

PONTIAC CITY COUNCIL FORMAL MEETING July 24, 2018 6:00 P.M.

37th Session of the 10th Council

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

Call to order

Invocation

Pledge of Allegiance

Roll Call

Authorization to Excuse Councilmembers from Meeting

Amendments to and Approval of the Agenda

Approval of Minutes

1. Meeting of July 17, 2018.

Subcommittee Reports (As Needed)

Special Presentation – WRC Water Supply and Sewage Disposal System Rates FY 2018-2019.

Recognition of Elected Officials

Agenda Address

Agenda Items for City Council Consideration

- 2. 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)
- 3. 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.
- 4. Resolution to authorize the Department of Public Works to purchase the listed vehicles from Todd Wenzel Buick GMC and Falcon Asphalt Equipment.
- 5. Resolution to re-appoint the following individuals to the Planning Commission, Ashley Fegley, Christopher Northcross, Lucy Payne and Dayne Thomas.

Public Comment

Mayor, Clerk, City Attorney and Council Closing Comments

Adjournment

Official Proceedings Pontiac City Council 36th Session of the Tenth Council

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, July 17, 2018 at 6:00 p.m. by President Kermit Williams.

Call to Order at 6:00 p.m.

Roll Call

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

Members Absent: Carter. Mayor Waterman was present. Clerk announced a quorum.

18-268 Excuse Councilperson Randy Carter for personal reasons. Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

Motion Carried.

Councilperson Randy Carter arrived at 6:02 p.m.

18-269 **Motion for Point of Privilege.** Move by Councilperson Taylor-Burks and second by Councilperson Woodard.

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

Motion Carried.

18-270 Motion to remove item #3 (ZMA 18-06 #64-14-19-351-022/Fed-ex) from MUD Mixed Use District zoning to M-1 Light Manufacturing District indefinitely. Moved by Councilperson Pietila and second by Councilperson Woodward.

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

Motion Carried.

18-271 Approval of the Agenda. Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

Motion Carried.

18-272 **Journal of July 10, 2018.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

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

No: None.

Motion Carried.

Council President opened up public hearing regarding 2016 CDBG Block Grant Fund at 6:10 p.m.

Four (4) individuals addressed the body during public hearing.

- Renee Beckley 95 Crescent Dr. Pontiac, MI. She is concerned about the trees and dangerous sidewalks. She was calling about trees back when Willie Payne was Mayor. She is all for this if the overgrown trees are cut too.
- 2. Billie Swazer 1619 Marshbank Pontiac, MI. She is in support of this. She helps her neighbor by cutting her grass and shelving the snow. This program will help all senior citizens with light maintenance around their homes.
- 3. James Bridges 202 Vernon Pontiac, MI. He stated that there is bad illegal dumping behind the old Marktwain School and something needs to be done to stop it.
- 4. Beatrice Wright 1268 Oaklawn Dr. Pontiac, MI. She stated that Pontiac is a city that has old wood everywhere. Somebody needs to write a grant for old wood. Trees are over hanging, limbs are falling in people's yard. Seniors do need help around the house. She spoke about her situation at 510 Ditmar Street.

Council President closed the public hearing at 6:15 p.m.

18-273 Resolution to approve the reprogramming of Community Development Block Grant Program Year 2016 Funds for \$75,000 from Employment and Training to Public Services. (General-Yard Services) Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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 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

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

No: None

Resolution Passed.

Suspend the Rules to vote on Item #4 (resolution to add Willie G. Elam to Arthur Street sign) and Item #6 (resolution to override mayor veto re-classifying position of legislative coordinator to policy advisor) before Deputy Mayor Report and Public Comment. Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

18-275 Resolution recommendation to add the name of Elder Willie G. Elam to the City's Arthur Street Sign. Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, We, Pontiac, should be extremely proud of the late District Elder Willie G. Elam and his accomplishment; he lived a life worth emulating and deserves the honor of having his named 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;

Now, Therefore, Be It resolved, 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 the City of Pontiac.

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

Resolution Passed.

18-276 Resolution to override the Mayor's Veto re-classifying the position of Legislative Coordinator to Policy Advisor for City Council. Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, the Council received a three-year budget for 2018-19, 2019-20, 2021-21 fiscal years; and, Whereas, the Council allocated \$90,000 for purposes of re-classifying the position of legislative Coordinator; and,

Whereas, on June 8, 2018, the Council, 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 appropriations 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).

Ayes: Taylor-Burks, Waterman, Williams, Woodard, Carter and Miller No: Pietila

Resolution Passed.

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

Eighteen (18) individuals addressed the body during public comment

Councilperson Waterman, Taylor-Burks, Miller, and Carter left meeting at 8:03 p.m.

Mayor Waterman spoke after public comment

No Quorum

President Williams adjourned the meeting at 8:08 p.m.

SHEILA R. GRANDISON ACTING CITY CLERK

Public Safety Subcommittee Reports July 13, 2018 Meeting called to order 9:30 a.m.

In attendance was Council ProTem, Carter, Council Mary Pietila, OCSD SSGT Dooley, Waterford Regional Fire Marshall Wallace, Deputy Chief Covey, Brian Long Director of Star EMS, Deputy Mayor Bais-Dessasa arrived at 10:00 a.m.

Excused was Councilman Woodward and Mayor Waterman

SSgt Dooley did advise that the Jag Grant. Which assists with costs of violent Crimes is in process of being awarded to entities that applied and meet qualifications. Although the County Sheriff bills the City for special activities and the City Pays it out, the City also bills the entity, which has the event, and they subsequently pay the City. At which time, balances out the charges and payments.

Road Kill is paying 34 K for Law enforcement this year. Lake

Angelus has implemented Restrictions on Flyovers with Drones. Additional units (SWAT being one) with the County Sheriff are now using Drones to assist. Crime scene investigations are now using 3D scans to assist with investigations. Residents need to call in incidents before (proactively to (Community Officers) or after they occur (reactively).

Mr. Long passed out the Calls sheets for Star and reiterated the calls are how they come into their dispatch. The Blanks on the sheets are to be understood as 0's. There are two new trucks inline for inspections at this time, and two more that will be readled for inspection in August. June had 18 RSVP (Remote Specialist Visiting Physician) visits. All 18 surveys scored 100%.

Deputy Chief Covey reported there is a new CAD reporting system and navigation process is still in process. Payments have been received from the City for Dream Cruise and the Check for Road Kill from M1 Concourse has been promised.

Fire Marshall has assured this committee that the Gas Meters have been removed from 30 Cadillac; Interstate Building has boarded this building after the fifth fire at no charge. There was also conversation of the fire at 105-109 Home which 2 were apprehended discussion with the Deputy Mayor took place about using Hardest Hit Funds to tear it down as the Building stands as a dangerous and unsafe building. Funds are not available, as the building is considered commercial.

Deputy Mayor mentioned that the OCSD Contract is coming up for negotiations, and in two years the Fire Department will be upcoming, but reassured that, the Administration is happy with the services. At which time she shared there were concerns at the meeting from Residents regarding behaviors of Deputies, which SSgt Dooley explained proper procedure to address, a complaint, is to file it at 110 E. Pike and command staff will follow it up with. Council is not the body to address it. Parking Signage and Passes was a topic of discussion.

Council ProTem shared how the insurance Companies often delay demolitions for investigation as to cause but Michigan Law allows for \$12000.00 to be levied towards Demo, but in the case of these two buildings, there is not insurance.

The Fire Department usually sponsors 6-8 cadets and this year the Fireman's union is looking to sponsor seniors for the Fire Department Cadet Program

Attachment from LT Troy regarding totals of Major incidents, and EMS calls.



1 message

Troy, Steven M <troysm@oakgov.com>

Tue, Jul 10, 2018 at 11:48 AM

To: "mpietila@pontiac.mi.us" <mpietila@pontiac.mi.us>

Cc: "McCabe, Michael G" <mccabem@oakgov.com>, "Smith, Robert W" <smithmaj@oakgov.com>, "Miller, Gary D" <millerga@oakgov.com>, "Tremonti, Eric J" <tremontie@oakgov.com>, "Ewing, Andre" <ewinga@oakgov.com>, "Dooley, Stephen K" <dooleys@oakgov.com>, "Hunt, Todd D" <hunttd@oakgov.com>

Good morning Mary,

Here are the stat's that you requested for sub-committee meeting on Friday.

Cases assigned to 10 detectives at the Pontiac substation currently in 2018

2,150

Violent cases assigned currently in 2018

Criminal Sexually Conduct/CPS referrals

138

Homicides

10 (11 deceased)

One is currently under investigation from Monday, July 9, 2018

Armed Robberies

39

Discharged Firearm-Injuries

24

Discharged Firearm-No juries

14

Domestic Violence

347

DISPATCH	18-Jan	Feb-18	Mar-18	Apr-18	May-18	Jun-18	
Abdominal Pain	45	19	31	24	25	30	
ALLergies	3	4	13	7	5	1	
ALTERED MENTAL STATUS		1	6	5	0	11	
Animal bites	1	0	0	4	0		
Assault	21	14	17	30	25	29	
Invalid assist	2	0 -	0	1	2	3	
Pedestrian struck by Auto		0	0	0	0		
Back Pain	16	12	6	8	13	10	
Breathing Problems	113	94	107	102	96	94	
Burns	3	0	2	5	4		
Cardiac Arrest	14	14	13	14	20	11	
Chest pain	77	60	72	70	69	51	
Choking	4	1	4	6	3		
CO poisoning	2	0	0	0	4		
Seizures	37	43	46	45	36	64	
Diabetic Issues	18	22	23	21	15	24	
Drowning						1	
Electrocution	0	0	0	0	0		
Eye issues	0	0	1	1	0	1	
Fainting	0	0	0	O	49		
Fall Victim	71	68	72	56	73	47	
Fever	0	0	0	0			
Fire	0	0	1	1	2		
Headache	4	1	2	1	6	2	
Heart Problems	9	14	10	14	5	11	
Heat/Cold Exposures	3	2	0	0	4	2	
Hemorrhage from Laceration	22	15	14	15	21	16	
Industrial Accident	0	0	0	O	0		
Medical alarms	19	21	7	15	22	11	
MCI-	0	0	0	0	0	**************************************	
Ingested Poison	0	0	0	0	0		
Non Emergent requests	13	0	5	11	12		
Overdose	48	39	36	28	41	38	

Culting

Pregnancy/Childbirth	1	7	8	7	8	11		
Psychiatric Problems	38	29	24	31	30	31		
Respiratory Arrest	0	0	0	0	_ 0			
"Sick" Person	192	153	157	179	183	184		
Standby	1	1	1	0	0	1		
stab/Gunshot Wound	8	3	2	1	3	2		
Stroke/CVA	15	14	21	21	13	11		
Traffic Accidents	37	30	29	36	33	57		
Palliative care	22	19	13	15	16	21		
Traumatic Injury	7	12	6	9	14	22		
Unconscious/unknown cause	54	57	52	46	0	55	T	
UNKNOWN	37	14	17	30	10	20		
"Person DOWN"	0	26	8	0	51	20		
Sexual Assault	0	0	0	0	0			
Well Person Ck	0	1	1	1	1			
total	957	810	827	860	914	892		

DEPARTMENT OF PUBLIC WORKS SUB-COMMITTEE NOTES

July 16, 2018

In attendance:

Council members: Chairperson Doris Taylor- Burks, Don Woodward and Kermit Williams

Mayor: Deirdre Waterman

Deputy Mayor: Jane Bais-Disessa DPW Director: John Balint

Start time: 1:00 p.m.

AGENDA

I. Road Projects

A. Josylyn Road

• Project is currently under construction, approximately half way complete. Currently construction is on the northbound lanes. WRC will be closing all northbound traffic for nearly one week due to the need to replace a sanitary sewer line.

B. Mill/University/Perry

•Currently, bids are being accepted, along with the Local Street contract.

C. Local Street Kettering and Jessie

• RFP is out for bid. Construction to start in August and completion in October.

II. Hill St.

• Construction is in progress and the completion will be prior to Labor Day Weekend

III. Grass Cutting

- United was fired and 10 crews were brought in that were not familiar with the lots.
- A new crew was brought in and there is someone from the staff assisting to ensure that the crew becomes familiar with the lots.
- Other contract, there is a sub-contract as the contract with Elam cannot be extended.

IV. Elam Family Honorary Street Sign

- Honorary street sign to be erected.
- The Council passed a resolution to establish a committee to determine criteria, cost etc., however, any honorary sign requests should still go to the DPW subcommittee.
- Honorary street signs are to have a blue background with white lettering.

V. Trinity Missionary Baptist Church Honorary Street Sign

- Inquired about banners along Wesson St., not possible as the City does not own street lights along Wesson.
- Only one banner can be placed on Woodward, there is a cost and an application that must be submitted.

VI. Upcoming Agenda Items

- A. DPW Vehicle and Equipment purchase
 - •\$300,000 is budgeted
 - There is a location for storage, but not a salt barn.
- B. CDBG Sidewalk contract with Koala-T Construction

- The company obtained approval from zoning in 2015 and 2017.
- There are currently no known violations.
- There was discussion regarding the appearance of the company in a residential neighborhood, (424 Ferry Ave., Pontiac, Michigan) and the need for improvement, so the Mayor agreed not to sign their check until the company meets with District 7.

VII. Roundtable

- Parks and recreation, interim report being done, making plan revisions and looking for volunteers, for early September.
- Discussion regarding a new elevator, as the power went out once and one repair was done incorrectly which cause the elevator to go out of service. Also some discussion regarding the potential cost of obtaining a new one and budgeting.
- Phoenix Center garage repairs

VIII. Adjournment

Adjourned: 2:00 p.m.

COMMUNITY DEVELOPMENT SUB-COMMITTEE NOTES July 17, 2018

In attendance:

Council members: Chairman Don Woodward, Gloria Miller and Mary Pietila

Mayor: Deirdre Waterman

Deputy Mayor: Jane Bais-DiSessa

Wade Trim: Mike Wilson

Economic Development Director: Rachel J. Loughrin City Attorneys: Anthony Chubb and Michael Bosnic

Start time: 3:00pm

A. Blight Court

- Two ordinances provided, one stablishing Blight Court and the other providing the procedures.
- There will be one officer to deal with Blight Court as well as the code enforcement officers.
- Other locations such as Detroit, Jackson and Sterling Heights have had some success.
- A timeline was also provided beginning the week of July 16-20, until implementation, the week of October 1-5 (initial Blight Court hearings scheduled).
- The first reading of the ordinance should be the second week of August.

B. Article VII. Building, Implosion and Moving

- Fencing includes construction as well as demolition.
- Bond only held in winter time.
- The fencing should only come down after the project is complete.
- Construction should not be put under demolition.
- Cost is a consideration as a drawn post is \$4.79 a foot and screening is \$4.00 a foot.
- The intent is to provide public safety, but not to deter developers.
- It maybe better to allow Planning to determine what is appropriate when developing the site plan as the Planner can assess the entire project.
- The City adheres to the Uniform Code for buildings and safety so all provisions need to be consistent and in compliance.

C. Other Items

• 4-H Fairgrounds should be assessed to determine if it is out of compliance.

D. New Items

• Enhanced Code enforcement, enhanced nuisance abatement, requires stepped up enforcement.

E. Adjournment

Adjourned: 4:00 pm



June 27, 2018

Jim Nash

Ms. Jane Bais-Disessa, Deputy Mayor City of Pontiac 47450 Woodward Avenue Pontiac, Michigan 48342

RE:

FY 2018/2019 City of Pontiac

Water Supply and Sewage Disposal System Rates

Dear Deputy Mayor Bais-Disessa:

This letter is intended to provide you with information about changes to the City of Pontiac's water supply system and sewage disposal system rates. The rates include Great Lakes Water Authority (GLWA) charges along with the Oakland County Water Resources Commissioner's (WRC) operation and maintenance costs for these systems. The proposed rates are scheduled to be effective on July 1, 2018.

Based upon our review of GLWA's water supply charges and WRC's operations and maintenance costs, the water supply system rate will decrease \$0.70 from \$33.80 to \$33.10 per Mcf. Additionally, the meter equivalent unit (MEU) monthly charge will increase \$0.24 from \$18.44 to \$18.68. These proposed charges reflect a decrease in the GLWA water supply rate through the North Oakland County Water Authority due to a reduction in Pontiac's calculated share and an increase in total local water system costs.

With respect to the sewage disposal system, the volume charge will decrease \$0.16 from \$37.86 to \$37.70 per Mcf. Also, the monthly MEU charge will increase \$1.77 from \$19.44 to \$21.21. These revised charges include slightly higher combined assessments for the Pontiac Wastewater Treatment Facility with the Clinton-Oakland Sewage Disposal System contributing more flow and increased costs for the WRC to operate and maintain the City's sanitary sewer system.

WRC staff has met with Pontiac's administration and/or financial staff on two separate occasions to review these changes. Attached for your information is a copy of a power point presentation WRC has prepared to summarize the changes in rates and charges. We are available to present this information upon request.

If you have any questions regarding this matter, please feel free to contact Raphael Chirolla at 248-858-1440.

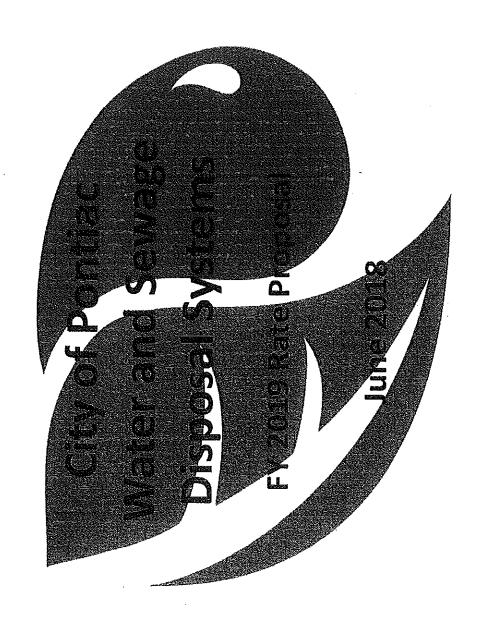
Sincerely.

Tim Prince, P.E.

Enclosures

c: Monique Sharpe, Legislative Coordinator





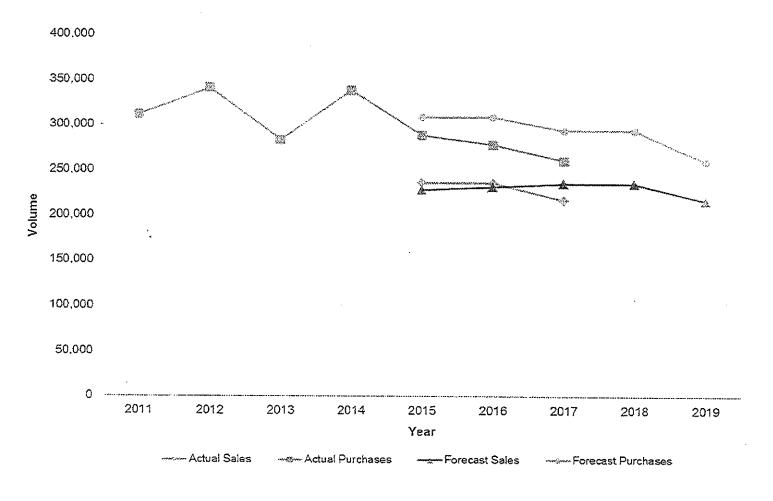
Water and Sewer Rates Navid Mehram Raphael Chirolla

Pontiac FY 2019 Rates

Water Rates

Pontiac FY 2019 Rates

Water Sales



Pontiac FY 2019 Rates

PONTIAC WATER SYSTEM

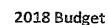
	Sal		Water Purchases		Operating Expense	Reserves	No	on-Operating (Debt)	Non-Rate Revenue	Total
Description	(Mcf)	(MEUs)	(\$)		(\$)	(\$)		(\$)	 (\$)	(\$)
Fiscal Year 2017-18	236,000	26,800	\$ 3,587,570	\$	5,903,700	\$ 3,969,900	\$	1,028,410	\$ (820,090) \$	13,669,490
Fiscal Year 2018-19	217,000	27,600	3,088,190)	5,398,020	4,357,930		1,198,830	(675,350)	13,367,620
Increase/(Decrease)	(19,000)	800	(499,380))	(505,680)	388,030		170,420	144,740	(301,870)
Increase/(Decrease) %	-8.1%	3.0%	-13.99	6	-8.6%	9.8%	,	16.6%	-17.6%	-2.2%

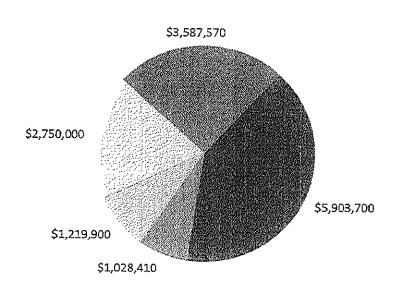
Pontiac FY 2019 Rates

Pontiac Water

FY Cash Based Requirements

Capital

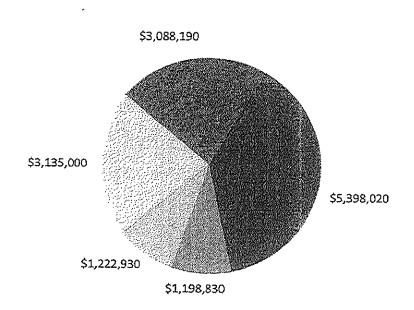






- - Emergency Maintenance

2019 Forecast



Pontiac FY 2019 Rates

WATER RATE SUMMARY

	Commodity Charge (per Mcf)							Monthly Fixed Charge (per MEU)			
Fiscal Year	GLWA NOCWA	OCWRC O&M		Major Maintenance	Total OCWRC	Total	GLWA NOCWA	Capital Reserve		Total Monthly Charge	Typical Monthly Charge Total
2017 2018 2019	5.83 6.08 5.69	24.54 25.02 24.88	(3.54) (3.47) (3.11)	4.87 5.17 5.64	25.87 26.72 27.41	31.70 32.80 33.10	6.28 6.69 5.59	7.91 8.55 9.47	4.44 3.20 3.62	18.63 18.44 18.68	37.65 · 38.12 38.54

Note:

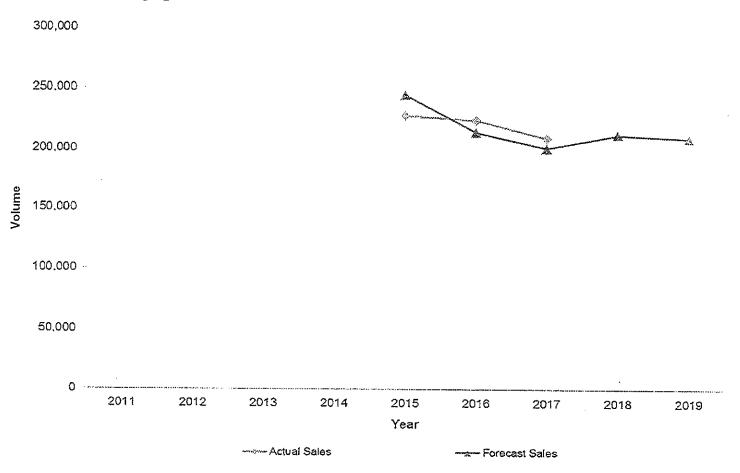
¹⁾ Typical charge is based on 5/8" meter and 0.6 Mcf monthly volume

Pontiac FY 2019 Rates

Sewer Rates

Pontiac FY 2019 Rates

Sewer Sales



Pontiac FY 2019 Rates

PONTIAC SEWER SYSTEM

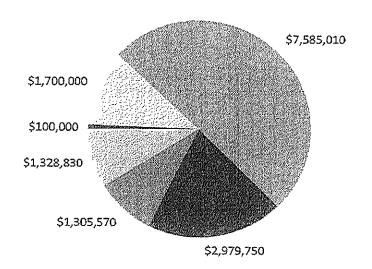
,	Sal	es	Sewage Treatment	Operating Expense	Reserves	Non-Operating (Debt)	Non-Rate Revenue	Total
Description	(Mcf)	(MEUs)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Fiscal Year 2017-18	212,400	25,850	\$ 7,585,010	\$ 2,979,750	3,128,830	\$ 1,305,570	\$ (927,200) \$	14,071,960
Fiscal Year 2018-19	209,400	26,740	7,612,130	2,575,7 5 0	4,010,380	1,550,240	(1,047,280)	14,701,220
increase/(Decrease)	(3,000)	890	27,120	(404,000)	881,550	244,670	(120,080)	629,260
Increase/(Decrease) %	-1.4%	3.4%	0.4%	-13.6%	28.2%	18.7%	13.0%	4.5%

Pontiac FY 2019 Rates

Pontiac Sewer

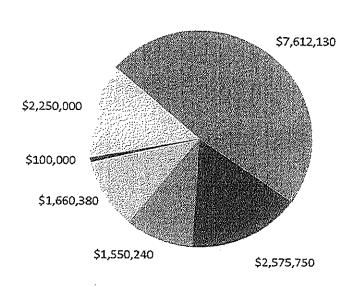
FY Cash Based Requirements

2018 Budget



- Sewage Treatment
- □ Operating Expense
- Major Maintenance
 Capital
- **Water Purchases**
- Non-Operating
- m Emergency Maintenance

2019 Forecast



Pontiac FY 2019 Rates

SEWER RATE SUMMARY

		Comm	odity Char	ge (per Mcf)		Monthly Fixed Cha	Typical		
1	Sewage Treatment		Misc Revenue	Major Maintenance	Total OCWRC	Sewage Treatment & Collection System Debt	Reserves	Total	Monthly Charge Total
2017	20.50	12.04	(2.70)	4.00	40.60	10.00	4.22	4F 22	20.60
2017 2018	26.52 21.94	12.84 14.03	(3.72) (4.37)	4.98 6.26	40.62 37.86	10.99	4.33 5.80	15.32 19.44	39.69 42.16
2019	22.47	12.30	(5.00)	7.93	37.70	13.89	7.32	21.21	43.83

Note:

1) Typical charge is based on 5/8" meter and 0.6 Mcf monthly volume

Pontiac FY 2019 Rates

WATER AND SEWER RATE SUMMARY

Calculated Mo	nthly Bi	II Using 0.6 M	lcf V	olume and 1 M	EU (5/8" Meter)	
Rate Year		Water		Sewer		Total	
2017-18	\$	38.12	\$	42.16	\$	80.28	
2018-19	\$	38.54	\$	43.83		82.37	
Difference	\$	0.42	\$	1.67	\$	2.09	
% Change		1.1%		4.0%		2.6%	

Pontiac FY 2019 Rates

WATER AND SEWER BILL BREAKOUT

	Volume	Fixed	Current Charges
<u>Water</u>			
NOCWA/GLWA	3.41	5.59	
Operations and Maintenance	14.94		, .
Misc. Revenue	(1.87)		
Debt Service) [3.62	
Major Maintenance	3.38		
Emergency Reserve			
Capital		9.47	
Water Usage Charge	19.86		19.86
Water Fixed Charge		18.68	18.68
Sewer			
Sewage Treatment	13.48	9.06	
Operations and Maintenance	7.38		
Misc. Revenue	(3.00)		
Debt Service		4.83	
Major Maintenance	4,76		
Emergency Reserve		0.31	
Capital		7.01	
Sewer Usage Charge	22.62		22.62
Sewer Fixed Charge		21.21	21.21
Total Charges			82.37
*Monthly Bill Using 0.6 Mcf Vo	olume and 1	MEU (5/8	

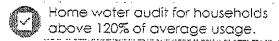
Pontiac FY 2019 Rates

Water Residential Assistance Program



Program Benefits:

	Assistance	up to \$300	D per
	household	per year.	\$25 monthly
AND THE PERSON NAMED IN	bill credit.		



Home repairs up to \$1,000 per household to fix minor plumbing issues leading to high usage.

Water saving kits and consumer training classes.

Supportive WRAP-Around Services.

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WRAP funcing is made possible by the Great Lakes Water Authority.

Call 313.386.WRAP (9727)

HOUSEHOLD MEMBER:	HOUSEHOLD INCOME
1	\$18.210
2	\$24,690
3	\$31,170
4	\$37,650
5	\$44,130
6	\$50,610
7	\$57,090
8	\$63,570
9	\$70,050
10	\$76,530

Pontiac FY 2019 Rates

Q & A



CITY OF PONTIAC

OFFICIAL MEMORANDUM

2018 UN 29 PM 3:

TO:

Pontiac City Council

FROM:

Jane Bais-DiSessa, Deputy Mayor, at the request of

John V. Balint, City Engineer

DATE:

June 29, 2018

RE:

CDBG Sidewalk Program - Koala-T Construction

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

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

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

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

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

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

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

大臣の正义

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: <u>June 26, 2018</u>
TO: Jane Bais-DiSessa, Deputy Mayor
FROM: Michelle L. McKenzie, Purchasing Agent
THE ATTACHED DOCUMENTS ARE BEING REFERRED FOR THE FOLLOWING REASONS:
City Council _X_ 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: MCKINALI MCKI
Date: 6/20/18
Approved by:
Signature of Deputy Mayor:
Date: 6-27.18
VARA CORPS SAM Income Tax Property Info City A/P SBA MITN Profile Website Bid Tab No Vendor List No RFP NO Addendum
MITN Profile Website Bid Tab No Vendor List NO RFP NO Addendum



MICHIGAN.GOV

Michigan's

Official

Web Site

Michigan.gov Home

License Verification Home | BPL Home | Contact BPL | CS&CL Home | Contact CS&CL | LARA Home

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

New Sealch

Attention Mobile Device Users: Not all mobile devices are compatible with all functions of this website.

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Corporations
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 & Direc

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

424 FERRY AVE

UNITED STATES

PONTIAC, MI, 48341-3317.

Username	Password	
		Log In
. ~	***************************************	
Forgot Username?	Forgot Password?	Create an Account

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

<u>Entity</u> Dashboʻardiew

- 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

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



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, the 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:

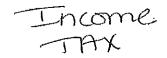
Koala-T Construction, Inc. 13448 Chateau Cove Holly, MI 48442

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



424 FERRY AVE PONTIAC MI 48341-3317





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 & CH	RISTINE L GRULKE	
Mailing Address	: 6586 FOREST RIDGE C	T ROYAL OAK MI 48346	
	Location	Information	
Site Address	: 424 FERRY AVE PONTI	AC MI 48341-3317	
PIN	: 14-33-477-045	Neighborhood Code	: INL
Municipality	: City of Pontiac		2012 12 12 12 12 12 12 12 12 12 12 12 12 1
School District	210 PONTIAC CITY SCH	IOOLS	
Use	: 201 BUS IMP (Commerc	ial Business Imp.)	
Water Indicator	iΥ	Sewer Indicator	Ϋ́
Well Indicator	: N	Septic Indicator	: N
		Description	
T3N, R10E, SEC 33 SUB OF W 511.5 FT OF N 1/2 C	OF N 1/2 LOT 246 EXCEPT 1	W 150 FT, S 1/2 OF LOT 245	EXC W 150 FT & E 361.50 FT OF FERRY FARM ADDITION
	LOTS 724 TO 727 INCL	11-27-89 FR 008, 009 & 010	OF TERRIT PARK ADDITION
	Split/Combina	ation Information	
Added Status	: Added Parcel		
Added Date	: 12/05/1989	Added To	: FR 008, 009 & 010
	Most Recent	Sale Since 1994	
Date	: 03/13/1998		
Amount	; \$130,000	Liber	18258;245
Grantor	: #KEVIN SHEA INC	Grantee	: GRULKE,DEAN,A
	Next Most	t Recent Sale	
Date	: 10/26/1995		
Amount	: \$75,000	Liber	:15791:768
Grantor	: #PARTS PACKAGING	Grantee	: #KEVIN SHEA INC
	CO		
	Tax Int	formation	
Taxable Value	: \$33,890	State Equalized Value	: \$34,370
Current Assessed Value	: \$34,370	Capped Value	:,\$33,890
Effective Date For Taxes	: 12/01/2017	Principal Residence	: 0%

- 1	Taxable Value	: \$33,890	State Equalized Value	: \$34,370
	Current Assessed Value	: \$34,370	Capped Value	;;\$33,890
	Effective Date For Taxes	: 12/01/2017	Principal Residence	: 0%
	2017 Taxes		Exemption 2018 Taxes	
-	Summer	: \$1,783.00	Summer	: \$1,869.78
į	Winter	:\$58.03	Winter	
	Village		Village	
		Lot Info	ormation	
	Description	: LEVEL	Acres	: 0.457
	Winter Village	: \$58.03 : Lot Info	Winter Village ormation	:

Prop Info

424 FERRY AVE PONTIAC MI 48341-3317





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	: National	Identical Units	(M)
Total Building Square	: 6,000		
Footage			

No lump sum improvements Data Available for Building/Section1

PropInfo

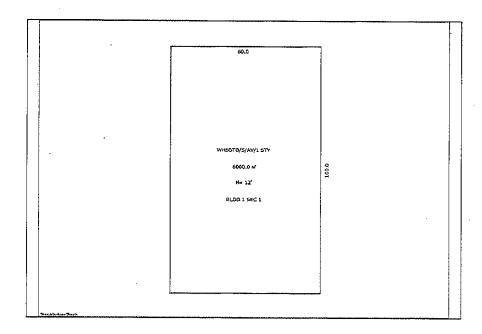


Parcel Sketch View

City of Pontiac (64)

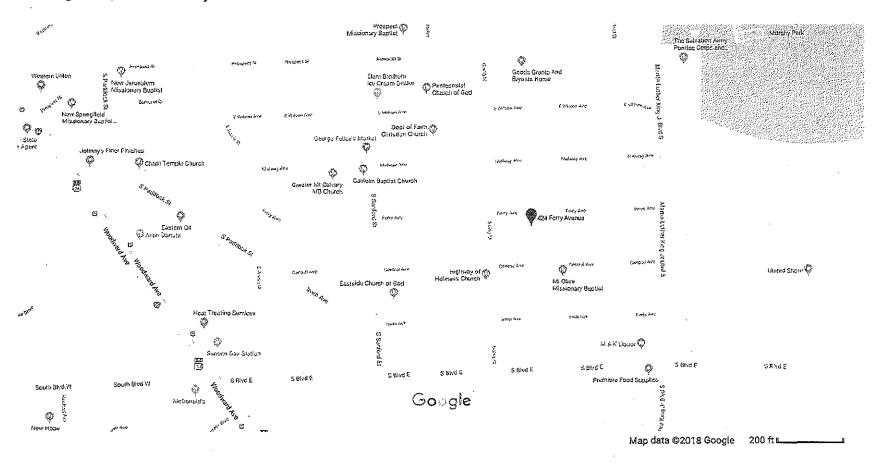
Page Print Layout: 2 per page

PIN: 14-33-477-045 PRINT DATE: 6/26/2018



Propinto

Google Maps 424 Ferry Ave







424 Ferry Ave Pontiac, MI 48341



At this location

Koala-T Construction

5.0

(2)

Concrete Contractor · 3317, 424 Ferry Ave



64 City of Pontiac

\$33,200

\$32,910

\$33,200

11/26/2007

Not Available

424 FERRY AVE PONTIAC, MI 48341-3317 (Property Address) Parcel Number: 64-14-33-477-045 Property Owner: GRULKE, DEAN A Summary Information > Commercial/Industrial Building Summary > Assessed Value: \$33,200 | Taxable Value: \$32, - # of Buildings: 1 - Yr Built: 1974 > 9 Building Department records found - Total Sq.Ft.: 6,000 > Property Tax information found Item 1 of 1 0 Images / 1 Sketch Owner and Taxpayer Information Owner GRULKE, DEAN A Taxpayer SEE OWNER INFORMATION GRULKE, CHRISTINE L 6586 FOREST RIDGE CT ROYAL OAK, MI 48346 General Information for Tax Year 2016

Unit

Notes

Assessed Value

State Equalized Value

Date of Last Name Change

Taxable Value



Property Class

School District

PPBusCode

User Alpha 1

User Alpha 3

ITOnly

201 Bus Imp

Not Available

Not Available

POST

0

210 Pontiac City Schools

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

Principal Residence Exemption Information

Homestead Date	No Data to Display
----------------	--------------------

Principal Residence Exemption	June 1st	'
2017	0.0000 %	i e
2016	0.0000 %	C

Previous Year Information

Year .	MBOR Assessed	Final SEV	Fina
2015	\$33,160	\$33,160	
2014	\$32,310	\$32,310	And the state of t
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	No Data to Display
ECF Neighborhood	E.C.F. Table INL older industrial bldg 151 parcels		00000
Lot Dimensions/Comments	Not Available	Neighborhood Enterprise Zone	No



Lot(s)		Frontage		•	
No lots found.					***************************************
		Total Frontage: 0.00 ft	,		Average Depth
and the same of th					
Legal Description					
) FT, S 1/2 OF LOT 245 EXC W 150 F OTS 724 TO 727 INCL 11-27-89 FR (V 511.5 FT OF N 1/2 C	PF LOT 245, AND E
Land Division Act In	formation				
Date of Last Split/Com	bine No Data to Display	Number of Splits Left	0	,	
Date Form Filed	No Data to Display	Unallocated Div.s of Pare	nt 0	об Моцену у Аффейству уставице писты на на наста на висе д долуций физиче	
Date Created	No Data to Display	Unallocated Div.s Transfe	rred 0		
Acreage of Parent	0.00	Rights Were Transferred	Not Available		
Split Number	0	Courtesy Split	Not Available	oldfrein of the British of the British of the British of the approximation	
Parent Parcel	No Data to Display	MIRAL PROPERTY OF THE CONTROL	•		
Sale History				,	
Sale Date	Sale Price Instrument	Grantor Gran	tee	Terms of Sale	Liber/Pa
No sales history found			entre en		
Building Information	n - 6000.00 sq ft Warehou	ses - 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	. ,	
Rasement Wall Height	n fr	Identical Units	Not Available		

DopInfo 3 of 4

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

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PropInfo

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Makes Market Contract Contract Version States Through the Contract Contract

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AP



Accessibility Options >

Privacy Statement

(Back to Profile List, or use Back button)

Identification, Location & Contacts

This profile was last

06/10/2010

updated:

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 248-322-2751

Phone Number: Fax Number:

248-253-1891

E-mall Address:

koalat@um.att.um

WWW Page:

E-Commerce Website:

Contact Person:

DEAN GRULKE

County Code (3 digit):

125

Congressional District:

14

Metropolitan Statistical

2160

Area:

CAGE Code:

60ZP2

Year Established:

1981

Accepts Government

[] Yes [X] No

Credit Card?:

Contract(s):

GSA Advantage

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

Organization, Ownership & Certifications

Legal Structure: Ownership and SelfSubchapter S Corporation

Current Principals

(none given)

Certifications:

"Business Development Servicing Office" (for certifications)

MICHIGAN DISTRICT OFFICE (SBA office code 0515)

8(a) Certification:

SBA 8(a) Case Number:

SBA 8(a) Entrance Date:

SBA 8(a) Exit Date:

Small Disadvantaged Business Certification:

SDB Entrance Date:

SDB Exit Date:

HUBZone Certification:

HUBZone Certified?:

[] Yes [X] No

HUBZone Certification

Date:

8(a) Joint Venture Certification:

8(a) JV Entrance Date:

8(a) JV Exit Date:

Non-Federal-Government Certifications:

SBA 244 (none given)



Capabilities Narrative:

(none given)

Special Equipment/Materials:

(none given)

Business Type Percentages:

(none given)

Bonding Levels

Construction Bonding (none given)

Level (per contract)

Construction Bonding (none given)

Level (aggregate)

Service Bonding Level (per (none given)

contract)

Service Bonding Level

(none given)

(aggregate)

NAICS Codes with Size Determinations by NAICS:

#	Primary?	Code	NAICS Code's Description	"Buy Green"? (1)	Small? (2)
1			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:

Quality Assurance

(none given)

Standards:

Electronic Data

[] Yes [X] No

Interchange capable?:

Export Profile (Trade Mission Online

Exporter?:

(firm hasn't answered this question yet)

Export Business Activities: (none given)

Exporting to:

(none given)

Desired Export Business

(none given)

Relationships:

Description of 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

keimich.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

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



WELCOME SERVICES

PROJECTS

CONTACT

Quality Concrete and Site Development Contractors

Concrete Paying 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

reliminar	y Bld Tahulazion	Bid Opening: 4-				ened by: CITY CLERK Anne	ite Wesley .			Witnessed by: Mich	elie McKenzie			Witnessed by: J Bolint			
	203	8 SIDEWALK IMPI	ROVEME	NT PROGRAM					2018 SIDEWALK IMP	ROVEMENT PROG	RAM			2018 SIDEWALK IMPI	ROVEMENT PROG	RAM	
	T			MERLO	100	/ BIDDER	KOALA-T	SE	COND LOW BIDDER	GREAT LAKES	THIRD LOW BIDDER		LACARIA	FOURTH LOW BIDDER	AUDIA	сісти	LOW BIDDER
CODE	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE		AMOUNT	UNITERICE		AMOUNT	UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT'	UNIT PRICE	T	AMOUNT
1	Sidewalk, Rem	13,560	\$Y	s	2.00 \$	121,950,00	\$ 9.0	0 \$	121,960.00	\$ 15.00	\$ 200	,260.00	\$ 24.00	\$ 325,200.00	S 4.60	ε	50,975.0
2	Sidewsik, Cohe, 4 Inch	87725	5 F	\$.05 s	355,286.25	5 6.es	5 \$	495,646.25	\$ 4.20	\$ 358	,445.00	\$ 5.29	\$ 484,065.25	5 7.39	£	548,287.7
3	Sidewelk, Cone, 5 Inch	23,355	SF	\$	i,06 \$	141,297.75	\$ 6.10	6 \$	143,033.25	5 6,20	3 144	,601.00	\$ 5,65	S 129,620.26	\$ 7.95	1	185,672,2
4	Sklowalk, Conc, 8 inch	315	9.6	3	1.05 \$	2,835.76	\$ 6.30	0 5	1,984,50	¥ 8,76	5 2	,750,25	\$ 8.50	\$ 2,047.50	\$ 6.6D	ı.	2,877.6
5	Hund Patching	390	Ton	\$ 20	0.00 s	78,000,00	\$ 150.0	0 s	58,500.00	s 200.00	\$ 89	,700.00	£ 125.00	\$ 48,750,00	\$ 600.00	 ;	195,000,0
Ð	Root/Stump Removal	900	EA	\$ 75	S.00 S	67,600.00	\$ 2004	0 8	18,000.00	\$ 120.00	\$ 108	,000.00	\$ 200.00	\$ 180,000.00	S 100.00	5	90,000.0
				TOTAL AMOU	ντ = "	766,569,76	IS JATOL TAUOMA		839,714.00	TOTAL BID AMOUNT =		,952.25	_YOTAL BID: AMDUNT =	\$ 1,149,683.00	TOTAL BID	5	1,182,612.5

relim nor	y 8ki Tebulation	Bid Opening: 4-	23-28 @ 2:	:00 pm	Opened by: CTTY CLERK Anno	tte Wesley	Witnessed by: Michelle McKenzle		Witnessed by: I Balint	
	2018 SIDEWALK IMPROVEMENT PROGRAM					2018 SIDEWALK IMP	ROVEMENT PROGRAM		,	
				16 CONTR	SDCTH LOW BIDDER	SIBRALTER	SEVENTH LOW SID	T .		
CODE	TEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	Į.		
1	Sidowalk, Rom	19,550	ŞY	\$ 17.00	\$ 230,350.00	\$ 32.87	\$ 445,388.50			
2	Sidewalk, Conc, 4 Inch	87725	SF	\$ 8.00	\$ 701,800,00	\$ 8.37	\$ 734,258.25			
3	Sidewalk, Cons, & Inch	23,355	SF	\$ 8.15	\$ 190,343.25	\$ 9,40	\$ 219,537.00	£		
4	Sidewalk, Conc, 6 Inch	316	SF	s 9.20	\$ 2,898.00	\$ 11.70	\$ 3,496.50			
5	Hand Patching	390	Ton	\$ 340.00	5 132,600,00	\$ 226.00	\$ 87,750,00			
6	Root/Stump Removal	900	EA	\$ 100.00	s 90,000.00	\$ 150.00	\$ 136,000,00			
				TOTAL BID AMOUNT -			5 1,625,430.25	TOTAL BID AMOUNT -	TOTAL BID AMOUNT =	TOTAL BID AMOUNT =

SEVEN RESPONSIVE BIDDERS FOR PROJECT

***Corrected by City of Pontiac

Created By Jack Cady

For City Engineer J. Balling

24-Apr-18

Sheet 1 of 1





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!

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

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 the anti-organization of a general understanding of your insurance needs and should not be constructed as a legal interpretation of the insurance policies in place or presented within, blease refer to the actual policies for details on coverages, conditions and axchisions that will govern in the event of a loss:

Stervice Treating

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 Pleper	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

Wielders Comprensation

lisstjing 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 48342-99	99

Coverage

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

Classification	State	Code	Expiring Payroll	日本の主義を存在する。	Renewal Rate		Renewal Premium
Electrical Wiring	M	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	i 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 Summaray / 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

Spiloged with a spiloged and the spiloge

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

Please see below for policy specific information.

NONE

Photosal 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.

. The second of
City of Pontiac
Policy Term: 7/1/2018 to 7/1/2019
Check One:
I accept this proposal as presented.
l accept this proposal with the following changes:
•
Michelle A Mikenzie Gune 11,2018 Signature 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 Pontlac 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

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 Pontlac's SIR and deductibles are as follows:

D. Contribution for MMRMA Par	ticipation	
City of Pontiac		
Period: July 01, 2018	To July 01, 2019	
Coverages per Member Coverag	e Overview:	\$371,94
Stop Loss Coverage:		\$
Member Loss Fund Deposit:		\$300,00
TOTAL ANNUAL CONTRIBUTIO	NS:	\$671,94
E. List of Addenda		
This document is for the purpose of Management Authority, unless accept Representative below.	quotation only and does not b oted and signed by both the au	ind coverage in the Michigan Municipal Risk ithorized Member Representative and MMRMA
Accepted By:	Proposal No:	
City of Pontiac	Q000011547	MMRMA
		Oh-
Member Representative		MMRMA Representative
		6-14-18
Date		Date



CITY OF PONTIAC

OFFICIAL MEMORANDUM

TO:

Pontiac City Council

FROM:

Jane Bais-DiSessa, Deputy Mayor, at the request of

John V. Balint, City Engineer

DATE:

July 13, 2018

RE:

DPW Vehicle Purchase

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					
ltem	Description	Quantity	Cost	<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.

スパックロマーフ

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	NFOK	MA	HON
Body Style:	4WD LONG BOX REGULAR CAB	Name:	Todd Wenzel Buick GMC		
		35100	35100 Ford Rd		
		Address 2:	Westla	and,	MI 48185
		Contact:	Paul Roop		
		Telephone:	734-71	3-10)64
Standard I	Equipment Plus	MINUS	 S		COST
	6.0L V8				
	Air Conditioning			<u> </u>	
	PLUS TITLE FEE		<u></u>	 	
	MINUS TOTAL	\$	_	-	
	STANDARD COST SUBTOTAL	Ι Ψ		\$	26,013.00
POSSIBLE				-	20,010.00
OPTIONS:				ļ	
CLR	Exterior Color Summit White			N/	<u> </u>
į	Sierra Convenience Package, includes outside heated power- adjustable mirrors (DD8) inside rearview auto-dimming mirror and				
PCR	(ACQ) remote keyless entry.			\$	689.00
AZ3	Cloth interior			\$	88.00
ALU	Bed Liner, spray-on, pickup box	<u>.</u>		Ψ	
CGN	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	Trailering equipment			\$	364.00
JL1	Trailer Brake Controller			\$	242.00
UY2	Trailering wiring provisions.			\$	31.00
NZZ	Underbody shield	<u> </u>		\$	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			_ +	luded
<u> </u>	TOTAL OPTIONS			HIC	iuueu
1	1 () M() () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () () ()				

AUTHORIZED NAME:	
AUTHORIZED	DATE:
SIGNATURE:	

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 \	Venze	el Buick GMC
		Address 1:	35100 Ford Rd		
		Address 2:	Westla	and, M	l 48185
II		Contact:	Paul Roop		
			734-71	13-1064	
Standard Ed	quipment Plus	MINUS			COST
	6.0L V6				
	Air Conditioning				. <u>.</u>
	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 201	9)	\$	1,104.00
KI4	Power outlet 110-volt			\$	132.00
AZ3	Cloth interior			\$	88.00
9L7	Upfitter switches (4)		·	\$	110.00
	Bed Liner, spray-on, pickup box bed			-	
CGN	liner			\$	589.00
AKO	Glass, deep tinted	Included PDD)	N/C	
	Provision for cab roof-mounted				
TRW	lamp/beacon			\$	77.00
QXT	Tires, LT265/70R18E all-terrain, blackwall			œ.	400 00
VYU				\$ \$	198.00
KW5	Snow plow prep package Alternator, 220 amps			. Э . \$	389.00
MAAD	Battery, 730 cold-cranking amps,			Ф	132.00
K4B	auxiliary			\$	119.00
Z82	Trailering equipment			_	364.00
JL1	Trailer Brake Controller		<u></u> _	\$	242.00
NZZ	Underbody shield			\$	176.00
	Outside heated power adjustable	<u> </u>		Ψ	11000
DPN	vertical trailering mirrors (req PCR)			\$	309.00
R9Y	Fleet Maintenance credit			Inclu	uded
	TOTAL OPTIONS				
		TOTAL	COST	\$	30,726.00
AUTHORIZED	NAME: (Print)				

DATE:

AUTHORIZED SIGNATURE:

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	DEALE	RINFOR	MA.	TION
Body Style: REGULAR CAB DUAL REAR WHEEL	Name:	Todd We	nzel	Buick GMC
NOTE: Model Should include STANDARD PACKAGING, unless otherwise indicated below.	Address 1:	35100 Fo	rd R	d
	2:	Westland	,	48185
	Contact: Paul Roop			
	Telephone	734-713-	1064	
Standard Equipment Plus	MIN	IUS		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			Inc	luded
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			Inc	uded
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
· · · · · · · · · · · · · · · · · · ·	TOT	AL COST	\$	52,165.00
AUTHORIZED NAME: (Print)				
AUTHORIZED SIGNATURE:		DATE:		

Bostick Truck Center

1368 Joslyn Ave. Pontiac, Ml. 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 Fymss 108 LED lighting	0	\$0	\$0.00
Mud flaps 1) Champion hoist model 615-T 9.7-14.2 ton capacity Full sub frame with integrated hinge Power up and down		\$	\$0.00
Electric/Hydraulic power unit 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		\$	\$0.00
Back up alarm 1) Buyers manuat tarp system (1.0) Hand crank Grease able bearings Black mesh tarp	1	\$12673.00	\$12673.00
	MI Salı	Subtotal es Tax(6.00%) Total	\$12673.00 \$0.00 \$12673.00

Quote is valid for 30 days.

Prepared By: Marc Trafton

Accepted By:

NIEA



MiDeal PRICE QUOTE Contract # 071B000092

No. OZ022618-726

2000 Austin Street Midland, MI 48642

Phone: (989) 495 – 9332 Fax: (989) 495 – 9342 Requested By: City of Pontiac

Quote Date	Quote Good Through	Freight Terms	Requested By	Payment Terms
06/27/18	07/27/18	Pontiac, MI	Allen	Net 30 Days

MI10259 4-Ton Falcon Asphalt Recycler & Hot Box Trailer 12-Volt Battery Triple Wall Construction and Fully Insulated Automatic Temperature Control Single Diesel Burner VIP Technology - Voltage Indicator and Protector Controller Automatically Prevents Burner(s) from Operating Below Burner Manufacturer's Required Voltage One-Piece, Seamless Ceramic Combustion Chamber	\$24,411.96
Independently Certified 92% Fuel Efficiency Tandem Axle Trailer Frame - 2" x 6" x 3/16" Tubular Steel Diamond Tread Plate Hopper Access Platform Electric Brakes w/ Safety Breakaway Conspicuity Tape Included Options: Solvent Tank (2) Rear-Mounted Analog 50/550 Thermometer Battery Charger Package Dump Box (12-Volt Electric Over Hydraulic) Single Frame Extension LED Lighting Upgrade - Two Red Stop/Tail/Turn Lights and One Amber Strobe Per Side Night Work Lights - LED Strobe Warning Light Release Agent Sprayer Basket Upgrade to ST235/80R 16" Tires - Load Range E Tool Holder - 3-Positions Timer - 24-Hour 24x24 compactor basket Hoist with 12v winch Operator, Parts and Service Manual Two-Year Machine Warranty and Lifetime Frame Warranty Freight to Pontiac, MI	Included Included \$97.00

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

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

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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

PONTIAC CITY CLER

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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

Alunda Waterman

Mayor

Enc. Christopher Northcross, Application, Resume, Bio

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

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

Pontlac, MI 48342 Phone: 248-758-2816
Part A: Applicant Information
Name: Christopher Van Northcross Sr.
Home Address
ZIP ZTOO
Pontiac Resident: YES NO Number of Years Resident: 60
Phone (H) (W)
(cell (Fax)
Email Address
Occupation Design Engineer
Employer Name & Address Retired from Ford Motor Co.
ZIP

Part B: Resume

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

Part C: Statement of Interest and Qualifications

Attach a <u>one-page</u> 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 know	ledge I have no conflicts of interests
Capacity in Which I Serve:	1. Northerors
Date: 7/13/2014	

Port B

CHRISTOPHER VAN NORTHCROSS



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 (Splus).
- 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 Alde 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

SATIRED TEXTOR

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

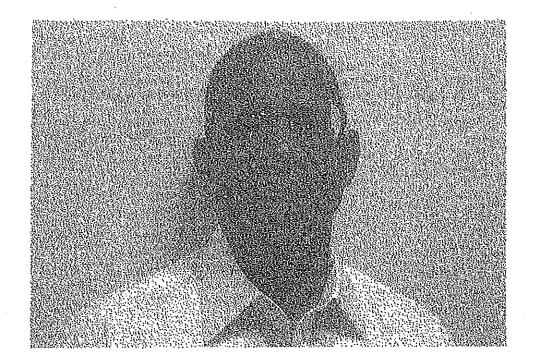
Rotating and reciprocating seal selection and development

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
- a C
- Visual Basic
- » SAS
- Unix system
- Variation Simulation Analysis (VSA)
- CFD modeling
- Finite Element Analysis



Christopher Northcross is a second generation native of Pontiac, son of the second generation native of Pontiac, son of the second generation native 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, 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 the African Methodist Enlanced Richards where he serves as a Church Trustee. He is also a member drive and the 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 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 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 fellowshipping 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 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

July 14, 2014

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, Butergency 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,

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

Bye 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

- 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 colorcoded 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

Waterford School District, Waterford, Michigan	1974-82 / 1988-97
Substitute Teacher (Grades K-12)	1988 1997
Instructional Technician (Grades K-12),	1974 – 1982
Montgomery Developmental Training Center	
Detroit College of Business, Femdale, Michigan	1975 - 1980
Dean of Students / Proctor (part-time position)	1975 - 1980
Pontiac Schools/Seniors Fitness Program (part-time)	1982-1982
- " ,	

Master of Arts in Organizational Management University of Phoenix, Troy, Michigan Campus

February 2004

Bachelor of Science in Human Resource Development June 1985 Oakland University, Rochester, Michigan

Civil Mediator Training, 40-Hour Course Oakland Mediation Center, Bloomfield Hills, MI

November 2012

Additional Professional Development:

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

APPOINTMENTS

EDUCATION

HONORS/AWARDS

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

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