

**PONTIAC CITY COUNCIL
FORMAL MEETING
August 4, 2016
6:00 pm
143rd Session of the 9th 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

Moment of Silence or Invocation

Pledge of Allegiance

Roll Call

Authorization for excused absences for councilmembers

Amendments to and approval of the agenda

Approval of Minutes

1. July 28, 2016

Departmental Head Reports

Subcommittee Oral Report

Community Announcements

Recognition of Elected Officials

Agenda Address

AGENDA ITEMS

Agreements/Contracts

2. Report received from the Deputy Mayor regarding Lighting Material Purchase Contract-Harlan Electric and Graybar Electric.
3. Report received from the Deputy Mayor regarding Street Light and Pole Installation Contract-Harlan Electric

Public Comment

Mayor Report

Clerk and Council Closing Comments

Adjournment

July 28, 2016

**Official Proceedings
Pontiac City Council
142nd Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, July 28, 2016 at 6:00 p.m. by Councilman Randy Carter.

Moment of Silence

Invocation – Kermit Williams

Pledge of Allegiance

Roll Call

Members Present: Carter, Taylor-Burks, Williams and Woodward.

Members Absent: Holland, Pietila and Waterman.

Mayor Waterman was present.

Deputy Mayor Jane Bais-Disessa was present.

Clerk announced a quorum.

16-196 **Excuse Councilman Mark Holland, Pro-Tem Mary Pietila and President Patrice Waterman for personal reasons.** Moved by Councilperson Woodward and supported by Councilperson Williams.

Ayes: Carter, Taylor-Burks, Williams and Woodward

No: None

Motion Carried.

16-197 **Approval of the Agenda with an ad-on for Closed Session Minutes of 07-21-2016 and correction of 2 separate resolutions under items under Item #2 (Lighting Material Purchase Contract-Harlan Electric).** Move by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Carter, Taylor-Burks, Williams and Woodward

No: None

Motion Carried.

16-198 **Journal of July 21, 2016.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Ayes: Carter, Taylor-Burks, Williams and Woodward

No: None

Motion Carried.

16-199 **Closed Session Minutes of July 21, 2016.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Carter, Taylor-Burks, Williams and Woodward

No: None

Resolution Passed.

July 28, 2016

Councilman Mark Holland arrived at 6:06 p.m.

Community Announcements – Theresa Lee – “Church in the Park”

Recognition of Elected Officials – Rosie Richardson/Chairperson of Pontiac Library Board & Brenda Carter/ Pontiac School Trustee

There were 9 individuals who addressed the body during public comment.

16-200 Report received from the Deputy Mayor regarding Paddock Road Cost Sharing Agreement. Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Whereas, the City of Pontiac has the attached agreement along with the City attorney, and;
Whereas, the Department of Public Works feels that it is in the best interest of the City to enter into the subject agreement with the Oakland County Water Resources Commissioner’s Office in order to receive money for the installation of the water main on Paddock Street Reconstruction Project in the sum of \$475,039.25. This dollar amount may increase or decrease based on actual construction costs.
Now, Therefore, Be It Resolved that the Pontiac City Council authorized the Mayor or Deputy Mayor to enter into an agreement for cost sharing on the Paddock Street Reconstruction project with the Oakland County Water resources Commissioner’s Office for \$475,039.25 for the installation water main on Paddock Street between Auburn and Osmun Streets.

Ayes: Carter, Holland, Taylor-Burks, Williams and Woodward

No: None

Resolution Passed.

16-201 Resolution to request information regarding grant for WRC. Moved by Councilperson Williams and supported by Councilperson Taylor-Burks.

Be it Further Resolved that the Pontiac City Council requests a follow-up report from the Executive Office regarding applying for a grant with the Oakland County and WRC.

Ayes: Carter, Holland, Taylor-Burks, Williams and Woodward

No: None

Resolution Passed.

16-202 Resolution regarding a Millage Proposition to Extend Funds for Youth Centers. Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Whereas, the Pontiac City Council desires to submit a millage increase, with the language as attached, for consideration by the electorate of the City of Pontiac in the November 8, 2016 election;
Now Therefore, Be It Further Resolved, by the Pontiac City Council that the attached language be submitted to the Election Division of Oakland County, Michigan, for approval and inclusion on the November 8, 2016, election ballot for consideration by the voters of the City of Pontiac.

July 28, 2016

EXHIBIT A

Shall the limitation on taxes which may be assessed against the property in the City of Pontiac, County of Oakland, State of Michigan, be increased and the City of Pontiac be authorized to levy up to 1.5 mill(s) up to (\$1.50 on each \$1,000 of taxable valuation) for a period of 10 years, from 2017 to 2026, inclusive for the purpose of expending funds for centers and recreations within the City of Pontiac. It is estimated that up to \$9,000,000 will be collected in the first year that the millage is authorized to be levied.

Should this proposition be approved?

_____ Yes

_____ No

Ayes: Carter, Holland, Taylor-Burks, Williams and Woodward

No: None

Resolution Passed.

City Clerk Sherikia L. Hawkins, Councilwoman Doris Taylor-Burks, Councilman Don Woodward, Councilman Mark Holland, Councilman Kermit Williams and Councilman Randy Carter made closing comments.

Councilwoman Taylor-Burks left meeting at 8:31 p.m.

Councilman Randy Carter adjourned the meeting at 8:56 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

AGREEMENTS/CONTRACTS



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable Mayor, Council President and City Council Members

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

DATE: July 25, 2016

RE: Lighting Material Purchase Contract-Harlan Electric

The Department of Public Works has prepared and advertised a request for proposals for the street lighting material purchase. Proposals were accepted on June 20 at 1:30 PM in the office of the City Clerk and publically opened at that time. Funding of this project is allocated in the FY 2016-17 Adopted Budget-Capital Improvements fund as well as a grant through the State of Michigan Agency for Energy. This grant is for a maximum of \$50,000.

This contract will be for the purchase of materials and equipment consisting of 536 LED street lights, 63 street light poles and equipment to upgrade traffic signal at 7 intersections throughout the City.

The bids were tabulated and checked. Based on the review, the individual tabulations are below. Please see attached bid tabulation for more information.

Graybar Electric	\$335,533.63
Harlan Electric	\$138,967.39

Due to the wide variety of equipment and fixtures requested in this bid, both respondents did not bid all items. The Department of Public Works is looking to award contracts to both respondents because it is in the best interest of the City and saves approximately \$25,000.

RECEIVED
2016 JUL 26 PM 12:02
PONTIAC CITY CLERK

It is the recommendation of the Department of Public Works that the City accept the bid by Graybar Electric and Harlan Electric and authorize the Mayor to sign contracts for the purchase of street lights, poles and traffic controllers with both companies. The bid amount is within budget constraints.

WHEREAS, The City of Pontiac has advertised and received responses to a request for proposal for the purchase of street lights, poles and traffic controllers on June 20, 2016 and publically opened bids, and;

WHEREAS, Bids were received by two respondents, a bid tabulation was prepared and reviewed, and;

WHEREAS, the Department of Public Works feels that it is in the best interest of the City to sign contracts with both respondents in the amounts of: Graybar Electric: \$335,533.63 and Harlan Electric: \$138,967.39.

NOW, THEREFORE,
BE IT RESOLVED, The Pontiac City Council authorized the Mayor or Deputy Mayor to enter into contracts with both Graybar Electric for \$335,533.63 and Harlan Electric for \$138,967.39 for the purchase of street lights, poles and traffic controllers.

JVB

Attachments

BID TABULATION



DATE & TIME:

6/20/2016 @ 1:30 PM

ACTIVITY:

STREET LIGHT/POLES/TRAFFIC CONTROLLERS

		GraybaR Electric		Harlan Electric Company	
ITEM:	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
LED Streetlight Fixtures (131W)	127	\$ 271.58	\$ 34,490.66	\$ 298.18	\$ 37,868.86
LED Streetlight Fixtures (135W)	219	\$ 356.84	\$ 78,147.96	\$ 391.61	\$ 85,762.59
LED Streetlight Fixtures (280W)	190	\$ 594.74	\$ 113,000.60	\$ 652.26	\$ 123,929.40
Lighting Poles for Single LED Streetlight Fixtures	63	\$ 1,157.89	\$ 72,947.07	\$ 1,269.93	\$ 80,005.59
Lighting Poles for Double LED Streetlight Fixtures	27	\$ 1,368.42	\$ 36,947.34	\$ 1,500.60	\$ 40,516.20
T.S. Controller and Cabinet, A2, Digital Type	7		N/A	\$ 14,274.20	\$ 99,919.40
T.S. Controller and Cabinet, A16, Digital Type	1		N/A	\$ 16,450.85	\$ 16,450.85
Fish Beacon, Controller and Cabinet, Solid State, Modified	1		N/A	\$ 907.80	\$ 907.80
Cabinet, to relocate and Repair Existing Meter	1		N/A	\$ 2,186.64	\$ 2,186.64
Street Traffic Signs, for Traffic Intersections	6		N/A	\$ 3,250.45	\$ 19,502.70
TOTAL PROJECT BID PRICE			\$ 335,533.63		\$ 507,050.03

Witness:

Michelle McKenzie, Purchasing Agent

Witness:

John Balint, City Engineer

Opened by City Clerk:

Sherikia Hawkins

Date:

6/20/16 @ 1:30 pm




CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable Mayor, Council President and City Council Members

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

DATE: July 25, 2016

RE: Street Lights and Pole Installation Contract-Harlan Electric

The Department of Public Works has prepared and advertised a request for proposals for the Street Light and Pole Installation contract. Proposals were accepted on July 22 at 2:00 PM in the office of the City Clerk and publically opened at that time. Funding of this project is allocated in the FY 2016-17 Adopted Budget-Capital Improvements.

This contract will be for the retrofit of 536 LED street lights, replacement of 63 street light poles and traffic signal upgrades at 7 intersections throughout the City.

The respondents to the RFP were:

- Harlan Electric: \$254,531.21
- Motor City Electric: \$682,751.70
- State Line Construction and Maintenance: \$720,660.00
- J. Ranck Electric: \$347,325.00
- Rauhorn Electric: \$929,020.00

The bids were tabulated and checked. Based on the review, the lowest qualified bidder is Harlan Electric at \$254,531.21.

It is the recommendation of the Department of Public Works that the City accept the bid by Harlan Electric and authorize the Mayor or Deputy Mayor to sign a contract for the Street Light and Pole Installation. The bid amount is within budget constraints.

WHEREAS, The City of Pontiac has advertised and received responses to a request for proposal for Street Light and Pole Installation Project on July 22, 2016 and publically opened bids, and;

WHEREAS, a bid tabulation was prepared and reviewed, and;

WHEREAS, the City identified the low bidder as Harlan Electric, and;

WHEREAS,

the low bid provided by Harlan Electric for a total of \$254,531.21 has been found acceptable by the Department of Public Works.

NOW, THEREFORE,
BE IT RESOLVED,

The Pontiac City Council authorized the Mayor or the Deputy Mayor to enter into a contract with Harlan Electric for a cost of \$254,531.21 for Street Light and Pole Installation.

JVB

Attachments

BID TABULATION

DATE & TIME:

7/22/2016 @ 2:00 PM

ACTIVITY:

STREET LIGHTS AND LIGHTING POLE INSTALLATION

ITEM:	UNITS	Harlan Electric		Motor City Electric	
		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1 LED Streetlights	536	\$ 70.63	\$ 37,857.68	\$ 95.35	\$ 51,107.6
2 Lighting Poles for Single LED Streetlight Fixtures	63	\$ 547.61	\$ 34,499.43	\$ 3,455.70	\$ 217,709.1
3 Decorative LED Streetlight Poles and Fixtures	5	\$ 485.70	\$ 2,428.50	\$ 2,985.80	\$ 14,929.0
4 Galvanized Steel Helical Torque Anchor Foundation Assembly for Streetlight Poles	30	\$ 1,838.34	\$ 55,150.20	\$ 2,730.80	\$ 81,924.0
5 Lighting Poles for Double LED Streetlight Fixtures	27	\$ 614.27	\$ 16,585.29	\$ 3,183.10	\$ 85,943.7
6 Traffic Controller Type "A2 Configuration"	7	\$ 1,958.74	\$ 13,711.18	\$ 4,784.90	\$ 33,494.3
7 Traffic Controller Type "A16 Configuration"	1	\$ 1,958.74	\$ 1,958.74	\$ 8,305.40	\$ 8,305.4
8 Traffic Flasher Controller Type "MDOT NEMA Type 3"	1	\$ 510.47	\$ 510.47	\$ 5,957.30	\$ 5,957.3
9 Two Way, 6 foot, LED Illuminated Street Name Sign	6	\$ 1,132.00	\$ 6,792.00	\$ 2,069.60	\$ 12,417.6
10 Clamp-on Bracket Arm (9-Foot)	6	\$ 294.08	\$ 1,764.48	\$ 1,950.40	\$ 11,702.4
11 Install Cabinet, Relocate and Repair Existing Meter Cabinets	1	\$ 6,814.34	\$ 6,814.34	\$ 13,584.30	\$ 13,584.3
12 Wiring Investigation, Repair and Replacement	30	\$ 2,548.63	\$ 76,458.90	\$ 4,855.90	\$ 145,677.0
TOTAL PROJECT BID PRICE			\$ 254,531.21		\$ 682,751.7

Witness:

Michelle McKenzie, Purchasing Agent

Witness:

John Balint, City Engineer

Opened by City Clerk:

Annette Wesley

Date:

7/22/16 @ 2:00 pm

State Line Const & Mntnc		J. Ranck Electric		Rauhorn Electric	
UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
\$ 285.00	\$ 152,760.00	\$ 175.00	\$ 93,800.00	\$ 265.00	\$ 142,040.00
\$ 1,300.00	\$ 81,900.00	\$ 1,285.00	\$ 80,955.00	\$ 1,895.00	\$ 119,385.00
\$ 1,600.00	\$ 8,000.00	\$ 1,285.00	\$ 6,425.00	\$ 1,695.00	\$ 8,475.00
\$ 1,200.00	\$ 36,000.00	\$ 1,450.00	\$ 43,500.00	\$ 1,745.00	\$ 52,350.00
\$ 1,800.00	\$ 48,600.00	\$ 1,285.00	\$ 34,695.00	\$ 2,220.00	\$ 59,940.00
\$ 24,000.00	\$ 168,000.00	\$ 2,325.00	\$ 16,275.00	\$ 8,220.00	\$ 57,540.00
\$ 50,000.00	\$ 50,000.00	\$ 2,325.00	\$ 2,325.00	\$ 8,220.00	\$ 8,220.00
\$ 35,000.00	\$ 35,000.00	\$ 1,650.00	\$ 1,650.00	\$ 4,410.00	\$ 4,410.00
\$ 2,600.00	\$ 15,600.00	\$ 1,200.00	\$ 7,200.00	\$ 2,330.00	\$ 13,980.00
\$ 2,300.00	\$ 13,800.00	\$ 500.00	\$ 3,000.00	\$ 1,280.00	\$ 7,680.00
\$ 90,000.00	\$ 90,000.00	\$ 6,500.00	\$ 6,500.00	\$ 27,500.00	\$ 27,500.00
\$ 700.00	\$ 21,000.00	\$ 1,700.00	\$ 51,000.00	\$ 14,250.00	\$ 427,500.00
	\$ 720,660.00		\$ 347,325.00		\$ 929,020.00

Contractors Bid Price \$ 738,705.00

NOTES
