REVISED COUNCIL AGENDA
June 9, 2014 – 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Saginaw Fire Lieutenant Eric Krenz, Engineer Todd Dittenber, and Firefighter Dan Maldonado to receive Proclamation in recognition of their acts of heroism and bravery on May 15, 2013.

PUBLIC HEARINGS:

PERSONAL APPEARANCES:
(A list will be provided following submittal deadline)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

1. Approve the May 19, 2014 regular Council meeting minutes.

2. Approve Petition 14-05 from American G.I. Forum of Saginaw to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.

3. Approve Petition 14-06 to approve the capital expenditure items for the 2014-2015 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.

4. Approve the amendments to the 2013/2014 Approved Budget to recognize any errors, omissions, or changes that have occurred during the 4th quarter.

5. Approve a purchase order to Creditron Corporation for $6,124.22 for the annual maintenance of software and hardware used in the Fiscal Services Department, Treasurer's Division.

6. Approve a purchase order to Douglass Safety Systems, Inc., a sole source, for $38,928.24 for the purchase of 24 sets of protective turnout gear for the Fire Department.

7. Approve the Interlocal Agreement with Saginaw County for administration of the 2014 Byrne Justice Assistance Grant.

8. Approve the purchase of property located at 625 S. Washington Avenue from Rosalinda Perez for $45,000 to assist in assembling a lot for development projects.

9. Approve receiving the donation of a pool wheelchair, with chest belt, harness and seatbelt from the Saginaw Society for Crippled Children, for use at the Frank N. Andersen Celebration Park, Splash Park facility.

10. Approve separate purchase orders to Etna Supply Company for $105,115.35 and to Michigan Pipe and Valve for $127,860 for a one-year supply of Water Main Appurtenances for the Maintenance and Service Division for FY 2015.

11. Approve a purchase order to Etna Supply Company for $61,421.90 for various brass water parts for the Maintenance and Service Division for FY 2015.

12. Approve a purchase order to Stephens Tile, LLC. for $6,780 for copper tubing for the Maintenance and Service Division for FY 2015.

13. Approve a purchase order to Etna Supply Company $40,027.42 for PVC sewer pipes and fittings for the Maintenance and Service Division for FY 2015.

14. Approve separate purchase orders to Doc Heinz Contracting for $121,400 and Bourdow Trucking for $38,454 for a one-year supply of topsoil and sand for the Maintenance and Service Division for FY 2015; and pending approval of the FY 2016 budget, approve the bid from Doc Heinz Contracting in the amount of $125,400 and to Bourdow Trucking Company in the amount of $39,962 for topsoil and sand.

15. Approve a purchase order to Waste Management of MI, Inc. for $95,625 for the hauling and disposal of 4,500 cubic yards of street sweeping debris for the Streets Section of the Right of Way Division; and pending approval of the FY 2016 budget, approve the bid from Waste Management of MI, Inc. for $100,575, for these services.

16. Approve the payment to Hoffman's Power Equipment, Inc. for $27,838 for the emergency purchase of two Ex-Mark Zero-Turn Mowers for the Facilities Division.

17. Approve separate purchase orders to Champagne and Marx for $33,690; Burroughs Material North for $18,150; and to Eggers Excavating for $16,000 for gravel, sand, stone, spoil removal and spoil dumping for the Maintenance and Service Division for FY 2015; and pending approval of the FY 2016 budget, approve the bids from

Champagne and Marx in the amount of $34,435, Burroughs Materials in the amount of $18,650, and Eggers Excavating, in the amount of $16,000, for gravel, sand, stone, spoil removal and dumping.

18. Approve extending the purchase agreement with JCI Jones Chemical, Inc. and issuing a purchase order to them for $23,100 for 30 tons of sulfur dioxide for the Wastewater Treatment Division for FY 2015.

19. Approve extending the purchase agreement with JCI Jones Chemical, Inc. and issuing a purchase order to them for $18,060 for 60 tons of chlorine for the Wastewater Treatment Division for FY 2015.

20. Approve the payment in the amount of $17,000 to TBF Graphics, Inc. for printing, assembling, and mailing of the 2013 Saginaw Regional Consumer Confidence Report for the Water Treatment Division.

21. Approve a purchase order to Polydyne, Inc. for $11,300 for the purchase of 20,000 pounds of Liquid PolyDMDAAC for the Water Treatment Division for FY 2015.

22. Approve separate purchase orders to JCI Jones Chemical, Inc. in the amount of $45,560 for 68,000 gallons of Sodium Hypochlorite for the Water Treatment Division and for $110,250 for 175,000 gallons of Sodium Hypochlorite for the Wastewater Treatment Division for FY 2015.

23. Approve a purchase order to PVS Nolwood Chemicals, Inc. for $105,924 for 182 tons of Hydrofluorsilicic Acid for the Water Treatment Division for FY 2015.

24. Approve separate purchase orders to Carmeuse Lime and Stone in the amounts of $57,022 for the purchase of 350 tons of Calcium Oxide for the Water Treatment Plant; and in the amount of $260,672 for 1,600 tons of Calcium Oxide for the Wastewater Treatment Division for FY 2015.

25. Approve a purchase order to Kemira Water Solutions, Inc. for $95,750 for 250 tons of Ferric Chloride for the Water Treatment Division for FY 2015.

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

1. Consideration of appointing Jack W. Nash to the City Planning Commission with a term to expire December 31, 2016.

2. Consideration of appointing Gregory Branch to the Historic District Commission with a term to expire June 9, 2017.

3. Consideration of appointing Rebekah Potts to the Historic District Commission with a term to expire June 9, 2017.

4. Consideration of appointing Robert M. Coates to the Housing Board of Appeals with a term to expire December 31, 2014.

5. Consideration of appointing Myron Shinkel to the Housing Board of Appeals with a term to expire December 31, 2015.

6. Consideration of appointing Thomas A. Webb to the Human Planning Commission with a term to expire June 9, 2016.

7. Consideration of appointing Jack W. Nash to the Zoning Board of Appeals with a term to expire December 31, 2016.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Adopt the Resolution recognizing American G.I. Forum of Saginaw as a non-profit organization for the purpose of obtaining a charitable gaming license.

2. Adopt the Resolution to transfer the Renaissance Zone benefit from Midwest Surgical Associates to Central Michigan University Medical Education Partners.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

Tim 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 AVENUE, 989.759.1480.

City of Saginaw
PROCLAMATION

WHEREAS, Firefighters for the City of Saginaw carry a tremendous responsibility to ensure the safety and protection for all citizens. They fulfill this responsibility diligently, with courage and commitment, often placing themselves in harm's way to save the lives of others; and

WHEREAS, Lieutenant Eric Krenz, Engineer Todd Dittenber, and Firefighter Dan Maldonado, members of the Saginaw Fire Department, demonstrated tremendous bravery and exemplary skill when responding to a fire on May 15, 2013. Their determination and proficiency that morning saved the lives of those in the burning home, including 3 small children; and

WHEREAS, working as a team, Lieutenant Krenz, Engineer Dittenber, and Firefighter Maldonado quickly entered the house, located, and rescued the children from their smoke filled bedroom. Their courageous and decisive actions prevented what could have been the end to three young, precious lives; and

WHEREAS, this act of fearlessness and dedication has been recognized by the Saginaw Fire Department and many organizations throughout the region. Lietenant Krenz, Engineer Dittenber, and Firefighter Maldonado have recently been awarded the Silver Chalice Award from the One Hundred Club of Saginaw County, an annual award presented to those exemplary members of our Police and Fire Departments in Saginaw County who exhibit distinct acts of perseverance and heroism; and

WHEREAS, The American Red Cross also recently honored these men at their "Everyday Hero" dinner. By their actions on May, 15, 2013, Lietenant Krenz, Engineer Dittenber, and Firefighter Maldonado have personified heroism and demonstrated their commitment to protecting and saving the lives of our citizens;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding achievements and contributions that Saginaw Fire Lieutenant Eric Krenz, Fire Engineer Todd Dittenber, and Firefighter Dan Maldonado have made to the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 9th day of June in the year of our Lord two thousand fourteen.

Dennis D. Browning, Mayor

Councilpersons
Amos O'Neal, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Larry Coulouris, Daniel Fitzpatrick,
Floyd Kloc, Brenda F. Moore,
and Demond L. Tibbs

June 9, 2014

Timothy Morales, City Manager

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 19, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy City Clerk Lynnette Hagen announced:

- The Fire Department received 10,000 10-year sealed battery smoke detectors available for installation in city homes. Residents are urged to call the Fire Department, 759-1393, to arrange for installation of smoke detectors.
- Corrections have been made to the start time on the May 5 meeting minutes and to the adjournment count on the May 12 minutes. Consent Agenda items 15 and 16 have been corrected to reflect the road closure and amplifying equipment for LaBoef's Lounge will be on Madison between N. Bond and N. Oakley.
- City offices will be closed on Monday, May 26, 2014, in observance of Memorial Day.

Mayor Browning read and presented a proclamation to Detective Matt Gerow, recognizing him as 2014 Saginaw Police Officer of the Year.

Mayor Browning read and presented a proclamation to Police Chief Brian Lipe, designating May 23, 2014 as "Police Memorial Day."

Mayor Pro Tem Amos O'Neal read and presented a proclamation to Tom Begin, Public Affairs East Regional Manager, Consumers Energy, honoring Consumers Energy's sponsorship and partnership in the "Walk for Warmth" and "Light Up the City" events.

Council Member Kloc read and presented a proclamation to Nicholas Schmelter, Director of Music Ministries of First Congregational Church of Saginaw, in honor of the Skinner Pipe Organ Dedication.

PUBLIC HEARINGS

Deputy Clerk Hagen announced the public hearing on the City of Saginaw Proposed Budget and Property Tax Millage for Fiscal Year 2014-2015. Mayor Browning called for comments. John Milne asked Council to consider adding fall leaf pickup back into the budget. Mayor Browning called for comments two more times.

Moved by Council Member Coulouris, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy Clerk Hagen announced the public hearing on the Special Assessment District for a Police and Fire Millage for Fiscal Year 2014-2015. Mayor Browning called for comments three times.

Moved by Council Member Boensch, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: Errol Burton, Ellen McNair, Allen Brooks, John Milne, Rodney McTaggart, John Stark, Samona Perry, Rev. Relinda Mushatt, Alvernis Johnson, Andre Sweeney, James Glenn, Tamieka Hall, Alice Schiesswohl, John Humphreys, Christopher Lauckner, Joanna Hill, Laura Jackson, Dennis Jackson, Kyle Kreager, Charin Davenport, Evan Waddell, Jeff Liebmann, Joel Tanner, Timothy Price, Greg Gwaltney, Brandon Errer, Elizabeth Ullrich, Diedra Knox, Pastor Chris Pryor, Melissa Fish, Terri Stangl, Alberto Jimenez, William Heminghous.

Moved by Council Member Tibbs, seconded by Council Member Annie Boensch to allow Leo Romo to speak under Personal Appearances. 9 ayes, 0 nays, 0 absent. Motion approved.

Mr. Romo addressed the Council.

Moved by Council Member Balls, seconded by Council Member Coulouris to recess for 10 minutes. 9 ayes, 0 nays, 0 absent. Motion approved.

Council recessed at 8:46 p.m. and reconvened at 9:00 p.m.

Council Member Fitzpatrick entered at 9:06 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Tibbs, Fitzpatrick, Kloc, Balls, Moore, Coulouris, Mayor Pro Tem O'Neal and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales updated Council on meetings attended and announced upcoming meetings. Addressed water bills and the requests for retiree information and leaf pickup.

Beth Carson Church, Assistant Director of Human Resources, provided an update on changes to the 2014-2015 Personnel Complement.

Mayor Pro Tem O'Neal left the meeting at 9:44 p.m. and returned at 9:46 p.m.

Council Member Coulouris left the meeting at 9:44 p.m. and returned 9:58 p.m.

City Manager Morales reported he met with AXA Life Insurance representatives and a report would be provided in the near future.

Council Member Kloc left the meeting at 10:02 p.m. and returned at 10:05 p.m.

Phil Karwat, Director of Public Services, introduced City Engineer Beth London who provided an overview of city streets, their conditions and funding sources.

Consent Agenda

1. Approve the May 5, 2014 committee of the whole and regular council meeting minutes; and the May 12, 2014 special council meeting minutes.

2. Approve Petition 14-04 from Crime Stoppers of Saginaw County to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.

3. Approve the changes to the 2014–2015 Personnel Complement which will result in a base wage cost savings of $103,251.

4. Approve the Service Agreement with CMI, Inc. to adjudicate, manage and administer workers compensation claims for the City of Saginaw.

5. Approve the Administrative Services Agreement with Blue Cross and Blue Shield of Michigan.

6. Approve the postage meter lease agreement with Pitney Bowes to process outgoing mail for all departments at the cost of $15,026.40 for five years or $250.44 per month.

7. Approve the three-year bid from Nye Uniform Company and approve a purchase order for FY 2014 for $26,386.60 to purchase uniforms for the Fire Department.

8. Approve the 2014-15 Annual Action Plan required as part of the City's Community Development Block Grant annual submittals to HUD.

9. Approve a purchase order to Red Holman Pontiac-GMC for $22,730 for the purchase of one 2014 GMC Terrain AWD SLE-1 Utility vehicle for the Instrumentation and Controls Division.

10. Approve a purchase order to National Highway Maintenance System, LTD, for $19,396.80 for 43,000 pounds of Crafco Sealant to maintain and repair roadways for the Streets Routine Maintenance Division.

11. Approve the proposed traffic control regulation changes as recommended by the Transportation Committee.

12. Adopt the Resolution approving the Preliminary Engineering Agreement with Wade Trim Associates, Inc. for the traffic signal optimization on Genesee Avenue from Bay to Hess, and on Michigan Avenue from Weiss to Wheeler.

13. Adopt the Resolution authorizing the Saginaw Public School District the use of Ojibway Island on May 22, 2014 and May 23, 2014 from 5 p.m. to 8 p.m. for the Pre-Prom Gatherings special events and to allow the use of amplifying equipment during these events.

14. Adopt the Resolution authorizing the use of amplifying equipment at FirstMerit Bank Event Park for events from May 31 through November 30, 2014 from 10:00 a.m. to 11:00 p.m.

15. Adopt the Resolution authorizing sponsors of three community events the use of amplifying equipment for the specific dates, times, and locations listed on the Resolution.

16. Adopt the Resolution authorizing the consumption of alcoholic beverages at LeBoeuf's Lounge at 501 North Bond Street during "LeBoeuf's Lounge 100th Anniversary Fest" outdoor event scheduled on June 28, 2014 from 12:00 p.m. to 12:00 a.m.

17. Approve a purchase order to Kendall Electric, Inc., a sole source, for $10,834.20 for the replacement of three Allen Bradley PLC Processors and input/output cards for the Wastewater Treatment Division.

18. Approve the payment to Kendall Electric, Inc., a sole source, for $11,800.81 for the emergency purchase of two Allen Bradley Variable Frequency AC Motor Drives and line reactors for return activated sludge pumps at the Wastewater Treatment Plant.

19. Approve a purchase order to Waterworks Systems & Equipment for $2,707.56 for the bearings and parts to rebuild a final clarifier gearbox at the Wastewater Treatment Plant.

Council Action:
Moved by Council Member Coulouris, seconded by Council Member Balls to approve the consent agenda items 1 through 4 and 6 through 19. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve consent agenda item 5. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Moore to appoint Michael J. Hanley to the Saginaw Economic Development Corporation to fill a vacancy with a term to expire June 30, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Kloc to reappoint John M. Kunitzer to the Hospital Finance Authority with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Kloc to reappoint Tina Marie Gutierrez to the Board of the Public Libraries of Saginaw with a term to expire June 30, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Moore to reappoint Burris R. Smith to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Coulouris to reappoint Leslie Tincknell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Kloc to adopt a resolution approving the FY 2014-2015 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt a resolution approving the amount for the FY 2014-2105 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adopt a resolution approving the Transportation Asset Management Plan. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution approving a Small Distiller License for Old Town Distillery at 1400 W. Genesee Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Kloc to adopt a resolution recognizing Crime Stoppers of Saginaw County as a non-profit organization for the purpose of obtaining a charitable gaming license. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch, to adopt a resolution supporting the “Bring Back Our Girls” initiative. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Fitzpatrick, seconded by Council Member Coulouris to bring back the Human Rights Ordinance as originally presented to Council.

After discussion on the April 21, 2014 approved motion to postpone indefinitely, City Attorney Andre Borrello asked for a recess to review the motion and clarify the status of the ordinance.

Moved by Council Member Moore seconded by Council Member Tibbs to recess for 10 minutes. Mayor Browning asked the Deputy Clerk to conduct a roll call vote.

Ayes: Balls, Kloc, Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem O’Neal, Coulouris, Moore and Mayor Browning
Nays: None
Absent: None
Abstain: None
Motion approved.

Recessed at 11:37 p.m. and reconvened at 11:56 p.m.

Attorney Borrello clarified that the April 21, 2014 approved motion to postpone the ordinance indefinitely killed the main motion.

Discussion held on Council Member Fitzpatrick's main motion to introduce the Human Rights Ordinance as presented at the April 7, 2014 meeting. Discussion concluded. 0 ayes, 9 nays, 0 absent. Motion denied.

ADJOURNMENT

Moved by Mayor Browning, seconded by Council Member Kloc to adjourn the meeting at 12:10 a.m. May 20, 2014. 9 ayes, 0 nays, 0 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk

14-05

AMERICAN GI FORUM OF SAGINAW
NATIONAL VETERANS FAMILY ORGANIZATION
604 Oak Street, Saginaw, Michigan 48602 • agifsaginaw@att.net
Phone: (989) 754-2131 • Fax: (989) 754-3960

April 30, 2014

Saginaw City Council,

We have submitted documents for approval for a Charitable Gaming License. The purpose for this is because we are a nonprofit organization 501(c) (4) .
If approved for this License we will be using this money for scholarships and to repair our building as we do not have any other funds that we can depend on.
Thank you for your support.

Commander,
Elias Ayala
Elias Ayala

#14-06

RECEIVED
CITY CLERK
CITY OF SAGINAW

MAY 21 2014

SAGINAW MIDLAND
MUNICIPAL WATER SUPPLY CORPORATION

4678 S. THREE MILE ROAD • BAY CITY, MI 48706 • PH. 989-684-2220 • FAX 989-684-7741

May 19, 2014

Ms. Janet Santos, City Clerk
City of Saginaw
1315 S. Washington
Saginaw, MI 48601

Dear Ms. Santos:

Please be advised that the Board of Trustees of the Saginaw-Midland Municipal Water Supply Corporation, at their regular meeting on May 15, 2014, have approved the 2014-2015 Operating, Capital Improvement, and Debt Service Budgets for the Corporation.

In accordance with the 1946 agreement between the City of Saginaw and the City of Midland, it is necessary for capital improvement expense to be additionally approved by the governing bodies of both owner Cities.

The Management and Board of Trustees of the Saginaw-Midland Municipal Water Supply Corporation; therefore, recommend that the City of Saginaw approve the capital expenditure items as shown on the attached Budget for Capital Improvement and Emergency Repair Fund in the amount of $164,000 for the 2014-2015 budget year, with a fund income allocation set at $.0125 per 1,000 gallons pumped.

We request that this petition for approval be advanced to the council as soon as possible in order to meet our June 30, 2014, budget deadline. Please notify our office when Saginaw-Midland's Budget for Capital Improvement and Emergency Repair Fund has been approved. Thank you for your efforts in this regard.

Sincerely yours,

Michael Quinnell,
Manager

MQ:kj

Enc.

SAGINAW-MIDLAND MUNICIPAL WATER SUPPLY CORPORATION
2014-2015 FISCAL YEAR

BUDGET FOR CAPITAL IMPROVEMENT AND EMERGENCY REPAIR FUND

I.	Projected I&ER Fund Ending Balance (June 30, 2014)		$1,156,620
II.	Proposed Improvement Expenses for 2014-2015 Fiscal Year		
	a. Replacement of One (1) Valve on 48" Pipeline - AuGres Area (Carryover from 2013-2014)	$60,000	
	b. Replace Corroded Whitestone Well House Lintel and Tuck/Grind Mortar Joints (Carryover from 2013-2014)	$20,000	
	c. Property Purchase at Chip Road for Valve Access (Carryover from 2013-2014)	$7,000	
	d. Connect Junction Station to Bay County Water Supply (Carryover from 2013-2014)	$15,000	
	e. Procure New Cast Iron Gear Set for 48" Line Valve	$15,000	
	f. Replace SCADA Computers & Update Software – All Three (3) Plants	$22,000	
	g. Install 24" Access Manhole on 60" Pipe to Allow for Repair/Adjustments of Butterfly Valves at Pinconning	$25,000	
			($164,000)
III.	Projected Improvement Income for the 2014-2015 Fiscal Year		
	a. Income Forecasted ($0.0125 per 1000 Gallons)	$187,500	
	b. Projected Interest Income	$2,400	
			$189,900
IV.	Projected I&ER Ending Fund Balance (June 30, 2015)		$1,182,520

From: Timothy Morales, City Manager

Subject: 2013/2014 4th Quarter Budget Adjustment, Part I

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

Manager's Recommendation:

It is recommended that the 2013/2014 Approved Budget for the listed funds be amended. This adjustment is required to recognize any errors, omissions, or changes that have occurred during the 4th quarter.

Justification:

The 2013/2014 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2014 Budget Resolution, which states that the City Manager must provide quarterly budget adjustments to City Council as a result of budget-to-actual analysis. As a result of the City Manager's 4th quarter analysis, 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 the 4th quarter of FY 2014, the General Fund (101) will realize an increase of $339,586 from $31,131,957 to $31,471,543.

- In April 2014, city council approved the financing of a Fire Truck for Community Public Safety – Fire. As part of this financing the city received a loan from First Merit bank in the amount of $330,490 for the Fire Truck. This budget adjustment reflects receiving this installment loan in the General Fund Revenues – Installment Contract Proceeds Account No (101-0000-671.004) as well as in the Community Public Safety – Fire – Fire Apparatus and Maintenance Division's Vehicle Account No. (101-3554-982.000).

- In addition, the General Fund Revenues – Reimbursement Account No (101-0000-676.000) should be increased by $9,096. This increase is due to the City receiving a check from Covenant Medical Center for the difference in the interest rate for the recent installment contract. To offset the increase in revenues, Community Public Safety – Fire, Fire Apparatus and Maintenance Division's Vehicle Account No. (101-3554-982.000) should be increased by $5,496 to go towards a payment as well as the Bond Cost Account No. (101-3554-991.008) by $3,600 for the cost of the services provided by the bond counsel.

- The Police Grants Local Match Operating Transfer Account No. 101-9660-999.004 should be increased $1,522 from $289,232 to $290,754. This increase to this account is due to the request of the department head to transfer additional

funds from Community Public Safety – Police – Police Patrol Overtime Account (101-3511-704.000) to the Auto Theft Prevention Fund to cover overtime. The Police Patrol division will have sufficient funds to cover this reallocation of monies through the end of the year.

The Major Streets Fund (202) should be increased from $5,006,239 to $5,193,356, which is an increase of $187,117. This amendment reflects the Major Streets portion of the installment contract with First Merit that was approved by City Council in April 2014. City Council approved $364,382 installment contract with First Merit for the purchase of a loader and two foremen trucks. These vehicles are shared between Major Street and Rubbish Collection Funds. The amendment recognizes the revenues from the loan as well as the total payment of the equipment purchased for Major Streets. This adjustment also recognizes a portion of the check from Covenant Medical Center for the difference in the interest rate for the recent installment contract for Major Streets equipment. The cost of bond counsel will offset revenues received from this check.

The Rubbish Collection Fund (226) should be increased from $4,006,190 to $4,193,307, which is an increase of $187,117. This amendment reflects the Rubbish Collection Fund's portion of the installment contract with First Merit that was approved by City Council in April 2014. City Council approved $364,382 installment contract with First Merit for the purchase of a loader and two foremen trucks. These vehicles are shared between Rubbish Collection and Major Street Funds. The amendment recognizes the revenues from the loan as well as the total payment of the equipment purchased for Rubbish Collection. This adjustment also recognizes a portion of the check from Covenant Medical Center for the difference in the interest rate for the recent installment contract for Rubbish Collection equipment. The cost of bond counsel will offset revenues received from this check.

The Andersen Enrichment Commission Fund (239) should be increased from the approved budget of $223,567 to $310,590. This represents an $87,023 increase to the Saginaw Andersen Enrichment Commission Revenue Account No (236-0000-674.004) because of the various grants received by the Enrichment Commission during FY 2014. To offset the increase in revenues will be an increase to the Saginaw Andersen Enrichment Commission expenses Account No. (236-7541-827.005) by the same amount.

The Thomson LDFA Fund (257) should be increased by $503. The amendment recognizes the interest revenues received during FY 2014.

The Department of Justice (DOJ) – Justice Assistance Grant (JAG) Fund (243) should be increased by $21,030, from $84,364 to $105,394. The amendment reflects the remaining appropriation of DOJ – JAG 2012 funds, which are expected to be spent in FY 2014.

The Neighborhood Stabilization Fund (279) should be increased from $429,000 to $941,385. This is an increase of $512,385. This increase is directly related to higher than expected revenues received for NSP II and III as well as sales for new houses.

The Auto Theft Prevention Fund (289) should be increased by $1,522. This increase is at the direction of the department head to cover the increase amount of overtime and associated Medicare that must be utilized in the fund. This increase in Community Public Safety - Police budget for this grant fund will be offset by a reduction in the overtime cost in the General Fund.

The Sewer Operations and Maintenance Funds (590) should be increased by $6,500,000 from $27,012,502 to $33,512,502. This amendment reflects depreciation on fixed assets of the Sewer Operations and Maintenance Fund. An available appropriation of retained earnings and the recognition additional IPP Permit revenues will offset the increase in the fund.

The Water Operations and Maintenance Funds (591) should be increased from $32,726,627 to $34,426,627. This is a net increase of $1,700,000. This amendment reflects depreciation on fixed assets of the Water Operations and Maintenance Fund as well as the recognition of $42,684 in property tax chargebacks for water liens. An available appropriation of retained earnings will offset the fund's increase.

The Unfunded Liabilities Fund (674) should be increased from $0 to $55,386. This increase is due primarily to the interest revenues received on the City's portfolio. To offset the increase to revenues will be an increase to this fund's reserve balance by the same amount.

The Self Insurance Fund (677) should be increased a net $53,810 from $1,202,110 to $1,255,920. This net increase is due primarily to the city receiving an excess insurance check from one of the insurance carriers. Revenues will be offset by the Claims and Judgment account by the same amount.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC - 5

From: Timothy Morales, City Manager

Subject: Annual Creditron Corporation Software and Hardware Maintenance Renewal

Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend that payment be made to Creditron Corporation (dba Purepay), Rockville, MD, in the amount of $6,124.22 for the renewal of annual maintenance for software and hardware used in the Fiscal Services Department, Treasurer's Division.

Justification:

The maintenance covers the Creditron system which processes and images payments and checks received by the Fiscal Services Department, Treasurer's Division. The City annually renews our maintenance fees for the Creditron system. This annual renewal of maintenance fees is for a 12-month period.

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

Funds for this payment are budgeted and available in the Technical Services - IS Operating Services Account No. 658-1720-805.000

Council Action:

Moved by Council Member_____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 6

From: Timothy Morales, City Manager

Subject: Personal Protective Equipment – Turnout Gear

Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Douglass Safety Systems, Inc., a sole source provider, in the amount of $38,928.24 for the purchase of 24 sets of firefighter turnout gear for the Fire Department.

Justification:

This purchase will replace worn, damaged and expired fire fighter turnout gear that no longer meets NFPA Standard 1851 Protective Ensembles. Funding for this purchase will come from a State Fire Protection Grant which has been accepted by the City of Saginaw totaling $46,223.53. There will be no cost to the City for this purchase. A five-year pricing agreement previously established between the Saginaw Fire Department, the manufacturer, and Douglas Safety Systems, Inc., valid through June 30, 2014, will result in a savings of approximately $300 per set of turnout gear.

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.

Funding for this purchase is available in the General Fund, Community Public Safety - Fire, Fire Technical Services Division's Clothing Supplies, Account No. 101-3552-728.000.

Council Action:

Moved by Council Member_____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 7

From: Timothy Morales, City Manager

Subject: 2014 Justice Assistance Grant (JAG)

Prepared by: Sienna Rendon, Community Public Safety -- Police

Manager's Recommendation:

I recommend approval of the Interlocal Agreement between the City of Saginaw and County of Saginaw for administration of the 2014 Byrne Justice Assistance Grant (JAG) and distribution of proceeds. I have approved the Interlocal Agreement as to substance and the City Attorney as to form.

Justification:

The City and County are required to enter into an Interlocal Agreement before the disbursement of the 2014 Byrne JAG Grant. The Agreement sets forth the rights and obligations of the parties. The City and County have negotiated the division of the 2014 JAG grant. Pursuant to the terms of the Agreement, the County will serve as facilitator and fiduciary of the $100,385 grant. The City will receive $50,193 and the County will receive $50,192. The County's portion will be used to pay for the Area Records Management fees, in-car camera systems, and the maintenance of a sworn Deputy's position. Meanwhile, the City will allocate its portion to the renewal of the Mobile Data Terminal (MDTs) replacement cost and to its Area Records Management (ARMS) support fees related to participation in the county-wide data/records information sharing network.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 8

From: Timothy Morales, City Manager

Subject: 625 S. Washington Ave. Purchase

Prepared by: John C. Stemple, Chief Inspector

Manager's Recommendation:

I recommend authorization of the purchase of property located at 625 S. Washington Avenue from Rosalinda Perez for the sum of $45,000 and that the City Manager or his designee be authorized to execute all necessary documents.

Justification:

The City of Saginaw will occasionally purchase parcels of real estate to assist in assembling lots for development projects. Funds being utilized have been awarded to the City of Saginaw by a HUD – EDI grant specifically for the purpose of acquisition of land, removal of blight, and development of potential properties to further the goals of increasing job and new development opportunities.

This is the negotiated purchase of unique real estate and is not subject to the standard requirement of competitive bidding, pursuant to section14.27 "Sole Source", 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 Fund, Planning and Zoning Division's Land and Improvement Account No. 101-3863-975.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 9

From: Timothy Morales, City Manager

Subject: Donation of Pool Wheelchair from Saginaw Society for Crippled Children

Prepared by: Phillip Karwat, Public Services Director

Manager's Recommendation:

I recommend the acceptance and approval of the donation of a pool wheelchair, with chest belt, harness and seatbelt from the Saginaw Society for Crippled Children, with a value of $1,020. This pool wheelchair is donated for the purpose and use by children with physical disabilities for water activities and recreation at the Frank N. Andersen Celebration Park, Splash Park.

Justification:

The Saginaw Society for Crippled has a mission to improve recreational opportunities for youngsters with physical disabilities. In the fall of 2013, the Saginaw Society for Crippled Children met with the City's Parks and Recreation Department staff to discuss how the City's parks could be made more accessible for children with physical disabilities. The Saginaw Society for Crippled Children decided at that time to purchase and donate a specially designed wheelchair for disabled youth to use at the Splash Park. The pool wheelchair is made of PVC, the brand name is Aqua Creek, and the model number is S-0011PAC. It was purchased locally from Saginaw Medical Supply, a reputable medical supply company. The pool wheelchair is equipped with a 5 point harness for safety. Children using this chair must be assisted by a parent or guardian while at the Splash Park. The pool wheelchair will be kept at the Splash Park for use as needed.

MCL 123.871 provides: "Any city, village, township, or county may receive, own, and enjoy any gift of real or personal property, made by grant, devise, bequest, or in any other manner, for public parks, grounds, cemeteries, public buildings, or other public purposes, whether made directly or in trust, subject to the conditions, limitations, and requirements provided in the grant, devise, bequest, or other instrument."

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC - 10

From: Timothy Morales, City Manager

Subject: Annual Purchase Orders for Water Main Appurtenances – Maintenance & Service

Prepared by: John Premo, Public Services Department

Manager's Recommendation:

I recommend that the low bids from Etna Supply, Grand Rapids, MI in the amount of $105,115.35 and from Michigan Pipe & Valve, Zilwaukee, MI in the amount of $127,860 be accepted and that separate purchase orders be issued to them for a one-year supply of Water Main Appurtenances to be used in the Maintenance and Service Division for Fiscal Year 2015.

Justification:

On May 6, 2014, the City received bids from three vendors for an annual supply of Water Main Appurtenances. There are 52 Sub-Groups and over 3,000 pieces that are used in the maintenance repair and construction of the Water Distribution and Transmission System on an as needed basis. A cost comparison shows an average increase of 18% over the previous year's bid. The following is a tabulation of the bids received, with Etna Supply awarded items #1, #4, #5 and #8, and Michigan Pipe and Valve awarded items #2, #3, #6, #7, #9 and #10.

GRP First Year – 2015	Etna Supply Grand Rapids, MI	MI Pipe & Valve Saginaw, MI	East Jordan, MI
#1 Water Service Boxes	**$ 46,731.75**	$ 53,410.00	0
#2 Valve Service Boxes	$ 75,000.00	**$ 57,600.00**	0
#3 Resilient Wedge Cut Valves	$ 37,505.00	**$ 31,170.00**	$35,628.47
#4 Bell Clamps	**$ 4,605.00**	$ 12,325.00	0
#5 Type Duo Solid Sleeves	**$ 52,344.00**	$ 58,300.00	0
#6 20" Oal in Sleeves	$ 11,132.00	**$ 7,320.00**	0
#7 MJ Ductile Iron Caps	$ 3,586.00	**$ 3,400.00**	0
#8 Mega Lug Glands	**$ 1,434.60**	$ 1,564.00	0
#9 Smith Blair Repair Clamps	$ 22,706.00	**$ 18,795.00**	0
#10 Resilient Wedge Tapping	$ 9,759.00	**$ 9,575.00**	$11,133.15
TOTAL	**$105,115.35**	**$127,860.00**	**$46,761.62**

Awarded bid based on lower quote for Group.

Etna Supply Company and Michigan Pipe & Valve 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 for these purchases are budgeted in the Water Operation and Maintenance Fund – Maintenance and Service Division's, Parts & Supplies Account No. 591-4721-742.000 $232,975.35, and will be accounted for in the Water Inventory Account No. 591-0000-171.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 11

From: Timothy Morales, City Manager

Subject: Brass Water Parts – Maintenance & Service

Prepared by: John Premo, Public Service Department

Manager's Recommendation:

I recommend that the sole bid from Etna Supply Company, Grand Rapids, MI be accepted and a purchase order be issued to them in the amount of $61,421.90 for various brass water parts for the Maintenance and Services Division for Fiscal Year 2015.

Justification:

On May 6, 2014, the City received one bid from one vendor for an all or none on 67 various brass water parts totaling over 3,000 individual pieces. These brass parts will be used in the maintenance repair and construction of the Transmission and Water Distribution Systems. The no lead rules that are being enforced by the EPA became the new law January 4, 2014, and all brass potable water parts shall have no more than 25% of the lead content in the wet area of the part. A cost comparison shows an average of 3% increase over the previous purchase.

Etna Supply Company 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 0-1.

Funds for this purchase 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:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC – 12

From: Timothy Morales, City Manager

Subject: Copper Tubing – Maintenance & Service Division

Prepared by: John Premo, Public Services Department

Manager's Recommendation:

I recommend that the low bid from Stephens Tile, LLC, Birch Run, MI be accepted and a purchase order be issued to them in the amount of $6,780 for copper tubing for the Maintenance and Service Division for Fiscal Year 2015

Justification:

On April 8, 2014, bids were received for an annual supply of copper tubing that consists of 3/4" to 1" diameters and the total measurement of 2,400 feet in length. The Maintenance and Service Division will use the copper tubing to repair and/or replace water connections in the construction of the Water Distribution System. A cost comparison shows a 22% decrease from the previous purchase order.

The following is a tabulation of the bids received:

Vendor	Cost
Stephens Tile, LLC Birch Run, MI	$ 6,780
Municipal Supply Portland, MI	$ 6,804
H.D. Supply Canton, MI	$ 6,956
Macomb Group Sterling Heights, MI	$ 6,960
ETNA Supply Grand Rapids, MI	$ 7,896
Home Depot Kochville, MI	$ 9,080
F&F Industrial Equipment Middleton, New York	$ 9,200
Michigan Pipe and Valve Zilwaukee, MI	$ 9,200

Stephens Tile, LLC 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 Ordinance O-1.

Funds for this purchase are budgeted in the Water Operation and Maintenance Fund – Maintenance and Service Division’s, Parts and Supplies Account No. 591-4721-742.000, and will be accounted for in the Water Inventory Account No. 591-0000-171.000 for Fiscal Year 2015.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC – 13

From: Timothy Morales, City Manager

Subject: PVC Sewer Pipes and Fittings – Maintenance and Service Division

Prepared by: John Premo, Public Services Department

Manager's Recommendation:

I recommend that the low bid from Etna Supply Company, Grand Rapids, MI be approved and a purchase order be issued to them in the amount of $40,027.42 for PVC sewer pipes and fittings for the Maintenance and Service Division Fiscal Year 2015.

Justification:

On April 8, 2014, bids were received for an annual supply of over 6,500 feet of PVC sewer pipe in various diameters and 1,000 parts that include bends, elbows, and fittings that will be used in the Maintenance and Service Division for the construction and repair of the sewage collection system for fiscal year 2015. Applications of the PVC material include replacing private sewer connections in the road right-of-way, catch basin laterals, main sewer spot repairs, and sewer traps. A cost comparison shows an average decrease of 5 percent from the previous fiscal year. The following is a tabulation of the bids received:

Vendor	Cost
Etna Supply Co. Grand Rapids, MI	$40,027.42
Stephens Tile Co. Birch Run, MI	$41,613.75
Michigan Pipe & Valve Zilwaukee, MI	$43,626.90
Municipal Supply Co. Portland, MI	$46,522.89
HD Supply Water Works Canton, MI	$48,641.35

Etna Supply Company 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 this purchase are budgeted in the Sewer Operation and Maintenance Fund – Maintenance and Service Division's, Parts & Supplies Account No. 590-4821-742.000 Fiscal Year 2015, and will be accounted for in the Water Inventory Account No. 591-0000-171.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 14

From: Timothy Morales, City Manager

Subject: Annual Purchase Order for Topsoil and Backfill Sand Maintenance & Service Division

Prepared by: John Premo, Public Services Department

Manager's Recommendation:

I recommend the low bids be accepted and that separate purchase orders be issued to Doc Heinz Contracting, Saginaw, MI in the amount of $121,400, and to Bourdow Trucking Company of Saginaw in the amount $38,454 for an annual supply of topsoil and sand for fiscal year 2015. I further recommend the bids be accepted from Doc Heinz Contracting in the amount of $125,400 and to Bourdow Trucking Company in the amount of $39,962, pending the approval of the fiscal year 2016 budget, for the annual supply of topsoil and sand for the Maintenance and Services Division.

Justification:

On March 11, 2014, two-year bids were received for an annual supply of topsoil (3,770 tons) and sand (20,000 tons) used by Maintenance and Service Division to backfill streets and restore grass areas disturbed by water or sewer excavations. Three vendors submitted bids with Doc Heinz Contracting being awarded the back fill sand for two years and Bourdow Trucking Company awarded the topsoil for two years. A cost comparison for both vendors shows an average increase of 9.25% from the previous year.

The following is a tabulation of the bids received:

Vendor	First Year	Second Year	
Bourdow Trucking Company Carrollton, MI (out city)	$ 38,454	$ 39,962	Topsoil
Doc Heinz Contracting Saginaw, MI (out city)	$121,400	$125,400	Sand
Champagne & Marx Excavating Saginaw, MI (out city)	$ 39,585	$ 40,716	Topsoil

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 0-1.

Funds for these purchases pending approval will be budgeted in the Water Operation and Maintenance Fund – Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000 ($79,927), and Sewer Operation and Maintenance Fund – Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 ($79,927) for FY 2015, and will be budgeted in the same account numbers in the amount of ($82,681) in each account pending approval for fiscal year 2016 budget.

Council Action

Moved by Council Member_____ moved, seconded by Council Member_____ to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC-15

From: Timothy Morales, City Manager

Subject: Hauling and Disposals of Street Sweeping Debris – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the low bid from Waste Management of MI, Inc., Saginaw, be accepted and a purchase order be issued to them for fiscal year 2015 in the amount of $95,625 for the hauling and disposal of approximately 4,500 cubic yards of street sweeping debris. I also recommend, pending the approval of the budget for fiscal year 2016, acceptance of their bid in the amount of $100,575 for the these same services.

Justification:

On March 18, 2014, the City received three bids for the hauling and disposal of street sweeping debris. Republic Services of Pinconning, MI submitted the low bid. Waste Management of Saginaw was given the opportunity to match the low bid price from Republic Services, per the Purchasing Ordinance. Waste Management agreed to match Republic's bid.

The contractor shall be responsible for all landfill fees, obtaining all necessary State and Local permits and licenses, and complying with all laws, governmental regulations and ordinances. The Contractor shall pick up all street sweeping residues from the City's compost facility on Veteran's Memorial Highway (M-13).

The following is a tabulation of the bids received:

Vender	Fiscal Year	Unit Cost of Each	Cost
Republic Services	FY 2015	$21.25 / CYD	$ 95,625
Pinconning, MI (out city)	FY 2016	$22.50 / CYD	$101,250
Waste Management of MI, Inc.	FY 2015	$21.90 / CYD	$ 98,550
Saginaw, MI (in city)	FY 2016	$22.35 / CYD	$100,575
Fisher Transportation	FY 2015	$27.27 / CYD	$122,715
Mt. Pleasant, MI (out city)	FY 2016	$28.18 / CYD	$126,810

Waste Management of MI 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 purchase will be budgeted and made available in the Sewer Operations and Maintenance Fund – Catch Basin Cleaning Division's Operating Services Account No. 590-4822-805.000 for FY 2015 and FY 2016.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 16

From: Timothy Morales, City Manager

Subject: Purchase of Ex-Mark Mowers – Facilities Division

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend that emergency purchase order no. 0494267 be approved and payment issued to Hoffman's Power Equipment, Inc., Saginaw, MI, at the State bid price, in the amount of $27,838 for the purchase of two Ex-Mark Zero-Turn mowers for the Facilities Division.

Justification:

On May 29, 2014, purchase order no. 0494267 was issued to Hoffman's Power Equipment, Inc. for the Facilities Division to purchase two mowers that are needed in the Public Services Department to cut public right of ways. Hoffman's Power Equipment is an authorized dealer in the State Bid Pricing. The State bid price for two Ex-Mark Laser DS-Series is $13,919 per mower.

The existing mower equipment is an aged fleet of lawn mowers and tractors that are used for grass cutting. The two 1999 John Deere tractors that are currently being used to cut the boulevards are becoming nonfunctional, breaking down almost daily and creating inefficiencies in grass cutting as the operators are forced daily to travel back and forth to the City garage for repairs.

Hoffman's Power Equipment, Inc. meets all requirements of §14.23, "Vendors", 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 purchase are available in the Major Streets Fund – Routine Maintenance Division's, Maintenance Equipment Account No. 202-4651-978.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC - 17

From: Timothy Morales, City Manager

Subject: Aggregate and Spoil Removal Bids

Prepared by: John Premo, Public Services Department

Manager's Recommendation:

I recommend that separate purchase orders be approved and issued for fiscal year 2015 to Champagne and Marx, Saginaw, MI (out city) in the amount of $33,690, to Burroughs Material North, Saginaw MI (in city) in the amount of $18,150 and to Eggers Excavating, Saginaw, MI (in city) in the amount of $16,000. I further recommend upon approval of the 2016 fiscal year budget, that bids be approved from Champagne and Marx in the amount of $34,435, to Burroughs Materials in the amount of $18,650, and to Eggers Excavating, Saginaw, MI (in city) in the amount of $16,000 with the same item numbers for each vendor to purchase gravel, sand, stone and for spoil removal and spoil dumping for the Maintenance and Service Division.

Justification:

On May 13, 2014, the City received bids on 500 tons of 60/40 Gravel, 600 tons of Mason Sand, 1,000 tons of 6AA Stone and 1,700 tons of 22A Stone Crete and 25,000 yards of Spoil removal and Spoil dumping for two years. In each category the lowest bid was awarded to the respective vendor for six (6) items and/or services. In the instance of the 22A Stone Crete, Champagne and Marx alternate bid met MDOT specification and is acceptable. Following is a tabulation of the bids received. A cost comparison shows an average 4% decrease in cost with Champagne and Marx awarded items #1, #2 and #4, Burroughs Materials awarded item #3 and Eggers Excavating awarded #5. There was no bid received for #6.

First Year - 2015	Champagne & Marx	Champagne & Marx Alternate	Burroughs Materials N.	Eggers Exc.
1. 60/40 Gravel	$ 7,600	0	$10,125	0
2. Mason Sand	$ 6,540	0	$10,344	0
3. 6AA Stone	0	0	$18,150	0
4. 22A Stone Crete	0	$19,550	0	0
5. Spoil Dumping	0	0	0	$16,000
6. Spoil Removal	0	0	0	0
Total	$14,140	$19,550	$18,150	$16,000

Second Year - 2016	Champagne & Marx	Champagne & Marx Alternate	Burroughs Materials N.	Eggers Exc.
1. 60/40 Gravel	$ 7,800.	0	$10,250	0
2. Mason Sand	$ 6,660	0	$10,494	0
3. 6AA Stone	$18,780	0	$18,650	0
4. 22A Stone Crete		$19,975	0	0
5. Spoil Dumping	0	0	0	$16,000
6. Spoil Removal	0	0	0	0
Total	$14,140	$19,975	$18,650	$16,000

Champagne and Marx, Burroughs Material North, and Eggers Excavating 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 for these purchases are budgeted in the Water and Sewer Operation and Maintenance Fund – Maintenance and Service Division's, Parts & Supplies Account No. 591-4721-742.000 ($16,845) and 590-4821-742.000 ($16,845) for 60/40 Gravel and Mason Sand in the Water and Sewer Operation Maintenance Fund – Maintenance and Service Division's, Street and Road Materials Account No. 591-472-743.000 ($9,075) and 590-4821-743.000 ($9,075) for 6AA and 22A Stone in the Water and Sewer Operation and Maintenance Fund – Maintenance and Service Division's, Operating Services Account No. 591-4721-805.00 ($8,000) and 590-4821-805.000 ($8,000) for Spoil dumping and will be budgeted in the same accounts for the same item numbers in fiscal year 2016.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 18

From: Timothy Morales, City Manager

Subject: Sulfur Dioxide, Annual Purchase

Prepared by: Brian Baldwin, Water and Wastewater Treatment Division

Manager's Recommendation:

I recommend that the offer to extend the current purchase agreement from JCI Jones Chemical, Inc. of Riverview, MI, be accepted and a purchase order be issued to them in the amount of $23,100 for the purchase of 30 tons of sulfur dioxide for the Wastewater Division for Fiscal Year 2015.

Justification:

The Wastewater Treatment Plant uses sulfur dioxide to neutralize the chlorine remaining in the water after disinfection. Removal of chlorine is required under the City's National Pollutant Discharge Elimination System Permit. On April 11, 2014, the City received an offer from JCI Jones Chemical Company to extend the current purchase agreement. This is the same cost as in Fiscal Year 2013 and 2014 and represents a reduction in cost of 12% from Fiscal Year 2012.

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 this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Chemicals Account No. 590-4830-727.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 19

From: Timothy Morales, City Manager

Subject: Chlorine Purchase, Joint Bid

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the offer to extend the current purchase agreement from JCI Jones Chemical Inc. of Riverview, MI, be accepted and a purchase order be issued to them in the amount of $18,060 for the purchase of 60 tons of chlorine for the Wastewater Treatment Division for Fiscal Year 2015.

Justification:

Chlorine is used at the Wastewater Treatment Plant for disinfection of the treated water prior to its discharge to the Saginaw River. The Saginaw-Midland Municipal Water Supply Corporation jointly specifies and competitively bids chlorine for its annual need and for the requirements of several other communities, including the City of Saginaw. The Board of Trustees of the Saginaw-Midland Municipal Water Supply Corporation, at their regular meeting on April 17, 2014, moved to exercise the option to extend the existing supply agreement with JCI Jones Chemical, Inc. as the exclusive supplier of chlorine for the Corporation for Fiscal Year 2015, at a firm price of $301 per ton of liquid chlorine. As a member of the bidding consortium, the City of Saginaw is also afforded this price for Fiscal Year 2015. This cost represents a 6% decrease from the Fiscal Year 2013 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 for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Chemicals Account No. 590-4830-727.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 20

From: Timothy Morales, City Manager

Subject: Emergency Purchase Printing and Mailing Services 2013 CCR

Prepared by: Paul Reinsch, Water and Wastewater

Manager's Recommendation:

I recommend that emergency purchase order #494262 in the amount of $17,000 be approved for TBF Graphics Inc., Saginaw, MI. Services include printing, assembly, mail house services and postage for the 2013 Saginaw Regional Consumer Confidence Report ("CCR") for the Water Treatment Division.

Justification:

The 1996 amendments to the Safe Drinking Water Act require community water systems delivering potable water to provide information about their drinking water quality annually in the form of a CCR. The annual report must be delivered to all customers of the system by July 1st of each year. Changes to the formatting for the report to allow for the new delivery method required considerably more effort and coordination. Therefore, in order to meet the July 1st deadline, an emergency purchase order was issued.

Recent regulatory changes allow for alternate means of distribution, therefore, we are trying a new digital delivery method to reduce the cost of production and mailing. The method does require written reports if requested and there are requirements for delivery of post cards informing customers where to access the reports on-line. This has been a test year for this method of delivery. We do expect savings, and depending on the amount, we may continue this method of delivery in the future.

Quotes were sought from two qualified vendors for printing, assembly, mail house services and postage. Following is a tabulation of the quotes received:

	Total Bid
TBF Graphics, Inc. Saginaw, MI	$17,000
Data Mail Services, Inc. Madison Heights, MI	$19,365

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 this service are available in the Water Operation and Maintenance Fund, Water Treatment and Pumping Divisions, Repairs and Replacements Account No. 591-4730-974.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 21

From: Timothy Morales, City Manager

Subject: Liquid PolyDMDAAC Polymer Purchase, Joint-Bid

Prepared by: Ted Bomba, Water and Wastewater Division

Manager's Recommendation:

I recommend that the sole bid from Polydyne, Inc. of Riceboro, GA be accepted and that a purchase order be approved and issued to them in the amount of $11,300 for the purchase of 20,000 lbs. of Liquid PolyDMDAAC for the Water Treatment Division for Fiscal Year 2015.

Justification:

Liquid PolyDMDAAC polymer is used as a coagulant aid to improve removal of suspended particles in the water treatment process. The cities of Saginaw, Midland, Bay City and all of Bay County issued a joint-bid for chemical purchases. On May 6, 2014 sealed bids were opened. The sole bid of $0.565 per pound is a decrease of 2.6% compared to the price paid for the same chemical during fiscal year 2014.

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 this purchase are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000 for Fiscal Year 2015.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 22

From: Timothy Morales, City Manager

Subject: Sodium Hypochlorite Purchase, Joint Bid

Prepared by: Ted Bomba, Water and Wastewater

Manager's Recommendation:

I recommend that the low bid from JCI Jones Chemicals, Inc. of Riverview, MI be accepted and that purchase orders be approved and issued to them in the amounts of $45,560 for the purchase of 68,000 gallons of Sodium Hypochlorite for the Water Treatment Division and $110,250 for the purchase of 175,000 gallons of Sodium Hypochlorite for the Wastewater Treatment Division for Fiscal Year 2015.

Justification:

Sodium Hypochlorite is used at both the Water Treatment Plant and Wastewater Treatment Plant for disinfection during the water treatment process. The Cities of Saginaw, Midland, Bay City and Bay County issued a Joint Bid for chemical purchases. On May 6, 2014, sealed bids were opened. The low bid of $0.670 per gallon for the Water Treatment Plant is a 1.2% decrease and $0.630 per gallon for the Wastewater Treatment Plant is a 4.0% decrease from fiscal year 2014. Following is a tabulation of the bids received:

	Water		Wastewater	
	Per Gallon	Total Bid	Per Gallon	Total Bid
JCI Jones Chemical, Inc. Riverview, MI	$0.670	$45,560.00	$0.630	$110,250.00
K. A. Steel Chemicals, Inc. Downers Grove, IL.	$0.730	$49,640.00	$0.750	$131,250.00
Alexander Chemical Co. Peru, IL	$0.980	$66,637.00	$0.970	$169,738.80
Rowell Chemical Corp. Hinsdale, IL	$0.100	$68,000.00	$0.100	$175,000.00

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 for this purchase are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000; and in the Sewer Operations and Maintenance Fund, Remote Facilities Chemicals Account No. 590-4835-727.000 for Fiscal Year 2015.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 23

From: Timothy Morales, City Manager

Subject: Hydrofluorosilicic Acid Purchase, Joint Bid

Prepared by: Ted Bomba, Water and Wastewater Treatment Division

Manager's Recommendation:

I recommend that the low bid from PVS Nolwood Chemicals, Inc. of Detroit, MI be accepted and that a purchase order be approved and issued to them in the amount of $105,924 for the purchase of 182 tons of Hydrofluorosilicic Acid for the Water Treatment Division for Fiscal Year 2015.

Justification:

Hydrofluorosilicic Acid (Fluoride) is added to the drinking water for the prevention of tooth decay. The cities of Saginaw, Midland, Bay City and all of Bay County issued a joint bid for chemical purchases. On May 6, 2014, sealed bids were opened. The low bid of $582 per ton is a 2.1% increase from Fiscal Year 2014. Following is a tabulation of the bids received:

	Per Ton	Total Bid
PVS Nolwood Chemicals, Inc. Detroit, MI	$582.00	$105,924.00
Key Chemical, Inc. Waxhaw, NC	$587.00	$106,834.00
Alexander Chemical Co. Peru, IL	$615.00	$111,930.00
Mosaic Crop Nutrition Lithia, FL	$725.00	$131,950.00
Pencco, Inc. San Felipe, TX	$755.50	$137,501.00

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 for this purchase are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000 for Fiscal Year 2015.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 24

From: Timothy Morales, City Manager

Subject: Calcium Oxide (Quicklime) Purchase, Joint Bid

Prepared by: Ted Bomba, Water and Wastewater Treatment Division

Manager's Recommendation:

I recommend that the bid from Carmeuse Lime & Stone of River Rouge, MI be accepted and that purchase orders be approved and issued to them in the amounts of $57,022 for the purchase of 350 tons of Calcium Oxide (Quicklime) for the Water Treatment Division and $260,672 for the purchase of 1,600 tons of Calcium Oxide (Quicklime) for the Wastewater Treatment Division for Fiscal Year 2015.

Justification:

Lime is used in the treatment of both water and wastewater for pH control and for bio-solids stabilization. The cities of Saginaw, Midland, Bay City and all of Bay County issued a joint bid for chemical purchases. On May 6, 2014 sealed bids were opened. There were three bids for lime, but Western Lime was disqualified because their product does not meet our specifications. The lowest qualifying bid of $162.92 per ton is a 1.4% increase from Fiscal Year 2014. Following is a tabulation of the qualified bids:

	Per Ton	Water Total Bid	Wastewater Total Bid
Carmeuse Lime River Rouge, MI	$162.92	$57,022.00	$260,672.00
Mississippi Lime Co. St. Louis, MO	$226.76	$79,366.00	$362,816.00

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 for this purchase are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000; and in the Sewer Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 590-4830-727.000, for Fiscal Year 2015.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 25

From: Timothy Morales, City Manager

Subject: Ferric Chloride Purchase, Joint Bid

Prepared by: Ted Bomba, Water and Wastewater Treatment Division

Manager's Recommendation:

I recommend that the low bid from Kemira Water Solutions, Inc. of Lawrence, KS be accepted and that a purchase order be approved and issued to them in the amount of $95,750 for the purchase of 250 tons of Ferric Chloride for the Water Treatment Division for Fiscal Year 2015.

Justification:

Ferric Chloride is used as the primary coagulant in the water treatment process for improved particulate removal. The cities of Saginaw, Midland, Bay City and all of Bay County issued a joint bid for chemical purchases. On May 6, 2014 sealed bids were opened. The low bid of $383 per ton is a 12.6% decrease from Fiscal Year 2014. Following is a tabulation of the bids received:

	Per Ton	Total Bid
Kemira Water Solutions Lawrence, KS	$383.00	$95,750.00
PVS Technologies Detroit, MI	$385.00	$96,250.00

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 for this purchase are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000 for Fiscal Year 2015.

Council Action:

Moved by Council Member _____, seconded by Council Member _____to approve the recommendation from the City Manager.

RESOLUTION R- 1

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSE FOR AMERICAN GI FORUM OF SAGINAW

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

WHEREAS: American GI Forum of Saginaw has submitted a request, Petition #14-05, to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license; and

WHEREAS: the Michigan Bureau of State Lottery, pursuant to MCL 432.103, requires a Resolution be adopted by the local governing body approving this recognition;

NOW, THEREFORE, BE IT RESOLVED, that the request from American GI Forum of Saginaw, of the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered approved.

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 June 9, 2014; 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, CMC/MMC
City Clerk

RESOLUTION R- 2

RESOLUTION TO TRANSFER THE RENAISSANCE ZONE BENEFIT FROM MIDWEST SURGICAL ASSOCIATES TO CENTRAL MICHIGAN UNIVERSITY MEDICAL EDUCATION PARTNERS

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

WHEREAS: The Saginaw City Council passed a resolution on June 8, 2010 to extend the Renaissance Zone duration by 10 years to 2020 for the location of Midwest Surgical Associates; and

WHEREAS: Midwest Surgical Associates committed to investing $1.5 million and creating an additional 10 jobs. As of December 31, 2012, the company had invested a total of $2,255,786 in the construction of a 22,000 sq. ft. medical office building and hired 10 new employees with total employment at the site of 37 employees; and

WHEREAS: The City of Saginaw understands that the ownership of the business was transferred from Midwest Surgical Associates, P. C., to Saginaw Cooperative Hospitals (DBA Central Michigan University Medical Education Partners) on April 21, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw requests the State of Michigan to transfer the Renaissance Zone benefits from Midwest Surgical Associates, P.C. to Saginaw Cooperative Hospitals (DBA Central Michigan University Medical Education Partners).

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 June 9, 2014; 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, CMC/MMC
City Clerk