

COUNCIL PROCEEDINGS

October 1, 2018

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:01 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Nielsen, and Hess.

Absent: Councilmember Johnson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the September 17, 2018 meeting 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 \$128,794.42 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Light the Night for Fallen Firefighters.
3. Budget Amendment Request for the Water Fund.

Carried by unanimous vote.

PAVEMENT MARKING SERVICES RENEWAL BID

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to renew the contract for pavement marking services with P. K. Contracting for the as-bid unit prices.

Carried by unanimous vote.

ABSTAINING FROM DISCUSSION AND VOTING

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to allow Mayor Waligora to abstain from voting on the laptops, desktops, and monitors bid due to a conflict of interest.

Carried by votes as follows:

Ayes: Nowak, Nielsen, Hess.

Nays: None.

Abstain: Waligora.

LAPTOPS, DESKTOPS, AND MONITORS BID

The following sealed bids were received September 24, 2018 for laptop, desktop,

monitor purchase.

Ocean Inc., Grand Rapids, MI

(8) Laptops	\$6,334.20+\$953.01
(13) Desktops	\$8,200.80/8,053.92
(20) Monitors – P24Q	\$4,467.60
(20) Monitors – T24i	\$3,618.40

1010 Technology, Alpena, MI

(8) Laptops	\$6,525.04
(13) Desktops	\$8,995.35
(20) Monitors – P24Q	\$4,823.20
(20) Monitors – T24i	\$4,443.20

The Horus Group LLC, Rowlett, TX

(8) Laptops	\$8,650.95
(13) Desktops	\$9,045.35
(20) Monitors – P24Q	\$5,272.52
(20) Monitors – T24i	\$4,034.66

Net Solutions, Detroit, MI

(8) Laptops	\$8,963.55
(13) Desktops	\$10,751.40
(20) Monitors – P24Q	\$7,919.00
(20) Monitors – L24Q	\$7519.00

Howard Technology Solutions, Ellisville, MS

(8) Laptops	\$7,128.00
(13) Desktops	\$11,148.00
(20) Monitors – P24Q	\$5,180.00
(20) Monitors – T24i	-

SHI, Somerset, NJ

(8) Laptops	\$6,392.00
(13) Desktops	\$8,788.00
(20) Monitors – P24Q	\$4,720.00
(20) Monitors – T24i	\$4,320.00

GovConnection, Merrimack, NH

(8) Laptops	\$5,357.68
(13) Desktops	\$10,306.01
(20) Monitors – P24Q	\$4,416.40
(20) Monitors – T24i	\$4,056.60

Adorama Camera, New York, NY

(8) Laptops	\$5,745.68+941.28
(13) Desktops	No Bid
(20) Monitors – P24Q	\$4,797.20
(20) Monitors – T24i	No Bid

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the desktop portion of the bid be awarded to 1010 Technology, in the amount of \$8788.00 and the Laptop and Monitor portion of the bid to GovConnection Inc., in the amount of \$10,773.52.

Carried by votes as follows:

Ayes: Hess, Nowak, Nielsen.

Nays: None.

Abstain: Waligora.

INSPIRATION BREWERY

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the application for Inspiration Brewery to be considered for approval by the Michigan Liquor Control Commission for a liquor license.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:14 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Hess that the Municipal Council adjourn to closed session at 6:21 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Hess, the Municipal Council reconvened in open session at 7:18 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Hess, the Municipal

Council adjourned at 7:18 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk