



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, May 23, 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. PLAQUE PRESENTATIONS:

- Rhoads & Johnson
- Fenton Glass Service

B. CONSENT AGENDA:

- Authorize payment of invoices in the amount of \$289,499.39.
- Approve and place on file the minutes of the following meetings:
 - March 22, 2022 DDA meeting.
 - May 9, 2022 City Council meeting.
- Authorize closure of Elizabeth Street from S. Leroy to Oak Street on Sunday, June 5, 2022 from 9:00 am – 1:00 pm for First Presbyterian Church event.
- Approve Fenton Freedom Festival Fireworks Permit.

C. **RESOLUTIONS:**

RESOLUTION NO. 22-16 MDOT CONTRACT FOR MAIN STREET REHABILITATION PROJECT – Administration recommends the approval of Resolution No. 22-16 authorizing the City Manager to approve MDOT Contract 22-5225 for the 2022 Main Street Rehabilitation Project.

RESOLUTION NO. 22-17 AMENDING RESOLUTION NO. 22-14 – Administration recommends the approval of Resolution No. 22-17 as an amendment to Resolution No. 22-14 and set the General Operating millage in accordance with Headlee and Proposal A, additionally to set the Local Street Improvement Debt Millage at 3.5000 mills.

RESOLUTION NO. 22-18 AUTHORIZE SALE OF PROPERTY AT 111 S. LEROY – Administration recommends the approval of Resolution No. 22-18 authorizing the sale of property at 111 S. Leroy Street and to authorize the City Manager to sign any and all related documents for the closing and transfer of the title/deed of the property.

D. **CONTRACTS:**

2022 LOCAL ROAD PROGRAM CONTRACT AWARD – Administration recommends approving the low bidder, Waldorf & Sons, Inc. for construction services for the 2022 Local Road Program at a cost of \$4,178,305.10, and to authorize the City Manager to execute the contract documents.

SCOPE OF CONSTRUCTION MANAGEMENT SERVICES, 2022 LOCAL ROAD PROGRAM – Administration recommends the approval of the costs associated with the Scope of Construction Services provided by OHM for the 2022 Local Road Program, where services are performed on an hourly basis for the not-to-exceed cost of \$298,800.00 and Geotechnical Services are estimated at \$60,000.00 as outlined in their proposal dated May 18, 2022.

2022 PAVEMENT MARKINGS – Administration recommends the approval of the costs associated with Pavement Marking Services from M&M Pavement Marking for a not-to-exceed amount of \$25,000.00.

REPLACEMENT WASH WATER PUMP, WATER TREATMENT PLANT – Administration recommends the approval of the purchase of a replacement wash water pump for the Water Treatment Plant from Kennedy Industries for a cost of \$22,510.00 from their May 5, 2022 proposal.

STROM PARK URGENT EROSION PROTECTION – Administration recommends the approval of construction of an erosion control structure at Strom Park to address urgent erosion concerns and award the project to SMP Contracting, LLC at a cost of \$27,500.00 with a contingency for additional backfill material from their April 26, 2022 proposal.

E. OTHER:

SILVER LAKE PARK, WINTER CLOSING – Administration recommends the approval of changing access of Silver Lake Park from open year-round to closed from December 1 to April 1 of each year.

CALL TO AUDIENCE

ADJOURNMENT

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