citizens and elected officials will be able to track the various boards and commissions agendas, minutes and status of appointments and vacancies. This online solution will help build public understanding of the City's boards and commissions processes and the people who represent them.

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 Clerk, Computer Software Account No. 101-1730-741.000 in the amount of \$2,990.00 and the Technical Services Department, Information Services, Computer Software Account No. 658-1720-741.000 in the amount of \$2,990.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency PO # 504740 - Heat – A/C Unit Replacement
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend ratification of a purchase with Arizona Heating and Air Conditioning for \$7,300 for a replacement unit at Fire Station 1.

Justification:

On October 1, 2018, the Heat / AC unit that provides temperature control for the Fire Prevention Division at Fire Station 1 was found to be not working. A service company examined the unit and found that the heat exchanger was cracked. The estimated cost to replace the heat exchanger was \$3,995.00. Given that the current Heat / AC is over 28 years old and expected life of a Heat / AC unit is 15 years, the decision was made to replace the whole unit. The replacement of the Heat / AC was initiated immediately after receiving 3 quotes from local vendors. This emergency purchase was needed to maintain a comfortable work environment in the Fire Prevention Division as weather conditions changed and outdoor temperatures dropped.

The following is a tabulation of the quotes received:

<u>Vendor</u>	<u>Cost</u>
Arizona Heating and Air Conditioning Freeland, MI	\$7,300.00
A. C. Klopff Heating and Air Conditionoing Saginaw, MI	\$9,435.00
GW Heating and Air Conditioning Saginaw, MI	\$11,622.00

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's General Repairs Account No. 101-3551-930.000

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Buena Vista Township Urban Cooperation Agreement
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend approval of the Urban Cooperative Agreement to provide Automatic Mutual Aid Assistance between the Saginaw Fire Department and the Buena Vista Township Fire Department.

Justification:

The Saginaw Fire Department and the Buena Vista Township Fire Department seek to enter into an Automatic Mutual aid Agreement to improve fire services for both communities. This Automatic Mutual Aid Agreement will improve the strength and timeliness of responses to confirmed commercial structure fires in both communities by automatically dispatching a unit from the assisting community to the community where the incident occurs. Automatic Mutual Aid differs from Mutual Aid in that no official request will be required by the requesting community; rather the immediate response of the assisting agency will be pre-designated by Saginaw County Central Dispatch. The effect of this agreement will be that each community will receive additional fire suppression resources without delay at incidents that pose the greatest life hazard to each community. The current Mutual Aid agreements with Saginaw's neighboring fire departments will remain in effect.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Order of the Eastern Star Donation and Budget Adjustment
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend that a budget adjustment be completed to increase the General Fund Revenues Fire Donations Account No. 101-0000-674.010 from \$1,350 to \$2,350. This increase in revenues is to recognize a \$1,000 donation from The Order of the Eastern Star. To offset this increase in revenues, the Community Public Safety – Fire, Fire Operations Division's Parts and Supplies Account No. 101-3551-742.000 will be increased by the same.

Justification:

On October 9, 2018, the Order of the Eastern Star presented the Saginaw Fire Department a \$1,000 donation to be used for community risk reduction supplies. The Fire Department will use these funds to purchase sealed battery carbon monoxide alarms for Saginaw residents in need.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Budget Adjustment and Smoke Alarms Purchase
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend that a budget adjustment be completed to increase the General Fund Revenue's FEMA Account No. 101-0000-501.012 from \$0 to \$19,848.00. This increase in revenues is to recognize the FEMA Fire Prevention and Safety Grant that was received in September 2018. To offset this increase in revenues, the Community Public Safety – Fire, Fire Operations Division's Parts and Supplies Account No. 101-3551-742.000 will be increased by the same.

I further recommend the approval of a purchase with Home Depot of Saginaw, MI in the amount of \$20,840.00 for 2000 Kidde Code One Model i9010 Sealed Lithium Battery Powered Smoke Alarms.

Justification:

On August 31, 2018, the Saginaw Fire Department received notice from FEMA of a grant award of \$24,000 for the purchase of 2,000 Sealed Lithium Battery Powered Smoke Alarms. On September 24, 2018, City Council approved the acceptance of the grant award. The Fire Department evaluated and determined that the Kidde Code One Model i9010 smoke alarm was preferred for this project. On October 9, 2018, sealed bids were opened for the purchase of 2000 Sealed Lithium Battery Powered Smoke Alarms. Alternate bids were accepted in the sealed bid process.

Following is a tabulation of the bids received:

Vendor	Smoke Alarm	Cost
Home Depot Saginaw, MI	Kidde	\$20,840.00
Fine Line Products Columbus, Ohio	Alternate: Universal Security Instruments Inc.	\$22,144.20
Asset Lighting & Electric Lakewood, NJ	Alternate: BRK	\$22,204.32
Multi-Source Elect. & Industrial Corp. Port Washington, NY	Kidde	\$32,420.00
MSC Industrial Supply Livonia, MI	Kidde	\$34,300.00
Airgas USA, LLC Saginaw, MI	Kidde	\$34,472.28

\$19,848.00 of Federal grant funds with a required 5% match of \$992.00 City of Saginaw funds will be used to fund the total purchase price of \$20,840.00.

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's Parts and Supplies Account No. 101-3551-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Christmas Lights for City Hall
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Garpiel Landscaping for an amount not to exceed \$12,630 for the professional services associated with the design, installation, purchase and removal of Christmas lights for City Hall.

Justification:

The Public Services Department requested a quote for the design, installation, purchase, removal and storage of Christmas lights for City Hall. It was determined that Garpiel Landscaping is the area specialist in this field. The quote included the most desirable design, along with the costs associated with purchasing, installing and removing the lights.

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

Funds are budgeted in the Clean Energy Fund's Professional Services Account No. 230-1795-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Carpet in Fiscal Services, Clerk's Office and OMB
Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with West Side Decorating Center for \$29,935.48 for the replacement of carpeting in Fiscal Services, the City Clerk's Office and Office of Management and Budget.

Justification:

On September 14, 2018 two quotes were received for the replacement of the carpet in Fiscal Services, the City Clerk's Office and Office of Management and Budget. The existing carpet in these areas was installed in the mid 1990's and is in need of replacement. The following is a tabulation of the quotes received:

<u>Contractor</u>	<u>Cost</u>
West Side Decorating Center Saginaw, MI	\$29,935.48
O'Connor's Carpet One Saginaw, MI	\$37,142.00

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 General Fund, Department of Fiscal Services, Administration Division's Repairs and Replacements Account No. 101-1740-974.000 \$11,850.54, Sewer Operations and Maintenance Fund, Customer Accounting Division's Repairs and Replacement Account No. 590-5311-974.000 \$1,481.31, Water Operations and Maintenance Fund, Customer Accounting Division's Repairs and Replacement Account No. 591-5310-974.000 \$1,481.31, General Fund, Offices of General Government, Office of the City Clerk's Repair and Replacement Account No. 101-1730-974.000 \$8,038.16, General Fund, Offices of General Government, Office of Management and Budget's Repair and Replacement Account No. 101-1735-974.000 \$7,084.16.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Propane Service, Green Point and Oakwood Cemetery
Prepared By: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Ferrellgas for \$5,560 and pending budget approval, \$6,360 for FY 2020 for the annual propane delivery service at Green Point Nature Center and Oakwood Cemetery.

Justification:

On September 25, 2018, the City received three bids for annual propane supply with tank replacement for these sites. This service requires that the existing propane storage tank be removed and replaced with a tank from the new vendor to provide propane through the heating season of each year. The estimated amount of propane required each season is 2,000 gallons at Green Point Nature Center and 1000 gallons at Oakwood Cemetery. The following is a tabulation of the bids received:

<u>Vendor</u>		<u>Cost</u>
Ferrellgas West Branch, MI	FY19	\$ 5,560
	FY20	<u>\$ 6,360</u>
	Total	\$11,920
Blue Flame Propane Richmond, MI	FY19	\$ 6,396
	FY20	<u>\$ 7,596</u>
	Total	\$13,992
Corrigan Oil Company Brighton, MI	FY19	\$16,260
	FY20	<u>\$17,160</u>
	Total	\$33,420

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

Funds are budgeted in the General Fund, Department of Public Services, Cemeteries Operation Division's Operating Services Account No. 101-1747-805.000 \$1,390 and General Fund, Department of Public Services, Parks Ground Maintenance Division's Operating Services Account No. 101-7570-805.000 \$4,170 and will be budgeted in the same accounts for FY 2020, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$25,782.45 for a 2019 GMC Terrain AWD equipped as specified for the Wastewater Division.

Justification:

The Wastewater Division has budgeted, in fiscal year 2019, to replace a 1997 GM Sierra 1500 with 68,370 miles scheduled for replacement in 2007 that will be sold at auction. This truck has extensive rust and fatigue to the body, frame, and driveline, along with mechanical and electrical issues making it expensive to maintain in a daily use condition. This vehicle is used for transportation to various training events, the daily maintenance of the City's Wastewater treatment Plant systems, and also for maintenance and storm operation of the remote facilities stations and properties. As a Wastewater Facilities vehicle, it must be maintained in a constant state of readiness in order to respond for storm operation of the City's Remote facilities stations. This vehicle meets the requirements of the municipal bid per MIDeal Contract #071B7700184, MIDeal Spec # 4WDU-0050.

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 Vehicles Account No. 590-4840-982.000 \$25,782.45.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of a Vehicle Lease Agreement with Ally Financial Inc. for a vehicle for the Police Department. Further, it is recommended that payments be approved in the amount of \$13,768.20 per year for a period of four years for a total of \$55,072.80 and the first lease payment of \$13,768.20 be issued to Todd Wenzel Buick GMC upon delivery.

Justification:

The Police Department would like to lease a 2019 GMC Yukon 4X4 utility vehicle to be used by the Chief of Police. A 2009 Chevrolet Suburban will be moved to a less demanding service for use in Police general operations, replacing a 1995 Chevrolet pickup with over 153,000 miles scheduled for replacement in 2002 that will be sold at auction. This vehicle has extensive wear, rust, and fatigue to the body, frame, and driveline, along with electrical and mechanical issues that make these vehicles expensive to maintain in a daily use condition. This 2018 MiDEAL contract number 071B7700184 Municipal Lease is for the purchase of a 2019 GMC Yukon, equipped as specified, for four annual payments of \$13,768.20 with a final option to purchase for \$1.00. This is the continuation of a program started in 2008 intended to maintain the Police Division's Detective and Administrative fleet at a maximum age of 8 years. The total cost of this purchase after four years will be \$55,072.80 plus \$1.00.

The agreement is subject to the City Manager's approval as to substance and the City Attorney as to form.

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 Division's Vehicle Account No. 101-3514-982.000 \$13,768.20, and pending Council approval will be budgeted in the same amount and account for FY 2020, 2021 and 2022.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase order to Wieland Sales, Inc. for \$10,000 for vehicle services and repairs for the Garage Operations Division.

Justification:

The City's Municipal Garage requires the services of Wieland for various repairs of fleet vehicles pertaining to the plow fleet, dump trucks and special service trucks used by Streets, Maintenance and Service, and Traffic divisions from July 1, 2018 to June 30, 2019. There are no feasible means to predetermine what services will be needed, but could include suspension, engine, and driveline repairs, etc. These are random services that are needed in any given time period. Issuing individual purchase orders (PO) is costly and administratively time consuming. Therefore, it is clearly in the best interest of the City to issue a blanket PO to Wieland Sales in the amount of \$10,000.

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

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase Hydro-Excavator
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Jack Doheny Co. for \$339,018.85 for a 2019 International Vactor HXX Prodigy PD Hydro-Excavator equipped as specified for the Water and Sewer Divisions.

Justification:

The Water and Sewer Divisions have budgeted, in fiscal year 2019, to purchase a 2019 Hydro-Excavator. The Vactor HXX Prodigy Vacuum Truck is a front line piece of equipment that will be utilized by the Maintenance and Service Division for hydro-excavating water service connections and extensions for materials identification and also for catch basin cleaning throughout the City. In June 2018 the State of Michigan adopted the new Lead / Copper Rule and as part of that rule the City must have a verified material inventory of all water service connections and water extensions connected to its distribution system by the year 2025. This unit meets the requirements of the municipal bid per Sourcewell (NJPA) contract 122017-FSC.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Water Surplus Division's Maintenance Equipment Account No. 591-4740-978.000 \$305,116.97 and the Sewer Operations and Maintenance Fund, Sewer Surplus Division's Maintenance Equipment Account No. 590-4840-978.000 \$33,901.88.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend approval of a purchase with Mtech Co. for \$429,594.00 for two 2018 Global M-3 Street Sweepers equipped as specified for the Streets Section of the Right of Way Division.

Justification:

The Streets Section of the Right of Way Division has budgeted, in fiscal year 2019, to replace a 2005 and a 2007 Elgin Pelican Sweeper; with over 5628 and 4805 hours respectively, that were scheduled for replacement in 2015 and 2017 and will be sold at auction. These units have extensive rust and fatigue to the body, frame, and driveline, along with mechanical, hydraulic, and electrical issues making them expensive to maintain in a daily use condition. The cleaning operations performed by these units remove road erosions and environmental debris, which would normally be washed into the sewer drains during rain events. Operating efficiency, operator safety, and loss of productivity due to down time are contributing factors to the need to replace these pieces of equipment. One of the proposed replacements is a recently produced demonstrator unit making it immediately available and offering us additional savings. The other unit meets the requirements of the municipal bid per HGAC Contract #SW04-18. Following is the vendor and cost of the equipment:

The Safety Company, LLC – dba Mtech, Cleveland, OH

2018 Global M3 Street Sweeper	\$227,297
2018 Global M3 Street Sweeper demonstration unit	<u>\$202,297</u>
Total	\$429,594

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 Maintenance Equipment Account No. 590-4840-978.000 \$429,594.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: PVC Sewer Pipe & Pipe Fittings
Prepared By: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Michigan Pipe and Valve for \$53,732.00 for PVC Sewer Pipe and Fittings for the Maintenance and Service Division.

Justification:

On September 25, 2018, the Maintenance and Service Division received bids for the annual supply of over 6,500 feet of PVC sewer pipe in various diameters and over 1,000 pipe fittings. The Maintenance and Service Division uses PVC sewer pipe and fittings performing maintenance and repairs to the City's sewer collection system. A cost comparison shows an average increase of 30% compared to the previous year's bid. The following is a tabulation of the bid received:

<u>Vendor</u>	<u>Cost</u>
Michigan Pipe & Valve Saginaw MI (out of City)	\$53,732.00
Core and Main LP Shelby Twp. MI	\$58,007.22

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, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$53,732.00 and will be accounted for in the Water Operation and Maintenance Fund, Water Inventory Account No. 591-0000-171.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: SME Proposal for Well Installation and Groundwater Monitoring
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the proposal P03176.18 with Soil and Materials Engineers, Inc. for \$13,500 for professional services associated with well installation, continued environmental services and groundwater evaluations to address contamination at the Weiss Street site.

Justification:

On February 22, 2016, September 12, 2016 and April 10, 2017 the City Council approved Agreements in the amounts of \$8,000, \$19,000 and \$45,000 respectively, between the City of Saginaw and Soil and Materials Engineers, Inc. (SME) for professional services associated with preparing the required remediation action plan ("RAP") to address contamination at the Weiss Street site. Services included review of historical data and site inspection. All requirements of the original agreement were completed and a draft report was submitted to the Michigan Department of Environmental Quality ("MDEQ") for their review and comments. Upon review of the draft report and meeting with the MDEQ, testing of the existing wells to determine if current ground water conditions were similar to the historical data was required by the MDEQ. A proposal from SME to the City was requested to complete the required additional information required by the MDEQ.

Pursuant to the terms of this proposal, SME will perform the following duties:

- a. Install two monitoring wells – constructed of 2-inch ID PVC to include screens and risers.
- b. Gauge ground water levels from the two new wells and MW11S4, a PVC well installed in May of 2017. Samples will be collected on a monthly basis for a period of one year to evaluate groundwater flow and seepage to the Saginaw River.
- c. Prepare a report to document field activities and analytical results that will include groundwater contour drawings, monitoring well construction summaries, tabulated analytical results with current Part 201 criteria and recommendations for additional activities that may be required to prepare a NFA report.

The Proposal has been approved by the City Manager as to substance and is subject to approval by the City Attorney as to form.

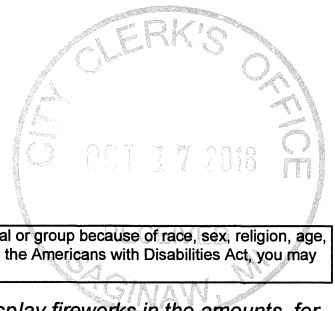
The services within this proposal will be governed by the agreed upon General Conditions and General Notes associated with SME's proposal P00086.16 and agreement that was approved by City Council on February 22, 2016.

Funds for these services are budgeted and available in the FY 2019 Sewer Operations and Maintenance Fund – Remote Facilities Division's Professional Services Account No. 590-4835-801.000 8,500.00. Upon Council approval of the FY 2020 budget, funds will also be made available in the FY 2020 Sewer Operations and Maintenance Fund – Remote Facilities Division's Professional Services Account No. 590-4835-801.000 \$5,000.00.

Council Action:

Motion to approve the recommendation of the City Manager.

2018 Permit for Fireworks Other than Consumer or Low Impact



Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
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This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

TYPE OF PERMIT(S) (Select all applicable boxes) ☐ Agricultural or Wildlife Fireworks ☐ Articles Pyrotechnic ☒ Display Fireworks ☐ Public Display ☐ Private Display ☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY. PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)	
NAME OF PERSON PERMIT ISSUED TO Wolverine Fireworks Display, Inc.			AGE (18 YEARS OR OLDER) ☒ YES ☐ NO
ADDRESS OF PERSON PERMIT ISSUED TO 205 W. Seidlers Rd., Kawkawlin, MI 48631			
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION Pride in Saginaw			
ADDRESS PO Box 872, 101 N. Washington, Saginaw, MI 48606			
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary) See Proposal 12 - 1 1/8" - 3" Multi-Shot Candles, 1.3G, UN0334 5 - 1" - 2" Multi-Shot Cakes, 1.3G, UN0334 358 - 3"-6" Aerial Shells, 1.3G, UN0334			
EXACT LOCATION OF DISPLAY OR USE Ojibway Island, Saginaw, MI			
CITY, VILLAGE, TOWNSHIP Saginaw		DATE 11/16/18 RD 11/17/18	TIME 8:30 PM
BOND OR INSURANCE FILED ☒ YES ☐ NO			AMOUNT \$10,000,000.00

Issued by action of the Legislative Body of a ☐ City ☐ Village ☐ Township of _____ on the _____ day of _____	
_____ (Signature and Title of Legislative Body Representative)	

THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT

Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY
OF CITY, VILLAGE OR TOWNSHIP
BOARD ONLY

DATE PERMIT(S) EXPIRE:

Authority: 2011 PA 256
Compliance: Voluntary
Penalty: Permit will not be issued

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.

TYPE OF PERMIT(S) (Select all applicable boxes)

- ☐ Agricultural or Wildlife Fireworks ☐ Articles Pyrotechnic ☒ Display Fireworks
☒ Public Display ☐ Private Display
☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes

NAME OF APPLICANT Wolverine Fireworks Display, Inc.		ADDRESS OF APPLICANT 205 W. Seidlers Rd., Kawkawlin, MI 48634	AGE (18 YEARS OR OLDER) OF APPLICANT N/A
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Jennifer Campau		ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Same	
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)		ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER 989-662-0121
NAME OF PYROTECHNIC OPERATOR Raymond Meyer		ADDRESS OF PYROTECHNIC OPERATOR 7183 Dutch Rd., Saginaw, MI 48609	AGE (18 YEARS OR OLDER) OF PYROTECHNIC OPERATOR 21+
NO. YEARS EXPERIENCE 35+	NO. DISPLAYS 100+	WHERE Throughout MI, WI and IA	
NAME OF ASSISTANT Chris Roenicke		ADDRESS OF ASSISTANT 15 Valence Ct., Saginaw, MI 48603	AGE OF ASSISTANT (18 YEARS OR OLDER) 18+
NAME OF OTHER ASSISTANT Tim Roenicke		ADDRESS OF OTHER ASSISTANT 7885 Una Dr., Saginaw, MI 48609	AGE OF OTHER ASSISTANT (18 YEARS OR OLDER) 18+

EXACT LOCATION OF PROPOSED DISPLAY
Ojibway Island, Saginaw, MI

DATE OF PROPOSED DISPLAY
11/16/18 RD 11/17/18

TIME OF PROPOSED DISPLAY
8:30 PM

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT

No storage necessary. Fireworks will arrive day of display.

AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) \$10,000,000	NAME OF BONDING CORPORATION OR INSURANCE COMPANY The Partners Group Ltd.
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ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY
11225 SE 6th St. Suite 110, Bellevue, WA 98004

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
12	1 1/8" - 3" Multi-Shot Candles, 1.3G, UN0334
5	1" - 2" Multi-Shot Cakes, 1.3G, UN0334
358	3"-6" Aerial Shells, 1.3G, UN0334

SIGNATURE OF APPLICANT

DATE

Jennifer Campau

October 15, 2018



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/17/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com	FAX (A/C, No): 425-455-6727
INSURED Wolverine Fireworks Display, Inc. 205 West Seidlers Road Kawkawlin MI 48631	INSURER(S) AFFORDING COVERAGE	
	INSURER A: T.H.E. Insurance Company	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
		NAIC # 12866

COVERAGES**CERTIFICATE NUMBER:** 1208453511**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ \$2,000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC	Y	CPP010490703	2/1/2018	2/1/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ N/A PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$ 0		ELP001193203	2/1/2018	2/1/2019	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A				WC STATUTORY LIMITS ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:

Pride in Saginaw and City of Saginaw, MI are additional insured as respects the aerial fireworks display on 11/16/18 (RD: 11/17/2018) located at the North Parking Lot on Ojibway Island, Saginaw, MI. This policy extends coverage to the special event and its spectators.

CERTIFICATE HOLDER**CANCELLATION**

City of Saginaw
1315 S Washington Ave
Saginaw MI 48601

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT AT 633 S. WASHINGTON AVENUE

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

WHEREAS: under P.A. 146 of 2000 the City of Saginaw is authorized to form Obsolete Property Rehabilitation Districts; and

WHEREAS: the City of Saginaw determined that the district meets the requirements set forth in section 3(1) of PA 146 of 2000; and

WHEREAS: the property at 633 S. Washington Avenue, parcel #07-0338-00000, has been deemed functionally obsolete by the City of Saginaw; and

WHEREAS: the City of Saginaw is the owner of the property and by its own initiative requests that that an Obsolete Property Rehabilitation District be created; and

WHEREAS: the City of Saginaw deems it to be in the public interest of the City of Saginaw to establish the Obsolete Property Rehabilitation District as proposed; and

WHEREAS: the City of Saginaw has been notified that a public hearing will be conducted on October 22, 2018, in accordance with P.A. 146 of 2000.

NOW THEREFORE BE IT RESOLVED, that the City of Saginaw hereby approves the formation of an Obsolete Property Rehabilitation District pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described as:

633 S. WASHINGTON AVENUE

ASSESSOR'S FILE #: 07-0338-00000

S.10 FT. OF LOT 11, LOT 12, BLK. 24, MAP OF THE CITY OF EAST SAGINAW, ALSO COMMONLY KNOWN AS HOYTS PLAT

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 22, 2018; 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, CMMC/MMC
City Clerk