



City of Fenton

301 South Leroy Street, Fenton, Michigan 48430-2196 (810) 629-2261 FAX (810) 629-2004

CITY OF FENTON COUNCIL AGENDA

Monday, July 11, 2022

City Hall Council Chambers

301 South Leroy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

CITIZEN'S COMMENTS: IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

A. CONSENT AGENDA:

- Authorize payment of invoices in the amount of \$245,757.36.
- Authorize payment of Community Center invoices in the amount of \$1,911.16.
- Approve and place on file the minutes of the following meetings:
 - April 26, 2022 Downtown Development Authority special meeting.
 - June 6, 2022 Downtown Development Authority special meeting.
- Approval of Back to the Bricks event on August 11, 2022.

B. CONTRACTS:

RENEWAL OF APM CONTRACT – Administration recommends the approval of the contract with APM Mosquito Control for 2022-2023.

2022 MAIN STREET REHABILITATION PROJECT SCOPE OF

CONSTRUCTION SERVICES – Administration recommends the approval of the costs associated with the Scope of Construction Services provided by OHM for the 2022 Main Street Rehabilitation Project where services will be performed on an hourly basis for the not-to-exceed cost of \$104,000.00, as outlined in their proposal dated June 17, 2022.

2022 TORREY ROAD REHABILITATION PROJECT SCOPE OF

CONSTRUCTION SERVICES – Administration recommends the approval of the costs associated with the Scope of Construction services provided by OHM for the 2022 Torrey Road Rehabilitation Project where services will be performed on an hourly basis for the not-to-exceed cost of \$115,000.00 as outlined in their proposal dated June 3, 2022.

2022 BRIDGE INSPECTIONS – Administration recommends the approval of the cost for bridge inspection services provided by OHM for a lump sum cost of \$3,000.00 based on their June 29, 2022 proposal.

C. AGREEMENTS:

RENEWAL OF ARC FLASH PROTECTION PROGRAM FOR WATER TREATMENT PLANT – Administration recommends the approval of the renewal of a three-year agreement for arc-flash protection services and the installation of seven electrical panel inspection windows at the Water Treatment Plan, where services are provided from Tegg Service Contractor, Turner Electrical Services, LLC. Arc-flash protection services cost is \$9,467.00 per year and inspection window installation is a one-time cost of \$13,823.00. Pricing is provided from their May 19, 2022 proposal.

D. OTHER:

MML WORKERS' COMPENSATION FUND TRUSTEE ELECTION – Administration recommends City Council select their candidate for the for the MML Workers' Compensation Fund Trustee and authorize the City Manager to complete the ballot.

CALL TO AUDIENCE

CLOSED SESSION TO DISCUSS LEGAL OPINION AND PENDING LITIGATION IN CASE NO. 2022-117378, BRIAN DENNIS v. CITY OF FENTON

ADJOURNMENT

IF ACCOMMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.