

# ALPENA CITY COUNCIL MEETING

September 8, 2015 - 7:00 p.m.

## AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approve Minutes –Special Session of August 11, 2015, and Regular Session of August 17, 2015.
4. Modifications to the Agenda.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
  - A. Bills to be Allowed, in the Amount of \$201,323.89.
  - B. Approval of Budget Amendment for Downtown Development Authority to Record \$5,000 Grant Award and to use \$13,121 from Fund Balance for Kiosks, Signs, Mural and Façade Grant.
  - C. Approval of Noise Variance from 10 p.m. to 12 a.m for The Fresh Palate’s Benefit Concert on 9/12/2015, and Beachbody Appreciation Party on 9/25/2015.
  - D. Local Government Support of an Application by GNL, LLC dba Pjetris’ Fine Food for a new Class C Liquor License.
7. Presentations.
  - A. Recognition of Jim Stachlewitz’s First Aid Assistance at a Detroit Tiger’s Ball Game When a Fan was Struck by a Ball.
8. Announcements.
9. Mayoral Proclamation.
  - A. 30 Days of Peace.
  - B. Indigenous Peoples Day.
10. Public Hearing.
11. Report of Officers.
  - A. Bids.
    - 1) Woodward Avenue Trailhead.
12. Communications and Petitions.
  - A. Recycling.
    - 1) Amendment to the County Interlocal Recycling Agreement.

2) Northeast Michigan Alpena Recycling Board Request for \$5,200 for the April 2015 Clean-up Day.

13. Unfinished Business.

14. New Business.

- A. Resolution No. 2015-07 – A Resolution of Support for Alpena County as the Final Resting Place for the Michigan Department of Natural Resources (MDNR) Fisheries Research Vessel Chinook.
- B. Contract Modification with Wise Heating and Cooling for \$39,064 to Install and Implement a New Control System at the Public Safety Building.

Greg E. Sundin  
City Manager

## **COUNCIL PROCEEDINGS**

**August 11, 2015**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 5:15 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **NOISE VARIANCE REQUEST**

#### **RELAY FOR LIFE**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the request from the Relay for Life for a noise variance, uniformed officer on a bike from 10 p.m. to 6 a.m., and/or (with Fire Department approval) an individual campsite bonfire, for the weekend of August 15 and August 16, 2015, be approved.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Nielsen, the meeting adjourned at 5:19 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Julie Krajniak  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**August 17, 2015**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of August 3, 2015, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$348,397.30 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Historic District Study Committee for an Undefined Term (Matthew McCormack).
3. One City Council appointment of the Assistant City Attorney for an unexpired two-year term (Nancy Ward).
4. Designation of Voting Delegate for the Annual Michigan Municipal League Business Meeting to be held on September 17, 2015 (Susan Nielsen).

Carried by unanimous vote.

### **RENEWAL OF PROPERTY AND LIABILITY INSURANCE**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to renew the Property and Liability Insurance with Alpena Agency, Inc. for the second year of three one-year renewal options from December 1, 2015 to December 1, 2016.

Carried by unanimous vote.

### **LOAN REQUEST**

#### **ART IN THE LOFT COMMUNITY MURAL PROJECT**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to table the request and direct staff to research the legality of the City loaning funds, and bring back a legal opinion for the September 7, 2015 City Council meeting.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Nowak, the Municipal Council adjourned at 7:45 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

# INVOICE REGISTER FOR CITY OF ALPENA

Page: 1/3

EXP CHECK RUN DATES 09/09/2015 - 09/09/2015

6.A.

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
A1 TREE SERVICE	64	STUMP GRINDING - MAJ/LOC ST	13,175.00
AIRGAS USA LLC	9042209512	SUPPLIES - AMB DISP	62.69
AIRGAS USA LLC	9042299766	SUPPLIES - AMB DISP	101.87
AIRGAS USA LLC	9042488143	SUPPLIES - AMB DISP	54.20
AIRGAS USA LLC	9042722240	SUPPLIES - FIRE/AMB	3.97
AIRGAS USA LLC	9042768131	SUPPLIES - AMB DISP	86.85
AIRGAS USA LLC	9929418724	VEH MAINT - DPW	59.40
AKT PEERLESS	40054	ENERGY AUDIT - PUBLIC SAFETY BLDG	2,478.90
ALPENA AREA CHAMBER OF COMM	12040	MONTHLY EXPENSES - DDA	512.49
ALPENA AUTO ELECTRIC	54007	VEH MAINT #45	150.00
ALPENA COUNTY TREASURER	090215	SEAT BELT GRANT PMT REFUND	1,292.00
ALPENA DIESEL SERVICE	47400	VEH MAINT #57/#66	65.79
ALPENA DIESEL SERVICE	47632	VEH MAINT #94	49.03
ALPENA GLASS CO INC	385309	VEH MAINT #57	898.00
ALPENA LAWN CARE & MAINTENANCE	3907	MOWING - CODE ENFORCEMENT	70.00
ALPENA MARKETPLACE PRODUCTIONS	100 08/15	TAPING FEES - COUNCIL MTG	450.00
ALPENA PAPER & SUPPLY CO	462378	SUPPLIES - AMB DISP	176.67
ALPENA PAPER & SUPPLY CO	462467	SUPPLIES - CITY HALL	191.86
ALPENA PAPER & SUPPLY CO	462468	SUPPLIES - PUBLIC WORKS	100.96
ALPENA POWER COMPANY	080515	ELECTRIC	10.73
ALPENA POWER COMPANY	090915	ELECTRIC	1,428.04
ALPENA REGIONAL MEDICAL CENTER	VAL96425	BLOOD ANALYSIS - POLICE	63.95
ALPENA REGIONAL MEDICAL CENTER	VAL97105	BLOOD ANALYSIS - POLICE	63.95
ALPENA TRIM LLC	080615	MAINT - BOAT HARBOR	70.00
AMERICAN MADE ELECTION EQUIP	2015-051	SUPPLIES - ELECTION	1,200.00
AMERICAN MESSAGING	Z2535843PI	PAGER FEES	31.13
AMERICAN UNITED LIFE INSURANCE	30320 09/15	PREMIUM-LIFE 09/15	991.44
AWC	M356	BLDG MAINT - FIRE/AMB	1,175.75
BANDIT INDUSTRIES INC	562652	VEH MAINT - DPW	872.29
BC/BS OF MICHIGAN	64088 09/15	PREMIUM-HEALTH 09/15	66,770.29
BEDROCK CONTRACTING &	2015-04	2015 CITY CONCR PROG	11,627.67
BOUND TREE MEDICAL LLC	81865654	SUPPLIES - AMB DISP	153.60
BOUND TREE MEDICAL LLC	81872483	SUPPLIES - AMB DISP	687.36
BOUND TREE MEDICAL LLC	81874099	SUPPLIES - AMB	23.28
BOUND TREE MEDICAL LLC	81880602	SUPPLIES - AMB DISP/AMB	331.56
BOUND TREE MEDICAL LLC	81890461	UNIFORMS - FIRE/AMB	55.29
CITY OF ALPENA	213-001 0815	SEW/WATER - MCRAE PK	579.36
CITY OF ALPENA	214-001 0815	SEW/WATER - MCRAE CONC STND	76.96
CITY OF ALPENA	214-007 0815	SEW/WATER - 9TH AVE TWR	530.46
CITY OF ALPENA	4524-001 0815	SEW/WATER - LONG LK COLD STORAGE	46.06
CITY OF ALPENA	6431-002 0815	SEW/WATER - N RIVERFRONT PK	1,144.26
CITY OF ALPENA	6432-001 0815	SEW/WATER - LONG LK AVE	1,066.64
COLLINS FLAGS	101060673	FLAGS - BOAT HARBOR	2,917.62
DIGICERT	52114	SOFTWARE LICENSE - IT	419.00
DOGPOOPBAGS.COM LLC	5895	SUPPLIES - CEM/PKS/BH	617.90
DONALD H GILMET	083115	MILEAGE 08/15	215.05
DORNBOS SIGN & SAFETY INC	21944	TRAFF SIGNAL MAINT - MAJ/LOC ST	24.41
DORNBOS SIGN & SAFETY INC	22073	SUPPLIES - PARKS	138.20
DORNBOS SIGN & SAFETY INC	22307	VICIOUS DOG SIGNS	218.70
EAGLE ENGINEERING & SUPPLY CO	47678	SUPPLIES - LIGHTS	229.20
EAST SHORE ASPHALT PAVING	2015-04	HMA PATCHING 2015	5,453.70
ELENORE POKORZYNSKI	081815	STARLITE RENT REFUND	50.00
FAMILY ENTERPRISE EMBROIDERY	1002002	UNIFORMS - PW/CEM/PKS/EQ	543.75
FASTENAL COMPANY	MIALP127305	VEH MAINT - DPW	8.33
FASTENAL COMPANY	MIALP127484	VEH MAINT - DPW	59.50
FASTENAL COMPANY	MIALP127119	VEH MAINT - DPW	72.38
FIRE ENGINEERING	477371017	SUBSCRIPTION - FIRE	29.00
FREESE HYDRAULICS & EQUIP REPAIR	27854	VEH MAINT - DPW	70.00
FRONTIER	4-0167 08/15	TELEPHONE - WATER	134.41
FRONTIER	6-2515 08/15	TELEPHONE - WATER	50.89
FRONTIER	6-2992 08/15	TELEPHONE - WATER	113.32
FRONTIER	9535 09/15	TELEPHONE - SEWER	516.48
GARANTS OFFICE SUPPLIES & PRINTING	57565	SUPPLIES - BOAT HARBOR	1.98
GARANTS OFFICE SUPPLIES & PRINTING	60082	SUPPLIES - CLERK/TREAS	7.54
GARTH GRULKE	082415	SAFETY SHOE ALLOW - PW	300.00
GBS GOVT BUSINESS SYSTEMS	15-22900	SUPPLIES - ELECTION	221.63
GBS GOVT BUSINESS SYSTEMS	15-22971	SUPPLIES - POLICE	816.90
GEORGIES TOWING & WRECKER SVC	16784	VEH MAINT - DPW	100.00
GRAND TRAVERSE CRANE CORP	16404-G	VEH MAINT - DPW	384.40
GREAT LAKES FIRE & SAFETY INC	5488	EXTINGUISHER MAINT 2015	1,484.05
GUEST SERVICES	090115	LODGING - FIRE/AMB	300.48
HAGLUND LANDSCAPING	1498	VEH MAINT - DPW	47.50

# INVOICE REGISTER FOR CITY OF ALPENA

Page: 2/3

EXP CHECK RUN DATES 09/09/2015 - 09/09/2015  
BOTH JOURNALIZED AND UNJOURNALIZED  
OPEN

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
HALLS SERV-ALL	P080115	RENTAL FEE - PARKS	102.75
HALLS SERV-ALL	P080615	RENTAL FEE - PARKS	1,167.33
HANSEN SALES & SERVICE	19693	VEH MAINT #40	36.04
HOLIDAY INN RESORT WEST BAY BEACH	68593376	LODGING - COUNCIL	437.85
HOME DEPOT CREDIT SERVICES	9020380	MAINT - PUBLIC SAFETY BLDG	892.71
HOME DEPOT CREDIT SERVICES	3021094	VEH MAINT - AMB	25.24
HOME DEPOT CREDIT SERVICES	6574634	VEH MAINT - AMB	17.66
HOME DEPOT CREDIT SERVICES	6582215	VEH MAINT - AMB	5.90
HOME DEPOT CREDIT SERVICES	1061382	SUPPLIES - AMB	10.94
HOME DEPOT CREDIT SERVICES	9091605	SUPPLIES - PARKS	7.52
HOME DEPOT CREDIT SERVICES	2074906	SUPPLIES - POLICE	184.92
INTEGRATED CONTROLS INC	01-1622	FLOW METERS - WATER PLANT	1,900.00
INTEGRITY MARKETING PRODUCTS	20921	UNIFORMS - FIRE/AMB	954.60
JIBB LLC	4	PICNIC TABLES/BENCHES - DDA	2,400.00
LEFAVE PHARMACY INC	081415	SUPPLIES - AMB DISP	20.00
LESSLEE DORT	090115	REIMB CELL PHONE EXP - DDA	60.00
LYNNE SHORT	081815	STARLITE RENT REFUND	50.00
MCDONALD AUTO SUPPLY INC	787178	VEH MAINT - FIRE EQ	283.50
MCDONALD AUTO SUPPLY INC	787330	VEH MAINT - FIRE EQ	4.67
MCDONALD AUTO SUPPLY INC	787570	VEH MAINT - FIRE EQ	6.20
MCDONALD AUTO SUPPLY INC	787804	SUPPLIES - CITY HALL	17.96
MHR BILLING	2440	BILLING 07/15 - AMBULANCE	8,307.05
MICHIGAN DOWNTOWN ASSOCIATION	5	2015-16 DUES - DDA	200.00
MICHIGAN STATE POLICE	551-450277	SOR REGISTRATION - POLICE	30.00
MOBILE MEDICAL RESPONSE	1577769	PATIENT TRANSPORT - AMB	260.00
MUTUAL OF OMAHA	074L5 09/15	PREMIUM-DISABILITY 09/15	816.27
MY COMMUNITY MOBILE	082515	CITY APP SUPPORT	99.00
NEMCOG	390-150824	FY-16 APPROPRIATIONS	1,210.00
NYE UNIFORM COMPANY	519926	UNIFORMS - FIRE/AMB	20.50
OFFICE DEPOT	778674053001	SUPPLIES - POLICE	24.60
OFFICE DEPOT	778950031001	SUPPLIES - POLICE	7.04
OFFICE DEPOT	779327839001	SUPPLIES - FIRE	45.01
OFFICE DEPOT	779959829001	SUPPLIES - FIRE	4.54
OFFICE DEPOT	780684078001	SUPPLIES - FIRE	8.01
OFFICE DEPOT	782650764001	SUPPLIES - POLICE	25.98
ONLINE STORES INC	04331233001	SUPPLIES - CITY HALL	91.82
PITNEY BOWES INC	604548	SUPPLIES - CITY HALL	114.53
PLUNKETT COONEY	10614170	ATTY FEES - GEN/POL/F/A/DPW	1,880.00
POWER LINE SUPPLY CO	5946756	STORES - ARM MASTS	1,187.52
PRIORITY ONE EMERGENCY	70011211	VEH MAINT - FIRE EQ	35.83
PRIORITY ONE EMERGENCY	70011213	UNIFORMS - FIRE/AMB	1,531.77
PRIORITY ONE EMERGENCY	70011426	UNIFORMS - FIRE/AMB	289.96
PVS TECHNOLOGIES INC	200451	ALUMINUM SULFATE - WATER	5,281.84
QUILL CORPORATION	6512771	SUPPLIES - CITY HALL	190.20
R S SCOTT ASSOCIATES INC	51110	BRIDGE MAINT - NINTH AVE BR	650.00
RAPID RESULTS	4176	DRUG SCREEN - PUBLIC WORKS	30.00
RYAN HENDRICKS	081215	PARKING ATTENDANT SVCS - DDA	228.20
RYAN HENDRICKS	082315	PARKING ATTENDANT SVCS - DDA	195.60
RYAN HENDRICKS	083015	PARKING ATTENDANT SVCS - DDA	97.80
SOLUCIENT SECURITY SYSTEMS	0059442	MAINT - PUBLIC WORKS	150.00
SOS TECHNOLOGIES	97848	SUPPLIES - AMB/AMB DISP	308.05
STAPLES ADVANTAGE	8035614212	SUPPLIES - POLICE	112.75
STATE OF MICHIGAN	005013 08/15	LICENSE RENEWAL & UPGRADE - BLDG	225.00
STEVENS CUSTOM FABRICATION	I-81115-6	KIOSKS - DDA	9,000.00
STRALEY LAMP & KRAENZLEIN PC	22988	MONTHLY FEE 07/15	3,055.00
STRYKER SALES CORP	1772396M	SUPPLIES - AMB	75.66
SUPERIOR IMAGE CLEANING LLC	083115	CLEANING-CH/PSF/PW/PKS/BH	3,618.94
TELNET WORLDWIDE	150808	TELEPHONE	2,072.06
TERMINAL SUPPLY CO	46254-00	VEH MAINT - DPW	42.48
TERMINAL SUPPLY CO	40955-01	VEH MAINT - DPW	66.06
TERMINAL SUPPLY CO	46253-00	VEH MAINT - AMB	24.00
THE LINCOLN NATIONAL LIFE	202473 09/15	PREMIUM-DENTAL 09/15	8,939.01
THOMPSONS LINEN SERVICE	70483 0815	UNIFORMS-PW/CEM/PKS/EQ	456.60
TIME EMERGENCY EQUIPMENT	0113775-IN	TURNOUT GEAR - FIRE	295.00
VALLEY TRUCK PARTS INC	3-1193512	VEH MAINT - DPW	614.04
VERIZON WIRELESS	9750400665	TELEPHONE	582.94
VERIZON WIRELESS	9750473419	TELEPHONE	914.95
WAL-MART	3732	SUPP/MAINT - PW/PKS	151.44
WAL-MART	4613	SUPPLIES - FIRE	44.40
WAL-MART	5493	SUPPLIES - FIRE/AMB	83.74
WAL-MART	5410	SUPPLIES - AMB	123.88
WALMART VISION CENTER	1243532	EMPLOYEE PHYS - PUBLIC WORKS	60.00

**INVOICE REGISTER FOR CITY OF ALPENA**

Page: 3/3

EXP CHECK RUN DATES 09/09/2015 - 09/09/2015  
BOTH JOURNALIZED AND UNJOURNALIZED  
OPEN

<b>VENDOR</b>	<b>INVOICE #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
WEINKAUF PLUMBING & HEATING INC	70642	MAINT - CITY HALL	500.00
		<b>Total:</b>	<b>187,490.93</b>

**CHECKS RAN ON 8/27/15 IN ORDER TO AVOID LATE CHARGES**  
**(BREAKDOWN OF INVOICES PAID ATTACHED)**  
**TOTAL FOR 9/8/15 COUNCIL MEETING**

**13,832.96**  
-----  
**201,323.89**



**INVOICE REGISTER FOR CITY OF ALPENA**

Page: 1/1

EXP CHECK RUN DATES 08/27/2015 - 08/27/2015

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN

<b>VENDOR</b>	<b>INVOICE #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
ALPENA POWER COMPANY	082715	ELECTRIC	9,265.81
DTE ENERGY	082715	GAS	1,511.95
FRONTIER	4175 08/15	TELEPHONE - FIRE/AMB	37.27
FRONTIER	113005 08/15	TELEPHONE	1,176.00
SHELL FLEET PLUS	79036133508	UNLEADED GAS/FUEL-POL/F/A/GEN/MICU	1,836.28
WINN TELECOM	3371 08/15	TELEPHONE - LONG DISTANCE	5.65
		<b>Total:</b>	<b>13,832.96</b>

# BUDGET AMENDMENT REQUEST


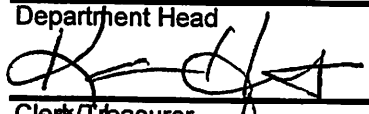
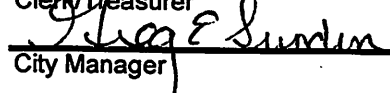
FUND: 216

DEPARTMENT: 269 - Downtown Development

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
(expense) 956-000	Miscellaneous	\$2,000.00	\$5,000.00	\$7,000.00
(expense) 880.200	Beautification Committee	\$5,000.00	\$9,500.00	\$14,500.00
(expense) 967-000	Façade Grant	\$10,000.00	\$3,621.00	\$13,621.00
		\$17,000.00	\$18,121.00	\$35,121.00
(revenue) 677-000	Miscellaneous	\$3,500.00	\$5,000.00	\$8,500.00

## Justification for Budget Amendment

Unexpected grant award received from America's Best Communities (677-000) of \$5,000 to be put toward the  
 Alpena : Sanctuary of the Great Lakes welcome signs (956-000). Increase of Beautification line item (880.200) by  
 \$9,500 to allow for job awarded in 2014/15 fiscal year - Kiosks \$4,500 - and unbudgeted project sponsorship for  
 Art in the Loft outdoor mural, \$5,000. Increase of Façade Grant (967-000) for 2014/15 award to Cooper \$3621.00.

  
 Department Head 13-Aug-15  
 Date  
  
 Clerk/Treasurer 8-25-15  
 Date  
  
 City Manager 8-25-15  
 Date

RECEIVED

AUG 24 2015

CITY OF ALPENA  
CLERK / TREAS / FIN DIRECTOR

6.C.

AUG 24<sup>TH</sup> 2015

KAREN,

COULD WE PLEASE  
GET A SOUND VARIANCE  
FOR SEPTEMBER 12<sup>TH</sup> AND 25<sup>TH</sup>  
OF THIS YEAR.  
FROM 10 PM UNTIL 12 AM.

ALSO ON OCTOBER 31<sup>ST</sup>  
WE WILL BE HOSTING OUR  
VOMIE CRAWL. GEORGE  
FROM GEORGIES TOWING WILL  
BE PULLING A WAGON FROM  
BAR TO BAR. JUST LIKE  
LAST YEAR. IS THIS OKAY?

THANKS

ERIC PETERSON

\*THE FRESH PALATE\*

Hebert, Karen

---

**From:** The Fresh Palate Gourmet Food and Catering <thefreshpalategourmet@live.com>  
**Sent:** Tuesday, August 25, 2015 1:22 PM  
**To:** Hebert, Karen  
**Subject:** RE: Noise Variance

Hello,

September 12th is a rock benefit concert for Eric and Kelly Hunter's child who has leukemia.  
September 25th is a Beachbody Appreciation Party that the bay athletic club will be host at The Fresh Palate.  
October 31st is our 2nd annual Zombie Crawl where Georgie's towing will be pulling folks on a wagon with a tractor. He did it last year. He has all the appropriate lights and a slow moving sign. He will be staying in the downtown district.

Let me know if you need anything else. Sorry for the handwritten mess:)

Thanks,

Eric

---

**From:** KarenH@ALPENA.MI.US  
**To:** thefreshpalategourmet@live.com  
**CC:** KarenH@ALPENA.MI.US  
**Subject:** Noise Variance  
**Date:** Tue, 25 Aug 2015 13:20:57 +0000

Hello Eric,

Could you tell me what event you are requesting the noise variances for on 9/12 and 9/25? Also, I cannot read your writing on ? Crawl. What is the name of it?

*Karen Hebert*

City Clerk/Treasurer/Finance Director  
City of Alpena  
989-354-1720  
karenh@alpena.mi.us



--

This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.



Hebert, Karen

---

**From:** Dort, Lesslee  
**Sent:** Thursday, September 03, 2015 11:50 AM  
**To:** Hebert, Karen  
**Subject:** Resolution for allocation of one of the DDA Liquor Licenses

6.D.

Mayor Waligora and Members of Council,

In order to support the revitalization efforts of downtown areas in Michigan, in 2006 a new Public Act was created relative to a new type of on-premises liquor licenses for a redevelopment project area. Public Act 501 of 2006 provides that in addition to the number of licenses available in cities under section 531(1), they may issue special licenses to establishments that are located in a redevelopment project area meeting certain criteria.

At this time, the DDA is working closely with one business hoping to open in downtown, but needing one of these special licenses, as no licenses are otherwise available. In order for this to occur, the City and the DDA must take several steps, the first of which is before you at the September 8, 2015, Council meeting. In order to proceed, City Council must pass a resolution recommending this new license application. The DDA District was established as a Redevelopment Area pursuant to Act 501 of Public Acts of 2006, by the Alpena City Council in 2009.

The DDA supports this action, and is looking forward to continue working with the City to complete all of the documentation needed in order to facilitate the liquor license application of this new downtown entrepreneur.

The DDA is requesting that this resolution be passed at the September 8, 2015, meeting, so that we can then move forward with this project.

In the end, it is within our City Master Plan and DDA Strategic Plan to foster nighttime venues within the downtown district. The above mentioned resolution simply lets the Liquor Control Commission know that we agree to allowing one of our special licenses to be allocated to this particular applicant – only if they meet all of the requirements any other liquor license applicant must meet. Once received by the LLC, they will begin their usual investigation. Passing the resolution does not imply that the applicant meets these guidelines. That is still the role of the LCC.

Respectfully,  
Lesslee Dort  
Alpena Downtown Development Authority  
Executive Director  
235 W Chisholm  
Alpena, MI 49707  
989.356.6422



Michigan Department of Licensing and Regulatory Affairs  
Liquor Control Commission (MLCC)  
Constitution Hall - 525 W. Allegan, Lansing, MI 48933  
Mailing Address: PO Box 30005, Lansing, MI 48909  
Toll Free (866) 813-0011 • [www.michigan.gov/lcc](http://www.michigan.gov/lcc)

Business ID: \_\_\_\_\_

Request ID: \_\_\_\_\_

(For MLCC use only)

**Local Government Approval**  
(Authorized by MCL 436.1501)

**Instructions for Applicants:**

- You must obtain a recommendation from the local legislative body for a new license application and/or a new banquet facility permit.

**Instructions for Local Legislative Body:**

- Complete this resolution, or provide a resolution, along with certification from the clerk, or adopted minutes from the meeting at which this request was considered.

At a \_\_\_\_\_ meeting of the \_\_\_\_\_ council/board  
(regular or special) (township, city, village)

called to order by \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_  
(date) (time)

the following resolution was offered:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the application from \_\_\_\_\_  
(name of applicant)

for the following license(s): \_\_\_\_\_

to be located at \_\_\_\_\_

and the following permit, if applied for:

☐ Banquet Facility Permit Address of Banquet Facility: \_\_\_\_\_

It is the consensus of this body that it \_\_\_\_\_ this application be considered for  
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are \_\_\_\_\_

**Vote**

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the \_\_\_\_\_  
council/board at a \_\_\_\_\_ meeting held on \_\_\_\_\_ (township, city, village)  
(regular or special) (date)

Name and title of authorized clerk (please print): \_\_\_\_\_

Signature of authorized clerk and date: \_\_\_\_\_

Phone number and e-mail of authorized officer: \_\_\_\_\_

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
MICHIGAN LIQUOR CONTROL COMMISSION  
ANDREW J. DELONEY  
CHAIRMAN

MIKE ZIMMER  
DIRECTOR

July 31, 2015

GNL, LLC  
c/o Gordon Sowden

150 W. Washington  
Alpena, Michigan 49707

*DBA Ptoth's Fine Food*

*4646972*


Request ID #:808003

This office is in receipt of a request from the above-referenced company for a new Class C license, issued under MCL 436.1521a(1)(b). Please be advised that our office must be in receipt of the following information to verify the city's qualifications for a license to be issued under this provision:

1. A resolution from the local governmental body (LC-1305, enclosed) establishing the development district as a redevelopment project area.
2. Certification from the local governmental body which identifies the statutory provision under which the development district or area is established under.
3. An affidavit from the assessor as certified by the city clerk, which states the total amount of public and private investment in real and personal property within the qualified development district or area, which shall not be less than \$200,000.00 over the preceding 5 year time period.
4. Map of the redevelopment or development district area. Make sure that map has clearly marked street names to identify the area and where the proposed licensee is located.

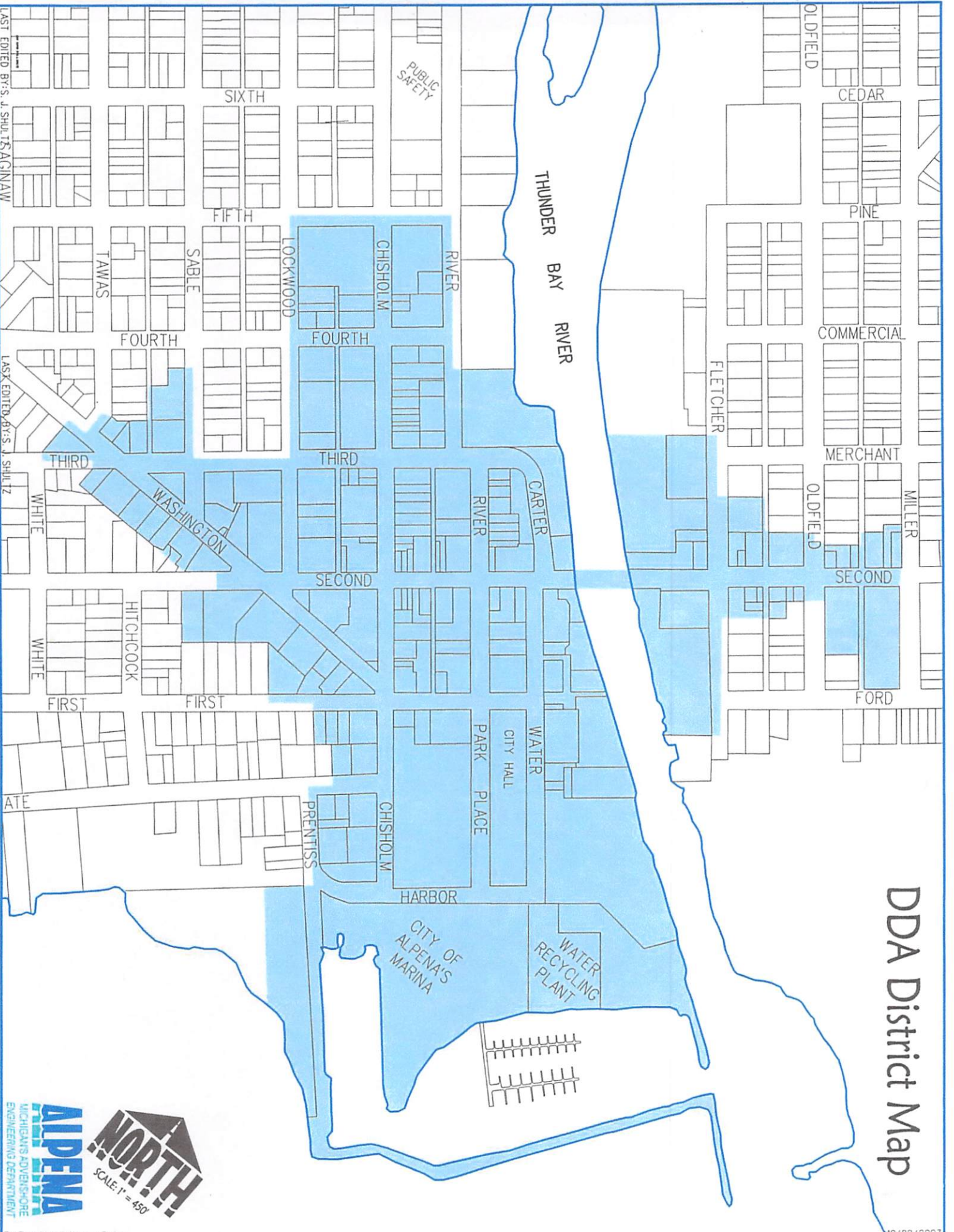
In addition to the city's requirements, our office also requires the following documentation to complete your request:

1. Lease, intent to lease, warranty deed, quit claim deed, etc. for the proposed location.
2. Livescan Fingerprint Background Request Form available at [www.identogo.com](http://www.identogo.com) or by calling (866) 226.2952.
3. Verification that an attempt was made to purchase an available on-premise escrowed license (see enclosed list).

  
Karen Hebert, City Clerk



# DDA District Map




**ALPENA**  
MICHIGAN'S ADVENTURE  
ENGINEERING DEPARTMENT

# Memorandum



To: Honorable Mayor Waligora and Council

From: Bill Forbush, Chief 

Date: September 2, 2015

Re: Recognition: Firefighter/Paramedic Jim Stachlewitz

Firefighters are really never truly off-duty – they are always ready to aid if needed.

On August 21<sup>st</sup>, Firefighter-Paramedic Jim Stachlewitz was enjoying a Detroit Tigers ball game with his family when a foul ball struck a spectator in the stands nearby. Jim jumped into action, providing initial assessment and emergency care until Detroit Medical Center EMS crews arrived, then worked hand-in-hand with her care and preparation for transport. The patient suffered a head injury but is expected to recover fully.

This kind of dedication, skill and willingness to help is a common trait among our Alpena firefighter-paramedics and one that Jim certainly demonstrated that Friday evening. He will be commended at the September 8 Municipal Council meeting for his extraordinary efforts.



*Provider of Fire, Rescue and Emergency Services for the City of Alpena  
and Advanced Life Support Ambulance for Alpena County*





City Hall  
208 North First Avenue  
Alpena, Michigan 49707  
www.alpena.mi.us

9.A.

## PROCLAMATION

**WHEREAS**, the first annual 30 Days of Peace began on September 11<sup>th</sup>, 2007, the 101<sup>st</sup> anniversary of Mahatma Gandhi's creation of the modern non-violence movement, and concluded on October 10<sup>th</sup>, the birthday of the late international journalist and musician Daniel Pearl; and

**WHEREAS**, the central focus of 30 Days is the International Day of Peace (Peace Day), held annually on September 21<sup>st</sup>; and

**WHEREAS**, we in Alpena are celebrating our 9<sup>th</sup> annual 30 Days of Peace presented by the Alpena Coalition for Peace and supported by LARCC. We have collaborated with our local community to lend our unique expression of this event; and

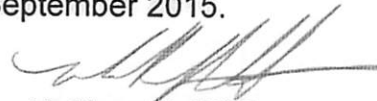
**WHEREAS**, for us it means to increase awareness, educate and inspire persons in our community to embrace peace as a choice and we do this through providing dynamic speakers who challenge us to think beyond our own experience, films which educate and inform, open panel discussions which help us to see both sides of issues, the arts and music whose universal language helps us to experience a spirit of unity, and religious experiences which open our souls to deeper prayer and a more peaceful way of living.

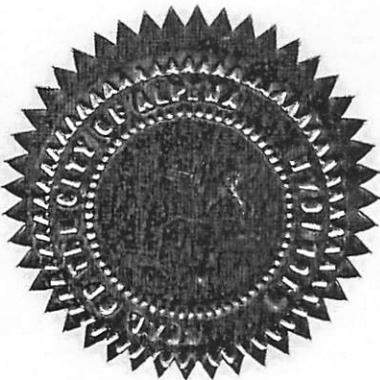
**NOW, THEREFORE**, I, Matthew J. Waligora, by virtue of the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM:**

**September 11<sup>th</sup> to October 10<sup>th</sup>, 2015, as 30 DAYS OF PEACE**

in Alpena and encourage the participation of all public, private, and home school students to participate in the Peace Contest and Peace Concert, and all citizens to be involved in the scheduled activities held during this occasion found at the Alpena County Library and advertised in the Alpena News.

Signed at Alpena, Michigan this 11th day of September 2015.

  
Matthew J. Waligora  
Mayor





City Hall  
208 North First Avenue  
Alpena, Michigan 49707  
www.alpena.mi.us

9.B.

## PROCLAMATION

### DESIGNATION OF INDIGENOUS PEOPLES DAY

**WHEREAS**, the City of Alpena and the Saginaw Chippewa Tribe are primary sponsors of the Lake Huron Discovery Tour that has fostered regional collaborative partnerships for cross-promotion of the arts, culture, history and humanities of our region; and

**WHEREAS**, the City of Alpena wishes to extend its appreciation to the Saginaw Chippewa Tribe for its contributions and involvement in the Lake Huron Discovery Tour and other events and activities along the Lake Huron shoreline; and

**WHEREAS**, the City of Alpena wishes to recognize and honor the long standing history and contributions of the Saginaw Chippewa Indian Tribe and other Indigenous peoples of Michigan to the region of Northeast Michigan and beyond; and

**WHEREAS**, the City of Alpena appreciates and embraces the value of multi-cultural awareness and preservation of Indigenous culture in our region and throughout the State; and

**WHEREAS**, the City of Alpena desires to develop a strong and productive relationship with all Indigenous peoples, including the Saginaw Chippewa Tribe, based on mutual respect and trust; and

**WHEREAS**, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of native nations to the United Nations; and

**WHEREAS**, Indigenous Peoples Day is an opportunity to educate the public about pre-existing Indian cultures that continue to exist and thrive in present day America.

**NOW, THEREFORE**, I, Matthew J. Waligora, by the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM** October 12, 2015 in Alpena as:

### INDIGENOUS PEOPLES DAY

**FURTHER**, the City of Alpena supports that Indigenous Peoples Day be used to reflect upon the heritage of Indigenous people in our region and to celebrate the thriving culture and value that the Saginaw Chippewa Tribe and other Indigenous peoples add to our communities.

**AND FURTHER** that the City of Alpena recognizes the value of working collaboratively with all the Indigenous people of our region, including the Saginaw Chippewa Tribe, and looks forward to working together on projects of mutual interest in our community.

Signed at Alpena, Michigan this 8<sup>th</sup> day of October 2015.



Matthew J. Waligora  
Mayor




# Memorandum

Date: September 1, 2015

To: Greg Sundin, City Manager

Copy: Karen Hebert, City Clerk/Treasurer/Finance Director

From: Rich Sullenger, City Engineer 

Subject: Woodward Avenue Trailhead Bids

On August 31, 2015, the City of Alpena received and opened bids for the Woodward Avenue Trailhead Project. The City previously bid this project out with bids due on June 29, 2015. The bids received at that time, 3 bidders, were significantly over budget causing the City to redesign and phase the project. In the current bid opening, the City sent the bid announcement to 29 entities including the three bidders from the first bid opening, and received two bids as follows:

Meridian Contracting Services	\$499,250.18
DeVere Construction	\$532,245.00

The City has the following funding for this project:

MDNR Trust Fund	\$245,000
Alpena County Youth and Recreation	\$ 40,000
Alpena Soccer Association	\$ 1,000
Community Foundation of Northeast MI	\$ 2,000
Besser Foundation	\$ 10,000
Alpena Noon Lions	\$ 1,000
Top of Michigan Trails Council	\$ 7,000
Northeast Michigan Youth Advisory Council	\$ <u>1,479</u>
Total	\$307,479

The City of Alpena was to make up the balance of the originally estimated \$350,000 project. When the original bids were received and the City elected to redesign the project, we set it up so it could be phased while still meeting the MDNR Grant Agreement requirements. To meet these minimum requirements, the City would need to construct the bathroom facilities, hard surfaced area around the bathroom building, hard surfaced barrier free parking area, and surfaced access pathway to the Northeast State Trail and connection to the existing City bike path system. The other elements could be constructed



as follow-up activities to complete the overall project. These would include construction of the pavilion, paving of the balance of the parking lot, construction of the overflow gravel parking area and additional site amenities.

The cost to complete the required elements to comply with the MDNR Grant Agreement would be \$346,625.48 based on the bids received. The balance of the work could be budgeted and constructed utilizing City funding in the 2016-2017 fiscal year and would be \$152,624.70. The City has \$348,828 remaining in the current budget for this project.

It is my recommendation, as City Engineer, to award the Woodward Avenue Trailhead project to Meridian Contracting Services in the amount of \$499,250.18, conditional upon MDNR approval, and that the project be phased with the remaining funds budgeted in the 2016-2017 fiscal year. As an alternative, if Council so desired, the funding to complete the entire project could be taken from fund balance.

Attachments



# City of Alpena

Bid Name: Woodward Trailhead

Bid Open Date: 08/31/15

Bidder	Addendum	Bid Security	Base Bid	Remarks
Meridian Contracting	None	✓	\$ 499,215.00	
DeVere	None	✓	\$ 532,245.00	
			\$	
			\$	
			\$	
			\$	

Unofficial – “As-Read” Results – Subject to Verification

## Bid Comparison

**Contract ID:** 2015-15

**Description:**

**Location:** Woodward Trailhead

**Projects(s):** 1-Toilet Building, 2-Pavilion, 3-Site Work, 4-Non-Participating Items

Rank	Bidder	Total Bid	% Over Low	% Over Est.
0	ENGINEER'S ESTIMATE	\$335,327.50	-32.83%	0.00%
1	( _8) Meridian Contracting Services, LLC	\$499,250.18	0.00%	48.88%
2	( _6) DeVere Construction Company, Inc	\$532,245.00	6.60%	58.72%



Line	Pay Item Code	Quantity	Units	(0) ENGINEER'S ESTIMATE	(1) Meridian Contracting Services, LLC	(2) DeVere Construction Company, Inc			
Description				Bid Price	Total	Bid Price	Total	Bid Price	Total
Project 1-Toilet Building Woodward Trailhead									
0001	7067051	1	LSUM	\$120,000.00	\$120,000.00	\$189,657.00	\$189,657.00	\$255,000.00	\$255,000.00
_ Structure, Bathroom Bldg									
Project Totals:				\$120,000.00		\$189,657.00		\$255,000.00	
Project 2-Pavilion Woodward Trailhead									
0002	7067051	1	LSUM	\$15,000.00	\$15,000.00	\$4,003.00	\$4,003.00	\$6,000.00	\$6,000.00
_ Foundation, Pavilion									
0003	7067051	1	LSUM	\$50,000.00	\$50,000.00	\$76,273.00	\$76,273.00	\$83,000.00	\$83,000.00
_ Structure, Pavilion (Alternate)									
Project Totals:				\$65,000.00		\$80,276.00		\$89,000.00	
Project 3-Site Work Woodward Trailhead									
0004	3027031	2,350	Ton	\$8.00	\$18,800.00	\$14.13	\$33,205.50	\$13.00	\$30,550.00
_ Aggregate Base, 22A, Modified									
0005	4010094	4	Ea	\$200.00	\$800.00	\$118.00	\$472.00	\$100.00	\$400.00
Culv End Sect, Metal, 12 inch									
0006	4010199	90	Ft	\$22.00	\$1,980.00	\$35.32	\$3,178.98	\$30.00	\$2,700.00
Culv, CI A, CSP, 12 inch									
0007	4027050	1	Ea	\$10,000.00	\$10,000.00	\$30,061.00	\$30,061.00	\$22,000.00	\$22,000.00
_ Sanitary & Water Services									
0008	5010033	195	Ton	\$60.00	\$11,700.00	\$76.54	\$14,925.30	\$67.00	\$13,065.00
HMA, 13A									
0009	5010033	415	Ton	\$60.00	\$24,900.00	\$76.54	\$31,764.10	\$67.00	\$27,805.00
HMA, 13A (Alternate)									
0010	8030044	5,500	Sft	\$2.75	\$15,125.00	\$3.83	\$21,065.00	\$4.00	\$22,000.00
Sidewalk, Conc, 4 inch									
0011	8037010	2,520	Sft	\$2.75	\$6,930.00	\$3.83	\$9,651.60	\$4.00	\$10,080.00
_ Sidewalk, Conc, 4 inch, Pavilion (Alternate)									

Line	Pay Item Code	Quantity	Units	(0) ENGINEER'S ESTIMATE		(1) Meridian Contracting Services, LLC		(2) DeVere Construction Company, Inc	
Description				Bid Price	Total	Bid Price	Total	Bid Price	Total
Project 3-Site Work Woodward Trailhead									
0012	8060010	340	Ton	\$8.00	\$2,720.00	\$14.13	\$4,804.20	\$13.00	\$4,420.00
Shared use Path, Aggregate									
0013	8060030	900	Ft	\$6.00	\$5,400.00	\$2.36	\$2,124.00	\$2.00	\$1,800.00
Shared use Path, Grading									
0014	8060040	120	Ton	\$85.00	\$10,200.00	\$76.54	\$9,184.80	\$67.00	\$8,040.00
Shared use Path, HMA (Alternate)									
0015	8150001	1	LSUM	\$15,000.00	\$15,000.00	\$34,501.00	\$34,501.00	\$15,000.00	\$15,000.00
Site Preparation, Max. ____ 15000									
0016	8157050	2	Ea	\$1,100.00	\$2,200.00	\$44.00	\$88.00	\$100.00	\$200.00
_ Park Amenities, Bench									
0017	8157050	2	Ea	\$350.00	\$700.00	\$44.00	\$88.00	\$100.00	\$200.00
_ Park Amenities, Bicycle Rack									
0018	8157050	1	Ea	\$200.00	\$200.00	\$88.00	\$88.00	\$300.00	\$300.00
_ Park Amenities, MNRTF Sign									
0019	8167011	1,450	Syd	\$2.50	\$3,625.00	\$5.89	\$8,540.50	\$5.00	\$7,250.00
_ Slope Restoration									
Project Totals:				\$130,280.00		\$203,741.98		\$165,810.00	
Project 4-Non-Participating Items Woodward Trailhead									
0020	2067021	555	Cyd	\$14.50	\$8,047.50	\$18.84	\$10,456.20	\$17.00	\$9,435.00
_ Aggregate, 6A, Parking Lot, CIP (Alternate)									
0021	8197051	1	LSUM	\$12,000.00	\$12,000.00	\$15,119.00	\$15,119.00	\$13,000.00	\$13,000.00
_ Lightpole Installation, conduit, wiring, and bases									
Project Totals:				\$20,047.50		\$25,575.20		\$22,435.00	
Bid Totals:				\$335,327.50		\$499,250.18		\$532,245.00	

Bids Due: August 31, 2015  
Time: 2:00 p.m.

**BID LIST**  
**Woodward Trailhead**

- |   |  |
|---|--|
| 1. Meridian Contracting Services<br>Attn: Todd Britton<br>304 West Chisholm Street<br>Alpena, MI 49707<br>Ph: (989) 354-4825<br>Fax: (989) 354-4338 | 7. Bedrock Contracting<br>2040 Hamilton Road<br>Alpena, MI 49707<br>Ph: 989-358-2400<br>Fax: 989-356-2011    |
| 2. Omega Electric<br>458 S. North Street<br>Alpena, MI 49707<br>Ph: 989-358-8243<br>Fax: 989-358-8243   | 8. D-N-D Contracting, LLC<br>1120 Tamrack Road<br>Alpena, MI 49707<br>Ph: 989-657-4201                       |
| 3. Thunder Bay Electric<br>1693 W. M-32<br>Alpena, MI 49707<br>Ph: 989-354-2840<br>Fax: 989-356-1509  | 9. Bryan DeCare Masonry &<br>Construction<br>1119 Emerson Road<br>Herron, MI 49744<br>Ph: 379-3316           |
| 4. Werth Electric<br>2145 LaForest Avenue<br>Alpena, MI 49707<br>Ph: 989-354-3519<br>Fax: 989-356-4234  | 10. Team Elmer's<br>704 E. Progress<br>Hillman, MI 49746<br>Ph: 989-742-4531<br>Fax: 989-742-4802            |
| 5. Ryan Bros.<br>14314 Pratt Road<br>Ossineke, MI 49766<br>Ph: 989-370-1358   | 11. MacArthur Construction<br>1835 Gamage Road<br>Hillman, MI 49746<br>Ph: 989-379-4024<br>Fax: 989-379-4024 |
| 6. Zann Bros. Construction<br>2325 Gordon Road<br>Alpena, MI 49707<br>Ph: 989-464-8114  | 12. DeVere Construction<br>1030 DeVere Drive<br>Alpena, MI 49707<br>Ph: 989-356-4411<br>Fax: 989-356-1198    |

13. Ed Werth Masonry  
12431 Spruce Road  
Ossineke, MI 49766  
Ph: 989-471-5000
14. Environmental Excavating  
3555 M-32 West  
Alpena, MI 49707  
Ph: 989-356-1161  
Fax: 989-356-1161
15. Ernest Sauve Construction  
9135 French Road  
Alpena, MI 49707  
Ph: 989-595-3118  
Fax: 989-595-3118
16. Fleitz Masonry  
123 S. 4<sup>th</sup> Avenue  
Alpena, MI 49707  
Ph: 989-358-1966
17. Gauthier Masonry  
5090 US-23 North  
Black River, MI 48721  
Ph: 989-471-2429
18. Hunt Bros.  
5828 M-55  
Whittemore, MI 48770  
Ph: 989-362-2457  
Fax: 989-364-0774
19. J & N Construction  
P.O. Box 1518  
Gaylord, MI 49734  
Ph: 989-732-8318  
Fax: 989-732-0798
20. John's Home Maintenance  
574 S. Second Avenue  
Lincoln, MI 48742  
Ph: 989-736-8315  
Fax: 989-736-8315
21. NorthShore Construction  
8092 Hubert Road  
Hubbard Lake, MI 49747  
Ph: 989-727-4279  
Fax: 989-727-2679
22. Lumsden Builders  
6251 Leer Road  
Lachine, MI 49753  
Ph: 989-379-3212  
Fax: 989-379-3212
23. Robert J. Kenyon & Sons  
25460 M-32  
Hillman, MI 49746  
Ph: 989-742-4533  
Fax: 989-742-4534
24. Ryan Woodruff Construction  
2105 N. Partridge Pt. Road  
Alpena, MI 49707  
Ph: 989-657-5150
25. Siess Construction, Inc.  
3206 US 23 South  
Alpena, MI 49707  
Ph: 989-356-3604
26. Spence Brothers  
800 Hasting Street, Suite A  
Traverse City, MI 49686  
Ph: 231-947-7824  
Fax: 231-995-0114
27. Tessmer Construction & Exc.  
8090 US 23 South  
Ossineke, MI 49766  
Ph: 989-471-5076
28. Three Rivers Construction  
3069 E. Vantage Point Road  
Midland, MI 48640  
Ph: 989-631-9726  
Fax: 989-631-7402

29. Timm Construction Co.  
P.O. Box 307  
Alpena, MI 49707  
Ph: 989-356-4514  
Fax: 989-356-4640

Date: September 1, 2015

To: Mayor Matt Waligora  
Alpena City Council Members

From: Cindy Johnson/Alpena Recycling Board

Re: Amendment to, County of Alpena Interlocal Agreement

Mayor Waligora and Councilmembers,

In 2011, the City of Alpena, Green Township, Long Rapids Township, Maple Ridge Township, Ossineke Township, Sanborn Township, the Township of Alpena, Wellington Township, and Wilson Township entered into an Interlocal Agreement with the County of Alpena to provide a Solid Waste Management Program. A major component of the agreement was the offering of a county-wide recycling program. Pursuant to the authority of 1989 PA 138, all parties agreed there would be a surcharge of \$10.00 per household, but those who choose not to utilize the recycling program could opt out each year. This program has been in effect for the past five years.

The surcharge also afforded citizens the opportunity to drop off household goods, tires, construction materials, etc. An annual Cleanup Day has also proven to be beneficial and has expanded each year. It has helped to free area properties, ditches, fields and streams of junk and debris, and the Recycling Center pays for the disposal of those materials.

The recycling program has been extremely successful. In 2011, there were 381 recycling containers emptied, and by 2014, usage had grown to 772 container shipments to the Recovery Center. Usage of the recycling containers placed at Habitat for Humanity and Neiman's, accounts for the majority of the 2014 figures. Of the 772 containers emptied, 532 were from the above locations. The recycling program has experienced an annual increase of 20% or more in materials for processing. This is well over 100% increase in the volume of materials processed at the transfer station/recycling center over the past 5 years. The \$10.00 per household fee no longer meets the cost of covering the recycling and Cleanup Day operations. The current revenues for program operations will not meet this year's expenditures, and the extremely cold past winter causing unexpected and expensive equipment repair added to this deficit.

The Recycling Board is asking each entity to amend the Interlocal Agreement to assess \$20.00 per household. If approved by City Council, the amended agreement will be forwarded to the County for their consideration, and if the Commissioners amend the Interlocal Agreement, the new surcharge will take effect on January 1, 2016.

The Alpena Recycling Board is being proactive in an effort to address the deficit we are facing this year: we were awarded a tire grant for \$6,000 for our annual cleanup day, but it fell short of covering the disposal cost of the hundreds of tires that were brought in, NEMCOG is actively seeking grants the Alpena Recycling Board may apply for, and businesses do not pay a surcharge to use our service and Eric Smith of Panel Processing, is spearheading a sponsorship program from the business community. We are asking all governmental entities to pay their portion of Cleanup Day. Many townships have already submitted their share: Alpena Township \$7,000, Green Township \$1,200, Long Rapids \$800, Maple Ridge \$1,000, Ossineke \$1,600, Sanborn \$1,400, Wellington \$400, Wilson \$1,400 and the City of Alpena \$5,200. These numbers were based on the amounts paid in the past by each township/city for their share of Cleanup Day.

The recycling board was awarded an education grant through the State of Michigan which will enable me to attend a presentation by the Northeast Michigan Regional Education Initiative this month with Diane Rekowski from NEMCOG and Stan Mischley from the Recycling Center. We will learn from communities who have developed successful programs informing their citizens of the how, why, and what of recycling. For example, the recycling center has to pay to dispose of materials that can't be recycled, but are put into the bins. Reducing man-hours by teaching people to do something as simple as removing the caps of plastic bottles, crushing the bottles and recapping them, would reduce the workload at the recycling center. Our intent is to make recycling user-friendly in our community.

The Alpena Recycling Board is requesting the Alpena City Council approve the amended Interlocal Agreement with the County of Alpena from \$10.00 to \$20.00 per household.

Respectfully Submitted,  
Councilwoman, Cindy Johnson

**COUNTY OF ALPENA**  
**Amended**  
**INTERLOCAL AGREEMENT**

**THIS AGREEMENT** is entered into this \_\_\_\_ day of \_\_\_\_\_ 2015, by and between the **COUNTY OF ALPENA**, a municipal corporation and political subdivision of the State of Michigan (hereafter, "the County"), and the **CITY OF ALPENA** (hereafter, "the local unit"), pursuant to the authority of 1989 PA 138, as amended, being MCL 124.508a.

**WHEREAS**, Alpena County has adopted a Solid Waste Management Plan, as required under Part 115 of 1994 PA 451, as amended; and

**WHEREAS**, a major component of the Solid Waste Management Plan is the County's Recycling Program, which encompasses waste reduction and collection of consumer source separated services and related educational programs; and

**WHEREAS**, 1989 PA 138, as amended, allows the County Board of Commissioners, by resolution, to impose a surcharge not to exceed \$25.00 per year, per household, for waste reduction programs and for the collection of consumer source separated materials, as defined in Part 115 of 1994 PA 451, household hazardous wastes, tires, batteries and yard clippings; and

**WHEREAS**, 1989 PA 138, as amended, requires the County to defer the imposition and collection of a surcharge in a local unit of government within the County until the County has entered into an interlocal agreement relating to the collection and disposition of the surcharge with the local units of government.

**NOW, THEREFORE, THE PARTIES AGREE:**

I. Surcharge

By entering this Agreement, the local units agree with the County's authorization of the imposition and collection of a surcharge of up to **\$20.00** per year, per household, in the local units for the collection of consumer source separated materials for recycling and related educational programs.

II. Billing and Collection of Surcharge

The surcharge shall be assessed to all households in the local units, and property owners shall receive notification of the surcharge with the local unit's winter ad valorem property tax bills. The local unit's Treasurer shall collect the surcharge at the time the local unit's winter ad valorem property taxes are collected. If a winter ad valorem property tax bill becomes delinquent, applicable fees or penalties will be applied to the surcharge.

III. Disposition of Surcharge Revenues

The local unit's Treasurer shall account for and remit to the Alpena County Treasurer the surcharges collected. All surcharges not collected by the local unit's Treasurer shall be collected



by the Alpena County Treasurer, as directed by the Alpena County Board of Commissioners. All funds collected shall be administered through the Alpena Recycling Board, as established by this agreement and used solely for purposes as stated in I. Surcharge.

#### IV. Administrative and Management Process for Surcharge

The Alpena County Recycling Board is hereby established to administer the county recycling program. The Alpena Recycling Board will be comprised of 6 representatives from the following: 2 representatives of the City of Alpena Council; 2 representatives from Alpena Township Board; 2 representatives from other township boards providing a geographic distribution to ensure representation from outlying areas. Operation and management of the day-to-day operations will be through a contract between Alpena County and the Northeast MI Council of Governments (NEMCOG). The Alpena Recycling Board will oversee the recycling program operations and management, establish the annual budget and set forth policies.

#### V. Opt-Out Provision

A household in the local unit shall have the option to petition its Township Board to be exempted from the surcharge, except that such exemption shall not be granted unless the exemption procedures set forth by the Township are followed.

If a household validly opts out of the surcharge, the local unit shall be responsible for (1) ensuring that the household is not made subject to the surcharge, and that the household does not use recycling services covered by the surcharge, and (2) maintaining records of households that have validly opted out.

#### VI. Term

This Agreement shall be for an initial term of three (3) years from the effective date, with an auto-renewal for (3) subsequent years.

This Agreement may be terminated by either the County or the local unit by the 1<sup>st</sup> of September of each year, or no later than sixty (60) days prior to the printing of the local unit's winter ad valorem property tax bills. All fees collected shall be used for the prior and/or current waste reduction and collection of consumer source separated services. Termination of this Agreement shall not result in a reimbursement of any funds collected pursuant to this Agreement.

#### VII. Effective Date

This Agreement shall be effective on December 1, 2015 through November 30, 2018 with an auto-renewal for 3 subsequent years.

#### VIII. Non-Discrimination

The parties to this Agreement agree not to discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, sex, height, weight, marital status, age, disability that is unrelated to the individuals' ability to perform the duties of a particular job or position, or political affiliation. Both parties, and any contractor with whom the parties shall enter into an agreement for recycling collection and

disposal services, shall adhere to all applicable Federal, State and local laws, ordinances, rules, regulations, and policies prohibiting discrimination. Breach of this section shall be regarded as a material breach of this Agreement.

IX. Amendments

This Agreement may not be amended, modified or changed in whole or in part in any manner other than by an agreement in writing duly signed by the authorized representatives of both parties.

X. Authority to Sign Agreement

The persons signing this Agreement on behalf of the parties certify by their signatures that they are duly authorized to sign on behalf of the parties, and that this Agreement has been authorized by the parties.

**IN WITNESS WHEREOF**, authorized representatives of the County and local unit have executed this Agreement on the day and year first above written.

WITNESSED BY:

ALPENA COUNTY

_____	_____	By: _____
	Date	Cameron Habermehl
		Chair, County Board of Commissioners
_____	_____	By: _____
	Date	Bonnie Friedrichs
		County Clerk
_____	_____	By: _____
	Date	Matthew J. Waligora
		Mayor, City of Alpena
_____	_____	By: _____
	Date	
		_____
		Karen Hebert
		City Clerk

---

**Northeast Michigan Alpena Recycling Board**  
4385 US 23 North - Alpena Township Civic Building - Alpena, Michigan 49707 - (989) 356-4024

---

August 7, 2015

City of Alpena  
City Council  
208 N First Avenue  
Alpena, MI 49707

Re: Prorated Share

Dear City Council:

This letter is to request your participation in the Northeast Michigan Alpena Recycling Board. In an ongoing effort to keep our communities clean, the Recycling Committee is requesting funding from each community to help offset costs to the recycling board for the clean-up day.

Alpena Twp:	\$ 7,000
Green:	1,200
Long Rapids:	800
Maple Ridge:	1,000
Ossineke:	1,600
Sanborn:	1,400
Wellington:	400
Wilson:	1,400
City of Alpena:	<u>5,200</u>
Total:	\$20,000

We truly appreciate the partnerships and the intergovernmental participation in cleaning up our communities and look forward to your continued support.

Sincerely,



Marie Twite  
Northeast Michigan Alpena Recycling Board

Enclosures

/ldt




# Memorandum

---

Date: September 1, 2015

To: Mayor Matthew J. Waligora  
Alpena City Council

From: Greg Sundin, City Manager 

RE: Resolution in Support of Alpena County as the Final Resting Place for the  
MDNR Research Vessel Chinook

---

The MDNR Research Vessel Chinook will be decommissioned at the end of this year after 68 years of service on the Great Lakes and having called Alpena home for the last 47 of those years. Upon its decommissioning the MDNR is seeking a final resting place for the Chinook to ensure the preservation of both the vessel and its legacy. An interested group of local citizens is working to have Alpena County designated as that final resting place. As part of that effort the group is asking the Alpena City Council to adopt the attached Resolution No. 2015-07 supporting this endeavor. The Alpena County Board of Commissioners has previously adopted a similar resolution. Ron Meneghel, representing the local group, will be in attendance at the meeting to speak to this request.

Greg E. Sundin  
Alpena City Manager  
[gregs@alpena.mi.us](mailto:gregs@alpena.mi.us)

Re: DNR's Research Vessel "Chinook" Final Resting Place

Dear Mr. Sundin,

As you may know, the Alpena Fishery Research Station is building a replacement vessel for the RV Chinook and the Chinook is to be retired at the end of this season. The Chinook was built in 1947 for the old Conservation Department and has served the DNR for 68 years with its last 47 years being stationed here in Alpena.

As part of a group of Alpena citizens who are interested in having the Chinook's final resting place here in Alpena, we believe the preservation and display of the Chinook in the Alpena area would be a valuable attraction and enhance existing historical efforts on the Sunrise Side of our State. Such efforts currently include the US 23 Maritime Trail, the Thunder Bay National Marine Sanctuary, State Underwater Preserve and the emerging Historical Commercial Fishing Heritage Trail.

We are concerned that should no group commit to protecting and preserving the Chinook and her rich maritime heritage to our state, and particularly the Sunrise Side, she will end up deteriorating in some forgotten place and possibly even being demolished for scrap. We are attempting to prevent this from happening to this historical vessel and if we are successful in our efforts to display the Chinook in our area, as her final resting place, commit to her preservation and the telling of her story to all who would listen.

A source of long-term funding for the display and maintenance of the Chinook is a critical element if this endeavor is to be successful. We will only have 6-8 months to pursue establishing Alpena as the Chinook's final resting place, and securing long-term funding for this endeavor.

The Alpena community, through its citizens and organizations, has a proven track record of willing and capable investment in undertakings such as we have described for the Chinook's final resting place. Our community

demonstrated such a worthy effort and investment by the successful saving of the Katherine V.

In conclusion, we are seeking the support of the City of Alpena, through the Alpena City Council, in our endeavors to protect, preserve and exhibit the Chinook in the Alpena area.

Sincerely,  
Ron Menghel - on behalf of  
Other Interested Citizens of Alpena

**RESOLUTION No. 2015-07**

**A RESOLUTION OF SUPPORT FOR ALPENA COUNTY AS THE FINAL RESTING PLACE FOR THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MDNR) FISHERIES RESEARCH VESSEL CHINOOK**

**WHEREAS**, Alpena County and the City of Alpena have a rich maritime history including both commercial and recreational fishing; and

**WHEREAS**, the City of Alpena has been the home port for the MDNR Research Vessel Chinook since her transfer to the Fisheries Division's Great Lakes Station in Alpena in 1968; and

**WHEREAS**, the Research Vessel Chinook has served as the MDNR research platform for all of Lake Huron and the St. Mary's River since its transfer to Alpena; and

**WHEREAS**, the Research Vessel Chinook was first commissioned in 1947 and will be decommissioned at the end of the 2015 season, being replaced by a new vessel in 2016; and

**WHEREAS**, to ensure its preservation upon decommissioning, a final resting place will need to be provided, and the MDNR is charged to find such a location; and

**WHEREAS**, as part of this process the MDNR will consider the following criteria:

1. An entity that can preserve and tell the Chinook's historical story of its critical role in the research of Lake Huron's economically important fisheries, as well as the surveillance of invasive species across the basin;
2. A location where the vessel has been stationed during her active MDNR service and been involved in that community's affairs;
3. An entity and place that will be responsible for the Chinook's long term future; and

**WHEREAS**, the City of Alpena and its environs through its citizens, institutions and organizations have demonstrated through their ongoing efforts to preserve the commercial fishing vessel Katherine V, their ability to invest in and successfully undertake such an endeavor as outlined in the MDNR criteria.

**NOW THEREFORE, BE IT RESOLVED** that the City of Alpena through its Municipal Council supports the endeavors of any and all persons, institutions, entities or organizations in the greater Alpena area to locate the final resting place for the MDNR Research Vessel Chinook in Alpena County and preserve the vessel for future generations.

**BE IT FURTHER RESOLVED** that the adoption of this resolution by the Alpena Municipal Council does not obligate the Council or City of Alpena to commit any public funds toward this endeavor at locating the final resting place for the Research Vessel Chinook in Alpena or its environs.

Councilmember \_\_\_\_\_ moved for adoption of the above resolution, seconded by Councilmember \_\_\_\_\_.

Ayes:

Nays:

Absent:

Resolution declared adopted.

I, Karen Hebert, City Clerk of the City of Alpena, **DO HEREBY CERTIFY** that the above is a true copy of a resolution adopted by the Municipal Council at a regular meeting held September, 8, 2015.

Karen Hebert  
City Clerk



## ENVIRONMENT

SOM &gt; ENVIRONMENT &gt; NEWSWIRE

## NEWSWIRE

ENVIRONMENTAL  
SAFETY

## HEALTH

## LICENSING &amp; PERMITS

## ONLINE SERVICES

## WEBSITES

**DNR awards construction contract for new Lake Huron fisheries research vessel**

Contact: David Fielder, 989-356-3232, ext. 2572; Todd Wills, 586-465-4771, ext. 22; Jeff Diamond, 989-356-3232, ext. 2574; or [Ed Golder](#), 517-284-5815

Feb. 23, 2015

The Department of Natural Resources has announced that the construction of its new Lake Huron fisheries research vessel, the Research Vessel (R/V) Tanner, has started with the award of a contract to Andersen Boat Works of Saugatuck, Michigan.

"The R/V Tanner will replace the aging R/V Chinook, which has been operating on the Great Lakes since 1947," said Jeff Diamond, DNR Fisheries Division boat captain. "The R/V Chinook is the senior citizen of our Great Lakes fisheries research vessel fleet, designed and built by Marinette Marine in Marinette, Wisconsin, in 1947 and needs to be replaced with a modern vessel to improve safety for the vessel's crew and significantly upgrade our research capabilities."



The 50-foot, steel-hulled R/V Chinook, previously known as Patrol Boat #3, was first commissioned as a Department of Conservation Great Lakes Law Enforcement vessel. She gained her present name in 1968 when she was transferred to the Fisheries Division's Alpena Great Lakes Station, where she has served as the department's research platform for all of Lake Huron and the St. Marys River.

"Data collected by the R/V Chinook over the last 46 years have been instrumental in measuring impacts of sea lampreys on trout and salmon, invasive species, and the effects of fish stocking and fishery management on Lake Huron's fish stocks," said Dr. David Fielder, DNR research biologist.

The new vessel, R/V Tanner, is named after former Fisheries Division Chief and DNR Director Dr. Howard A. Tanner and was designed by Seacraft Design of Sturgeon Bay, Wisconsin. It will be a 57-foot, aluminum-hulled vessel closely modeled after the R/V Lake Char, the DNR's Lake Superior fisheries research vessel launched in 2007.

"The R/V Tanner will allow staff at the Alpena Fisheries Research Station to continue their work on Lake Huron and the St. Marys River with tremendous improvements in safety, flexibility and dependability over its projected 50-plus-year life span," said Diamond. "Crew safety is greatly improved with a state-of-the-art navigational system and a compartmental hull design, which maximizes the ability of the vessel to stay afloat in the event of an emergency."

Unlike the R/V Chinook, which is powered by a single engine, the R/V Tanner will be powered by twin engines and will have a greater cruising range and speed. Similar to the R/V Chinook, the R/V Tanner will be rigged for sampling with nets and trawls, using a crew of five to six while under way. The R/V Tanner also will be equipped with the latest in hydroacoustic survey equipment to expand its fisheries assessment capabilities.

"In addition to supporting continued scientific management of Lake Huron's economically important lake trout, walleye and yellow perch fisheries, the R/V Tanner will be an integral component of the DNR's invasive species surveillance efforts across the basin," said Todd Wills, area fisheries research manager with the DNR.

Construction will take place over the next year, with delivery scheduled for April 2016. A final resting place, including an educational display, is being explored for the R/V Chinook after its decommissioning.

To learn more about the department's Great Lakes fisheries vessel program, visit [Fisheries Division's website](#).

See a [design page](#) showing both the port and starboard side profiles of the R/V Tanner.

The Michigan Department of Natural Resources is committed to the conservation, protection,



## Alpena County Board of Commissioners

720 W. Chisholm Street, Suite #7

Alpena, MI 49707

Telephone: 989-354-9500

Fax: 989-354-9648

Web Address: [www.alpenacounty.org](http://www.alpenacounty.org)

### RESOLUTION #15-17 OF SUPPORT FOR RESEARCH VESSEL CHINOOK'S FINAL RESTING PLACE

WHEREAS, Alpena County, State of Michigan has a rich maritime history;

**District #7**  
**Chairman of the Board**  
**Cameron Habermehl**

WHEREAS, Alpena County, State of Michigan, has been the home of the Research Vessel Chinook when she was transferred to the Fisheries Division's Alpena Great lakes Station in 1968 and she has remained stationed here since 1968;

**District #4**  
**Vice-Chairman**  
**Lyle VanWormer**

WHEREAS, the Research Vessel Chinook has served as the Michigan Department of Natural Resources research platform for all of Lake Huron and the St. Mary's River since being transferred to Alpena County in 1968;

**District #1**  
**Commissioner**  
**Jeff Kowalski**

WHEREAS, the Research Vessel Chinook was first commissioned and has served on the Great Lakes since 1947 and will be decommissioned at the end of the 2015 season and she will be replaced with a new vessel in 2016;

**District #2**  
**Commissioner**  
**Jert Adrian**

WHEREAS, the Research Vessel Chinook will be in need of a final resting place at the end of her service in 2015 and the Michigan Department of Natural Resources is charged with finding a final placement for the Research Vessel Chinook and as part of this process will consider the following criteria: an entity that can preserve and tell the Research Vessel Chinook's historical story of important to research on Lake Huron's economically important fisheries and surveillance of invasive species across the basin; a location where the Research Vessel Chinook has been stationed during her active DNR life and been involved in that community's affairs; and finally, an entity and place that will be responsible for the Research Vessel Chinook's long-term future;

**District #3**  
**Commissioner**  
**Camille Nerkowski**

WHEREAS, the Alpena County area through its citizens and organizations has a proven record of being capable and willing to invest in an undertaking as is outlined for the Research Vessel Chinook's long-term future as it has demonstrated by the successful efforts in saving the Katherine V;

**District #5**  
**Commissioner**  
**Mary Hess**

NOW, THEREFORE BE IT RESOLVED, that the residents of Alpena County, through their duly elected Board of County Commissioners, supports the endeavors of any person, entity or organization within Alpena County that strives to keep the Research Vessel Chinook in Alpena County for its final resting place.

**District #6**  
**Commissioner**  
**Ronald McDonald**

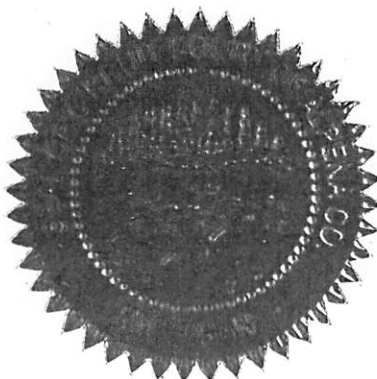
BE IT FURTHER RESOLVED, that adoption of this resolution by the Alpena County Board of Commissioners and Alpena County does not obligate either entity to commit or spend any taxpayer monies on this endeavor to keep the Research Vessel Chinook in Alpena County for its final resting place.

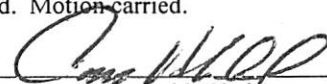
**District #8**  
**Commissioner**  
**Eric Lawson**

Moved by Commissioner Hess and supported by Commissioner VanWormer to approve the above action item. Roll call vote was taken: AYES: Commissioners Adrian, Nerkowski, VanWormer, Hess, McDonald, Lawson, and Habermehl. NAYS: None Commissioner Kowalski excused. Motion carried.

**Executive Manager**  
**Tammy Sumerix-Bates**

**Board Secretary**  
**ra L. Ellery**

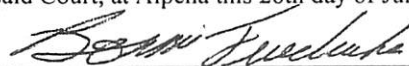


  
Cameron Habermehl, Chairman of the Board

STATE OF MICHIGAN) County of Alpena)

I, Bonnie Friedrichs, Clerk of the Circuit Court for the County of Alpena, the same of Court of Record and having a seal do hereby certify that I have compared the annexed copy of the July 28, 2015 session and that it is a true and correct transcript therefrom and of the whole thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said Court, at Alpena this 28th day of July 2015.

  
Bonnie Friedrichs, County Clerk




# Memorandum

---

Date: August 25, 2015

To: Greg Sundin, City Manager

Copy: Karen Hebert, City Clerk/Treasurer/Finance Director

From: Rich Sullenger, City Engineer 

Subject: Public Safety HVAC Upgrades

---

The City has received the attached pricing bulletin for installation and implementation of a new control system to monitor and regulate the HVAC system at the Public Safety Facility (PSF). As previously mentioned in presentation to City Council, the existing control system for the HVAC system at the PSF is a proprietary system, TRANE, which is difficult to monitor and manipulate, and requires a technician out of Saginaw to facilitate any programming changes needed.

To address the inefficiencies with that system, we have requested that AKT Peerless and their subcontractor, Nealis Engineering, develop a new control system package for the HVAC system, which was open source or non-proprietary. They looked to the same entity, Control Solutions, who developed the controls for the Alpena County Upgrade conducted a few years ago. They elected to utilize the services of Control Solutions to develop the control system. Control Solutions has a web based access portal allowing the system to be monitored from off site and modified by Control Solutions, if needed, without a site visit. Per the Alpena County Maintenance Director, they are very satisfied, have saved energy costs with the system, and being intuitive, they can manipulate it without the need to call Control Solutions for direction.

Mike Kieliszewski, has reviewed the control package proposal and discussed the Alpena County project with their Maintenance Director. Based on his review and evaluation, we recommend that City Council authorize a Contract Modification with Wise Heating and Cooling, the contractor performing the current HVAC improvements at the PSF, in the amount of \$39,064 to install and implement a new control system at the facility. Funding is available within the PSF Construction Fund to facilitate this work with City Council approval.

Attachment







**nealis**  
ENGINEERING

830 Cottageview Dr., Suite 102  
Traverse City, MI 49684  
P 231.933.0510 | F 231.933.3215  
W [www.nealisengineering.com](http://www.nealisengineering.com)

## ***City of Alpena, Public Safety Building Bulletin #3 Pricing Summary***

Date: August 17, 2015

To: City of Alpena  
Engineering Office  
208 N. First Avenue  
Alpena, MI. 49707

Attn: Rich Sullenger, P.E. and Mike Kieliszewski

Project: Alpena Public Safety Building HVAC Upgrades, Phase 2

The following is a summary of the pricing and temperature control work described in Bulletin #3 and pricing provided by Control Solutions and Wise Plumbing and Heating.

During the pricing of Bulletin #3 it was becoming evident to Control Solutions Inc. that the cost was going to be significantly more than the original target price of \$20,000. For this reason the cost of the work has been broken into Bulletin #3: Base Bid, and Alternate #1, #2, & #3.

The Base Bid work includes the new temperature control front-end Tridium Vykon control system, and the work required to interconnect the (2) air handlers, (2) condensing units, and (2) new boilers to the new control system, and provide graphics, training, etc.. A complete list of the scope of work can be found in the quote from Control Solutions Inc. Note that Wise Plumbing and Heating provided additional cost for installation of the control valves, dampers, etc. to the Base Bid cost.

Add: \$26,186.00

Alternate #1 includes pricing for new variable frequency drives (VFDs) for the (2) air handler supply air fans. The pricing for this was included in the original budget by AKT Peerless and should have been planned for.

Add: \$5482.00

Alternate #2 includes pricing for new VFDs for the (2) air handler return air fans. The pricing for this was also budgeted by AKT Peerless. An option to postpone this work exists.

Add: \$3989.00

Alternate #3 includes the integration of the existing VAV boxes into the new control system. Integration of the existing VAV boxes will allow Control Solutions Inc. to control the existing VAV boxes to the fullest extent possible.

Add: \$3407.00

The total price to do all work is:

Total Add: \$39,064.00

City of Alpena  
Bulletin #3 Pricing Summary

The original budget developed by AKT Peerless for the Alpena Public Safety Building HVAC upgrades was \$212,835.00. This budget did not include temperature control work, but AKT Peerless did list an additional \$100,000 budget for a total building temperature control system upgrade.

To date the contracted costs for all HVAC upgrade work to the Alpena Public Safety Building is \$184,499.40, which brings the project in \$28,335.60 under the originally estimated budget. Taking this into consideration, the cost of Bulletin #3 may be more easily accepted.

It should be understood that the temperature control work included in Bulletin #3 is essentially the minimum required to transition from the proprietary Trane temperature control system with expensive service agreements, to the new non-proprietary, Tridium Vykon control system.

There are not many options to reduce the cost that will not have a significant impact on the controllability of the existing equipment. Although there are three Alternates listed, there are significant disadvantages to not accepting the Alternates.

Alternate #1 could be omitted but AHU-1 would remain a constant volume system, and energy savings would not be realized. AHU-2 has an older existing VFD that could remain in place.

Alternate #2 could be omitted, but since the original system was designed with return air fans the extent of the need of the fans to overcome the return air static pressure is unknown. If VFDs were not installed, a new sequence of operations would need to be employed to ensure proper system airflow and relief air.

Elimination of Alternate #3 will remove all controllability of the existing VAV boxes. There are several VAV box zones within the building that struggle with overheating and poor ventilation, and acceptance of Alternate #3 is the first and most important step in improving building comfort.

In closing, and as a reminder, it is important to understand that the temperature control work included in Bulletin #3 is the first step in upgrading the building's temperature control system. Additional work with significant costs including VAV box control board replacement, VAV box control valve upgrade, and variable speed pumping are needed to fully upgrade the existing systems.





830 Cottageview Dr., Suite 102  
Traverse City, MI 49684  
P 231.933.0510 | F 231.933.3215  
W [www.nealisengineering.com](http://www.nealisengineering.com)

## ***Alpena Public Safety Building Facilities HVAC Upgrades Bulletin #3***

Date: July 15, 2015

To: City of Alpena  
Engineering Office  
208 N. First Avenue  
Alpena, MI. 49707

Attn: Rich Sullenger, P.E.

Project: Alpena Public Safety HVAC Upgrades

Reference: Mechanical Plans

Notes By: Aaron Wosek

Distribution: AKT Peerless: Jeremy McCallion; Ron Vittalow Wise Heating and Cooling

### **CONDITIONS:**

1. This Bulletin is intended as a request for pricing adjustments made to the original Construction Documents.
2. All work is to be provided in accordance with applicable codes.
3. The contractor is to insert the amount of the cost change in the appropriate blank space following each item.
4. The contractor shall submit pricing approval of Bulletin to AKT Peerless, the City of Alpena Engineering Office, and Nealis Engineering.

### **MECHANICAL**

#### *Changes to the original contract documents*

- M1** Reference Mechanical Plans and Specifications:  
Install new 100% non-proprietary Tridium Vykon with Niagara AX Platform Building Control System (BCS). A general Tridium Vykon based temperature control specification is included as part of this Bulletin. See Digital Control
- A. Tridium Vykon with Niagara AX Platform front end control system.
  - B. Tridium-based, native Bacnet controllers.
  - C. All software, firmware, and hardware licenses shall be held by the City of Alpena.
  - D. Graphics package shall be limited to the equipment and points listed below, but shall be expandable to include future control expansion.
  - E. Include Smart-Phone HTML-5 temperature control system application.

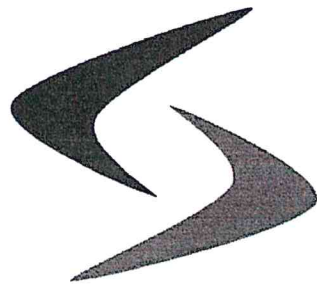
In general, the scope of the temperature control work shall be limited to the minimum required to operate the areas served by existing VAV air-handlers AHU-1 and AHU-2 including the condensing units and VAV boxes. The new boilers and existing system pumps shall also be included. At this time, all of the existing HVAC equipment located in the apparatus bays, garages, equipment rooms, locker rooms, mezzanine, etc., including make-up air unit, infra-red tube heaters, unit heaters, exhaust fans, etc., shall remain stand-alone, and are not budgeted to be included in this scope.

A summary of the systems and components that require integration into the new BCS are listed below and include the following:

1. Full control of existing air handlers including OA, RA, and relief air dampers.
  - a. Install new Demand Control Ventilation CO2 control sequences into Ex. AHU-1 and Ex. AHU-2.
2. Supply and return air fan modulation. Include new Yaskawa Z1000 (or equal) variable frequency drives (VFDs) for existing AHU-1 and AHU-2 air handlers supply air fans and return air fans (total of 4). Replace existing VFD on supply fan of AHU-2. Existing inlet vanes shall be locked in the 100% open position. Field verify fan horsepower. 208/3-phase.
3. Install new static pressure controllers on Ex. AHU-1 and Ex. AHU-2. If the budget is exceeded, reuse of the existing is approved.
4. Provide new Belimo 3-way modulating control valves and actuators for new hot water coils for existing AHU-1 and AHU-2. Total of (2). HW Coil #1  $C_v = 35/1.7 = 20.6$ ; HW Coil #2  $C_v = 54/2.6 = 20.8$ .
5. Include new Belimo modulating damper actuators as needed to control air handler dampers. Reuse existing actuators if possible to save initial cost. Coordinate with Engineer.
6. Provide new master OA sensor, and discharge air, and mixed air sensors.
7. Provide new freezestats (independent of new BCS) for Ex. AHU-1 and Ex. AHU-2.
8. Provide new control points for the following:
  - a. Ex. AHU-1 and Ex. AHU-2 fan, DAT, MAT, VFD frequency,
  - b. New CU-1 and CU-2 system status.
  - c. Boilers B-1 and B-2, monitoring of boilers only. TCC shall add a Modbus to Bacnet interface control board for each boiler to pull standard points from the Lochinvar Smart System controllers into the new TCS:
    - i. Boiler status
    - ii. Firing Rate
    - iii. Boiler pump status (total of 2)
    - iv. EWT (adjustable)
    - v. LWT
    - vi. Alarms
  - d. Existing system pump status (total of two motor status points)
9. Integration of the existing VAV box control boards into the new TCS is not required unless absolutely necessary to ensure proper operation. Reuse existing Trane control trunk if possible to pull VAV box points and control VAV boxes and pull room set-points.
10. Provide additional control points as needed to ensure all critical control requirements are met. Provide line items for additional work scope as deemed necessary to keep previously arranged budget.

Add \$ 39,064.00





**CONTROL  
SOLUTIONS INC**



## Proposal for

Wise Heating & Cooling

August 7, 2015

#### **Alternate 1: AHU 1 & 2 Supply Air Frequency Drives**

##### **Including:**

- 1 – 15 HP Variable Frequency Drive 208/3 Phase
- 1 – 10 HP Variable Frequency Drive 208/3 Phase
- Miscellaneous installation material
- System set up & front end integration
- Start up and verification
- One year installation warranty

**Total Sum: \$5,482.00**

#### **Alternate 2: AHU 1&2 Return Air Frequency Drives**

##### **Including:**

- 1 – 5 HP Variable Frequency Drive 208/3 Phase
- 1 – 3 HP Variable Frequency Drive 208/3 Phase
- Miscellaneous installation material
- System set up & front end integration
- Start up and verification
- One year installation warranty

**Total Sum: \$3,989.00**

#### **Alternate 3: VAV Integration (25 VAV Boxes)**

- Communication Driver
- System Programming
- Graphics Implementation
- Start up and check out
- Owner Training
- One year installation warranty

**Total Sum: \$3,407**

##### **Assumptions and/or Exceptions:**

1. All Controls products, installation and programming by Control Solutions, Inc.
2. All **low voltage** wiring and wiring material by Control Solutions, Inc.
3. Rigid type conduit is not included in this price.
4. No allowance to repair faulty HVAC equipment.

Submitted By: Mike Hendricks  
Business Development  
Control Solutions, Inc.

August 7, 2015

**Wise Heating & Cooling, Inc.**  
Attn: Ron Vittitow  
2268 South M 76  
West Branch, MI 48661

Project: Temperature Controls

Location: Alpena Public Safety Building

Ron,

Control Solutions, Inc. to provide labor and material necessary to install a new temperature control system for the Alpena Public Safety building per plans and specifications provided. Our price includes the following:

**Base Bid:**

**Equipment Included:**

- 2 – Air Handling Units
- 2 – Condensing Units
- 1 – Hot Water Heating System including pumps

**Including:**

- 1 – Tridium Vykon JACE 600 w/ power supply & Control Panel
- 1 – Communication Drivers
- Unitary Controllers for the AHU's, HW system and Condensing Units
- 2 – 3-way Control Valves serving the new HW coils on AHU 1 & 2.
- Necessary input/output sensors including discharge, OA & mixed air sensors
- 2 – Freeze Stats (serving AHU 1 & 2)
- Necessary damper actuators
- System Programming including integration of the existing VAV units
- Graphics Implementation
- System start up and check out
- Comprehensive Owner Training
- System Drawings
- One year installation and parts warranty

**Total Sum: \$23,805.00**

23,805.00 10<sup>9</sup>  
\$26,186.00