



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205

April 8, 2024

6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. 2024-2025 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program.
2. Regarding the proposed Drinking Water and Clean Water State Revolving Fund Project Plans.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Alex Mixter, Historic District Commission Chair, Historic District Update.

CONSENT AGENDA:

1. Approve the March 18, 2024 regular council meeting minutes.
2. Approve the acceptance of the grant award of \$1,000 from the Saginaw Community Foundation for the City's 2024 Neighborhood Recognition Award Program. Further, approve a budget adjustment for FY 2024 to recognize the additional grant monies.
3. Approve the Purchase and Development Agreement for 124 and 132 S. Baum Street with Audreanna Thompson.
4. Approve the increase to the purchase order with Avalon by \$16,561, for a new total of \$46,961, for scanning and document management services for the Neighborhood Services and Inspections Department.
5. Approve the purchase with Thermo Scientific Portable Analytical Instruments, Inc., a sole source, for \$41,033 for a TruNarc handheld narcotics analyzer kit for the Police Department
6. Approve the purchase with Wisecom Technologies, Inc. for \$3,871 for ear protection and Govsmart, Inc. for \$2,321 for rifle suppressor covers for the Police Department, Emergency Services Team.
7. Approve the blanket purchase with Angel Armor, LLC, a sole source, for \$19,000 for FY 2025, pending budget approval, for ballistic vests and carriers for the Police Department.

8. Approve the blanket purchase with KSS Enterprises for \$3,500 for FY 2025, pending budget approval, for janitorial supplies for the Police Department, Support Services Division.
9. Approve the blanket purchase with M & R Auto Electronics for \$6,000 for FY 2025, pending budget approval, for in-car camera repair services for the Police Department, Patrol Division.
10. Approve the purchase with CMP Distributors, Inc. for \$10,756 for FY 2025, pending budget approval, for Point Blank tactical body armor and body armor plates for the Police Department Emergency Services Team.
11. Approve the purchase with Warwick Cleaners for \$9,000 for the Police Department and \$4,300 for the Fire Department for FY 2025 through FY 2027, pending budget approval, for dry cleaning services for the Police and Fire Departments.
12. Approve the purchase with Summit Companies for \$2,946 for fire extinguisher maintenance and replacement for the Public Services Department, Facilities Division.
13. Approve the purchase with MTech Company for \$2,288 for a 16"x120" suction hose for the leaf vacuum for the Public Services Department, Streets Division.
14. Approve the purchase with Bandit Industries, Inc. for \$81,284 for a 2024 Bandit Intimidator 18XP brush chipper, as specified, for the Public Services Department, Streets Division.
15. Approve the renewal of the Professional Services Agreement with Mark Segovia for an amount not to exceed \$55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.
16. Approve the Professional Services Agreement with Roy Arango for an amount not to exceed \$55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.
17. Approve the Agreement with the County of Saginaw for the Transfer of SLFRF Funds for restoration and improvements to the stage located at Ojibway Island.
18. Approve the Addendum to the existing lease agreement with Friends of Hoyt Park.
19. Approve the contract with Mid-State Earthworks, Inc. for \$317,638 for the Hoyt Park Pavement Improvements project for the Public Services Department, Engineering Division.
20. Approve the purchase with Advanced Business Communications, LLC for \$5,971 for security cameras for the Andersen Enrichment Center.
21. Approve the purchase with Corby Energy Service, Inc. for an annual amount of \$1,900,000 for FY 2025 through FY 2027, pending budget approval, for water distribution and sewer collection maintenance services for the Public Services Department, Maintenance and Service Division.
22. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$13,380 for two Driver Feedback signs for the Public Services Department, Traffic Maintenance Division.
23. Approve the purchase with Ennis-Flint, Inc. for \$2,740 for pavement marking paint for the Public Services Department, Traffic Maintenance Division.

24. Approve the purchase with Trace Analytical Laboratories, Inc. for \$8,700 for Lead and Copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.
25. Approve the purchase with J.E. Johnson, Inc. for \$39,414 for the replacement of the boiler heating system at the remote plant station in Kochville Township for the Water and Wastewater Treatment Services Department, Water Treatment Division.
26. Approve the purchase with Air Design Incorporated, a sole source, for \$11,680 for the replacement of two wall heaters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
27. Approve the purchase with Delta Controls for \$7,341 for three level transmitters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
28. Approve the purchase with Jet Pump and Valve for \$10,488 for the replacement of the fall retrieval system for the Water and Wastewater Treatment Services Department, Remote Facilities and Treatment Pumping Divisions.
29. Approve the increase to the blanket purchase order with The Macomb Group by \$12,000 for a new total of \$20,000 for parts and supplies for the Water and Wastewater Treatment Services Department, Treatment and Pumping and Remote Facilities Divisions.
30. Approve the purchase with Kennedy Industries, a sole source, for \$4,682 for a replacement DeZURIK Valve liner for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
31. Approve the purchase with Fischer Scientific Co. for \$2,700 for a replacement water bath for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
32. Approve the purchase with Etna Supply Company, a sole source, for \$63,700 for a Sensus M400B Tower Gateway Base Station for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of Jimmy Greene to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
2. Approve the Council reappointment of Carl Ruth to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
3. Approve the Council reappointment of Albert Harvey to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2027.
4. Approve the Council reappointment of Thelma Ruffin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2027.
5. Approve the Council reappointment of Viloshinee Murugan to the Riverfront Development Commission with a term to expire April 1, 2029.

6. Approve the Council reappointment of Jamie Forbes to the Local Officers Compensation Commission with a term to expire March 1, 2031.
7. Approve the Council appointment of Misty Moriarty to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
8. Approve the Council reappointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2029.
9. Approve the Council reappointment of Michael Hanley to the Riverfront Development Commission with a term to expire April 1, 2029.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Approve the Community Development Block Grant Program Submission Program for Year 2024-2025.
2. Approve the HOME Program Submission Program for Year 2024-2025.
3. Approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for Year 2024-2025.
4. Approve the MDOT Contract 24-5181 for maintenance and operation of the underbridge lighting on the Henry Marsh Bridge.
5. Adopt a final Project Plan for drinking water system improvements and designate an authorized project representative.
6. Adopt a final Project Plan for wastewater system improvements and designate an authorized project representative.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

1. Consideration of a FOIA Appeal submitted by Fergus Burns.

ADJOURNMENT:

Timothy Morales
City Manager

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



CITY COUNCIL PUBLIC HEARING NOTICE

Funding recommendations for Program Year 2024-2025 CDBG, HOME, and ESG programs.

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

Notice is hereby given that the Saginaw City Council has scheduled a public hearing for Monday, April 8, 2024 at 6:30 p.m. in Council Chamber, City Hall, Room 205, located at 1315 S. Washington Avenue, to consider the Program Year 2024-2025 Funding Recommendations for CDBG, HOME, and ESG programs. All interested parties are invited to attend and provide input.

Leticia C. Trevino
Block Grant Specialist

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: 3/1/2024

Posted By:LCT

REV: FEB 2024



CITY OF SAGINAW
PUBLIC HEARING
SAGINAW CITY COUNCIL

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

NOTICE OF PROJECT PLAN PUBLIC HEARING

Notice is hereby given that the Saginaw City Council will hold a public hearing on April 8, 2024, at 6:30 p.m. regarding the proposed Drinking Water and Clean Water State Revolving Fund (DWSRF and CWSRF) Project Plans for the purpose of receiving of comments from interested persons. These will be presented at the Regular Council meeting on April 8, 2024, at 6:30 p.m. at 1315 S. Washington Avenue, Council Chambers, Room 205, Saginaw, MI 48601.

A copy of the draft combined DWSRF and CWSRF Project Planning document will be available for public review at the Clerk's office and on the City's website at https://www.saginaw-mi.com/government/city_clerk/public_meetings.php.

All interested parties are invited to submit written comments on the draft Project Planning document. Written comments may be emailed to Mike Grenier, Director of Water & Wastewater Treatment Services, at mgrenier@saginaw-mi.com. Written comments must be received no later than April 8, 2024, at 12:00 p.m. to be considered part of the public record.

The DWSRF projects:

City Only - Replacement of lead service lines, replacement of aged water main on Weiss Street,

Overall Service Area - Birch Run parallel water main installation, raw and finished water valve vault improvements, and Installation of reservoir mixers at the Raw Water Reservoirs

DWSRF loan amounts by Fiscal Year:

FY25 - City Only - \$18,800,000, Over All - \$20,460,000 and \$2,300,000 in FY 26 through FY29 for Lead Service Line Replacement for City Only.

The City of Saginaw has previously adopted a rate increase each year starting 2024 through 2027. Therefore, the debt service for the DWSRF loan is reflected in the rates adopted.

THE CWSRF projects:

Wastewater Treatment Plant treatment process improvements include - preliminary, primary, solids handling system, sludge storage tanks, effluent pump station and disinfection systems. Weiss Retention Treatment Basin improvements – structural renovations, vortex separator, flushing system improvements, disinfection system renovations. Other Retention Basin projects include – metering, disinfection, and Instrumentation improvements. River Crossing - lining of the existing sewer crossing. Sanitary sewer - includes lining the sewer sections with poor condition ratings.

A summary of estimated CWSRF loan amounts by Fiscal Year for each type of loan. FY25 - \$18,820,000, FY26 - \$22,750,000, FY 27 - \$14,630,000, FY 28 - \$9,260,000, FY29 - \$6,510,000.

The City of Saginaw has previously adopted a yearly rate increase starting 2024 through 2027. Therefore, the debt service for the DWSRF loan is reflected in the rates adopted.

There are no negative long-term impacts associated with the proposed DWSRF and CWSRF projects. The construction activities would have only a short-term disruption.

Kristine Bolzman, MiPMC/MMC

City Clerk

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Posted: _____

By: _____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 18, 2024, AT 12:00 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Silvia, Reggie Williams, Michael Balls, Annie Boensch, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Bill Ostash: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced the following:

- City offices will be closed Friday, March 29, in observance of Good Friday.
- Yard Waste pick-up will begin the week of April 1st and collection will be on your regular trash day.

Council Member Flores read a proclamation recognizing March 31, 2024, as Cesar Chavez Day. Miguel Guzman, American GI Forum Commanding Officer, accepted the proclamation.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the proposed Michigan Department of Natural Resources Recreation Passport Grant application. Wayne Hoffman, Client Funding Director of Wade Trim, spoke in favor. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Flores to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Christie Weindorf.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Garcia, Flores, Copeland, Silvia, Williams, Balls, Boensch, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 4 and 20. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the March 4, 2024 regular council meeting minutes.

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2. Approve Petition #24-1 from the Saginaw Spirit to erect banners in the 200 block of West Genesee and 300 Block of South Michigan from May 19 to June 3, 2024 to promote "The 2024 Memorial Cup presented by Dow."
 3. Approve Petition #24-2 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 22 to May 13, 2024 to promote "Law Day May 1."
 4. Approve the recommendations for the 2024 Single Lot Special Assessment Tax Roll.
 5. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the January period.
 6. Approve the amendment to the Comprehensive Risk Services Agreement for \$3,900 for the addition of Loss Control Services for the Human Resources Department.
 7. Approve the Business Associate Agreement and the COBRA Agreement with Flex Administrators, LLC for the Human Resources Department.
 8. Approve the purchase with The Masters Touch, LLC for \$15,120 for FY 2025, pending budget approval, for the printing and mailing of utility bills for the Fiscal Services Department, Customer Accounting Division.
 9. Approve the purchase with Applied Innovation for a five-year lease of three multi-function copiers for various departments with \$5,862.12 in annual payments, for a total amount of \$29,310.60.
 10. Approve the purchase with 1st Run Computer Services, Inc. for \$7,584 for five Ricoh desktop scanners for the Fiscal Services Department, Income Tax Division.
 11. Approve the purchase with Pro-Tech Cabling Systems, Inc. for \$881,556 for phase I of the City's fiber optic network line replacement project for the Technical Services Department.
 12. Approve the six-month lease with LiveView Technologies, Inc., a sole source, for \$70,000 for four LVT-mobile-mount surveillance units for the Police Department.
 13. Approve the Addendum to the Water Service Agreement, as amended, with Thomas Township.
 14. Approve the purchase with Diesel Truck Sales, Inc. for \$8,224 for repairs to a 2008 Sterling 10-yd truck for the Public Services Department, Maintenance and Service Division.
 15. Approve the purchase with Don Franklin Somerset, Inc. for \$163,482 for three 2023 Dodge Durango V8 patrol cars for the Police Department.
 16. Approve the purchase with MTech for \$4,495 for a 8" Boom Elbow Assembly for the Public Services Department, Maintenance and Service Division.
 17. Approve the purchase with Detroit Salt Company for \$111,220 for 2,000 tons of seasonal road salt for the Public Services Department, Streets Division.

18. Approve the purchase with Don's Welding for \$9,660 for welding and fabricating services for the Public Services Department, Streets Division.
19. Approve the purchase with Gerald G. Bergman, Inc. for \$3,690 for the front door replacement at the Traffic Engineering building for the Public Services Department, Traffic Engineering Division.
20. Approve to increase the Professional Engineering Services Agreements with specific vendors by \$300,000, for a new annual amount not to exceed \$2,000,000, for FY 2024, for services for the Public Services Department, Engineering Division.

Council Member Flores left the meeting at 1:01 p.m.

Moved by Council Member Silvia, seconded by Council Member Williams to approve consent agenda item 4 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Flores returned to the meeting at 1:04 p.m.

Moved by Council Member Balls, seconded by Council Member Silvia to approve consent agenda item 20 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Balls, seconded by Council Member Copeland to approve the following appointments:

1. Council reappointment of Timothy Holden to the Citizens-Police Advisory Commission with a term to expire February 28, 2027.
2. Council reappointment of Andrea Foster to the Citizens-Police Advisory Commission with a term to expire February 28, 2027.
3. Council reappointment of Mary Couillard to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2027.
4. Council appointment of John Jatzak to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
5. Council appointment of Kristy Nelson to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.

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

RESOLUTIONS

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to adopt the resolution certifying the 2024 Single Lot Special Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to adopt the resolution establishing a study committee to research the creation of the East Saginaw Historic District business district. Discussion was held.

Council Member Williams left the meeting at 1:18 p.m.

Moved by Council Member Flores, seconded by Council Member Balls to postpone the adoption of the resolution until the HDC is able to present in front of Council. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution adopting the 2022 Saginaw County Hazard Mitigation Plan. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Balls to adopt the resolution authorizing the City Manager as the designated signatory for the Cass Street historic preservation easement. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Silvia to adopt the resolution authorizing the submission of the Michigan Department of Natural Resources Recreation Passport Grant application for the Hoyt Park playscape construction. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution authorizing to seek FY2027 Local Bridge Program Funds from the Michigan Department of Transportation. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution allocating ARPA funds to Hidden Harvest in an amount not to exceed \$900,000 for eligible capital expenses. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution allocating ARPA funds to Saginaw Transit Authority Regional Services in an amount not to exceed \$100,000 for eligible capital expenses for the Bus Shelter Project. Discussion was held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Silvia, Balls, Boensch, Garcia, Copeland, Moore

Nays: Flores

Absent: Williams, Ostash

Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Garcia to adjourn the meeting at 1:41 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager

Subject: Saginaw Community Foundation Neighborhood Recognition Award Program Donation

Prepared by: Cassi Zimmerman, Director of Planning and Economic Development

Manager's Recommendation:

I recommend the acceptance of the grant award for \$1,000 from the Saginaw Community Foundation to assist the City of Saginaw's 2024 Neighborhood Recognition Award Program.

In addition, a budget adjustment be completed to increase the General Fund Revenue, Contribution Account No. 101-0000-674.000 in the amount of \$1,000. To offset the increase in revenues will be the same increase to the General Fund, Department of Neighborhood Services, Inspections Division, Operating Services Account No. 101-3865-805.000.

Justification:

The Neighborhood Recognition Awards are intended to recognize those residents and business owners who take pride in their properties and care about the look of their neighborhood. Residents, Neighborhood Groups, and City of Saginaw employees can nominate local homes and businesses for exceptional yardwork and landscaping improvements. This is the 7th year for the successful program. The City will award one winner from each Neighborhood Quadrant in June, July, and August; and a grand prize winner will be selected from the monthly winners and announced at the September Neighborhood Association Action Group meeting.

On March 12, 2024, the City was notified that our grant request was approved. The total award will be \$1,000 with no matching fund requirement by the City of Saginaw. These funds will be used to purchase yard signs to recognize the winning properties throughout the summer as well as prizes for the grand prize package, which will include gift cards to local businesses and items to assist with lawn maintenance.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase and Development Agreement for 124 and 132 S. Baum
Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend the approval of the Purchase and Development Agreement with Audreanna Thompson for 124 and 132 S. Baum Street.

Justification:

The City of Saginaw is the current owner of 124 and 132 S. Baum St. These properties are vacant parcels that are adjacent to 119 S. Jefferson Ave. Historically these properties have been used by the owner of 119 S. Jefferson Ave. for parking and access to their building.

Audreanna Thompson acquired the commercial and residential structure located at 119 S. Jefferson in 2022. The building was originally constructed as a 1st floor commercial with 24 residential units on the second and third floors in 1910. The apartments have been vacant since the 1970's. Audreanna Thompson is preparing to invest up to \$2,000,000 in this building such that the commercial space and apartments will be available once again. For this investment to be feasible the owner will need to provide adequate parking for its tenants, therefore necessitating acquisition of these parcels.

The City is proposing that the acquisition be provided with a development agreement for the purchase price of \$1.00 with the additional consideration for the land being the mutual benefit that will be realized due to the occupancy of the apartments, the preservation of an historic building in downtown, as well as the quality development of these otherwise unused parcels as paved parking for the users of this building. The developer, pursuant to this agreement is required to complete the repairs to the apartment building and acquire a certificate of occupancy for said apartments as well as complete the development of a new parking lot for use by the tenants of the building located at 119 S. Jefferson before the expiration of two years from the date of the agreement. The property subject to this agreement shall be used for the sole purpose of parking for its tenants for a period of at least three years. Should any of the requirements of this agreement not be met, the developer is required to transfer the property back to the City upon thirty days' written notice from the City.

This is the negotiated purchase of unique real estate and is not subject to the standard requirement of competitive bidding, pursuant to section 14.27 "Sole Source", 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.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Purchase Increase for Digitization Services for Plans and Documents

Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend the approval to increase purchase order no. 517646 with Avalon by \$16,561, for a new total of \$46,961, for scanning and document management services for the Neighborhood Services and Inspections Department.

Justification:

On November 6, 2023, City Council approved the purchase of digitization services for plans and documents from Avalon based on an estimate of the volume of documents needing to be scanned. Through the process, it was discovered that there were more documents in need of digitization than originally anticipated. The increase of \$16,561 will cover all the work remaining to complete this project.

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 Neighborhood Services and Inspections, Inspections Division, Professional Services Fund Account No. 101-3865-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: TruNarc Handheld Narcotics Analyzer Kit Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Thermo Scientific Portable Analytical Instruments, Inc. for \$41,033 for a TruNarc handheld narcotics analyzer kit for the Police Department.

Justification:

On March 5, 2024, Thermo Scientific Portable Analytical Instruments provided a quote for a TruNarc handheld narcotics analyzer. Thermo Scientific Portable Analytical Instruments, Inc. is the sole-source provider for its handheld chemical analyzers.

The TruNarc handheld narcotics analyzer is a portable hand-held device which utilizes a laser-like light beam to analyze and identify a multitude of drugs and other substances in a matter of seconds with high accuracy and precision. The device does not require actual contact with the substances themselves, as it is able to identify most substances through their packaging and does not consume or destroy any of the substance being tested in the process, which helps to preserve evidence as well as keep officers safe from accidental exposure to harmful narcotics and other dangerous substances. This purchase will aid in the efforts to expedite the removal of hazardous illicit drugs from the community and hasten rehabilitation opportunities for substance abusers.

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 National Opioid Settlement Fund, Laboratory Equipment Account No. 284-6020-977.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ear Protection and Rifle Suppressor Covers Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Wisecom Technologies, Inc. for \$3,870.75 for Walker's Silencer Bluetooth 2.0 Earbuds for ear protection for the Police Department, Emergency Services Team.

Additionally, I recommend the approval of a purchase with Govsmart, Inc. for \$2,320.50 for BPG rifle suppressor covers for the Police Department, Emergency Services Team.

Justification:

On February 5, 2024, City Council approved acceptance of the grant award of \$10,899.75 from the 100 Club of Saginaw County to the Saginaw Police Department for the purchase of ear protection and rifle suppressor covers for the Saginaw Police Department Emergency Services Team (EST).

On March 12, 2024, three qualified vendors submitted split bids in response to the City of Saginaw's Request for Bids for the purchase of Walker's Silencer Bluetooth 2.0 Earbuds and BPG Suppressor Covers.

The additional ear protection will double the safeguard of hearing preservation for EST operators in proximity to gunfire. Most EST operators have suppressors on their rifles which tamp down the extreme volume of gunfire to a safer decibel rating but generate a significant amount of heat in doing so, creating a burn hazard. Suppressor covers will minimize burn injuries to EST operators in the event they were to come into contact with a heated suppressor.

<u>Vendor</u>	<u>Silencers</u>	<u>Suppressors</u>
Wisecom Technologies, Inc. Landover, MD (Out-State)	<u>\$3,870.50</u>	\$2,559.18
Blue Line Firearms Midland, MI (Out-City)	\$4,750.00	\$2,500.02
Govsmart, Inc. Charlottesville, VA (Out-State)	\$6,312.75	<u>\$2,320.50</u>

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

Funds are budgeted in the General Fund, Community Public Safety – Police, Police Administration Division, Parts and Supplies Account No. 101-3512-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Angel Armor FY2025 Blanket Purchase Order
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Angel Armor, LLC, sole source, for \$19,000 for FY 2025, pending budget approval, for ballistic vests and carriers for the Police Department.

Justification:

As part of their uniform, all sworn officers are equipped with concealable body armor to be replaced every five years. New and replacement vests are purchased on an as-needed basis. Angel Armor, LLC is the manufacturer and sole source provider of Angel Armor products, which include uniformed body armor, tactical body armor, vehicular ballistic plates, and TSA compliant armored panels for purses, backpacks, briefcases, laptop bags, and duffel bags.

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 will be budgeted in the General Fund, Community Public Safety - Police, Police Building Management Division, Clothing Supplies, Account No. 101-3514-728.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: KSS Enterprises FY2025 Blanket Purchase Order

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a blanket purchase order with KSS Enterprises for \$3,500 for FY 2025, pending budget approval, for janitorial supplies for the Police Department, Support Services Division.

Justification:

This purchase with KSS Enterprises will help ensure that the police department janitorial staff have the requisite cleaning and sanitizing supplies to properly perform their duties throughout the year.

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

Funds will be budgeted in the General Fund, Community Public Safety – Police, Police Building Management, Cleaning Supplies, Account No. 101-3514-735.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: M&R Auto Electronics FY2025 Blanket Purchase Order
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a blanket purchase order with M&R Auto Electronics for \$6,000 for FY 2025, pending budget approval, for in-car camera repair services for the Police Department, Patrol Division.

Justification:

The Police Department patrol vehicles are equipped with in-car cameras that periodically require service and repair, oftentimes unexpectedly. These cameras are a vital component of our officers' policing efforts. It is imperative that they are in working order and that downtime is limited when being serviced. This purchase will help ensure that inoperability is kept to a minimum throughout the year.

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

Funds will be budgeted in the Saginaw Police, Drug Forfeiture Fund, Repairs and Replacements, Account No. 264-3040-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tactical Body Armor Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with CMP Distributors, Inc. for \$10,755.64 for FY 2025, pending budget approval, for Point Blank tactical body armor and tactical body armor plates for the Police Department Emergency Services Team.

Justification:

On November 10, 2020, the Police Department received bids for Point Blank tactical body armor and tactical body armor plates. CMP Distributors was awarded the bid for FY 2021 through FY 2023, extended their FY 2023 bid price to FY 2024, and has agreed to further extend that pricing to FY 2025.

As part of their uniform, all Emergency Services Team members are equipped with tactical body armor and tactical body armor plates. New and replacement body armor and plates are purchased on an as-needed basis.

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 will be budgeted in the General Fund, Community Public Safety-Police, Police Building Management Division, Clothing Supplies, Account No. 101-3514-728.000

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Uniform Cleaning for the Police and Fire Departments
Prepared by: Brian Rowell, Community Public Safety - Police

Manager's Recommendation:

I recommend the approval of a purchase with Warwick Cleaners, for \$9,000.00 for the Police Department and \$4,300.00 for the Fire Department, for FY 2025, FY 2026, and FY 2027, pending budget approvals, for dry cleaning services for the Police and Fire Departments.

Justification:

On March 5, 2024, Warwick Cleaners provided the lone bid for dry cleaning services for the Police Department and the Fire Department.

In accordance with the collective bargaining agreements with POAM/COAM, and IAFF Local 102, the City is to provide cleaning services for police officer and fire command staff uniforms.

Vendor	Fiscal Year	Cost (Per Unit Pricing)
Warwick Cleaners	2025	\$26
Saginaw, MI	2026	\$27.25
	2027	\$28

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 will be budgeted in the General Fund, Community Public Safety - Police, Police Administration Division, Operating Services, Account No. 101-3514-805.000 \$9,000 General Fund, Community Public Safety - Fire, Fire Operations Division, Operating Services, Account No. 101-3551-805.000 \$4,300.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase Order for Summit Companies
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Summit Companies for \$2,946.00 for fire extinguisher maintenance and replacement for the Public Services Department, Facilities Division.

Justification:

The Facilities Division and MIOSHA require an annual inspection of all fire extinguishers located at various locations throughout the Public Works Facility. Summit Companies performed a condition assessment of each fire extinguisher and found the 63 are in need of the six-year maintenance to meet the MIOSHA industry standard as required. Summit Companies is the City approved vendor for these services.

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

Funds are budgeted in the Public Works Fund, Parts and Supplies Account No. 641-4439-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Vacuum Hose
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with MTech Company for \$2,288.00 for a 16" x 120" replacement suction hose for the leaf vacuum for the Public Services Department, Streets Division.

Justification:

On March 15, 2024, a quote was received for the purchase of a replacement suction hose for equipment #53-0151, a leaf vacuum trailer, from the MTech Company. The current suction hose developed a leak which caused reduced suction, requiring replacement of the entire hose.

These leaf vacuum trailer mounted machines are used to remove leaves and debris from the street curb/gutter to assist in cleaning the streets, which will reduce the amount of dirt and debris from entering the sewer system. MTech is the local Old Dominion Brush Inc. dealer.

<u>Vendor</u>	<u>Cost</u>
MTech Company Cleveland, OH	\$2,288.00

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 Motor Pool Operation Fund, Garage Operations Division, Motor Vehicle Supplies Account No. 661-4481-737.000, \$2,288.00, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Brush Chipper
Prepared by: Daniel Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Bandit Industries, Inc. for \$81,284.00 for a 2024 Bandit Intimidator 18XP Brush Chipper, as specified, for the Public Services Department, Streets Division.

Justification:

The Streets Division has budgeted in FY 2024 to replace a 2004 Morbark brush chipper that is past its life expectancy. These brush chippers are used daily on brush collection routes and in emergency situations to remove brush throughout the City of Saginaw. This purchase is through the State of Michigan MIDEAL state bid pricing, contract No. 190000000301.

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 Garbage and Rubbish Collection Fund, Brush Collection Division, Maintenance Equipment Account No. 226-4585-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Professional Services Agreement for Construction Inspection
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of a Professional Services Agreement renewal with Mark Segovia for an amount not to exceed \$55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.

Justification:

This professional services agreement is a renewal of an existing contract. The old contract will become null and void upon the execution of this agreement. Mark Segovia has over 30 years of experience providing City of Saginaw construction inspection, documentation and administration on both City bid projects and Michigan Department of Transportation bid projects. He is familiar with Federal reporting requirements for both Community Development Block Grant projects and federal Surface Transportation Urban Local Fund projects, including payroll review and wage interviews, and the City's specifications for water main construction.

Construction inspection and administration needs have increased in recent years due to increased road funding distributed by the State of Michigan. The Engineering Division has two Engineering Technician I positions that conduct construction inspection and administration on these projects. With one of those positions currently vacant and the increase in road project funding, there is an extreme need for additional outside construction inspection and administration for the 2024 and 2025 construction seasons. Hiring outside consultants for construction inspection and administration can cost anywhere from \$118 - \$157 per hour, based upon the inspector's experience. Contracting with Mr. Segovia instead of with an outside consultant will save the City between 53% and 65% on construction inspection costs.

Pursuant to the terms of the Agreement, the City will pay Mr. Segovia an hourly rate of \$55.00. This agreement does not have a termination date; however, either party can terminate the agreement upon 30 days' written notice.

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 for these services will be budgeted in the Fiscal Years in various departmental professional services accounts.

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.

From: Timothy Morales, City Manager
Subject: Professional Services Agreement for Construction Inspection
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of a Professional Services Agreement with Roy Arango for an amount not to exceed \$55,000 for FY 2024, and pending budget approval for FY 2025 for construction inspection and administration for the Public Services Department, Engineering Division.

Justification:

Roy Arango has over 30 years of experience providing City of Saginaw construction inspection, documentation and administration on both City bid projects and Michigan Department of Transportation bid projects. He is familiar with Federal reporting requirements for both Community Development Block Grant projects and federal Surface Transportation Urban Local Fund projects, including payroll review and wage interviews, and the City's specifications for water main construction.

Construction inspection and administration needs have increased in recent years due to increased road funding distributed by the State of Michigan. The Engineering Division has two Engineering Technician I positions that conduct construction inspection and administration on these projects. With one of those positions currently vacant and the increase in road project funding, there is an extreme need for additional outside construction inspection and administration for the 2024 and 2025 construction seasons. Hiring outside consultants for construction inspection and administration can cost anywhere from \$118 - \$157 per hour, based upon the inspector's experience. Contracting with Mr. Arango instead of with an outside consultant will save the City between 53% and 65% on construction inspection costs.

Pursuant to the terms of the Agreement, the City will pay Mr. Arango an hourly rate of \$55.00. This agreement does not have a termination date; however, either party can terminate the agreement upon 30 days' written notice.

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 for these services will be budgeted in the Fiscal Years in various departmental professional services accounts.

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.

From: Timothy Morales, City Manager

Subject: Ojibway Island Stage Improvements – Transfer of SLFRF Funds

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend approval of the Agreement with the County of Saginaw for the Transfer of SLFRF Funds to support all items associated with the planned restoration and improvements to be made to the stage located on Ojibway Island.

Justification:

The existing stage located on Ojibway Island was constructed in the 1970's and needs restoration for its continued use as part of special events. The City has done a preliminary assessment of the stage and estimates its rehabilitation to be around \$225,000. Restoration will include but is not limited to replacement of existing wood decking with new treated lumber and composite decking, sandblasting and painting of all steel items to include stage roof and railings, replace existing pavers with concrete, and upgrades to existing electrical service. The Saginaw County Board of Commissioners has approved the allocation of \$100,000 in American Rescue Plan Act funding to support this project. The City will commit \$125,000 of General Fund dollars to support the restoration as well. Funds will be placed into the appropriate General Fund account as part of a budget adjustment to be completed by the Office of Management and Budget.

Saginaw County approved the Agreement for the Transfer of SLFRF Funds on March 14, 2024. The County shall enter into this agreement with the City, transferring the \$100,000 from the County to the City for the improvements to be made to the Ojibway Island Stage. The agreement shall be effective upon execution by all parties and end on December 31, 2026.

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.

From: Timothy Morales, City Manager
Subject: Addendum to Lease Agreement with Friends of Hoyt Park
Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend the approval of the Addendum to the existing Lease Agreement with Friends of Hoyt Park Foundation.

Justification:

In May 2009, the City and Friends of Hoyt Park Foundation (FOHP) entered into a 99-year Lease Agreement with regard to Hoyt Park. The lease was put into place to allow the FOHP to provide program operation and development for recreation activities, allow for repairs and maintenance of the facilities and grounds and improvements to both as needed and at the discretion of FOHP and the City.

There are currently several planned improvements at Hoyt Park. One of those improvements includes drainage work and grading and paving of the lower drive of Hoyt Park. The existing drive has very poor drainage and the asphalt is in poor condition. No improvements have been made to this drive in over 25 years. To assist FOHP with its many projects, the City shall commit \$350,000 of its funds to support the project. \$65,000 of these funds shall be used for design engineering services and the remaining amount towards the construction of the lower drive. The low bid for the project came in at \$317,638. Any costs over the \$350,000 of city funds shall come from FOHP. The City shall manage and administer all aspects of the design and construction improvements necessary for the reconstruction of the lower drive.

Per this Addendum, FOHP agrees to pay all costs associated with the project in excess of \$350,000, which is presently estimated to be \$32,638.

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.

From: Timothy Morales, City Manager
Subject: Hoyt Park Pavement Improvements
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Mid-State Earthworks, Inc. for \$317,638.00 for the Hoyt Park Pavement Improvements project for the Public Services Department, Engineering Division.

Justification:

On March 12, 2024, the City received three qualified bids for the Hoyt Park Pavement Improvements Contract C-1696. The contract includes hot mix asphalt (HMA) base crushing and shaping, HMA paving, gravel shoulders, storm sewer installation, and turf establishment on the Hoyt Park Lower Drive from the Saginaw Children's Zoo parking lot to Hoyt Park Upper Drive. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Mid-State Earthworks, Inc. Saginaw, MI (out-city)	\$317,638.00
Lois Kay Contracting Co. Saginaw, MI (out-city)	\$356,998.42
Rohde Bros. Excavating, Inc. Saginaw, MI (out-city)	\$406,242.00

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, Public Services Department, Parks and Grounds Maintenance Division, Construction Projects Account No. 101-7570-822.000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Security Camera Project
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Advanced Business Communications, LLC for \$5,970.88 for security cameras at the Andersen Enrichment Center.

Justification:

On March 19, 2024, a quote was received from Advanced Business Communications, LLC for the installation of eight security cameras and related hardware for the Andersen Enrichment Center located at 120 Ezra Rust Dr. and parking lot areas. The City has security observation cameras at most municipal buildings, municipal parking lots, and remote cameras used for code enforcement violations. Advanced Business Communications, LLC is the City's current vendor for security cameras at these other City facilities.

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 Andersen Enrichment Center Fund, Repair and Replacement Account No. 236-7540-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Water & Sewer Maintenance Services
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Corby Energy Service, Inc. for an annual amount of \$1,900,000.00 for FY2025 through FY 2027, pending budget approval, for water distribution and sewer collection maintenance services for the Public Services Department, Maintenance and Service Division.

Justification:

Corby Energy Services, Inc. has agreed to extend the FY 2022 pricing through the National Intergovernmental Purchasing Alliance/Omnia Partners Contract No. R170801 through FY 2027, recognizing a minimum 9% saving versus today's contract prices. The Maintenance and Service Division requires these maintenance services to investigate suspected defects or condition concerns, identify and correct same and to minimize or prevent future problems in the City's aging water and sewer infrastructure. The contractor will provide planned and emergency water distribution, transmission and sewer collection repair services on an as-needed basis. Trenchless methods utilized by the contractor provide for minimal restoration costs and disruption to traffic when compared to traditional open cut methods.

The contractor's cleaning and televising of the sewer collection system will reveal and identify structural deficiencies in existing sewer mains. A sewer can be identified with a deficiency and be repaired with a structural liner using the trenchless methodology. All the engineering and design can be provided by Corby Energy Services, Inc. This allows minimization of the costs for mobilization of crews.

The City is using The National Intergovernmental Purchasing Alliance / Omnia Partners Contract #R170801, a national bidding entity that provides a competitive solicitation process consistent with applicable suppliers that the contract may be used by other government agencies throughout the United States. This language is based on the lead jurisdiction "Joint Power Authority or "Cooperative Procurement Authority." It allows governmental and public entities opportunities for greater efficiency and economy in procuring goods and services.

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 Divisions Construction Account No. 591-4740-822.000 \$500,000.00, Water Operations and Maintenance Fund, Water Surplus Division's Engineering Account No. 591-4740-802.000 \$100,000.00, Water Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 591-4721-805.000 \$150,000.00 and Sewer Operations and Maintenance Fund, Sewer Surplus Divisions Construction Account No. 590-4840-822.000 \$500,000.00, Sewer Operations and Maintenance Fund, Sewer Surplus Division's Engineering Account No. 590-4840-802.000 \$150,000.00, Sewer Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 590-4821-805.000 \$500,000.00 for FY 2025, and will be budgeted in the same accounts for FY 2026 and FY2027, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Two Driver Feedback Signs
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Carrier and Gable, Inc. for \$13,380.00 for two Driver Feedback Signs for the Public Services Department, Traffic Engineering Division.

Justification:

On March 8, 2024, a quote was received from Carrier and Gable, Inc. for two Driver Feedback Signs (Solar/Digital Speed Signs). Carrier and Gable, Inc. is the sole source provider for this equipment. The Traffic Maintenance Section maintains and installs the traffic regulatory signs throughout the City of Saginaw.

Traffic studies have shown that the 300-600 blocks of Court Street have a significant number of speeding vehicles in both directions. This area is a reduced speed zone with a congested pedestrian presence. Proposed locations for the signs are on Court Street, one west of Michigan Avenue and one east of the Court Street Bridge. This equipment will be permanently placed on Court Street to assist and forestall citizens from speeding. This location will be a good test site for how the signs affect speeding in a heavier traffic area that also is more commercial and contains larger amounts of pedestrians. Warwick Street was a test location for these signs in a primarily residential area.

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

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Pavement Marking Paint
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Ennis-Flint, Inc. for \$2,740.00 for pavement marking paint for the Public Services Department, Traffic Engineering Division.

Justification:

On March 11, 2024, the City received two quotes for pavement marking paint. Ennis-Flint Inc. was the lower of the two quotes received. The Traffic Maintenance Division uses pavement marking paint citywide for keeping pavement markings visible for the public to be safe and make proper traffic movements. This paint is also used to maintain railroad crossing markings, pedestrian crosswalks, and parking spaces in City-owned parking lots. The following is a tabulation of the quotes received:

<u>Vendor</u>	<u>Cost</u>
Ennis-Flint, Inc. Flint, MI 48502	\$2,740.00
Sherwin-Williams Saginaw, MI 48604 (Out-City)	\$3,418.20

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

Funds are budgeted in the Major Street Fund, Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742-000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Lead and Copper Analysis
Prepared by: Eden Willcox, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Trace Analytical Laboratories, Inc. for \$8,700.00 for Lead and Copper Analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On February 14, 2023, the City received bids for laboratory services for calendar year 2023. Trace Analytical Laboratories, Inc. was awarded the bid for FY 2023 and has agreed to extend their 2023 bid prices for this calendar year.

The tests to be performed are Lead and Copper analyses of finished drinking water, with shipping costs included. These analyses will be performed as a part of the Lead Service Line replacement requirements and for the Revised Lead and Copper Rule sampling - June thru September 2024. The annual analyses are a part of the Michigan Department of Environment, Great Lakes and Energy's (EGLE) rules and testing must be performed by a laboratory that is EGLE certified in the approved method.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division, Operating Services Account No. 591-4730-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Boiler Replacement at Kochville Station
Prepared by: Ken Manchester, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with J.E. Johnson, Inc., for \$39,414.00 for the replacement of the boiler heating system for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment remote plant station in Kochville is heated by an outdated hot water supply boiler. This boiler system needs many updates and repairs. The new unit will replace the existing boiler that is 44 years old and is part of a planned replacement program. On March 5, 2024, the following bids were received:

<u>Vendor</u>	<u>Total Bid</u>
J.E. Johnson, Inc Midland, MI	\$39,414.00
JR Piping Group Owosso, MI	\$45,500.00
Joseph M. Day Company Saginaw, MI (In-City)	\$82,365.00

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

Funds are budgeted in the Water Operations and Maintenance Fund, Surplus Division, Construction Projects, Account No. 591-4740-822.000

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Salt Fraser Wall Heaters
Prepared by: John Frollo, Water and Wastewater Treatment

Manager's Recommendation:

I recommend the approval of a purchase with Air Design Incorporated, a sole source, for \$11,680.00 for the replacement of two wall heaters, for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The Salt Fraser Retention and Treatment Basin (RTB) is one of seven RTBs used to retain and treat excess wet weather flows. The RTBs consist of various buildings at each location built in the early 1990's. The Salt Fraser RTB has two buildings in which the heating units are failing and require replacement. On February 15, 2024, a sole bid was received for replacement wall heaters for the Salt Fraser RTB. These wall heating units are direct replacements of the current heaters, which have proven reliable for over 30 years.

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

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Delta Level Transmitters
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Delta Controls for \$7,340.20 for three level transmitters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

On February 21, 2024, we received a quote from Delta Controls, the equipment manufacturer of Delta Level Transmitters. The Remote Facilities Division operates seven retention and treatment basins (RTBs) and nine combined sewer lift stations. Each location requires level monitoring and control; many have multiple level meters installed. We currently have three units requiring replacement at various RTBs.

As part of the Capital Improvement Plan several units are being purchased per fiscal year to replace other older, failing units to ensure continued reliable operation. Due to experience, Delta level transmitters have been our preferred choice because of their accuracy, reliability, and durability in confined spaces.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Divisions Repairs and Replacement Account No. 590-4835-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Porta Davit Fall Retrieval System
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Jet Pump and Valve, for \$10,487.13 for the replacement of the fall retrieval system, for the Water and Wastewater Treatment Services Department, Remote Facilities and Treatment and Pumping Divisions.

Justification:

Wastewater Remote Facilities and Treatment and Pumping personnel, who routinely enter the sewer collection system, require a new and updated fall retrieval system to replace the current system which has been in use for over twenty years and has reached its end of service life. On March 19, 2024, the following bid was received:

<u>Vendor</u>	<u>Total Bid</u>
Jett Pump & Valve Waterford, MI	\$10,487.13

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division, Maintenance Equipment Account No. 590-4835-978.000 for \$9,438.42 and in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Maintenance Equipment Account No. 590-4830-978.000 for \$1,048.71.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Increase for The Macomb Group
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of an increase to blanket purchase order no. 516362, with The Macomb Group by \$12,000.00, for a new total of \$20,000.00, for parts and supplies for the Water and Wastewater Treatment Services Department, Treatment and Pumping and Remote Facilities Divisions.

Justification:

The Wastewater Treatment Plant and the seven Retention Treatment Basins contain an extensive network of piping systems and components. Inspection and replacement of these piping systems and components is required for proper Wastewater Treatment and to meet our National Pollutant Discharge Elimination System permit.

Numerous piping systems and components have been determined to require replacement due to age, excessive wear, and leakage. Due to continued rising costs, budget needs have exceeded projected funding requirements for FY 2024.

Experience with The Macomb Group has proven that they are the preferred and most cost competitive vendor for providing the replacement piping system and components at the Treatment Plant and Remote Facilities.

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
516362	The Macomb Group	\$8,000	\$12,000	\$20,000

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 the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 590-4830-742.000 for \$9,600.00 and in the Sewer Operations and Maintenance Fund, Remote Facilities Division, Parts and Supplies Account No. 590-4835-742.000 for \$2,400.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: DeZURIK Valves / Repair Parts
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Kennedy Industries, a sole source, for \$4,682.00 for a replacement DeZURIK Valve liner, for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The Wastewater Treatment Plant has numerous DeZURIK plug style valves throughout the plant. Due to the corrosive characteristics of the incoming wastewater stream, periodic inspection and if necessary, replacement is needed. Recent inspections revealed that one of the 30" DeZURIK valve liners requires replacement.

On February 26, 2024, a sole source quote was received from Kennedy Industries for the replacement liner. Kennedy Industries is the manufacturer's representative and the sole source for DeZURIK in this area.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Divisions Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Water Bath
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Fisher Scientific Co. LLC. for \$2,699.34 for a replacement water bath, for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

Wastewater laboratory personnel test the quality of the wastewater to ensure compliance with the National Pollutant Discharge Elimination System (NPDES) permit. One of the tests that wastewater personnel perform is the measuring of number of fecal coliforms. To accomplish this test, samples must be preserved in a temperature-controlled liquid bath for a specific period. Failure to follow these stringent procedures would result in an incorrect test result and subsequent NPDES permit violation.

The current water bath has been in service over twenty years and is beginning to fail. To provide the best price possible, plant personnel obtained three quotes from a variety of proven vendors, and on March 15, 2024, received the lowest quote from Fisher Scientific.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Laboratory Supplies Account No. 590-4830-734.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tower Gateway Base Station
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Etna Supply Company, a sole source, for \$63,700.00 for a Sensus M400B Tower Gateway Base Station (TGB) for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Justification:

On February 1, 2024, the City received a quote for the purchase of a Sensus M400B TGB to replace the obsolete and failing unit at the City's Freeland Pump Station. This purchase includes installation and configuration as well as an updated Propagation Study. Etna Supply is the distributor and sole provider for Sensus products.

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, Surplus Division, Repairs and Replacement Account No. 590-4840-974.000 for \$31,850.00 and the Water Operations and Maintenance Fund, Surplus Division, Repairs and Replacement Account No. 591-4740-974.000 for \$31,850.00.

Council Action:

Motion to approve the recommendation of the City Manager.

RESOLUTION

R-1

APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBMISSION PROGRAM YEAR 2024-2025

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

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

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$2,160,004 in Block Grant funds to carry out the Program Year 2024-2025; and

WHEREAS, the application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974, as amended, which identified housing and community development programs that would be carried out with Program Year 2024-2025 entitlement funds.

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

1. That the Community Development Block Grant application for Program Year 2024-2025 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 April 8, 2024; 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.

Kristine Bolzman, MiPMC/CMC
City Clerk

APPROVING THE HOME SUBMISSION PROGRAM YEAR 2024-2025

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

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

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$528,208 in HOME funds to carry out the Program Year 2024-2025; and

WHEREAS, the application has been completed in accordance with provisions of Title II of the National Affordable Housing Act of 1990 as amended, which identified housing programs that would be carried out with Program Year 2024-2025 entitlement funds.

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

1. That the HOME application for Program Year 2024-2025 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 April 8, 2024; 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.

Kristine Bolzman, MiPMC/CMC
City Clerk

APPROVING THE HOMELESS ASSISTANCE EMERGENCY SOLUTIONS GRANT SUBMISSION PROGRAM YEAR 2024-2025

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

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

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$191,987 in Emergency Solutions Grant funds to carry out the Program Year 2024-2025; and

WHEREAS, the application has been completed in accordance with provisions of the McKinney-Vento Homeless Assistance Act of 1987, which identified operating activities that could be carried out with Program Year 2024-2025 entitlement funds.

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

1. That the McKinney-Vento Homeless Assistance application for Program Year 2024-2025 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 April 8, 2024; 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.

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager
Subject: MDOT Contract No. 24-5181, Henry Marsh Underbridge Lighting
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Contract No. 24-5181 with the Michigan Department of Transportation for the installation and maintenance of underbridge lighting on the Henry Marsh Bridge for the Public Services Department, Engineering Division.

Justification:

Michigan Department of Transportation Contract No. 24-5181 fixes the rights and obligations of the parties in agreeing to the maintenance and operation of the following mural installation:

Lighting installation work under Structure B01 of 73101 (#9115) which carries Highway I-675 (Henry Marsh Bridge) over Highway M-13, including associated electrical work and gravel installation work; together with necessary related work and located within the corporate limits of the City of Saginaw.

The lighting work includes decorative underbridge lighting and mural lighting for the recently completed mural located on the east abutment wall of the bridge. This work is all part of the Symphony Lane Enhancement project, which is one of the demonstration projects for the Memorial Cup.

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

Council Action:

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

APPROVING MDOT CONTRACT 24-5181 FOR MAINTENANCE & OPERATION OF UNDERBRIDGE LIGHTING ON THE HENRY MARSH BRIDGE

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

WHEREAS: Contract No. 24-5181 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness in agreeing to the maintenance and operation of underbridge lighting to be installed by the City of Saginaw, under Structure 9115 (Henry Marsh Bridge) which carries Highway I-675 over Highway M-13; and

WHEREAS: Contract No. 24-5181 has been approved by the City Manager as to substance and the City Attorney as to form; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Contract No. 24-5181 submitted by the Michigan Department of Transportation.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 April 8, 2024; 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.

Kristine Bolzman, MiPMC/CMC
City Clerk

ADOPTING A FINAL PROJECT PLANING DOCUMENT FOR DRINKING WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

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

WHEREAS: the City of Saginaw recognizes the need to make improvements to its existing water system consisting of water main improvements, raw water reservoir mixing, water treatment plant improvements, and lead service line replacements; and

WHEREAS: the City of Saginaw authorized Fishbeck to prepare a Project Planning Document which recommends the above water system improvement projects; and

WHEREAS: said Project Planning Document was presented at a Public Hearing held on April 8, 2024 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Saginaw formally adopts said Project Plan and agrees to implement the water system improvement projects (Selected Alternatives); and

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

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 April 8, 2024; 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.

Kristine Bolzman, MiPMC/CMC
City Clerk

**ADOPTING A FINAL PROJECT PLANNING FOR WASTEWATER SYSTEM
IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

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

WHEREAS: the City of Saginaw recognizes the need to make improvements to its existing wastewater system consisting of Wastewater Treatment Plant Processes, Weiss Retention Treatment Basins (RTB), Instrumentation and Control at RTBs, Influent Flow Metering and Chlorine Feed Monitoring Systems at RTBs, River Crossing and Sewers; and

WHEREAS: the City of Saginaw authorized Fishbeck to prepare a Project Planning Document which recommends the above wastewater system improvement projects; and

WHEREAS: said Project Planning Document was presented at a Public Hearing held on April 8, 2024 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Saginaw formally adopts said Project Plan and agrees to implement the wastewater system improvement projects (Selected Alternatives); and

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

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 April 8, 2024; 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.

Kristine Bolzman, MiPMC/CMC
City Clerk