

ALPENA CITY COUNCIL MEETING

March 5, 2018 – 6:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes – Special Session of February 15, 2018, Regular Session of February 19, 2018, and Closed Session of February 19, 2018.
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 \$108,460.11.
 - B. City Council Reappointment of William Pfeifer to the City of Alpena Building Authority for a Three-Year Term Expiring March 1, 2021.
 - C. Approval of 2018 Election Inspectors' Wages.
7. Presentations.
8. Announcements.
9. Mayoral Proclamation.
 - A. Girl Scout Week – March 11-17, 2018.
10. Public Hearing.
11. Report of Officers.
12. Communications and Petitions.
 - A. Michigan Arts and Culture Northeast (MACNE) – History of Industry in Alpena Sculpture and Budget Request.
 - B. People for Social Justice (PFSJ) – March for our Lives on March 24, 2018.
13. Unfinished Business.
14. New Business.
 - A. Bids.
 - 1) Network Servers.
 - 2) Starlite Beach Trust Fund Improvements.
15. Adjourn to Closed Session to Discuss Water/Sewer Litigation.

Greg E. Sundin
City Manager

COUNCIL PROCEEDINGS**February 15, 2018**

The Municipal Council of the City of Alpena met in special session at City Hall on the above date and was called to order at 5:30 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2019 – 2024 CAPITAL IMPROVEMENT PLAN

The Municipal Council and the Planning Commission met to hear the Capital Improvement Plan for 2019 – 2024. All department heads presented their reports to the Planning Commission and City Council and answered questions.

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the 2019 – 2024 Capital Improvement Plan.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:23 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 19, 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 6:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of February 1, 2018 regular session of February 5, 2018, and the closed session of February 5, 2018 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 \$382,885.50 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Michael Polaski Memorial Run 5K be held September 22, 2018.

Carried by unanimous vote.

TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Quarterly Financial Report of October 1, 2017 through December 31, 2017.

Carried by unanimous vote.

CITY MANAGERS STATE OF THE CITY ADDRESS

Moved by Councilmember Johnson, seconded by Councilmember Hess, to receive and file the City Manager's State of the City Address.

Carried by unanimous vote.

BUDGET REQUEST - HURON HUMANE SOCIETY

Moved by Councilmember Nowak, seconded by Councilmember Hess, to receive and file the Huron Humane Society's annual report and budget request, in the amount of \$18,000 for fiscal year 2018-2019.

Carried by unanimous vote.

REQUEST TO FORWARD THE LANDFILL AUTHORITY REFUND

Moved by Councilmember Johnson, seconded by Councilmember Nowak to forward \$819 of the Landfill Authority Refund to the Intergovernmental Recycling Program, and to use

the remaining \$100 for a business permit fee for recycling.

Carried by unanimous vote.

RELOCATE ALPENA'S FARMERS MARKET TO MICH-E-KE-WIS PARK

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to relocate Alpena Farmers Market to Mich-e-ke-wis Park.

Carried by unanimous vote.

WOLVERINE FIREWORKS DISPLAY, INC.

Moved by Councilmember Nowak, seconded by Councilmember Johnson to authorize a new three-year fireworks contract with Wolverine Fireworks Display, Inc. for \$19,500 per year for the years 2018, 2019, and 2020.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:32 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:41 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:36 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council adjourned at 8:37 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk

INVOICE REGISTER

Page: 1/2

EXP CHECK RUN DATES 03/06/2018 - 03/06/2018

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

6.A.

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	9072652193	SUPPLIES - AMB DISP	22.83
AIRGAS USA LLC	9072802674	VEH MAINT - DPW	124.14
AIRGAS USA LLC	9072904816	SUPPLIES - AMB DISP	40.49
AIRGAS USA LLC	9073048834	SUPPLIES - AMB DISP	14.64
ALPENA AREA CHAMBER OF COMM	16210	DINNER TICKETS	275.00
ALPENA DIESEL SERVICE	56168	VEH MAINT #61	79.59
ALPENA GLASS CO INC	388448	VEH MAINT #46	90.00
ALPENA MARKETPLACE PRODUCTIONS	100 02/18	TAPING FEES - COUNCIL MTG	450.00
ALPENA POWER COMPANY	030618	ELECTRIC	15,339.60
ALPENA RESOURCE RECOVERY FACILITY	022618	IG RECYCLING PROG CONTRIB-PERMIT FEE	100.00
AMAZON CAPITAL SERVICES INC	1767-KT4G-MQPR	SUPPLIES - POLICE	20.80
ANDREW MARCEAU	021918	TRAVEL EXPENSE - AMB	94.34
ASPHALT BITUMINOUS CONCRETE	1657	DOWNTOWN TWO WAY TRAFF - MAJ ST	850.00
BELL EQUIPMENT COMPANY	0137758	VEH MAINT #94	1,161.42
BOUND TREE MEDICAL LLC	82694522	SUPPLIES - AMB DISP	43.16
BOUND TREE MEDICAL LLC	82732193	STERILIZER - AMB	979.99
CHARTER COMMUNICATIONS	0591 03/18	FAX LINE - CITY HALL	79.98
CHARTER COMMUNICATIONS	5434 03/18	FAX LINE - PUBLIC SAFETY	39.99
CHRISTOPHER STEPHENS	022218	TRAVEL EXPENSE - AMB	13.12
CITY OF ALPENA	213-001 0218	SEW/WATER - MCRAE PK	293.82
CITY OF ALPENA	4524-001 0218	SEW/WATER - LONG LK COLD STORAGE	46.98
CITY OF ALPENA	6432-001 0218	SEW/WATER - LONG LK AVE	792.36
CITY OF ALPENA	10354-001 0218	SEW/WATER - TRAILHEAD	46.98
CITY OF ALPENA	214-001 0218	SEW/WATER - MCRAE CONC STND	35.76
COMPASS MINERALS	196928	STORES - ROAD SALT	24,352.63
CRUISERS	38068	SUPPLIES - POLICE	165.53
DANIEL HIBNER	022418	TRAVEL EXPENSE - AMB	128.93
DEAN ARBOUR FORD LINCOLN MERCURY	138447	VEH MAINT - POLICE	24.98
DEAN ARBOUR FORD LINCOLN MERCURY	24229	VEH MAINT #21	140.72
DEAN ARBOUR FORD LINCOLN MERCURY	24245	VEH MAINT #21	12.76
DEAN RIVARD	022318	TRAVEL EXPENSE - AMB	91.13
DONALD H GILMET	022818	MILEAGE 02/18	142.25
DTE ENERGY	021318	GAS - DDA	122.73
ETNA SUPPLY	S102436447.001	STORES - WATER MAIN PARTS	3,881.80
ETNA SUPPLY	S102447989.002	WILSON ST PUMP STATION	1,685.00
FEDERAL EXPRESS	6-090-39523	SHIPPING FEES	133.95
GOVT FINANCE OFFICERS ASSN	0152006-18	2018 MEMBERSHIP DUES	190.00
HAROLD KNOPP	021418	TRAVEL EXPENSE - AMB	14.02
HOME DEPOT CREDIT SERVICES	6592653	SUPPLIES - FIRE	19.56
HOME DEPOT CREDIT SERVICES	5971754	SUPPLIES - POLICE	41.38
HOME DEPOT CREDIT SERVICES	2615600	BLDG MAINT - POLICE	47.94
HOME DEPOT CREDIT SERVICES	1060596	SUPPLIES - FIRE	35.86
HOME DEPOT CREDIT SERVICES	1592804	MAINT - CITY HALL	12.82
HOME DEPOT CREDIT SERVICES	6054254	SUPPLIES - CODE	23.96
HOME DEPOT CREDIT SERVICES	4182101	SUPPLIES - FIRE/AMB	178.02
HOME DEPOT CREDIT SERVICES	2075399	SUPPLIES - CEMETERY	74.55
JAMES STACHLEWITZ	022618	TRAVEL EXPENSE - AMB	38.45
KCI	267197	POSTAGE-ASSESS MAILING SVCS	690.77
MED-TECH RESOURCE INC	85402	SUPPLIES - AMB DISP	130.11
MERIDIAN CONTRACTING SERVICES LLC	1783	GARAGE RENOVATIONS - CEMETERY	11,575.00
MERIDIAN CONTRACTING SERVICES LLC	1681	CONSTRUCT POCKET PARK CANOPY	7,500.00
MHR BILLING	3097	BILLING 01/18 - AMBULANCE	5,906.71
MICHAEL KIELISZEWSKI	022818	MILEAGE 02/18	81.21
MICHAEL MANCHESTER	021018	TRAVEL EXPENSE - AMB	6.27
MICHIGAN STATE POLICE	551-504544	SOR REGISTRATION - POLICE	480.00
MID MICHIGAN MEDICAL CENTER-ALPENA	M000450473	EMPLOYEE PHYS - FIRE/AMB	235.00
MILLER OFFICE MACHINES	AR2192	SUPPLIES - DDA	41.95
MY COMMUNITY MOBILE	1049	CITY APP SUPPORT 12/17	99.00
MY COMMUNITY MOBILE	1061	CITY APP SUPPORT 01/18	99.00
NEMCOG	022618	IG RECYCLING PROG CONTRIBUTION	819.00
PREMIER SAFETY	04139997	SUPPLIES - FIRE	317.95
PRIORITY ONE EMERGENCY	70038719	UNIFORMS - FIRE/AMB	431.94
PRIORITY ONE EMERGENCY	70038723	UNIFORMS - FIRE/AMB	347.94
PRIORITY ONE EMERGENCY	70038725	UNIFORMS - FIRE/AMB	275.96
RADISSON HOTEL - LANSING	PY41THT	LODGING - COUNCIL	508.40
SCIENTIFIC BRAKE & EQUIPMENT	020212834	VEH MAINT - DPW	149.18
SEVAN K INC	313 01/18	VEH MAINT - POLICE	63.00
STAPLES BUSINESS ADVANTAGE	8048686190	SUPPLIES - CLERK/TREAS	4.09
STAPLES BUSINESS ADVANTAGE	8048786403	SUPPLIES - CITY HALL	98.74
STATE OF MICHIGAN	04-006MANFY18	SUBSCRIBER FEES - POLICE	250.00
STRALEY LAMP & KRAENZLEIN PC	27161	MONTHLY FEE 01/18	4,747.00
TERMINAL SUPPLY CO	89504-00	VEH MAINT - DPW	24.00

INVOICE REGISTER

Page: 2/2

EXP CHECK RUN DATES 03/06/2018 - 03/06/2018

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
THE ALPENA NEWS	000170 18/19	SUBSCRIPTION - CITY HALL	231.40
THE UPS STORE 5054	021418	SHIPPING FEES	11.34
TIMOTHY MARQUARDT	021918	DRY CLEANING EXPENSE - POLICE	26.25
TRAVERSE REPRODUCTION & SUPPLY	52908	SUPPLIES - IT	184.98
VOSS LIGHTING	20165203-00	MAINT - PUBLIC SAFETY BLDG	258.50
WAL-MART	008466	SUPPLIES - FIRE/AMB	83.86
WEINKAUF PLUMBING & HEATING INC	83844	MAINT-PUBLIC SAFETY BLDG	2,912.74
WEINKAUF PLUMBING & HEATING INC	83892	MAINT-PUBLIC SAFETY BLDG	112.50
WILLIAM PEPPEL	AP17-3345C	AMBULANCE REFUND	73.58
WITMER PUBLIC SAFETY GROUP	1837601.001	UNIFORMS - FIRE	127.99

Total: 91,499.32

CHECKS RAN ON 2/21/18 IN ORDER TO AVOID LATE CHARGES 16,960.79
(BREAKDOWN OF INVOICES PAID ATTACHED) -----

TOTAL FOR 3/5/18 COUNCIL MEETING 108,460.11

INVOICE REGISTER

Page: 1/1

EXP CHECK RUN DATES 02/21/2018 - 02/21/2018

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
DEARBORN NATIONAL	EAB1000041-1 03/18	PREMIUM-LIFE 03/18	729.72
DEARBORN NATIONAL	EAB1000041-1 03/18	PREMIUM-DISABILITY 03/18	905.09
DTE ENERGY	022118	GAS	13,815.10
VERIZON WIRELESS	9801407206	TELEPHONE	568.34
VERIZON WIRELESS	9801490326	TELEPHONE	942.54
Total:			16,960.79

6.B.

3/5/2018

	NAME	BOARD	TERM	New Ex. Date	APPT AUTH
REAPPOINT	William Pfeifer	Building Authority	3	3/1/2021	City Council



Memorandum

Date: February 27, 2018

To: Mayor Waligora and Municipal Council Members

From: Anna Soik, Clerk/Treasurer/Finance Director

Subject: Election Workers Wages for 2018

Annually, recommendations for election workers' wages are presented to council. The election tabulators and ballots have been standardized in Michigan since 2004. Michigan will be using new machines in 2018.

Improved equipment and technology have helped with voter look-up and end of the night tabulation. However, it also requires more training, and recruiting workers with computer experience and the ability to resolve problems.

My staff serves as the receiving board. They are responsible for checking the seals on ballot containers, confirming that all signatures and information entered in the poll book and statement of votes are correct, and also printing the election reports generated from the poll book. State election law requires a Receiving Board.

With the consolidation of Precinct 1 and Precinct 2, we average 20 Inspectors for each election, 5 Deputies and 5 Chairpersons. There are four receiving board inspectors. On average the inspectors work one to two elections a year.

Historically Karen requested a slight raise biennially for election workers. Since a raise was approved last year, my recommendation is to keep the wages the same for 2018. The wages in the chart below are calculated on a 14 hour work day and do not include training or set-up. Training is paid at minimum wage which is currently \$9.25/hour, effective January 1, 2018.

	2010	2011	2012	2013	2014	2015	2016	2017	2018
Inspector	\$127.50	\$127.50	\$129.00	\$129.00	\$130.00	\$130.00	\$132.00	\$150.00	\$150.00 \$10.71/hr
Deputy	\$153.00	\$153.00	\$154.50	\$154.50	\$156.00	\$156.00	\$158.00	\$178.00	\$178.00 \$12.71/hr
Chairperson	\$178.50	\$178.50	\$180.00	\$180.00	\$182.00	\$182.00	\$185.00	\$205.00	\$205.00 \$14.64/hr



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

A Proclamation Celebrating Girl Scout Week and the Importance of Girls' Leadership Development

WHEREAS, Girl Scouts is recognized as a national leader in providing the best leadership development experience in the world for girls; and

WHEREAS, Girl Scouts, girls develop their leadership potential through activities that enable them to discover their values, skills, and the world around them, connecting with others in a multicultural environment; and

WHEREAS, Girl Scouting is continuing a legacy of creating gender balanced leadership in the United States and the world in its second century of service to girls, by providing girls with the tools to become leaders dedicated to making this country and the world a better place; and

WHEREAS, Girl Scouts offers hands-on, girl-led, girl-centered learning in STEM, the outdoors, and entrepreneurship, and abundant opportunities to develop invaluable life skills, helping all girls take the lead early and often; and

WHEREAS, only Girl Scouts offers girls a one-of-a-kind opportunity to become a Gold Award Girl Scout by engaging in leadership at the highest levels while addressing an issue they feel passionately about; and

WHEREAS, the Girl Scout Gold Award, the highest honor a Girl Scout can earn, acknowledges each recipient's power and dedication to not only bettering herself, but to making the world a better place for others; and

WHEREAS, Girl Scouts was founded in 1912 by Juliette Gordon Low whose life mission was to build girls of courage, confidence, and character and through her legacy continues to have an extraordinary influence on the lives of millions of girls across the country; and

WHEREAS, today more than 59 million American women are Girl Scout alumnae and 2.6 million girls and adult volunteers are active members;

NOW, THEREFORE, I Matthew J. Waligora by virtue of authority vested in me as the Mayor of the City of Alpena **DO HEREBY PROCLAIM**, March 11th-17th, as:

GIRL SCOUT WEEK

in the City of Alpena.

Signed at Alpena, Michigan this 5th day of March 2018.

Matthew J. Waligora
Mayor

Images are intended for conceptual and inspiration purposes only

History of *Industry* in Alpena Sculpture

Sponsored by the
Thunder Bay Arts Council, Alpena Community College,
Besser Foundation for Northeast Michigan and
Alpena County Parks and Recreation Commission, City of Alpena,
Carmeuse, Lafarge-Presque Isle, Oak City,
Community Foundation for Northeast Michigan and
Michigan Council for Arts and Cultural Affairs

Public Art & Sculptures
A contribution to
Alpena's "Sculptured" Bi-Path



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Prospectus of Project:

Civilizations have been built upon the resources and raw materials of earth throughout the millennia. They have also been built with beliefs that foster creativity and innovation relative to people and our needs as individuals and communities within their natural environments. Discovering what it takes to make economies and communities prosper in healthy and sustainable ways is something for each generation to realize for itself. Ancient civilizations toiled with the unknown, yet persevered time and again to reinvent themselves relative to circumstances. So go the cycles of life and the civilizations and communities on which they are built. The principles and truths of what it takes for communities to prosper economically because of creativity, innovation, ingenuity, and industry are as ancient as they are modern.

The limestone pillars of this sculpture project represent the natural elements of our environment rising up from the soils of our earth as the foundations of economic and community development. They represent the individuals who made something of our natural resources for their own livelihood, and they serve as the canvas for artists and artwork symbolizing the various historical phases of industry in Alpena and Northeast Michigan throughout the ages from ancient Native American copper processing, to fisheries, farming and hunting, lumbering, concrete technologies, and education and healthcare which among others, have sustained our communities for generations.

Recreation and tourism represent a major contemporary element of the dynamic forces in a modern healthy and vibrant community, and are no less evident in Alpena and Northeast Michigan's development over the more contemporary years. They are part of the continuous cycles of economic activity at the center of Alpena's development. While the core of the sculpture is located on ACC's campus along the Bi-Path and the site of Native American Copper processing and the original Besser machine, recreation and tourism are represented at Washington Avenue Park on the opposite side of the Wildlife Sanctuary, encouraging circularity of movement throughout the Bi-Path.

The reflections of natural resources ornamented with artwork of interconnected themes, locations, and forms represent the circles of life and industry throughout the ages in our community of past and present. They encourage the observer to make the connections with each installation on the monolithic stone pillars, and stroll along the Alpena "Sculptured" Bi-Path connecting the dots of nature, industry, the humanities, the arts and sciences that have made Alpena "the little town that wouldn't die" as one noted local author, Bob Haltiner, has rightfully put it.

Images are intended for conceptual and inspiration purposes only

Call for Artists:

Thunder Bay Arts Council is soliciting submissions for a large-scale public art installation in Alpena. Artwork should be appropriate for the theme of “History of Industry” in Alpena and Northeast Michigan, representing either Native American copper processing, fisheries, farming and hunting, lumbering, concrete technology, education and healthcare, or tourism and recreation at the center of our community’s development.

A final art installation should be conceptualized with 9-10’ height x 4-5’ width x 2’ depth limestone columns serving as canvas/backdrop for the proposed artwork based on one of the six subthemes.

A proposal may be made for more than one subtheme, but individual artwork for each subtheme is required. Themes may not be merged into one piece of artwork.

Artwork should be proportional to roughly half or, preferably, less of the dimensions for the limestone backdrop listed above. Ability to affix directly or place artwork directly next to (in front of) one of the limestone columns is required.

Conceptual designs and/or small scale renderings are needed for final selection of prospective artists in order to be included in the final project.

Submissions are due to Thunder Bay Arts Council, [127 W Chisholm St., Alpena](#) by February 28, 2018 – call [989.356.6678](#) for more details or clarification if needed.

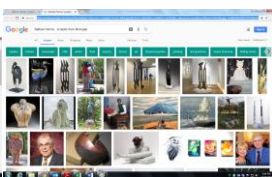
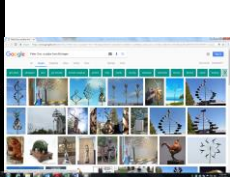
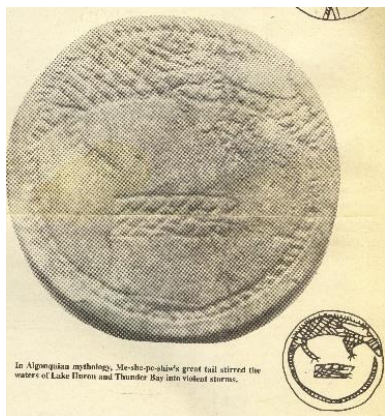
Final artwork must be ready for final installation by August, 2018.

Compensation for final artwork is possible and will be negotiated upon evaluation and selection of proposals on a case-by-case basis. Please include the total dollar value for the proposed production in proposal(s). In-kind contribution value will be greatly appreciated and factored into feasibility of selection given total resources for the project.

Images are intended for conceptual and inspiration purposes only

Sculpture/Stone #1 – Native American Copper Processing (ACC/VLH)

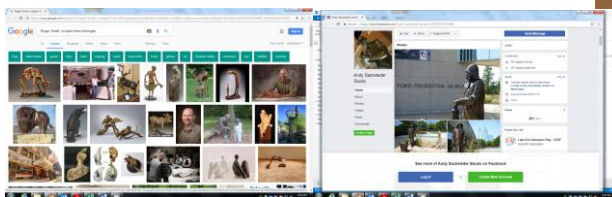
Artists/Design - Medium/Material - Dimensions



Images are intended for conceptual and inspiration purposes only

Sculpture/Stone #2 – Fisheries, Farming and Hunting (ACC/VLH)

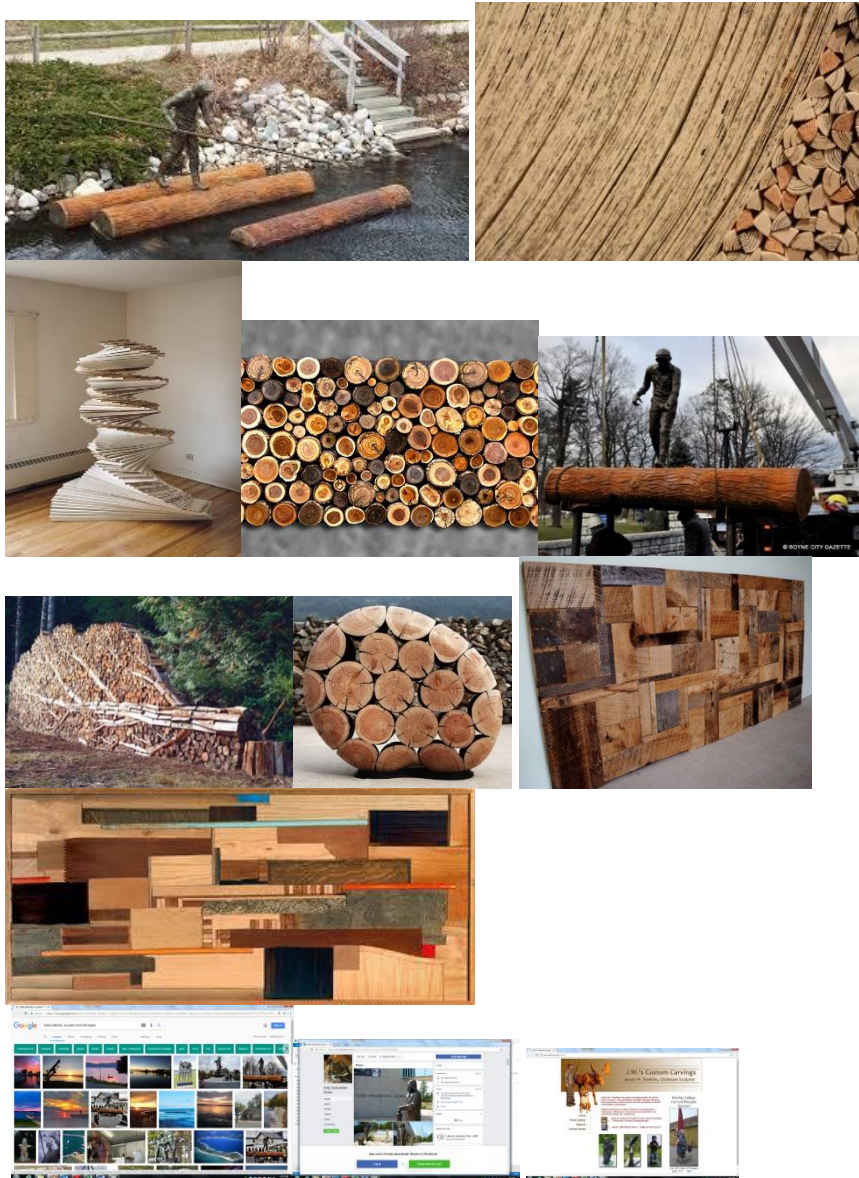
Artists/Design - Medium/Material - Dimensions



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Sculpture/Stone #3 – Lumber and Paper (ACC/VLH)

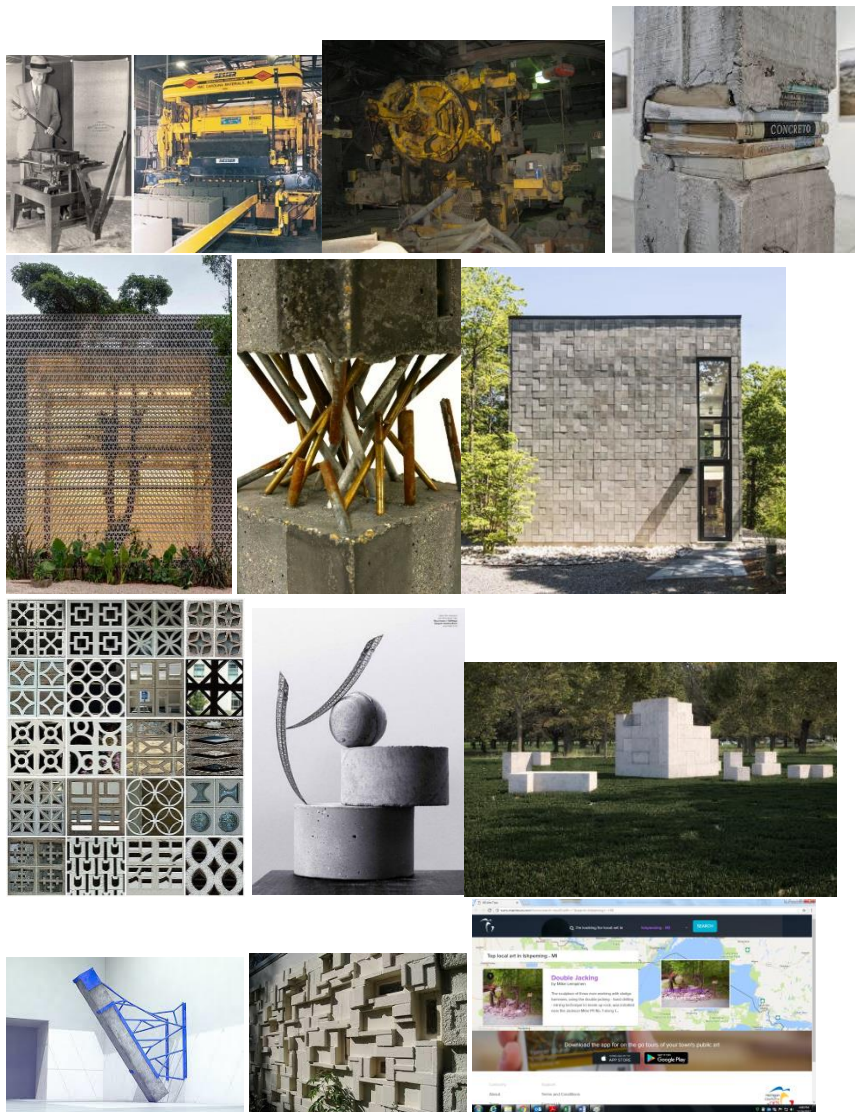
Artists/Design - Medium/Material - Dimensions



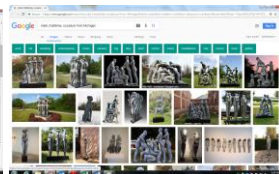
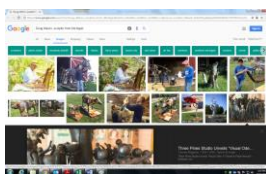
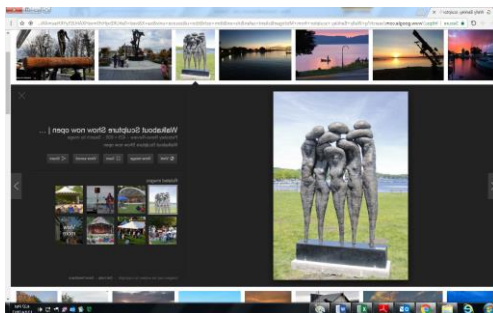
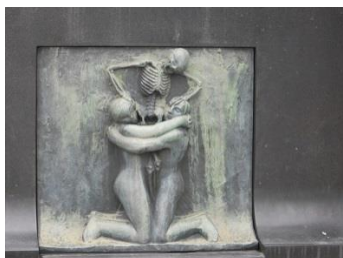
Images are intended for conceptual and inspiration purposes only

Sculpture/Stone #4 – Concrete Technologies (ACC/VLH)

Artists/Design - Medium/Material – Dimensions



Images are intended for conceptual and inspiration purposes only
Sculpture/Stone #5 – Education and Healthcare (ACC/VLH)
Artists/Design - Medium/Material – Dimensions



Images are intended for conceptual and inspiration purposes only

Sculpture/Stone #6 – Recreation and Tourism (Wash Park)

Artists/Design - Medium/Material – Dimensions



127 W Chisholm Street
Alpena, MI 49707

Phone: 989/356-6678



www.thunderbayarts.org
Email: office@thunderbayarts.com

The mission of Thunder Bay Arts Council is to promote, support and preserve the arts through performance, education and leadership

February 20, 2018

Dear City Council Members:

Thunder Bay Arts Council, Inc. (TBAC) requests consideration of a budget allocation of \$5,000 for the Alpena Bi-Path Sculpture Project, namely the History of Industry Sculpture slated for completion this Spring-Fall. Such funds will be used to match a Besser Foundation grant of \$12,000 in combination with an Alpena County Parks and Recreation Commission grant and additional in-kind donations towards what will be a \$60,000 project in final form. Note please that TBAC is a 501c3 Michigan non-profit corporation in its 47th year, the oldest continuous arts council in the state of Michigan.

The sculpture collection will be installed with initial phases of six large monolithic stone structures this spring followed later in the fall by art installations from local and Michigan based artists on the themes of Native American copper processing, fisheries/hunting/farming, lumbering, concrete technology, education/healthcare and recreation/tourism relative to Alpena's history of industry. The sculptures will be located along the Bi-Path at ACC's campus near Van Lare Hall and at Washington Avenue Park, forcing a circularity of interaction with the Bi-Path and around the beautiful Wildlife Sanctuary at the center of our great City. The attached link reviews the sculpture project.

[file:///C:/Users/kuehnlet/Downloads/next%20sculpture%20\(1\).pdf](file:///C:/Users/kuehnlet/Downloads/next%20sculpture%20(1).pdf)

As many of you know, the City of Alpena was a partner with TBAC in the initial development of the Alpena Bi-Path from its original conception as a sculptured bicycle and walking path. Also enclosed is the original plan for review. Our recent work together securing Duck Park for the Departure of the Great Blue Heron sculpture has resuscitated the sculpture component of the Bi-Path from its 1970s conception. In addition to the History of Industry sculpture, strong community support is prompting longer range plans for more sculptures in the future.

The City has a vested interest in the Bi-Path, having maintained and developed it all these years since inception, including City staff support with the most recently added sculptures. For all of this we are most thankful. Ensuring the funding needed for this project may be a great way to continue channeling the resources available to help promote arts and culture in a very vivid, durable and impactful way for our community as a whole within the City limits of Alpena and with the sculpture intention of the Bi-Path, luring onlookers, locals and tourists alike, to recreate with art in nature. It is sure to be a tourist attraction if we can make it happen with the needed funds secured. We know that resources are scarce, but this investment in sculpture will have broad-based impact for our economic and community development efforts relative to arts and culture within the City limits. It is a tangible visible investment of City tax dollars for all to see as the Bi-Path continues to mature.

Sincerely,

Monte Jahnke
President

Timothy M. Kuehnlein, Jr.
Bi-Path Sculpture Committee Chair

Soik, Anna

From: Christina Getachew <christinag@siddintl.com>
Sent: Monday, February 26, 2018 12:14 PM
To: Soik, Anna
Subject: Request to be on the March 5th City Council Meeting Agenda

Dear Anna Soik:

I am submitting this request to be added to the March 5th City Council Meeting agenda to address Council members on behalf of the People for Social Justice (PFSJ). The PFSJ is organizing the Alpena - March for Our Lives on Saturday, March 24th at 1pm. This march is in conjunction with the gatherings being held in Washington, DC and cities across the country, on the same day, in support of the youth who are committed to getting legislative action passed by Congress on gun safety.

Our march here in Alpena is being organized to start at 1pm on the river side of the NOAA building and will follow a 2 mile route over the footbridge and down Chisholm to Culligan Plaza where there will be information tables and speakers. We anticipate a similar number of people (250) to those who came out last year for the March for Science.

I am the point of contact you may use for communication about this event. My phone # is (989)340-1668. My address is 417 S. 2nd Ave. Please let me know if there is any other information you will need from me in order to have this request added to the agenda for the City Council meeting on March 5th.

Thank you in advance for your time.

Christina Getachew

--

Christina Getachew, Chief Financial Officer

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Memorandum

Date: February 28, 2018

To: Anna Soik, City Clerk/Treasurer/Finance Director

Copy: Greg Sundin, City Manager

From: Stephen J. Shultz, IT Coordinator 

Subject: Server Purchase

On Monday, February 12, 2018, the City received and opened bids for two (2) network servers and one (1) video server for Police in-car cameras. Bids were advertised on the City website and emailed to 15 vendors with 8 bids received.

The specifications asked for two standard network servers as well as two versions of a video server for in-car camera video files. One video server is designed exactly to the specifications identified by the camera provider, which results in a "Custom Build" which could take six to eight weeks to build. Since the new car and camera will be ready soon, we opted for an alternate video server design, specified by the manufacturer, which satisfies the specifications and is considered a "Stock Build" and can be ready much sooner. This would allow City IT staff to review both video servers and choose the most cost efficient solution.

After some calls to various bidders for clarification purposes, the following bids were received:

	SHI Intern'l	1010 Technology		OM Office Supply	Yeo + Yeo Computer Solutions	Y & S Technologies	Access Interactive	Net Solutions	Howard Technology
		Local Bidder	% over low bid						
Network Server	\$7,723.90	\$8,914.00	15%	\$8,250.50	\$8,980.90	\$9,149.48	\$10,248.00	\$15,991.90	\$18,200.00
Custom Build Video Server	\$5,874.84	\$5,693.00		\$6,096.00	No Bid	\$5,877.33	No Bid	\$3,995.95	\$5,897.00
Stock Build Video Server	\$6,991.87	\$7,013.00	0.3%	\$6,096.00	\$7,459.60	\$7,036.66	\$8,848.00	-	-
				Video Server Not to Spec				No Specs No Reply	Video Server Not to Spec

The network server portion of the bids are clear and concise. Shi International was read low, and the local bidder was not within 5%. The video server had several bidders who were read lower in either the stock or custom build, but later it was found that they were

not to spec. Local Bidder, 1010 Technology Center, Inc. was the low bidder for the Custom Build server (6-8 week lead-time). SHI was the low bidder for the Stock Build server, but 1010 Technology was within 0.3% thereby allowing the City to enact the local bidder's preference. When contacted, 1010 Technology agreed to lower their price to the low bid to be awarded the Video Server bid.

Following discussion with WatchGuard, the in-car camera vendor, it was determined that either video server that was specified in the documents would be sufficient. In consideration of the price difference of \$1,298.87, and after discussions with Police Chief, Joel Jett, we determined that the additional lead time of 6-8 weeks was worth saving the additional funds.

There is sufficient funding for the Network Servers purchase within the IT budget but the purchase of the Video Server will require an additional \$1360. Joel Jett has funds that he can redirect toward the purchase of the Video Server for his department, the Budget Amendment is attached.

In consideration of the above, it is my recommendation, as IT Coordinator, to award the Network Servers portion of the bid to SHI International in the amount of \$7,723.90 and award the Video Server portion to local bidder, 1010 Technology, in the amount of \$5693.00. Splitting the bid is in the best interest of the City and I have discussed this with both vendors, and they are in agreement.



BUDGET AMENDMENT REQUEST

FUND: General

DEPARTMENT: Police to IT

PROJECT: Server for Upgraded Police In-Car Video System

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
101-301 931-000	Repairs and Maintenance	\$32,000	(\$1,360)	\$30,640
101-228 983-000	Capital - Equipment	\$22,500	\$1,360	\$23,860

Justification for Budget Amendment

The police department recently upgrade its in-car video system and, as such, the requirements for the video server increased.

Funds from the police department are needed to supplement the cost of the new server.

Michigan Uniform Accounting and Budget Act:

** Requires budget amendments before any expenditures exceed the budget.

** The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.



Department Head

Date

2-28-18

Clerk/Treasurer

Date

City Manager

Date

City Council

Date




Memorandum

Date: February 27, 2018

To: Anna Soik, City Clerk/Treasurer/Finance Director

Copy: Greg Sundin, City Manager

From: Rich Sullenger, City Engineer 

Subject: 2017 Starlite Beach MDNR Trust Fund Improvements

On February 27, 2018, the City received and opened bids for the 2017 Starlite Beach MDNR Trust Fund Improvements. This project includes installation of the new splash park, removal of dune sand from the park, beach sanding, wind erosion control measures in the form of concrete seat walls, and concrete walkway improvements.

Bid documents were sent to various firms and plan rooms with two bids received as listed below:

	Meridian Contracting Alpena, MI	MacArthur Construction Hillman, MI
Base Bid	\$325,490.05	\$331,375.25
Splash Park Option 1	\$237,000.00	\$245,000.00
Splash Park Option 2	\$204,000.00	\$210,000.00
Splash Park Option 3	\$280,000.00	\$290,000.00
Splash Park Option 4	\$272,000.00	\$290,000.00

Funding has been secured from the following sources:

Rotary Club of Alpena - Splash Park	\$240,000
Michigan DNR Trust Fund Grant	\$205,000
City of Alpena	<u>\$ 25,000</u>
Total Available	\$470,000

A committee of Rotarians and City staff met on February 19th to review splash parks submitted for bid. This committee narrowed down the choices to four parks that fit within the price parameters of the options above. After review of the final splash park proposals submitted with the bid, Option 2 was selected as the final design. Vortex, the proposed subcontracted supplier and installer for the splash park, requested a minimum dedicated 3 inch water supply. It is estimated that this addition will add approximately \$16,000 to

the cost of the splash park. Additionally, the storm outlet for the splash park was included in the base bid at a cost of \$14,500 bringing the total for the splash park to \$234,500. This is within the funding committed by the Rotarians for the splash park.

The base bid for the project was over the anticipated cost and available budget. Some of the overruns can be attributed to an overall increase in concrete prices. Staff has reviewed the bid items as well as the overall project design and have a tentative plan in place to overcome these overruns allowing for the project to proceed within budget without forfeiting the overall scope of the project. We are continuing to work with the contractors and subcontractors to finalize these proposed changes and will execute change orders to the contract once everything has been finalized.

Due to the Michigan DNR Trust Fund involvement, the bid, proposed contractor and all subcontractors must receive approval from the Michigan DNR prior to final award of the project.

It is my recommendation, as City Engineer, that the project be awarded pending MDNR approval to Meridian Contracting Services, LLC for the base bid unit prices totaling \$325,490.05 and the Splash Park Option 2 price of \$204,000 for a total project cost of \$529,490.05. I am also requesting approval for the contract modification to add the splash park water supply once the price is available.



Bid Tabulation

Contract ID: TF16-0174
Location: 2017 Starlite Beach MD R Trust Fund Improvements
Description: 2017 Starlite Beach MD R Trust Fund Improvements

Project Number:	Base Bid	Project Engineer:	Rich Sullenger
Estimate Number:	1	Date Created:	12/7/2017
Project Type:	Miscellaneous	Fed/State #:	
Location:	Starlite Beach Walkways	Fed Item:	
		Control Section:	

Description:

Project Number:	Splash Park: Option 1	Project Engineer:	Rich Sullenger
Estimate Number:	1	Date Created:	12/11/2017
Project Type:	Miscellaneous	Fed/State #:	
Location:	Starlite Beach	Fed Item:	
		Control Section:	

Description:

Project Number:	Splash Park: Option 2	Project Engineer:	Rich Sullenger
Estimate Number:	1	Date Created:	12/11/2017
Project Type:	Miscellaneous	Fed/State #:	
Location:	Starlite Beach	Fed Item:	
		Control Section:	

Description:

Project Number:	Splash Park: Option 3	Project Engineer:	Rich Sullenger
Estimate Number:	1	Date Created:	12/11/2017
Project Type:	Miscellaneous	Fed/State #:	
Location:	Starlite Beach	Fed Item:	
		Control Section:	

Description:

Project Number:	Splash Park: Option 4	Project Engineer:	Rich Sullenger
Estimate Number:	1	Date Created:	12/11/2017
Project Type:	Miscellaneous	Fed/State #:	
Location:	Starlite Beach	Fed Item:	
		Control Section:	

Description:

Rank	Vendor	Total Bid	% Over Low	% Over Est.
0	E G I E E R S ESTIMATE	\$1,237,382.50	-6.15	0.00
1	8 Meridian Contracting Services, LLC	\$1,318,490.05	0.00	6.55
2	02668 MacArthur Construction, Inc.	\$1,366,375.25	3.63	10.42

Bids Due: February 13, 2018
Time: 2:00 p.m.

BID LIST
2017 Starlite Beach MDNR Trust Fund Improvements

MacArthur Construction
1835 Gamage Road
Hillman, MI 49746
(989) 379-4024
adrianmacarthur@hotmail.com

Team Elmer's
704 E. Progress
Hillman, MI 49746
(989) 742-4531
jallen@teamelmers.com

Bedrock Contracting
2040 Hamiliton Road
Alpena, MI 49707
Ph: (989) 358-2400
office@bedrockcon.com

Ryan Brothers
14314 Pratt Road
Ossineke, MI 49766
(989) 370-1358
ryanbrosinc@hotmail.com

Zann Brothers Construction
2325 Gordon Road
Alpena, MI 49707
(989) 464-8114
zannbros@charter.net

Hunt Brothers
5828 M-55
Whittemore, MI 48770
(989) 362-2457
lynn@huntbrosconcrete.com

Environmental Excavating
3555 M-32 W.
Alpena, MI 49707
(989) 356-1161
Jhansen5@charter.net

Meridian Contracting
304 W. Chisholm Street
Alpena, MI 49707
(989) 354-4825
todd@mericon.net

John Henry Excavating
1140 Henry Road
East Tawas, MI 48730
(989) 362-3333
jhexcavating@att.net

Thunder Bay Electric
1693 M-32
Alpena, MI 49707
(989) 354-2840
vickie@thunderbayelectric.com

Werth Electric
2145 LaForest Avenue
Alpena, MI 49707
(989) 354-3494
dane@werth.com

Omega Electric
584 June Street
Alpena, MI 49707
(989) 358-8243
Omegaelectric1@gmail.com

Raindeck
Ryan Werlich
(888) 445-7246 Ext 712
ryanw@raindeck.com

Spray and Play
1821 Garden Road
Pearland, TX 77581
info@sprayandplay.com
rick@watersprayground.com
pattysal02@yahoo.com

Penchura
889 S. Old US 23
Brighton, MI 48114
(517) 505-8360
tim@penchura.com

Vortex Midwest
Angie Monroe
(877) 586-7839 Ext 361
Angie Monroe
angie@vortex-midwest.com