

PONTIAC CITY COUNCIL FORMAL MEETING July 10, 2018 6:00 P.M. 35th Session of the 10th Council

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

Call to order

Invocation

Pledge of Allegiance

Roll Call

Authorization to Excuse Councilmembers from Meeting

Amendments to and Approval of the Agenda

Approval of Minutes

1. Meeting of July 3, 2018.

Subcommittee Reports (As Needed)

Special Presentation - Mayor Waterman - Phoenix Center Tentative Agreement Update

Spectacular Stars of Pontiac - President Williams

Recognition of Elected Officials

Agenda Address

Agenda Items for City Council Consideration

- 2. Resolution to Celebrate Pastor and Sister Crump 33rd Anniversary at Door of Faith Ministries.
- 3. Resolution recommendation to add the name of Elder Willie G. Elam to the City's Arthur Street Sign.
- 4. Resolution to support the Mayor's Enhanced Code Enforcement Program for the City of Pontiac.
- 5. Resolution to authorize Mayor to enter into a contract with Koala-T Construction for \$600,000 for the CDBG Sidewalk Program.
- 6. Resolution to authorize the Mayor or Deputy mayor to sign the traffic signal operation and maintenance agreements with the Road Commission for Oakland County for the following three locations: (1) East Beverly and Highwood, (2) East Beverly Avenue and X-over, 625 Feet West of Joslyn Avenue, and (3) North Glenwood and Pontiac Plaza.
- 7. Resolution to authorize the Mayor or Deputy Mayor to sign the Cost Agreement for Traffic Control with the Michigan Department of Transportation for M59 (Huron) and State/Williams Street.
- 8. Resolution to approve acquisition of the following properties in accordance with P.A. 123 of 1999 (MCL 211.78 M1), Right of First Refusal: 1571 Giddings (parcel #1410327022) and 68 Lake Street (parcel #1432153011).
- 9. Resolution regarding salary increase for the Mayor and City Council.

Public Comment

Mayor, Clerk, City Attorney and Council Closing Comment

Adjournment

Official Proceedings Pontiac City Council 34th Session of the Tenth Council

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, July 3, 2018 at Noon by President Kermit Williams.

Call to Order at 12:02 p.m.

Roll Call

Members Present: Carter, Miller, Taylor-Burks, Waterman, Williams and Woodward. Members Absent: Pietila. Mayor Waterman was present. Clerk announced a quorum.

18-246 **Excuse Councilperson Mary Pietila for personal reasons.** Moved by Councilperson Woodward and second by Councilperson Carter.

Ayes: Miller, Taylor-Burks, Waterman, Williams, Woodward and Carter No: None **Motion Carried.**

18-247 Motion to remove item #3 (add Elder Willie G. Elam to Arthur Street sign) and item #4 (Mayor Enhanced Code Enforcement Program) from the agenda and approve the agenda. Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

> Ayes: Taylor-Burks, Waterman, Williams, Woodward, Carter and Miller No: None Motion Carried.

18-248 Journal of June 26, 2018. Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

Ayes: Taylor-Burks, Waterman, Williams, Woodward, Carter and Miller No: None **Motion Carried.**

Deputy Mayor Report or Departmental Head Report - Mayor Waterman and Deputy Mayor Disessa

Three (3) individuals addressed the body during public comments.

18-249 Suspend the rules. Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Waterman, Williams, Woodward, Carter, Miller, and Taylor-Burks No: None Motion Carried. 18-250 Motion to postpone resolution for zoning map amendment 18-06 pin #64-14-19-351-022 for (Stone Gate/Fed-Ex) until July 17, 2018. Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

> Ayes: Williams, Woodward, Carter, Miller, Taylor-Burks and Waterman No: None **Motion Carried.**

18-251 **Resolution to re-classify the position of Legislature Coordinator to Policy Advisor for City Council.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Whereas, the Council believes it is in its best interest to reclassify the position of Legislative Coordinator to Policy Advisor to help ensure the efficient operation of City Council business; and,

Whereas, the new job title reflects the additional responsibilities, educational requirements and abilities required for this position; and,

Whereas, the City's budget specifically provides for such a position and has budgeted for such a position; and,

Whereas, the current Legislative Coordinator, Monique A. Sharpe meets the qualifications for the position of Policy Advisor; and,

Now, Therefore Be It Resolved, that the job title of Legislative Coordinator be reclassified to Policy Advisor with an annual salary of \$90,000 and with the benefits at the same level; thereby reclassifying Monique A. Sharpe's position to Policy Advisor.

Ayes: Woodward, Carter, Miller, Taylor-Burks, Waterman and Williams No: None Resolution Passed.

18-252 **Suspend the Rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Ayes: Carter, Miller, Taylor-Burks, Waterman, Williams and Woodward No: None

Motion Carried.

18-253 **Resolution to authorize Mayor to enter into an agreement with the School District for 2018 Police School Liaison Program.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, the School District of the City of Pontiac desires to have an increased official law enforcement presence within the District

and has approved an agreement with the City of Pontiac; and,

Whereas, the City of Pontiac sees a benefit in having an official Law enforcement presence in the District; and,

Whereas, the Oakland County Sheriff's Office finds the school liaison officer program as a benefit to all parties involved; and,

Whereas, the City Attorney has reviewed the agreement;

Now, Therefore, Be It Resolved that the Pontiac City Council approves the Police School Liaison Officer Program Agreement

between the School District of the City of Pontiac and the City of Pontiac and authorizes the Mayor to sign agreement as presented.

Ayes: Miller, Taylor-Burks, Waterman, Williams, Woodward and Carter No: None **Resolution Passed.**

18-254 Suspend the Rules. Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

Ayes: Carter, Miller, Taylor-Burks, Waterman, Williams and Woodward No: None **Motion Carried.**

18-255 President Williams ask for a motion to formally request any documentation from the City's Attorney Office regarding a wage increase for the Mayor and City Council after Council denied both compensation from the Local Officers Compensation Commission on January 11, 2018. Moved by Councilperson Waterman and second by Councilperson Miller.

> Ayes: Miller, Taylor-Burks, Waterman, Williams, Woodward and Carter No: None Motion Carried.

President Kermit Williams adjourned the meeting at 1:24 p.m.

SHEILA R. GRANDISON ACTING CITY CLERK

Resolution of the City of Pontiac

WHEREAS, Pastors Earl and Earnestine Crump have been remarkable and extraordinary residents of the City of Pontiac, Michigan as loving parents, family advocates, spiritual leaders, friends and supporters of the Pontiac School District; and,

WHEREAS, Pastors Earl and Earnestine Crump have shown their personal and spiritual commitment to the Lord by virtue of their thirty-three years of spiritual leadership and guidance to their congregation and community of Pontiac, Michigan and surrounding areas as Pastors of DOOR OF FAITH Christian Ministries; and,

WHEREAS, The citizens of Pontiac, Michigan desire to recognize, honor and express their pride and appreciation to Pastors Earl And Earnestine Crump for their personal achievements, and commitments as spiritual leaders and confidants; and,

WHEREAS, The City of Pontiac and along with the members of DOOR OF FAITH Christian Ministries acknowledge with acclamation the value and worth in achievement rendered by this man and woman of God, with a dinner celebrating their **33rd Pastoral Anniversary** on Sunday, July 22, 2018.

NOW THEREFORE BE IT RESOVLED, The Pontiac City Council pauses in our deliberations and recognize the 33rd Pastoral Anniversary of Pastors Earl and Earnestine Crump.

Kermit Williams, Council President

Randolph Carter, President Pro-TemPatrice Waterman, CouncilwomanDonald Woodward, CouncilmanMary Pietila, CouncilwomanGloria Miller, CouncilwomanDoris Taylor-Burks, Councilwoman

Sunday, July 22, 2018



CITY OF PONTIAC OFFICIAL MEMORANDUM

TO:	Honorable Council President and City Council Members
FROM:	Dr. Deirdre Waterman, Mayor
DATE:	June 29, 2018
RE:	Recommendation to Add Name to the City's Arthur Street Sign

This recommendation is to recognize the late District Elder Willie G. Elam, by requesting that his name be placed on the Arthur Street sign (off Franklin Road, and near South Boulevard).

The late District Elder Willie G. Elam selflessly served the Pontiac community for over 70 years – from 1948, after migrating from Manchester, Tenn., until his passing in February 2018. He hand-built his home located at 638 Arthur Street, and he and his wife, Ida Elam, lived there in excess of six decades together, raising 17 children and having over 200 grandchildren. In 1971, he also hand-built another family home – the "Cottage" at 638 Arthur.

The late District Elder Willie G. Elam founded and pastored Christ Temple Apostolic Church located on South Paddock and affectionately referred to as the "White House on the Hill." He and his wife were fondly called 'Mom and Dad' by many in the congregation and those throughout the entire Pontiac community who recognized their tireless service and regarded example of charity and goodwill.

The late District Elder Willie G. Elam would go on to serve 15 years on the Pontiac Board of Education. He further established Elam Brothers Restaurants, Elam's Real Estate, Elam's Lawn Service, and Elam's Hair Salon and Beauty Supply. As an employee of General Motors for over 32 years, he was advocate for job creation and instrumental in providing many members the community with employment and economic development opportunities.

Attached, you will find highlights of his numerous distinguished accomplishments. Therefore, I respectfully request that the City Council consider approving the following resolution:

- WHEREAS, We, Pontiac, should be extremely proud of the late District Elder Willie G. Elam and his accomplishments; he lived a life worth emulating and deserves the honor of having his name placed at the Arthur Street location;
- WHEREAS, the naming of Elder Willie G. Elam Way is an appropriate measure to recognize the life and legacy of the late District Elder Willie G. Elam;

Memorandum – Resolution to Add Elder Willie G. Elam's name to Arthur St. June 29, 2018 Page 2 of 2.

NOW, THEREFORE, BE IT RESOLOVED, that the Pontiac City Council, at the recommendation of Mayor Deirdre Waterman, will add the name of Elder Willie G. Elam Way to the Arthur Street in City of Pontiac.

Attachments

The Oakland Press (http://www.theoaklandpress.com)

Pontiac couple married 65 years to renew vows during Pistons' Valentine's Day game

Thursday, February 10, 2011



Pontiac residents Willie G. Elam Sr. and Ida C. Elam celebrated their 65th anniversary on Jan. 13. Seventeen children -- 10 boys and seven girls -- and more than 200 grandchildren later, the couple will be "re-wed" when Pastor Marvin Winans will officiate a halftime ceremony as they renew their vows at center court of the Detroit Pistons vs. Atlanta Hawks game at The Palace on Valentine's Day.

The happy event is the brainchild of one of the Elam's many grandsons, Roland Elam Jr., a Pistons season-ticket holder who lives in Pontiac.

The Elam name is well-known around Pontiac. Willie Elam, now 82, founded and is still pastor of Christ Temple Apostolic Church in Pontiac and he also worked for Pontiac Motors for 32 years. He established Elam Bros. restaurants, Elam's Real Estate and a lawn service.

"He was the force behind a lot of the businesses, working as a job creator," Roland said.

Ida, now 83, stayed home, raising the Elams' large family.

"Her life was helping her children and her husband," Roland said.

One of his grandfather's great dreams right now, said Roland, is to meet both President Barack Obama and Oprah Winfrey.

The couple's 50th and 60th anniversary celebrations were also very public events.

The 60th was held at the new Greater Grace Temple in Detroit, and the 50th, held at the old Greater Grace Temple in Detroit, brought out thousands of well-wishers.

"People kept coming up to me and saying they had never seen anything like it, and I hadn't either," Willie Elam said.

Roland Elam Jr. first approached the Pistons with the idea to honor his grandparents.

When the season schedule came out showing a home game on Valentine's Day, the team's Game Presentation Manager Tim Dameron knew this was the right time to do it.

Roland praised the Palace staff for "making this wonderful event a reality."

The 17 Elam children plan to be present at the ceremony.

"They are a terrific example for the family," Roland said. "They are our rock."

-- From staff reports

URL: http://www.theoaklandpress.com/general-news/20110210/pontiac-couple-married-65-years-to-renew-vows-during-pistons-valentines-day-game

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Pastor William Elam Sr. retires from Christ Temple Apostolic Church in Pontiac

By LARA MOSSA

Thursday, June 27, 2013



PONTIAC -- William Elam Sr. retired this month as pastor of Christ Temple Apostolic Church, but he doesn't plan to sleep in on Sundays.

"I'm going to be faithful, go to Sunday school, do whatever they ask me to do," said Elam, 84, of Pontiac.

After serving as senior pastor for 55 years, Elam Sr. will continue to go to the church on South Paddock Street every Sunday morning, he said. A retirement party is planned for Elam at 4 p.m., July 7, at Living Word Ministries at 521 Franklin St. in Pontiac.

Elam Sr. helped found Christ Temple 56 years ago. The

congregation of Bethlehem Temple Church split, and some of the members moved to a church in Detroit. Elam Sr. and a few of the parishioners stayed and started Christ Temple. He served as assistant pastor for a few years and then took over as senior pastor.

Apparently, the congregation refers to him and his wife, Ida, as 'Mom and Dad.' He said: "I guess it's because of age." The church has more than 50 members.

Elam Sr.'s son, Walter Elam, 64, of Pontiac, has taken over as senior pastor, and his grandson, Ivan Elam, is the new assistant pastor.

Originally from Manchester, Tenn., Elam Sr. moved to Pontiac with his wife in 1948. He worked for Pontiac Motors for 32 years and also served on the Pontiac Board of Education for more than 15 years.

With his wife of 67 years, Elam Sr. has 17 children and more than 200 grandchildren and great-grandchildren.

As for retiring, he said it was just time.

"I worked in the factory a number of years and then (served as a pastor) and taught for a number of years. I think I'm ready to relax a little."

With his newfound free time, he plans to visit other churches and study the bible.

"I enjoy God's divine word," he said. "It's worth hearing, because His word is the only thing that stands the test of time and won't ever change colors. It will always be the same." For more information, call Christ Temple Church at (248) 335-5690.

 $\label{eq:urgence} URL: http://www.theoaklandpress.com/general-news/20130627/pastor-william-clam-sr-retires-from-christ-temple-apostolic-church-in-pontiaction of the statement of the statemen$

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The Oakland Press (http://www.theoaklandpress.com)

Metro Minority Chambers awards given

By DEMARQUES A. SPILLERS

Friday, October 3, 2008



The Metro Minority Chambers of Commerce has recognized the achievements of individuals who give back to their communities through charity, business services and developments, as well as mentoring and working with young people.

The awards were recently given during the 8th annual Business & Scholarship Awards Banquet.

"This is about informing and educating the community on the businesses and services that are available to everyone," said Doris Taylor, founding president. "It is imperative that we give these businesses our full support."

The Elam family of Pontiac received the President's Award -- which is for a family and business that has sustained longevity in a community through perseverance and charity. Elder Willie Elam and his wife, Ida Elam, accepted the award on behalf of their family. Members of the Elam family own restaurants, real estate offices, hair salon and beauty supply stores in Pontiac.

"We thank you and ask that you keep praying for the strength of our family," said Elder Elam, pastor of Christ Temple Apostolic Church.

Attorney Kenneth R. Burch Sr. was awarded the Diamond Award, the highest award given to a business that has been in service for at least 10 years in its community. Burch has more than 14 years of litigation experience and has won numerous cases.

The Taylor Rising Star award was given to Sean Johnson, president of Timbuktu Internet Cafe. Timbuktu, in Great Lakes Crossing Mall, offers Internet access, video game tournaments and a lounge. The Rising Star award recognizes a new business, while assisting with marketing support, according to MMCC Banquet Chairwoman Carol Ellis-Polakowski.

"One of our goals is to make sure that local businesses are using the Metro Minority Chamber of Commerce for support," Ellis-Polakowski said.

Rosa Randolph, president of Unique Food Management Inc., received the Humanitarian Award. Randolph manages a company that employs 45 people and has served children with disadvantages at summer camps in Pontiac.

The organization also awarded Aisha Gordon Ellis, a student at Adrian College, and Danan Thomas Jr., a student at Michigan State University, with scholarships.

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URL: http://www.theoaklandpress.com/general-news/20081003/metro-minority-chambers-awards-given



CITY OF PONTIAC OFFICIAL MEMORANDUM

- **TO:** Honorable Mayor Deirdre Waterman, Council President Williams and City Council Members
- FROM: Jane Bais DiSessa, Deputy Mayor
- **DATE:** June 21, 2018
- **Cc:** Deputy Mayor Jane Bais DiSessa, City Attorney Anthony Chubb, Building & Safety Official Mike Wilson, Wade Trim Official Jeff Bowdell and City Clerk Sheila Grandison.

RE: Agenda Item Request: Resolution to support the City's Enhanced Code Enforcement Program.

Controlling the battle of blight is one of Code Enforcements major issues. Unfortunately, all cities struggle with vacant buildings, trash, tall grass and weeds, graffiti and abandoned and/or inoperable vehicles. Formal studies have proven that communities with blight and deteriorated properties may experience high crime rates and low property values.

These past few months, the City of Pontiac has had to deal with property owners that have acted contrary to the City's ordinances by taking advantage of individuals that do not have the physical and/or financial wherewithal to defend and protect themselves. Additionally, the City's Fire Department has reported a growing trend of major fires in several low-income apartment complexes, causing the displacement of innocent, hard-working families and individuals.

Our recent fiscal and housing crisis has made code enforcement an even greater necessity for the City of Pontiac. To address these growing concerns, the Executive Office has implemented an Enhanced Code Enforcement program. Through this enhanced program, Code Enforcement will work closer with the Departments of Public Works and Public Safety. In addition, through the development and administration of strong and efficient Code Enforcement regulations, the City of Pontiac will be able to sustain safe and healthy living conditions for our residents and businesses. Memorandum: Resolution to Support the City's Enhanced Code Enforcement Program June 21, 2018 Page 2 of 2.

In an effort to bring attention to this program, Council's support is requested through the approval of the following resolution:

Whereas aging cities, combined with a challenging economy, unemployment, foreclosures, absentee landlords, the perception of crime and community blight sets the stage for acknowledging the importance of code compliance; and

Whereas, the Enhanced Code Enforcement program will develop strong partnerships with the Department of Public Works and Code Enforcement to improve communications and develop regular reports in order to promptly address code enforcement violations; and

Whereas, the Executive Office will work with the Sherriff's Department to develop policing procedures that will better monitor both residential and business areas that have considerable code violations; and

Whereas, through the enforcement of all City Codes, the City of Pontiac's Enhanced Code Enforcement program is committed to provide safe, healthy and attractive living conditions for all City residents and businesses.

Now therefore, the Pontiac City Council supports the Mayor's Enhanced Code Enforcement Program in order to strengthen the City's code enforcement efforts by creating a synergy between public works, public safety, and code compliance and developing a comprehensive approach towards neighborhood development and an improved quality of life.

DW:jbd



CITY OF PONTIAC OFFICIAL MEMORANDUM

JUN 29 PH 3:

IAC CITY CLERM

TO: Pontiac City Council

FROM: Jane Bais-DiSessa, Deputy Mayor, at the request of John V. Balint, City Engineer

DATE: June 29, 2018

RE: CDBG Sidewalk Program – Koala-T Construction

The City of Pontiac received and publicly opened bids for the referenced improvement project on Monday, April 23, 2018. Proposed work is located at various locations in the City with the goal & objective of removing & replacing deteriorated/hazardous sidewalk.

A total of seven (7) bids were received for the project in the amounts as follows:

1.	Merlo Construction	\$766,569.75
2.	Koala-T Construction	\$839,714.00
3.	Great Lakes Construction	\$916,952.25
4.	Lacaria Construction	\$1,149,683.00
5.	Audia Construction	\$1,182,612.50
6.	JB Construction	\$1,347,991.25
7.	Gibralter Constuction	\$1,625,430.25

The Engineering Division has reviewed and based on the attached is recommending the award to the low bidder, Merlo Construction. After meeting with Merlo Construction and having a preconstruction meeting, Merlo stated that they would like to split the project, completing half this calendar year, and half next calendar year. Based on discussions at the pre-bid meeting and the proposed project schedule, this does not fit with the requirements of the City and Oakland County.

Merlo Construction has prepared a letter stating that they decline the project and hold the City harmless, thus allowing the City to contract with the second low bidder, Koala-T Constuction. We have met with Koala-T Constuction and they agree, and have the capacity, to complete this project within the required time frame. While the individual pay items were slightly higher, we feel that is the best course of action in order to complete the project.

Construction is scheduled to start in late August or early September with anticipated completion by November 15.

Funding for the project is in the provided by '2016-17 CDBG funds.

Based upon the above and attached information, it is my recommendation of the Department of Public Works that the CDBG Sidewalk Improvement Program be awarded to Koala-T Construction, Inc, in the amount of \$600,000.

WHEREAS,	The City of Pontiac has advertised and received responses to a request for proposal for the CDBG Sidewalk Program on April 23, 2018 and publically opened bids, and;
WHEREAS,	a bid tabulation was prepared and reviewed, and;
WHEREAS,	the City identified the lowest responsive bidder as Koala-T Construction.
NOW, THEREFORE, BE IT RESOLVED,	The Pontiac City Council authorized the Mayor to enter into a contract with Koala-T Construction for \$600,000 for the CDBG Sidewalk

Program.

JVB

Attachments

REFERRAL/RECOMMENDATION FORM

DATE: _June 26, 2018	
TO: Jane Bais-DiSessa, Deputy Mayor	
FROM:Michelle L. McKenzie, Purchasing Agent	
THE ATTACHED DOCUMENTS ARE BEING REFERRED FOR THE FOLLO	OWING REASONS:
City Council <u>X</u> Bid ApprovalBudget ApprovalCan	celled Other
Bid Analysis and Recommendation for	
The following bid is attached:	
This copy does not include the equipment specifications or Oak	and County forms

You Recommendations of a bidder are to be located in the space provided in the "Remarks" section on the next page of this form. Do not submit your recommendation on any other.

RFP: 2018 CDBG Sidewalk Improvement Program

REMARKS: After a competitive process and a public bid opening, it is recommended

that Koala-T Construction Inc., be awarded the Sidewalk Improvement bid.

Your recommendation is to be based on the bid specification and content of bid. If the lowest bidder or bidders do not meet the specifications then list the major deviations for each.

Rejections must be based on actual exceptions to specifications, or on other details included in the bid documents.

Legal questions or concerns should be included in the analysis. If necessary, the Purchasing Division may request a legal opinion.

Recommendations for bids over \$10,000.00 must be approved by the Finance Director, the Purchasing Agent or an approved person as noted on the "City of Pontiac Authorized Signature Record."

1

Vendor has met the requirements of the Request For Proposal Bid Documents.

The above named firm has also provided references of the companies where they have performed similar work.

They have the experience and equipment necessary to perform the duties of the RFP.

I have included the listing of vendors notified on MITN.

I have included a bid tabulation showing all the bidders and their prices.

Signature of Purchasing Agent: Date:

Approved by:

Signature of Deputy Mayor: Date: 6-27.18

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 Property Info
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 City A/P
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 MITN Profile Website Bid Tab No Vendor List No RFP NO Addendum seememo

2.



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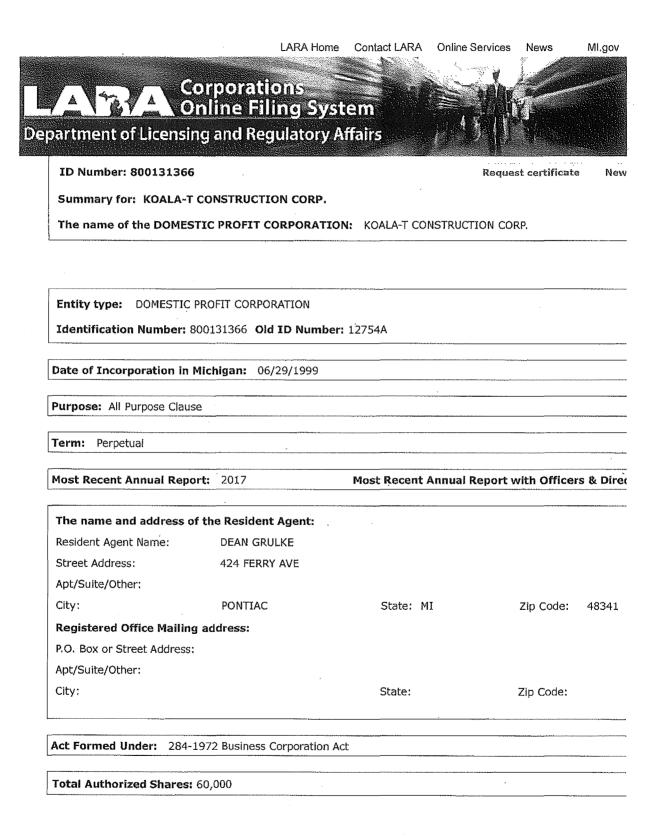
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6/26/2018, 2:28 PM

Username	Password	Log In
Forgot Username?	Forgot Password?	Create an Account

ALERT: You must submit a notarized letter appointing the authorized Entity Administrator before your registration will be activated. This requirement now applies to both new and existing entities. Read our FAQs to learn more about this process change.

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	KOALA-T CONSTRUCTION, INC	424 FERRY AVE PONTIAC, MI, 48341-3317,
<u> </u>	DUNS: 144289852 CAGE Code: 60ZP2	UNITED STATES
	Status: Expired	
Dashbóärd ^{iew}	Expiration Date: 06/09/2011	
 Entity Registration 	Purpose of Registration: Cannot be determined	
› <u>Core Data</u>	Entity Overview	
 Assertions 		· · · · · · · · · · · · · · · · · · ·
 <u>Reps & Certs</u> 		
+ <u>POCs</u>	Entity Registration Summary	
<u>Exclusions</u>	Name: KOALA-T CONSTRUCTION, INC Business Type: Business or Organization	
 Active Exclusions 	Last Updated By: None Specified Registration Status: Expired	
 Inactive Exclusions 	Activation Status. Expired Activation Date: N/A Expired On: 05/09/2011	
Excluded Family		
Members		
RETURN TO SEARCH		
	Exclusion Summary	
	Active Exclusion Records? No	

SAW

Michelle McKenzie

From: Sent: To: Subject:	Larry A. Kosofsky Friday, June 22, 2018 10:3 Michelle McKenzie RE: Please investigate for			
Hello Michelle,		· · ·		
I have no record of this business i compliance. If they have worked,			r the City, the th	ey are in
Thanks,		•		
Larry				
From: Michelle McKenzie Sent: Friday, June 22, 2018 10:13 To: Larry A. Kosofsky <lkosofsky@ Subject: Please investigate for co Importance: High</lkosofsky@ 	AM 9pontiac.mi.us>			997 (Carl Martin Landon e Landon
Larry,				
Please investigate this vendor:				
Koala-T Construction, Inc. 13448 Chateau Cove Holly, MI 48442				
Tax ID# 38-3476543				
Thank you,				
Michelle L. McKenzie Purchasing Agent/Fiscal Analyst City of Pontiac <u>MMcKenzie@pontiac.mi.us</u> Direct Dial (248) 758-3120 Fax (248) 758-3197				
		1		TAX

424 FERRY AVE PONTIAC MI 48341-3317

14-33-477-045

Commercial and Industrial Property Profile

an:

Qakland County*

Note: Please be advised the data included in Property Gateway originates from multiple local municipalities. Data, in regard to properties, may be classified and updated differently by municipalities. If you have any questions, please contact the local community where the data originated.

local community where the d		nformation	
Owner(s)	: DEAN A GRULKE & CH	· ·	
Mailing Address	: 6586 FOREST RIDGE CT	ROYAL OAK MI 48346	
	Location	Information	
Site Address	: 424 FERRY AVE PONTIA	AC MI 48341-3317	
PIN	: 14-33-477-045	Neighborhood Code	: INL
Municipality	: City of Pontiac		
School District	210 PONTIAC CITY SCH		
Use	: 201 BUS IMP (Commerc		
Water Indicator	<u>. Ү</u>	Sewer Indicator	Σ Υ
Well Indicator	: N Ekonyudu	Septic Indicator Description	: N
T3N, R10E, SEC 33 SUB OF W 511.5 FT OF N 1/2 C	OF N 1/2 LOT 246 EXCEPT 1 DF LOT 245, AND E 366.2 FT	N 150 FT, S 1/2 OF LOT 245 OF W 516.2 FT OF LOT 244 11-27-89 FR 008, 009 & 010	EXC W 150 FT & E 361.50 FT OF FERRY FARM ADDITION
	Split/Combina	ation Information	
Added Status	: Added Parcel		
Added Date	: 12/05/1989	Added To	: FR 008, 009 & 010
	Most Recent	Sale Since 1994	
Date	: 03/13/1998		
Amount	; \$130,000	Liber	18258:245
Grantor	: #KEVIN SHEA INC	Grantee	: GRULKE,DEAN,A
Dete		Recent Sale	
Date Amount	: 10/26/1995 : \$7.5,000	Liber	: 15791:768
Grantor	: #PARTS PACKAGING	Grantee	: #KEVIN SHEA INC
	CO		
	Tax Int	formation	
Taxable Value	: \$33,890	State Equalized Value	: \$34,370
Current Assessed Value	: \$34,370	Capped Value	:\$33,890
Effective Date For Taxes	: 12/01/2017	Principal Residence	: 0%
2017 Taxes		Exemption 2018 Taxes	
Summer	<u>: \$1,783.00</u>	Summer	: \$1,869.78
Winter	\$58.03	Winter	: :
Village	:	Village	
	Lot Inf	ormation	
Description	: LEVEL	Acres	: 0.457
			· ^

PropInfo 1/9

424 FERRY AVE PONTIAC MI 48341-3317

14-33-477-045

Commercial and Industrial Property Profile

Qakland County®

Note: Please be advised the data included in Property Gateway originates from multiple local municipalities. Data, in regard to properties, may be classified and updated differently by municipalities. If you have any questions, please contact the local community where the data originated.

		Building/Section 1	
Building	:1	Used As	: Warehouses - Storage
Year Built Class	: 1974 : S	Effective Year Quality	: 1979 : Average
	:1) :12
Avg Square Feet	: 6,000	Elevators	: N
Sprinklers	: N	Identical Units	:1
Total Building Square	: 6,000		

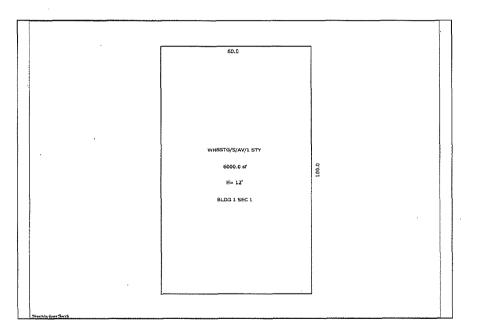
Footage

No lump sum improvements Data Available for Building/Section1

PropInfo 2/9

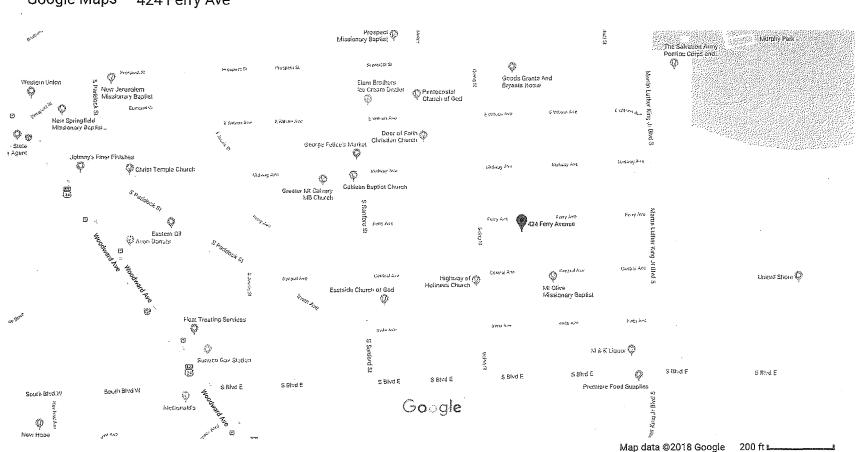


Parcel Sketch View City of Pontiac (64) Page Print Layout: 2 per page PIN: 14-33-477-045 PRINT DATE: 6/26/2018



PropInto 3/9

https://www.google.com/maps/place/424+Ferry+Ave,+Pontiac,+MI+48341/@42.6223,-83....



Google Maps 424 Ferry Ave

PropInfo 4/9



424 Ferry Ave Pontiac, MI 48341



At this location

ste and loogeton

Koala-T Construction5.0(2)Concrete Contractor · 3317, 424 Ferry Ave



6/26/2018, 2:37 PM

24 FERRI AVE	PONTIAC, MI 48341-3317	(Property Address)			
rcel Number: 64-14-33	-477-045				
	۵	Property Owner: GRULKE, D Summary Information	DEAN A		
	within the second	> Commercial/Industrial Building Su	mmary of Buildings: 1	 > Assessed Value: \$33,200 > 9 Building Department 	•
		> Property Tax information found			• •
Item 1 of 1	0 Images / 1 Sketch				
i Manishi kana kana kana kana kana kana kana kan	a donaria manuna marana da manun menantekan kandar	uur sud sus saaraanna a bhar munadaana a aa asha ayshaana sood	दग्री ३३ वा रहे हो ही ही रहे हैं है गय दश्वासी दरी रहे रहे है ने विस्तर के कि स्वर के स्वर का स्वर के स्वर का स	, 	Starfishindinensingenter statenen en statenen.
Owner and Taxp	ayer Information				
Owner	GRULKE, DEAN A GRULKE, CHRIST 6586 FOREST RII ROYAL OAK, MI	INE L DGE CT	SEE OWN	ER INFORMATION	
General Informa	tion for Tax Year 2016				
Property Class	201 Bus Imp	Unit	64 City of	Pontiac	
School District	210 Pontiac City	Schools Assessed Value	\$33,200	· · · · · · · · · · · · · · · · · · ·	
ITOnly	POST	Taxable Value	\$32,910		
	0	State Equalized Valu	e \$33,200		
PPBusCode User Alpha 1	Not Available	Date of Last Name C			

Poptnfo

Historical District	Not Available	Census Block Group	Not Available
User Alpha 2	Not Available	Exemption	No Data to Display

Principal Residence Exemption Information

Homestead Date No Data to Display

Principal Residence Exemption	June 1st	
2017	0.0000 %	
2016	0.0000 %	C

Previous Year Information

\$33,160 \$33,160 \$32,310 \$32,310	Year	MBOR Assessed	Final SEV	Fina
\$32,310 \$32,310	2015	\$33,160	\$33,160	
	2014	· · · · · · · · · · · · · · · · · · ·		
\$35,220 \$35,220	2013			

Land Information

Zoning Code	RI	Total Acres	0.457
Land Value	\$13,620	Land Improvements	\$0
Renaissance Zone	No	Renaissance Zone Expiration	No Data to Display
		Date	· · · · · · · · · · · · · · · · · · ·
ECF Neighborhood	E.C.F. Table INL older industrial	Mortgage Code	00000
-	bldg 151 parcels		
Lot Dimensions/Comments	Not Available	Neighborhood Enterprise	No
		Zone	



Lot(s)		Frontage		
No lots found.				
· · · · · · · · · · · · · · · · · · ·		Total Frontage: 0.00 ft		Average Depth
egal Description				
		50 FT, S 1/2 OF LOT 245 EXC W 150 FT &	· · · ·	1/2 OF LOT 245, AND E
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Land Division Act Info	mation			
			w	
Date of Last Split/Combir	e No Data to Display	Number of Splits Left	0	
Date Form Filed	No Data to Display	Unallocated Div.s of Parent	0	·
Date Created	No Data to Display	Unallocated Div.s Transferre	ed 0	ner fan fan se fan fan se f
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Split Number 0		Courtesy Split	Not Available	
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Sale History				·
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Sale Date	Sale Price Instrument	Grantor Grantee	Terms of Sal	e Liber/Pa
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Building Information -	6000 00 sq ft Warehou	uses - Storage (Commercial)		
Building Information -	6000.00 sq ft Warehoi	uses - Storage (Commercial)		
Building Information - Floor Area	6000.00 sq ft Warehou 6,000 sq ft	uses - Storage (Commercial)	Not Available	
· · · · · · · · · · · · · · · · · · ·	· ······	Estimated TCV	Not Available S	
Floor Area	6,000 sq ft	Estimated TCV	· · · · · · · · · · · · · · · · · · ·	

DODING 3 of 4

Year Built	1974	Year Remodeled	Not Available
Percent Complete	100%	Heat	Forced Air Furnace
Physical Percent Good	47%	Functional Percent Good	100%
Economic Percent Good	100%	Effective Age	37 yrs

** Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

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PropInto 9/9

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AP

Accessibility Options >

SBA Profile

Privacy Statement (Back to Profile List, or use Back button)

vigation >

Identification, Location & Contacts

KOALA-T CONSTRUCTION, INC

This profile was last updated: Status: 06/10/2010

Expired

P1249242

144289852

User ID: Name of Firm: Trade Name ("Doing Business As ..."): **DUNS Number:** Parent DUNS Number: Address, line 1: Address, line 2: City: State: Zip: Phone Number: Fax Number: E-mail Address: WWW Page: E-Commerce Website: Contact Person: County Code (3 digit): Congressional District: Metropolitan Statistical Area: CAGE Code: Year Established: Accepts Government Credit Card?: GSA Advantage Contract(s):

424 FERRY AVE PONTIAC MI 48341-3317 248-322-2751 248-253-1891

koalat@um.att.um

DEAN GRULKE 125 14 2160 60ZP2 1981 [] Yes [X] No

(Note: Size information is now under "NAICS Codes with Size Determinations by NAICS", below.)

6/26/2018, 2:40 PM



Legal Structure: Ownership and Self-Certifications: Subchapter S Corporation

Current Principals

(none given)

"Business Development Servicing Office" (for certifications)

MICHIGAN DISTRICT OFFICE (SBA office code 0515)

8(a) Certification:

SBA 8(a) Case Number: SBA 8(a) Entrance Date: SBA 8(a) Exit Date:

Small Disadvantaged Business Certification:

SDB Entrance Date: SDB Exit Date:

HUBZone Certification:

HUBZone Certified?: [] Yes [X] No HUBZone Certification Date:

8(a) Joint Venture Certification:

8(a) JV Entrance Date: 8(a) JV Exit Date:

Non-Federal-Government Certifications:

(none given)

Products & Services

Capabilities Narrative:

(none given)

Special Equipment/Materials:

(none given)

Business Type Percentages:

(none given)

Bonding Levels

Construction Bonding(none given)Level (per contract)(none given)Construction Bonding(none given)Level (aggregate)Service Bonding Level (per (none given))contract)Service Bonding LevelService Bonding Level(none given)(aggregate)(none given)

NAICS Codes with Size Determinations by NAICS:

#	Primary?	Code	NAICS Code's Description	"Buy Green"? ⁽¹⁾	Small? ⁽²⁾
1		237310	Highway, Street, and		Yes
			Bridge Construction		
(1) By entering Yes for "Buy Green", the firm asserts that it obeys EPA guidelines for environmental friendliness for this NAICS code.					

(2) If Yes, the firm's revenues/number of employees do not exceed the NAICS code's small business size standard.

Keywords:

(none given)

Miscellaneous:



Quality Assurance	(none given)
Standards	
Electronic Data	[] Yes [X] No
Interchange capable?:	

Export Profile (Trade Mission Online)

Exporter?:(firm hasn't answered this question yet)Export Business Activities:(none given)Exporting to:(none given)Desired Export Business(none given)Relationships:Description of ExportDescription of Export(none given)Objective(s):(none given)

Performance History (References)

(none given)

The structure of this page was last updated 02/01/2013, as part of SBSS 8.1.1.

6/26/2018, 2:40 PM

Vendor Details

Koala-T Construction, Inc.

424 Ferry Avenue Pontiac, Michigan, 48341 United States

Organization Number

557607

County/Region

Oakland County

Website <u>kcimich.com</u> Registration date

06/10/2017

Phone

248-322-2751

Fax

248-253-1891

Email

brad@kcimich.com

- Org
- Working Categories
- <u>Contacts</u>
- <u>Bids</u>
- <u>History</u>
- Downloads
- <u>Notifications</u>

Registration Information

Business Structure

Not Specified

Business Type

Not Specified

Owner Ethnicity

Vendor Details | BidNet Direct

Not Specified

Number of Employees

11 to 50

Established Since

1982



MITN Purchasing Group

Member Since

06/10/2017

Status

Completed

Last Update Date

06/10/2017 12:23 PM EDT

Last Update By

Brad Watson

Membership Level

Group Notification

VIEW ANSWERS

Is your company a registered DBE through the state of Michigan (MDOT)?

No

Back to previous page Terms & Conditions | Privacy Policy

MITN 2/2

KCI Construction

SERVING SOUTHEAST MICHIGAN SINCE 1981

WELCOME SERVICES

PROJECTS CONTACT

Quality Concrete and Site Development Contractors

Concrete Paving Contractors

KCI was established in 1982 as a small local business and has since grown to serve all of Southeast Michigan. We are fully bonded and insured, and have been a proud member of the Construction Association of Michigan (CAM) since 1992 and we are MDOT certified. KCI, offers a wide variety of construction services that specializes in concrete and asphalt paving for homes and businesses throughout the Metro Detroit area. We excel in paving, repairing, and maintaining parking lots, driveways, sidewalks, patios, garage floors, and various other concrete components. Contact us today for detailed pricing information.

Improving Land Value in Metro Detroit One Job at a Time

There is nothing quite as appealing as the dark black hue of a freshly paved road. As customers drive along a brand new road to visit your business, they will know right away that you care about your image. Impress your valued clients with attractive new concrete components from our talented contractors.

© 2011, KCI CONSTRUCTION, INC.



KOALA-T CONSTRUCTION INC.

COMMERCIAL MUNICIPAL INSTITUTIONAL M.D.O.T. Certified - Bonded Slip-Form Concrete Curbs & Gutters Parking Lots - Site Concrete Sidewalks - Driveways - Finished Floors Fast to Respond - Efficient Professional Grade

KCI is a guaranteed resource for quality craftsmanship and we pride ourselves on our ability to provide quality construction services at the most affordable prices. If you are looking for cost efficiency and high quality construction, KCI is the company to meet those needs.

UPF

CITY PONTIAC

BID OPENING FOR

2018 SIDEWALK IMPROVEMENT PROGRAM

2:00 PM., TUESDAY, APRIL 23, 2018

reliminar	y Bid Tabulation	Bid Opening: 4-	23-18 @ 2;	00 pm	Opened by: CITY CLERK Anne	tte Wesley		Witnessed by: Mich-	elle McKenzie		Witnessed by: J Balint		
	2018 SIDEWALK IMPROVEMENT PROGRAM				2018 SIDEWALK IMPROVEMENT PROGRAM				2018 SIDEWALK IMPROVEMENT PROGRAM				
		10 - F		MERLO	LOW BIDDER	KOALAST	SECOND LOW BIDDER	GREAT LAKES	THIRD LOW BIDDER	LACARIA	FOURTH LOW BIDDER	AUDIA	FIFTH LOW BIDDER
ITEM CODE	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT, PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Sidewalk, Rem	13,550	SY	S 9.00	\$ 121,950.00	\$ 9.00	\$ 121,950.00	\$ 15.00	\$ 203,260.00	\$ 24.00	\$ 325,200.00	s 4.60	\$ 60,975.0
2	Sidewalk, Cohc, 4 inch	87725	SF	\$ 4.05	\$ 355,286.26	\$ 5.65	\$ 495,646.25	\$ 4.20	\$ 368,445.00	\$ 5.29	\$ 464,065.25	\$ 7.39	\$ 648,287.7
3	Sidewalk, Conc. 5 Inch	23,355	SF	\$ 6.06	\$ 141,297.75	\$ 6.15	\$ 143,633.25	\$ 6,20	\$ 144,801.00	\$ 5,55	\$ 129,620.25	\$ 7.05	\$
4	Sidewalk, Conc, 8 Inch	315	SF	\$ 8.05	\$ 2,535.75	\$ 6,30	\$ 1,984.50	\$ 8.75	\$ 2,756,25	\$ 5,50	\$ 2,047,50	\$ 8.50	\$ 2,677.5
5	Hand Patching	390	τοπ	\$ 200.00	\$ 78,000.00	\$ 150.00	S 58,600.00	\$ 230.00	\$ 89,700.00	s 125.00	\$ 48,750.00	\$ 500.00	\$ 195,000.0
6	Root/Stump Removal	800	EA	S 75.00	\$ 67,500.00	\$ 20.00	\$ 18,000.00	\$ 120.00	\$ 108,000.00	\$ 200.00	\$ 180,000.00	\$ 100.00	\$ 90,000.0
				TOTAL BID AMOUNT =		TOTAL BID		TOTAL BID		TOTAL BID		TOTAL BID AMOUNT =	

""Corrected by the Engr.

reliminar	eliminary Bid Tabulation Bid Opening: 4-23-18 @ 2:00 pm Opened by: CITY CLERK Annette V		tte Wesley		Witnessed by: Michells McKenzle	Witnessed by: J Balint				
20		2018 SIDEWALK IMPROVEMENT PROGRAM			2018 SIDEWALK IMPR		OVEMENT PROGRAM		·	
				JB CONTR	SIXTH LOW BIDDER	GIBRALTER	SEVENTH LOW BID			
ITEM CODE	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT			
1	Sidewalk, Rem	13,550	SY	\$ 17,00	\$ 230,350.00	\$ 32.67	\$ 445,388.50			
2	Sidewalk, Conc, 4 Inch	87725	SF	\$ 8.00	\$ 701,800.00	\$ 8.37	\$ 734,258.25			
3	Sidewalk, Conc, 6 Inch	23,355	SF	\$ 8.15	\$ 190,343.25	\$ 9.40	\$ 219,537.00			
4	Sidewalk, Cono, 8 inch	315	SF	\$ 9.20	\$ 2,898.00	\$ 11.10	\$ 3,496.50			
5	Hand Patching	390	Ton	\$ 340.00	\$ 132,600.00	\$ 225.00	\$ 87,750,00			
6	Root/Stump Removal	900	EA	\$ 100.00	\$ 90,000.00	\$ 150.00	\$ 136,000,00			
				TOTAL BID AMOUNT =	\$ 1,347,991.26		\$ 1,625,430.25	TOTAL BID AMOUNT =	TOTAL BID AMOUNT =	

SEVEN RESPONSIVE BIDDERS FOR PROJECT

***Corrected by City of Pontiac

Created By Jack Cady

For City Engineer J. Balint

24-Apr-18

Sheet 1 of 1

Bidlab



Purchasing Department 47450 Woodward, Pontiac, MI 48342 • (248) 758-3120

NOTE:

In an effort to conserve paper and time.

The large format documents, submitted with the previous recommendation, are not included with this packet.

- Vendor List
- RFP
- Addendum

Thank you!



TO:

CITY OF PONTIAC OFFICIAL MEMORANDUM

PONTIAC CITY CLERK

2018 JUN 29

PM 3:

RECEIVE

FROM: Jane Bais-DiSessa, Deputy Mayor, at the request of John V. Balint, Gity Engineer

DATE: June 29, 2018

RE: RCOC Traffic Control Agreements

Pontiac City Council

The Road Commission for Oakland County has been contracted for the past 6 years to operate and maintain the City's traffic signals. Initially, the 72 agreements were approved by City Council. Since then, we have found that agreements for three signals within the City were either never signed or not filed.

Those locations are:

- 1. East Beverly and Highwood
- 2. E. Beverly Avenue and X-Over, 625 Feet West of Joslyn Avenue
- 3. N. Glenwood and Pontiac Plaza

The Engineering division has reviewed these agreements and finds them acceptable.

Funding for the this work is located in the 2018-19 major street budget.

Based upon the above and attached information, it is my recommendation of the Department of Public Works that the resolution accepting the RCOC signal agreements be approved by the Pontiac City Council and signed by the Mayor or Deputy Mayor.

WHEREAS,	The City of Pontiac has reviewed the agreements with the Road Commission for Oakland County and finds them acceptable, and;					
WHEREAS,	The Road Commission for Oakland County maintains all City owned traffic signals, as well as all MDOT owned traffic signals within the City of Pontiac, and;					
NOW, THEREFORE, BE IT RESOLVED,	The Pontiac City Council authorizes the Mayor or Deputy sign the traffic signal operation and maintenance agreements with the Road Commission for Oakland County for the above listed locations					

JVB

Attachments

STATE OF MICHIGAN BOARD OF COUNTY ROAD COMMISSIONERS OAKLAND COUNTY AGREEMENT FOR TRAFFIC CONTROL DEVICE

Type of Work: Traffic Signal Maintenance

Location: E. Beverly Avenue and Highwood

Signal No: 1514 Date Effective:

Under authority of state law and by virtue of resolution formally adopted by their respective governing bodies, the under-signed hereby agree to participate in the cost of installation, maintenance and operation of the above traffic control device on the basis of the following division of costs. (Title to equipment shall remain with the purchasing agency, unless purchased for roads not under the jurisdiction of the Board of County Road Commissioner.) The proportionate share of all costs are to be billed monthly. This agreement is terminable on thirty days written notice by any party.

DIVISION OF COSTS

AGENCY		INSTA	LLATION	MAINTENANCE	
		Percent	Estimated Cost	Percent	
City of Pontiac		N/A %	\$ N/A	100 %	
	Total	N/A %	\$ N/A	100 %	

It is further agreed that the agency responsible for payment of energy billings and/or leased line interconnection billings included in maintenance costs, shall be the ROAD COMMISSION FOR OAKLAND COUNTY.

It is further agreed that the agency responsible for making original and replacement installations and performing maintenance shall be the ROAD COMMISSION FOR OAKLAND COUNTY.

"In the event the traffic control device referred to in this agreement is located on a road or street that is not under the jurisdiction of the Road Commission for Oakland County, the authority having the jurisdiction over the road or street hereby agrees to save harmless, indemnify, represent, and defend the Road Commission for Oakland County from any and all claims, demands, or suits arising out of or relating to the installation, maintenance and operation of the traffic control device which is the subject matter of this agreement."

"In the event the traffic control device referred to in this agreement is located on a road or street that is under the jurisdiction of the Road Commission for Oakland County and by virtue of this agreement will be maintained by an agency other than the Road Commission for Oakland County, then and in that event the said agency hereby acknowledges that it is undertaking the Road Commission for Oakland County's duty to maintain the said traffic control device and further agrees to provide insurance coverage protecting the Road Commission for Oakland County."

APPROVED: ROAD COMMISSION FOR OAKLAND COUNTY	APPROVED:
Date	Date
By Danielle Deneau, P.E.	Ву
DIRECTOR OF TRAFFIC-SAFETY Title of Authorized Official	Title of Authorized Official

*Certified copy of resolution must be submitted with this form for new installations.

STATE OF MICHIGAN BOARD OF COUNTY ROAD COMMISSIONERS OAKLAND COUNTY AGREEMENT FOR TRAFFIC CONTROL DEVICE

Type of Work: Traffic Signal Maintenance

Location: N Glenwood Avenue and Pontiac Plaza

Signal No: 1513 Date Effective:

Under authority of state law and by virtue of resolution formally adopted by their respective governing bodies, the under-signed hereby agree to participate in the cost of installation, maintenance and operation of the above traffic control device on the basis of the following division of costs. (Title to equipment shall remain with the purchasing agency, unless purchased for roads not under the jurisdiction of the Board of County Road Commissioner.) The proportionate share of all costs are to be billed monthly. This agreement is terminable on thirty days written notice by any party.

DIVISION OF COSTS

AGENCY		INSTA	LLATION	MAINTENANCE	
		Percent	Estimated Cost	Percent	
City of Pontiac		N/A %	\$ N/A	100 %	
	Total	N/A %	\$ N/A	100 %	

It is further agreed that the agency responsible for payment of energy billings and/or leased line interconnection billings included in maintenance costs, shall be the ROAD COMMISSION FOR OAKLAND COUNTY.

It is further agreed that the agency responsible for making original and replacement installations and performing maintenance shall be the ROAD COMMISSION FOR OAKLAND COUNTY.

"In the event the traffic control device referred to in this agreement is located on a road or street that is not under the jurisdiction of the Road Commission for Oakland County, the authority having the jurisdiction over the road or street hereby agrees to save harmless, indemnify, represent, and defend the Road Commission for Oakland County from any and all claims, demands, or suits arising out of or relating to the installation, maintenance and operation of the traffic control device which is the subject matter of this agreement."

"In the event the traffic control device referred to in this agreement is located on a road or street that is under the jurisdiction of the Road Commission for Oakland County and by virtue of this agreement will be maintained by an agency other than the Road Commission for Oakland County, then and in that event the said agency hereby acknowledges that it is undertaking the Road Commission for Oakland County's duty to maintain the said traffic control device and further agrees to provide insurance coverage protecting the Road Commission for Oakland County."

APPROVED: ROAD COMMISSION FOR OAKLAND COUNTY	APPROVED: CITY OF PONTIAC
Date	Date
By Danielle Deneau, P.E.	Ву
DIRECTOR OF TRAFFIC-SAFETY Title of Authorized Official	Title of Authorized Official

*Certified copy of resolution must be submitted with this form for new installations.

STATE OF MICHIGAN BOARD OF COUNTY ROAD COMMISSIONERS OAKLAND COUNTY AGREEMENT FOR TRAFFIC CONTROL DEVICE

Type of Work: Traffic Signal Maintenance

Location: E. Beverly Avenue and X-Over, 625 Feet West of Joslyn Avenue

Signal No: 1515 Date Effective:

Under authority of state law and by virtue of resolution formally adopted by their respective governing bodies, the under-signed hereby agree to participate in the cost of installation, maintenance and operation of the above traffic control device on the basis of the following division of costs. (Title to equipment shall remain with the purchasing agency, unless purchased for roads not under the jurisdiction of the Board of County Road Commissioner.) The proportionate share of all costs are to be billed monthly. This agreement is terminable on thirty days written notice by any party.

DIVISION OF COSTS

AGENCY		INSTA	LLATION	MAINTENANCE	
		Percent	Estimated Cost	Percent	
City of Pontiac		N/A %	\$ N/A	100 %	
	Total	N/A %	\$ N/A	100 %	

It is further agreed that the agency responsible for payment of energy billings and/or leased line interconnection billings included in maintenance costs, shall be the ROAD COMMISSION FOR OAKLAND COUNTY.

It is further agreed that the agency responsible for making original and replacement installations and performing maintenance shall be the ROAD COMMISSION FOR OAKLAND COUNTY.

"In the event the traffic control device referred to in this agreement is located on a road or street that is not under the jurisdiction of the Road Commission for Oakland County, the authority having the jurisdiction over the road or street hereby agrees to save harmless, indemnify, represent, and defend the Road Commission for Oakland County from any and all claims, demands, or suits arising out of or relating to the installation, maintenance and operation of the traffic control device which is the subject matter of this agreement."

"In the event the traffic control device referred to in this agreement is located on a road or street that is under the jurisdiction of the Road Commission for Oakland County and by virtue of this agreement will be maintained by an agency other than the Road Commission for Oakland County, then and in that event the said agency hereby acknowledges that it is undertaking the Road Commission for Oakland County's duty to maintain the said traffic control device and further agrees to provide insurance coverage protecting the Road Commission for Oakland County."

APPROVED:	APPROVED:
ROAD COMMISSION FOR OAKLAND COUNTY	CITY OF PONTIAC
Date	Date
By Danielle Deneau, P.E.	Ву
DIRECTOR OF TRAFFIC-SAFETY Title of Authorized Official	Title of Authorized Official

*Certified copy of resolution must be submitted with this form for new installations.



CITY OF PONTIAC OFFICIAL MEMORANDUM

TO:	Pontiac	City	Council

- **FROM:** Jane Bais-DiSessa, Deputy Mayor, at the request of John V. Balint, City Engineer
- **DATE:** June 29, 2018

RE: MDOT Cost Agreement For Traffic Signal Control

The Michigan Department of Transportation has a traffic signal at the intersection of M-59 (Huron) and State Street/Williams Street. Due to this being at a multi-jurisdictional intersection where the State is responsible for two legs of the intersection and the City is responsible for two legs of the intersection, MDOT is requesting the City enter into a cost sharing agreement for the operation and maintenance of the subject signal. The City has many of the same agreements with MDOT throughout the City. The location is M-59 (Huron) and State Street/Williams Street

The Engineering division has reviewed this agreement and finds acceptable.

Funding for this work is located in the 2018-19 major street budget.

Based upon the above and attached information, it is my recommendation of the Department of Public Works that the resolution accepting the RCOC signal agreements be approved by the Pontiac City Council and signed by the Mayor or Deputy Mayor.

WHEREAS, The City of Pontiac has reviewed the agreement with the Michigan Department of Transportation and finds acceptable, and;
WHEREAS, This agreement splits the expense of the operation and maintenance of the signal in half. The City is responsible for 50% and MDOT is responsible for 50%, and;
NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council authorizes the Mayor or Deputy sign the Cost Agreement for Traffic Control with the Michigan Department of Transportation the above listed location

JVB

Attachments

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Michigan Department of Transportation	MICHIGAN DEPARTMENT OF TRANSPORT COST AGREEMENT FOR TRAFFIC SIGNA CONTROL		t TSC
This Agreement Cancels and Supercedes All Pre	vious Cost Agreements AND is terminable on thirty day	s notice by any part	y .
		Typed Date	12/19/2017
LOCATION Modernization	Traffic Signal	Work Auth No.	17308
M-59 (HURON) @ WILLIAMS & STATE STS		MDOT Plan No.	63041-01-007
PONTIAC	Oakland	Installation Date	01/17/20018
PONTIAC	Oakland	Installation Date	01/17/2001

* Under authority of state law and by virtue of resolutions formally adopted by their respective governing bodies (and herein submitted), the undersigned hereby agree to participate in the cost of installation, maintenance and operation of the above traffic signal control on the basis of the division of costs as determined by the provision of applicable statutes. Details of installation are as shown on attached Michigan Department of Transportation plan dated <u>10/11/2017</u>. <u>N</u> Title to equipment shall remain with the purchasing agency, and the proper credit of salvaged value shall be issued to all parties upon removal of the equipment, in proportion to their share of original cost.

PARTICIPATION

AGENCY			INSTALLATION			NANCE
			Per Cent	Estimated Cost	Per Cent	Estimated Annual Cost
Dept of Transportation 63041			0 %	\$2,980	50 %	\$708
PONTIAC	City		0 %	\$0	50 %	\$708
ROAD COMMISSION FOR OAKLAND CO			0 %	\$0	%	
	-	Total	100 %	\$2,980	100 %	\$1,416

It is further agreed that the agency responsible for handling bills and/or leased line interconnection billings shall be MDOT

It is further agreed that the agency responsible for performing signal maintenance type D shall be ROAD COMMISSION FOR OAKLAND CO

		For Michigan Department of Transportation use ONLY.
APPROVED:	APPROVED:	APPROVED:
City of PONTIAC	ROAD COMMISSION FOR OAKLAND CO	
Date	Date	Ву
	Ву	Engineer of Operations
		Date
(Title of Authorized Official)	(Title of Authorized Official)	
APPROVED:	APPROVED:	SIGNED:
Date	Deta	MICHIGAN DEPARTMENT OF TRANSPORTATION
	Date	By
	Ву	Deputy Director, Field Services
(Title of Authorized Official)	(Title of Authorized Official)	Date

* Two copies of resolution must be submitted with this form.

P1549 (2/89) OUTLINE OF POLICY RELATING TO DIVISION OF MAINTENANCE COSTS FOR TRAFFIC SIGNALS

The "Maintenance Cost Agreement for Traffic Signal Controls" between the Michigan Department of Transportation and the county, township, city or village is based on the following policy:

- 1. The percentage of expense shall be divided on the basis of number of signalized directions. For instance, in the case of a four-legged intersection of which two state trunk line legs are both signalized and only one of the two county legs is signalized, 66-2/3% shall apply to the state trunk line and 33-1/3% to the county road.
- 2. A divided highway shall be considered the same as a two-way undivided highway.
- 3. The signalized direction for pedestrians shall be treated in the same manner as signalized vehicular direction.
- 4. In case of a contract municipality, the municipal share of expense shall include percentages for signalized directions on municipal streets, plus the municipal maintenance contract percentage of the share allocated to the signalized directions on state trunk lines.
- 5. In case of a signal being located at the intersection of two or more state trunk line maintenance sections, the "Trunk Line Share" shall be allocated to that maintenance section which extends in the north direction. If none extends in the north direction, then to the first leg encounterd starting from the north and progressing in a clockwise direction.

OUTLINE OF POLICY RELATING TO DIVISION OF MAINTENANCE COSTS FOR ELECTRICAL SCHOOL SIGNS

The "Maintenance Cost Agreement for Traffic Signal Controls" between the Michigan Department of Transportation and the county, township, city or village is based on the following policy:

1. The Michigan Department of Transportation shall pay the entire cost of mechanical and routine maintenance, and the cost of energy billings.

EXPLANATION	OF CODE	FOR "TYPE	OF INSTA	LATION"

SAMPLE	1	-	4W -	3C	-	S	-	А	
	1		2	3		4		5	

Explanation

- 1. The number of heads of each particular type of unit.
- 2. The number of signalized ways in the unit (4 ways).
- 3. The number of colors facing in each direction (3 colors).
- 4. How signal is supported: S-Span Suspension, M-Mast Arm, B-Bracket, P-Post or pedestal.
- 5. Solid or adjustable heads: S-Solid, A-Adjustable.

A pedestrian signal on a pedestal is designated by: 1-1W-2C-P-A.

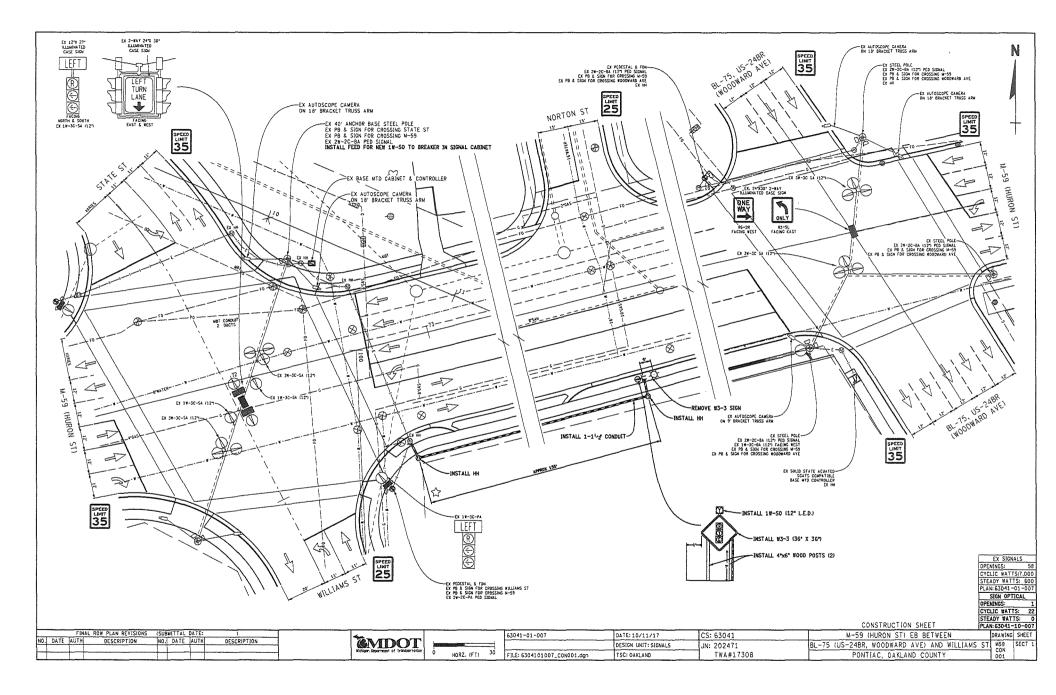
A pedestrian signal on a pole is designated by: 1-1W-2C-B-A.

EXPLANATION OF MDOT PLAN NUMBER

SAMPLE	65032	- 01	-	001	
	1	2		3	

Explanation

- 1. Control section number.
- 2. Type of operation. (01-Stop and Go; 02-Flasher; 03-Keep Right Sign; 04-School Speed Limit; 05-School Flasher; 06-Street Lighting; 07-Illuminated Sign; 08-Emergency Traffic Signal; 09-Misc.).
- 3. Assigned number within a control section.





CITY OF PONTIAC OFFICIAL MEMORANDUM

18 JUL -6 PM 12:

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Executive Branch

TO:	Honorable Mayor, Council President and City Council Members	IT AC
FROM:	Jane Bais-DiSessa, Deputy Mayor	ST V
DATE:	July 6, 2018	P
Cc:	Anthony Chubb, City Attorney, and Sheila Grandison, City Clerk	ERK

RE: Agenda Item Request: Resolution to approve the acquisition of the following properties in accordance with P.A. 123 of 1999 (MCL 211.78 m(1), Right of First Refusal: 1571 Giddings (Parcel No. 1410327022) and 68 Lake St. (Parcel No. 1432153011).

Under P.A. 123 of 1999 (MCL 211.78, m1), municipalities are granted the Right-of-First Refusal to obtain tax delinquent properties prior to public auction. This year, Oakland County will hold their public auction on Wednesday, July 18, 2018.

After exhausting all final payment options, the following individuals contacted my office for assistance in order so that they can maintain their homes:

- Mrs. Marilyn Duncan of 1571 Giddings: Due to her reliance on family members, who have since deceased, Mrs. Duncan was unable to administer her finances. Mrs. Duncan has since hired an Attorney to assist her with her finances and is now able to address the payment of her taxes.
- Mr. Steward Liley of 68 Lake St.: Unfortunately, Mr. Steward was unable to pay his taxes due to his inability to obtain adequate employment. He has since found full-time employment and is able to pay his taxes in full.

In order to meet this obligation, the City will need to acquire these properties for a total of \$14,887.87. The following is a summary of this cost:

<u>Address</u>	Years Unpaid	Fees	<u>Taxes</u>	<u>Total Due</u>
68 Lake St.	4 (2014-2017)	\$3,101.45	\$2,026.65	\$5,128.10
1571 Giddings	3 (2015-2017)	\$3,383.64	\$6,376.13	\$9,759.77

However, please note that these individuals are willing to pay the City in full for both taxes owed and for any administrative and/or transaction fees incurred by the City, prior to the City acquiring these properties.

In turn, the City of Pontiac agrees to sell back these properties to the original owners.

Due to the limited time available to apply for these properties, Oakland County requires that the City approve a resolution in order to acquire these properties. As such, the following resolution is recommended:

Whereas, under PA 123 of 1999 (MCL 211.78 m1), municipalities are granted the right of first refusal to obtain tax delinquent properties prior to public auction; and

Whereas, the City of Pontiac wishes to exercise its right of first refusal to purchase the following properties under MCL 211.78 m(1): 1571 Giddings, Parcel No. 1410327022 and 68 Lake Street, Parcel No. 1432153011.

Now therefore be it resolved that the City of Pontiac agrees to reserve the following properties: 1571 Giddings, Parcel No. 1410327022 and 68 Lake St., Parcel No. 1432153011, per its right of first refusal under PA 123 of 1999 and that all resolutions and parts of resolutions, insofar as they conflict with the provisions of their resolution, are hereby rescinded.

I will be attending the City Council meeting to address any questions. Please know that both applicants plan to attend this meeting.

JBD

Pontiac City Council Resolution



WHEREAS, on January 11, 2018, the resolution from the Local Officers Compensation Commission to increase salaries for the Mayor and the City Council failed; and,

WHEREAS, the intention of the Council not to accept the increase in salaries for both the Mayor and the Council was made clear through the statements and action taken by the Council in their efforts by resolution, to adopt by 2/3 of the members elected to and serving on the body, to reject the recommendation of the Local Officers Compensation Commission, as it was also clear, that if the Council bad done nothing, the determination/recommendation of the Commission would have gone in effect 30 days following the filing with the Clerk; and,

WHEREAS, on or around July 3, 2018, Council members discovered and questioned why Council members were going to receive an unanticipated check from the City; and,

WHEREAS, the Council was informed that they were going to receive an increase in salary of approximately Six Hundred (**\$681.58**) Eighty-One Dollar and Fifty-Eight Cents; and,

WHEREAS, the amount of the increase reflects the difference of the salary of \$15,000 per year and the Local Officers Compensation Commission's recommended salary increase of, \$16,500 per year, retroactive to Janualy 2018; and,

WHEREAS, the Council received a check reflecting the increase on July 5, 2018; and,

WHEREAS, the distribution of the increase recommended by the Local Officers Compensation Commission is unauthorized and against the January 11, 2018 resolution adopted by the Council which rejected the recommendation to provide Council with a ten (10%) percent increase and the Mayor a thirteen (13%) percent increase; and.

WHEREAS, retention of the extra compensation payments by the Council and the Mayor would appear to violate Article XI, Section 3 of the Michigan Constitution which prohibits the City from granting or authorizing "extra compensation to any public officer, agent or contractor after the service has been rendered or the contract entered into."

NOW, THEREFORE BE IT RESOLVED, that the Pontiac City Council does not accept the salary increase recommended by the Local Officers Compensation Commission, will return the increase and demands that any future enhanced payments to the Council, reflecting the January 2018 recommendation of the Local Officers Compensation Commission be stopped immediately and strongly encourages the Mayor to do the same.