



**PONTIAC CITY COUNCIL
STUDY SESSION**

July 17, 2018

6:00 P.M.

36th 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

Roll Call

Authorization to Excuse Councilmembers from Meeting

Amendments to and Approval of the Agenda

Approval of Minutes

1. Meeting of July 10, 2018.

Public Hearing – CDBG Block Grant Fund 2016

2. Resolution to approve the reprogramming of Community Development Block Grant Program Year 2016 Funds \$75,000 from Employment and Training to Public Services (General-Yard Services)

Deputy Mayor Report or Departmental Head Report

Public Comment

Review Agenda Items for City Council Consideration

3. Resolution requesting that the Pontiac City Council approve the Planning Commission's recommendation for the Zoning Map Amendment (ZMA 18-06) request for PIN 64-14-19-351-022, to amend the current zoning from MUD Mixed Use District zoning to M-1 Light Manufacturing District. (postponed from 7-3-2018)
4. Resolution recommendation to add the name of Elder Willie G. Elam to the City's Arthur Street Sign. (deferred from last week)
5. Resolution to authorize Mayor to enter into a contract with Koala-T Construction for \$600,000 for the CDBG Sidewalk Program. (deferred from last week)
6. Resolution to override the Mayor's Veto re-classify the position of Legislative Coordinator to Policy Advisor for City Council.
7. Resolution to approve the proposal from Accident Fund of Michigan for a premium of \$81,190 and to approve the proposal from the Michigan Municipal Risk Management Authority for General Liability and Property Insurance for the total contribution of \$691,947.
8. Resolution to authorize the Department of Public Works to purchase the listed vehicles from Todd Wenzel Buick GMC and Falcon Asphalt Equipment.
9. Resolution to re-appoint the following individuals to the Planning Commission: Ashley Fegley, Christopher Northcross, Lucy Payne and Dayne Thomas.

Adjournment

July 10, 2018

**Official Proceedings
Pontiac City Council
35th Session of the Tenth Council**

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, July 10, 2018 at 6:00 p.m. by President Pro-Tem Randy Carter.

Call to Order at 6:00 p.m.

Invocation – Pastor of Pontiac

Pledge of Allegiance

Roll Call

Members Present: Carter, Miller, Pietila, Taylor-Burks, Waterman and Woodward.

Members Absent: Williams.

Mayor Waterman was present.

Clerk announced a quorum.

Council President Kermit Williams arrived at 6:01 p.m. and proceeded over the meeting.

18-256 **Motion to ad-on resolution regarding salary increase for Mayor and City Council.**
Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

Ayes: Miller, Taylor-Burks, Waterman, Williams, Woodward and Carter

No: Pietila

Motion Carried.

18-257 **Motion to defer item #3 (resolution to add Elder Willie G. Elam to Arthur Street Sign) for one week.** Moved by Councilperson Woodward and second by Councilperson Waterman.

Ayes: Pietila, Taylor-Burks, Waterman, Williams, Woodward, Carter and Miller

No: None

Motion Carried.

18-258 **Approval of the Agenda.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams, Woodward, Carter and Miller

No: Pietila

Motion Carried.

18-259 **Journal of July 3, 2018.** Moved by Councilperson Woodward and second by Councilperson Waterman.

Ayes: Waterman, Williams, Woodward, Carter, Miller and Taylor-Burks

No: Pietila

Motion Carried.

July 10, 2018

Special Presentation – Mayor Waterman – Phoenix Center Tentative Agreement Update

Point of Privilege to recognize “Team Pontiac” Silver Medals

Spectacular Stars of Pontiac – President Kermit Williams

Recognition of Elected Officials – County Commissioner David Bowman and School Board Trustee Mike McGuiness

18-260 Resolution to celebrate Pastor and Sis Crump 33rd Anniversary at Door of Faith Ministries. Suspend the rules. Moved by Councilperson Waterman and second by Councilperson Woodward.

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.

Ayes: Williams, Woodward, Carter, Miller, Pietila, Taylor-Burks and Waterman

No: None

Resolution Passed.

18-261 Motion to defer resolution to support the Mayor’s Enhanced Code Enforcement Program for the City of Pontiac until we see supporting documents in form of a manual. Moved by Councilperson Taylor-Burks and second by Councilperson Pietila. Councilperson Taylor-Burks rescinded motion and Councilperson Pietila rescinded the second.

18-262 Motion to reject resolution to support the Mayor’s Enhanced Code Enforcement Program for the City of Pontiac. Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Carter, Pietila, Taylor-Burks, Waterman, Williams, Woodward

No: Miller

Motion Carried.

18-263 Defer for one week the resolution to authorize Mayor to enter into a contract with Koala-T Construction for \$600,000 for the CDBG Sidewalk program. Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

July 10, 2018

Ayes: Miller, Taylor-Burks, Waterman, Williams, Woodward and Carter
No: Pietila
Motion Carried.

18-264 **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 four locations: (1) East Beverly and Highwood, (2) East Beverly Avenue and X-over, 625 feet West of Joslyn Avenue, (3) North Glenwood and Pontiac Plaza and (4) North Glenwood and East Beverly as amended. Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.**

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.

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

18-265 **Resolution to authorize the Mayor or Deputy Mayor to sign the Cost Agreement for Traffic Control with the Michigan Department of Transportation (MDOT) for M59 (Huron) and State/Williams Street. Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.**

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, that the Pontiac City Council authorizes the Mayor or Deputy Mayor to sign the Cost Agreement for Traffic Control with the Michigan Department of Transportation the above listed location.

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

Councilperson Don Woodward left meeting at 7:20 p.m.

18-266 **Resolution to approve acquisition of the following properties in accordance with P.A. 123 of 1999 (MCL 211.78M1), Right of First Refusal: 1571 Giddings (parcel #1410327022) and 68 Lake Street (parcel #1432153011). Moved by Councilperson Miller and second by Councilperson Pietila.**

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

July 10, 2018

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 Street, 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.

Ayes: Waterman

No: Williams, Carter, Miller, Pietila, Taylor-Burks

Resolution Failed.

Councilperson Woodward was absent during the vote.

18-267 **Resolution regarding salary increase for the Mayor and City Council. (ad-on)**
Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

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 had 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 January 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.

Ayes: Williams, Carter, Miller, Taylor-Burks and Waterman

No: Pietila

Resolution Passed.

July 10, 2018

Councilperson Woodward was absent during the vote.

Eleven (11) individuals addressed the body during public comment.

Council President Kermit Williams left meeting at 8:20 p.m.

Deputy Mayor Reported for Mayor.

Acting City Clerk Sheila R. Grandison, Attorney Anthony Chubb, Councilwoman Patrice Waterman, Councilwoman Mary Pietila, Councilwoman Doris Taylor-Burks, Councilwoman Gloria Miller and President Pro-Tem Randy Carter made closing comments.

Councilwoman Mary Pietila left meeting at 8:52 p.m.

President Pro-Tem Randy Carter adjourned the meeting at 8:57 p.m.

SHEILA R. GRANDISON
ACTING CITY CLERK



DEPARTMENT OF COMMUNITY DEVELOPMENT

MEMORANDUM

TO: Honorable City Council

FR: Garland Doyle, M.P.A., CNP
Deputy Director, Community Development Department

THRU: Jane Bais DiSessa
Deputy Mayor

DA: July 13, 2018

RE: Resolution for the approval of Reprogramming Community Development Block Grant Program Year 2016 Funds

RECEIVED
2018 JUL 13 PM 12:52
PONTIAC CITY CLERK

We are requesting that you adopt the following resolution at your July 17, 2018 meeting after the public hearing.

Whereas, the City Council has received the Community Development Department recommendations to reprogram \$75,000 of Community Development Block Grant Program Year 2016 Funds; and

Whereas, the Community Development Department has recommended \$75,000 be reprogrammed from Employment and Training to Public Services (General-Yard Services) to implement a program that will provide snow removal, lawn mowing and dangerous tree removal for seniors; and

Whereas, the City Council held a public hearing on the reprogramming of Community Development Block Grant Program Year 2016 Funds on July 17, 2018.

Now, Be It Therefore Resolved that the Pontiac City Council approves the reprogramming of federal Community Development Block Grant funds as follows:

Existing-2016 Program Year

Activity Number	731941
Activity Description	Employment and Training
Amount	\$75,000.00

Proposed-2016 Program Year

Activity Number	732170
Activity Description	Public Services (General-Yard Services)
Amount	\$75,000.00



CITY OF PONTIAC
Department of Building Safety & Planning

Mayor Deirdre Waterman

MEMORANDUM

TO: Honorable Mayor, Council President, and City Council

FROM: Arthur F. Mullen, AICP – Interim City Planner
Through the Office of Deputy Mayor – Jane Bais-Disessa

SUBJECT: ZMA 18-06 Zoning Map Amendment Request
1000 Vanguard Drive – PIN 64-14-19-351-022
MUD Mixed Use Development District to M-1 Light Manufacturing District

DATE: June 13, 2018

Analysis of Petition

The City has received a request from Butzel Long, PC on behalf of the Stetzer Properties/Pontiac Community Investment to rezone approximately 50 acres of land located at the eastern end of Vanguard Drive (part of the site of the former Eastern Michigan Asylum) from MUD Mixed Use District to M-1 Light Manufacturing District. According to the completed Application for Zoning Map Amendment, the developer proposes to construct an 82,700 square foot freight terminal with an additional approximately 27,000 square foot addition in phase two.

The applicant's proposed use is determined to be a Terminal/Freight Principal Permitted Use, and this type of use is permissible in an M-1 Light Manufacturing District as-a-right. If the zoning map amendment is approved, the applicant will be required to complete a full site plan review per Section 6.204 to obtain preliminary site plan review.

The subject site is designated as the Civic Future Land Use Category. This site was rezoned in 2000 after the demolition of the Eastern Michigan Asylum with this Civic land use category included in the subsequent Master Plan land use amendment in 2008. The Civic use was envisioned for expansion of the Oakland County municipal campus. Oakland County has sufficient space on its campus for expansion so the subject site's use of the MUD district is not necessary for expansion of Civic uses. In addition, the subject site's non-central location would not be conducive to other Civic land uses either.

Per the lack of development interest over the last nearly 20 years for the site and with the goals of the Master Plan to take advantage of Pontiac's central location and focus on job creation efforts, this request complies with the 2014 Master Plan general vision and goals.

The subject site and abutting property to the south and west are zoned MUD Mixed Use District which were part of the former Eastern Michigan Asylum property. The Oakland County complex to the northwest is zoned GOT Government Office Technological District. The railroad yard abutting the parcel to the northeast is zoned M-1 Light Manufacturing District.

In the MUD requirements found in Sec. 3.704.D, it does permit light industrial uses that shall not exceed 45% of the district's area. The subject site is only approximately 23% of the entire district's area, ensuring compliance with the intent and the size and placement requirements found within this section for the former Eastern Michigan Asylum site, and the rezoning complies with these goals.

Per the review requirements found in Sec. 6.804 of the Zoning Ordinance, the Planning Commission found compliance with the review requirements and recommends that the applicant's rezoning request be approved for the subject site.

ZMA 18-06 - Zoning Map Amendment
Address: 1000 Vanguard Drive
Parcel: 64-14-19-351-022

Resolution

Whereas, The City has received an application for a Zoning Map Amendment for Parcel ID Number 64-14-19-351-022, also known as 1000 Vanguard Drive, from Butzel Long, PC for Stetzer Properties/Pontiac Community Investment, LLC, and the applicant's petition is for the rezoning of the aforementioned parcel; and

Whereas, The Planning Division has reviewed the applicant's rezoning request in regards to the City's Master Plan and the request conforms to the goals and vision contained within the plan; and

Whereas, The Planning Division has reviewed the applicant's rezoning request and the requirements set forth by Section 6.804 of the Zoning Ordinance, and the Planning Division has determined the aforementioned request and proposed intended use of the property complies with the City of Pontiac Zoning Ordinance; and

Whereas, In accordance with the procedures outlined in the Zoning Ordinance, Sections 6.802 as it relates to Zoning Map Amendments, the request has undergone the required: Technical Review, Public Hearing, and Planning Commission Recommendation; and

Whereas, On June 6, 2018, a Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council approve the Zoning Map Amendment request for PIN 64-14-19-351-022, approving the change from the current MUD Mixed Use District zoning to M-1 Light Manufacturing District; and

Now Therefore, Be It Resolved, That the City Council for the City of Pontiac approve the Planning Commission recommendation for the Zoning Map Amendment (ZMA 18-06) request for PIN 64-14-19-351-022, to amend the current zoning from MUD Mixed Use District zoning to M-1 Light Manufacturing District.

PIN 64-14-19-351-022





CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

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

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

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.

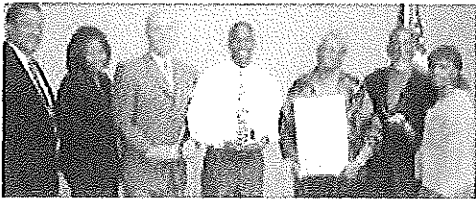
"I enjoy God's divine word," he said. "It's worth hearing, because His word is the only thing that stands the test of time and won't ever change colors. It will always be the same."

For more information, call Christ Temple Church at (248) 335-5690.

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.



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

RECEIVED
2018 JUN 29 PM 3:11
PONTIAC CITY CLERK

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. Gibraltar 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 FOLLOWING REASONS:

☐ City Council ☒ Bid Approval ☐ Budget Approval ☐ Cancelled ☐ Other

Bid Analysis and Recommendation for _____

The following bid is attached:

This copy does not include the equipment specifications or Oakland 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."

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:

Michelle A McKenzie
 Date: 6/26/18

Approved by:

Signature of Deputy Mayor:

J. B. P. Jr
 Date: 6-27-18

☒ LARA
 ☒ CORPS
 ☒ SAM
 ☒ Income Tax
 ☒ Oakland County Property Info
 ☒ City A/P
 ☒ SBA
☒ MITN Profile
☒ Website
☒ Bid Tab
☐ Vendor List
☐ RFP
☐ Addendum
see memo

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Bureau of Professional Licensing / Corporations, Securities & Commercial Licensing Bureau

VERIFY A LICENSE/REGISTRATION

Name	DBA Name	License Type	License Nbr	Address	Status	Enforcement Action
There were no records found matching the search criteria						

[Back](#)[New Search](#)

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LARA

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Online Filing System
Department of Licensing and Regulatory Affairs

ID Number: 800131366

[Request certificate](#) [New](#)

Summary for: KOALA-T CONSTRUCTION CORP.

The name of the DOMESTIC PROFIT CORPORATION: KOALA-T CONSTRUCTION CORP.

Entity type: DOMESTIC PROFIT CORPORATION

Identification Number: 800131366 Old ID Number: 12754A

Date of Incorporation in Michigan: 06/29/1999

Purpose: All Purpose Clause

Term: Perpetual

Most Recent Annual Report: 2017

[Most Recent Annual Report with Officers & Directors](#)**The name and address of the Resident Agent:**

Resident Agent Name: DEAN GRULKE

Street Address: 424 FERRY AVE

Apt/Suite/Other:

City: PONTIAC

State: MI

Zip Code: 48341

Registered Office Mailing address:

P.O. Box or Street Address:

Apt/Suite/Other:

City:

State:

Zip Code:

Act Formed Under: 284-1972 Business Corporation Act

Total Authorized Shares: 60,000

CORPS

6/26/2018, 2:28 PM

[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.

Entity Dashboard

[Entity Overview](#)[Entity Registration](#)[Core Data](#)[Assertions](#)[Reps & Certs](#)[POCs](#)[Exclusions](#)[Active Exclusions](#)[Inactive Exclusions](#)[Excluded Family Members](#)[RETURN TO SEARCH](#)

KOALA-T CONSTRUCTION, INC

DUNS: 144289852 CAGE Code: 60ZP2

Status: Expired

424 FERRY AVE

PONTIAC, MI, 48341-3317,

UNITED STATES

Expiration Date: 06/09/2011

Purpose of Registration: Cannot be determined

Entity Overview

Entity Registration Summary

Name: KOALA-T CONSTRUCTION, INC
Business Type: Business or Organization
Last Updated By: None Specified
Registration Status: Expired
Activation Date: N/A
Expired On: 06/09/2011

Exclusion Summary

Active Exclusion Records? No

SAM

Michelle McKenzie

From: Larry A. Kosofsky
Sent: Friday, June 22, 2018 10:32 AM
To: Michelle McKenzie
Subject: RE: Please investigate for compliance Koala-T

Hello Michelle,

I have no record of this business in my system. If they have not previously worked for the City, then they are in compliance. If they have worked, then they are not in compliance.

Thanks,

Larry

From: Michelle McKenzie
Sent: Friday, June 22, 2018 10:13 AM
To: Larry A. Kosofsky <lkosofsky@pontiac.mi.us>
Subject: Please investigate for compliance Koala-T
Importance: High

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
MMcKenzie@pontiac.mi.us
Direct Dial (248) 758-3120
Fax (248) 758-3197

Income
TAX

424 FERRY AVE PONTIAC MI 48341-3317



14-33-477-045

Commercial and Industrial Property Profile

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.

Owner Information

Owner(s) : DEAN A GRULKE & CHRISTINE L GRULKE

Mailing Address : 6586 FOREST RIDGE CT ROYAL OAK MI 48346

Location Information

Site Address : 424 FERRY AVE PONTIAC MI 48341-3317

PIN : 14-33-477-045 Neighborhood Code : INL

Municipality : City of Pontiac

School District : 210 PONTIAC CITY SCHOOLS

Use : 201 BUS IMP (Commercial Business Imp.)

Water Indicator : Y Sewer Indicator : Y

Well Indicator : N Septic Indicator : N

Property Description

T3N, R10E, SEC 33 SUB OF N 1/2 LOT 246 EXCEPT W 150 FT, S 1/2 OF LOT 245 EXC W 150 FT & E 361.50 FT OF W 511.5 FT OF N 1/2 OF LOT 245, AND E 366.2 FT OF W 516.2 FT OF LOT 244 OF FERRY FARM ADDITION LOTS 724 TO 727 INCL 11-27-89 FR 008, 009 & 010

Split/Combination 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

Next Most Recent Sale

Date : 10/26/1995

Amount : \$75,000 Liber : 15791;768

Grantor : #PARTS PACKAGING CO Grantee : #KEVIN SHEA INC

Tax Information

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 Exemption : 0%

2017 Taxes 2018 Taxes

Summer : \$1,783.00 Summer : \$1,869.78

Winter : \$58.03 Winter :

Village : Village :

Lot Information

Description : LEVEL Acres : 0.457

Prop Info
1/9

424 FERRY AVE PONTIAC MI 48341-3317

14-33-477-045



Commercial and Industrial Property Profile

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	: 1974	Effective Year	: 1979
Class	: S	Quality	: Average
No of Stories	: 1	Height Per Story (feet)	: 12
Avg Square Feet	: 6,000	Elevators	: N
Sprinklers	: N	Identical Units	: 1
Total Building Square Footage	: 6,000		
No lump sum improvements Data Available for Building/Section1			

PropInfo
2/9



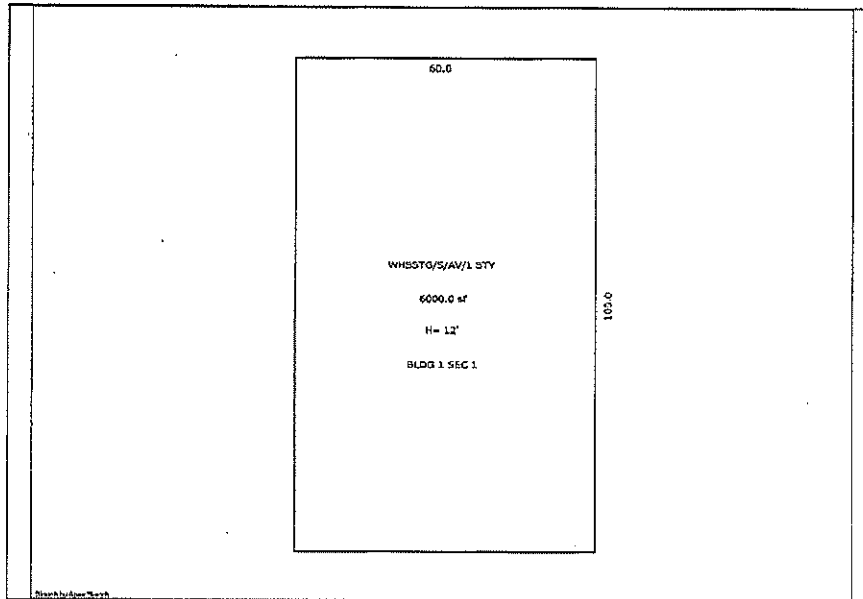
Parcel Sketch View

City of Pontiac (64)

Page Print Layout: 2 per page

PIN: 14-33-477-045

PRINT DATE: 6/26/2018

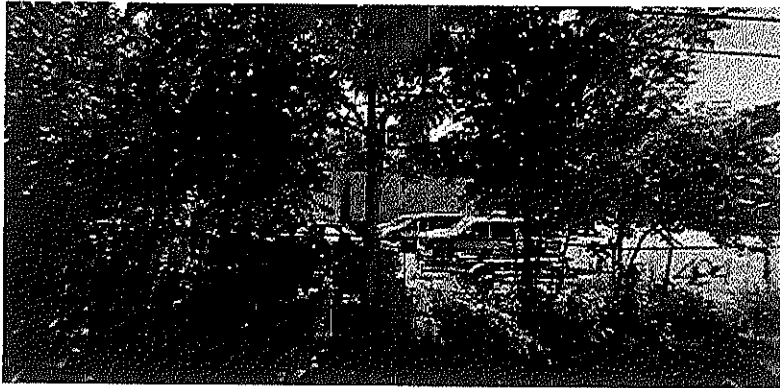


Prop Info
3/9

Google Maps 424 Ferry Ave



Prop Info
4/9



424 Ferry Ave

Pontiac, MI 48341



At this location

Koala-T Construction

5.0 (2)

Concrete Contractor · 3317, 424 Ferry Ave

Prep Info
5/9

424 FERRY AVE PONTIAC, MI 48341-3317 (Property Address)

Parcel Number: 64-14-33-477-045



Item 1 of 1

0 Images / 1 Sketch

Property Owner: GRULKE, DEAN A**Summary Information**

- > Commercial/Industrial Building Summary
 - Yr Built: 1974
 - # of Buildings: 1
 - Total Sq.Ft.: 6,000
- > Property Tax information found
- > Assessed Value: \$33,200 | Taxable Value: \$32,910
- > 9 Building Department records found

Owner and Taxpayer Information**Owner**

GRULKE, DEAN A
GRULKE, CHRISTINE L
6586 FOREST RIDGE CT
ROYAL OAK, MI 48346

Taxpayer

SEE OWNER INFORMATION

General Information 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
PPBusCode	0	State Equalized Value	\$33,200
User Alpha 1	Not Available	Date of Last Name Change	11/26/2007
User Alpha 3	Not Available	Notes	Not Available

PopInfo
6/9

Historical District	<i>Not Available</i>	Census Block Group	<i>Not Available</i>
User Alpha 2	<i>Not Available</i>	Exemption	<i>No Data to Display</i>

Principal Residence Exemption Information

Homestead Date *No Data to Display*

Principal Residence Exemption	June 1st	
2017	0.0000 %	
2016	0.0000 %	0

Previous Year Information

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

Land Information

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

Prop Info
7/9

Lot(s)	Frontage
No lots found.	
Total Frontage: 0.00 ft	
Average Depth:	

Legal Description

T3N, R10E, SEC 33 SUB OF N 1/2 LOT 246 EXCEPT W 150 FT, S 1/2 OF LOT 245 EXC W 150 FT & E 361.50 FT OF W 511.5 FT OF N 1/2 OF LOT 245, AND E 1/2 OF W 516.2 FT OF LOT 244 OF FERRY FARM ADDITION LOTS 724 TO 727 INCL 11-27-89 FR 008, 009 & 010

Land Division Act Information

Date of Last Split/Combine	No Data to Display	Number of Splits Left	0
Date Form Filed	No Data to Display	Unallocated Divs of Parent	0
Date Created	No Data to Display	Unallocated Divs Transferred	0
Acreage of Parent	0.00	Rights Were Transferred	Not Available
Split Number	0	Courtesy Split	Not Available
Parent Parcel	No Data to Display		

Sale History

Sale Date	Sale Price	Instrument	Grantor	Grantee	Terms of Sale	Liber/Pa
No sales history found.						

Building Information - 6000.00 sq ft Warehouses - Storage (Commercial)

Floor Area	6,000 sq ft	Estimated TCV	Not Available
Occupancy	Warehouses - Storage	Class	S
Stories Above Ground	1	Average Story Height	12 ft
Basement Wall Height	0 ft	Identical Units	Not Available

Prop Info
8/9

Year Built	1974	Year Remodeled	<i>Not Available</i>
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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Prop Info
9/9

AP

[Skip Navigation >](#)[Accessibility Options >](#)**SBA Profile****Privacy Statement**[\(Back to Profile List, or use Back button\)](#)***Identification, Location & Contacts***

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

User ID: P1249242
Name of Firm: KOALA-T CONSTRUCTION, INC
Trade Name ("Doing Business As ..."):
DUNS Number: 144289852
Parent DUNS Number:
Address, line 1: 424 FERRY AVE
Address, line 2:
City: PONTIAC
State: MI
Zip: 48341-3317
Phone Number: 248-322-2751
Fax Number: 248-253-1891
E-mail Address: koalat@um.att.um
WWW Page:
E-Commerce Website:
Contact Person: DEAN GRULKE
County Code (3 digit): 125
Congressional District: 14
Metropolitan Statistical Area: 2160
CAGE Code: 60ZP2
Year Established: 1981
Accepts Government ☐ Yes ☒ No
Credit Card?:
GSA Advantage
Contract(s):

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

Organization, Ownership & Certifications

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

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 ☒ No
HUBZone Certification
Date:

8(a) Joint Venture Certification:

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

Non-Federal-Government Certifications:

SBA
2/4

(none given)

Products & Services

Capabilities Narrative:

(none given)

Special Equipment/Materials:

(none given)

Business Type Percentages:

(none given)

Bonding Levels

Construction Bonding Level (per contract) (none given)

Construction Bonding Level (aggregate) (none given)

Service Bonding Level (per contract) (none given)

Service Bonding Level (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 Bridge Construction		Yes
(1) By entering Yes for "Buy Green", the firm asserts that it obeys EPA guidelines for environmental friendliness for this NAICS code. Note, EPA guidelines do not exist for every 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:SBA
3/4

Quality Assurance (none given)
Standards:
Electronic Data ☐ Yes ☒ 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 Export (none given)
Objective(s):

Performance History (References)

(none given)

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

Vendor Details

Koala-T Construction, Inc.

424 Ferry Avenue
Pontiac, Michigan, 48341
United States

Organization Number

557607

County/Region

Oakland County

Website

kcimich.com

Registration date

06/10/2017

Phone

248-322-2751

Fax

248-253-1891

Email

brad@kcimich.com

- [Org](#)
- [Working Categories](#)
- [Contacts](#)
- [Bids](#)
- [History](#)
- [Downloads](#)
- [Notifications](#)

Registration Information

Business Structure

Not Specified

Business Type

Not Specified

Owner Ethnicity

MITN
1/2

Not Specified

Number of Employees

11 to 50

Established Since

1982

W-9



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

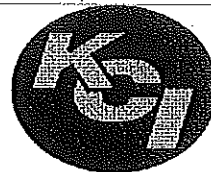
[Back to previous page](#)

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MITN
2/2

KCI Construction

SERVING SOUTHEAST MICHIGAN SINCE 1981



KOALA-T CONSTRUCTION INC.

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.

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.

© 2011, KCI CONSTRUCTION, INC.

website

CITY PONTIAC

BID OPENING FOR

2018 SIDEWALK IMPROVEMENT PROGRAM

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

Preliminary Bid Tabulation				Bid Opening: 4-23-18 @ 2:00 pm				Opened by: CITY CLERK Annette Wesley				Witnessed by: Michelle McKenzie				Witnessed by: J Balint													
2018 SIDEWALK IMPROVEMENT PROGRAM						2018 SIDEWALK IMPROVEMENT PROGRAM						2018 SIDEWALK IMPROVEMENT PROGRAM																	
ITEM CODE	ITEM DESCRIPTION	QUANTITY	UNIT	MERLO		KOALA-T		SECOND LOW BIDDER		GREAT LAKES		THIRD LOW BIDDER		LACARIA		FOURTH LOW BIDDER		AUDIA		FIFTH LOW BIDDER									
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT										
1	Sidewalk, Rees	13,550	SY	\$ 9.00	\$ 121,950.00	\$ 9.00	\$ 121,950.00	\$ 15.00	\$ 203,250.00	\$ 24.00	\$ 326,200.00	\$ 4.50	\$ 60,075.00																
2	Sidewalk, Conc, 4 inch	87725	SF	\$ 4.05	\$ 355,286.25	\$ 5.40	\$ 405,646.25	\$ 4.20	\$ 368,445.00	\$ 5.25	\$ 460,062.25	\$ 7.39	\$ 648,287.76																
3	Sidewalk, Conc, 5 inch	23,355	SF	\$ 6.05	\$ 141,287.75	\$ 6.15	\$ 143,633.25	\$ 8.20	\$ 144,801.00	\$ 5.55	\$ 129,629.25	\$ 7.95	\$ 165,572.25																
4	Sidewalk, Conc, 8 inch	315	SF	\$ 8.05	\$ 2,535.75	\$ 8.30	\$ 1,984.50	\$ 8.75	\$ 2,756.25	\$ 6.50	\$ 2,047.50	\$ 8.50	\$ 2,677.50																
5	Hand Patching	390	Ton	\$ 200.00	\$ 78,000.00	\$ 150.00	\$ 58,500.00	\$ 230.00	\$ 89,700.00	\$ 125.00	\$ 48,750.00	\$ 500.00	\$ 195,000.00																
6	Root/Stump Removal	900	EA	\$ 75.00	\$ 67,500.00	\$ 20.00	\$ 18,000.00	\$ 120.00	\$ 108,000.00	\$ 200.00	\$ 180,000.00	\$ 100.00	\$ 90,000.00																
				TOTAL BID AMOUNT =	\$ 768,669.75					TOTAL BID AMOUNT =	\$ 839,714.00					TOTAL BID AMOUNT =	\$ 910,952.25					TOTAL BID AMOUNT =	\$ 1,149,583.00					TOTAL BID AMOUNT =	\$ 1,182,012.50
***Corrected by the Engr.																													

Preliminary Bid Tabulation				Bid Opening: 4-23-18 @ 2:00 pm				Opened by: CITY CLERK Annette Wesley				Witnessed by: Michelle McKenzie				Witnessed by: J Balint							
2018 SIDEWALK IMPROVEMENT PROGRAM								2018 SIDEWALK IMPROVEMENT PROGRAM															
ITEM CODE	ITEM DESCRIPTION	QUANTITY	UNIT	JO CONTR		SIXTH LOW BIDDER		GIBRALTER		SEVENTH LOW BID													
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT																
1	Sidewalk, Rem	13,550	SY	\$ 17.00	\$ 230,350.00	\$ 32.87	\$ 445,388.50																
2	Sidewalk, Conc, 4 inch	87725	SF	\$ 8.00	\$ 701,800.00	\$ 8.37	\$ 734,268.25																
3	Sidewalk, Conc, 6 inch	23,355	SF	\$ 8.15	\$ 190,343.25	\$ 9.40	\$ 219,637.00																
4	Sidewalk, Conc, 8 inch	315	SF	\$ 9.20	\$ 2,888.00	\$ 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	\$ 190.00	\$ 171,000.00	\$ 160.00	\$ 144,000.00																
				TOTAL BID AMOUNT =	\$ 1,347,991.25		\$ 1,626,430.25	TOTAL BID AMOUNT =		TOTAL BID AMOUNT =		TOTAL BID AMOUNT =		TOTAL BID AMOUNT =		TOTAL BID AMOUNT =							

SEVEN RESPONSIVE BIDDERS FOR PROJECT

***Corrected by City of Pontiac

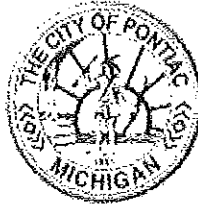
Created By Jack Oady

For City Engineer J. Balint

24-Apr-18

Sheet 1 of 1

BidTab



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!

Pontiac City Council Resolution



WHEREAS, the Council received a three-year budget for 2018-19, 2019-20 and 2020-21 fiscal years; and,

WHEREAS, the Council allocated \$90,000 for purposes of reclassifying the position of Legislative Coordinator; and,

WHEREAS, on June 8, 2018, the Council approved the 2018-2019 Proposed Budget as amended; and,

WHEREAS, in adhering to the requirement of section 4 of the Budget Ordinance, the City Council adopted the 2018-2019 fiscal year budgets for the various funds by function, which allows City officials responsible for the expenditures authorized in the budget to expend City funds up to, but not to exceed, the total appropriation authorized for each function; and,

WHEREAS, on July 3, 2018, the Council passed a resolution reclassifying the job title of Legislative Coordinator 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; and,

WHEREAS, on July 13, 2018, the Mayor vetoed the Resolution pursuant to and consistent with the procedure set forth in Pontiac City Charter Provision 3.112(f); and

WHEREAS, pursuant to Pontiac City Charter Provision 3.112(f), the City Council wishes to reconsider the Resolution for adoption over the Mayor's veto.

NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts the Resolution over the Mayor's veto with five (5) votes as required by Pontiac City Charter Provision 3.112(f).

Memorandum

To: Honorable Mayor, Council President and City Council Members
From: Michelle L. McKenzie, Purchasing Agent
Through: Jane Bais-DiSessa, Deputy Mayor
Date: July 13, 2018
Re: Workers Compensation and General Liability Insurance Renewal

RECEIVED
2018 JUL 13 PM 12:52
PONTIAC CITY CLERK

Attached are the new renewal agreements and respective premiums for our Workers Compensation and General Liability Insurance for fiscal year July 1, 2018 to June 30, 2019.

Our insurance agent, The Huttenlocher Group, received quotes from two underwriters, Accident Fund on the Workers Comp and Michigan Municipal Risk Management Authority on the General Liability Insurance. After meeting with our agent and reviewing the quoted premiums, a recommendation is being made to accept the new agreements for the following reasons:

1. The premium on the Workers Compensation Insurance is slightly higher this fiscal year than the previous one. (\$81,190 in 2018-2019 vs. \$79,749 in 2017-2018). One reason for the increase is the experience rated factor, which goes up if the employer has claims in any given year. Another reason, rates dictate the premium and they are pre-set based on the occupations and the number of employees; there is not much room for changes. In addition, Accident Fund is the main provider that produces such underwriting in the State of Michigan.
2. Annual premium for General Liability and Property coverage for 2018-2019 will be \$371,947 compared with \$358,902 from the previous year (2017-2018). In addition, the loss fund deposit for this fiscal year will be \$300,000 the same as last fiscal year. However there are two main points that make this new renewal attractive and in the best interest of the City:
 - a) The City expects to receive a Net Asset Distribution from the MMRMA of \$318,196 that will go towards our retention fund. In a testament to the City, it has received distributions from the MMRMA for the last 11 years, a total in excess of \$ 3,000,000.
 - b) The required contributions may change and depends on the future settlements of our current cases; with fewer claims each year, the result is less exposure for the City of Pontiac.

As such, based upon the above and attached information it is recommended that the Council pass the following resolution:

WHEREAS, the Huttenlocher Group, the City's Insurance agent has presented the City with proposals for Workers Compensation and General Liability and Property Insurance for coverage beginning July 1, 2018; and,

WHEREAS, the Deputy Mayor, Purchasing Agent and a representative from Plante Moran have reviewed the proposals, have recommended that both proposals are acceptable and have certified available funding;

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council approves the proposal from the Accident Fund of Michigan for a premium of \$81,190 and approves the proposal from the Michigan Municipal Risk Management Authority for General Liability and Property Insurance for the total contribution of \$671,947.

Commercial Insurance Proposal

Prepared for:

City of Pontiac

Proposed Term:

7/1/2018 – 7/1/2019

Presented by:

The Huttenlocher Group

1007 W. Huron Street
Waterford, MI 48328

Steven J. Fladger



This presentation is designed to provide an overview of the insurance coverages we prepared for your review. This proposal is meant to facilitate a general understanding of your insurance needs and should not be construed as a legal interpretation of the insurance policies in place or presented within. Please refer to the actual policies for details on coverages, conditions and exclusions that will govern in the event of a loss.

Service Team

The Huttenlocher Group 1007 W. Huron Street Waterford MI, 48328

Name Title	Direct dial Phone Number	E-Mail Address
Steven J. Fladger Vice President	248-706-4842	stevenf@huttenlochergroup.com
Shari Pieper	248-706-4816	sharip@huttenlochergroup.com
Cherie Warstler Service Assistant	248-706-4814	cheriew@huttenlochergroup.com

General	Phone/Fax/Website
Main Office Telephone Number	(248) 681-2100
Fax Number	(248) 681-0362
Website	www.hgway.com

Workers Compensation

Issuing Company	Policy Term
Accident Fund General Insurance Company	7/1/2018 to 7/1/2019

Named Insured(s)

First Named Insured
City Of Pontiac
Additional Named Insured
50th District Court

Schedule of Covered Location(s)

Location(s)
47450 Woodward Ave Pontiac MI 48342-5009
55 Wesson Pontiac MI 48341-9999
70 N Saginaw Pontiac MI 48342-9999

Coverage

Worker's Comp and Employers Liability	Limit
Each Accident	\$500,000
Disease - Policy Limit	\$500,000
Disease - Each Employee	\$500,000

Classification	State	Code	Expiring Payroll	Renewal Payroll	Renewal Rate	Expiring Rate	Renewal Premium
Electrical Wiring	MI	5190	\$0	\$4,750	\$4.560	\$4.560	\$217
Street Or Road Maintenance	MI	5509	\$59,325	\$123,198	\$7.580	\$7.610	9,338
Cable TV Co-All Other Employees	MI	7600	\$0	\$0	\$8.280	\$8.310	\$0
Radio or TV Station	MI	7610	\$65,091	\$48,310	\$1.110	\$1.160	\$536
Police Officers	MI	7720	\$371,175	\$442,950	\$7.190	\$7.190	\$31,848
Bus Or Taxi- Garage Employees	MI	8395	\$0	\$0	\$5.600	\$6.230	\$0
Clerical Office Employee	MI	8810	\$2,322,627	\$2,706,723	\$0.210	\$0.210	\$5,684
Safety Patrol Officers	MI	8868	\$6,730	\$8,460	\$1.100	\$1.110	\$94
Furnace Cleaning Suction Method	MI	9015	\$76,225	\$106,017	\$5.450	\$5.740	\$5,778
Park, Municipal	MI	9102	\$41,923	\$46,240	\$4.850	\$5.400	\$2,243
Cemetery Operations	MI	9220	\$0	\$0	\$6.920	\$8.140	\$0
Civil Defense Workers	MI	9410	\$80,000	\$88,530	\$2.000	\$2.000	\$1,771

	Additional charges/credits	Amount
	Terrorism	\$715
	Catastrophe	\$358
	Employer Liability Increased Limits (0.01000)	\$575
	Experience or Merit Modification (1.35) (was 1.22)	\$20,329
	Renewal Credit (.960)	(\$3,137)
	Schedule Debit	\$11,291
	Premium Discount (0.07700)	\$(6,700)
	Expense Constant	\$250

Premium Summary / Comparison

Policy Term: 07/01/2018 – 07/01/2019

Coverage	2017/2018 Premium	2018/2019 Premium
Workers Compensation	Premium: \$79,749	Premium: \$81,190

The information contained herein is intended to serve only as a brief outline of the various insurance coverages. To avoid misunderstanding or misinterpretation as to the full scope of protection afforded, reference must be made to the respective policies for complete coverage details.

POLICIES MAY BE SUBJECT TO AUDIT

Subjectivities to Bind

The policies referenced in this proposal may be subject to audit and a minimum earned premium.

Please see below for policy specific information.

NONE

Proposal Acceptance

The coverage summaries contained in this document are intended as an outline of coverage only and are necessarily brief. In the event of a loss, all terms, conditions, exclusions, and other provisions of the actual policy will apply. For specific information, please refer to your policies.

City of Pontiac

Policy Term: 7/1/2018 to 7/1/2019

Check One:



I accept this proposal as presented.



I accept this proposal with the following changes:

Michelle McKenzie
Signature

June 11, 2018
Date

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY COVERAGE PROPOSAL

Member:	City of Pontiac	Proposal No: Q000011547
Date of Original Membership:	July 1, 2003	
Proposal Effective Dates:	July 01, 2018 To July 01, 2019	
Member Representative:	Michelle McKenzie	Telephone #: (248) 758-3120
Regional Risk Manager:	Ibex Insurance Agency	Telephone #: (248) 538-0470

A. Introduction

The Michigan Municipal Risk Management Authority (hereinafter "MMRMA") is created by authority granted by the laws of the State of Michigan to provide risk financing and risk management services to eligible Michigan local governments. MMRMA is a separate legal and administrative entity as permitted by Michigan laws. **City of Pontiac** (hereinafter "Member") is eligible to be a Member of MMRMA. **City of Pontiac** agrees to be a Member of MMRMA and to avail itself of the benefits of membership.

City of Pontiac is aware of and agrees that it will be bound by all of the provisions of the Joint Powers Agreement, Coverage Documents, MMRMA rules, regulations, and administrative procedures.

This Coverage Proposal summarizes certain obligations of MMRMA and the Member. Except for specific coverage limits, attached addenda, and the Member's Self Insured Retention (SIR) and deductibles contained in this Coverage Proposal, the provisions of the Joint Powers Agreement, Coverage Documents, reinsurance agreements, MMRMA rules, regulations, and administrative procedures shall prevail in any dispute. The Member agrees that any dispute between the Member and MMRMA will be resolved in the manner stated in the Joint Powers Agreement and MMRMA rules.

B. Member Obligation - Deductibles and Self Insured Retentions

City of Pontiac is responsible to pay all costs, including damages, indemnification, and allocated loss adjustment expenses for each occurrence that is within the Member's Self Insured Retention (hereinafter the "SIR"). **City of Pontiac's** SIR and deductibles are as follows:

D. Contribution for MMRMA Participation

City of Pontiac

Period: July 01, 2018

To July 01, 2019

Coverages per Member Coverage Overview:	\$371,947
Stop Loss Coverage:	\$0
Member Loss Fund Deposit:	\$300,000
TOTAL ANNUAL CONTRIBUTIONS:	\$671,947

E. List of Addenda


This document is for the purpose of quotation only and does not bind coverage in the Michigan Municipal Risk Management Authority, unless accepted and signed by both the authorized Member Representative and MMRMA Representative below.

Accepted By:
City of Pontiac

Proposal No:
Q000011647

MMRMA

Member Representative



MMRMA Representative

Date

6-14-18

Date



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Pontiac City Council

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

DATE: July 13, 2018

RE: DPW Vehicle Purchase

RECEIVED
2018 JUL 13 PM 2:54
PONTIAC CITY CLERK

As part of the insourcing effort, the Department of Public Works will be hiring staff and purchasing equipment in order to take over portions of the snow plowing and street patching contracts that have been in place for the past 6 years. As the initial step, the Department must purchase adequate equipment to perform the work. Below is our initial purchase request for vehicles and equipment. We utilized the Oakland County MiDeal dealerships and suppliers to obtain the best pricing possible. This fully complies with the City's purchasing ordinance.

The items are:

DPW Vehicles and Equipment				
<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Cost</u>	<u>Total</u>
1	2018 GMC 2500 HD TK 4 WD Long Box Regular Cab, including 8' Plow	2	\$35,149	\$70,298
2	2019 GMC 2500 HD TK 4 WD Standard Box Double Cab	3	\$30,726	\$92,178
3	2019 GMC 3500 HD TK Regular Cab Dual Rear Wheel	2	\$52,165	\$104,330
4	Falcon 4 ton Asphalt Hot Box Patcher	2	\$24,412	\$48,824
			Grand Total:	\$315,630

As stated above, these prices were garnered from the Oakland County MiDeal bids. MiDEAL is an extended purchasing program which allows Michigan cities, townships, villages, counties, school districts, universities, community colleges and nonprofit hospitals to use state contracts to buy goods and services.

Funding for these vehicles and equipment can be found in the 2018-19 FY budget.

Based upon the above and attached information, it is the recommendation of the Department of Public Works to purchase the listed vehicles and equipment utilizing the MiDeal pricing from the low bid vendors.

WHEREAS, The City of Pontiac has reviewed pricing provided by Oakland County MiDeal and determined the vehicles required to perform upcoming work, and;

WHEREAS, City staff has reviewed the vehicles and equipment and determined the listed items to be adequate for the upcoming work, and;

NOW, THEREFORE,
BE IT RESOLVED, The Pontiac City Council authorizes the Department of Public Works to purchase the listed vehicles from Todd Wenzel Buick GMC and Falcon Asphalt Equipment.

JVB

Attachments

MODEL: 2018 GMC 2500 HD TK 25903		DEALER INFORMATION	
Body Style:	4WD LONG BOX REGULAR CAB	Name:	Todd Wenzel Buick GMC
NOTE: Model Should include STANDARD PACKAGING, unless otherwise indicated below.		Address 1:	35100 Ford Rd
		Address 2:	Westland, MI 48185
		Contact:	Paul Roop
		Telephone:	734-713-1064
Standard Equipment Plus		MINUS	COST
	6.0L V8		
	Air Conditioning		
	<i>PLUS TITLE FEE</i>		
	<i>MINUS TOTAL</i>	\$ -	
STANDARD COST SUBTOTAL			\$ 26,013.00
POSSIBLE OPTIONS:			
CLR	Exterior Color Summit White		N/C
PCR	Sierra Convenience Package, includes outside heated power-adjustable mirrors (DD8) inside rearview auto-dimming mirror and (ACQ) remote keyless entry.		\$ 689.00
AZ3	Cloth interior		\$ 88.00
CGN	Bed Liner, spray-on, pickup box bed liner		\$ 589.00
TRW	Provision for cab roof-mounted lamp/beacon		\$ 77.00
QXT	Tires, LT265/70R18E all-terrain, blackwall		\$ 176.00
VYU	Snow plow prep package		\$ 389.00
KW5	Alternator, 220 amps		\$ 132.00
K4B	Battery, 730 cold-cranking amps, auxiliary		\$ 119.00
Z82	Trailer equipment		\$ 364.00
JL1	Trailer Brake Controller		\$ 242.00
UY2	Trailer wiring provisions.		\$ 31.00
NZZ	Underbody shield		\$ 176.00
RTL	Retail Adjustment for Stock Purchase		\$ 689.00
WST	Western 8' Pro Plus Snowplow		\$ 5,220.00
DEF	Rubber Snow Deflector		\$ 155.00
DEL	Delivery to Pontiac		Included
	TOTAL OPTIONS		
TOTAL COST			\$ 35,149.00

AUTHORIZED NAME:	
AUTHORIZED SIGNATURE:	DATE:

Option:

Strobe Light Pkg. (Includes Roof Mini Light Bar and 4-Corner Strobe Lights) \$1295.00

6" Black Step Bars \$780.00

MODEL: 2019 GMC 2500 HD TK 25753		DEALER INFORMATION	
Body Style: 4WD STANDARD BOX DOUBLE CAB		Name: Todd Wenzel Buick GMC	
NOTE: Model Should include STANDARD PACKAGING, unless otherwise indicated below.		Address 1: 35100 Ford Rd	
		Address 2: Westland, MI 48185	
		Contact: Paul Roop	
		Telephone: 734-713-1064	
Standard Equipment Plus		MINUS	COST
6.0L V6			
Air Conditioning			
PLUS TITLE FEE			
MINUS TOTAL		\$ -	
STANDARD COST SUBTOTAL			\$ 26,697.00
POSSIBLE OPTIONS:			
CLR	Exterior Color Summit White		N/C
PDD	Deluxe Convenience Pkg	(PCR N/A 2019)	\$ 1,104.00
KI4	Power outlet 110-volt		\$ 132.00
AZ3	Cloth interior		\$ 88.00
9L7	Upfitter switches (4)		\$ 110.00
CGN	Bed Liner, spray-on, pickup box bed liner		\$ 589.00
AKO	Glass, deep tinted	Included PDD	N/C
TRW	Provision for cab roof-mounted lamp/beacon		\$ 77.00
QXT	Tires, LT265/70R18E all-terrain, blackwall		\$ 198.00
VYU	Snow plow prep package		\$ 389.00
KW5	Alternator, 220 amps		\$ 132.00
K4B	Battery, 730 cold-cranking amps, auxiliary		\$ 119.00
Z82	Trailer equipment		\$ 364.00
JL1	Trailer Brake Controller		\$ 242.00
NZZ	Underbody shield		\$ 176.00
DPN	Outside heated power adjustable vertical trailering mirrors (req PCR)		\$ 309.00
R9Y	Fleet Maintenance credit		Included
TOTAL OPTIONS			
TOTAL COST			\$ 30,726.00
AUTHORIZED NAME: (Print)			
AUTHORIZED SIGNATURE:		DATE:	

Options to Consider:

Strobe Light Pkg. (Includes Mini Light Bar & 4-Corner Strobe Lights \$1295.00

6" Black Step Bars \$780.00

MODEL: 2019 GMC 3500 HD TK 36003		DEALER INFORMATION	
Body Style: REGULAR CAB DUAL REAR WHEEL		Name: Todd Wenzel Buick GMC	
NOTE: Model Should include STANDARD PACKAGING, unless otherwise indicated below.		Address 35100 Ford Rd	
		1:	
		Address Westland, MI 48185	
		2:	
		Contact: Paul Roop	
		Telephone: 734-713-1064	
Standard Equipment Plus		MINUS	COST
	6.0L V8		
	60 inch c/a		
	Air Conditioning		
	PLUS TITLE FEE		
	MINUS TOTAL	\$ -	
STANDARD COST SUBTOTAL			\$ 27,226.00
POSSIBLE OPTIONS:			
CLR	Exterior Color Summit White		N/C
PCR	Sierra Convenience Package, includes (DPN)		\$ 824.00
L5P	Duramax Diesel 445 HP		\$ 9,395.00
MW7	Allison 1000 6-speed Automatic		Included
KI4	Power outlet 110-volt		\$ 132.00
9L7	Upfitter switches (4)		\$ 110.00
AZ3	Cloth interior		\$ 88.00
TRW	Provision for cab roof-mounted lamp/beacon		\$ 77.00
QZT	Tires, LT235/80R17E all-terrain		\$ 198.00
VYU	Snow plow prep package, includes power		\$ 389.00
KW5	Alternator, 220 amps		\$ 132.00
K4B	Battery, 730 cold-cranking amps, auxiliary		\$ 119.00
BJA	Fuel fill kit		\$ 31.00
N2M	Fuel tank front 23.5 gallons		Included
GT4	3.73 rear axle		\$ 88.00
NZZ	Under body shield		\$ 132.00
JL1	Trailer brake controller		\$ 242.00
DPN	Power Heated Camper Mirrors		\$ 309.00
DMP	SS Dump Body Pkg. (Bostick)		\$ 12,673.00
		TOTAL COST	\$ 52,165.00
AUTHORIZED NAME: (Print)			
AUTHORIZED SIGNATURE:		DATE:	

Bostick Truck Center

1368 Joslyn Ave.
Pontiac, MI. 48340

248-373-6100
248-933-0970
Marc@bosticktruck.com
Www.bosticktruck.com



Quote

To
Todd Wenzel
35100 Ford Rd.
Westland Mi. 48185
734-721-1144

Quote Number: 111027
Date: 29 June, 2018
Customer Reference: City of Pontiac

Description	Quantity	Price	Amount
1) Galion 9'-0" Stainless body model 133 USD (5.0) 2.7-3.9 yard capacity Cross member less 3/16" X 100K 5" steel formed trapezoid long sills 13" sides 19" front and tailgate Fold down sides 10 Ga. 304 stainless steel sides, front and tailgate AR 450 10ga. floor Dual acting tailgate with quick release 1/4 Cab shield Fvmss 108 LED lighting Mud flaps	0	\$0	\$0.00
1) Champion hoist model 615-T 9.7-14.2 ton capacity Full sub frame with integrated hinge Power up and down Electric/Hydraulic power unit		\$	\$0.00
1) 1/2" hitch plate (5.0) 2-5/16" Pintle combo hitch Seven pin RV style trailer plug D rings Wired to factory brake control Back up alarm		\$	\$0.00
1) Buyers manual tarp system (1.0) Hand crank Grease able bearings Black mesh tarp	1	\$12673.00	\$12673.00

Subtotal	\$12673.00
MI Sales Tax(6.00%)	\$0.00
Total	\$12673.00

Quote is valid for 30 days.

Prepared By: Marc Trafton

Accepted By:



[illegible]

Plus Applicable Sales Tax

Why Falcon?

It's Versatile

- Recycle leftover asphalt, chunks and millings (a dual burner unit is required to recycle millings)
- Transport asphalt and keep it hot all day and hold it overnight
- Heat and re-heat cold patch

It's Cost-Effective

- When used as a hot box, it eliminates asphalt waste that occurs in the back of an unheated truck bed
- When used as a recycler, it recycles leftover asphalt and asphalt chunks torn up from the pavement
- Independently certified 92% fuel efficiency – uses less than 3 gallons of fuel per 8-hour shift

It's Reliable

- VIP Technology (patent pending) – Protects burner components by automatically preventing burner from operating with low battery voltage
- A Falcon is designed to allow the burner to run while in tow - preventing material from cooling while being transported
- Heat management system is engineered to provide even hopper temperatures – eliminating material scorching from hot spots and material hardening from cold spots
- Standard 2-year machine warranty and lifetime frame warranty

It's a Falcon



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable Council President and City Council Members

FROM: Dr. Deirdre Waterman, Mayor

DATE: July 13, 2018

Cc: Jane Bais DiSessa, Deputy Mayor; Anthony Chubb, City Attorney; and Sheila Grandison, City Clerk

RE: **Resolution to Consider Re-Appointment of Planning Commission Members.**

As you are aware, the Planning Commission has several members with expired terms, in order to address this matter, for your consideration, the following resolution is recommended:

Whereas, Article V. Section 2-372 of the Municipal Code, the Planning Commission is comprised of six non-elected officials and the Mayor or his/her designee; and

Whereas, there are currently several appointments with expired terms on the Planning Commission; and

Whereas, according to State Law and City Ordinance, the Mayor shall appoint the commissioners subject to the approval by a majority of the City Council.

Now therefore, be it resolved that based upon the recommendation of the Mayor, that the City Council reappoint the following individuals: Ashley Fegley, Christopher Northcross, Lucy Payne and Dayne Thomas to serve on the City's Planning Commission for a three-year to expire on June 30, 2021.

Attachments

jbd

RECEIVED
2018 JUL 13 PM 2:22
PONTIAC CITY CLERK

July 13, 2018

Honorable Pontiac City Council
47450 Woodward Avenue
Pontiac, MI 48342

Re: **Re-appointment to Planning Commission
Ashley Fegley**

Dear Honorable Council Members:

Please be advised that I am hereby re-appointing Ashley Fegley to serve the Planning Commission for a three-year term expiring June 30, 2021. As stipulated in section 4.109, this appointment is subject to approval by the City Council.

Thank you for your consideration and support

Sincerely,

Dr. Deirdre Waterman
Mayor

RECEIVED
2018 JUL 13 PM 2:54
PONTIAC CITY CLERK

RECEIVED

2018 JUL 13 PM 1:55

PONTIAC CITY CLERK

July 13, 2018

Honorable Pontiac City Council
47450 Woodward Avenue
Pontiac, MI 48342

Re: **Re-appointment to Planning Commission
Christopher Northcross**

Dear Honorable Council Members:

Please be advised that I am hereby re-appointing Christopher Northcross to serve the Planning Commission for a three-year term expiring June 30, 2021. As stipulated in section 4.109, this appointment is subject to approval by the City Council.

Thank you for your consideration and support

Sincerely,

Dr. Deirdre Waterman
Mayor

Enc. Application, Resume, Bio

November 3, 2015

Honorable Pontiac City Council
47450 Woodward Avenue
Pontiac MI 48342

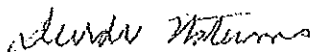
Re: Re-appointment to Planning Commission
Christopher Northcross

Dear Honorable Council Members:

Please be advised that I am hereby re-appointing Christopher Northcross to serve the Planning Commission for a three year term expiring June 30, 2018. As stipulated in Section 4.109, this appointment is subject to approval by the City Council.

Thank you for your consideration and support.

Sincerely yours,



Dr. Deirdre Waterman
Mayor

Enc. Christopher Northcross, Application, Resume, Bio

Part A

Application for Membership
City of Pontiac Planning Commission
City of Pontiac, Michigan

Return by June 30, 2011 to:
Building, Safety and Planning Divisions
Attn: James Sabo, Planner
City Hall
47450 Woodward Ave
Pontiac, MI 48342
Phone: 248-758-2816

Part A: Applicant Information

Name: Christopher Van Northcross Sr.

Home Address: [REDACTED]

ZIP: [REDACTED]

Pontiac Resident: YES ☒ NO ☐

Number of Years Resident: 60

Phone (H) [REDACTED] (W) [REDACTED]

(cell) [REDACTED] (Fax) [REDACTED]

Email Address [REDACTED]

Occupation Design Engineer

Employer Name & Address Retired from Ford Motor Co.

ZIP [REDACTED]

Part B: Resume

Attach a copy of your résumé, including your job experience and education.

Part C: Statement of Interest and Qualifications

Attach a one-page summary of your reasons for seeking appointment that includes your specific areas of interest, expertise and goals.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

In order to avoid any potential conflict of interest, I, the undersigned, agree not to be involved in any recommendations or decision making regarding any agency(ies) or entity(ies) for which I serve in the following capacity(ies) which may contract or subcontract with the City of Pontiac.

Agency: To the best of my knowledge I have no conflicts of interests

Capacity in Which I Serve: _____

Signature: _____

Date: 7/13/2014

Part B

CHRISTOPHER VAN NORTHCROSS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Major Accomplishments

- Design and Release of 6.4L 5R110W converter clutch and damper system for MY2008. This design increased clutch system torque capacity by 15% while reducing system NVH, yet fit within the original clutch system pressure and space boundaries.
- The design and release of AODE/4R70W overdrive band and servo system robustness improvements that reduced manufacturing costs (more than a \$3 per system savings), decreased warranty, and improved customer satisfaction (better shift-feel).
- First within Ford Transmission Engineering to use VSA (variation simulation analysis) to predict component location and fit within complex assemblies.
- Completion of the Ford Six Sigma Black Belt certification program
- Creation of optimized computer fuel economy and performance powertrain models through use of Design of Experiments methodology, in-house corporate software, and commercial software (Splint).
- Design and release a cost reduced output shaft forging that resulted in \$400,000 savings per year in material, labor, and warranty costs. This was also the first product application in the Transmission Manufacturing Division to fulfill a near net part shape corporate design/manufacturing directive.
- Development of a tin nickel coated seal ring that eliminated AOD transmission case bore wear and resulted in \$1.2million in warranty savings per year.

Career

8/78 - 2/07 Ford Motor, Transmission Engineering, Livonia, Michigan

While with Ford I handled a number of assignments, all related to the design and release of automatic transmissions systems for cars and light trucks. Last assignment was to provide reliability consultation to Ford design teams as an Embedded Six Sigma Black Belt.

4/75 - 8/78, Automotive Control Systems Group, Bendix, South Bend, Indiana.

I was responsible for the Purchasing and Engineering interface with Ford, General Motors, American Motors, Volkswagen of America, and Chrysler as required for the sale of original equipment manufacturer (OEM) foundation brakes.

7/73 - 4/75 American Can Company

During my tenure of with American Can Company I supervised plant improvement and renovation projects, and performed the duties of the foreman of maintenance in his absence. Also I completed a ten month college graduate orientation program.

5/69 - 7/73 City of Pontiac, Pontiac, Michigan

On a part time basis, during the school year, and full time in the summer I worked as an Executive Aide in the Program Development Division of the City Manager's Office, Administrative Aide in the Department of Public Works and Services, and an Engineering Aide in the Engineering Division of the Department of Public Works and Services.

Education

4/73, B.S. in Engineering, Oakland University, Rochester, Michigan

5/93, Graduate Certificate in Applied Mathematics and Statistics, Oakland University, Rochester, Michigan

8/03, Six Sigma Black Belt Certification, Ford Motor Company

On going Ford Technical Education Program

Currently working to complete a private pilot's license

Specific Skills Set Include

Relationship and Team Building

Project Design and Release Management

- Advance Product Quality Process (APQP)
- Statistical Process Control procedures and management
- Ford Product Development System (FPDS) management
- Ford Global Product Development System (GPDS) management
- Six Sigma DMAIC process and tools

Tribology of friction materials in transmission fluids

- Wet friction material selection and development

Knowledge of stamping and forming processes

Rotating and reciprocating seal selection and development

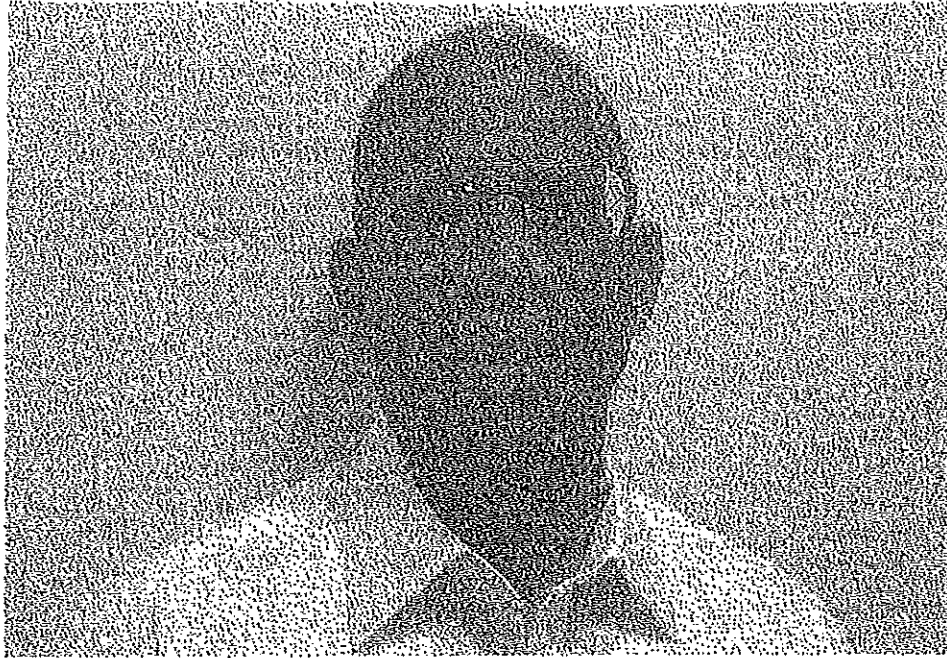
Proficient with following software packages:

- Microsoft Office Suite of Products (Word, Excel, PowerPoint, Publisher)
- Statistical packages Minitab and Splus
- Microsoft Project
- Solidworks
- Catia

Knowledge of following software:

- Fortran
- C
- Visual Basic
- SAS
- Unix system
- Variatlon Simulation Analysis (VSA)
- CFD modeling
- Finite Element Analysis

Peret B



Christopher Northcross is a second generation native of Pontiac, son of [REDACTED] and brother of [REDACTED]. He is a graduate of Pontiac Central and Oakland University. In 2007 he retired from the Ford Motor Company where he worked in the design and development of automatic transmissions systems.

Chris and his wife, [REDACTED] have been married for 42 years, current reside in the home they own in Pontiac, have three adult children, and one granddaughter. His Church home is [REDACTED] African Methodist Episcopal Church, where he serves as a Church Trustee. He is also a member of [REDACTED] and the [REDACTED] Ministry.

Chris feels blessed to have born in Pontiac and believes the measure of a community is how well it develops its young people. To that end, he is active in the following organizations and activities:

The [REDACTED] Summer Youth Program	Currently a member and a past-president of the Pontiac Optimist Club (whose motto is "Friend of Youth")
Member of the executive board and volunteer in Communities United For Children	Board member of the Strong United Neighbors (SUN) Pontiac Time Bank
Member of the NAACP of Northern Oakland County	Served 12 years as a Trustee on the School Board of the School District of The City of Pontiac
A volunteer and mentor for 4H	A volunteer at the WHRC Elementary school
A member of the Mayor's Transition Team	A member of the Master Plan Steering Committee

Chris has also served as:

- A Steward for [REDACTED] Church
- A member and the Treasurer of The Jay Shop Board of Directors
- Charter Member and past Treasurer of the Pontiac Citizen Coalition
- A founding member and past President of, and actor in the Northstar Theater troupe.

His hobbies are bicycling, traveling, architecture, and fellowshiping with others. He is also studying to complete his private pilot's license.

Part C

Statement of Interest and Qualifications For
City of Pontiac Planning Commission

July 14, 2014

To Whom It May Concern, I am seeking appointment to the Planning Commission because I believe I can be of service to the City of Pontiac in facilitating fair and positive development. I am so seeking appointment to the Commission because I believe our (my wife and myself) interests are best served by continuing to live in Pontiac. I am also mindful that Pontiac is, as is all of Michigan and the entire United States, undergoing a massive change, and unless there is meaningful input from the residents of Pontiac, the resulting change may not be positive for the residents of Pontiac.


My belief in my ability to contribute stems from my recent experience with the Master Plan Steering Committee; the recent renovation of our home in Pontiac; over 35 years of experience in the field of engineering; over 40 years of volunteer service in the community, including 12 years as an elected member of the Pontiac School Board; and over sixty years of experience living in this community.

I am interested in incorporating, as a metric in the measurement of the efficacy of government programs and actions, the development of young people. While I feel land use/planning is just one of a number of factors which must be managed to achieve fair and positive community development, it is a factor which can significantly retard the positive development of families and young people in Pontiac. At the same time I am aware that economic growth must occur in Pontiac, if Pontiac is to grow. The positioning of businesses and people relative to each other, the clarity with which the City's vision for positive development is articulated, along with City government sensitivity to the needs within our community are key to achieving fair and positive community development. The inclusion of the development of young people into the calculus of City Planning is needed (I believe) in order for this City to reach its full potential.

Aside from a passion for prompting the development of the City's young people, which includes my mentoring and tutoring activities at local schools, I enjoy meeting and interacting with people. I am very engaged in my Church, Newman AME of Pontiac, where I serve as a Trustee and the Assistant Superintendent of the Church school. I enjoy bicycling and learning. In regards to learning, I strive to take two classes a year at Oakland Community College on a variety of subjects. To date I have completed classes in architecture, computer design, Spanish language, and nanotechnology at OCC. Also I am halfway through work to obtain a private pilot's license. In addition, I enjoy travel both domestic and international.

Your comments and suggestions are welcome.

Yours Truly


Christopher Northcross
7/14/2014

Christopher Northcross

Part C:

July 14, 2014

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2018 JUL 13 PM 1:55

PONTIAC CITY CLERK

July 13, 2018

Honorable Pontiac City Council
47450 Woodward Avenue
Pontiac, MI 48342

Re: **Re-appointment to Planning Commission**
Lucy Payne

Dear Honorable Council Members:

Please be advised that I am hereby re-appointing Lucy Payne to serve the Planning Commission for a three-year term expiring June 30, 2021. As stipulated in section 4.109, this appointment is subject to approval by the City Council.

Thank you for your consideration and support

Sincerely,

Dr. Deirdre Waterman
Mayor

Enc. Cover letter, resume

Lucy Payne

February 5, 2014

City of Pontiac Community Planning Commissioners
47450 Woodward Ave.
Pontiac, MI 48342

RE: City of Pontiac Planning Commissioners

To: The City of Pontiac Mayor and Planning Commissioners.

The attached resume will provide details of my previous and present qualifications and experience.

For the past 26 years, I have served as a Patient Relations Representative and Customer Service Trainer at Saint Joseph Mercy Oakland (SJMO). During that time, I have worked diligently to foster mutually beneficial relationships with not only the associates, administrative team, medical staff, nursing and ancillary personnel and the City of Pontiac community. In my past role, I engaged the hospital personnel, physicians in resolving/mediating challenging issues that often involved risk cases with multiple departments and services in meeting customers expectations and satisfaction. The scope of my work provided me with a unique perspective on the wants and needs of patients, their families, and the community needs as well.

I am proud to have been involved in a number of SJMO committees that were charged with orchestrating some of SJMO most successful quality improvement activities such as Customer Service Training, Emergency Department process improvement Task Force, Emergency Wait Time and Dress-Code initiatives. I was also very instrumental in collaborating with SJMO Buildings and Ground Department, SMART Transportation Services and the City of Pontiac Building Department in implementing and the building of a bus shelter for the comfort of patients and the community that use the public transportation system.

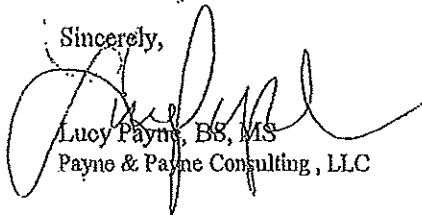
My area of experience include organizational management, problem solving, investigation, mediation, behavioral management, grief consulting, interaction with diverse groups and addressing concerns of the community. I have also gained experience through my work as a consultant of a broad spectrum of business exposures to case studies and best practices in a variety of industries as an independent business owner Payne & Payne Consulting, LLC.

My educational credentials include a Associate Degree in Liberal Arts from Oakland Community College, Bachelor of Science degree in Human Resource Development from Oakland University, Master of Arts degree in Organizational Management and a Certificate of Mediator Training from Oakland Medication Center.

It has been my experience that committees and boards are most effective with individuals that are diverse in areas of knowledge, skills and expertise. As a visionary, I am very interested in utilizing my skills in the revitalization of the City of Pontiac's future plans that promotes a healthy and safe environment for our city residents, while generating revenue for the city.

It has been my absolute pleasure and an honor to serve with the City of Pontiac Mayor and Planning Commissioners. I look forward to utilizing my experience in building and bridging gaps in communication, strategic planning, creative thinking, collaboration, negotiation, and customer service. I look forward to my continual servicing the community and collaborating with you in designing the future City of Pontiac.

Sincerely,



Lucy Payne, BS, MS
Payne & Payne Consulting, LLC

LUCY PAYNE

CAREER SUMMARY

An accomplished senior-level patient relations representative with 27+ years of experience managing customer grievances at St. Joseph Mercy-Oakland in Pontiac, Michigan, a 457-bed health system serving a diverse patient population in an urban setting. Collaborated with the CEO and C-level leadership team, physicians, risk management, nursing and others in resolving issues. Expertise in investigating and analyzing grievance data to proactively formulate strategies for preventing grievances and improving systems and processes. Grievance mitigation supported by achievement of a Master of Arts in Organizational Management, a Bachelor of Science in Human Resource Development, a certificate in Civil Mediator Training, and completion of a pre-licensing course in Life and Health Insurance.

PROFESSIONAL EXPERIENCE

P & P Consulting, LLC, Bingham Farms, Michigan 2003 – present
Consultant - Organizational Management / 2003 – present
Problem Resolution / Mediation

- Consulted on management and customer relations for a wide variety of businesses as a principal with P & P Consulting, LLC
 - Analyzed business process flow for medical group practices, automobile dealerships, and financial services firms; recommended process improvements
 - Trained staffs in customer service improvement techniques

Saint Joseph Mercy-Oakland, Pontiac, Michigan 1984 – 8/2012
Patient Relations Representative 1984 – 8/2012

Patient Relations Management

- Managed customer complaints within St. Joseph Mercy-Oakland health system; complaints involve a wide-range of issues/disciplines (e.g., staff, billing, food service, housekeeping, safety, parking, pharmacy services, physical plant, etc.)
 - Interviewed customers to determine nature of complaint; employed customer relationship management and mediation techniques to negotiate win-win resolutions to issues identified
 - Collaborated with physicians and nursing and ancillary department heads and staff to improve customer service as well as investigate and resolve customer service issues
 - Identified incidents with the potential for legal / risk management involvement; advised risk management department heads of complaint; collaborated with risk management on incident investigation; served as liaison between patient/family and risk management department
 - Documented all customer complaints on computer database; tracked resolution of issues
 - Analyzed billing issues and made determination regarding billing adjustments / reimbursement
 - Reviewed patient medical charts to determine validity of patient care issues / complaints; met with department heads, medical staff, nursing and ancillary staff to discuss issue resolution and future process improvement strategies
- Served as a liaison between customers/families and the Gift of Life and Michigan

- Eye Bank organizations, encouraging organ donation, providing grief counseling services, and educating patients and families on organ, tissue and eye transplants
- Responded to code calls and served as liaison between family members and physicians; provided grief/crisis counseling to patients and families
- Testified in court proceedings and assisted attorneys in lawsuit preparations
- Interviewed new hires for Patient Services Department; facilitated one-on-one and group interviews as well as candidate hiring discussions

Teaching

- Trained medical residents and all new employees in customer/patient service
- Managed Oakland University Internship Program for Patient Representatives

Process Improvement

- Analyzed all customer complaints to determine trends; met with department heads on an individual basis when trends were evident; followed-up to ensure problem resolution
- Reengineered the patient death process and fetal demise protocols
- Championed the installation of a bus shelter near the hospital grounds; managed project coordination between the hospital's Administration and Buildings and Grounds Dept., the City of Pontiac and SMART Transit
- Compiled and analyzed patient satisfaction data on Emergency Services; drafted report / presented findings to Process Improvement Team; worked with physicians and staff to improve response time and customer relations
- Resolved employee identification by customers challenge by instituting a color-coded uniform (by staff classification) policy
- Collaborated with security and risk management personnel to reengineer process for securing patient belongings; instituted policy debiting departmental budgets for patient reimbursement for lost items

<i>Waterford School District, Waterford, Michigan</i>	<i>1974-82 / 1988-97</i>
Substitute Teacher (Grades K-12)	1988 - 1997
Instructional Technician (Grades K-12),	1974 - 1982
Montgomery Developmental Training Center	

<i>Detroit College of Business, Ferndale, Michigan</i>	<i>1975 - 1980</i>
Dean of Students / Proctor (part-time position)	1975 - 1980
Pontiac Schools/Seniors Fitness Program (part-time)	1982-1982

EDUCATION

Master of Arts in Organizational Management	February 2004
<i>University of Phoenix, Troy, Michigan Campus</i>	

Bachelor of Science in Human Resource Development	June 1985
<i>Oakland University, Rochester, Michigan</i>	

Civil Mediator Training, 40-Hour Course	November 2012
<i>Oakland Mediation Center, Bloomfield Hills, MI</i>	

Additional Professional Development:

- Certificate, Pre-Licensing Course in Life & Health Insurance, Financial Services Institute, Novi, MI, November 2013

APPOINTMENTS

- Planning Commissioner, City of Pontiac, MI, 11/2012 - present
- Board Member, Baldwin Center, Pontiac, MI, 2005 - 2013
- Committee Appointments at Saint Joseph Mercy-Oakland, Pontiac, MI
 - Member, Chief Executive Officer Advisory Committee, 2002
 - Member, Speaker's Bureau, 1991 - 8/2012
 - Founder and Chair, Hospital Grievance Committee, 2003 - 8/2012

HONORS/AWARDS

- Honored as one of the top donor facilitators, Michigan Eye Bank, 2000

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PONTIAC CITY CLERK

July 13, 2018

Honorable Pontiac City Council
47450 Woodward Avenue
Pontiac, MI 48342

Re: **Re-appointment to Planning Commission
Dayne Thomas**

Dear Honorable Council Members:

Please be advised that I am hereby re-appointing Dayne Thomas to serve the Planning Commission for a three-year term expiring June 30, 2021. As stipulated in section 4.109, this appointment is subject to approval by the City Council.

Thank you for your consideration and support

Sincerely,

Dr. Deirdre Waterman
Mayor