



CITY MANAGER
D. Wayne O'Neal
CITY CLERK
Kelly Ann Dolland

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnagie
MAYOR PRO-TEM
David Winowiecki

COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Michael Lesich
Patrice M. Schornak

FRASER CITY COUNCIL – SPECIAL MEETING MONDAY – JANUARY 27TH @ 6:30PM AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **CITIZEN PARTICIPATION ON AGENDA ITEMS**
5. **REQUESTS FOR COUNCIL ACTION**
 - a. Consideration of Approval of Resolution for the Bid Award for 14 Mile Rd. PRV's/14 Water Main DWRF Project and Utica Road Water Main
 - b. Consideration of Approval of Resolution Authorizing the Issuance of 2020 Capital Improvement Bonds for 14 Mile Rd. PRV's and Water Main - DWRF
6. **REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS**
7. **CITIZEN PARTICIPATION**
8. **ADJOURNMENT**

(Posted Thursday, January 23rd, 2020 @4pm)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO: KELLY ANN DOLLAND, CITY CLERK, (586-293-3100 EXT. 110) ~ IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION.

Honorable Mayor and Council
Municipal Building
Fraser, MI 48226

January 23 2020

Re: Manager's Report

Dear sirs and Mesdames,

5. REQUEST FOR COUNCIL ACTION:

A. CONSIDERATION OF APPROVAL OF BID AWARD FOR 14 MILE PRV'S/14 MILE WATER MAIN DWRF PROJECT AND UTICA ROAD WATER MAIN

We received five bids for these projects. The projects were combined in an effort to get the lowest possible bid. Mike Vigneron, AEW, has separated the two projects based on quantities for each project. He is recommending the low bid from Briccor Excavating Company, LLC in the amount of \$5,988,573.00. The two projects are 14 Mile PRV's/14-mile Water Main DWRF Project \$3,514,801.00 and Utica Road Water Main \$2,473,772.00.

Proposed motion: to approve the bid award to Briccor Excavating Company, LLC in the amount of \$5,988,573.00.

B. CONSIDERATION OF APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT BONDS FOR 14 MILE PRV'S AND WATER MAIN - DWRF

Thomas D. Colis, Bond Attorney with Miller Canfield has prepared the authorizing resolution for the issuance of Capital Improvement Bonds for the DWRF Project. This resolution is required before any bonds may be issued. It requires a 45-day referendum period in which a petition may be filed.

Proposed motion: to Approve the Resolution Authorizing the Issuance of Capital Improvement Bonds for the DWRF Project.



ANDERSON, ECKSTEIN & WESTRICK, INC.

CIVIL ENGINEERS SURVEYORS ARCHITECTS

51301 Schoenherr Road
Shelby Township, MI 48315

586.726.1234
www.aewinc.com

January 22, 2020

Wayne O'Neal, City Manager
City of Fraser
33000 Garfield Road
Fraser, Michigan 48026

Reference: **2020 Drinking Water Revolving Fund (DWRF) Projects**
 14 Mile Road Water Main and Pressure Reducing Stations
 Utica Road Water Main Replacement Project
 AEW Project Nos. 0190-0349 & 0190-0430

Dear Mr. O'Neal:

On Monday, January 20, 2020, five (5) bids were received for the projects referenced above. Our office has checked the bid tabulation and a copy is attached for your use. The low bidder is Bricco Excavating Company, LLC with a total bid amount of \$5,988,573.00.

The breakdown of the low bid between the portions of the project that are eligible for financing with the DWRF loan and those that are not eligible for DWRF financing are summarized as:

DWRF Eligible Costs	\$3,514,801.00
Non-DWRF Costs	\$2,473,772.00
<i>Bid Total</i>	<i>\$5,988,573.00</i>

The bids can be additionally broken down between the various components of the DWRF project as follows:

14 Mile Road Water Main	\$2,360,375.00
Garfield Road PRV	\$379,411.00
Groesbeck Hwy PRV	\$418,984.00
Hayes Road PRV	\$356,031.00
<i>DWRF Eligible Subtotal</i>	<i>\$3,514,801.00</i>

The Non-DWRF portion of the total bid can be broken down between the following components:

Utica Road Water Main	\$2,403,772.00
Non-DWRF SCADA	\$70,000.00
<i>Non-DWRF Subtotal</i>	<i>\$2,473,772.00</i>

We have worked with Bricco Excavating Company, LLC on similar projects in nearby communities and are satisfied with their performance.



Wayne O'Neal
January 22, 2020
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Based on our experience and the bids submitted, we recommend a resolution to tentatively award a contract for the **2020 DWRF Projects – 14 Mile Road Water Main and Pressure Reducing Valves** and the **Utica Road Water Main Replacement Project** to **Bricco Excavating Company, LLC**, 21201 Meyers Road, Oak Park, MI 48237 in the amount of **\$5,988,573.00**, contingent upon securing financing through the Drinking Water Revolving Fund.

Attached is a sample resolution for tentative contract award that can be utilized.

If you have any questions or need additional information, please advise.

Sincerely,

Michael A. Vigneron, PE

Enclosure: Sample Resolution for Tentative Contract Award
 Bid Tabulation

cc: Nick Schaefer, DPW Superintendent

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**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS**

WHEREAS, the _____ (*legal name of applicant*) wishes to construct improvements to its existing water treatment and distribution system; and

WHEREAS, the water system improvements project formally adopted on _____ (*date of final project plan adoption*) will be funded through the state of Michigan's Drinking Water Revolving Loan Fund (DWRF) program; and

WHEREAS, the _____ (*legal name of applicant*) has sought and received construction bids for the proposed improvements and has received a low bid in the amount of _____ from _____ (*name of the contractor*); and

WHEREAS, the (*Village's/City's/Township's/County's*) engineer, _____ has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the _____ (*legal name of applicant*) tentatively awards the contract for construction of the proposed water system improvements project to _____ (*name of the contractor*), contingent upon successful financial arrangements with the DWRF.

Yeas:

Nays:

Abstain:

Absent:

I certify that the above Resolution was adopted by _____ (*the governing body of the applicant*) on _____.

BY:

Name and Title (*please print or type*)

Signature

Date



TABULATION OF BIDS

City of Fraser

2020 DWRP PROJECT – 14 MILE ROAD WATER MAIN AND PRVs

DWRP PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

DATE: 1/20/2020
TIME: 10:00 AM

Prepared by: Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road
Shelby Township, MI 48315

VENDOR RANKING

<i>RANK</i>	<i>VENDOR NAME</i>		<i>TOTAL BID</i>
1	Bricco Excavating Company, LLC	\$	5,988,573.00
2	Pamar Enterprises, Inc.	\$	6,563,481.63
3	Lawrence M. Clarke, Inc.	\$	7,366,857.75
4	Major Cement Company	\$	8,149,207.17
5	DiPonio Contracting, Inc.	\$	8,388,791.17



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Bricco Excavating Company, LLC 21201 Meyers Road Oak Park, MI 48237		Pamar Enterprises, Inc. 58021 Gratiot Ave. New Haven, Mi 48048		Lawrence M. Clarke, Inc. 50850 Bemis Road Belleville, MI 48111	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1.	Mobilization, 5% Max.	1	LS	295,000.00	295,000.00	320,000.00	320,000.00	350,802.75	350,802.75
2.	Reimbursed Permit Fees	75,000	Dlr	1.00	75,000.00	1.00	75,000.00	1.00	75,000.00
3.	Stump, Rem, 6 inch to 18 inch	3	Ea	650.00	1,950.00	150.00	450.00	200.00	600.00
4.	Dr Structure, Rem	1	Ea	700.00	700.00	600.00	600.00	500.00	500.00
5.	Sewer, Rem, Less than 24 inch	20	Ft	20.00	400.00	20.00	400.00	40.00	800.00
6.	Sidewalk, Rem	3,116	Syd	4.00	12,464.00	9.00	28,044.00	10.00	31,160.00
7.	_Water Main, Rem	165	Ft	10.00	1,650.00	66.00	10,890.00	30.00	4,950.00
8.	_Pavt, Rem, Modified	8,825	Syd	9.00	79,425.00	16.00	141,200.00	16.00	141,200.00
9.	Excavation, Earth	59	Cyd	70.00	4,130.00	55.00	3,245.00	60.00	3,540.00
10.	Erosion Control, Inlet Protection, Fabric Drop	92	Ea	150.00	13,800.00	55.00	5,060.00	200.00	18,400.00
11.	Aggregate Base, 6 inch	5,350	Syd	7.50	40,125.00	4.00	21,400.00	10.00	53,500.00
12.	Aggregate Base, 8 inch	2,450	Syd	10.00	24,500.00	5.00	12,250.00	14.00	34,300.00
13.	Aggregate Base, 10 inch	275	Syd	15.00	4,125.00	7.00	1,925.00	20.00	5,500.00
14.	Aggregate Surface Cse	11	Ton	80.00	880.00	30.00	330.00	50.00	550.00
15.	Maintenance Gravel	1,500	Ton	20.00	30,000.00	5.00	7,500.00	30.00	45,000.00
16.	Steel Casing Pipe, 20 inch, Jacked in Place	322	Ft	150.00	48,300.00	45.00	14,490.00	400.00	128,800.00
17.	_Sewer, PVC, Sch 40, 6 inch, Tr Det B	90	Ft	70.00	6,300.00	50.00	4,500.00	70.00	6,300.00
18.	Dr Structure Cover, Adj, Case 2	19	Ea	300.00	5,700.00	775.00	14,725.00	400.00	7,600.00
19.	Dr Structure Cover, Type B	1	Ea	550.00	550.00	660.00	660.00	600.00	600.00
20.	Dr Structure, 48 inch dia	2	Ea	2,500.00	5,000.00	4,400.00	8,800.00	3,000.00	6,000.00
21.	Dr Structure, Tap, 6 inch	3	Ea	800.00	2,400.00	250.00	750.00	500.00	1,500.00
22.	_Catch Basin Cover, Fraser	6	Ea	450.00	2,700.00	660.00	3,960.00	600.00	3,600.00
23.	_Gate Well Cover, Fraser	58	Ea	486.00	28,188.00	680.00	39,440.00	600.00	34,800.00
24.	_Sanitary Manhole Cover, Fraser	1	Ea	650.00	650.00	880.00	880.00	600.00	600.00
25.	_Storm Manhole Cover, Fraser	6	Ea	500.00	3,000.00	660.00	3,960.00	600.00	3,600.00
26.	HMA, 5E1	85	Ton	180.00	15,300.00	193.00	16,405.00	250.00	21,250.00
27.	HMA, 5E3	490	Ton	180.00	88,200.00	102.00	49,980.00	250.00	122,500.00
28.	Conc Pavt, Misc, Nonreinf, 8 inch	1,678	Syd	51.00	85,578.00	51.00	85,578.00	60.00	100,680.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Bricco Excavating Company, LLC 21201 Meyers Road Oak Park, MI 48237		Pamar Enterprises, Inc. 58021 Gratiot Ave. New Haven, Mi 48048		Lawrence M. Clarke, Inc. 50850 Bemis Road Belleville, MI 48111	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
29.	Conc Pavt, Misc, Nonreinf, 9 inch	2,890	Syd	52.00	150,280.00	52.00	150,280.00	70.00	202,300.00
30.	Lane Tie, Epoxy Anchored	2,220	Ea	5.00	11,100.00	5.00	11,100.00	10.00	22,200.00
31.	_FR-01 Foundation	1	LS	36,380.00	36,380.00	10,000.00	10,000.00	20,000.00	20,000.00
32.	_FR-02 Foundation	1	LS	36,380.00	36,380.00	10,000.00	10,000.00	20,000.00	20,000.00
33.	_FR-03 Foundation	1	LS	36,380.00	36,380.00	10,000.00	10,000.00	20,000.00	20,000.00
34.	Driveway, Nonreinf Conc, 6 inch	1,550	Syd	31.00	48,050.00	31.00	48,050.00	52.00	80,600.00
35.	Driveway, Nonreinf Conc, 8 inch	2,445	Syd	41.00	100,245.00	41.50	101,467.50	60.00	146,700.00
36.	Curb and Gutter, Conc, Det F3	100	Ft	19.00	1,900.00	19.00	1,900.00	40.00	4,000.00
37.	Curb and Gutter, Conc, Det F4	125	Ft	19.00	2,375.00	19.00	2,375.00	40.00	5,000.00
38.	Detectable Warning Surface	215	Ft	33.00	7,095.00	33.00	7,095.00	40.00	8,600.00
39.	Curb Ramp Opening, Conc	205	Ft	19.00	3,895.00	19.00	3,895.00	35.00	7,175.00
40.	Sidewalk Ramp, Conc, 4 inch	1,136	Sft	5.00	5,680.00	5.00	5,680.00	8.00	9,088.00
41.	Sidewalk, Conc, 4 inch	24,570	Sft	2.75	67,567.50	2.65	65,110.50	6.00	147,420.00
42.	Sidewalk, Conc, 6 inch	2,250	Sft	3.60	8,100.00	3.50	7,875.00	7.00	15,750.00
43.	_Sidewalk Ramp, Conc, 8 inch	2,290	Sft	6.60	15,114.00	7.00	16,030.00	10.00	22,900.00
44.	_Sidewalk, Conc, 8 inch	2,275	Sft	3.70	8,417.50	3.55	8,076.25	9.00	20,475.00
45.	Fence, Protective	100	Ft	10.00	1,000.00	10.00	1,000.00	30.00	3,000.00
46.	Pavt Mrkg, Waterborne, 4 inch, White	200	Ft	0.50	100.00	0.50	100.00	1.00	200.00
47.	Pavt Mrkg, Waterborne, 4 inch, Yellow	400	Ft	0.50	200.00	0.50	200.00	1.00	400.00
48.	Pavt Mrkg, Waterborne, 2nd Application, 4 inch, White	200	Ft	0.95	190.00	0.95	190.00	2.00	400.00
49.	Pavt Mrkg, Waterborne, 2nd Application, 4 inch, Yellow	400	Ft	0.95	380.00	0.95	380.00	2.00	800.00
50.	Witness, Log, \$1,000.00	1,000	Dlr	1.00	1,000.00	1.00	1,000.00	1,000.00	1,000,000.00
51.	_Pavt Mrkg, Waterborne, 24 inch, Stop Bar	50	Ft	3.00	150.00	3.00	150.00	5.00	250.00
52.	_Pavt Mrkg, Waterborne, 2nd Application, 24 inch, Stop Bar	50	Ft	6.00	300.00	6.00	300.00	10.00	500.00
53.	_Pavt Mrkg, Waterborne, 2nd Application, 6 inch, Crosswalk	100	Ft	1.00	100.00	1.00	100.00	4.00	400.00
54.	_Pavt Mrkg, Waterborne, 6 inch, Crosswalk	100	Ft	1.50	150.00	1.50	150.00	5.00	500.00
55.	Barricade, Type III, High Intensity, Double Sided, Lighted, Furn	30	Ea	80.00	2,400.00	40.00	1,200.00	120.00	3,600.00
56.	Barricade, Type III, High Intensity, Double Sided, Lighted, Oper	30	Ea	1.00	30.00	0.01	0.30	5.00	150.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Bricco Excavating Company, LLC 21201 Meyers Road Oak Park, MI 48237		Pamar Enterprises, Inc. 58021 Gratiot Ave. New Haven, Mi 48048		Lawrence M. Clarke, Inc. 50850 Bemis Road Belleville, MI 48111	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
57.	Barricade, Type III, High Intensity, Lighted, Furn	15	Ea	70.00	1,050.00	30.00	450.00	100.00	1,500.00
58.	Barricade, Type III, High Intensity, Lighted, Oper	15	Ea	1.00	15.00	0.01	0.15	5.00	75.00
59.	Pedestrian Type II Barricade, Temp	10	Ea	150.00	1,500.00	150.00	1,500.00	300.00	3,000.00
60.	Channelizing Device, 42 inch, Furn	225	Ea	18.00	4,050.00	5.00	1,125.00	35.00	7,875.00
61.	Channelizing Device, 42 inch, Oper	225	Ea	1.00	225.00	0.01	2.25	5.00	1,125.00
62.	Lighted Arrow, Type C, Furn	6	Ea	500.00	3,000.00	500.00	3,000.00	1,000.00	6,000.00
63.	Lighted Arrow, Type C, Oper	6	Ea	1.00	6.00	0.01	0.06	50.00	300.00
64.	Minor Traf Devices	1	LS	35,000.00	35,000.00	339,000.00	339,000.00	8,000.00	8,000.00
65.	Pavt Mrkg, Wet Reflective, Type R, Tape, 4 inch, White, Temp	11,000	Ft	1.37	15,070.00	0.50	5,500.00	1.00	11,000.00
66.	Plastic Drum, High Intensity, Furn	820	Ea	18.00	14,760.00	7.00	5,740.00	30.00	24,600.00
67.	Plastic Drum, High Intensity, Oper	820	Ea	0.10	82.00	0.01	8.20	5.00	4,100.00
68.	Pavt Mrkg, Wet Reflective, Type R, Tape, 24 inch, Stop Bar	100	Ft	15.00	1,500.00	15.00	1,500.00	20.00	2,000.00
69.	Sign Cover	5	Ea	25.00	125.00	25.00	125.00	1,000.00	5,000.00
70.	Sign, Portable, Changeable Message, Furn	2	Ea	4,500.00	9,000.00	4,500.00	9,000.00	7,000.00	14,000.00
71.	Sign, Portable, Changeable Message, Oper	2	Ea	1.00	2.00	0.01	0.02	500.00	1,000.00
72.	Sign, Type B, Temp, Prismatic, Furn	994	Sft	5.00	4,970.00	9.00	8,946.00	7.00	6,958.00
73.	Sign, Type B, Temp, Prismatic, Oper	994	Sft	1.00	994.00	5.00	4,970.00	1.00	994.00
74.	Sign, Type B, Temp, Prismatic, Special, Furn	125	Sft	10.00	1,250.00	10.00	1,250.00	15.00	1,875.00
75.	Sign, Type B, Temp, Prismatic, Special, Oper	125	Sft	1.00	125.00	5.00	625.00	2.00	250.00
76.	Traf Regulator Control	1	LS	35,000.00	35,000.00	111,000.00	111,000.00	6,000.00	6,000.00
77.	Topsoil Surface, Furn, 3 inch	16,500	Syd	4.00	66,000.00	4.00	66,000.00	6.00	99,000.00
78.	Water, Sodding/Seeding	220	Unit	75.00	16,500.00	0.01	2.20	100.00	22,000.00
79.	_Surface Restoration, Hydroseeding	16,500	Syd	1.50	24,750.00	2.00	33,000.00	4.00	66,000.00
80.	TS Head, Temp	14	Ea	2,522.00	35,308.00	750.00	10,500.00	50.00	700.00
81.	TS Face, Bag	32	Ea	679.00	21,728.00	175.00	5,600.00	50.00	1,600.00
82.	TS Face, Bag, Rem	32	Ea	374.00	11,968.00	100.00	3,200.00	50.00	1,600.00
83.	Gate Valve and Box, 8 inch	3	Ea	2,900.00	8,700.00	3,700.00	11,100.00	1,600.00	4,800.00
84.	Gate Valve, 8 inch	19	Ea	1,450.00	27,550.00	3,800.00	72,200.00	1,500.00	28,500.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Bricco Excavating Company, LLC 21201 Meyers Road Oak Park, MI 48237		Pamar Enterprises, Inc. 58021 Gratiot Ave. New Haven, Mi 48048		Lawrence M. Clarke, Inc. 50850 Bemis Road Belleville, MI 48111	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
85.	Gate Valve, 12 inch	32	Ea	3,500.00	112,000.00	5,600.00	179,200.00	2,500.00	80,000.00
86.	Gate Valve, 16 inch	3	Ea	6,500.00	19,500.00	7,500.00	22,500.00	7,500.00	22,500.00
87.	Gate Well, Abandon	41	Ea	300.00	12,300.00	450.00	18,450.00	600.00	24,600.00
88.	Gate Well, Rem	1	Ea	1,000.00	1,000.00	750.00	750.00	1,000.00	1,000.00
89.	Hydrant, Rem	19	Ea	650.00	12,350.00	450.00	8,550.00	600.00	11,400.00
90.	Water Main, 4 inch, Cut and Plug	1	Ea	1,500.00	1,500.00	250.00	250.00	2,000.00	2,000.00
91.	Water Main, 8 inch, Cut and Plug	3	Ea	1,850.00	5,550.00	500.00	1,500.00	2,600.00	7,800.00
92.	Water Main, 12 inch, Cut and Plug	2	Ea	2,100.00	4,200.00	550.00	1,100.00	3,500.00	7,000.00
93.	Water Main, DI, 6 inch, Tr Det F	95	Ft	134.00	12,730.00	99.00	9,405.00	100.00	9,500.00
94.	Water Main, DI, 8 inch, Tr Det F	405	Ft	144.00	58,320.00	100.00	40,500.00	110.00	44,550.00
95.	Water Main, DI, 8 inch, Tr Det G	1,040	Ft	154.00	160,160.00	110.00	114,400.00	125.00	130,000.00
96.	Water Main, DI, 12 inch, Tr Det F	5,750	Ft	164.00	943,000.00	112.00	644,000.00	130.00	747,500.00
97.	Water Main, DI, 12 inch, Tr Det G	6,575	Ft	174.00	1,144,050.00	125.00	821,875.00	150.00	986,250.00
98.	Water Main, DI, 16 inch, Tr Det G	100	Ft	209.00	20,900.00	150.00	15,000.00	200.00	20,000.00
99.	Water Serv	44	Ea	800.00	35,200.00	1,500.00	66,000.00	1,300.00	57,200.00
100.	Water Serv, Long	38	Ea	1,300.00	49,400.00	2,700.00	102,600.00	2,000.00	76,000.00
101.	Live Tap, 8 inch by 16 inch	1	Ea	15,000.00	15,000.00	8,800.00	8,800.00	8,000.00	8,000.00
102.	Live Tap, 12 inch by 16 inch	2	Ea	16,000.00	32,000.00	15,000.00	30,000.00	10,000.00	20,000.00
103.	Gate Well, 60 inch dia	57	Ea	1,650.00	94,050.00	5,900.00	336,300.00	3,000.00	171,000.00
104.	_Irrigation Pipe	4,300	Ft	3.00	12,900.00	0.01	43.00	6.00	25,800.00
105.	_Water Main, Bore, 12 inch	252	Ft	150.00	37,800.00	450.00	113,400.00	400.00	100,800.00
106.	_Water Main, Bore, 8 inch	50	Ft	100.00	5,000.00	400.00	20,000.00	400.00	20,000.00
107.	_Water Main, HDPE, 12 inch, Directional Drill	250	Ft	80.00	20,000.00	200.00	50,000.00	250.00	62,500.00
108.	_Fire Hydrant Assembly	26	Ea	6,800.00	176,800.00	6,500.00	169,000.00	5,600.00	145,600.00
109.	_Gate Box, Abandon	5	Ea	75.00	375.00	250.00	1,250.00	500.00	2,500.00
110.	_Gate Box, Rem	2	Ea	200.00	400.00	400.00	800.00	700.00	1,400.00
111.	_Sprinkler Head	220	Ea	45.00	9,900.00	0.01	2.20	10.00	2,200.00
112.	_Water Main Connection, 12 inch	8	Ea	6,500.00	52,000.00	13,800.00	110,400.00	3,509.00	28,072.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Bricco Excavating Company, LLC 21201 Meyers Road Oak Park, MI 48237		Pamar Enterprises, Inc. 58021 Gratiot Ave. New Haven, MI 48048		Lawrence M. Clarke, Inc. 50850 Bemis Road Belleville, MI 48111	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
113.	_Water Main Connection, 16 inch	5	Ea	7,000.00	35,000.00	14,900.00	74,500.00	5,000.00	25,000.00
114.	_Water Main Connection, 6 inch	10	Ea	6,200.00	62,000.00	9,500.00	95,000.00	2,500.00	25,000.00
115.	_Water Main Connection, 8 inch	23	Ea	6,300.00	144,900.00	13,000.00	299,000.00	3,000.00	69,000.00
116.	_Water Serv, Long, Modified	22	Ea	1,100.00	24,200.00	2,500.00	55,000.00	1,800.00	39,600.00
117.	_Water Serv, Modified	26	Ea	650.00	16,900.00	1,250.00	32,500.00	1,200.00	31,200.00
118.	_FR-01 Electrical Service	1	LS	17,000.00	17,000.00	20,000.00	20,000.00	20,000.00	20,000.00
119.	_FR-01 Pressure Reducing Valve Station (Delivered)	1	LS	167,957.00	167,957.00	167,957.00	167,957.00	167,957.00	167,957.00
120.	_FR-01 Pressure Reducing Valve Station (Installed)	1	LS	30,000.00	30,000.00	105,000.00	105,000.00	70,000.00	70,000.00
121.	_FR-02 Electrical Service	1	LS	14,000.00	14,000.00	20,000.00	20,000.00	20,000.00	20,000.00
122.	_FR-02 Pressure Reducing Valve Station (Delivered)	1	LS	183,899.00	183,899.00	183,899.00	183,899.00	183,899.00	183,899.00
123.	_FR-02 Pressure Reducing Valve Station (Installed)	1	LS	25,000.00	25,000.00	95,000.00	95,000.00	71,507.00	71,507.00
124.	_FR-03 Electrical Service	1	LS	14,000.00	14,000.00	20,000.00	20,000.00	20,000.00	20,000.00
125.	_FR-03 Pressure Reducing Valve Station (Delivered)	1	LS	174,842.00	174,842.00	174,842.00	174,842.00	174,842.00	174,842.00
126.	_FR-03 Pressure Reducing Valve Station (Installed)	1	LS	25,000.00	25,000.00	100,000.00	100,000.00	70,000.00	70,000.00
127.	_SCADA System	1	LS	114,288.00	114,288.00	114,288.00	114,288.00	114,288.00	114,288.00
128.	_SCADA System (non-DWRF eligible)	1	LS	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
129.	_Water Main, Abandon	1	LS	20,000.00	20,000.00	15,000.00	15,000.00	75,000.00	75,000.00
130.	_Audio Visual Record of the Construction Influence Area	1	LS	40,000.00	40,000.00	3,950.00	3,950.00	8,500.00	8,500.00
TOTAL AMOUNT BID				\$	5,988,573.00	\$	6,563,481.63	\$	7,366,857.75



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Major Cement Company 15430 Dale St. Detroit, MI 48223		DiPonio Contracting, Inc. 51251 Simone Industrial Drive Shelby Township, MI 48316	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
1.	Mobilization, 5% Max.	1	LS	400,000.00	400,000.00	415,000.00	415,000.00
2.	Reimbursed Permit Fees	75,000	Dlr	1.00	75,000.00	1.00	75,000.00
3.	Stump, Rem, 6 inch to 18 inch	3	Ea	300.00	900.00	150.00	450.00
4.	Dr Structure, Rem	1	Ea	1,000.00	1,000.00	500.00	500.00
5.	Sewer, Rem, Less than 24 inch	20	Ft	50.00	1,000.00	55.00	1,100.00
6.	Sidewalk, Rem	3,116	Syd	14.00	43,624.00	16.00	49,856.00
7.	_Water Main, Rem	165	Ft	40.00	6,600.00	60.00	9,900.00
8.	_Pavt, Rem, Modified	8,825	Syd	21.00	185,325.00	30.00	264,750.00
9.	Excavation, Earth	59	Cyd	35.00	2,065.00	95.00	5,605.00
10.	Erosion Control, Inlet Protection, Fabric Drop	92	Ea	100.00	9,200.00	75.00	6,900.00
11.	Aggregate Base, 6 inch	5,350	Syd	14.00	74,900.00	18.00	96,300.00
12.	Aggregate Base, 8 inch	2,450	Syd	16.00	39,200.00	26.00	63,700.00
13.	Aggregate Base, 10 inch	275	Syd	19.00	5,225.00	29.00	7,975.00
14.	Aggregate Surface Cse	11	Ton	46.00	506.00	60.00	660.00
15.	Maintenance Gravel	1,500	Ton	35.00	52,500.00	40.00	60,000.00
16.	Steel Casing Pipe, 20 inch, Jacked in Place	322	Ft	600.00	193,200.00	200.00	64,400.00
17.	_Sewer, PVC, Sch 40, 6 inch, Tr Det B	90	Ft	100.00	9,000.00	100.00	9,000.00
18.	Dr Structure Cover, Adj, Case 2	19	Ea	600.00	11,400.00	600.00	11,400.00
19.	Dr Structure Cover, Type B	1	Ea	550.00	550.00	850.00	850.00
20.	Dr Structure, 48 inch dia	2	Ea	5,000.00	10,000.00	1,600.00	3,200.00
21.	Dr Structure, Tap, 6 inch	3	Ea	600.00	1,800.00	1,000.00	3,000.00
22.	_Catch Basin Cover, Fraser	6	Ea	550.00	3,300.00	900.00	5,400.00
23.	_Gate Well Cover, Fraser	58	Ea	550.00	31,900.00	875.00	50,750.00
24.	_Sanitary Manhole Cover, Fraser	1	Ea	550.00	550.00	1,000.00	1,000.00
25.	_Storm Manhole Cover, Fraser	6	Ea	550.00	3,300.00	865.00	5,190.00
26.	HMA, 5E1	85	Ton	240.00	20,400.00	200.00	17,000.00
27.	HMA, 5E3	490	Ton	150.00	73,500.00	105.00	51,450.00
28.	Conc Pavt, Misc, Nonreinf, 8 inch	1,678	Syd	80.00	134,240.00	52.00	87,256.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Major Cement Company 15430 Dale St. Detroit, MI 48223		DiPonio Contracting, Inc. 51251 Simone Industrial Drive Shelby Township, MI 48316	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
29.	Conc Pavt, Misc, Nonreinf, 9 inch	2,890	Syd	84.00	242,760.00	55.00	158,950.00
30.	Lane Tie, Epoxy Anchored	2,220	Ea	8.00	17,760.00	7.00	15,540.00
31.	_FR-01 Foundation	1	LS	16,000.00	16,000.00	17,500.00	17,500.00
32.	_FR-02 Foundation	1	LS	18,000.00	18,000.00	17,500.00	17,500.00
33.	_FR-03 Foundation	1	LS	18,000.00	18,000.00	17,500.00	17,500.00
34.	Driveway, Nonreinf Conc, 6 inch	1,550	Syd	64.00	99,200.00	50.00	77,500.00
35.	Driveway, Nonreinf Conc, 8 inch	2,445	Syd	82.00	200,490.00	60.00	146,700.00
36.	Curb and Gutter, Conc, Det F3	100	Ft	36.00	3,600.00	30.00	3,000.00
37.	Curb and Gutter, Conc, Det F4	125	Ft	37.00	4,625.00	30.00	3,750.00
38.	Detectable Warning Surface	215	Ft	40.00	8,600.00	35.00	7,525.00
39.	Curb Ramp Opening, Conc	205	Ft	42.00	8,610.00	30.00	6,150.00
40.	Sidewalk Ramp, Conc, 4 inch	1,136	Sft	11.00	12,496.00	8.00	9,088.00
41.	Sidewalk, Conc, 4 inch	24,570	Sft	6.00	147,420.00	6.00	147,420.00
42.	Sidewalk, Conc, 6 inch	2,250	Sft	7.00	15,750.00	7.00	15,750.00
43.	_Sidewalk Ramp, Conc, 8 inch	2,290	Sft	12.00	27,480.00	10.00	22,900.00
44.	_Sidewalk, Conc, 8 inch	2,275	Sft	8.00	18,200.00	8.00	18,200.00
45.	Fence, Protective	100	Ft	20.00	2,000.00	25.00	2,500.00
46.	Pavt Mrkg, Waterborne, 4 inch, White	200	Ft	0.50	100.00	0.50	100.00
47.	Pavt Mrkg, Waterborne, 4 inch, Yellow	400	Ft	0.50	200.00	0.50	200.00
48.	Pavt Mrkg, Waterborne, 2nd Application, 4 inch, White	200	Ft	0.95	190.00	0.95	190.00
49.	Pavt Mrkg, Waterborne, 2nd Application, 4 inch, Yellow	400	Ft	0.95	380.00	0.95	380.00
50.	Witness, Log, \$1,000.00	1,000	Dlr	1.00	1,000.00	1.00	1,000.00
51.	_Pavt Mrkg, Waterborne, 24 inch, Stop Bar	50	Ft	3.00	150.00	3.00	150.00
52.	_Pavt Mrkg, Waterborne, 2nd Application, 24 inch, Stop Bar	50	Ft	6.00	300.00	6.00	300.00
53.	_Pavt Mrkg, Waterborne, 2nd Application, 6 inch, Crosswalk	100	Ft	1.00	100.00	1.00	100.00
54.	_Pavt Mrkg, Waterborne, 6 inch, Crosswalk	100	Ft	1.50	150.00	1.50	150.00
55.	Barricade, Type III, High Intensity, Double Sided, Lighted, Furn	30	Ea	80.00	2,400.00	80.00	2,400.00
56.	Barricade, Type III, High Intensity, Double Sided, Lighted, Oper	30	Ea	0.01	0.30	0.01	0.30



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Major Cement Company 15430 Dale St. Detroit, MI 48223		DiPonio Contracting, Inc. 51251 Simone Industrial Drive Shelby Township, MI 48316	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
57.	Barricade, Type III, High Intensity, Lighted, Furn	15	Ea	70.00	1,050.00	70.00	1,050.00
58.	Barricade, Type III, High Intensity, Lighted, Oper	15	Ea	0.01	0.15	0.01	0.15
59.	Pedestrian Type II Barricade, Temp	10	Ea	150.00	1,500.00	150.00	1,500.00
60.	Channelizing Device, 42 inch, Furn	225	Ea	18.00	4,050.00	18.00	4,050.00
61.	Channelizing Device, 42 inch, Oper	225	Ea	0.01	2.25	0.01	2.25
62.	Lighted Arrow, Type C, Furn	6	Ea	500.00	3,000.00	500.00	3,000.00
63.	Lighted Arrow, Type C, Oper	6	Ea	0.01	0.06	0.01	0.06
64.	Minor Traf Devices	1	LS	200,000.00	200,000.00	145,000.00	145,000.00
65.	Pavt Mrkg, Wet Reflective, Type R, Tape, 4 inch, White, Temp	11,000	Ft	1.20	13,200.00	1.20	13,200.00
66.	Plastic Drum, High Intensity, Furn	820	Ea	18.00	14,760.00	18.00	14,760.00
67.	Plastic Drum, High Intensity, Oper	820	Ea	0.01	8.20	0.01	8.20
68.	Pavt Mrkg, Wet Reflective, Type R, Tape, 24 inch, Stop Bar	100	Ft	15.00	1,500.00	15.00	1,500.00
69.	Sign Cover	5	Ea	25.00	125.00	25.00	125.00
70.	Sign, Portable, Changeable Message, Furn	2	Ea	4,500.00	9,000.00	4,500.00	9,000.00
71.	Sign, Portable, Changeable Message, Oper	2	Ea	0.01	0.02	0.01	0.02
72.	Sign, Type B, Temp, Prismatic, Furn	994	Sft	5.00	4,970.00	5.00	4,970.00
73.	Sign, Type B, Temp, Prismatic, Oper	994	Sft	0.01	9.94	0.01	9.94
74.	Sign, Type B, Temp, Prismatic, Special, Furn	125	Sft	10.00	1,250.00	10.00	1,250.00
75.	Sign, Type B, Temp, Prismatic, Special, Oper	125	Sft	0.01	1.25	0.01	1.25
76.	Traf Regulator Control	1	LS	12,000.00	12,000.00	95,000.00	95,000.00
77.	Topsoil Surface, Furn, 3 inch	16,500	Syd	6.00	99,000.00	4.85	80,025.00
78.	Water, Sodding/Seeding	220	Unit	74.00	16,280.00	70.00	15,400.00
79.	_Surface Restoration, Hydroseeding	16,500	Syd	3.00	49,500.00	3.05	50,325.00
80.	TS Head, Temp	14	Ea	2,522.00	35,308.00	2,522.00	35,308.00
81.	TS Face, Bag	32	Ea	678.50	21,712.00	678.50	21,712.00
82.	TS Face, Bag, Rem	32	Ea	373.22	11,943.04	373.22	11,943.04
83.	Gate Valve and Box, 8 inch	3	Ea	2,000.00	6,000.00	2,500.00	7,500.00
84.	Gate Valve, 8 inch	19	Ea	1,900.00	36,100.00	2,100.00	39,900.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Major Cement Company 15430 Dale St. Detroit, MI 48223		DiPonio Contracting, Inc. 51251 Simone Industrial Drive Shelby Township, MI 48316	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
85.	Gate Valve, 12 inch	32	Ea	2,500.00	80,000.00	3,400.00	108,800.00
86.	Gate Valve, 16 inch	3	Ea	9,800.00	29,400.00	7,500.00	22,500.00
87.	Gate Well, Abandon	41	Ea	500.00	20,500.00	550.00	22,550.00
88.	Gate Well, Rem	1	Ea	800.00	800.00	600.00	600.00
89.	Hydrant, Rem	19	Ea	650.00	12,350.00	1,350.00	25,650.00
90.	Water Main, 4 inch, Cut and Plug	1	Ea	1,200.00	1,200.00	1,900.00	1,900.00
91.	Water Main, 8 inch, Cut and Plug	3	Ea	1,500.00	4,500.00	2,100.00	6,300.00
92.	Water Main, 12 inch, Cut and Plug	2	Ea	1,800.00	3,600.00	2,400.00	4,800.00
93.	Water Main, DI, 6 inch, Tr Det F	95	Ft	100.00	9,500.00	160.00	15,200.00
94.	Water Main, DI, 8 inch, Tr Det F	405	Ft	140.00	56,700.00	195.00	78,975.00
95.	Water Main, DI, 8 inch, Tr Det G	1,040	Ft	150.00	156,000.00	250.00	260,000.00
96.	Water Main, DI, 12 inch, Tr Det F	5,750	Ft	200.00	1,150,000.00	170.00	977,500.00
97.	Water Main, DI, 12 inch, Tr Det G	6,575	Ft	220.00	1,446,500.00	220.00	1,446,500.00
98.	Water Main, DI, 16 inch, Tr Det G	100	Ft	400.00	40,000.00	320.00	32,000.00
99.	Water Serv	44	Ea	1,600.00	70,400.00	1,500.00	66,000.00
100.	Water Serv, Long	38	Ea	3,400.00	129,200.00	2,650.00	100,700.00
101.	Live Tap, 8 inch by 16 inch	1	Ea	12,000.00	12,000.00	16,500.00	16,500.00
102.	Live Tap, 12 inch by 16 inch	2	Ea	14,000.00	28,000.00	18,750.00	37,500.00
103.	Gate Well, 60 inch dia	57	Ea	3,500.00	199,500.00	2,450.00	139,650.00
104.	_Irrigation Pipe	4,300	Ft	5.00	21,500.00	2.00	8,600.00
105.	_Water Main, Bore, 12 inch	252	Ft	250.00	63,000.00	600.00	151,200.00
106.	_Water Main, Bore, 8 inch	50	Ft	750.00	37,500.00	550.00	27,500.00
107.	_Water Main, HDPE, 12 inch, Directional Drill	250	Ft	250.00	62,500.00	180.00	45,000.00
108.	_Fire Hydrant Assembly	26	Ea	5,600.00	145,600.00	7,550.00	196,300.00
109.	_Gate Box, Abandon	5	Ea	200.00	1,000.00	400.00	2,000.00
110.	_Gate Box, Rem	2	Ea	300.00	600.00	375.00	750.00
111.	_Sprinkler Head	220	Ea	65.00	14,300.00	40.00	8,800.00
112.	_Water Main Connection, 12 inch	8	Ea	6,000.00	48,000.00	14,100.00	112,800.00



TABULATION OF BIDS

City of Fraser

2020 DWRF Project - 14 Mile Road Water Main and PRVs

DWRF PROJECT NO. 7425-01

AEW PROJECT NO. 0190-0430

Utica Road Water Main Replacement

AEW PROJECT NO. 0190-0349

				Major Cement Company 15430 Dale St. Detroit, MI 48223		DiPonio Contracting, Inc. 51251 Simone Industrial Drive Shelby Township, MI 48316	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
113.	_Water Main Connection, 16 inch	5	Ea	8,000.00	40,000.00	16,600.00	83,000.00
114.	_Water Main Connection, 6 inch	10	Ea	6,000.00	60,000.00	13,550.00	135,500.00
115.	_Water Main Connection, 8 inch	23	Ea	6,000.00	138,000.00	13,800.00	317,400.00
116.	_Water Serv, Long, Modified	22	Ea	3,800.00	83,600.00	2,550.00	56,100.00
117.	_Water Serv, Modified	26	Ea	1,800.00	46,800.00	1,400.00	36,400.00
118.	_FR-01 Electrical Service	1	LS	14,202.00	14,202.00	14,202.00	14,202.00
119.	_FR-01 Pressure Reducing Valve Station (Delivered)	1	LS	167,957.00	167,957.00	167,957.00	167,957.00
120.	_FR-01 Pressure Reducing Valve Station (Installed)	1	LS	100,000.00	100,000.00	140,000.00	140,000.00
121.	_FR-02 Electrical Service	1	LS	11,526.48	11,526.48	11,526.48	11,526.48
122.	_FR-02 Pressure Reducing Valve Station (Delivered)	1	LS	183,899.00	183,899.00	183,899.00	183,899.00
123.	_FR-02 Pressure Reducing Valve Station (Installed)	1	LS	100,000.00	100,000.00	165,000.00	165,000.00
124.	_FR-03 Electrical Service	1	LS	11,526.48	11,526.48	11,526.48	11,526.48
125.	_FR-03 Pressure Reducing Valve Station (Delivered)	1	LS	174,842.00	174,842.00	174,842.00	174,842.00
126.	_FR-03 Pressure Reducing Valve Station (Installed)	1	LS	100,000.00	100,000.00	150,000.00	150,000.00
127.	_SCADA System	1	LS	114,288.00	114,288.00	114,288.00	114,288.00
128.	_SCADA System (non-DWRF eligible)	1	LS	70,000.00	70,000.00	70,000.00	70,000.00
129.	_Water Main, Abandon	1	LS	78,000.00	78,000.00	20,000.00	20,000.00
130.	_Audio Visual Record of the Construction Influence Area	1	LS	12,000.00	12,000.00	4,000.00	4,000.00
TOTAL AMOUNT BID				\$	8,149,207.17	\$	8,388,791.17



ANDERSON, ECKSTEIN & WESTRICK, INC.
CIVIL ENGINEERS SURVEYORS ARCHITECTS
51301 Schoenherr Road
Shelby Township, MI 48315
586.726.1234
www.aewinc.com

SIGN IN SHEET

Bid Opening for

2020 DWRP PROJECTS

14 MILE WATER MAIN AND PRESSURE REDUCING VALVES

DWRP NO. 7425-01

AND

UTICA ROAD WATER MAIN REPLACEMENT

CITY OF FRASER

AEW Project No. 0190-0430 and 0190-0349

Date: January 20, 2020

Place: Offices of the City Clerk, City of Fraser, 33000 Garfield Road, Fraser, MI 48026

Time: 10:00 AM

NAME

REPRESENTING

Nick Banchev	Briceo
Rakesh K. eddy	Major Cement
Malik DEBAH	Major Cement
ROHIT	" "
LYNN L. HARNACK	LAWRENCE M. CLARKE / Jr.
SUSAN MAZZA	PAMAR ENT.
P. RIAN BUSH	ETNA
CHRIS MALTESE	DEBOW CONTRACTING

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Drinking Water Revolving Fund (DWRF) Loan Application

PART III - BID INFORMATION

Questions about Part III should be directed to your DEQ project manager.

DWRF Project Name _____

DWRF Project No. _____

A. Part III Submittal Attachments

Please attach the following items to your Part III submittal.

- ☐ Attached 1. A copy of each bid advertisement published for this project.
- ☐ Attached 2. A copy of the bid tabulations for each construction contract.
- ☐ Attached 3. A copy of the bid proposal of each successful bidder.
- ☐ Attached 4. A copy of the applicant municipality's resolution of tentative award for each construction contract.

A model resolution is attached at the end of Part III for your use.

- ☐ Attached 5. Where competitive bidding is not required (construction work valued at LESS than \$50,000), attach a copy of the proposal or quote received from each subcontractor selected. This applies to subcontractors directly procured by the applicant.

- ☐ Attached 6. A completed and signed debarment certification form ("Required Standard Contract Language: Clean Water State Revolving Fund and Drinking Water Revolving Fund") from the applicant municipality and from each contractor who has or will provide a service of \$25,000 or more for which the applicant will be requesting DWRF reimbursement.

The applicant must submit a signed debarment certification form for itself and for every prime contractor providing a service of \$25,000 or more for the project (e.g., each successful bidder, the consulting engineer, the financial advisor, the bond counsel, etc.).

- ☐ Attached 7. A completed Disadvantaged Business Enterprises (DBE) Good Faith Efforts Worksheet along with applicable attachments.

Consult the DBE FAQ document (Attachment 2 of the Design Phase Guidance) for further detail regarding the completion of this form which appears in "Required Standard Contract Language: Clean Water State Revolving Fund and Drinking Water Revolving Fund." Examples of items this package may include are fax confirmation sheets, copies of solicitation letters/e-mails, printouts of online solicitations, printouts of online search results and affidavits of publication in newspapers.

B. Contract Bidding and Award Information

- 1. Have all bidding document addenda been approved by the DEQ? ☐ YES ☐ NO

If NO, please enclose two copies of each addendum which has not been submitted for DEQ review and approval.

- 2. Have there been any bid protests? ☐ YES ☐ NO

*If YES, please attach a separate sheet detailing the bid protest(s). If a bid protest arises **after** you submit this part of your DWRF application, you must **immediately** alert your DEQ project manager.*

3. Have all easements, land, and leasing arrangements necessary for project construction been obtained? ☐ YES ☐ NO

If NO, please attach a separate sheet detailing your schedule for the completion of this activity. Please note that major building sites must be under ownership or lease before the Order of Approval can be issued. If minor easements still need to be obtained, the schedule must provide for resolution within 60-days of loan closing.

C. Application Completion Information

1. Please identify your authorized bonding ceiling for this project: \$_____

2. Are funds being provided for this project from a financing source other than the Drinking Water Revolving Fund? ☐ YES ☐ NO

Project costs which will be covered by another source of funding, either public or private, must be excluded from the costs for which you will be requesting DWRF reimbursement. Please identify all sources of funding for costs which will not be financed through DWRF loan assistance.

<u>Source of Non-DWRF Funding</u>	<u>Amount of Funding</u>
-----------------------------------	--------------------------

_____	_____
_____	_____
_____	_____
_____	_____

3. Has a final Alternative Justifiable Expenditure (AJE) been submitted for this project?
☐ YES ☐ NO ☐ N/A

If NO, please enclose the final AJE or immediately contact your DEQ project manager to arrange an acceptable submittal date, if you have not already done so.

4. Please provide your current project implementation schedule:

Construction Start Target Date _____

Initiation of Operation Target Date _____

Completion of Construction Target Date _____

I certify that I am the authorized representative designated by the governmental unit that will issue the bond(s) for this project and that the Part III Bid Information being submitted is complete and accurate to the best of my knowledge.

Name and Title of Authorized Representative (Please Print or Type)

Signature of Authorized Representative

Date

Please return Part III, with completed debarment certification form(s) and specified attachments, as required by the executed project milestone schedule to your DEQ Project Manager via email or mail as a hard copy to:

REVOLVING LOAN SECTION
OFFICE OF DRINKING WATER AND MUNICIPAL ASSISTANCE
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

MAILING ADDRESS

PO BOX 30241
LANSING MI 48909-7741

DELIVERY ADDRESS

CONSTITUTION HALL 4th FLOOR SOUTH
525 W ALLEGAN
LANSING MI 48933

**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS**

WHEREAS, the _____ (*legal name of applicant*) wishes to construct improvements to its existing water treatment and distribution system; and

WHEREAS, the water system improvements project formally adopted on _____ (*date of final project plan adoption*) will be funded through the state of Michigan's Drinking Water Revolving Loan Fund (DWRF) program; and

WHEREAS, the _____ (*legal name of applicant*) has sought and received construction bids for the proposed improvements and has received a low bid in the amount of _____ from _____ (*name of the contractor*); and

WHEREAS, the (*Village's/City's/Township's/County's*) engineer, _____ has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the _____ (*legal name of applicant*) tentatively awards the contract for construction of the proposed water system improvements project to _____ (*name of the contractor*), contingent upon successful financial arrangements with the DWRF.

Yeas:

Nays:

Abstain:

Absent:

I certify that the above Resolution was adopted by _____ (*the governing body of the applicant*) on _____.

BY:

Name and Title (*please print or type*)

Signature

Date

**BOND AUTHORIZING RESOLUTION
2020 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)**

**CITY OF FRASER
COUNTY OF MACOMB, STATE OF MICHIGAN**

Minutes of a special meeting of the City Council of the City of Fraser, County of Macomb, State of Michigan (the “City”), held on January 27, 2020, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the City does hereby determine that it is necessary to acquire and construct capital improvements to the City’s water supply system, including installation of pressure reducing valves and replacement of water mains, along with all related appurtenances and attachments thereto (collectively, the “Project”); and

WHEREAS, the Project qualifies for the State of Michigan Drinking Water Revolving Fund financing program being administered by the Michigan Finance Authority (the “Authority”) and the Michigan Department of Environment, Great Lakes, and Energy (“EGLE”), whereby the bonds of the City are sold to the Authority and bear interest at a fixed rate of two percent (2.00%) per annum; and

WHEREAS, to finance part of the cost of the Project, the City Council deems it necessary to borrow the principal sum of not to exceed Five Million Dollars (\$5,000,000) and issue capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”); and

WHEREAS, a notice of intent was published in accordance with Act 34 which provides that the capital improvement bonds may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Subject to no proper petition being filed within the requisite 45-day period, bonds of the City designated 2020 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) (the “Bonds”) are authorized to be issued in the aggregate principal sum of not to exceed Five Million Dollars (\$5,000,000) as finally determined by order of the EGLE for the purpose of paying the cost of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds. The Bonds shall be in the form of a single fully-registered, nonconvertible bond of the denomination of the full principal amount thereof, dated as of the date of delivery, payable in principal installments as finally determined at the time of sale of the Bonds and approved by the Authority and either the Mayor, City Manager or Finance Director (each an “Authorized Officer”). Final determination of the principal amount of and interest on the Bonds and the payment dates and amounts of principal installments of the Bonds shall be evidenced by the execution of a purchase contract (the “Purchase Contract”) between the City and the Authority providing for sale of the Bonds and each of the Authorized Officers is authorized and directed to execute and deliver the Purchase Contract when it is in final form and to make the determinations set forth above; provided, however, that the first principal installment shall be due no earlier than October 1, 2020, the total number of principal installments shall not exceed twenty (20), and the total principal amount shall not exceed \$5,000,000.

The Bonds shall bear interest at an interest rate per annum on the par value thereof as evidenced by execution of the Purchase Contract, but in any event not to exceed two percent (2.00%) per annum and any of the Authorized Officers as shall be appropriate shall deliver the Bonds in accordance with the delivery instructions of the Authority. The principal amount of the Bonds is expected to be drawn down by the City periodically, and interest on the principal amount shall accrue from the date such principal amount is drawn down by the City.

The Bonds shall not be convertible or exchangeable into more than one fully-registered bond. Principal of and interest on the Bonds shall be payable as provided in the Bond form in this Resolution.

The Bonds or principal installments thereof shall be subject to prepayment prior to maturity by the City with the prior approval of the Authority.

The Treasurer shall record on the registration books payment by the City of each installment of principal or interest or both when made and the cancelled checks or other records evidencing such payments shall be returned to and retained by the Treasurer.

Upon payment by the City of all outstanding principal of and interest on the Bonds, the Authority shall deliver the Bonds to the City for cancellation.

2. Execution of Bonds. The Mayor and City Clerk are authorized to execute and deliver the Bonds in accordance with the delivery instructions of the Authority. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and City Clerk of the City and shall have the seal of the City, or a facsimile thereof,

printed or impressed on the Bonds. The Bonds bearing the manual or facsimile signatures of the Mayor and the City Clerk sold to the Authority shall require no further authentication.

3. Transfer of Bonds. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the transfer agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the transfer agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The transfer agent shall require payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The City shall not be required (i) to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business 15 days before the day of the giving of a notice of redemption of Bonds selected for redemption as described in the form of Bonds contained in Section 6 of this Resolution and ending at the close of business on the day of that giving of notice, or (ii) to register the transfer of or exchange any Bond so selected for redemption in whole or in part, except the unredeemed portion of Bonds being redeemed in part. The City shall give the transfer agent notice of call for redemption at least 20 days prior to the date notice of redemption is to be given.

The transfer agent shall keep or cause to be kept at its principal office sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the City; and upon presentation for such purpose the transfer agent shall under such reasonable regulations as it may prescribe transfer or cause to be transferred on said books Bonds as hereinbefore provided.

4. Limited Tax Pledge; Debt Retirement Fund; Defeasance of Bonds. The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The City shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Council, to be designated 2020 CAPITAL IMPROVEMENT BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive

payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Council, to be designated 2020 CAPITAL IMPROVEMENT BONDS CONSTRUCTION FUND (the “Construction Fund”) and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form with such changes or completion as necessary or appropriate to give effect to the intent of this Resolution:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB

CITY OF FRASER
2020 CAPITAL IMPROVEMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

REGISTERED OWNER: Michigan Finance Authority

PRINCIPAL AMOUNT: _____ Dollars (\$____,000)

DATE OF ORIGINAL ISSUE: March 27, 2020

The CITY OF FRASER, County of Macomb, State of Michigan (the “City”), for value received, hereby promises to pay to the Michigan Finance Authority (the “Authority”), or registered assigns, the Principal Amount shown above, or such portion thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality, in lawful money of the United States of America, unless prepaid or reduced prior thereto as hereinafter provided.

During the time the Principal Amount is being drawn down by the City under this bond, the Authority will periodically provide to the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding Principal Amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this bond.

The Principal Amount shall be payable on the dates and in the annual principal installment amounts set forth on the Schedule A attached hereto and made a part hereof, as such Schedule may be adjusted if less than \$_____ is disbursed to the City or if a portion of the Principal Amount is prepaid as provided below, with interest on said principal installments from the date each said installment is delivered to the holder hereof until paid at the rate of two percent (2.00%) per annum. Interest is first payable on October 1, 2020, and semiannually thereafter and principal is payable on the first day of October, commencing October 1, 2021 (as identified in the Purchase Contract) and annually thereafter.

Notwithstanding any other provision of this bond, as long as the Authority is the owner of this bond, (a) this bond is payable as to principal, premium, if any, and interest at the designated office of The Bank of New York Mellon Trust Company, N.A., Detroit, Michigan, or at such other place as shall be designated in writing to the City by the Authority (the “Authority’s

Depository”); (b) the City agrees that it will deposit with the Authority’s Depository payments of the principal of, premium, if any, and interest on this bond in immediately available funds at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; and (c) written notice of any redemption of this bond shall be given by the City and received by the Authority’s Depository at least 40 days prior to the date on which such redemption is to be made.

Additional Interest

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the “additional interest”) at a rate equal to the rate of interest which is two percent above the Authority’s cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the City’s default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the City shall and hereby agrees to pay on demand only the City’s pro rata share (as determined by the Authority) of such deficiency as additional interest on this bond.

This bond is the single, fully registered, nonconvertible bond in the principal sum of \$_____, issued for the purpose of paying all or part of the cost of capital improvements to the City’s water supply system, including installation of pressure reducing valves and replacement of water mains, along with all related appurtenances and attachments thereto. This bond is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended and a duly adopted resolution of the City.

This bond is transferable only upon the books of the City by the registered owner in person or the registered owner’s attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent, duly executed by the registered owner or the registered owner’s attorney duly authorized in writing, and thereupon a new bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution, and upon payment of the charges, if any, therein prescribed.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the City, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the City for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the City of Fraser, by its City Council, has caused this bond to be signed in the name of the City by the [manual][facsimile] signatures of its Mayor and Clerk and [a facsimile of] its corporate seal [impressed] [to be printed hereon], all as of the Date of Original Issue.

CITY OF FRASER
County of Macomb
State of Michigan

(SEAL)

By: _____
Its: Mayor

By: _____
Its: Clerk

DEQ Project No.:
DEQ Approved Amt: \$

SCHEDULE A

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the City is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the City and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order, or (2) that less than the principal amount of assistance approved by the Order is disbursed to the City by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the City.

Principal Installment <u>Due on</u>	Amount of Principal <u>Installment</u>
October 1, 2021	\$205,000
October 1, 2022	\$210,000
October 1, 2023	\$215,000
October 1, 2024	\$220,000
October 1, 2025	\$225,000
October 1, 2026	\$230,000
October 1, 2027	\$230,000
October 1, 2028	\$235,000
October 1, 2029	\$240,000
October 1, 2030	\$245,000
October 1, 2031	\$250,000
October 1, 2032	\$255,000
October 1, 2033	\$260,000
October 1, 2034	\$265,000
October 1, 2035	\$270,000
October 1, 2036	\$275,000
October 1, 2037	\$285,000
October 1, 2038	\$290,000
October 1, 2039	\$295,000
October 1, 2040	\$300,000

Interest on the bond shall accrue on principal disbursed by the Authority to the City from the date such portion is disbursed, until paid, at the rate of 2.00% per annum, payable October 1, 2020, and semi-annually hereafter.

The City agrees that it will deposit with the Authority's Depository, or such other place as shall be designated in writing to the City by the Authority payments of the principal of, premium, if any, and interest on this bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

7. Sale of Bonds. The City hereby determines that it is in the best interest of the City to negotiate the sale of the Bonds to the Authority because the Drinking Water Revolving Fund financing program provides significant interest savings to the City compared to competitive sale in the municipal bond market. The Authorized Officers are hereby authorized to make application to the Authority and to the EGLE for placement of the Bonds with the Authority.

8. Execution of Documents. The actions taken by the Authorized Officers with respect to the Bonds prior to the adoption of this Resolution are ratified and confirmed. The Authorized Officers are authorized to execute and deliver the Purchase Contract, Supplemental Agreement and Issuer's Certificate to the Authority. Prior to the delivery of the Bonds to the Authority, any Authorized Officer is hereby authorized to make such changes to the form of Bond contained in Section 6 of this Resolution as may be necessary to conform to the requirements of Act 227, Public Acts of Michigan, 1985, as amended ("Act 227"), including, but not limited to changes in the principal maturity and interest payment dates and references to additional security required by Act 227.

9. Approval of Bond Counsel. The representation of the City by Miller, Canfield, Paddock and Stone, P.L.C. ("Miller Canfield"), as bond counsel is hereby approved, notwithstanding the representation by Miller Canfield of the Authority which may include advising the Authority on its borrowing.

10. Approval of Bond Details. The Authorized Officers are each hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters, provided that the principal amount of Bonds issued shall not exceed the principal amount authorized in this Resolution, the interest rate per annum on the Bonds shall not exceed two percent (2.00%) per annum, and the Bonds shall mature in annual installments not to exceed twenty (20) in number.

11. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than twenty-five (25) years.

12. Tax Covenant. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds.

13. Authorization of Other Actions. The Authorized Officers are each authorized and directed to take all other actions necessary or advisable, and to make such other filings with any parties, to enable the sale and delivery of the Bonds as contemplated herein.

14. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

Kelly Ann Dolland, Clerk
City of Fraser

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Fraser, County of Macomb, State of Michigan, at a special meeting held on January 27, 2020, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Kelly Ann Dolland, Clerk
City of Fraser

35148490.1\030724-00049

Draft Minutes

Minutes Fraser City Council January 9th, 2020

A Regular meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, and County of Macomb, Michigan.

Present: Mayor Carnagie, Council Members; Baranski, Blanke, Kalka, Lesich, Schornak and Winowiecki

Absent:

Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

- 1. Call Meeting to Order / Roll Call** –Mayor Carnagie called the regular meeting to order at 7:00pm. Members: Baranski, Blanke, Carnagie, Kalka, Lesich, Schornak and Winowiecki - Present.
- 2. Pledge of Allegiance to the Flag of the United States-**
- 3. Approval of Agenda**

Member CARNAGIE moved, second by Member WINOWIECKI, TO ADD 12. ENTER CLOSED SESSION MEETING UNDER 8C OF THE OPEN MEETING ACT TO HOLD A STRATEGY SESSION IN CONNECTION WITH THE NEGOTIATION OF THE PUBLIC SAFETY OFFICERS BARGAINING AGREEMENT

Motion carried 7-0

Member BARANSKI moved, second by Member SCHORNAK, TO ADD 4C. PRESENTATION BY CITY ATTORNEY ON COUNCIL PROCEDURES.

Motion carried 7-0

Member BARANSKI moved, second by Member SCHORNAK, TO ADD 8G. DISCUSS CURRENT JOB POSTING OF DPW DIRECTOR, ASSISTANT FINANCE DIRECTOR PAYROLL / BENEFIT CLERK AND FINANCE DIRECTOR.

Motion carried 7-0

Member SCHORNAK moved, second by Member BARANSKI, TO ADD 8B. DISCUSSION AND POSSIBLE APPROVAL OF BOND.

Motion carried 7-0

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE JANUARY 9TH, 2020 CITY COUNCIL MEETING AS AMENDED.

Motion carried 7-0

4. Presentations

- a. 2018-2019 FISCAL YEAR AUDIT – JOE VERLIN, CPA, PRINCIPAL, GABRIDGE & CO.

Mr. Joe Verlin represented Gabridge & Co. provided an overview of the 2018-2019 fiscal year audit.

- b. Interim Public Safety Director Pettyes Presentation Regarding Public Safety Cost Savings, Overtime and 12hr Shift Options.

Interim Public Safety Director Mike Pettyes and Lt. Dave Bisby thanked the community who purchased a Keurig

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Fraser City Council
January 9th, 2020
Page 2

coffee maker for the department and the Michigan School & Government Credit Union for the donation that was spend on adjustable flash lights for the officers.

Interim Pettyes spoke of cost savings, overtime and the 12hour shift option.

Conversation ensued in regard to a structured schedule.

Member BARANSKI, moved, second by Member KALKA, FOR INTERIM PETTYES PREPARE A 12HR SHIFT AND A 24HR SHIFT PLAN TO INCLUDE ALL COST AND PRESENT THE PLAN WITHIN THE NEXT 60 DAYS.

Motion carried 7-0

c. City Attorney Procedures Presentation.

City Attorney Don DeNault spoke of Fraser City Council procedures, state laws; open meeting act, city charter and ordinances and council rules.

5. Citizen Participation on Agenda Items

Resident Deanna Reiner spoke on topic

6. Public Hearings – Community Development Block Grant Funding for 2020 – Macomb “Urban County” Program

Member Carnegie opened the Public Hearing at 9:10pm

City Manager Wayne O’Neal stated \$8,106 is available to allocate.

Care House representative Dorie Vazquez-Nolan state .86 of every dollar goes to the families of Care House. In 2019 15 Fraser families were supported by Care House.

Turning Pointe representative spoke of Fraser residents and the one-night shelter cost of \$100.

Member Blanke thanked both organizations.

Member Carnegie closed the Public Hearing at 9:23pm

7. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of December 12th, 2019
- b. Approval of Bills for the month of December - 2019 in the amount of \$991,061.88
- c. Receive and File Finance Budget to Actual Report ending November, 2019
- d. Receive and File Minutes of the Fraser Historical Commission November 4th, 2019 meeting

Public to be heard: None

Member WINOWIECKI moved, second by Member SCHORNAK, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

Motion carried 7-0

8. Requests for Council Action

- a. Approve the Appointment of Mr. Ronald Pressel to the Assessing Board of Review for a term of Office to Expire December 31, 2021

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE APPOINTMENT OF MR. RONALD

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PRESSEL TO THE ASSESSING BOARD OF REVIEW FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2021.

Motion carried 7-0

b. Discussion of Resolution Regard to Bond Resolution

Mr. Thomas Colis represented Miller Canfield City of Fraser Bond Council. Spoke of the bond process. The 01-09-2020 meeting authorized the publication of the resolution notice and allows the city to reimburse itself for certain expenditures.

Public to be heard: None

Member LESICH moved, second by Member BARANSKI, TO APPROVE THE AUTHORIZATION OF THE PUBLICATION OF THE NOTICE FOR THE DWRF BOND RESOLUTION FOR AN AMOUNT NOT TO EXCEED 5,000,000.

Motion carried 7-0

c. Receive and File 2018-2019 Fiscal Year Audit

Member WINOWIECKI moved, second by Member KALKA, TO RECEIVE AND FILE THE 2018-2019 FISCAL YEAR AUDIT.

Motion carried 7-0

d. Approval of 2020 Community Development Block Grant Allocation

Member BARANSKI moved, second by Member SCHORNAK, TO ALLOCATE \$4,800 TO CARE HOUSE, \$2,500 TO TURNING POINTE AND \$806 TO MCREST.

Motion carried 6-1
Kalka no

e. Consideration of Resolution to Consider the Annual Review of the City Manager at the February 13th meeting

Member Carnegie directed Council to forward goals & objectives, performance expectations, and or changes to job description to Mr. DeNault by 1-31-2020. Mr. DeNault will create a new modified evaluation form to be used at the 02-13-2020 meeting with the evaluation / review scheduled for the 03-12-2020 meeting.

f. Discussion and Update of Fruehauf Project

Interim DPW Director Nick Schaefer and AEW representative Mike Vigneron provided an update from the 7-2019 meeting.

Mr. Vigneron stated at the 7-2019 Council meeting \$1,125 million was allocated to the Fruehauf repair project. \$500,000 was allocated for a 5-inch asphalt road resurface from Masonic to Toulouse. Mr. Vigneron stated to extend the resurfacing from Toulouse to 14 Mile Road there would be an additional \$150,000 estimate cost. The budgeted 7-2019 sidewalk cost was \$150,000, Mr. Vigneron stated the estimate cost is more like \$200,000 as well as the condition of the existing water main and sewer are adequate for the next 20 years. Mr. Vigneron stated storm has not been included with this project and at the end of this project residents will still see some ponding water when it rains. To avoid the ponding street water install curb and gutter at an additional cost.

Member Lesich stated Heinz drive will not be paved. – yes, it will not be paved.

Member Carnegie stated continue the road project but address the drainage with funds that are left over.

Mr. Vigneron confirmed with the 1.125 million dollars address the road, sidewalk and storm drain. He stated will

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contact property owners so they know what the city will propose as part of the process, it will be impactful, city right or way or easement.

Bid package anticipated to go out in March or April 2020 with construction to begin the start of summer 2020.

g. Discussion of Senior Living Apartments and Future Building Needs

Member Blanke stated she spoke to a Fraser Senior Housing resident that indicated the security camera in the lobby area does not work and would like surveillance in the lobby and back door area. Secondly, Fraser Senior Housing Bi-laws.

AEW representative Mike Vigneron and Interim DPW Director Nick Schaefer spoke of a 3-5-year plan to make physical improvements to the building and the grounds. The focus of the improvements has been presented to council previously and remain the same; the balconies and exterior doors. A three phase project to include replacement balconies, doors, mechanical door. The parking lot would be considered in 2025.

Member Schornak suggested a management company run the Fraser Senior Housing.

Member Winowiecki requested quotes from management companies.

Member Blanke exited meeting 11:27pm

Member BARANSKI moved, second by Member SCHORNAK, TO DIRECT CITY MANAGER TO OBTAIN FOUR OR FIVE QUOTES/BIDS/ESTIMATES FOR A MANAGEMENT COMPANY TO OVERSEE THE FRASER SENIOR HOUSING BUILDING. TO BE COMPLETED IN 60 DAYS.

Motion carried 6-0

Public to be Heard:

Resident Nancy Berube spoke on topic

h. Discussion of D.P.W. Superintendent, Finance Clerk, Finance Director

Member Kalka requested the DPW posting put back on MML, requested the Finance Directing position reposted. Member Schornak concerned that Council did not approve a Payroll Clerk position, Council approved an Assistant Finance Director.

Member Baranski suggested the position should not be posted with a set salary, but a range. Also advertised a part time finance director.

Member Kalka spoke of department heads.

Public to be Heard:

Resident Nancy Berube spoke on topic

Member BARANSKI moved, second by Member KALKA, TO REOPEN THE DPW SUPERINTENDENT POSITION FOR 30 DAYS FROM DATE POSTED WITH A SALARY RANGE OF \$60,000 TO \$85,000.

Motion carried 5-1

Lesich no

Member Baranski moved, second by Member Kalka to advertise the Finance Director position as a part time position, allowing alternative employment or additional employment, salary to be determined to be posted until filled.

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Member Lesich suggested Council determine if the Finance Director position be a contract or employee position. Mr. O'Neal suggested a RFQ, Request for Quote proposals, seeking a Finance Director.

Member BARANSKI moved, second by Member KALKA, MOTION TO PREPARE A FINANCE DIRECTOR SERVICE RFP REQUEST FOR PROPOSAL FOR ONE YEAR WITH OPTION TO RENEW.

Motion carried 6-0

Member Baranski moved, second by Member Schornak to approve motion that hiring freeze, salary freeze include promotions, no promotions without approval of council.

Mr. DeNault stated collective bargaining would control promotion as well as Act 78.

Member Baranski stated anything that we can legally do outside of collective bargaining.

Member BARANSKI moved, second by Member SCHORNAK, TO COMPOSE A FREEZE OR MORATORIUM ON ANY PROMOTIONS, HIRES AND OR COMPENSATION INCREASES UNLESS REQUIRED BY EXISTING CONTRACT OR LAW. Withdrew motion

Member BARANSKI moved, second by Member SCHORNAK, FROM TODAY FORWARD, COUNCIL ISSUE A MORATORIUM ON ANY PROMOTIONS, HIRES AND OR COMPENSATION INCREASES UNLESS REQUIRED BY EXISTING CONTRACT OR LAW.

Motion carried 4-2
Members Lesich and Carnegie no

9. Pending Items of Unfinished Business / Report of the City Administration

Mr. O'Neal spoke of sidewalks.

10. Report of Mayor and City Council / New Business

Member Baranski	Computer viewers cannot use Chrome, FHS Moonlight Madness Fundraiser, encouraged residents to view previous meeting
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Member Blanke

Member Carnegie	Thank You Council
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Member Kalka	Happy New Year
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Member Lesich	Looking forward to next month
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Member Schornak	Spoke of Blue Jean Ball, VFW Dinner and employee mileage car logs
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Member Winowiecki	
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11. Citizen Participation

None

12. Closed Session:

Member BARANSKI moved, second by Member KALKA, TO ENTER CLOSED SESSION MEETING UNDER 8C OF THE OPEN MEETING ACT TO HOLD A STRATEGY SESSION IN CONNECTION WITH THE NEGOTIATION OF THE PUBLIC

SAFETY OFFICERS BARGAINING AGREEMENT

Roll call vote:

Baranski	yes
Blanke	yes
Carnegie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Entered Closed session 9:29pm

Member Carnegie called meeting back session 10:37pm

13. Adjournment

Member CARNAGIE moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF JANUARY 9TH, 2020 MEETING @ 12:18AM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor