Saginaw City Council
Special Meeting Agenda
1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
August 13, 2018
6:00 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Consideration of motion to go into closed session to discuss pending litigation in Gibbs v. City of Saginaw per MCL 15.268(e).

ADJOURN:

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 NOTICE
SPECIAL MEETING
SAGINAW CITY COUNCIL

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

Notice is hereby given that the Saginaw City Council has scheduled a Special Meeting on Monday, August 13, 2018 at 6:00 p.m. for the purposes of discussing pending litigation, and other items as necessary.

The meeting will be held in the City Hall Council Chamber, Room 205, 1315 S. Washington Avenue.

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: 8-01-18
By:__jks_____

Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
August 13, 2018
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. AMPM Marketing and Communication Update.

CONSENT AGENDA:

1. Approve the July 23, 2018 regular council meeting minutes.

2. Approve Petition 18-10 from Pulse 3 Foundation to erect a banner at Court Street from August 24 through September 10, 2018 for the Run for Your Heart Community Races.

3. Ratification of a purchase with Dominion Voting for $17,963.99 for election equipment for the Election Division.

4. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the August period.

5. Approve to receive and file the Strategic Economic Development Plan completed by Diane Lupke & Associates, Inc.

6. Approve to receive and file the Marketing and Communication Plan completed by AMPM.

7. Approve the First Amendment to the Interlocal Agreement with Saginaw County for administration of the 2017 Byrne Justice Assistance Grant.

8. Approve the purchase with WatchGuard, Inc. for $198,263.09 for in-car camera systems and body cameras for the Police Department.

9. Approve the purchase with Michigan Police Equipment for $14,775 for duty and training ammunition for the Police Department.

10. Approve the Memorandum of Understanding with the Naval Operational Support Center for security support from the Fire Department.

11. Approve the blanket purchase order with Lansing Sanitary Supply for $6,750 for FY 2019 and FY 2020, pending budget approval, for janitorial supplies for city buildings and facilities for the Facilities Division.

12. Approve the purchase with CPR Savers & First Aid Supply for $6,905 for five AED devices for the Facilities Division.

13. Approve the purchase with Jorgensen Ford Sales for $95,640 for four 2018 Police Interceptor Sedans for the Police Department.

14. Approve the purchase with Jorgensen Ford Sales for $49,480 for the outfitting of eight Police Interceptor Sedans for the Police Department.

15. Approve the Vehicle Lease Agreement with Ally Financial Inc. for fourteen vehicles for the Police Department with four annual payments of $70,560.63 per year, for a total of $282.242.52.

16. Approve the purchase with Altec Industries for $145,961 for a 2019 Dodge Ram 5500 4x4 equipped as specified for the Traffic Engineering Division.

17. Approve the purchase with Tri County International Trucks for $182,560 for two 2019 International 7400 SBA 4x2 Cab and Chassis; and to Truck and Trailer Specialties, Inc. for $301,786 for equipment installation.

18. Approve the purchase with Todd Wenzel GMC for $29,567.45 for a 2019 GMC Sierra 1500 Double Cab 4x4 Pickup truck equipped as specified for the Engineering Division.

19. Approve the purchase with Todd Wenzel GMC for $31,102.85 for a 2019 GMC Sierra 2500 HD Double Cab 4x4 Pickup truck equipped as specified for the Environmental Division.

20. Approve the purchase with Bell Equipment for $176,000 for a 2018 International Heil DuraPack 5000 twenty five yard rear loader truck equipped as specified for the Environmental Division.

21. Approve the purchase with Doc Heinz Contracting for $6,517.44 for Class II Sand for the Cemeteries Division.

22. Approve the purchase with Bourdow Contracting for $4,125 for FY 2019; and pending budget approval, for $4,125 for FY 2020 for screened top soil for the Cemeteries Division.

23. Approve the purchase with Hoffman's Power Equipment for $6,890.40 for repairs and parts for two X-Mark zero-turn mowers for the Abatement of Nuisance Division.

24. Approve the purchase with ETNA Supply Company for $35,490 for ¾ - inch K-Copper Tubing for the Maintenance and Service Division.

25. Approve the purchases with Super-Flite Oil, Rowley's Wholesale, and Foster Blue Water Oil Co. for $30,002.38 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.

26. Approve the purchase with I.E. LLC for $18,900 for FY 2019 and FY 2020, pending budget approval, for compost grinding services for the Streets Section, Right of Way Division.

27. Approve the purchase with Republic Services for $12,168 for FY 2019; and pending budget approval, for $12,384 for FY 2020 for trash containers and trash disposal at the City's Convenience Station for the Streets Section, Right of Way Division.

28. Approve the purchase with Bit-Mat Products of Michigan for $24,700.00 for anionic emulsified asphalt and tack coat for the Streets Section, Right of Way Division.

29. Approve the purchase with purchase with Waste Management of Michigan, Inc., for $139,750; and pending budget approval, for $152,750 for FY 2020 for the hauling and disposal of street sweeping debris for the Streets Section, Right of Way Division.

30. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for Healthy Living Projects within the City.

31. Approve the purchase with System Specialties Co., a sole source, for $20,040.50 for two Rotork valve actuators for the Wastewater Treatment Division.

32. Approve the purchase with PVS Technologies, Inc. for $33,306 for 78 dry tons of ferric chloride for the Wastewater Treatment Division.

33. Approve the purchase with Trace Analytical Laboratories for $6,975 for laboratory analysis for the Water Treatment Division.

34. Approve the agreement with Medora Corporation for $8,100 for FY 2019 through FY 2021 for the Solarbee Maintenance and Support Plan for the Water Treatment Division.

35. Approve a blanket purchase order with Great Lakes Specialty Diving, Inc. for $15,000 for FY 2019, FY 2020, and FY 2021, pending budget approvals, for underwater dive services for the Water Treatment Division.

36. Approve the professional services agreement with Dickinson Wright, PLLC for $12,000 for financial advisory and bond counsel services in connection with the installment purchase agreement with Huntington Public Capital Corporation.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

1. Approve the Council reappointment of Sheryl Gregory to the Historic District Commission with a term to expire July 31, 2021.

2. Approve the Mayoral reappointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES

1. An Ordinance to adopt the general revisions to and compilation of the City of Saginaw Code of Ordinances.

RESOLUTIONS:

1. Authorizing Installment Purchase Contracts for Equipment.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Motion to designate official representative of the City, and the alternate, for the Michigan Municipal League Annual Meeting to be held in Grand Rapids, September 12-15, 2018.

ADJOURN:

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, JULY 23, 2018, AT 6:35 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The Primary Election is Tuesday, August 7 and absentee ballot applications are available at the City Clerk's Office.
- The City Clerk's Office will be open on Saturday, August 4th at 9:00 a.m. for absentee ballot application & absentee voting.
- For the November 6 General Election: Saginaw School District School Board candidate filing deadline is tomorrow, July 24 at 4:00 p.m. School Board positions are for 3 full-term and 1 partial-term openings.
- Candidates for the 4 positions on City Council have a filing deadline of August 7th at 5:00 p.m. Council and School Board candidates must file the appropriate documents at the City Clerk's Office.

Mayor Browning presented a proclamation recognizing the 50th anniversary and to declare August 10–12, 2018 as "Saginaw African Cultural Festival Weekend." Dr. Dawn Hinton accepted the proclamation.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding a request to establish an Obsolete Property Rehabilitation District at 208 South Michigan Avenue. Tom Miller Jr. spoke in favor. Mayor Browning called for comments three times. No comments were given.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 208 South Michigan Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

Personal appearances addressed the Council as follows: Jamie Forbes, and Debbie Melkonian.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Humphreys, Balls, Bryant, Moore, Kloc, Boensch, and Mayor Browning.

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects. Manager Morales introduced Tom Miller, Jr. Mr. Miller gave an update regarding the Rifkin relocation project. Manager Morales introduced Brian Lechel, Saginaw County Parks and

Recreation Director. Mr. Lechel gave a presentation regarding the activities and participation counts at the City and County Parks.

CONSENT AGENDA:

1. Approve the July 9, 2018 regular council meeting minutes.

2. Approve the amendments to the FY 2019 Approved Budget to recognize any changes that have occurred during the July period.

3. Ratification of a purchase with Mike's Bumping and Painting for $4,696.73 for repairs to a pickup truck for the Traffic Engineering Division.

4. Approve the blanket purchase order with Larry's Auto Supply for $3,500 for tools for the Motor Pool Division.

5. Approve the amendment to the agreement with Utility Services Authority, LLC to increase the total contract amount by $1,950,000, for a new total not to exceed $5,090,000 and to extend through FY 2021, for sewer cleaning and televising for the Maintenance and Service Division.

6. Approve the purchase with Core and Main LP for $91,845.20 for manhole and catch basin castings and covers for the Maintenance and Service Division.

7. Approve the purchase with Doc Heinz Contracting for $131,600 for FY 2019; and pending budget approval, to Dale Hausbeck Trucking for $134,000 for FY 2020 for Class II Yellow Backfill Sand for the Maintenance and Service Division.

8. Approve the purchase with Rapid Water Recovery Services, East LLC for $19,250 for FY 2019; and pending budget approval, for FY 2020 and FY 2021 for water meter testing services for the Maintenance and Service Division.

9. Ratification of an increase to purchase order no. 0504102 to Black Jack Asphalt by $6,500, for a new total of $46,500, for the milling and resurfacing of the access roads and parking areas at the Wastewater Treatment Plant.

10. Approve the blanket purchase orders to various vendors for a total of $25,000 for electrical and mechanical repair services for the Water Treatment Plant.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda items 1 through 10, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

REPORTS FROM BOARDS; COMMISSIONS AND COMMITTEES; AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve the reappointments as follows:

1. Mayoral reappointment of Kevin Albosta to the Hospital Finance Authority with a term to expire June 30, 2023.
2. Mayoral appointment of Matthew Wiesenauer to the Hospital Finance Authority with a term to expire June 30, 2023.
3. Council appointment of Jeanne Lesinski to the Public Libraries of Saginaw with a term to expire June 30, 2022.

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

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Boensch to introduce an ordinance for the general revisions to and compilation of the City of Saginaw Code of Ordinances. 7 ayes, 0 nays, 2 absent. Motion approved. Mayor Browning announced that the ordinance will be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution to establish an Obsolete Property Rehabilitation District at 208 South Michigan Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Moore to adopt the resolution approving a Small Wine Maker License at 417 Hancock Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Bryant to adopt the resolution to recognize the Hospital Hospitality House of Saginaw as a non-profit organization for the purpose of obtaining a charitable gaming license. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning appointed Council Members Boensch, Bryant, Moore, and Mayor Pro Tem Kloc to a special committee to create guidelines for the Human Planning Commission funding recommendations. Mayor Pro Tem Kloc will serve as Chair.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:55 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

#18-10

Petition for Banner

CITY CLERK'S OFFICE
JUL 16 2018
RECEIVED
SAGINAW, MI

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

TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at **not more than two (2)** of the locations listed below. We understand that the $150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner. Banners will only be accepted two (2) weeks prior to the approved display date and the banner/s must be picked up within ten (10) days after the FINAL display date. The city reserves the right to dispose of any banners not picked up after notification of removal. Fee established by Council resolution on June 7, 2004.

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

Pulse3 Foundation
Organization Name

Advertise the Run for Your Heart Community Races
Purpose of Banner

MESSAGE ON BANNER: Run For Your Heart Community Races
Saturday, September 8, 2018 www.runforyourheart.org

Display Dates Requested: 8/24/18 (24 go!) to 9/10/18
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

1 Mark Hitchcock

2 _____

3 _____

4 _____

CONTACT PERSON INFORMATION:

NAME Mark Hitchcock PHONE 989-754-7283

ADDRESS 1015 S. Washington Avenue, Saginaw, MI 48601

EMAIL mhitchcock@pulse3.org

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

EMAIL TO: Engineering@saginaw-mi.com BY:_____ DATE:_____

APPROVED BY COUNCIL: _____

_____
CITY CLERK

COUNCIL COMMUNICATION CC-3

From: Tim Morales, City Manager

Subject: Election Equipment Purchase

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend ratification of purchase order 504323 to Dominion Voting for $17,963.99 for election equipment for the Election Division.

Justification:

The State of Michigan, Department of State – Bureau of Elections new election equipment grant program enables the City to purchase additional election equipment at reduced pricing. An additional three ballot tabulators and one additional accessible voting device are necessary to provide spare equipment for possible precinct changes, testing, training, public demonstration, and Election Day back-up. The new equipment will be implemented in the 2018 Elections.

The grant awarded to the City is a federal financial assistance grant provided to the State under the provisions of Title II, Section 261, of the Help America Vote Act (HAVA), CFDA 93.617 funds, which were distributed to the Michigan Department of State for Voting Access for Individuals with Disabilities Program. Therefore, the purchase of additional election equipment must be from a Federal and State approved vendor. The vendor, Dominion Voting, was approved by the State in the grant award process. This vendor provides American made products. The new election equipment was received on May 15, 2018.

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 available in the General Government – Election Division Capital Less than $5,000 Account No. 101-1731-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-4

From: Timothy Morales, City Manager

Subject: August Budget Adjustment

Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2018/2019 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of August.

Justification:

The 2018/2019 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2019 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for August, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by $363,541, from $34,398,670 to $34,762,211.

- In 2018, Community Public Safety – Police received funds for the sale of property in the amount of $2,563. These funds will be recognized in the General Fund's Restricted Use of Fund Equity Account No. 101-0000-989.000. To offset the increase in revenues will be an increase to the General Fund, Community Public Safety – Police, Police Building Management Division, Vehicles Account No. 101-3514-982.000 by the same amount.

- This budget adjustment is requested to carryover purchase order 0504103 for the repairs to the air condition unit at Green Point. Expenditures will be recognized in the General Fund, Department of Public Services, Facilities Division, General Repairs Account No 101-7575-930.000 in the amount of $1,450. To offset this expenditure will be an appropriation of restricted fund balance.

- As outlined in the 2018/2019 Approved Budget, the city will enter into an installment contract agreement for the purchase of equipment for Community Public Safety – Police and the Department of Public Services. As such with the approval of the installment contract, the General Fund Revenues, Installment Contract Proceeds Account No. 101-0000-671.004 will be increased from $0 to $359,528. To offset this increase in revenues will be increases to Community Public Safety – Police and the Department of Public Services as follows:

- Community Public Safety – Police:

  Community Public Safety – Police, Police Building Management Division, Repair and Replacement Account No 101-3514-974.000 in the amount of $198,264 for the purchase of In-car cameras and a server, Vehicle Account No 101-3514-982.000 in the amount of $49,480 for the purchase of outfitting equipment for 8 new police vehicles as well as Legal Services Account No 101-3514-803.000 $3,828 for their portion of bond counsel payment.

- Department of Public Services:

  In the General Fund, Department of Public Services, Cemeteries Division, Vehicle Account No 101-1747-982.000 in the amount of $29,061 for the purchase of Single Axle Hook Loader, in the Engineering Administration Division, Vehicle Account No 101-4611-982.000 in the amount of $5,914 for the purchase of a 4x4 Pick-Up Truck, and Streetlight Division, Vehicle Account No 101-4620-982.000 in the amount of $72,981 for the purchase of an Aerial Truck. All of these purchases are shared, in some portion, with Streets, Rubbish Collection, Sewer Operations and Maintenance and Water Operations and Maintenance Funds.

The Major Streets Fund (202) should be increased from $6,701,707 to $7,051,789. This equates to a $350,082 increase. This budget adjustment recognizes this fund's share of equipment purchases under the installment contract agreement being entered into by the city. The Major Streets Fund, Engineering Administration Division, Vehicles Account No. 202-4612-982.000 will increase by $11,827 for the purchase of a 4X4 Pickup Truck; the Major Streets Fund, Traffic Engineering Division, Vehicles Account No. 202-4621-982.000 will increase by $72,980 for the purchase of an Aerial Truck; the Major Streets Fund, Routine Maintenance Division, Vehicles Account No. 202-4651-982.000 will increase by $128,352 for a Single Axle Hook Loader; the Major Streets Fund, Winter Maintenance Division, Vehicles Account No. 202-4655-982.000 will increase by $133,196 for a Single Axle Hook Loader and the Legal Services Account No. 202-4651-803.000 will increase by $3,727 for this fund's share of the bond counsel payment. Revenue of $350,082 will be recognized in the Major Street Fund's Installment Contract Proceeds Account No. 202-0000-671.004.

The Rubbish Collection Fund (226) should be increase from $4,251,470 to $4,595,436. This is an increase of $343,966. This budget adjustment recognizes this fund's share of equipment purchases under the installment contract being entered into by the city. The Rubbish Collection Fund, Rubbish Collection Division, Vehicles Account No. 226-4582-982.000 will increase by $17,600 for a portion of a Rear Packer Truck; the Rubbish Collection Fund, Brush Collection Division, Vehicles Account No. 226-4585-982.000 will increase by $133,196 for a Single Axle Hook Loader; the Rubbish Collection Fund, Environmental Improvement Division, Vehicles Account No. 226-4583-982.000 will increase by $189,503 for the purchase of a Rear Packer and a Pickup Truck and the Legal Services Account No. 226-4583-803.000 will increase by $3,667 for this fund's

share of the bond counsel payment. To offset this will be an increase to the Rubbish Collection Fund Installment Contract Proceeds Account No. 226-0000-671.004 in the amount of $343,966.

The Department of Justice – DOJ JAG Fund (263) should be increased from $33,590 to $68,306. This budget adjustment recognizes 2018 Byrne Justice Assistance Grant funds in the FY 2019 approved budget in the amount of $30,366. Revenues will be realized in the DOJ – JAG Fund – JAG 2018 Revenue Account No. 263-0000-501.036. Revenues will be offset by the same appropriation in the JAG 2018 Division's Vehicle Account No 263-3337-982.000. In addition, $4,350 from the sale of property in FY 2018 will be carried over to FY 2019. This revenue will be taken from Fund Equity Account No 263-0000-989.000 and will also be recognized in the JAG 2018 Division, Vehicle Account No 263-3337-982.000.

The TARP Blight Elimination Grant Fund (274) should be increased from $0 to $184,326. This increase is to recognize the carryover of a purchase order 0503221 to Rohde Bros. Excavating for demolition services. To offset the increase in revenues will be an increase to the TARP Blight Elimination Grant Fund, Blight Elimination II Division, Demolitions Account No. 274-3869-816.000 by the same amount.

The Sewer Operations and Maintenance Fund (590) should be increased from $23,803,200 to $23,890,783, which is an $87,583 increase for the following reasons:

- An increase of $67,173 as part of the city's installment contract agreement to purchase equipment. The revenue will be recognized in the Sewer Operations and Maintenance Fund, Installment Contract Proceeds Account No. 590-0000-671.004 in the same amount. To offset this increase in revenues will be an increase to the Sewer Operations and Maintenance Fund, Engineering Administration Division, Vehicles Account No. 590-4811-982.000 by $5,914 for the purchase of the 4X4 Pick-Up Truck; the Sewer Operations and Maintenance Fund, Surplus Division, Vehicles Account No. 590-4840-982.000 by $60,544 for the Single Axle Hook Loader; and the Legal Services Account No. 590-4840-803.000 by $715 for this fund's share of the bond counsel payment.

- In addition, an increase of $20,410 is required in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 590-4830-742.000. This increase is to recognize the carryover of a purchase order 0503359 to G&W Heating and Cooling that was approved by city council on April 16, 2018. To offset this increase in expenditures will be an increase to Retained Earnings Account No. 590-0000-989.000 by the same amount.

The Water Operations and Maintenance Fund (591) should be increased from $33,098,850 to $33,104,827, which is an increase of $5,977. This increase is to recognize this fund's portion of the cost of the city's installment contract agreement. Expenditures will be recognized in the Water Operations and Maintenance Fund, Engineering Administration Division, Vehicles Account No. 591-4711-982.000 for

$5,914 for the purchase of a 4X4 Pick-Up Truck and the Legal Services Account No. 591-4711-803.000 for $63 for this fund's share of the bond counsel payment. Revenues will be recognized in the Water Operations and Maintenance Fund, Installment Contract Proceeds Account No. 591-0000-671.004 in the amount of $5,977.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-5

From: Timothy Morales, City Manager

Subject: Strategic Economic Development Plan

Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend that the Strategic Economic Development Plan, completed by Diane Lupke & Associates, Inc., be received and filed.

Justification:

In 2017 the City of Saginaw was selected to receive community assistance under the Defense Manufacturing Assistance Program (DMAP) due to the enormous decline in the Department of Defense (DoD) contracts awarded to private contractors in the area over the last 10 years. The City was awarded $48,950 for the creation and development of the Strategic Economic Development Plan.

The City of Saginaw and Saginaw Future, Inc. worked with DMAP of the University of Michigan's Economic Growth Institute and Diane Lupke & Associates, Inc. to develop an economic development strategy for the city. The intent of the economic development strategy is to promote economic recovery and growth in the areas of workforce development, business attraction, and housing and blight elimination in the City of Saginaw.

The final Strategic Economic Development Plan was received by the Office of Management and Budget on July 5, 2018. The Strategic Economic Development Plan is available in the City Clerk's Office and on the city's website for public inspection.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-6

From: Timothy Morales, City Manager

Subject: Marketing and Communication Plan

Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend that the Marketing and Communication Plan, completed by AMPM, be received and filed.

Justification:

In December 2017, city council approved the professional services agreement with AMPM in the amount of $17,000 for the development of the City's Marketing and Communication Plan. The intent of the marketing and branding plan is to promote strategies to attract businesses, talent, and real estate development, and to strive to strengthen the image of the community while heightening awareness and promoting the city.

The Marketing and Communication Plan was received by the Office of Management and Budget on August 3, 2018. The Marketing and Branding Plan is available in the City Clerk's Office and on the city's website for public inspection.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-7

From: Tim Morales, City Manager

Subject: First Amendment to the 2017 Byrne Justice Assistance Grant Interlocal Agreement

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommended approval of the First Amendment to the 2017 Byrne Justice Assistance Grant Interlocal Agreement between the City of Saginaw and County of Saginaw for the continuing administration of the Agreement and distribution of funds.

Justification:

On August 21, 2017, City Council approved the 2017 Byrne Justice Assistance Grant Interlocal Agreement (Agreement) between the City of Saginaw (City) and County of Saginaw (County). The parties were required to enter into the Agreement before the disbursement of funds. The Agreement established the rights and obligations of both parties. Recently, the parties reviewed the Agreement and determined that it should further define the County's responsibility and the allocation of funds. The Amendment includes language that the County will serve as the facilitator and fiduciary of the grant. Further, all funds will be allocated equally between the City and County.

I have approved the First Amendment as to substance and the City Attorney approves as to form.

Council Action:

Motion to approve the recommendation of the Manager.

COUNCIL COMMUNICATION CC-8

From: Tim Morales, City Manager

Subject: Patrol Vehicle In-car and Body Camera System

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with WatchGuard, Inc. for $198,263.09 for new in-car camera systems and body cameras which will be synchronized to the Saginaw Police Department patrol vehicles.

Justification:

The in-car camera systems in use by the Saginaw Police Department (SPD) are approximately eight years old, composed of outdated technology, and experiencing increasing hardware/software issues. The body cameras currently in use are nearing the end of their anticipated life cycle. This equipment is a vital component of our officers' policing efforts. The purchase of this new camera system will allow the body cameras to synchronize with the patrol car cameras, creating greater transparency of the SPD. This purchase is comprised of high definition in-car camera systems for 22 vehicles; 22 body cameras; server and server hardware; wiring and mounting kits; software and licensing; video technical services; warranties; and shipping and handling. Watchguard, Inc. prices are based on the Oakland County MI-CLEMIS bid contract.

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, Repairs and Replacements, Account No. 101-3514-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-9

From: Tim Morales, City Manager

Subject: Duty and Training Ammunition

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Michigan Police Equipment of Charlotte, MI, for $14,775.00 for duty and training ammunition.

Justification:

Michigan Police Equipment was awarded the State Contract to supply Michigan Law Enforcement agencies ammunition at a set price, per State of Michigan Enterprise Procurement, Notice of Contract No. 071B6600125, Schedule B 1. Price includes all costs, at per piece pricing, including shipping and handling, and palletizing. Items are: 6,000 rounds of Hornady 90235 9MM Critical Duty ammo priced at $0.387 per round; 6,000 rounds of Hornady 83276 223 55GR Tap Urban ammo priced at $0.5305 per round; and 30,000 rounds of Remington L223R3 55GR FMJ ammo priced at $0.309 per round. This purchase will ensure the Saginaw Police Department has sufficient duty and training ammunition available for the year.

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 Saginaw Police Department, Drug Forfeiture Fund, Parts and Supplies, Account No. 264-3040-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-10

From: Timothy Morales, City Manager

Subject: NOSC Saginaw and Saginaw Fire Department MOU

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend approval of the Memorandum of Understanding between the Saginaw Fire Department and Navy Operational Support Center Saginaw.

Justification:

Navy Operational Support Center (NOSC) Saginaw seeks to establish an Memorandum of Understanding (MOU) with the Saginaw Fire Department that delineates the security support that the Saginaw Fire Department will provide NOSC Saginaw as Force Protection Conditions (FPCON) increase. The MOU confirms that the Saginaw Fire Department will respond to NOSC Saginaw for incidents of terrorism and weapons of mass destruction (WMD) in coordination with law enforcement. In addition, the MOU outlines communication requirements as well as security and access issues specific to their facility. The MOU requires no additional response resources greater than what the Saginaw Fire Department is currently able to provide.

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.

COUNCIL COMMUNICATION CC-11

From: Timothy Morales, City Manager

Subject: Blanket Purchase Order for Janitorial Supplies

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Lansing Sanitary Supply for a cost not to exceed amount of $6,750 for general janitorial supplies for city buildings and facilities for FY2019 and pending budget approval, for $6,750 for FY 2020 for Facilities Division.

Justification:

The Facilities Division requires the purchase of select standard janitorial products, such as cleaning supplies and bathroom products, to maintain the City's buildings and facilities. The purchase will be made using State of Michigan's State contract Bid #07B2200248, the contract was awarded to Lansing Sanitary Supply of Lansing, MI. Lansing Sanitary Supplies was granted an extension through September 30, 2020.

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, Department of Public Services, Facilities Division's Cleaning Supplies Account No. 101-7575-735.000 $5,500, the Public Works Building Fund, Cleaning Supplies Account No. 641-4439-735.000 $750, and the General Fund, Department of Public Services, Celebration Park Division's Cleaning Supplies Account No. 101-7580-735.000 $500.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-12

From: Timothy Morales, City Manager

Subject: Medical AED Devices

Prepared By: Bruce Caradine, Public Services Department

Manager's Recommendation:

Approve the purchase with CPR Savers & First Aid Supply for $6,905 for 5 AED devices for the Facilities Division.

Justification:

On June 19, 2018, the City received bids for the purchase of 5 AED Devices to be distributed in the City Hall and Public Works Buildings. These devices will be placed strategically in these buildings for use in emergency situations. The following is a tabulation of the bids received.

Vendor	Cost
CPR Savers & First Aid Supply Scottsdale, AZ	$ 6,905.00
Aventric Technologies DBA Heart AED Warren, MI	$ 7,150.00
Mobile Medical Response Saginaw, MI	$ 7,350.00
Second Chance Medical Ada, MI	$ 7,985.00
Biomedical Solutions, Inc. Shepherd, MI	$ 8,515.00
Broner Glove & Safety Auburn Hills, MI	$ 8,665.00
Allied 100, LLC Saginaw, MI	$ 8,676.95
Paul Conway Shields New Berlin, WI	$ 10,890.25

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, Department of Public Services, Facilities Division's, Parts and Supplies Account No. 101-7575-742.000 $2,802 and Public Works Building Fund, Parts and Supplies Account No. 641-4439-742.000 $4,103.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-13

From: Timothy Morales, City Manager

Subject: Purchase Police Patrol Vehicles

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Jorgensen Ford Sales for $95,640.00 for four 2018 Police Interceptor Sedans for the Police Department.

Justification:

The Saginaw Police Department will be replacing four patrol vehicles originally scheduled for replacement in 2013, 2015, 2017 and 2018 with mileage of 128,000, 71,000, 130,000 and 61,000 respectively. These vehicles will be sold at auction and will be replaced with four new 2018 Ford Police Interceptor Sedans at the MiDeal State bid contract number 071B7700179 price of $23,910.00 each for a total of $95,640.00.

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's Vehicle Account No. 101-3514-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-14

From: Timothy Morales, City Manager

Subject: Purchase Police Patrol Vehicles

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Jorgensen Ford Sales for $49,480.00 for the outfitting of eight 2018 Police Interceptor Sedans for the Police Department.

Justification:

This purchase is for the acquisition and installation of all necessary emergency equipment for the eight 2018 Police Interceptor Sedan patrol vehicles approved by council for purchase from this MiDeal approved dealer, on May 7, 2018 and August 13, 2018. These installations, which include lights, sirens, radios, etc., are required to fully outfit the patrol vehicles. This purchase is part of the finance package also being reviewed on today's agenda.

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's Vehicle Account No. 101-3514-982.000

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-15

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 fourteen vehicles for the Police Department. Further, it is recommended that payments be approved in the amount of $70,560.63 per year for a period of four years for a total of $282,242.52 and that annual lease payments of $70,560.63 be issued to Berger Chevrolet.

Justification:

The Police Department is replacing fourteen 2008 Dodge Avengers scheduled for replacement in 2016. These vehicles have extensive wear, rust, and fatigue to the body, frame, and drivelines, along with electrical and mechanical issues that make these vehicles expensive to maintain in useable condition. These vehicles will be sold at auction. This 2018 MiDEAL contract number 071B7700177 Municipal Lease is for the purchase of fourteen 2018 Chevrolet Malibus, equipped as specified, for four annual payments of $70,560.63 with a final option to purchase for $1.00 per vehicle. 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 $282,242.52 plus $14.00.

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

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's Vehicle Account No. 101-3514-982.000 in the amount of $70,560.63, 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.

COUNCIL COMMUNICATION CC-16

From: Timothy Morales, City Manager

Subject: Replacement Aerial Truck

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Altec Industries Inc. for $145,961.00 for a 2019 Dodge Ram 5500 4x4 Altec AT41M Aerial truck equipped as specified for the Traffic Engineering Division.

Justification:

The Traffic Engineering Division has budgeted in fiscal year 2019, to replace a 1999 International 4700 Aerial truck, with over 102,000 miles that was scheduled for replacement in 2014 and will be sold at auction. This truck has extensive rust and fatigue to the body, frame, and driveline, along with mechanical, hydraulic, and electrical issues making it expensive to maintain in a daily use condition. It is used daily for street light pole replacement, street and signal light removal, repair, and replacement, emergency siren maintenance, etc. This truck will be replaced with a new fully equipped 2019 Dodge Ram 5500 4x4 Altec AT41M Aerial truck equipped as specified at a cost of $145,961.00. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace this vehicle. This purchase will be made using State of Michigan MiDeal Contract #071B7700167 pricing and is part of the finance package also being reviewed on today's agenda.

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, Department of Public Services, Street Lighting Division's Vehicles Account No. 101-4620-982.000 $72,981 and the Major Streets Fund, Traffic Engineering Division's Vehicles Account No. 202-4621-982.000 $72,980

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC -17

From: Timothy Morales, City Manager

Subject: Replacement Hook Load Plow Truck with Salter

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of purchases with Tri County International Trucks, for $182,560.00 for two 2019 International 7400 SBA 4x2 Cab and Chassis; and, Truck and Trailer Specialties, Inc. for $301,786.00 for equipment installation..

Justification:

The Streets Section of the Right of Way Division has budgeted in fiscal year 2019 to purchase two 2019 International 7400 Hook loader plow trucks. A 2003 GM plow truck will be moved to a less demanding service for use in brush collection operations, replacing a 1996 Ford dump truck with over 81,000 miles scheduled for replacement in 2002 that will be sold at auction. These two hook loader trucks will also be replacing a 1992 GM dump truck with over 90,000 miles, a 1997 Ford dump truck with over 79,000 miles, and a 2002 GM dump truck with over 90,000 miles scheduled for replacement in 2002, 2007, and 2012, respectively that will also be sold at auction. They all have extensive wear, rust, corrosion, and fatigue to the bodies, wiring, frames, and drivelines, along with mechanical issues that make these units expensive to maintain in a daily use condition. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace these pieces of equipment. These new trucks are part of a fleet of thirteen front line plow and salt trucks, which must be maintained in a ready condition as they are relied upon during snow events, to maintain the City's over 300 lane miles of paved streets and state highways. Further uses include hauling and pulling various materials and support equipment supporting services such as street repair, street sweeping, and leaf collection operations. Due to the versatility of these Hook loaders equipped trucks the department is able to replace these four trucks with two units for overall efficiency and long term cost savings. This purchase will be made using State bid pricing contract numbers 071B6600122 and 071B5500010.

These vendors meet 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, Department of Public Services, Cemeteries Operation Division's Vehicle Account No 101-1747-982.000 $29,060.76, the Major Street Fund, Routine Maintenance Division's Vehicle Account No 202-4651-982.000 $128,351.69, the Major Street Fund, Winter Maintenance Division's Vehicle Account No 202-4655-982.000 $133,195.15, the Garbage and Rubbish Collection Fund, Brush Collection Division's Account No 226-4585-982.000 $133,195.15, and the Sewer Operations and Maintenance Fund, Surplus Division's Vehicle Account No 590-4840-982.000 $60,543.25.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-18

From: Timothy Morales, City Manager

Subject: Purchase Pickup Truck

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for $29,567.45 for a 2019 GMC Sierra 1500 Double Cab 4x4 Pickup truck equipped as specified for the Engineering Division.

Justification:

The Engineering Division has budgeted in fiscal year 2019, to purchase a 2019 GMC Sierra 1500 Double Cab 4x4 pickup truck. This truck will be used daily by the Engineering Assistant for construction inspection, utility permit field inspections, sidewalk complaints and site plan review. This purchase will be made using State of Michigan MiDeal Contract #071B7700184 pricing and is part of the finance package also being reviewed on today's agenda.

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, Department of Public Services, Engineering Division's Vehicle Account No. 101-4611-982.000 $5,913.49, the Sewer Operation and Maintenance Fund, Engineering Administration Division's Vehicle Account No. 590-4811-982.000 $5,913.49, the Water Operation and Maintenance Fund, Engineering Administration Division's Vehicle Account No. 591-4711-982.000 $5,913.49, and the Major Street Fund, Public Service Engineering Administration Division's Vehicle Account No. 202-4612-982.000 $11,826.98.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-19

From: Timothy Morales, City Manager

Subject: Replacement Pickup Truck

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for $31,102.85 for a 2019 GMC Sierra 2500HD Double Cab 4x4 Pickup truck equipped as specified for the Environmental Division.

Justification:

The Environmental Division has budgeted in fiscal year 2019 to replace a 1998 GMC 1/2 ton Pickup truck with over 161,000 miles that was scheduled for replacement in 2005 and 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. It is used daily for inspection and cleanup operations related to City code enforcement for hauling various equipment, tools, supplies and debris. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace this vehicle. This truck will be replaced with a new fully equipped 2019 GMC Sierra 2500HD Double Cab 4x4 Pickup truck equipped as specified at a cost of $31,102.85. This purchase will be made using State of Michigan MiDeal Contract #071B7700184 pricing and is part of the finance package also being reviewed on today's agenda.

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 Rubbish Collection Fund, Environmental Improvement Division's Vehicles Account No. 226-4583-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-20

From: Timothy Morales, City Manager

Subject: Replacement Rear Packer Truck

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Bell Equipment Co. for $176,000 for a 2018 International Heil DuraPack 5000 25 Yard Rear Loader truck equipped as specified for the Environmental Division.

Justification:

The Environmental Division has budgeted in fiscal year 2019 to replace a 2001 Freightliner Rear Loader Truck with over 114,000 miles that was scheduled for replacement in 2015 and will be sold at auction. This truck will be replaced with a new fully equipped 2018 International Heil DuraPack 5000 25 Yard Rear Loader truck equipped as specified at a cost of $176,000. This truck has extensive rust and fatigue to the body, frame, and driveline, along with mechanical, electrical, and hydraulic issues making it expensive to maintain in a daily use condition. It is used daily for cleanup operations related to City code enforcement hauling various rubbish and debris. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace this vehicle. This purchase will be made using NJPA Contract #112014-THC pricing and is part of the finance package also being reviewed on today's agenda.

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 Rubbish Collection Fund, Rubbish Collection Division's Vehicles Account No. 226-4582-982.000 $17,600.00, and the Rubbish Collection Fund, Environmental Improvement Division's Vehicles Account No. 226-4583-982.000 $158,400.00.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-21

From: Timothy Morales, City Manager

Subject: Backfill Sand

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend a purchase with Doc Heinz Contracting, for $6,517.44 for Class II Sand for the Cemeteries Division.

Justification:

On July 23, 2018, City Council approved the low bid Doc Heinz Contracting for the Maintenance and Service Division, for the annual supply of Class II Yellow Backfill Sand. The Cemeteries Division uses sand to complete grave restoration at the three municipal cemeteries owned by the city. Doc Heinz Contracting has agreed to hold the unit cost of $6.57/ton 992 tons of sand to allow the Cemeteries Division to purchase under the original bid.

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, Department of Public Services, Cemeteries Operations Division's Parts and Supplies Account No. 101-1747-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-22

From: Timothy Morales, City Manager

Subject: Screened Top Soil

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Bourdow Contracting for $4,125 and pending budget approval, for $4,125 for FY 2020 for screened top soil for the Cemeteries Division.

Justification:

On June 4, 2018 the Council approved the low bid and approve a multi-year purchase with Bourdow Contracting for the Maintenance and Service Division for the annual supply of topsoil. The Cemeteries Division uses top soil to complete the process of finishing off burial graves at the three municipal cemeteries owned by the city. Bourdow Contracting has agreed to hold the unit cost of $13.75/ton for 300 tons of screened top soil to allow the Cemeteries Division to purchase under the original bid.

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 for these services are budgeted in the General Fund, Department of Public Services, Cemeteries Operations Division's Streets and Roads Materials Account No. 101-1747-743.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-23

From: Timothy Morales, City Manager

Subject: X-Mark Zero-Turn Parts Purchase

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Hoffman's Power Equipment for $6,890.40 for repairs and parts for two X-Mark zero-turn mowers for the Abatement of Nuisance Division.

Justification:

On August 2, 2018 Hoffman's Power Equipment provided a quote for repairs and parts for two zero-turn mowers. The repairs include the hydraulic pump, wheel motor, hydraulic hose and labor. The repairs that are needed for the mowers are typical for the hours logged and will allow the mowers to stay in service for three to five additional years. Hoffman's Power Equipment is our current local approved vendor.

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, Department of Public Services, Abatement of Nuisance Division's Parts and Supplies Account No. 101-7571-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-24

From: Timothy Morales, City Manager

Subject: ¾ - Inch K-Copper Tubing

Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with ETNA Supply Company in the amount of $35,490 for the annual supply of ¾ - inch K-Copper Tubing for the Maintenance and Service Division.

Justification:

On April 16, 2018, City Council approved a purchase of ¾ - inch K-Copper Tubing to be used for replacing water service connections throughout the City's water distribution and transmission systems. A quote from ETNA Supply was received on July 25, 2018, stating that ETNA Supply agrees to extend their bid price of $2.73 per foot for 13,000 feet compared to today's cost of $3.00 per foot cost.

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 Water Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-25

From: Timothy Morales, City Manager

Subject: Motor Vehicle Fluids

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of purchases with Super-Flite Oil, Rowley's Wholesale, and Foster Blue Water Oil Co., for a total of $30,002.38 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.

Justification:

On July 3, 2018, bids were received for an annual supply of 5,899 gallons of various fluids that include anti-freeze, motor oil, windshield fluid, heat transfer oil, hydraulic fluid, etc. The City's Municipal Motor Pool Operation requires various lubricants and fluids to maintain its fleet; this represents a 14% increase from last year's request. It is in the best interest of the City to distribute the bids among the three bidders listed with their low respective pricing.

The following is a listing of the purchase orders requested:

Vendor	Cost
Super-Flite Oil Co. Brighton, MI (out-city)	$25,963.00
Rowley's Wholesale Bay City, MI (out-city)	$ 3,843.36
Foster Blue Water Oil Co. Richmond, MI (out-city)	$ 196.02

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-26

From: Timothy Morales, City Manager

Subject: Purchase of Compost Grinding Services

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with I.E. LLC for $18,900 for FY 2019 and FY 2020, pending budget approval, for compost grinding services for the Streets Section, Right of Way Division.

Justification:

Sealed bids were received on June 26, 2018, for compost grinding services at the City's Compost Site. The green and brown compost material must be mixed and ground in order to provide a finished compost product and prevent compost fires. The City no longer owns equipment that is necessary to perform this work. The bid unit price per cubic yard includes all labor and equipment required to load, grind, and efficiently pile the material at the compost site. It is estimated that there will be no more than 9,000 cyds of green and brown material to grind this fall. Prior to beginning to grind the material, the piles will be surveyed to determine the actual quantity for payment. The city reserves the right to extend the bid for one year for FY 2021, if the vendor agrees to hold their price. The following is a tabulation of the bids received:

First Year (FY 2019)		
	Unit Price	Total Cost
I.E., LLC	$2.10 / cyd	$18,900
TDE Enterprises	$2.50 / cyd	$22,500
Second Year (FY 2020)		
	Unit Price	Total Cost
I.E., LLC	$2.10 / cyd	$18,900
TDE Enterprises	$2.50 / cyd	$22,500

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 Rubbish Collection Fund, Composting Division's Operating Services Account No. 226-4587-805.000 for FY 2019 and FY 2020, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-27

From: Timothy Morales, City Manager

Subject: Convenience Station Containers and Trash Disposal

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Republic Services for $12,168.00, and $12,384.00 for FY 2020, pending budget approval, for trash containers and trash disposal at the City's Convenience Station for the Streets Section, Right of Way Division.

Justification:

On June 26, 2018, the City received one bid for the containers and disposal of trash collected at the City of Saginaw Convenience Station, located at 1435 S. Washington Avenue. This service requires the vendor to supply 40 cubic yard containers each month for collection of trash at the Convenience Station. It is estimated that 36 containers will be utilized in each fiscal year. The following is a tabulation of the bid received:

Vendor		Delivery Cost Per Container	Disposal Cost Per Cyd / Container	Total Bid
Republic Services	FY 2019	$0	$8.45 / 338.00	$12,168.00
Flint, MI	FY 2020	$0	$8.60 / 344.00	$12,384.00

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 Rubbish Collection Fund, Rubbish Collection Division's Operating Services Account No. 226-4582-805.000 and will be budgeted in the same account for FY 2020, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-28

From: Timothy Morales, City Manager

Subject: Purchase of Anionic Emulsified Asphalt and Tack Coat

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Bit-Mat Products of Michigan for $24,700.00 for anionic emulsified asphalt and tack coat for the Streets Section, Right of Way Division.

Justification:

On July 10, 2018, the City received one bid for anionic emulsified asphalt and tack coat. The Streets Section of the Right of Way Division requires anionic emulsified asphalt to make road repairs on City streets using the Durapatch machine and tack coat in preparation of streets for new asphalt resurfacing. The following is a tabulation of the bid received:

Vendor	Material	Quantity	Unit Price Per Gallon	Cost
Bit-Mat Products of Michigan	Anionic Asphalt	10,000 gallons	$1.90	$19,000.00
Bit-Mat Products of Michigan	Tack Coat	3,000 gallons	$1.90	$ 5,700.00
			TOTAL:	**$24,700.00**

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 Major Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000 $12,350 and the Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 $12,350.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-29

From: Timothy Morales, City Manager

Subject: Hauling and Disposal of Street Sweeping Debris

Prepared by: Beth London, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Waste Management of Michigan, Inc., for $139,750, and $152,750 for FY 2020, pending budget approval, for the hauling and disposal of street sweeping debris for the Streets Section, Right of Way Division.

Justification:

On July 17, 2018, the City received a sole bid for the hauling and disposal of street sweeping debris from Waste Management of Michigan, Inc. The contractor is responsible for all landfill fees, obtaining all necessary State and City permits and licenses, and complying with all laws, governmental regulations and ordinances. The Contractor shall pick up all street sweeping debris from the City's compost facility on Veteran's Memorial Highway (M-13). It is estimated that there will be approximately 6,500 cubic yards of street sweeping debris to dispose of each fiscal year. The following is a tabulation of the bid received:

Vender	Fiscal Year	Unit Cost	Cost
Waste Management	FY 2019	$21.50 / cyd	$139,750
of Michigan, Inc.	FY 2020	$23.50 / cyd	$152,750

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 Sewer Operations and Maintenance Fund, Catch Basin Cleaning Division's Operating Services Account No. 590-4822-805.000 and will be budgeted in the same account for FY 2020, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-30

From: Timothy Morales, City Manager

Subject: Approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation

Prepared by: Phillip Karwat, Public Services Director

Manager's Recommendation:

I recommend the approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for Healthy Living Projects within the City.

Justification:

Founded in 1984, the Saginaw Community Foundation (SCF) is mission-driven to improve the quality of life in Saginaw County by linking donor interests with the community's most pressing needs and promising opportunities.

On June 1, 2018, the Dow Corning Foundation began its dissolution process, as part of this process the Saginaw Community Foundation is being awarded $1 million. The monies are to be used towards projects that would support a healthy community and recreation opportunities. Saginaw Community Foundation is granting the City of Saginaw and Saginaw County Parks and Recreation, $100,000 of its $1 million grant from Dow Corning Foundation to improve and launch recreation opportunities across three parks to include Ojibway Island (in conjunction with MDNR project), Wickes Park (new canoe and kayak launches at existing boat launch site), and Celebration Park (enhance existing attractions and amenities). As part of the agreement, the City of Saginaw Director of Public Services will work with the Director of Saginaw County Parks and Recreation to determine how to best spend the monies in these three areas. All projects will be submitted to and paid for directly by the SCF in accordance with their requirements.

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-31

From: Timothy Morales, City Manager

Subject: Rotork Valve Actuators Replacement

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with System Specialties Co., a sole source, for $20,040.50 for two Rotork valve actuators for the Wastewater Treatment Division.

Justification:

In the early 1990's the Wastewater Treatment Plant (WWTP) was upgraded to a Supervisory Control and Data Acquisition (SCADA) system. At this time the valves, which control the flow to the aeration basins and final clarifiers, were retrofitted with electronic actuators. These allow for the flow to be modulated by the SCADA system. Dozens of these valves are in our secondary treatment system. Over time these units fail and require replacement. Four of the original valve operators remain in service. All are scheduled for replacement over the next few years.

On July 9, 2018, a quote was received from System Specialties Co. for two replacement valve actuators. Rotork actuators were chosen because they are used throughout the WWTP. System Specialties Co. is the manufacturer's representative and the sole source for Rotork.

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 Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Repairs and Replacements Account No. 590-4830-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-32

From: Timothy Morales, City Manager

Subject: Ferric Chloride Purchase, Joint Bid

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with PVS Technologies Inc. for $33,306.00 for 78 dry tons of ferric chloride for the Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division has used waste acid (pickle liquor) from the Nexteer (Delphi) plants for over ten years for phosphorus precipitation, in order to meet the phosphorus limits in our National Pollutant Discharge Elimination System (NPDES) permit. During the past year, Nexteer has suspended their operations at one plant and installed a recycling system in the other plant and can no longer be relied on to produce enough waste acid to meet our needs. The only available alternative is to purchase ferric chloride for use when waste acid is unavailable from Nexteer. Ferric chloride is also used at the Water Treatment Division as a flocculent and the Cities of Saginaw, Midland, Bay City and Bay County issued a joint bid for chemical purchases on May 23, 2018. We contacted PVS Technologies and they agreed to honor that bid price. Following is a tabulation of the bids received:

	Per Ton	Total Bid
PVS Nolwood Chemicals Detroit, MI	$427.00	$33,306.00
Kemira Water Solutions Inc. Lawrence, KS	$552.70	$43,110.60

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 Wastewater Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 590-4730-727.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-33

From: Timothy Morales, City Manager

Subject: Lead and Copper Analysis

Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Trace Analytical Laboratories Inc. for $6,975.00 for laboratory analysis for the Water Treatment Division.

Justification:

On June 26, 2018, the City received bids for laboratory services for FY 2019. The tests to be performed are Lead (Pb) and Copper (Cu) analyses of finished drinking water, with shipping costs included. These analyses will be performed as a part of upcoming Lead Service Line replacement requirements and June 2019 scheduled analysis as a part of the National Primary Drinking Water Regulations and the Environmental Protection Agency's (EPA) Lead and Copper Rule. Testing must be performed by a laboratory that is Michigan Department of Environmental Quality certified in the approved method. The bid price of $13.95 per sample is a decrease of 15.5% from the price approved for similar services during fiscal year 2018. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

	Total Bid
Trace Analytical Laboratories Muskegon, MI	$6,975.00
Pace Analytical Services Grand Rapids, MI	$7,500.00
Paragon Laboratories Livonia, MI	$10,875.00
Prein & Newhof Grand Rapids, MI	$11,000.00
Merit Laboratories East Lansing, MI	$12,500.00

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 Water Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-34

From: Timothy Morales, City Manager

Subject: SolarBee Maintenance and Support Plan

Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of an agreement with Medora Corporation for $8,100.00 for FY 2019 through FY 2021, for the Solarbee Maintenance and Support Plan for the Water Treatment Division.

Justification:

The Water Treatment Division currently owns three SolarBee water re-circulation units. These units preserve and enhance the raw water quality in our storage reservoirs. The use of these units has resulted in on-going savings in terms of energy and chemical costs. The Maintenance and Support Plan (MASP) includes twice yearly servicing by SolarBee technicians for preventative maintenance and repair and includes all travel, parts and labor. The cost of the MASP is a 30% savings over service that is scheduled on an as needed basis. The MASP also provides water quality monitoring, additional services if required and unit repositioning due to high wind, flood or ice events. In the case of vandalism, travel and labor costs are provided and the owner is responsible for parts. The MASP is only available through Medora Corporation. The cost listed has not changed since our last three year agreement from FY 2016-2018.

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 Water Operations and Maintenance Fund, Treatment and Pumping Division's Service Fees Account No. 591-4730-824.000. Funds will be budgeted in the same account for subsequent fiscal years as approved, pending approval of future year budgets.

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-35

From: Timothy Morales, City Manager

Subject: Underwater Dive Services Blanket Purchase Order

Prepared by: Paul Reinsch, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Great Lakes Specialty Diving, Inc. for $15,000 for FY2019, FY 2020 and FY 2021, pending budget approvals, for underwater dive services for the Water Treatment Division

Justification:

On April 10, 2017, council awarded the low bid to Great Lakes Specialty Diving, Inc. for underwater inspection and repair services for various water control structures and related valves. We have received written confirmation from them that they will extend their bid pricing for 3 more years. There are various critical valves located in the filter water closets, as well as in the gatehouses located in the settling basin and clarifier areas that need evaluation and possible repair. In 2017, this vendor was lower than their competitor by $3,498.00 or ~20% of the bid amount.

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 Water Operations and Maintenance Fund, Treatment & Pumping Division's Parts and Supplies Account No. 591-4730-801.000 and will be budgeted in the same account for subsequent fiscal years as approved, pending approval of future year budgets.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-36

From: Timothy Morales, City Manager

Subject: Dickinson Wright, PLLC Agreement

Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend the approval of the professional services agreement with Dickinson Wright, PLLC in the amount of $12,000 to act as bond counsel for the City in connection with the issuance of the installment purchase agreement.

Justification:

Community Public Safety – Police and the Department of Public Services is in the process of financing the replacement of equipment that was outlined in the approved budget.

In order for the installment purchase to be completed, bond counsel is required to provide documentation and any approving opinions on the total financing packages. The agreement covers the fee and provided services of bond counsel. The fee for performing such services is included in the installment contract.

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

Funds for this services are budgeted in the General Fund, Community Public Safety Police, Police Building Maintenance Division Legal Services Account No 101-3514-803.000 in the amount of $3,828, in the Major Street Fund, Routine Maintenance Division Legal Services Account No 202-4651-803.000 in the amount of $3,727, in the Rubbish Collection Fund, Environmental Improvement Division Account No 226-4583-803.000 in the amount of $3,667, Sewer Operations and Maintenance Fund, Surplus Division, Legal Services Account No 590-4840-803.000 in the amount of $715, and Water Operations and Maintenance Fund, Engineering Administration Division, Legal Services Account No 591-4711-803.000 in the amount of $63.

The agreement is subject to review by the City Manager as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

ORDINANCE O-1

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 23, 2018, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO ADOPT THE GENERAL REVISIONS TO AND COMPILATION OF THE CITY OF SAGINAW CODE OF ORDINANCES, WHICH AMEND, REVISE, AND COMPILE ALL CITY ORDINANCES PURSUANT TO SECTION 24 OF CHAPTER IV OF THE SAGINAW CITY CHARTER, WHICH INCLUDES THE ADMINISTRATIVE CODE, ADMINISTRATION, PUBLIC SERVICES, TRAFFIC REGULATIONS, GENERAL REGULATIONS, BUSINESS REGULATIONS, GENERAL OFFENSES, LAND USAGE, AND SPECIAL ORDINANCES.

The City of Saginaw Ordains:

An ordinance to adopt the general revisions to and compilation of the City of Saginaw Code of Ordinances, which includes the Administrative Code, Administration, Public Services, Traffic Regulations, General Regulations, Business Regulations, General Offenses, Land Usage, and Special Ordinances.

1. The City Charter at Chapter IV, “Legislation,” §24 “Compilation and Revision,” states that City Council shall, by resolution, order a general revision and compilation of the City’s ordinances.

2. City Council adopted resolution 2017-031 on June 19, 2017 ordering a general revision and compilation of the City’s Code of Ordinance, O-1.

3. The City awarded the general revision and compilation project to American Legal Publishing Corporation of Cincinnati, Ohio.

4. American Legal Publishing Corporation has completed the revision and compilation, which contains all ordinances of a general and permanent nature enacted since supplement 25 to the Code of Ordinances.

5. It is necessary to provide for the usual daily operation of the municipality and for the preservation of the public peace, health, safety and general welfare of the municipality that this ordinance be adopted.

6. The general revision and compilation to the Code of Ordinance as submitted by American Legal Publishing Corporation is adopted by reference as if set out in its entirety.

7. Such revision and compilation shall be the City’s Code of Ordinance and shall be deemed published as of the day of its adoption and approval by the City Council and the City Clerk is hereby authorized and ordered to replace the Code of Ordinance, O-1 kept on file in the Office of the City Clerk.

8. Copies of the Code of Ordinances are available at the City Clerk's Office, at cost, and will be available to access on the Internet.

This ordinance shall become effective August 23, 2018.
Enacted: August 13, 2018.

Yeas:
Nays:
Absent:
Abstain:

ORDINANCE DECLARED ADOPTED

_____ _____

Dennis D. Browning
Mayor

Janet Santos, CMMC/MMC
City Clerk

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 August 13, 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

RESOLUTION R -1

AUTHORIZING INSTALLMENT PURCHASE CONTRACTS FOR EQUIPMENT

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

WHEREAS: it is determined to be necessary and desirable and in the best interest of the City of Saginaw (the "City") that the City acquire certain equipment as described in Exhibit A hereto (collectively, the "Property") and that the acquisition of the Property be financed all or in part by installment purchase authorized under Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), and more specifically by the acquisition of the Property pursuant to one or more installment purchase contracts (each, a "Contract" and collectively, the "Contracts") with the sellers thereof (each, a "Vendor" and collectively, the "Vendors") and Huntington Public Capital Corporation; and

WHEREAS: the aggregate outstanding balance, exclusive of interest, of all purchases made by the City pursuant to Act 99, including the Contracts, does not exceed 1-¼% of the taxable value of the real and personal property in the City.

NOW, THEREFORE, BE IT RESOLVED, that.

1. It is hereby found to be necessary and desirable for the City to finance all or a portion of the cost of the Property, including costs of issuance of the Contracts, which includes the cost of bond counsel, in the aggregate principal amount of not to exceed $1,126,720.39 by purchasing the Property pursuant to the terms and conditions of the Contracts; and the City hereby pledges its full faith and credit for the payment of its obligations thereunder. The balance of the cost of the Property, if any, shall be paid by the City from available funds of the City.

2. The City shall include in its budget and pay the sum or sums necessary each year to meet the payments due pursuant to the provisions of the Contracts.

3. The Contracts shall be dated the date of delivery thereof. The interest rate on the outstanding principal balance of each Contract shall equal 3.72% per annum, and each Contract shall be payable as to principal and interest in seven substantially equal annual installments on September 1 in the years 2019 through 2025, inclusive, in the amounts set forth in Exhibit A to the respective Contract. The Contracts shall not be subject to prepayment.

EXHIBIT A

	Vendor	Equipment	Cost per Unit	Quantity	Total Amount
1	Tri County International	Single Axle Hook Loader – Cab and Chassis	$91,280.00	2	$182,560.00
2	Truck and Trailer Specialties	Single Axle Hook Loader – Upfitting and Equipment	$150,893.00	2	$301,786.00
3	Altec Industries Inc.	Aerial Truck	$145,961.00	1	$145,961.00
4	Todd Wenzel Buick GMC	GMC Pickup Truck – 4WD	$29,567.45	1	
		GMC Sierra 4x4 – Environmental	$31,102.85	1	$60,670.30
5	Bell Equipment Co.	Rear Packer Truck	$176,000.00	1	$176,000.00
6	Jorgensen Ford Sales, Inc.	Police Vehicle Outfitting	$6,185.00	8	$49,480.00
7	Watch Guard	Police In-Car Cameras and Server	$198,263.09	1	$198,263.09

4. The Contracts, in the form presented to this meeting, are hereby approved, and the Mayor and the City Clerk are hereby authorized to execute and deliver the Contracts in substantially the form approved, with such changes approved by them and consistent with the terms of this resolution. The approval of such changes shall be conclusively evidenced by their signatures on the Contracts. Each Contract may be executed in counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

5. The City covenants to comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to maintain the exclusion of interest on the Contracts from gross income for federal income tax purposes.

6. The Mayor, the City Clerk, the Treasurer, the City Manager and other officers of the City as may be necessary are each hereby authorized to execute and deliver such documents, instruments and certificates as are necessary or desirable to consummate the described transactions and to maintain the exclusion of the interest on the Contracts from gross income for federal income tax purposes.

7. The City hereby designates the Contracts as "qualified tax exempt obligations" for the purpose of deduction of interest expense by financial institutions under Section 265(b)(3)(B) of the Code.

8. The useful life of the Property is determined to be 7 years and upwards.

9. Dickinson Wright PLLC, Troy, Michigan, is hereby appointed as bond counsel with respect to the Contracts.

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

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 August 13, 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