



AGENDA

REGULAR SESSION

MONDAY, JANUARY 22, 2018 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD SABUDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Peterson, Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz

PRESENTATIONS

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

OLD BUSINESS

1. WMS Response to Power Supply Questions

CALL TO THE PUBLIC

At this time, any persons having matters of immediate importance which they were unable to place in writing prior to the agenda deadline may approach the podium to address Mayor and Council.

CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda in New Business.

2. Approval of Council Meeting Minutes – January 8, 2018
3. 2018 Parking Lot Closures

NEW BUSINESS

4. WFD Remounting Ambulances Bid Acceptance
5. February Third Friday Carriage Contract
6. Information Booth Purchase
7. DPS Truck Lift Purchase
8. Amendment to Contract of Purchase - McKinley School/640 Plum
9. Solid Waste Collection Program Bid Acceptance
10. 2018 Subscription Yard Waste Collection
11. 2018 Solid Waste Fees
12. SAD #942 – Special Assessment Hearing Referral
13. Transient Marina & Boating Infrastructure Grant Program Update
14. Final Reading of an Ordinance - #1459: Ch. 6, Ordinance to Regulate Quadricycles
15. First Reading of an Ordinance - #1460: Rezoning of 785 Forest from RA to PD
16. Closed Session Request

BILLS & ACCOUNTS

REPORTS & MINUTES

Beautification Commission	November 8 & December 13, 2017
BRDA/TIFA	January 16, 2018
Cultural & Historical Commission	September 21, October 19, & November 9, 2017
Design Review Committee	January 9, 2018
Fire Commission	November 28, 2017
Firefighter's Civil Service Commission	December 21, 2017
Wyandotte Municipal Services	January 10, 2018
Police Commission	November 28, 2017
Retirement Commission	December 21, 2017
Zoning Board of Appeals & Adjustment	January 3, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT**

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 1

ITEM: Municipal Services – Response to Purchased and Generated Power Supply Questions by Councilperson DeSana

PRESENTER: Charlene Hudson – Director of Power Supply and Distribution 

INDIVIDUALS IN ATTENDANCE: Paul LaManes, Assistant GM 

BACKGROUND: Response to request from Councilperson Rob DeSana dated November 6, 2017 requesting the cost of purchasing power on the grid by hour and total hours purchased for the month of October 2017. Request was also made for the cost of generating power by the City of Wyandotte during the month of October 2017 along with the number of hours generated at the Wyandotte site.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Receive and place on file response letter dated 1/10/2018 to Mayor and Council to Councilperson DeSana's request.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: 

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Response letter addressing questions from Councilperson DeSana dated November 6, 2017

RESOLUTION:

BE IT RESOLVED by the City Council to receive and place on file the response letter regarding purchased and generated power questions for October 2017 by Councilperson DeSana, as approved by the Municipal Services Commission on January 10, 2018.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCILPERSON</u>	<u>NAYS</u>
	Alderman	
	Calvin	
	DeSana	
	Maiani	
	Sabuda	
	Schultz	

Municipal Service Commission

Bryan J. Hughes
Leslie G. Lupo
Robert J. Thiede
Carolyn Harris
Paul Gouth



Roderick J. Lesko
General Manager and Secretary
3200 Biddle Avenue, Suite 200
Wyandotte, MI. 48192-0658
Telephone: (734) 324-7100
Fax: (734) 324-7119

January 10, 2018

Dear Mayor and Council,

On November 6, 2017, Councilman Rob DeSana requested information regarding cost per megawatt hour as shown in the attached letter. The response required the gathering of data from the Michigan Public Power Agency (MPPA) and Sawvel and Associates along with the completion of our heat rate study at the power plant. The questions from the letter are bolded with the response below.

- **The cost of purchasing power on the grid for the month of October by the hour:**
 - a. See the attachment for an hour by hour breakdown of energy rates on the Day Ahead and Real Time market for the Midcontinent Independent System Operator (MISO). This is only for energy costs as transmission and distribution rates are dependent on the actual usage of a system. Transmission is charged on a peak hour per month.
 - b. The actual amount purchased from the grid in the Day Ahead and Real Time markets varies daily depending on the actual system load and the amount hedged energy purchased. Our hedge policy uses a 7 x 24 strategy for base load and a 5 x 16 for week day loading. Our average cost in October for these purchases was \$26.23/MWh.
- **How many hours did we purchase during the month of October:**
 - a. Wyandotte Municipal Services Department (WMS), through MPPA, purchases energy every day in the MISO market. Energy purchases include the following:
 - i. Day ahead for the projected load not covered by our hedged purchases and real time for the actual usage difference
 - ii. Our state mandated renewable portfolio of landfill gas, wind and solar energy
 - iii. Long term and short term energy and capacity procurement purchases based upon the risk management strategy. WMS also has solar projects located within our city along with agreements with AMP Ohio for hydroelectric power and wind energy sold in the Pennsylvania, Jersey, Maryland (PJM) Market.
 - b. In the month of October, we used 24,052,860 kWh; WMS purchased 17,721,542 kWh through negotiated energy purchases, 2,988,310 kWh in the Day Ahead and Real Time Markets both coordinated by MPPA and also generated 3,343,008 kWh of energy. The MPPA related costs including transmission averaged \$55.92/MWh for the month.

- **The cost of generating power by the City of Wyandotte during the month of October by the hour:**
 - a. Our total plant threshold of \$/MWh cost at \$3.50/MMBTU of natural gas is \$50.10/MWh and at \$5.00/MMBTU of natural gas it would be \$69.42/MWh.
 - b. We are currently operating in an economic dispatch capacity and are required by MISO to bring our units up within 12 hours of their request, typically during an emergency condition occurring in the MISO territory. WMS monitors the real time and day-ahead prices and if the forecast is deemed to have an economic advantage, WMS will generate as determined by the forecast.
- **The number of hours we generated power at the Wyandotte site:**
 - a. During the month of October, 2017, WMS generated for a total of 264 out of the 744 hours, dating from October 9th to October 20th. This generation was due to the required testing for the Relative Accuracy Test Audit for the Continuous Emissions Monitor Systems required by the EPA and hi load required for MISO capacity.

While this information is helpful and assists in understanding the complexity of the electric energy market, it really does not depict the inherent value of self generation. Our history, dating back to 1894, shows the foresight our community to invest in ownership of its first electric generation station. As our community has evolved, one of the pillars of its success is the owning of its own utilities.

Self Generation provides the Community a safety net when energy prices are volatile. As we responsibly manage our energy portfolio, the ability to generate creates a stronger portfolio. Should a similar event such as the transmission blackout of 2003 ever befall our community, WMS will have the ability to get critical services back up and running due to our ability to generate.

WMS Power Plant has sustained many challenges over the years and operates within the Federal and State regulations set forth. Our current plant has two utility boilers operating on natural gas and can provide the capability of generating roughly 44 MW. WMS continues to work to provide solutions to this changing energy environment yet we understand that the age of our equipment requires us to work with industry experts to create a sustainable future in power generation.

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Letter to Mayor and Council

Re: Response to letter dated 11-6-17

As discussed, the subject of energy generation and procurement is multifaceted and not only involves the generation of energy, but the transmission and distribution of this energy source to the community. A Cost of Service Study utilized by WMS provides the most effective method in determining rate design. This study takes into account not only the energy cost and related transmission fees; it also looks at the entire system from source to load to fairly divide costs among our rate paying entities.

Please let me know if you have any further questions and as always Wyandotte Municipal Services will continue to be a community-owned, consumer-focused utility providing competitive services in an efficient, reliable, economically and environmentally responsible manner.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charlene Hudson".

Charlene Hudson

Director of Power Supply and Distribution

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



MAYOR

Joseph R. Peterson

COUNCIL

Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

TO: Mayor & City Council
Charlene Hudson - Wyandotte Municipal Services

FROM: Councilman Rob DeSana

DATE: November 6, 2017

SUBJECT: Request for Information from Wyandotte Municipal Services

I am requesting the cost of purchasing power on the grid for the month of October by the hour and how many hours did we purchase during the month of October.

I am also requesting the cost of generating power by the City of Wyandotte during the month of October by the hour and the number of hours we generated power at the Wyandotte site.

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/01/17	1	\$18.94	\$16.36	10/02/17	1	\$16.25	\$14.34
10/01/17	2	\$17.96	\$19.21	10/02/17	2	\$14.95	\$7.71
10/01/17	3	\$17.94	\$8.62	10/02/17	3	\$13.90	\$15.00
10/01/17	4	\$17.95	\$17.05	10/02/17	4	\$14.53	\$17.67
10/01/17	5	\$20.72	\$17.40	10/02/17	5	\$21.12	\$19.38
10/01/17	6	\$22.96	\$9.26	10/02/17	6	\$26.67	\$24.94
10/01/17	7	\$23.86	\$16.44	10/02/17	7	\$33.11	\$26.82
10/01/17	8	\$23.64	\$20.39	10/02/17	8	\$28.04	\$25.28
10/01/17	9	\$26.22	\$23.05	10/02/17	9	\$28.62	\$29.13
10/01/17	10	\$25.43	\$21.51	10/02/17	10	\$32.09	\$29.07
10/01/17	11	\$27.37	\$22.64	10/02/17	11	\$33.50	\$28.75
10/01/17	12	\$27.20	\$22.52	10/02/17	12	\$34.01	\$30.02
10/01/17	13	\$28.02	\$22.64	10/02/17	13	\$38.88	\$31.02
10/01/17	14	\$28.22	\$21.72	10/02/17	14	\$43.73	\$31.68
10/01/17	15	\$29.50	\$22.46	10/02/17	15	\$43.93	\$36.89
10/01/17	16	\$29.49	\$23.53	10/02/17	16	\$46.89	\$32.40
10/01/17	17	\$30.61	\$24.07	10/02/17	17	\$44.09	\$34.86
10/01/17	18	\$30.14	\$24.33	10/02/17	18	\$37.72	\$37.85
10/01/17	19	\$33.65	\$28.05	10/02/17	19	\$37.14	\$36.08
10/01/17	20	\$31.18	\$24.48	10/02/17	20	\$35.10	\$34.23
10/01/17	21	\$25.45	\$21.88	10/02/17	21	\$29.46	\$26.52
10/01/17	22	\$24.46	\$21.27	10/02/17	22	\$24.12	\$24.70
10/01/17	23	\$19.68	\$16.45	10/02/17	23	\$21.34	\$22.39
10/01/17	24	\$18.34	\$16.70	10/02/17	24	\$20.78	\$20.88

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

October 3, 2017				October 4, 2017			
Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price	Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price
10/03/17	1	\$19.00	\$19.56	10/04/17	1	\$21.07	\$21.23
10/03/17	2	\$17.68	\$19.28	10/04/17	2	\$20.08	\$20.59
10/03/17	3	\$16.90	\$18.08	10/04/17	3	\$19.59	\$20.14
10/03/17	4	\$19.30	\$20.03	10/04/17	4	\$19.99	\$20.17
10/03/17	5	\$22.15	\$21.77	10/04/17	5	\$22.84	\$21.04
10/03/17	6	\$29.27	\$25.78	10/04/17	6	\$29.82	\$24.10
10/03/17	7	\$30.11	\$27.05	10/04/17	7	\$32.50	\$35.14
10/03/17	8	\$27.87	\$26.52	10/04/17	8	\$28.96	\$27.77
10/03/17	9	\$29.13	\$29.49	10/04/17	9	\$29.96	\$40.28
10/03/17	10	\$31.90	\$28.28	10/04/17	10	\$32.08	\$27.33
10/03/17	11	\$35.35	\$26.00	10/04/17	11	\$33.73	\$27.57
10/03/17	12	\$38.35	\$26.50	10/04/17	12	\$37.28	\$28.54
10/03/17	13	\$43.02	\$28.31	10/04/17	13	\$41.27	\$32.45
10/03/17	14	\$47.54	\$28.67	10/04/17	14	\$44.90	\$27.74
10/03/17	15	\$49.50	\$30.48	10/04/17	15	\$46.87	\$25.64
10/03/17	16	\$54.14	\$35.59	10/04/17	16	\$49.67	\$27.27
10/03/17	17	\$50.45	\$37.02	10/04/17	17	\$45.75	\$29.82
10/03/17	18	\$45.77	\$53.42	10/04/17	18	\$42.07	\$30.71
10/03/17	19	\$46.34	\$207.91	10/04/17	19	\$40.18	\$29.33
10/03/17	20	\$45.50	\$43.67	10/04/17	20	\$40.53	\$30.44
10/03/17	21	\$35.33	\$141.22	10/04/17	21	\$33.20	\$28.83
10/03/17	22	\$29.35	\$26.81	10/04/17	22	\$29.32	\$26.06
10/03/17	23	\$24.42	\$24.41	10/04/17	23	\$24.19	\$50.10
10/03/17	24	\$22.78	\$21.74	10/04/17	24	\$21.73	\$29.45

The cost of purchasing power on the grid for the month of October by the hour

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Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/05/17	1	\$21.06	\$21.76	10/06/17	1	\$21.60	\$22.61
10/05/17	2	\$19.62	\$21.32	10/06/17	2	\$20.96	\$22.10
10/05/17	3	\$19.87	\$20.83	10/06/17	3	\$21.08	\$21.81
10/05/17	4	\$20.03	\$20.80	10/06/17	4	\$21.28	\$21.74
10/05/17	5	\$21.12	\$21.43	10/06/17	5	\$22.43	\$24.12
10/05/17	6	\$26.00	\$31.36	10/06/17	6	\$28.91	\$39.84
10/05/17	7	\$34.66	\$33.60	10/06/17	7	\$34.26	\$29.31
10/05/17	8	\$28.80	\$46.96	10/06/17	8	\$31.29	\$29.01
10/05/17	9	\$31.24	\$41.19	10/06/17	9	\$33.38	\$28.47
10/05/17	10	\$32.05	\$35.73	10/06/17	10	\$36.12	\$29.81
10/05/17	11	\$34.52	\$40.29	10/06/17	11	\$36.56	\$43.33
10/05/17	12	\$36.07	\$29.71	10/06/17	12	\$39.89	\$32.34
10/05/17	13	\$40.37	\$33.02	10/06/17	13	\$43.25	\$30.73
10/05/17	14	\$43.36	\$35.49	10/06/17	14	\$43.88	\$41.09
10/05/17	15	\$46.78	\$31.48	10/06/17	15	\$44.03	\$29.61
10/05/17	16	\$49.29	\$45.45	10/06/17	16	\$46.69	\$30.51
10/05/17	17	\$46.60	\$34.65	10/06/17	17	\$43.80	\$31.07
10/05/17	18	\$42.88	\$30.41	10/06/17	18	\$37.46	\$29.69
10/05/17	19	\$43.35	\$41.29	10/06/17	19	\$37.84	\$30.82
10/05/17	20	\$41.83	\$33.61	10/06/17	20	\$35.80	\$30.27
10/05/17	21	\$34.90	\$35.53	10/06/17	21	\$31.20	\$30.58
10/05/17	22	\$29.17	\$32.08	10/06/17	22	\$26.44	\$31.74
10/05/17	23	\$24.99	\$27.23	10/06/17	23	\$24.44	\$24.52
10/05/17	24	\$23.03	\$24.22	10/06/17	24	\$22.05	\$22.89

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/07/17	1	\$21.65	\$23.77	10/08/17	1	\$21.09	\$18.24
10/07/17	2	\$21.12	\$23.05	10/08/17	2	\$20.42	\$19.89
10/07/17	3	\$20.70	\$23.21	10/08/17	3	\$19.53	\$19.35
10/07/17	4	\$20.53	\$22.55	10/08/17	4	\$19.34	\$18.78
10/07/17	5	\$20.67	\$21.50	10/08/17	5	\$19.30	\$18.73
10/07/17	6	\$22.63	\$21.69	10/08/17	6	\$20.73	\$19.65
10/07/17	7	\$24.73	\$22.75	10/08/17	7	\$21.26	\$20.12
10/07/17	8	\$25.80	\$27.20	10/08/17	8	\$21.90	\$21.42
10/07/17	9	\$28.34	\$28.87	10/08/17	9	\$26.31	\$24.77
10/07/17	10	\$29.91	\$39.97	10/08/17	10	\$25.94	\$25.39
10/07/17	11	\$33.51	\$47.86	10/08/17	11	\$27.49	\$27.91
10/07/17	12	\$36.98	\$29.70	10/08/17	12	\$28.07	\$27.72
10/07/17	13	\$41.35	\$33.01	10/08/17	13	\$30.67	\$28.81
10/07/17	14	\$42.69	\$32.25	10/08/17	14	\$33.53	\$29.50
10/07/17	15	\$44.35	\$30.04	10/08/17	15	\$34.13	\$26.45
10/07/17	16	\$49.94	\$28.41	10/08/17	16	\$41.40	\$28.21
10/07/17	17	\$46.11	\$27.95	10/08/17	17	\$47.68	\$32.19
10/07/17	18	\$40.90	\$52.14	10/08/17	18	\$44.52	\$30.67
10/07/17	19	\$40.27	\$40.64	10/08/17	19	\$44.35	\$30.44
10/07/17	20	\$36.77	\$26.00	10/08/17	20	\$39.03	\$31.90
10/07/17	21	\$31.02	\$28.54	10/08/17	21	\$32.90	\$26.12
10/07/17	22	\$26.12	\$31.61	10/08/17	22	\$26.88	\$24.57
10/07/17	23	\$24.20	\$27.15	10/08/17	23	\$25.26	\$22.81
10/07/17	24	\$21.80	\$20.90	10/08/17	24	\$22.73	\$21.47

The cost of purchasing power on the grid for the month of October by the hour

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Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/09/17	1	\$21.15	\$20.44	10/10/17	1	\$23.35	\$22.40
10/09/17	2	\$20.89	\$21.29	10/10/17	2	\$22.46	\$22.24
10/09/17	3	\$20.66	\$21.44	10/10/17	3	\$21.96	\$24.52
10/09/17	4	\$21.68	\$23.91	10/10/17	4	\$22.81	\$23.46
10/09/17	5	\$24.02	\$24.23	10/10/17	5	\$24.46	\$25.23
10/09/17	6	\$32.29	\$39.94	10/10/17	6	\$32.53	\$30.40
10/09/17	7	\$34.40	\$27.35	10/10/17	7	\$35.30	\$28.79
10/09/17	8	\$32.31	\$35.92	10/10/17	8	\$33.77	\$29.02
10/09/17	9	\$34.36	\$73.75	10/10/17	9	\$35.09	\$33.29
10/09/17	10	\$37.12	\$57.37	10/10/17	10	\$36.00	\$32.20
10/09/17	11	\$39.55	\$53.56	10/10/17	11	\$39.96	\$30.66
10/09/17	12	\$42.26	\$84.50	10/10/17	12	\$37.56	\$36.33
10/09/17	13	\$49.95	\$89.95	10/10/17	13	\$39.84	\$33.00
10/09/17	14	\$55.69	\$90.68	10/10/17	14	\$42.13	\$33.02
10/09/17	15	\$57.42	\$109.10	10/10/17	15	\$43.63	\$35.26
10/09/17	16	\$67.60	\$99.50	10/10/17	16	\$43.51	\$28.65
10/09/17	17	\$60.88	\$97.21	10/10/17	17	\$43.51	\$27.94
10/09/17	18	\$52.30	\$76.16	10/10/17	18	\$38.06	\$35.69
10/09/17	19	\$54.34	\$85.35	10/10/17	19	\$45.75	\$43.59
10/09/17	20	\$43.58	\$51.15	10/10/17	20	\$42.01	\$32.52
10/09/17	21	\$37.42	\$40.58	10/10/17	21	\$32.87	\$28.94
10/09/17	22	\$28.85	\$36.81	10/10/17	22	\$28.64	\$25.75
10/09/17	23	\$26.25	\$24.89	10/10/17	23	\$25.66	\$24.48
10/09/17	24	\$23.69	\$22.75	10/10/17	24	\$24.86	\$23.17

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		Price	Price			Price	Price
10/11/17	1	\$21.48	\$22.86	10/12/17	1	\$21.48	\$20.92
10/11/17	2	\$21.23	\$22.69	10/12/17	2	\$20.84	\$20.73
10/11/17	3	\$20.79	\$21.51	10/12/17	3	\$20.62	\$21.09
10/11/17	4	\$21.36	\$21.63	10/12/17	4	\$21.11	\$20.61
10/11/17	5	\$24.26	\$24.99	10/12/17	5	\$23.06	\$25.20
10/11/17	6	\$28.88	\$24.45	10/12/17	6	\$27.09	\$25.90
10/11/17	7	\$34.73	\$33.15	10/12/17	7	\$34.54	\$29.75
10/11/17	8	\$33.31	\$26.82	10/12/17	8	\$30.33	\$28.32
10/11/17	9	\$33.19	\$26.88	10/12/17	9	\$30.83	\$33.16
10/11/17	10	\$34.16	\$26.53	10/12/17	10	\$32.04	\$37.87
10/11/17	11	\$35.27	\$28.59	10/12/17	11	\$34.54	\$39.99
10/11/17	12	\$35.01	\$28.51	10/12/17	12	\$34.24	\$34.63
10/11/17	13	\$36.31	\$25.09	10/12/17	13	\$35.24	\$37.65
10/11/17	14	\$36.52	\$24.65	10/12/17	14	\$35.34	\$29.04
10/11/17	15	\$36.23	\$23.82	10/12/17	15	\$35.17	\$28.22
10/11/17	16	\$36.89	\$22.30	10/12/17	16	\$35.27	\$27.43
10/11/17	17	\$35.60	\$25.43	10/12/17	17	\$34.83	\$29.58
10/11/17	18	\$33.87	\$30.29	10/12/17	18	\$34.72	\$34.95
10/11/17	19	\$37.39	\$31.34	10/12/17	19	\$37.67	\$41.18
10/11/17	20	\$35.00	\$27.77	10/12/17	20	\$34.72	\$32.66
10/11/17	21	\$28.97	\$24.57	10/12/17	21	\$29.25	\$26.65
10/11/17	22	\$26.19	\$23.90	10/12/17	22	\$27.33	\$24.56
10/11/17	23	\$26.02	\$22.74	10/12/17	23	\$24.61	\$24.69
10/11/17	24	\$22.94	\$21.62	10/12/17	24	\$22.72	\$24.34

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		Price	Price			Price	Price
10/13/17	1	\$21.69	\$21.74	10/14/17	1	\$22.55	\$24.32
10/13/17	2	\$21.32	\$21.44	10/14/17	2	\$21.47	\$22.68
10/13/17	3	\$21.01	\$21.04	10/14/17	3	\$21.10	\$21.95
10/13/17	4	\$22.21	\$21.56	10/14/17	4	\$20.78	\$22.03
10/13/17	5	\$24.17	\$23.24	10/14/17	5	\$21.05	\$21.92
10/13/17	6	\$29.22	\$23.88	10/14/17	6	\$24.19	\$23.28
10/13/17	7	\$31.01	\$27.58	10/14/17	7	\$25.62	\$22.76
10/13/17	8	\$29.68	\$25.52	10/14/17	8	\$26.43	\$23.77
10/13/17	9	\$30.76	\$34.31	10/14/17	9	\$28.26	\$26.47
10/13/17	10	\$31.78	\$30.40	10/14/17	10	\$30.08	\$29.71
10/13/17	11	\$32.97	\$29.98	10/14/17	11	\$30.46	\$31.15
10/13/17	12	\$33.37	\$26.85	10/14/17	12	\$31.52	\$39.91
10/13/17	13	\$35.41	\$34.70	10/14/17	13	\$36.02	\$33.70
10/13/17	14	\$37.06	\$30.37	10/14/17	14	\$37.29	\$80.44
10/13/17	15	\$36.99	\$39.87	10/14/17	15	\$36.20	\$58.86
10/13/17	16	\$37.79	\$27.18	10/14/17	16	\$38.12	\$36.23
10/13/17	17	\$35.85	\$32.23	10/14/17	17	\$36.95	\$45.16
10/13/17	18	\$35.90	\$32.94	10/14/17	18	\$36.18	\$31.08
10/13/17	19	\$37.83	\$37.68	10/14/17	19	\$38.43	\$29.58
10/13/17	20	\$35.26	\$29.31	10/14/17	20	\$33.77	\$32.19
10/13/17	21	\$31.38	\$28.68	10/14/17	21	\$31.08	\$29.12
10/13/17	22	\$26.28	\$25.02	10/14/17	22	\$28.15	\$23.18
10/13/17	23	\$24.98	\$23.35	10/14/17	23	\$26.05	\$22.84
10/13/17	24	\$23.53	\$23.40	10/14/17	24	\$24.62	\$23.40

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/15/17	1	\$21.77	\$20.60	10/16/17	1	\$20.34	\$22.21
10/15/17	2	\$21.03	\$21.72	10/16/17	2	\$20.70	\$22.43
10/15/17	3	\$20.77	\$18.47	10/16/17	3	\$20.75	\$22.46
10/15/17	4	\$20.43	\$15.29	10/16/17	4	\$21.31	\$22.25
10/15/17	5	\$21.36	\$17.62	10/16/17	5	\$23.50	\$21.48
10/15/17	6	\$24.57	\$19.36	10/16/17	6	\$32.23	\$26.24
10/15/17	7	\$24.21	\$20.82	10/16/17	7	\$36.17	\$33.28
10/15/17	8	\$24.92	\$21.45	10/16/17	8	\$32.68	\$43.22
10/15/17	9	\$25.64	\$22.92	10/16/17	9	\$31.62	\$37.40
10/15/17	10	\$25.41	\$23.26	10/16/17	10	\$31.66	\$82.56
10/15/17	11	\$26.74	\$28.92	10/16/17	11	\$32.28	\$46.17
10/15/17	12	\$27.15	\$25.78	10/16/17	12	\$31.52	\$36.10
10/15/17	13	\$27.86	\$23.44	10/16/17	13	\$32.50	\$31.71
10/15/17	14	\$27.03	\$21.85	10/16/17	14	\$31.26	\$26.79
10/15/17	15	\$27.03	\$21.96	10/16/17	15	\$30.98	\$23.81
10/15/17	16	\$27.35	\$21.07	10/16/17	16	\$31.27	\$22.64
10/15/17	17	\$28.25	\$24.11	10/16/17	17	\$30.18	\$26.86
10/15/17	18	\$31.51	\$23.42	10/16/17	18	\$31.94	\$36.18
10/15/17	19	\$38.29	\$101.74	10/16/17	19	\$39.58	\$39.30
10/15/17	20	\$34.16	\$27.35	10/16/17	20	\$34.63	\$27.27
10/15/17	21	\$28.45	\$28.60	10/16/17	21	\$30.71	\$22.32
10/15/17	22	\$24.98	\$26.42	10/16/17	22	\$26.54	\$22.34
10/15/17	23	\$24.95	\$25.09	10/16/17	23	\$23.80	\$21.15
10/15/17	24	\$22.05	\$22.54	10/16/17	24	\$21.56	\$20.53

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

October 17, 2017				October 18, 2017			
Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price	Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price
10/17/17	1	\$19.94	\$21.23	10/18/17	1	\$18.61	\$17.98
10/17/17	2	\$19.70	\$19.55	10/18/17	2	\$17.99	\$15.46
10/17/17	3	\$19.66	\$19.35	10/18/17	3	\$18.30	\$15.52
10/17/17	4	\$19.79	\$19.54	10/18/17	4	\$19.28	\$16.30
10/17/17	5	\$22.23	\$20.57	10/18/17	5	\$22.39	\$19.56
10/17/17	6	\$30.11	\$34.40	10/18/17	6	\$29.65	\$25.66
10/17/17	7	\$34.93	\$32.73	10/18/17	7	\$33.51	\$24.21
10/17/17	8	\$31.25	\$23.78	10/18/17	8	\$28.92	\$31.86
10/17/17	9	\$32.18	\$25.05	10/18/17	9	\$28.92	\$23.97
10/17/17	10	\$32.18	\$24.62	10/18/17	10	\$29.08	\$26.58
10/17/17	11	\$31.19	\$26.13	10/18/17	11	\$28.37	\$23.71
10/17/17	12	\$30.46	\$26.78	10/18/17	12	\$27.74	\$24.72
10/17/17	13	\$30.36	\$26.54	10/18/17	13	\$28.16	\$25.57
10/17/17	14	\$30.74	\$27.34	10/18/17	14	\$29.24	\$26.86
10/17/17	15	\$30.70	\$25.99	10/18/17	15	\$28.65	\$28.58
10/17/17	16	\$29.76	\$24.75	10/18/17	16	\$27.97	\$28.55
10/17/17	17	\$29.33	\$25.17	10/18/17	17	\$28.46	\$29.83
10/17/17	18	\$29.92	\$27.32	10/18/17	18	\$29.59	\$33.53
10/17/17	19	\$38.26	\$28.20	10/18/17	19	\$35.57	\$33.76
10/17/17	20	\$32.25	\$24.93	10/18/17	20	\$30.37	\$39.78
10/17/17	21	\$26.71	\$23.16	10/18/17	21	\$28.26	\$25.65
10/17/17	22	\$23.74	\$20.81	10/18/17	22	\$23.89	\$23.66
10/17/17	23	\$22.51	\$19.58	10/18/17	23	\$22.76	\$21.57
10/17/17	24	\$20.75	\$19.18	10/18/17	24	\$20.98	\$20.90

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/19/17	1	\$20.03	\$20.66	10/20/17	1	\$21.50	\$18.87
10/19/17	2	\$19.73	\$20.49	10/20/17	2	\$20.58	\$17.98
10/19/17	3	\$19.81	\$20.48	10/20/17	3	\$21.08	\$18.13
10/19/17	4	\$20.23	\$20.94	10/20/17	4	\$21.58	\$18.54
10/19/17	5	\$22.51	\$22.79	10/20/17	5	\$23.60	\$20.69
10/19/17	6	\$28.81	\$24.32	10/20/17	6	\$31.49	\$44.43
10/19/17	7	\$30.36	\$26.51	10/20/17	7	\$31.99	\$54.51
10/19/17	8	\$29.17	\$27.64	10/20/17	8	\$29.52	\$25.81
10/19/17	9	\$29.66	\$31.46	10/20/17	9	\$29.52	\$26.49
10/19/17	10	\$29.41	\$29.10	10/20/17	10	\$29.87	\$58.63
10/19/17	11	\$29.13	\$36.89	10/20/17	11	\$30.30	\$82.88
10/19/17	12	\$29.49	\$34.51	10/20/17	12	\$30.97	\$48.83
10/19/17	13	\$29.83	\$36.97	10/20/17	13	\$31.78	\$25.74
10/19/17	14	\$30.89	\$33.52	10/20/17	14	\$33.14	\$25.94
10/19/17	15	\$31.11	\$27.76	10/20/17	15	\$33.11	\$24.64
10/19/17	16	\$31.05	\$26.83	10/20/17	16	\$33.57	\$23.71
10/19/17	17	\$30.61	\$30.32	10/20/17	17	\$32.04	\$23.93
10/19/17	18	\$30.67	\$30.11	10/20/17	18	\$30.74	\$26.01
10/19/17	19	\$36.36	\$28.27	10/20/17	19	\$33.28	\$24.90
10/19/17	20	\$31.48	\$32.30	10/20/17	20	\$30.65	\$22.66
10/19/17	21	\$27.39	\$26.24	10/20/17	21	\$27.46	\$22.21
10/19/17	22	\$24.62	\$21.47	10/20/17	22	\$23.84	\$22.01
10/19/17	23	\$22.37	\$19.98	10/20/17	23	\$22.79	\$19.93
10/19/17	24	\$20.54	\$20.47	10/20/17	24	\$21.38	\$20.05

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		_Price	_Price			_Price	_Price
10/21/17	1	\$22.17	\$20.23	10/22/17	1	\$20.80	\$21.94
10/21/17	2	\$22.26	\$16.84	10/22/17	2	\$20.58	\$22.50
10/21/17	3	\$22.03	\$18.74	10/22/17	3	\$20.14	\$21.99
10/21/17	4	\$21.57	\$18.84	10/22/17	4	\$19.80	\$21.79
10/21/17	5	\$22.84	\$19.58	10/22/17	5	\$20.03	\$21.16
10/21/17	6	\$24.70	\$20.99	10/22/17	6	\$21.17	\$21.65
10/21/17	7	\$24.67	\$28.65	10/22/17	7	\$21.32	\$22.06
10/21/17	8	\$26.73	\$22.73	10/22/17	8	\$23.31	\$21.82
10/21/17	9	\$28.66	\$26.81	10/22/17	9	\$24.57	\$23.78
10/21/17	10	\$30.54	\$26.31	10/22/17	10	\$26.20	\$25.11
10/21/17	11	\$31.41	\$25.92	10/22/17	11	\$26.74	\$25.43
10/21/17	12	\$30.77	\$24.15	10/22/17	12	\$28.32	\$24.41
10/21/17	13	\$30.14	\$22.39	10/22/17	13	\$28.92	\$23.21
10/21/17	14	\$30.61	\$22.42	10/22/17	14	\$29.00	\$24.19
10/21/17	15	\$30.67	\$23.64	10/22/17	15	\$28.31	\$25.28
10/21/17	16	\$31.99	\$25.43	10/22/17	16	\$28.97	\$26.74
10/21/17	17	\$31.56	\$24.60	10/22/17	17	\$29.72	\$25.97
10/21/17	18	\$31.01	\$24.66	10/22/17	18	\$31.10	\$26.19
10/21/17	19	\$36.44	\$36.90	10/22/17	19	\$36.91	\$33.20
10/21/17	20	\$30.69	\$25.10	10/22/17	20	\$31.46	\$24.34
10/21/17	21	\$26.96	\$24.88	10/22/17	21	\$27.84	\$22.81
10/21/17	22	\$24.46	\$23.72	10/22/17	22	\$24.28	\$21.44
10/21/17	23	\$23.31	\$23.36	10/22/17	23	\$22.89	\$20.09
10/21/17	24	\$22.70	\$23.98	10/22/17	24	\$21.50	\$20.22

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP	Date	Hour_Ending	Day_Ahead_LMP	Real_Time_LMP
		Price	Price			Price	Price
10/23/17	1	\$20.14	\$18.40	10/24/17	1	\$20.14	\$19.49
10/23/17	2	\$19.48	\$19.61	10/24/17	2	\$19.47	\$19.04
10/23/17	3	\$19.77	\$20.81	10/24/17	3	\$19.33	\$19.12
10/23/17	4	\$21.05	\$20.51	10/24/17	4	\$19.97	\$20.28
10/23/17	5	\$23.24	\$23.17	10/24/17	5	\$23.32	\$24.67
10/23/17	6	\$34.78	\$34.57	10/24/17	6	\$33.59	\$23.31
10/23/17	7	\$35.08	\$24.81	10/24/17	7	\$32.52	\$26.45
10/23/17	8	\$33.46	\$25.94	10/24/17	8	\$31.15	\$28.23
10/23/17	9	\$34.11	\$27.90	10/24/17	9	\$30.60	\$27.37
10/23/17	10	\$35.09	\$56.10	10/24/17	10	\$31.15	\$31.51
10/23/17	11	\$35.01	\$45.66	10/24/17	11	\$31.36	\$27.38
10/23/17	12	\$34.73	\$46.82	10/24/17	12	\$30.68	\$26.72
10/23/17	13	\$34.44	\$29.33	10/24/17	13	\$30.48	\$24.70
10/23/17	14	\$34.50	\$26.62	10/24/17	14	\$30.57	\$24.34
10/23/17	15	\$32.95	\$26.31	10/24/17	15	\$30.14	\$23.37
10/23/17	16	\$32.93	\$47.85	10/24/17	16	\$29.87	\$23.38
10/23/17	17	\$32.28	\$27.60	10/24/17	17	\$30.25	\$24.64
10/23/17	18	\$32.88	\$26.76	10/24/17	18	\$32.26	\$26.57
10/23/17	19	\$38.84	\$25.45	10/24/17	19	\$38.06	\$30.90
10/23/17	20	\$33.17	\$26.19	10/24/17	20	\$32.28	\$26.97
10/23/17	21	\$28.10	\$24.36	10/24/17	21	\$29.10	\$24.38
10/23/17	22	\$25.52	\$22.34	10/24/17	22	\$24.53	\$22.79
10/23/17	23	\$23.87	\$20.75	10/24/17	23	\$23.64	\$22.01
10/23/17	24	\$21.54	\$22.34	10/24/17	24	\$22.53	\$21.83

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Day Ahead LMP Real Time LMP				Day Ahead LMP Real Time LMP			
Date	Hour_Ending	Price	Price	Date	Hour_Ending	Price	Price
10/25/17	1	\$21.73	\$21.33	10/26/17	1	\$22.37	\$91.86
10/25/17	2	\$21.68	\$20.98	10/26/17	2	\$22.99	\$71.73
10/25/17	3	\$21.60	\$21.29	10/26/17	3	\$23.01	\$53.23
10/25/17	4	\$21.82	\$21.13	10/26/17	4	\$23.70	\$238.66
10/25/17	5	\$24.09	\$21.89	10/26/17	5	\$28.27	\$24.18
10/25/17	6	\$36.61	\$24.88	10/26/17	6	\$38.20	\$39.75
10/25/17	7	\$38.67	\$30.67	10/26/17	7	\$40.19	\$38.95
10/25/17	8	\$34.33	\$28.32	10/26/17	8	\$35.36	\$44.04
10/25/17	9	\$34.72	\$29.84	10/26/17	9	\$33.48	\$36.29
10/25/17	10	\$35.57	\$30.19	10/26/17	10	\$33.89	\$34.93
10/25/17	11	\$35.38	\$29.03	10/26/17	11	\$32.57	\$26.70
10/25/17	12	\$33.82	\$34.54	10/26/17	12	\$31.74	\$23.47
10/25/17	13	\$33.09	\$28.81	10/26/17	13	\$30.31	\$25.71
10/25/17	14	\$32.72	\$29.76	10/26/17	14	\$29.95	\$24.58
10/25/17	15	\$31.88	\$29.54	10/26/17	15	\$27.91	\$23.90
10/25/17	16	\$32.54	\$29.10	10/26/17	16	\$28.51	\$23.94
10/25/17	17	\$33.94	\$55.66	10/26/17	17	\$29.03	\$23.71
10/25/17	18	\$37.04	\$36.33	10/26/17	18	\$31.45	\$24.40
10/25/17	19	\$49.55	\$78.27	10/26/17	19	\$37.41	\$24.52
10/25/17	20	\$38.77	\$33.22	10/26/17	20	\$32.36	\$24.51
10/25/17	21	\$33.88	\$28.32	10/26/17	21	\$28.79	\$23.78
10/25/17	22	\$27.38	\$24.58	10/26/17	22	\$25.03	\$22.93
10/25/17	23	\$25.83	\$22.94	10/26/17	23	\$23.80	\$21.87
10/25/17	24	\$23.61	\$21.78	10/26/17	24	\$23.35	\$21.49

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Day Ahead LMP Real Time LMP				Day Ahead LMP Real Time LMP			
Date	Hour_Ending	Price	Price	Date	Hour_Ending	Price	Price
10/27/17	1	\$25.82	\$19.73	10/28/17	1	\$22.56	\$21.79
10/27/17	2	\$25.48	\$17.89	10/28/17	2	\$22.76	\$22.34
10/27/17	3	\$25.17	\$17.42	10/28/17	3	\$22.17	\$22.27
10/27/17	4	\$26.53	\$25.81	10/28/17	4	\$22.78	\$21.96
10/27/17	5	\$28.09	\$20.61	10/28/17	5	\$23.10	\$21.99
10/27/17	6	\$36.55	\$22.81	10/28/17	6	\$23.97	\$22.55
10/27/17	7	\$36.88	\$24.23	10/28/17	7	\$28.11	\$25.96
10/27/17	8	\$32.95	\$26.16	10/28/17	8	\$31.22	\$58.89
10/27/17	9	\$32.15	\$27.33	10/28/17	9	\$35.70	\$47.15
10/27/17	10	\$32.80	\$30.03	10/28/17	10	\$36.49	\$40.47
10/27/17	11	\$32.03	\$30.12	10/28/17	11	\$34.30	\$38.06
10/27/17	12	\$30.81	\$26.13	10/28/17	12	\$30.41	\$27.29
10/27/17	13	\$30.15	\$25.58	10/28/17	13	\$28.26	\$25.67
10/27/17	14	\$29.74	\$27.23	10/28/17	14	\$26.96	\$25.27
10/27/17	15	\$27.08	\$26.46	10/28/17	15	\$26.21	\$23.80
10/27/17	16	\$27.21	\$24.89	10/28/17	16	\$26.28	\$24.77
10/27/17	17	\$28.20	\$25.88	10/28/17	17	\$27.29	\$31.24
10/27/17	18	\$30.35	\$27.72	10/28/17	18	\$33.27	\$35.61
10/27/17	19	\$36.59	\$29.22	10/28/17	19	\$42.63	\$31.57
10/27/17	20	\$31.43	\$26.46	10/28/17	20	\$35.74	\$25.89
10/27/17	21	\$29.36	\$27.11	10/28/17	21	\$32.42	\$26.00
10/27/17	22	\$26.57	\$24.82	10/28/17	22	\$26.75	\$22.73
10/27/17	23	\$27.58	\$25.03	10/28/17	23	\$24.30	\$22.81
10/27/17	24	\$26.92	\$21.99	10/28/17	24	\$23.11	\$22.29

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price	Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price
10/29/17	1	\$23.27	\$21.19	10/30/17	1	\$22.66	\$21.30
10/29/17	2	\$23.17	\$22.10	10/30/17	2	\$22.62	\$21.33
10/29/17	3	\$23.49	\$22.10	10/30/17	3	\$23.17	\$21.01
10/29/17	4	\$23.71	\$22.13	10/30/17	4	\$23.77	\$21.34
10/29/17	5	\$23.77	\$21.87	10/30/17	5	\$26.19	\$22.62
10/29/17	6	\$26.86	\$22.38	10/30/17	6	\$36.79	\$40.64
10/29/17	7	\$28.05	\$23.88	10/30/17	7	\$42.29	\$37.83
10/29/17	8	\$30.25	\$24.03	10/30/17	8	\$37.59	\$35.85
10/29/17	9	\$31.80	\$25.66	10/30/17	9	\$32.80	\$29.96
10/29/17	10	\$31.33	\$25.34	10/30/17	10	\$31.47	\$37.95
10/29/17	11	\$29.56	\$34.52	10/30/17	11	\$30.15	\$28.13
10/29/17	12	\$28.18	\$24.97	10/30/17	12	\$28.12	\$26.87
10/29/17	13	\$26.11	\$24.08	10/30/17	13	\$26.55	\$25.05
10/29/17	14	\$24.67	\$23.24	10/30/17	14	\$26.23	\$24.24
10/29/17	15	\$24.07	\$23.10	10/30/17	15	\$25.22	\$23.60
10/29/17	16	\$24.28	\$23.78	10/30/17	16	\$25.72	\$24.09
10/29/17	17	\$25.21	\$25.12	10/30/17	17	\$26.65	\$24.08
10/29/17	18	\$30.03	\$27.25	10/30/17	18	\$29.93	\$25.47
10/29/17	19	\$40.99	\$27.98	10/30/17	19	\$38.22	\$27.29
10/29/17	20	\$33.41	\$25.70	10/30/17	20	\$31.12	\$25.93
10/29/17	21	\$29.11	\$24.33	10/30/17	21	\$28.43	\$23.83
10/29/17	22	\$24.23	\$23.25	10/30/17	22	\$24.60	\$22.68
10/29/17	23	\$24.12	\$22.55	10/30/17	23	\$23.12	\$21.95
10/29/17	24	\$22.43	\$21.66	10/30/17	24	\$22.69	\$21.06

The cost of purchasing power on the grid for the month of October by the hour

Locational marginal pricing is a way for wholesale electric energy prices to reflect the value of electric energy at different locations, accounting for the patterns of load, generation, and the physical limits of the transmission system.

Date	Hour_Ending	Day_Ahead_LMP _Price	Real_Time_LMP _Price
10/31/17	1	\$21.97	\$21.44
10/31/17	2	\$22.21	\$21.64
10/31/17	3	\$21.93	\$21.97
10/31/17	4	\$22.55	\$22.31
10/31/17	5	\$24.17	\$22.63
10/31/17	6	\$32.50	\$33.45
10/31/17	7	\$40.05	\$36.29
10/31/17	8	\$41.52	\$39.77
10/31/17	9	\$37.72	\$38.09
10/31/17	10	\$36.39	\$41.60
10/31/17	11	\$34.66	\$42.65
10/31/17	12	\$34.07	\$41.48
10/31/17	13	\$31.97	\$37.60
10/31/17	14	\$30.43	\$35.74
10/31/17	15	\$29.41	\$35.61
10/31/17	16	\$28.92	\$26.09
10/31/17	17	\$29.66	\$26.61
10/31/17	18	\$33.60	\$31.38
10/31/17	19	\$38.71	\$33.04
10/31/17	20	\$32.42	\$28.92
10/31/17	21	\$30.71	\$35.99
10/31/17	22	\$25.63	\$27.22
10/31/17	23	\$24.52	\$25.27
10/31/17	24	\$22.40	\$23.62

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED by the City Council to receive and place on file the response letter regarding purchased and generated power questions for October 2017 by Councilperson DeSana, as approved by the Municipal Services Commission on January 10, 2018.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: January 8, 2017

RESOLUTION by Councilperson _____

BE IT RESOLVED that the following items on the consent agenda be approved:

2. Approval of Council Meeting Minutes – January 8, 2018
3. 2018 Parking Lot Closures

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, January 8, 2018, and was called to order at 7:00pm with Honorable Mayor Pro Tempore Robert A. DeSana presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

Absent: Councilpersons Robert Alderman, Mayor Joseph R. Peterson

Also Present: Todd Browning, City Treasurer; Theodore Galeski, City Assessor; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

PRESENTATIONS

- Outdoor Holiday Lighting & Decorating Awards by the Wyandotte Beautification Commission

PRESENTATION OF PETITIONS

None

APPROVAL OF AGENDA

PUBLIC HEARINGS

None

OLD BUSINESS

2018-1 PICKLEBALL COURT BID ACCEPTANCE

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the original recommendation of the City Engineer; AND

BE IT FURTHER RESOLVED that Council accepts the bid from Best Asphalt (File #4710) in the amount of \$78,535; AND

BE IT FURTHER RESOLVED that a request shall be forwarded to the TIFA Board to amend the 2018FY budget to include this project.

Motion carried.

YEAS: Calvin, DeSana, Maiani, Schultz

NAYS: Sabuda

ABSENT: Alderman

CALL TO THE PUBLIC

None

CONSENT AGENDA

2018-2 CONSENT AGENDA APPROVALS

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the following items on the consent agenda be approved:

2. Approval of Council Meeting Minutes – December 18, 2017

Motion unanimously carried.

2018-3 MINUTES

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of December 18, 2017, be approved as recorded, without objection.

Motion unanimously carried.

NEW BUSINESS**2018-4 CABLE RETRANSMISSION & PROGRAMMING ROYALTY ADJUSTMENTS**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council receives and places on file the Memo and billing language approved by the Municipal Services Commission on 12/29/2017 regarding the periodic pass-through adjustment for local broadcast retransmission fees and content provider programming royalties effective 1/1/2018, as recommended by WMS management.

Motion unanimously carried.

2018-5 CABLE DEPT. VEHICLE PURCHASE – CARGO VAN

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Wyandotte Municipal Services Commission to authorize the purchase of a 2018 Ford Transit 250 Service/Cargo Van from Gorno Ford by the Cable Department for an amount not to exceed \$28,686 as secured through the State of Michigan MI-Deal bid contract and as recommended by WMS management.

Motion unanimously carried.

2018-6 FIRST READING #1459: CH. 6, QUADRICYCLES

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED That the communication from the City Attorney, Police Chief, and City Clerk is received and placed on file; AND

BE IT FURTHER RESOLVED that a first reading of the quadricycle ordinance will be held at the January 8, 2018 meeting of the City Council.

Motion unanimously carried.

2018-7 DAVEY GOLF CONTRACT EXTENSION

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the maintenance agreement with Davey Golf; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said agreement.

Motion unanimously carried.

2018-8 REZONING OF 785 FOREST

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the Planning Commission regarding the rezoning of the property known as 785 Forest, Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation of the Planning Commission and hereby approves the rezoning of property known as 785 Forest, Wyandotte, Michigan (Lots 26 to 28 Incl. Garfield Place Subdivision, Block 12) to Planned Development District (PD).

NOW THEREFORE BE IT RESOLVED that this request be referred to the Department of Legal Affairs to prepare the proper Ordinance.

Motion unanimously carried.

2018-9 SALE OF FORMER 2827 3RD ST.

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 2827 3rd Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Donna Sparks to acquire the Former 2827 3rd Street in the amount of \$615.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said Documents.

Motion unanimously carried.

BILLS & ACCOUNTS**2018-10 BILLS & ACCOUNTS**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,780,942.97 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	December 13, 2017
Board of Review	December 13, 2017
Cultural & Historical Commission	June 8 & August 10, 2017
Daily Cash Receipts	December 22, 2017
Firefighter's Civil Service Commission	December 13, 2017
Downtown Development Authority	October 10, 2017
Wyandotte Municipal Services	December 29, 2017
Planning Commission	November 16, 2017
Recreation Commission	December 13, 2017
Retirement Commission	November 16, 2017
Zoning Board of Appeals & Adjustment	December 6, 2017

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT**2017-11 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:44 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk

RESOLUTION

DATE: January 22, 2017

RESOLUTION by Councilperson _____

RESOLVED that the minutes of the meeting held under the date of January 8, 2018, be approved as recorded, without objection.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS_____

_____**COUNCIL****Alderman**
Calvin
DeSana
Maiani
Sabuda
Schultz**NAYS**_____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22nd 2018

AGENDA ITEM # 3

ITEM: WOW 360/Wyandotte Third Fridays/Events 2018 - Parking Lot Closures

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Below please find the updated requested dates for streets/property to close we would like to utilize for a handful of Third Fridays in 2018. We as the Special Events Office will be partnering with WOW 360 on these events to promote our downtown district on these very special events.

BBQ Event - May 18th and 19th - 5-11 pm and from 12 to 11 pm

- o Street Closures/Property Use:
 - o Parking Lot #1
 - o Bishop Park - for kids activities - see map
 - o Close parking Lot 1 on Thursday, May 17th at 8 am
 - o Parking Lot 1 to reopen the following Monday morning at the latest

80's Rewind Festival - June 9

- Parking Lot #1
- Close Parking Lot #1 on Friday, June 8th at 12 pm
- Parking Lot 1 to reopen the following Monday morning at the latest

Bark on Biddle - June 15th and 16th 3 pm - 10 pm and 12 pm to 8 pm

- Street Closures/Property Use:
 - o Parking Lot #1 on Thursday, June 14th at 8 am to set up activities, tents, etc.
 - o Bishop Park - see map
 - o Parking Lot 1 to reopen the following Monday morning at the latest

Beer Festival - September 21st - 5 pm to 12 am

- Street Closures/Property Use:
 - o Parking Lot #1
 - o Close Parking Lot 1 on Thursday, September 21st at 8 am
 - o Parking Lot 1 to reopen the following Monday morning at the latest

Merchants who want to utilize the space in front or behind any of their businesses in the downtown area during any of the above dates, must send an application to the Special Events Office. Further, this permission should extend only to those merchants who have been issued a permit/granted permission by the City of Wyandotte/ Special Events Office. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

If there are any costs for any city staff/material/property for said event, WOW 360 will be responsible

for those fees no later than 14 days after said event date. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WOW 360. This means any glass, spills; broken items will need to be cleaned during the event. The WOW 360 must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their events held:

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Events Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Rysdal

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

J.P.

LIST OF ATTACHMENTS

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 22nd 2018

RESOLUTION by Councilman_____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the events held by WOW 360 on:

BBQ Event - May 18th and 19th - 5-11 pm and from 12 to 11 pm

- o Street Closures/Property Use:
 - o Parking Lot #1
 - o Bishop Park - for kids activities - see map
 - o Close parking Lot 1 on Thursday, May 17th at 8 am
 - o Parking Lot 1 to reopen the following Monday morning at the latest

80's Rewind Festival - June 9

- Parking Lot #1
- Close Parking Lot #1 on Friday, June 8th at 12 pm
- Parking Lot 1 to reopen the following Monday morning at the latest

Bark on Biddle - June 15th and 16th 3 pm - 10 pm and 12 pm to 8 pm

- Street Closures/Property Use:
 - Parking Lot #1 on Thursday, June 14th at 8 am to set up activities, tents, etc.
 - Bishop Park - see map
 - Parking Lot 1 to reopen the following Monday morning at the latest

Beer Festival - September 21st - 5 pm to 12 am

- Street Closures/Property Use:
 - Parking Lot #1
 - Close Parking Lot 1 on Thursday, September 21st at 8 am
 - Parking Lot 1 to reopen the following Monday morning at the latest

Merchants who want to utilize the space in front or behind any of their businesses in the downtown area during any of the above dates, must sent an application to the Special Events Office. Further, this permission should extend only to those merchants who have been issued a permit/granted permission by the City of Wyandotte/ Special Events Office. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

If there are any costs for any city staff/material/property for said event, WOW 360 will be responsible for those fees no later than 14 days after said event date. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by WOW 360. This means any glass, spills; broken items will need to be cleaned during the event. The WOW 360 must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the events held by WOW 360 on the following dates:

BBQ Event - May 18th and 19th - 5-11 pm and from 12 to 11 pm

- Street Closures/Property Use:
 - Parking Lot #1
 - Bishop Park - for kids activities - see map
 - Close parking Lot 1 on Thursday, May 17th at 8 am
 - Parking Lot 1 to reopen the following Monday morning at the latest

80's Rewind Festival - June 9

- Parking Lot #1
- Close Parking Lot #1 on Friday, June 8th at 12 pm
- Parking Lot 1 to reopen the following Monday morning at the latest

Bark on Biddle - June 15th and 16th 3 pm - 10 pm and 12 pm to 8 pm

- Street Closures/Property Use:
 - Parking Lot #1 on Thursday, June 14th at 8 am to set up activities, tents, etc.
 - Bishop Park - see map
 - Parking Lot 1 to reopen the following Monday morning at the latest

Beer Festival - September 21st - 5 pm to 12 am

- Street Closures/Property Use:
 - Parking Lot #1
 - Close Parking Lot 1 on Thursday, September 21st at 8 am
 - Parking Lot 1 to reopen the following Monday morning at the latest

Merchants who want to utilize the space in front or behind any of their businesses in the downtown area during any of the above dates, must send an application to the Special Events Office. Further, this permission should extend only to those merchants who have been issued a permit/granted permission by the City of Wyandotte/ Special Events Office. They are not

authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

BE IT FURTHER RESOLVED that WOW 360 will comply with the following:

- If there are any costs for any city staff/material/property for said event, WOW 360 will be responsible for those fees no later than 14 days after said event date.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- Clean up before/during and after the event (glass, spills; broken items, etc.) must be done by WOW 360 for the duration of the event.

BE IT FURTHER RESOLVED that WOW 360 must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 4

ITEM: Wyandotte Fire Department Remounting Ambulances

PRESENTER: Jeffery Carley, Fire Chief



INDIVIDUALS IN ATTENDANCE: Jeffery Carley, Fire Chief

BACKGROUND: On October 31, 2017, the Wyandotte Fire Department published file #4722 for the remounting of two (2) 2008 F350 McCoy Miller Ambulances. File #4722 was opened November 20, 2017, with the attached two (2) bids being received. Based on a review of the bid submissions, the most qualified bid is from Emergency Vehicle Plus of Holland, Michigan, in the amount of \$259,932.00. Note that the other bid received, from Mercy Sales, was in the amount of \$210,513.28, or \$49,419 less than the recommended bidder. The recommendation of Emergency Vehicle Plus was based on prior experience, completeness of bid application, and the fact that the scope of the work was going to be performed in-house by the bidder.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to continuing efforts to enhance the quality of life for residents and the maintenance of City infrastructure.

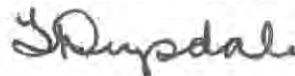
ACTION REQUESTED: Adopt a resolution acceptance of the bid proposal from Emergency Vehicle Plus to remount two (2) 2008 F350 McCoy Miller Ambulances in the amount of \$259,932.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Project (\$300,000) was included in the 2018FY Budget to be funded by an internal loan from the Self-Insurance Fund to be repaid by the charter-authorized debt levy. Budget amendment to record the expenditure (402-336-850-530) and the corresponding loan from the Self Insurance Fund (677) will be proposed to the City Council upon final timing of the transaction.

IMPLEMENTATION PLAN: Execute Contracts, start remounting February 1, 2018

COMMISSION RECOMMENDATION: Approved by the Fire Commission on January 9, 2018

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS:

- 1) Bid Specification Summary
- 2) Bid Mercy Sales
- 3) Bid Emergency Vehicles Plus
- 4) Bid Summary / Budget
- 5) Letter from Police and Fire Commission

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 22, 2018

RESOLUTION by Councilperson: _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the Fire Chief and Fire Commission to award the bid File No. 4722 Remounting two (2) 2008 Ambulances to Emergency Vehicles Plus, Holland, in the amount of \$259,932.00 AND.

FURTHER, directs the City Administrator to prepare the necessary budget amendment, AND

FURTHER, that Council hereby directs the return all bid bonds/bid checks; AND

FURTHER, the Mayor and City Clerk are authorized to execute the necessary contract(s) with Emergency Vehicle Plus.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

City of Wyandotte
Fire Department

Proposal and Specifications

Refurbishment / Remount

for

Two (2) McCoy Miller 2008 Ambulances

Fire Department
City of Wyandotte

Jeffery Carley
Fire Chief
November, 2017

INSTRUCTIONS TO BIDDERS

The City of Wyandotte will receive sealed bids at 3200 Biddle Avenue, Wyandotte, Michigan, for the "FILE #4722- 11/20/2017 at 2:00pm., Local Standard Time, Monday November 20, 2017 at which time said bids will be publicly opened and read aloud.

Specifications, including blank proposal, contract and bond forms are only available from the Michigan Inter-Governmental Trade Network (MITN) website at www.mitn.info.

Proposals shall state the unit price for refurbishment / remounting for two (2) McCoy Miller 2008 Ambulances as specified which price shall be in full, including delivery. Proposals shall be submitted on the forms furnished and all blanks properly filled out. All prices must be written in both words and numbers. The City reserves the right to reject any or all bids and also to waive any formal defect in bids when deemed for the best interest of the City.

The Bidder must accompany his bid with a bidder's bond or a certified or cashier's check payable to the City of Wyandotte for the sum of not less than one hundred fifty (\$150.00) dollars. If the bidder does not submit said certified check, cashier's check or bidder's bond, then the City will not consider your bid. In the event the successful bidder fails or neglects to enter into contract with the City, and furnish the necessary bonds all within ten (10) days of the date of the award, the bond or certified or cashier's check shall be forfeited to the City of Wyandotte as liquidated damages. Payment will be in accordance with the City of Wyandotte Purchase Order procedure.

All proposals with bidder's bond, certified or cashier's check shall be delivered to the Clerk at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, on or before 2:00pm., Local Standard Time, Monday, November 20, 2017 and the sealed envelope shall be titled

"FILE #4722 REFURBISHMENT / REMOUNTING AMBULANCES"

PROPOSAL FOR TWO (2) REFURBISHED / REMOUNT AMBULANCES

THE HONORABLE MAYOR
AND CITY COUNCIL
CITY HALL
WYANDOTTE, MICHIGAN 48192

Dear Mayor and City Council

The undersigned has made himself familiar with the specifications, all of which he understands and accepts as being sufficient for the purpose. The undersigned proposes to contract with the City of Wyandotte for the furnishing of "TWO (2) REFURBISHED / REMOUNT AMBULANCES" and will accept payment thereof the following sums

If this proposal is accepted, the undersigned further agrees to enter into a purchase agreement with the city of Wyandotte within ten (10) days after said acceptance, and to supply, item(s) accepted on or before _____, unless shortage of material or other causes beyond the Supplier's control prohibits him from doing so. The bidder must state approximate delivery date in order for the bid to be accepted.

BASE BID

TWO (2) REFURBISHED / REMOUNT AMBULANCES, complete as per specifications

PRICE IN WORDS _____

PRICE IN NUMERALS _____

DELIVERY DATE _____

SIGNED: _____

BY: _____

ADRESS: _____

PHONE #: _____

The bidder shall state any proposed additions, deletions or variations for the following specifications: _____

The City of Wyandotte Fire Department, herein after referred to as ("WFD") is soliciting proposals from qualified vendors, herein after referred to as ("Vendor") for an Ambulance Refurbishments of two (2) McCoy Miller ambulance body from a 2008 Ford F350 chassis to a 2018 Ford F350 chassis.

The refurbishment shall consist of the following:

1. Removing the existing box from the chassis
2. Refurbishment of both the interior and exterior box to include complete repainting striping and lettering to match existing. Refurbishment or replacement of any exterior damage body areas, to include compartments, doors, hinges, replace existing D-ring type entry and compartment door handles with Eberhard® 21100 series pull handles, modify doors as necessary, replace interior door handles as necessary and install latch rods to conform with new handles and switches, bumpers, running boards, moldings, trim, door seals. Upgrading all current exterior emergency warning, scene, turn, back up, and marker lighting to LED devices. Refurbishment and/or replacement of any interior damaged cabinets, cabinet doors, draws, draw hardware, hinges, counter tops, flooring, seating material and upholstery, attendant chairs and upholstery, Formica surfaces, windows, cot mounting devices, electrical wiring, O2 hoses and outlets, heat and AC hoses and condenser units. Upgrading all interior lighting to LED devices.
3. Mounting refurbished box onto a new 2018 Ford F350 6.7L V8 diesel chassis without modification to the chassis using new body mounts and bolts. Any necessary modifications shall be listed and detailed in the bid return. New Cab/Body gaskets, fuel fill housing, heat shields, replace necessary circuit breakers, relays & solenoids, new shoreline and cover, battery cables and disconnect, replace action area switches where necessary, replace battery cables and disconnect. All wiring connections shall have weather proof and heat shrink ends and/or connectors. Replace cab switches and reconnect function of switches to patient compartment. Test entire electrical system. Transfer air horn system components from existing chassis to new chassis make all necessary repairs to air horn, transfer existing console and radio from old chassis to new chassis. Install new siren speakers and "behind the bumper opening" speaker brackets or transfer existing through-the-bumper style from existing chassis to new chassis. Mounting shall comply with KKK standards for the year of the original box build.

Vendor shall supply standard refurbishment package with listed features. Pricing shall be provided for any items not with the standard package. Vendor shall supply all warranty information. Vendor shall supply vehicle delivery and pick up arrangements as well as associated costs. Vendor shall indicate first available start date. Vendor shall indicate rebuilding delivery time frame. Vendor shall provide complete price quote additional items costs, current chassis trade in value and payment terms.

The department's overall goal in soliciting these proposals is to identify the most responsible and capable Vendor that meets the requirements indicated in this proposal at a reasonable cost.

SPECIFICATIONS

1.0 Scope, Purpose and Classification

1.1 Scope.

This particular project is to remount the City of Wyandotte Fire Department supplied two (2) McCoy Miller ambulances on to a new 2018 Ford F350 Type I diesel ambulance prepped chassis.

1.2 Refurbishment of both the interior and exterior box to include complete repainting striping and new graphics scheme / install per the City of Wyandotte Fire Department specifications. Refurbishment or replacement of any exterior damage body areas, to include compartments, doors, hinges, replace existing D-ring type entry and compartment door handles with Eberhard® 21100 series pull handles, modify doors as necessary, replace interior door handles as necessary and install latch rods to conform with new handles and switches, bumpers, running boards, moldings, trim, door seals. Upgrading all current exterior emergency warning, scene, turn, back up, and marker lighting to LED devices. Refurbishment and/or replacement of any interior damaged cabinets, cabinet doors, draws, draw hardware, hinges, counter tops, flooring, seating material and upholstery, attendant chairs and upholstery, Formica surfaces, windows, cot mounting devices, electrical wiring, O² hoses and outlets, heat and AC hoses and condenser units. Upgrading all interior lighting to LED devices.

1.3 Mounting refurbished box onto a new 2018 Ford F350 6.7L V8 diesel chassis without modification to the chassis using new body mounts and bolts. Any necessary modifications shall be listed and detailed in the bid return. New Cab/Body gaskets, fuel fill housing, heat shields, replace necessary circuit breakers, relays & solenoids, new shoreline and cover, battery cables and disconnect, replace action area switches where necessary, replace battery cables and disconnect. All wiring connections shall have weather proof and heat shrink ends and/or connectors. Replace cob switches and reconnect function of switches to patient compartment. Test entire electrical system. Transfer air horn system components from existing chassis to new chassis make all necessary repairs to air horn, transfer existing console and radio from old chassis to new chassis. Install new siren speakers and "behind the bumper opening" speaker brackets or transfer existing through-the-bumper style from existing chassis to new chassis. Mounting shall comply with KKK standards for the year of the original box build.

2.0 Remount Specifications

2.1 Conversion

- 2.1.1 Dismount: Disconnect all mechanical, electrical, and medical systems between chassis and module. Lift module from chassis and position so as to allow full inspection of under structure.

2.2 Inspection

- 2.2.1 Inspection: Inspect all exposed structural framing, welds, tie down braces and gussets for cracks, warping, excessive wear and corrosion. Minor damage shall be repaired under the original bid. Excessive undisclosed damage unknown to Vendor will be brought to the City of Wyandotte Fire Department's attention. The City of Wyandotte Fire Department will determine action to be taken.

2.3 Mounting

- 2.3.1 Mounting: Install ambulance body to the new chassis with manufacturer's recommended separator cushions and mounting bolts. When completed the ambulance body shall be in square with frame and cab. Tie down brackets shall be secured and torqued per the manufacturer's specifications. New mounting system will be ½" x 6" solid aluminum plank installed parallel to the chassis frame and welded to the underside of the body.

3.0 Electrical System

3.1 Cables

- 3.1.1 Cables: Install new cables as needed for all primary load carrying circuits. The cables shall "O" gauge or larger and rated as welding cable. Copper lugs will be machine crimped. Weatherproof heat shrink material will be added to all cable ends. There will be a 200 amp fuse located next to the batteries and a 275 amp automatic battery switch located behind the driver's seat. Zipper loom heat resistant harness material will cover all cables.
- 3.1.2 Components
 - 3.1.2.1 200 amp fuse
 - 3.1.2.2 275 amp battery switch
 - 3.1.2.3 Replace solenoid
 - 3.1.2.4 Replace hall-effect cables

4.0 Wiring

- 4.1 Wiring: The chassis will be rewired and upgraded to comply with current Federal specifications and chassis manufacturer's recommended guidelines as needed. All wires will be rated for 125% of the expected load and have heat resistant GXL rated or better insulation. This insulation will be color coded as to function. All wires will have circuit manes stamped every 4" along the wire.
- 4.2 All ends will have insulated crimp on connectors. Splice connectors (barrel type) will only be used to connect a hardwired component to its circuit wire. Any wire connection exposed to weather will be weatherproof heat shrink insulation.
- 4.3 All wires will be run in zipper loom. This looming shall be heat resistant. All harnesses will be secured with metal straps and wire ties. Harnesses passing through metal barriers or over edges will have grommets or edge protection added.
- 4.4 All engine looms will be rerouted inside the cab to protect the loom and prevent heat damage from the chassis. "Scotch-lok" or non-crimping devices will not be used. A junction box will be added behind the driver's seat.
- 4.5 Connect automatic throttle under hood with 3 amp fuse.
- 4.6 Reinstallation: All remaining electrical components not scheduled for replacement shall be cleaned and tested prior to reinstallation. Any component showing excessive wear or damage shall be brought to the City of Wyandotte Fire Department's attention. City of Wyandotte Fire Department will determine action to be taken.
- 4.7 Warning Lights
 - 4.7.1 Replace intersection lights on front corners (LED)
 - 4.7.2 Replace front grill lights (LED)
 - 4.7.3 Replace rear brake and taillight assembly (LED)
 - 4.7.4 Replace License plate light

5.0 Chassis and Cab

5.1 Console

- 5.1.1 Install console between the front seats against the engine cover on the floor on Type I as needed. Switches, siren head and meters will all be reused. A new hour meter will be installed. Room for a limited number of two-way radios and two drink cup holders will be installed.

5.2 Exhaust

- 5.2.1 Exhaust tail pipe will be extended, if needed, to prevent fumes from entering the patient compartment.

5.3 Fuel tank

- 5.3.1 Modify fuel tank filler neck and DEF filler neck to fit module as needed. Install a new filler hose(s) and plumbing as required.

5.4 Reinstallation

- 5.4.1 All remaining components not scheduled for replacement on cab will be cleaned and inspected prior to reinstallation. All metal finish parts will be cleaned and polished. All components will be installed – reinstalled with non-electrolytic gaskets or barriers and fastened with marine grade stainless steel screws.

5.5 Cab Running Boards

- 5.5.1 Install new running boards with Grip-Strut

5.6 Siren and Siren Speakers

- 5.6.1 Remove, existing siren from the old chassis. Inspect and test for proper operation and reinstall
- 5.6.2 Install new Whelen composite speaker, two (2) 100 watt speakers

5.7 Additional items

- 5.7.1 New Phoenix aluminum wheel liners (when no factory chrome liners are provided)
- 5.7.2 New rear flip-step bumper
- 5.7.3 New rub rail, stone guards, rear lick plate (all exterior diamond plate trim)
- 5.7.4 New polished aluminum rear wheel opening fenderettes
- 5.7.5 New door latches, handles and weather-stripping
- 5.7.6 Replace faulty door switches.

5.8 Paint and Body

- 5.8.1 A polyurethane catalyzed enamel, base coat / clear coat paint system will be used to paint the body and matching stripes on the cab (color and factory paint on chassis will determine single stage or base coat /clear coat application).
- 5.8.2 Existing fuel filler guard will be removed and install new fuel fill and DEF guards as needed.

5.9 Module interior

5.9.1 Heater-Air Conditioning Module

- 5.9.1.1 Inspect rear HVAC system. A diagnosis and evaluation will be completed before remount project is initiated while system is still operative on old chassis. If system is inoperative, a course of action will be decided on by the City of Wyandotte Fire Department and vendor. A 50% solution of antifreeze will be installed in the cooling system. 134A refrigerant will be added to the A/C system. Fluid pressure, electronic leak detection and temperature gauge testing will all be performed in accordance with Federal guidelines.
- 5.9.1.2 Replace thermostat in action as necessary.
- 5.9.1.3 Inspect A/C thermal expansion block valve: replace as necessary.

5.10 Oxygen System

- 5.10.1 Inspect oxygen system for proper operations, pressure test. Notify City of Wyandotte Fire Department if any problems are found.
- 5.11 Quality Assurance
 - 5.11.1 All systems and functions will be inspected for quality and performance. The ambulance will be test driven for street and highway operations. Test fuel filler with a minimum of 25 gallons of fuel to assure unrestricted flow.
 - 5.11.2 Vehicle Cleaning: The module interior will be cleaned and the exterior of the vehicle will be cleaned and prepped prior to delivery
 - 5.11.3 Documentation: Touch-up paint and paint color codes shall be provided. Owner's manuals for component parts and instruction for all needed equipment and warranty policies will be provided.
- 5.12 Warranty
 - 5.12.1 Paint
 - 5.12.1.1 The paint applied by Vendor will be warranted for a period of 24 months
 - 5.12.2 Electrical
 - 5.12.2.1 The electrical system of the remount produced for the City of Wyandotte Fire Department is warranted by the Vendor to the original user for a period for a period of 24 months or 24,000 miles against substantial defects and workmanship attributable to defects in covered parts or workmanship by the Vendor. Original component manufacturers may provide their own warranties. The Vendor will assist the City of Wyandotte Fire Department in submitting claims to the original components manufacturer.
 - 5.12.3 Remounted Body
 - 5.12.3.1 The Vendor warrants to the original user for a period of 12 months and unlimited mileage that the remount conversion shall be free of substantial defects in material and workmanship. Repairs to defects will be performed by the Vendor at no charge to the City of Wyandotte Fire Department.

6.0 Technical Requirements

- 6.1 Remount McCoy Miller ambulance body from a 2008 Ford F350 chassis to a 2018 Ford F350 chassis
- 6.2 R & I ambulance body
- 6.3 Remove existing graphics package and manufacture new graphics scheme / install per the City of Wyandotte Fire Department specifications
- 6.4 Cut and install factory DEF fill tube and new Cast Product's Inc. filler guard

- 6.5 Install new fuel filler guard, polished aluminum rear door grabber catches, diamond plate rub rails, diamond plate trim, chrome drip rails, and stainless steel door threshold trim
- 6.6 Replace existing D-ring type entry and compartment door handles with Eberhard® 21100 series pull handles, modify doors as necessary, replace interior door handles as necessary and install latch rods to conform with new handles, weather-stripping and striker pins.
- 6.7 Replace existing fenderettes with new polished aluminum fenderettes
- 6.8 Install new rear flip step bumper
- 6.9 Install new running boards with Grip-Strut® inserts
- 6.10 Repair damage upper cab corners as necessary
- 6.11 Refinish ambulance body white from upper roof extrusion seam down
- 6.12 Refinish cab and body with red two-tone to match current scheme
- 6.13 Remove cab back window – install aluminum panel with opening to match existing module opening, refinish exterior of panel white to match, carpet interior gray to match and connect openings with a new accordion type boot seal
- 6.14 Install new siren speakers and “behind the bumper opening” speaker brackets or transfer existing through-the-bumper style from existing chassis to new chassis
- 6.15 Install new air horn system to new chassis
- 6.16 Install all new TecNiq® LED emergency lighting and chrome flanges to closely match current light configuration – eliminate front and rear Whelen® Edge lightbars – LED color, lens color and flash pattern TBD by City of Wyandotte Fire Department.
- 6.17 Install all new TecNiq® LED scene lights
- 6.18 Install all new TecNiq® LED clearance lights
- 6.19 Install all new TecNiq® brake/taillights, backup lights and turn arrows – front and rear
- 6.20 Install all new TecNiq® LED compartments lights
- 6.21 Install all new TecNiq® LED eight inch interior dome lights
- 6.22 Install all new TecNiq® LED junction box lights
- 6.23 Convert existing overhead fluorescent light fixtures to TecNiq® LED panels
- 6.24 Install new Lonseal® flooring to similar color and pattern of existing flooring
- 6.25 Install new matching EVS 1850 ATTENDANT/CHILD SEAT with integral child safety, three point harness and swivel base
- 6.26 Install new high idle controller as necessary
- 6.27 Install all new drip rail moldings
- 6.28 Install new Phoenix® aluminum chrome wheel simulators
- 6.29 Install new mud flaps (rear) and rain guards (front)
- 6.30 Install all new stainless steel thresholds in entry and compartment openings
- 6.31 Install new back up alarms
- 6.32 Test all electrical systems

- 6.33 Install new electric hot water control valve for rear HVAC operations
- 6.34 Test all HVAC systems
- 6.35 Transfer existing console and radios from old chassis to new chassis repair / repaint as necessary
- 6.36 Front end alignments
- 6.37 Test and certify oxygen system
- 6.38 Road test for a minimum of 30 miles
- 6.39 Thoroughly clean interior & exterior of City of Wyandotte Fire Department's completed remount prior to delivery
- 6.40 Chassis trade in allowance included
- 6.41 Excessive undisclosed damage and/or parts needs unknown to vendor will be brought to the City of Wyandotte Fire Department's attention. The City of Wyandotte Fire Department will determine action to be taken.

7.0 Chassis Specifications

- 7.1 2018 F 350 4 X 2
- 7.2 169" Wheelbase
- 7.3 Oxford White
- 7.4 40/20/40
- 7.5 Medium Earth Gr
- 7.6 Preferred Equipment Package XLT Trim
- 7.7 Tel TT Mirrors-Power
- 7.8 AMFM / CD / Clock
- 7.9 6.7L V* Diesel
- 7.10 6-Speed Auto
- 7.11 LT245 BSW AS 17
- 7.12 4.10 L/S Wide
- 7.13 Carpet Delete
- 7.14 1400# GVWR Package
- 7.15 Engine Block Heater
- 7.16 50 State EMISS
- 7.17 Ambulance Spec. Emission
- 7.18 Dual XTR HD Alt.
- 7.19 OPRTR COMND REG
- 7.20 Spare Tire/WHL2
- 7.21 Jack

8.0 Vehicle during remount of both ambulances

8.1 The Remount Vendor awarded this project is to provide a "Loaner" Vehicle for use by the City of Wyandotte Fire Department for the full-term remount construction process. The City of Wyandotte Fire Department will agree to purchase the vehicle for no sum greater than \$10,000.00 for licensing, liability, and insurance reasons. The Remount Vendor providing the vehicle shall also complete and submit the State of Michigan Safety Inspection Sheet for EMS service to the City of Wyandotte Fire Department. The Remount Vendor shall also agree to buy back the "Loaner" vehicle for an equal amount at the end of the term, assuming no major damage has occurred to the vehicle and is returned in equal condition with the exception of mileage.

PROPOSAL FOR TWO (2) REFURBISHED / REMOUNT AMBULANCES

THE HONORABLE MAYOR
AND CITY COUNCIL
CITY HALL
WYANDOTTE, MICHIGAN 48192

Dear Mayor and City Council

The undersigned has made himself familiar with the specifications, all of which he understands and accepts as being sufficient for the purpose. The undersigned proposes to contract with the City of Wyandotte for the furnishing of "TWO (2) REFURBISHED / REMOUNT AMBULANCES" and will accept payment thereof the following sums

If this proposal is accepted, the undersigned further agrees to enter into a purchase agreement with the city of Wyandotte within ten (10) days after said acceptance, and to supply, item(s) accepted on or before 90 days/vehicle, unless shortage of material or other causes beyond the Supplier's control prohibits him from doing so. The bidder must state approximate delivery date in order for the bid to be accepted.

BASE BID

TWO (2) REFURBISHED / REMOUNT AMBULANCES, complete as per specifications

PRICE IN WORDS Two hundred ten thousand five hundred thirteen and twenty eight

PRICE IN NUMERALS \$ 210,513.28

DELIVERY DATE Approximately 90 upon receipt of chassis/vehicle

SIGNED: 

BY: Anthony Thompson Sales Manager

ADDRESS: 834 S. WASHINGTON AVE. SAGINAW, MI 48601

PHONE #: 989-907-2004

The bidder shall state any proposed additions, deletions or variations for the following specifications: N/A

Loosen Vehicle will be provided

Price may be reduced \$3,000/vehicle based on allowance use.

Mercy Sales Standard Remount Form

Standard package includes

Exterior

Chassis change over (same make & model) 450 Labor hours for complete remount	\$ 32,750.00	1 \$	32,750.00
Perform minor repairs to body & weld holes shut	Included	\$	
Excessive undisclosed damage unknown by Mercy Sales Inc. will be brought to customers attention for repair authorization		\$	
Chassis: 2018 Ford F350 4x2	\$ 36,971.00	1 \$	36,971.00
Paint module Two tone paint	\$ 13,500.00	1 \$	13,500.00
Remount of box onto new chassis with new mounting hardware	Included	\$	
Polish all metal parts not being replaced	Included	\$	
New battery cables	\$ 200.00	1 \$	200.00
New siren speakers and brackets (Two)	\$ 450.00	1 \$	450.00
New L.E.D clearance lights	\$ 150.00	1 \$	150.00
New L.E.D. tail lights	\$ 1,020.00	1 \$	1,020.00
K60-AAS0-1K60 Steady amber flasher Amber Lens	\$ 56.00	4 \$	224.00
K60-STRO-1K60 Steady Red STT Red Lens	\$ 35.00	2 \$	70.00
K60-WBUC-1K60 White Backup Lamp	\$ 35.00	2 \$	70.00
K70-0100-1K60 &K70 anchor screw kit	\$ 1.76	13 \$	17.60
K60-1C00-1K70 Chrome Trim and Gasket Kit	\$ 6.75	8 \$	54.00
K70-RR00-1K70 AutopSync Red Flasher Lamp Red Lens	\$ 53.00	2 \$	106.00
K70-1C00-1K70 Chrome Trim And Gasket Kit	\$ 6.75	2 \$	13.50
K90-AA00-1K90 AutoSync Amber Flasher Lamp Amber lens	\$ 96.14	1 \$	96.14
K90-WC00-1K90 AutoSync White Flasher Lamp Clear Lens	\$ 96.14	3 \$	288.42
K90-RR00-1K90 AutoSync Red Flasher Lamp Red Lens	\$ 96.14	12 \$	1,153.68
K90-0100-1K90 Anchor/Screw kit	\$ 1.87	22 \$	41.14
K90-1C00-1K90 Chrome Trim and Gasket Kit	\$ 8.86	22 \$	194.92
K90-SW00-1K90 High Output Scene Light	\$ 206.74	5 \$	1,240.44
Red Grille Lights	\$ 100.00	4 \$	400.00
E08-LC00-18 EV Neutral White Interior Light Chrome Trim	\$ 45.00	8 \$	360.00
E30-L000-1 Recessed 4k White 42 LED light 6"x17.5"	\$ 59.95	4 \$	239.80
New exhaust heat shield	\$ 25.00	1 \$	25.00
New rub rails	\$ 250.00	1 \$	250.00
New rubber fenderette	\$ 60.00	\$	
New aluminum Fenderette	\$ 130.00	2 \$	260.00
New Cast fuel fill	\$ 40.00	1 \$	40.00
New door strikers	\$ 65.00	1 \$	65.00
New door latches in entry doors	\$ 125.00	1 \$	125.00
New magnetic door switches	\$ 175.00	1 \$	175.00

New L.E.D. running board step lights	\$ 55.00	1	\$ 55.00
New running boards with grip strut inserts (2)	\$ 500.00	1	\$ 500.00
New compartment door & exterior diamond plate	\$ 1,000.00		\$ -
New back up alarm	\$ 20.00	1	\$ 20.00
New rear bumper	\$ 750.00	1	\$ 750.00
New exhaust heat shield	\$ 25.00	1	\$ 25.00
New Phoenix wheel sims	\$ 275.00	1	\$ 275.00
New rear mud flaps	\$ 30.00	1	\$ 30.00
New rear entry door grabbers	\$ 30.00	1	\$ 30.00
New high idle system	\$ 75.00	1	\$ 75.00
New drip rail	\$ 75.00	1	\$ 75.00
New door weatherstrips	\$ 200.00	1	\$ 200.00
Test O2 system	Included	1	\$ -
20 amp shoreline inlet & cover	\$ 75.00	1	\$ 75.00
Co-ax cable addition/replacement (each cable)	\$ 30.00	1	\$ 30.00
Repair & repaint window trim	\$ 300.00	1	\$ 300.00
Replace door shocks as needed (each)	\$ 15.00	1	\$ 15.00
Front end alignment	Included	1	\$ -
Front light bar - change to simulated light bar	Included	1	\$ -
Miscellaneous hardware	\$ 1,000.00	1	\$ 1,000.00
All remaining electrical components not scheduled for replacement will be tested, any component showing excessive wear or damage will be brought to customers attention for repair authorization			\$ 94,005.64

Interior

Customer to remove all bio-waste material			
New cab console with cup holders	\$ 1,000.00		\$ -
New AC and Heat unit	\$ 657.00		\$ -
New stainless door thresholds	\$ 200.00	1	\$ 200.00
New LINZ6R light installed to bottom of each entry door, active with module power on	\$ 300.00		\$ -
New cab to mod trim panels	\$ 300.00	1	\$ 300.00
New heater water control valve	\$ 175.00	1	\$ 175.00
New hand held spot light	\$ 80.00		\$ -
New Carson SA-441-17F siren amp	\$ 550.00		\$ -
New Dri-Dek on compartment floors	\$ 600.00	1	\$ 600.00
New round interior Tecniq L.E.D. dome lights (8)	\$ 800.00	1	\$ 800.00
L.E.D. action area light	\$ 35.00	1	\$ 35.00
L.E.D. upgrade for flourescent fixtures	\$ 150.00	1	\$ 150.00
Repair interior vinyl trim as necessary (average cost)	\$ 800.00		\$ -
New control panel switch caps & face plates if available	\$ 300.00		\$ -
			\$ 2,260.00

Common Options

	Cost	Quantity	Total
New inverter/battery charger MM1212-G - Magnum Inverter	\$ 850.00		\$ -
Add a 15 minute timer hooked to check out lights	\$ 40.00	1	\$ 40.00
Rub rail lights	\$ 600.00		\$ -
Stryker cot mount replacement	\$ 750.00		\$ -
Eberhard Handles	\$ 1,800.00	1	\$ 1,800.00
Buell Air Horn (horn replacement)	\$ 500.00	1	\$ 500.00
New oxygen regulator	\$ 180.00		\$ -
Side entry exterior grab handle	\$ 72.00		\$ -
Digital patient compartment clock	\$ 250.00		\$ -
Stainless compartment door sills	\$ 95.00		\$ -
Zone Defense back up & interior patient compartment camera system	\$ 475.00		\$ -
Ignition security system	\$ 185.00		\$ -
Attendants seat (with child safety seat)	\$ 1,600.00	1	\$ 1,600.00
Ambulance power center	\$ 1,100.00		\$ -
Flooring (replace rubber floor covering)	\$ 2,550.00	1	\$ 2,550.00
			\$ 6,490.00

All other options quoted per request

Graphics package via Graphic Concepts	\$ 2,500.00	1	\$ 2,500.00
Loaner Vehicle	\$ 1.00	1	\$ 1.00

Allowance of \$3,000.00 for repair of any unforeseen items will be documented upon final invoice
 If items exceed \$3,000.00 will get verification from department to proceed
 Any portions unused of allowance will be deducted on final invoice

Total Unit Cost		\$ 102,756.64
Allowance		\$3,000.00
Chassis trade	2008 F350	\$ (500.00)
	Final Cost per unit	\$ 105,256.64



THE LIFETIME LIMITED PAINT PERFORMANCE GUARANTEE

GUARANTEE REGISTRATION

PPG CERTIFIED COLLISION REPAIR CENTER KRAPOHL FORD LINCOLN
 ADDRESS 1415 E PICKARD CITY MT PLEASANT
 STATE (PROVINCE) MI ZIP (POSTAL) CODE 48858 COUNTRY
 PHONE NUMBER 989-773-3105 CERTIFIED TECHNICIAN ID #
 VEHICLE OWNER MERCY SALES VIN # FLEET
 ADDRESS 834 S. WASHINGTON AVE CITY SAGINAW
 STATE (PROVINCE) MI ZIP (POSTAL) CODE 48601 COUNTRY
 REPAIR ORDER # FLEET DATE 11/13/17

GUARANTEE

PPG Industries, Inc. ("PPG") warrants the finish applied to the repaired areas of your vehicle as indicated on the attached repair order against the following defects for as long as you own the car:

- Peeling or delamination of the topcoat and/or other layers of paint
- Loss of gloss caused by cracking, chalking or hazing
- Cracking or chalking
- Any paint failure caused by proven defective PPG automotive products which are covered by this guarantee

EXCLUDED FROM COVERAGE UNDER THIS LIFETIME LIMITED PPG PAINT PERFORMANCE GUARANTEE ARE PAINT FAILURES RESULTING FROM THE FOLLOWING CONDITIONS:

- Paint deterioration caused by bubbles, blisters or other film degradation due to rust or corrosion originating from the substrate
- Hazing, chalking or loss of gloss caused by improper care, abrasive polishes, cleaning agents, or heavy duty pressure washing
- Paint deterioration caused by abuse, accidents, acid rain, chemical fallout or other acts of nature
- Accidents, scratches, chips, or stone bruises due to normal vehicle use
- Custom finishes, exotic finishes or any finish other than standard refinish procedure
- Finishes on vehicles used for commercial or competitive purposes
- Failure resulting from product misuse or abuse
- Repairs done over previously refinished areas unless stripped to bare metal (Repairs made over OEM refinished areas are covered under this guarantee without requiring the vehicle to be stripped to bare metal)
- Claims presented without proper guarantee documentation
- Failures on finishes containing non-PPG or non-PPG approved products
- Failures on finishes performed by non-PPG Certified Refinish Technicians
- Failures on finishes performed by non-PPG Certified Collision Repair Centers
- Failures on finishes performed by PPG Certified Refinish Technicians who have allowed their certification to expire

In the event you experience a problem with the PPG Automotive Finish on your vehicle, return it to the PPG Certified Collision Repair Center that performed the original repair for inspection and assessment. You may select an alternate PPG Certified Collision Repair Center only if you have moved, or if your original repair center is no longer in operation. Visit www.ppgrefinish.com to locate a PPG Certified Collision Repair Center. Only PPG Certified Collision Repair Centers may perform the warranty repair. If the failure is covered under this guarantee, the paint failure will be repaired free of charge for as long as you own the car. In the event that a request for a claim is made with the PPG Certified Collision Repair Center, any settlement request does not give the customer the right to delay or default on any payment due to the PPG Certified Collision Repair Center. Any non-payment or incomplete payment will render this PPG Automotive Refinish Guarantee invalid.

THESE ARE THE ONLY GUARANTEES THAT PPG MAKES, AND ALL OTHER EXPRESSED OR IMPLIED GUARANTEES, INCLUDING WITHOUT LIMITATION, ANY GUARANTEE OF FITNESS FOR A PARTICULAR PURPOSE OR USE, ARE DISCLAIMED BY PPG. THIS PROGRAM CONTAINS THE EXCLUSIVE REMEDIES WITH RESPECT TO ANY FAILURE OF THE PRODUCTS TO CONFORM TO THE GUARANTEES GIVEN ABOVE OR AS TO ANY INJURY OR DAMAGE ARISING FROM ANY NON-CONFORMING PRODUCTS. IN NO EVENT SHALL PPG BE LIABLE UNDER ANY THEORY OF RECOVERY, WHETHER BASED ON NEGLIGENCE OF ANY KIND, STRICT LIABILITY OR TORT, FOR ANY INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGE, IN ANY WAY RELATED TO, ARISING OR RESULTING FROM THE PURCHASE OR USE OF THE PRODUCTS. SOME STATES DO NOT ALLOW THE EXCLUSION OR LIMITATION OF INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THE ABOVE LIMITATION OR EXCLUSION MAY NOT APPLY TO YOU.

Any repairs covered by the guarantee must first be approved by the PPG Regional Manager before authorization to begin refinish repair will be issued. PPG Automotive Finishes and its employees will have the right to make the final decision as to the cause of any refinish failure presented for repair under this guarantee. The PPG Automotive Finishes Regional Manager or PPG Automotive Finishes Territory Manager shall have the final authority to approve or disapprove the final estimate cost.

THIS GUARANTEE IS NON TRANSFERABLE IN THE EVENT THE VEHICLE IS SOLD OR TRADED TO ANOTHER INDIVIDUAL OR COMPANY.

THIS WARRANTY GIVES YOU SPECIFIC LEGAL RIGHTS AND YOU MAY ALSO HAVE OTHER RIGHTS WHICH VARY FROM STATE TO STATE OR PROVINCE TO PROVINCE.

THIS IS AN IMPORTANT DOCUMENT AND SHOULD BE KEPT WITH YOUR VEHICLE.

Reference to "PPG" refers to PPG and Nexa Autocolor.

KRAPOHL BODY SHOP WILL STAND BEHIND ALL WORKMANSHIP AND
 REFINISH WORK
 Ken Elgen 11/13/17



**THE CITY OF WYANDOTTE
3200 BIDDLE AVENUE
WYANDOTTE, MI 48192
ATTN: CLERK AT CITY HALL**



FILE #4722 REFURBISHMENT / REMOUNTING AMBULANCES

RESPECTFULLY SUBMITTED BY:

**EMERGENCY VEHICLES PLUS
670 E 16TH STREET
HOLLAND, MI 49423**

NOVEMBER 20, 2017

670 East 16th St. Holland, MI 49423
1-800-320-9749 / 616-396-1391 Fax



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- 12.) EV+ Financial References
- 13.) EV+ Technician Certifications
- 14.) Copy of our Michigan's Dealer License, required by law to sell new vehicles in the State of Michigan



November 20, 2017

The City of Wyandotte
3200 Biddle Avenue
Wyandotte, MI 48192

Dear Honorable Mayor and City Council,

Included in this binder is Emergency Vehicles Plus's pricing package respectfully submitted in response to the City of Wyandotte Fire Department's ambulance remount request, File #4722 Refurbishment / Remounting Ambulances. The specification as stated in this proposal meets and exceeds the needs expressed by the City of Wyandotte's Fire Department and Fire Chief Mr. Jeffery Carley.

This particular project is to remount customer supplied McCoy Miller ambulance modules onto new 2018 Ford F350 Type I Diesel Ambulance Prep Chassis. After multiple meetings with Chief Carley and his officers, the attached specification and additional options were requested. This specification and options are represented in the supporting documentation. All materials used in this remount will be free of defects, durable, and will be suitable for heavy duty use for many years to come. All rebates will go Emergency Vehicles Plus, rebates are included in your pricing package.

Emergency Vehicles Plus, located in Holland, MI will be the first point of contact for parts, service, and sales needs. Emergency Vehicles Plus has a fully stocked parts department and service department. We also employ factory trained technicians, mobile service technicians, a parts/service manager, and other dedicated staff for all your ambulance and fire apparatus needs.

Emergency Vehicles Plus looks forward to our partnership with the City of Wyandotte's Fire Department, as your emergency vehicle provider of choice. If you have any questions regarding any of this material please do not hesitate to contact me, 616-405-1802 cell, 616-396-1391 fax, or mark@emergencyvehiclesplus.com.

Mark Genzink
Ambulance Specialist

PROPOSAL FOR TWO (2) REFURBISHED / REMOUNT AMBULANCES

THE HONORABLE MAYOR
AND CITY COUNCIL
CITY HALL
WYANDOTTE, MICHIGAN 48192

Dear Mayor and City Council

The undersigned has made himself familiar with the specifications, all of which he understands and accepts as being sufficient for the purpose. The undersigned proposes to contract with the City of Wyandotte for the furnishing of "TWO (2) REFURBISHED / REMOUNT AMBULANCES" and will accept payment thereof the following sums

If this proposal is accepted, the undersigned further agrees to enter into a purchase agreement with the city of Wyandotte within ten (10) days after said acceptance, and to supply, item(s) accepted on or before ^{Truck #1: April 10, 2018} ~~Truck #2: July 11, 2018~~, unless shortage of material or other causes beyond the Supplier's control prohibits him from doing so. The bidder must state approximate delivery date in order for the bid to be accepted.

BASE BID

TWO (2) REFURBISHED / REMOUNT AMBULANCES, complete as per specifications

PRICE IN WORDS Two hundred fifty thousand three hundred eighty two dollars and 0/100

PRICE IN NUMERALS \$250,382.00

DELIVERY DATE Truck #1: April 10, 2018 Truck #2: July 11, 2018

SIGNED: 

BY: Mark Genzink, Emergency Vehicles Plus

ADRESS: 670 East 16th Street, Holland, MI 49423

PHONE #: (616) 405-1802

The bidder shall state any proposed additions, deletions or variations for the following specifications: Addition, if desired, + \$4,775.00/per truck, replace existing

D-ring entry compartment handles with Eberhard 21100 pull handles. (Includes
modifying doors, replacing interior door handles as nessessary and installing
latch rods to conform with new handles).

EV+ EMERGENCY VEHICLES PLUS

November 20, 2017

(Pricing valid for thirty (30) days from receipt of proposal)

PRICING BREAKDOWN, BASE BID PER TRUCK:

2018 Ford F350 Diesel 4X2 Chassis, as seen in attached specs:	\$43,395.00
2018 EV+ Ambulance Remount, as seen in attached specs:	+\$96,096.00
-(2018 Ford GPC Chassis Discount, see purchaser verification below*):	-\$6,800.00
-(2008 Chassis Trade-In Value, as-is chassis):	-\$2,000.00
-(EV+ Volume Purchase Discount, Two (2) Truck Purchase):	-\$5,500.00

Total Delivered Base Bid Price:

\$125,191.00

*Verification of purchaser needed for Ford GPC discount:

QE033	Active	GOVERNMENT	CITY OF WYANDOTTE	
			2065 BIDDLE ST	
			WYANDOTTE	MI 48192
MI	2018 F-SERIES SD	F3G-F350	4X2	R/C CC DRW
				-\$6,800.00

TOTAL DELIVERED BASE BID AGREEMENT AMOUNT (TWO (2) TRUCKS):

\$250,382.00

ADDITIONAL OPTIONS AVAILABLE, AT YOUR REQUEST:

ADD TO BASE BID PER TRUCK IF DESIRED

- Replace existing D-ring type entry and compartment door handles with Eberhard® 21100 Series pull handles, modify doors as necessary, replace interior door handles as necessary and install latch rods to conform with new handles

<http://www.eberhard.com/details/pull-latches/21100-21101-series>

+\$4,775.00

670 East 16th St. Holland, MI 49423
1-800-320-9749 / 616-396-1391 Fax

EVA+ EMERGENCY VEHICLES PLUS

PAYMENT TERMS:

50% down (at the start date of each Truck), balance C.O.D.



EV+ EMERGENCY VEHICLES PLUS

EV+ PICK UP & DELIVERY ARRANGEMENTS:

INCLUDED, no additional charge.

Truck(s) to be picked up and delivered at/to the City of Wyandotte Fire Department under and at the direction of Fire Chief Jeffrey Carley.



Chief, below is the updated information:

- 1.) Pricing: I will continue to hold the pricing package submitted November 20, 2017 through January 22, 2018.
- 2.) Estimated EV+ Start and Delivery Dates: This information replaces the original information under Tab 6 of your bid packet, accurate with award on January 22, 2018.

Chassis Build Date, Truck #1 & Truck #2: March 2018

Chassis Arrival Date, Truck #1 & Truck #2: April 2018

Build Start Date #1: March 1, 2018 (We can pick up your truck earlier in February as discussed, swap with your loaner, and start, published start date moved back due to Ford Motor Company Chassis production dates)

Build Delivery Date #1: June 11, 2018

Build Start Date #2: June 11, 2018

Build Delivery Date #2: September 14, 2018

Please do not hesitate to contact me with any additional questions, thank you.

Mark Genzink
Ambulance Specialist

Cell: 616-405-1802 | Office: 800-320-9749 | Fax: 616-396-1391
| mark@emergencyvehiclesplus.com | www.emergencyvehiclesplus.com | Facebook Instagram

EV+ EMERGENCY VEHICLES PLUS

PRICING INCLUDES, AT YOUR REQUEST:

- Remount McCoy Miller ambulance body from a 2008 Ford F350 chassis to a 2018 Ford F350 chassis
- EV+ Standard Remount Package (Please see attached documentation)
- R & I ambulance body
- Remove existing graphics package and manufacture new graphics scheme/install per the City of Wyandotte Fire Departments specification
- Cut and install factory DEF fill tube and new Cast Product's Inc. filler guard
- Install new fuel filler guard, polished aluminum rear door grabber catches, diamond plate rub rails, diamond plate trim, chrome drip rails, and stainless steel door threshold trim
- Remove all doors and rebuild with new rotary latches, door handles, weather-stripping and striker pins
- R & I rear wheel stainless steel fenderettes – polish or replace with black rubber fenderettes at customer's discretion
- Install new rear flip step bumper
- Install new running boards with Grip-Strut® inserts
- Repair damaged upper cab corners as necessary
- Refinish ambulance body WHITE from upper roof extrusion seam down
- Refinish cab and body with red two-tone to match current scheme
- Remove cab back window – install aluminum panel with opening to match existing module opening, refinish exterior of panel white to match, carpet interior gray to match and connect openings with a new accordion type boot seal
- Install new siren speakers and “behind the bumper opening” speaker brackets or transfer existing through-the-bumper style from existing chassis to new chassis
- Transfer air horn system components from existing chassis to new chassis
- Install all new TecNiq® LED emergency lighting and chrome flanges to closely match current light configuration – eliminate front and rear Whelen® Edge lightbars – LED color, lens color and flash pattern TBD by customer
- Install all new TecNiq® LED scene lights
- Install all new TecNiq® LED clearance lights
- Install all new TecNiq® brake/taillights, backup lights and turn arrows – front and rear
- Install all new TecNiq® LED compartment lights
- Install all new TecNiq® LED eight inch interior dome lights
- Install all new TecNiq® LED junction box light
- Convert existing overhead fluorescent light fixtures to TecNiq® LED panels
- Install new Lonseal® flooring – color & pattern TBD by customer
- Install new matching EVS, Ltd attendant's seat with integral child safety seat, three point harness and swivel base
- Install new high idle controller as necessary
- Install all new drip rail moldings

EVA+ EMERGENCY VEHICLES PLUS

- Install new Phoenix® aluminum chrome wheel simulators
- Install new mud flaps (rear) and rain guards (front)
- Install all new stainless steel thresholds in entry and compartment openings
- Install new back up alarm
- Test all electrical systems
- Install new electric hot water control valve for rear HVAC operation
- Test all HVAC systems
- Transfer existing console and radios from old chassis to new chassis
- Front end alignment
- Test and certify oxygen system
- Road test for a minimum of 30 miles
- Thoroughly clean interior & exterior of customer's completed remount
- Chassis trade in allowance included
- Excessive undisclosed damage and/or parts needs unknown by Emergency Vehicles Plus will be brought to the customer's attention. The customer will determine action to be taken.

ADDITIONAL OPTIONS AVAILABLE, AT YOUR REQUEST:

ADD TO BASE BID PER TRUCK IF DESIRED

- Replace existing D-ring type entry and compartment door handles with Eberhard® 21100 Series pull handles, modify doors as necessary, replace interior door handles as necessary and install latch rods to conform with new handles

<http://www.eberhard.com/details/pull-latches/21100-21101-series>

+\$4,775.00

PAYMENT TERMS:

50% down (at the start date of each Truck), balance C.O.D.



Standard Ambulance Remount Package

Conversion

Dismount

Disconnect all mechanical, electrical, and medical systems between chassis and module. Lift module from chassis and position so as to allow full inspection of under structure.

Inspection

Inspect all exposed structural framing, welds, tie down braces and gussets for cracks, warping, excessive wear and corrosion.

Minor damage shall be repaired under the original bid. Excessive undisclosed damage unknown by Emergency Vehicles Plus will be brought to the Customer's attention. The Customer will determine action to be taken.

Mounting

Install ambulance body to the new chassis with manufacturer's recommended separator cushions and mounting bolts. When completed the ambulance body shall be in square with frame and cab. Tie down brackets shall be secured and torqued per the manufacturer's specifications. New mounting system will be 1/2" x 6" solid aluminum plank installed parallel to the chassis frame and welded to the underside of the body.

Electrical System

Cables

Install new cables as needed for all primary load carrying circuits. The cables shall be "0" gauge or larger and rated as welding cable. Copper lugs will be machine crimped. Weatherproof heat shrink material will be added to all cable ends. There will be a 200 amp fuse located next to the batteries and a 275 amp automatic battery switch located behind the driver's seat.

Zipper loom heat resistant harness material will cover all cables.

EVA+ EMERGENCY VEHICLES PLUS

Components

200 amp fuse
275 amp battery switch
Replace solenoid
Replace hall-effect cables

Wiring

The chassis will be rewired and upgraded to comply with current Federal specifications and chassis manufacturer's recommended guidelines as needed. All wires will be rated for 125% of the expected load and have heat resistant GXL rated or better insulation. This insulation will be color coded as to function. All wires will have circuit names stamped every 4" along the wire.

All ends will have insulated crimp on connectors. Splice connectors (barrel type) will only be used to connect a hardwired component to its circuit wire. Any wire connection exposed to weather will be weatherproof heat shrink insulation.

All wires will be run in zipper loom. This looming shall be heat resistant. All harnesses will be secured with metal straps and wire ties. Harnesses passing through metal barriers or over edges will have grommets or edge protection added.

All engine looms will be rerouted inside the cab to protect the loom and prevent heat damage from the chassis. "Scotch-lok" or non-crimping devices will not be used. A junction box will be added behind the driver's seat.

Connect automatic throttle under hood with 3 amp fuse.

Reinstallation

All remaining electrical components not scheduled for replacement shall be cleaned and tested prior to reinstallation. Any component showing excessive wear or damage shall be brought to the Customer's attention. Customer will determine action to be taken.

Warning lights

Replace intersection lights on front corners (LED)
Replace front grill lights (LED)

EMERGENCY VEHICLES PLUS

Replace rear brake and taillight assembly (LED)
Replace reverse lights
Replace license plate light

Chassis and Cab

Console

Install console between the front seats against the engine cover on Type III and on the floor on Type I as needed. Switches, siren head and meters will all be reused. A new hour meter will be installed. Room for a limited number of two-way radios and two drink cup holders will be installed.

Exhaust

Exhaust tail pipe will be extended, if needed, to prevent fumes from entering the patient compartment.

Fuel tank

Modify fuel tank filler neck and DEF filler neck to fit module as needed. Install a new filler hose(s) and plumbing as required.

Reinstallation

All remaining components not scheduled for replacement on cab will be cleaned and inspected prior to reinstallation. All metal finish parts will be cleaned and polished. All components will be installed – reinstalled with non-electrolytic gaskets or barriers and fastened with marine grade stainless steel screws.

Cab Running Boards

Replaced. Can remove, polish and reinstall if directed by customer.

Siren

Remove, if in front console, existing siren from the old chassis. Inspect and test for proper operation and reinstall.

Siren Speakers

Install new Whelen composite speakers, two (2) 100 watt speakers are to be installed.

Also Included:

670 East 16th St. Holland, MI 49423
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EVA+ EMERGENCY VEHICLES PLUS

New Phoenix aluminum wheel liners (When no factory chrome liners are provided)
New rear flip-step bumper
New rub rail, stone guards, rear kick plate (all exterior diamond plate trim)
New rubber rear wheel opening fenderettes
New door rotary latches, paddle handles and weatherstripping
Replace faulty door switches

Paint and Body

A polyurethane catalyzed enamel, base coat / clear coat paint system will be used to paint the body and matching stripes on the cab (color and factory paint on chassis will determine single stage or base coat / clear coat application).

Existing fuel filler guard will be removed, polished and sealed before reinstalling. Perform necessary body panel alterations if switching from diesel to gas or adding a DEF filler guard. Install new fuel fill and DEF guards as necessary.

Module Interior

Heater-Air Conditioning Module

Inspect rear HVAC system. A diagnosis and evaluation will be completed before the remount project is initiated while system is still operative on old chassis. If system is inoperative, a course of action will be decided on by the customer and this agency. A 50% solution of antifreeze will be installed in the cooling system. 134A refrigerant will be added to the A/C system. Fluid pressure, electronic leak detection and temperature gauge testing will all be performed in accordance with Federal guidelines.

Replace thermostat in action area as necessary.
Inspect A/C thermal expansion block valve; replace as necessary.

Oxygen System

Inspect oxygen system for proper operations, pressure test. Notify Customer if any problems are found.

Quality Assurance

670 East 16th St. Holland, MI 49423
1-800-320-9749 / 616-396-1391 Fax

EVA+ EMERGENCY VEHICLES PLUS

All systems and functions will be inspected for quality and performance. The ambulance will be test driven for street and highway operation. Test fuel filler with a minimum of 25 gallons of fuel to assure unrestricted flow.

Vehicle Cleaning

The module interior will be cleaned using appropriate cleaning agents. The exterior of the vehicle will be cleaned and prepped prior to delivery.

Documentation

Touch-up paint and paint color codes shall be provided. Owner's manuals for component parts with instruction for all needed equipment and warranty policies will be provided.

Warranty

Paint

The paint applied by Emergency Vehicles Plus is warranted for a period of 24 months or 24,000 miles and is limited to the original user covering loss of adhesion of the paint system on exterior painted surfaces of the module resulting in corrosion. Corrections of paint defects will be completed by Emergency Vehicles Plus or, at the discretion of Emergency Vehicles Plus, a mutually agreed upon paint shop of the customer's choosing.

Electrical

The electrical system of the remount produced for the customer is warranted by Emergency Vehicles Plus to the original user for a period of 24 months or 24,000 miles against substantial defects and workmanship attributable to defects in covered parts or workmanship by Emergency Vehicles Plus. Original component manufacturers may provide their own warranties. Emergency Vehicles Plus will assist the customer in submitting claims to the original component manufacturer.

Remounted Body

Emergency Vehicles Plus warrants to the original user for a period of 12 months and unlimited mileage that the remount conversion shall be free of substantial defects in material and workmanship. Repairs to defects will be performed by Emergency Vehicles Plus at no charge to the customer.

Warranty Exclusions and Limitations

670 East 16th St. Holland, MI 49423
1-800-320-9749 / 616-396-1391 Fax

EV+ EMERGENCY VEHICLES PLUS

- Damage to paint, electrical components, soft trim, appearance items, etc. by impact, scratches, collision, improper use, normal wear and tear, or due to products that have been improperly installed altered or modified by any other party than Emergency Vehicles Plus.
- Cab & chassis (or cut away chassis), electrical items which are not manufactured by Emergency Vehicles Plus (These items normally covered by the original component manufacturer).
- Damage caused by floods, fire wind, hail, lightening and/or any natural disaster or event.
- Damage caused by replacement or modification of original parts.
- Damage caused by owner's failure to provide normal maintenance.
- Warranty does not cover periodic tightening of connection terminals required by customary routine maintenance.
- Defects resulting from normal and customary wear as a result of operating the vehicle.



CNGP530

VEHICLE ORDER CONFIRMATION

10/16/17 16:20:35

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Dealer: F53116

2018 F-SERIES SD

Page: 1 of 2

Order No: 1234 Priority: A1 Ord FIN: LC123 Order Type: 4B Price Level: 815

Ord PEP: 643A Cust/Flt Name: AMBULANCE

PO Number:

		RETAIL	DLR INV			RETAIL	DLR INV
F3G	F350 4X2 CHAS/C	\$38035	\$35943.00	41H	ENG BLK HEATER	\$90	\$83.00
	169" WHEELBASE			425	50 STATE EMISS	NC	NC
Z1	OXFORD WHITE			47L	AMBUL SPEC EMIS	1205	1108.00
3	40/20/40 CLOTH			67B	.DUAL XTR HD ALT		
S	MEDIUM EARTH GR			98R	.OPRTR COMND REG		
643A	PREF EQUIP PKG				JOB #1 BUILD		
	.XLT TRIM			512	SPARE TIRE/WHL2	350	323.00
54K	.TELE TT MIR-PWR			61J	JACK	NC	NC
	.AMFM/CD/CLK						
99T	6.7L V8 DIESEL	8995	8276.00		TOTAL BASE AND OPTIONS	50085	45817.30
44W	6-SPEED AUTO	NC	NC		TOTAL	50085	45817.30
TD8	.LT245 BSW AS 17	NC	NC		*THIS IS NOT AN INVOICE*		
X4W	4.10 L/S WIDE	NC	NC				
166	CARPET DELETE	(50)	(47.00)		* MORE ORDER INFO NEXT PAGE *		
	14000# GVWR PKG						

F1=Help

F2=Return to Order

F8=Next

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

S006 - MORE DATA IS AVAILABLE.

QE05238

V1DP0057

2,6

2018 / F350
4x2 / 169"

* S10 unit

* 055 Build Date = 1st week in Jan

* This BPC order, must have a valid Fin Corp



CNGP530

VEHICLE ORDER CONFIRMATION

10/16/17 16:20:40

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Dealer: F53116

2018 F-SERIES SD

Page: 2 of 2

Order No: 1234 Priority: A1 Ord FIN: LC123 Order Type: 4B Price Level: 815

Ord PEP: 643A Cust/Fit Name: AMBULANCE PO Number:

	RETAIL	DLR INV	RETAIL	DLR INV
62M ADJ GAS/BRK PDL	\$120	\$111.00		
942 DAY RUNNING LTS	45	41.00		
SP FLT ACCT CR		(1341.00)		
FUEL CHARGE		25.30		
PRICED DORA	NC	NC		
DEST AND DELIV	1295	1295.00		

TOTAL BASE AND OPTIONS 50085 45817.30

TOTAL 50085 45817.30

THIS IS NOT AN INVOICE

F1=Help
F4=SubmitF2=Return to Order
F5=Add to LibraryF7=Prev
F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QE05238

V1DP0057

2,6

\$36,595

Welcome t-woodh1!



Fleet Concession Management

[HOME](#)
[CONCESSION LOOKUP](#)

[CONCESSION TUTORIAL](#)
[CONCESSION REQUEST ENTRY](#)

[CONCESSION LOOKUP TUTORIAL](#)
[CONCESSION REQUEST REVIEW/EDIT](#)

FLEET CONCESSION MANAGEMENT : SEARCH

▶ State/Fed: **MI-MICHIGAN** ▼

▶ Model Year: **2018** ▼

▶ Vehicle: **22-F-SERIES SD** ▼

▶ Body Type: **F3G-F350 4X2 R/C CC DRW** ▼

▶ GPC TYPE: **All** ▼

YOUR SEARCH CRITERIA: STATE: MI-MICHIGAN, MODEL YEAR: 2018, VEHICLE: 22-F-SERIES SD, BODY STYLE: F3G-F350 4X2 R/C CC DRW, GPC: ALL

BID AND ORDER MUST BE SUBMITTED BY EXPIRATION DATE

STATE	VEHICLE	BODY	GPC \$	PRICE_LEVEL	REF DATE	REF#_FIN	GPC TYPE	EXPIRATION DATE
MI	22-F-SERIES SD	F3G-F350 4X2 R/C CC DRW	7663 815		9/18/2017	15740J	Piggyback	11/30/2017
MI	22-F-SERIES SD	F3G-F350 4X2 R/C CC DRW	6800 800		7/31/2017	09724J	Local	N/A

EVP **EMERGENCY VEHICLES PLUS**

REMOUNTS

Do you want to save \$25,000-\$40,000? Consider REMOUNTING your truck...



At Emergency Vehicles Plus we take pride in our Remount Program. From our dedicated remount service bays to our on-site, computer controlled, state-of-the-art paint booth, we have all of the systems necessary to do the highest quality remount available today.

Our ASE/EVT trained craftsmen are well versed in the latest techniques and have the most up-to-date tools at their disposal. We are prepared to do everything from diesel to gasoline powered chassis, medium duty chassis, and even have the technology to remount Type I to Type III conversions and vice versa. Your old ambulance will come back to you looking brand new! With new paint, graphics, flooring, diamond plate accessories, interior floor plan changes, suspension and lighting systems available. No task is too big or too small for our facility to handle and every project is customized to suit your needs.

Our facility in Holland, MI is located on 9 acres with nearly 50,000 square feet of parts, service, body shop, showroom and administrative office space.



CHECK OUT OUR WEBSITE: www.emergencyvehiclesplus.com

WE ARE THE MIDWEST'S #1 REMOUNT FACILITY...here are a few of our latest complete ambulance remount projects...



OUR SERVICES ALSO INCLUDE:

- New Road Rescue, Wheeled Coach, and Rosenbauer Fire Apparatus sales, parts, and service (MI)
- Used ambulances for sale, all brands.
- We are a direct parts dealer for all the top names in the industry...Whelen, Kussmaul, Hansen Hardware, Austin Hardware, Stryker, Hale, Waterous...to name just a few.
- Paint work for all emergency vehicles. Our state of the art paint booth and computerized PPG paint color matching system can match paint that has been on the vehicle for years.
- Complete collision repair/refurbishing, we can make changes to the design/functionality of your unit.
- Custom lettering and striping.
- Servicing all emergency vehicles both in our facility and on-site, annual pump and DOT testing.



For more information please do not hesitate to contact us. We enjoy our business and would appreciate the opportunity to earn yours!

MARK GENZINK | AMBULANCE SPECIALIST | Cell 616-405 1802

EMERGENCY VEHICLES PLUS | 670 E 16TH STREET HOLLAND, MI 49423 | 800-320-9749
Part of the Holland Motor Homes & Bus Company Family

EVA+ EMERGENCY VEHICLES PLUS

EV+ WARRANTY:

Paint:

The paint applied by Emergency Vehicles Plus is warranted for a period of 24 months or 24,000 miles and is limited to the original user covering loss of adhesion of the paint system on exterior painted surfaces of the module resulting in corrosion. Corrections of paint defects will be completed by Emergency Vehicles Plus or, at the discretion of Emergency Vehicles Plus, a mutually agreed upon paint shop of the customer's choosing.

Electrical:

The electrical system of the remount produced for the customer is warranted by Emergency Vehicles Plus to the original user for a period of 24 months or 24,000 miles against substantial defects and workmanship attributable to defects in covered parts or workmanship by Emergency Vehicles Plus. Original component manufacturers may provide their own warranties. Emergency Vehicles Plus will assist the customer in submitting claims to the original component manufacturer.

Remounted Body:

Emergency Vehicles Plus warrants to the original user for a period of 12 months and unlimited mileage that the remount conversion shall be free of substantial defects in material and workmanship. Repairs to defects will be performed by Emergency Vehicles Plus at no charge to the customer.

Warranty Exclusions and Limitations:

- Damage to paint, electrical components, soft trim, appearance items, etc. by impact, scratches, collision, improper use, normal wear and tear, or due to products that have been improperly installed altered or modified by any other party than Emergency Vehicles Plus.
- Cab & chassis (or cut away chassis), electrical items which are not manufactured by Emergency Vehicles Plus (These items normally covered by the original component manufacturer).
- Damage caused by floods, fire wind, hail, lightening and/or any natural disaster or event.
- Damage caused by replacement or modification of original parts.
- Damage caused by owner's failure to provide normal maintenance.
- Warranty does not cover periodic tightening of connection terminals required by customary routine maintenance.
- Defects resulting from normal and customary wear as a result of operating the vehicle.

Ford Warranty Guide

(Except F-650/750, Hybrid and Electric Vehicles)

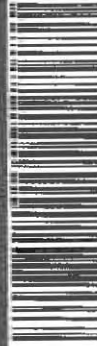
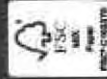


owner.ford.com



ford.ca

August 2016
Third Printing
Warranty Guide
U.S. and Canada



HW7J19T201 CA





PROPOSED "LOANER" VEHICLE SPECIFICS:

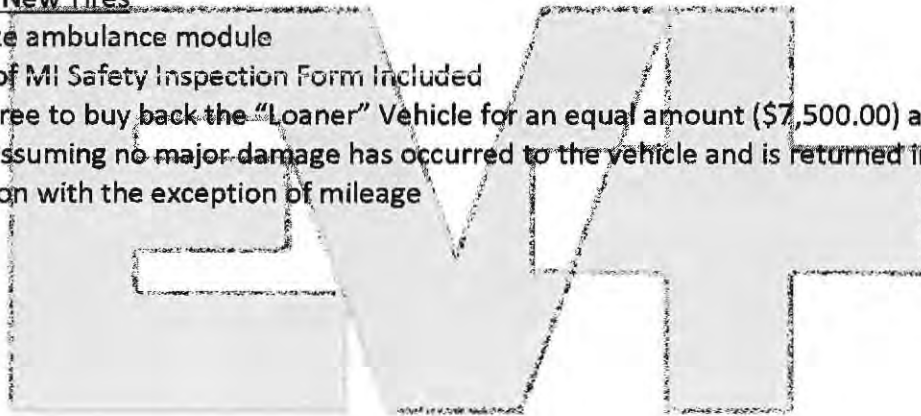
2010 Type III McCoy Miller Diesel Ambulance

Fully operable, just received in on trade from another Michigan Customer, November 2017.

Sales Price: \$7,500.00

VIN: 1GB9G5B68A1126253

- 6.6L Duramax Diesel Engine
- Brand New Tires
- Full size ambulance module
- State of MI Safety Inspection Form Included
- We agree to buy back the "Loaner" Vehicle for an equal amount (\$7,500.00) at the end of the term, assuming no major damage has occurred to the vehicle and is returned in equal condition with the exception of mileage





EMERGENCY VEHICLES PLUS CUSTOMER LIST

**READING EMERGENCY UNIT
30 MONROE STREET
HILLSDALE, MI 49242
517-283-2856
DAVID SLIFKA**

**MONTCALM COUNTY EMS
655 NORTH STATE STREET
STANTON, MI 48888
989-831-7583
DAVE FELDPAUSCH**

**BRANDON TOWNSHIP FIRE DEPT
53 SOUTH STREET
ORTONVILLE, MI 48462
248-627-4000
CHIEF DAVE KWAPIS**

**CINCINNATI FIRE DEPARTMENT
NEW EQUIPMENT SHOP
1106 BATES AVENUE
CINCINNATI, OH 45225
513-225-2640
TIM BAIRD**

**BROWNSTOWN TOWNSHIP FIRE DEPARTMENT
21450 SIBLEY ROAD
ROMULUS, MI 48183
734-955-2600
CHIEF JEFF DROUILLARD**

**TRI-TOWNSHIP EMS
11413 PARLAND STREET
ATLANTA, MI 49709
989-785-4841
JODY VonOPPEN**

**NORTH FLIGHT EMS
2651 AERO PARK DRIVE
TRAVERSE CITY, MI 49686
231-935-8277
PAUL OWENS**

**EASTERN KENTUCKY UNIVERSITY
521 LANCASTER AVENUE
RICHMOND, KY 40475
859-622-1009
DANNY MILLER**

**MISSION TO HEAL
16618 KIPLING ROAD
DERWOOD, MD 20855
708-923-0004
STEVE VRYHOF**

**PENINSULA TOWNSHIP FIRE DEPARTMENT
14247 CENTER ROAD
TRAVERSE CITY, MI 49686
231-223-4443
CHIEF STEVE RONK**

EVA+ EMERGENCY VEHICLES PLUS

OSCEOLA COUNTY EMS
306 NORTH PATTERSON ROAD
REED CITY, MI 49677
231-832-6152
JEREMY BEEBE

OCEANA COUNTY EMS
3966 NORTH OCEANA DRIVE
HART, MI 49420
231-873-8241
LANCE COREY

BATH TOWNSHIP FIRE DEPARTMENT
5633 DRUMHELLER ROAD
BATH TOWNSHIP, MI 48808
517-641-7811
CHIEF ART HOSFORD

TOWNSHIP AMBULANCE AUTHORITY
4405 SOUTH M-88 HIGHWAY
BELLAIRE, MI 49615
231-533-9100
WENDY DAWSON

OAKLAND TOWNSHIP FIRE DEPARTMENT
4393 COLLINS ROAD
ROCHESTER, MI 48306
586-752-5013
CHIEF PAUL STRELCHUK

OGEMAW COUNTY EMS
2872 HANSEN ROAD
WEST BRANCH, MI 48661
989-345-4503
SHIRLEY BUCK

AUBURN HILLS FIRE DEPARTMENT
1899 NORTH SQUIRREL ROAD
AUBURN HILLS, MI 48326
248-370-9440
ASST. CHIEF MACIAS

THREE RIVERS FIRE DEPARTMENT
333 WEST MICHIGAN AVENUE
THREE RIVERS, MI 49093
269-278-3755
CHIEF DAN TOMLINSON

LELAND TOWNSHIP FIRE DEPARTMENT
PO BOX 578
LELAND, MI 49654
231-256-7760
CHIEF GOEFF NIESSINK

MILFORD TOWNSHIP FIRE DEPARTMENT
325 WEST HURON STREET
MILFORD, MI 48381
248-684-2335
CHIEF LARRY WALIGORA

UPPER SCIOTO VALLEY AMBULANCE DISTRICT
102 EAST LEE STREET
ALGER, OH 45812
419-634-6203
DOUG LaRUE



FINANCIAL RESPONSIBILITY—EV+ CREDIT REFERENCES

Bank Reference

Bank of the West
2527 Camino Ramon
San Ramon, CA 94583
Contact: Bruce Richard
Phone: 925-315-1259
Fax: 866-219-9578

Trade References

1.) Cummins Bridgeway
7700 Catipillar Ct
Grand Rapids, MI 49548
Phone: 248-573-1600
Fax: 248-573-4015

2.) Mid American AEL
1375 Rickett Road
Brighton, MI 48816
Phone: 810-227-7775
Fax: 810-227-9195

3.) Techniq Inc
8850 M-89
Richland, MI 49083
Phone: 815-409-5924
Fax: 269-629-4439

EV PLUS MECHANIC CERTIFICATIONS**CHRIS JUNG**

Motor Vehicle Mechanic Certificate	3/8/2018
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Emergency Vehicle Technician

Management Level I Supervisor	10/15/2016
Management Level II Supervisor	10/15/2016

Emergency Vehicle Technician

Level I & II Fire Apparatus Technician	6/30/2017
Master Fire Apparatus Technician	6/30/2017
Level I & II ARFF Technician	10/31/2019
Master ARFF Technician	10/31/2019

Emergency Vehicle Technician

Maintenance, inspection & Testing of Fire Apparatus	1/19/2016
Design & Performance Standards of Fire Ap	6/7/2019
Fire Pumps and Accessories	7/31/2016
Fire Apparatus Electrical Systems	6/2/2017
Advanced Electrical Systems	7/31/2016
Aerial Fire Apparatus	6/2/2017
Allison Automatic Transmission	6/2/2017
Foam Systems	6/7/2019
Hydraulic Systems	6/7/2019

Emergency Vehicle Technician

Design & Performance Standards of Aircraft Rescue & Fire-Fighting Vehicles	6/2/2017
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Emergency Vehicle Technician**Ambulance**

Level I Ambulance Technician	10/31/2019
Level II Ambulance Technician	10/31/2019
Master Ambulance Technician	10/31/2019

Emergency Vehicle Technician

Maintenance, Inspection & Testing of Ambulances	7/31/2016
Design and Performance Standards and Preventive Maintenance of Ambulances	6/7/2019
Ambulance Electrical Systems	6/7/2019
Ambulance Heating, Air Conditioning, and Ventilation Systems	6/7/2019
Ambulance Cab, Chassis and Body	10/5/2019
Design & Performance Std.s of Aircraft Rescue & Fire-Fighting Vehicles	6/2/2017
Chassis & Vehicle Components of Aircraft Rescue & Fire-Fighting Vehicles	10/9/2019
Extinguishment Systems of Aircraft Rescue &	

Fire-Fighting Vehicles**10/9/2019****Current ASE Designations****ASE ID # ASE-1425-9517****Master Automobile Technician A: Auto****Advanced Level Specialist L: Advanced Level****Master School Bus Technician S: School Bus****Master Medium/Heavy Truck Technician T: Medium/Heavy
Truck****ASE Certification Details**

A1 Engine Repair	12/31/2021
A2 Automatic Transmission/Transaxle	12/31/2016
A3 Manual Drive Train & Axles	12/31/2021
A4 Suspension & Steering	12/31/2016
A5 Brakes	12/31/2021
A6 Electrical/Electronic Systems	12/31/2021
A7 Heating & Air Conditioning	6/30/2017
A8 Engine Performance	6/30/2017
A9 Light Vehicle Diesel Engines	6/30/2017
L2 Electronic Diesel Engine Diagnosis	12/31/2019
S1 Body Systems & Special Equipment	12/31/2021
S2 Diesel Engines	12/31/2021
S3 Drive Train	6/30/2017
S4 Brakes	12/31/2021
S5 Suspension & Steering	12/31/2016
S6 Electrical/Electronic Systems	12/31/2021
S7 Air Conditioning Systems & Controls	12/31/2021
T1 Gasoline Engines	12/31/2019
T2 Diesel Engines	12/31/2016
T3 Drive Train	12/31/2019
T4 Brakes	12/31/2019
T5 Suspension & Steering	12/31/2019
T6 Electrical/Electronic Systems	12/31/2021
T7 Heating Ventilation & Air Conditioning	12/31/2019
T8 Preventive Maintenance & Inspection	12/31/2016
Rosenbauer America Mechanical Certification	6/15/2018
Aerials, Chassis & Electrical	

BRIAN CARPENTER**Motor Vehicle Mechanic Certificate****6/22/2017****Emergency Vehicle Technician**

Level I and II Fire Apparatus Technician	6/30/2019
Emergency Vehicle Technician	
Master Fire Apparatus Technician	6/30/2019
Emergency Vehicle Technician	
Maintenance, Inspection & Testing of Fire Ap	6/5/2020
Design & Performance Standards of Fire Ap	6/2/2017
Fire Pumps and Accessories	6/2/2017
Fire Apparatus Electrical Systems	6/2/2017
Advanced Electrical Systems	6/2/2017
Aerial Fire Appartus	6/7/2019
Allison Automatic Transmissions	6/7/2019
Foam Systems	6/7/2019
Hydraulic Systems	9/24/2014
Design & Performance Standards of Aircraft	
Rescue & Fire-Fighting Vehicles	6/20/2021
Chassis and Vehicle Components of Aircraft	
Rescue and Fire-Fighting Vehicles	6/8/2018
Extinguishment Systems of Aircraft Rescue	
and Fire-Fighting Vehicles	10/19/2018
Maintenance, Inspection & Testing of Ambul	6/5/2020
Design & Performance Standards of Ambul.	6/8/2018
Ambulance Electrical Systems	6/8/2018
Ambulance Heating, AC and Ventilation	6/10/2021
Ambulance, Cab, Chassis & Powertrain	6/10/2021
Emergency Vehicle Technician	
Level I Ambulance Technician	6/30/2021
Level II Ambulance Technician	6/30/2021
Master Ambulance Technician	6/30/2021
Emergency Vehicle Technician	
Law Enforcement Installation Technician	6/30/2021
Emergency Vehicle Technician	
Level I ARFF Technician	6/30/2018
Level II ARFF Technician	6/30/2018
Automotive Service Excellence (ASE Certified)	Medium/Heavy Truck Technician
Gasoline Engines	6/30/2021
Diesel Engines	12/31/2021
Drive Train	6/30/2018
Brakes	12/31/2021
Suspension and Steering	12/31/2017
Electrical/Electronic Systems	6/30/2021
Heating/Vent/Air Conditioning	6/30/2021
Preventive Maintenance Inspection	6/30/2018
Automotive Service Excellence (ASE Certified)	Truck Equipment Technician
Truck Equipment Installation and Repair	6/30/2018
Electrical/Electronic Systems	6/30/2018

Automotive Service Excellence (ASE Certified)	Master Automobile Technician
Engine Repair	12/31/2021
Automatic Transmission/Transaxle	6/30/2021
Manual Drive Train and Axles	12/31/2017
Suspension and Steering	12/31/2021
Brakes	12/31/2021
Electrical/Electronic Systems	12/31/2021
Heating and Air Conditioning	12/31/2017
Engine Performance	12/31/2021
Light Vehicle Diesel Engines	12/31/2021

DAN HOVING

Motor Vehicle Mechanic Certificate	4/28/2018
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MICHAEL MATHEWS

Motor Vehicle Mechanic Certificate	10/7/2017
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Emergency Vehicle Technician

Maintenance, Inspection & Testing of Fire Apparatus	8/27/2020
Design & Performance Stds. of Fire Apparatus	8/27/2020
Fire Pumps and Accessories	7/29/2021

Automotive Service Excellence (ASE)

Preventive Maintenance & Inspection

Medium/Heavy Truck Technician

6/30/2022

MACS Airconditioning Certification

7/30/2017

BOB GRIFFORE

Motor Vehicle Mechanic Certificate	4/29/2018
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Emergency Vehicle Technician

Design & Performance Stds. Of Ambulances and preventive Maintenance	5/30/2014
Ambulance Electrical Systems	4/25/2020
Ambulance Heating, A/c, & Ventilation	6/4/2016
Ambulance Cab, Chassis and Powertrain	4/25/2020

Automotive Service Excellence (ASE Certified)

Drive Train	6/30/2017
Preventive Maintenance and Inspection	6/30/2017

Medium/Heavy Truck Technician**Automotive Service Excellence (ASE Certified)**

Engine Repair	6/30/2020
Automatic Transmission/Transaxle	6/30/2020
Manual Drive Train and Axles	12/31/2021
Suspension and Steering	6/30/2021
Brakes	6/30/2020
Electrical/Electronic Systems	12/31/2019
Heating and Air Conditioning	6/30/2021
Engine Performance	12/31/2019

Master Automobile Technician**DENNIS KUIPER**

Motor Vehicle Mechanic Certificate	8/31/2017
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Emergency Vehicle Technician

Maint, Inspection & Testing of Ambulances	4/25/2020
Design & Performance Stds. Of Ambulances	4/29/2022
Ambulance Electrical Systems	4/29/2022
Ambulance Heating, A/c, & Ventilation	4/29/2022
Ambulance Cab, Chassis and Powertrain	4/25/2020

Automotive Service Excellence (ASE Certified)**Medium/Heavy Truck Technician**

Gasoline Engines	6/30/2020
Diesel Engines	6/30/2020
Electrical/Electronic Systems	6/30/2020
Master Automobile Technician	
Engine Repair	6/30/2020
Automatic Transmission/Transaxle	6/30/2020
Manual Drive Train and Axles	6/30/2020
Suspension and Steering	6/30/2020
Brakes	6/30/2020
Electrical/Electronic Systems	6/30/2020
Heating and Air Conditioning	6/30/2020
Engine Performance	6/30/2020
Light Vehicle Diesel Engines	6/30/2020
Advanced Level Specialist	
Automobile Advanced Engine Performance	6/30/2020
Electronic Diesel Engine Diagnosis	6/30/2020

KYLE SPOELMAN

Motor Vehicle Mechanic Certificate 6/30/2017

STATE OF MICHIGAN
DEPARTMENT OF TREASURY

HOLLAND MOTOR HOMES & BUS CO
670 E 16TH ST
HOLLAND, MI 49423-3738

**Sales Tax
License**

ACCOUNT NUMBER
38-1915609

EXPIRATION DATE
Dec 31, 2017

710100	0555	70	40	00001	06	M
Tax Codes	Type	Co-City	K	Loc	Seas. Months	Fiscal F

Issued under authority of P.A. 167 of 1933, as amended.

MICHIGAN DEPARTMENT OF STATE

MOTOR VEHICLE REPAIR FACILITY REGISTRATION

DISPLAY IN A CONSPICUOUS PLACE

This motor vehicle repair facility registration is issued to the repair facility named below by the Secretary of State under the authority in Section 9 of the Motor Vehicle Service and Repair Act (MCL 257.1309).

Holland Motor Homes & Bus Company

670 E 16th St
Holland, MI 49423

REGISTRATION NUMBER: **F126795**
EXPIRATION DATE: **12/21/2017**
REGISTRATION PRINTED: **11/29/2016**

MICHIGAN DEPARTMENT OF STATE

VEHICLE DEALER LICENSE

Class ABC

To buy and sell new and used vehicles and dismantle vehicles to sell component parts.

DISPLAY IN A CONSPICUOUS PLACE

This vehicle dealer license is issued to the dealer named below by the Secretary of State under the authority in Section 248 of the Michigan Vehicle Code (MCL 257.248).

Holland Motor Homes & Bus Company
Holland Motor Homes CORP

670 East 16th Street
Holland, MI 49423

LICENSE NUMBER: **A009889**
LICENSE ISSUED: **01/01/1970**
LICENSE EXPIRES **12/31/2020**

Bid Summary And Proposed Budget

BID SUMMARY

Bidders	
Mercy Sales ***	\$210,513.28
Emergency Vehicles Plus	\$259,953.00

*** Mercy Sale in original bid proposed did not provide as required in the Remount Specifications File # 4722 Refurbishment / Remounting Ambulances the following;

- 1) Warranty information for electrical or workmanship
- 2) Pickup / delivery details and associated cost if any
- 3) First available start dates and only provided approximate completion time of 90 days.
- 4) Payment terms

Due to the above information not provide by Mercy Sales in their original bid proposal, the lowest most qualified bid received was from Emergency Vehicle Plus Holland, Michigan 49423 in the amount of \$259,953.00

PROPOSED BUDGET

Emergency Vehicle Plus	\$259,953.00
Purchase of Loaner during remounting*	\$7500.00
Sale of Loaner following remounting*	-\$7500.00
Contingency 5%	<u>\$12,500.00</u>
Total Budget	\$272,453.00

- Note*: During the remounting of our existing ambulances, Emergency Vehicles Plus will provide a loaner ambulance at zero (0) cost. The City will purchase this vehicle at a cost of \$7,500.00 at the onset of the remounting of the first ambulance and will sell the vehicle back at the cost of \$7,500.00 upon delivery of the second ambulance. This will ensure that during the remounting process that the City of Wyandotte will maintain two (2) advanced life support transporting ambulance.

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stee
CITY CLERK

Todd M. Browning
CITY TREASURER



JEFFERY CARLEY
FIRE CHIEF

MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. Desana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

January 9, 2018

Mayor Joseph Peterson & City Council
City of Wyandotte
3200 Biddle
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council:

At the January 9, 2018 Fire Commission meeting, the Fire Chief presented bid specifications to remount and refurbish the fire department's two (2) 2008 F350 McCoy Miller Ambulances and bids received from Mercy Sales Inc. and Emergency Vehicles Plus. The Fire Commission has reviewed the specifications and the two (2) bids received. The Fire Commission concurs with the recommendation of the Fire Chief that the lowest most qualified bid was received from Emergency Vehicles Plus and concurs with the recommendation of the Fire Chief to award the bid to Emergency Vehicles Plus in the amount of \$259,932.00.

Sincerely,

John Harris
President Fire Commission

266 Maple • Wyandotte, Michigan 48192 • Telephone Number 734-324-7252 • Fax Number 734-288-7078 • www.wyandotte.net

email: wfdchief@wyandottemi.gov



Equal Housing Opportunity/Equal Opportunity Employer



RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the Fire Chief and Fire Commission to award the bid File No. 4722 Remounting two (2) 2008 Ambulances to Emergency Vehicles Plus, of Holland, MI, in the amount of \$259,932.00; AND

FURTHER, directs the City Administrator to prepare the necessary budget amendment, AND

FURTHER, that Council hereby directs the return all bid bonds/bid checks; AND

FURTHER, the Mayor and City Clerk are authorized to execute the necessary contract(s) with Emergency Vehicle Plus.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22nd 2018

AGENDA ITEM # 5

ITEM: Third Friday – Carriage Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Herewith, please find the carriage rental agreement assembled and recommended by my office for the February Third Friday. We have confidence that once again, Ann Arbor Carriage will provide us with quality services and are endorsing their contract for the event.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson and Lawrence Stéc, City Clerk to sign the attached contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Third Friday Expense Account- 499-200-925-797- \$495

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson and Lawrence Stec, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

Agreement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 22nd 2018

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the Special Events Coordinator in the following resolution:

A resolution to APPROVE the contract for Ann Arbor Carriage for the 2018 February Third Friday as outlined

in the provided communication dated January 22nd 2018, \$495 to be paid from the Third Friday Account 499-200-952-797. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract and a hold harmless agreement for the company on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

Feb 16, 2018

Ann Arbor Carriage

P.O. Box 263
Whitmore Lake, MI 48189
www.annarborcarriage.com
734-323-7383 cell

Heather A. Thiede
Special Events Coordinator
Department of Recreation, Leisure and Culture
2624 Biddle Avenue
Wyandotte, Michigan 48192
Phone - 734-324-4502
Fax - 734-324-7283
www.wyandotte.net
www.wyandottestreetartfair.org

Valentine's 3rd Fridays

Service Included: One horse - drawn carriage. Carriage will be decorated with lights and Valentines theme.

Location: Elm St and Biddle downtown Wyandotte, MI 48192

Date: Friday February 16, 2018

Time: (4:45pm) 5:00pm to 8:00pm.

Invoice
\$495.00

Please mail

Mail both checks to: Ann Arbor Carriage P.O. Box 263 Whitmore Lake, MI 48189

Thank you, Denise Kubin

NOTE: Sign and send back

Signature Date Cell number for the day of event _____

Any unforeseeable circumstances that arise, Ann Arbor Carriage has sole preference in determining responsible decision. We reserve the right to cancel services at any time. Due to the nature of the business, we have the right and the option to substitute carriages, companies, driver (s) and horses at our own discretion. Ann Arbor Carriage will not be responsible for any loss sales, project sales or advertising cost due to unforeseen emergencies that could arise. Animals have unique behavior and mind-set. Discrepancies while working with horse's/farm life can happen

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

WHEREAS the Special Events Coordinator has requested to contract the services of Ann Arbor Carriage, in conjunction with the February 2018 Third Friday Event on Friday, February 16, 2018.

WHEREAS said services will consist of the following event, time and cost:

One horse-drawn carriage 5:00 – 8:00PM (4:45PM Arrival) \$495

BE IT RESOLVED that Council concurs with the Special Events Coordinator to approve the contract for Ann Arbor Carriage for the 2017 Independence Day Parade with funds to be paid from the Third Friday Account 499-200-952-797; AND

THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract and a hold harmless agreement for the company on behalf of the City of Wyandotte.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22nd 2018

AGENDA ITEM # 6

ITEM: Special Event – Information Booth Purchase

PRESENTER: Heather A. Thiede, Special Events Coordinator 

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Attached please find the contract for the purchase of a food trailer that will be turned into the Information Booth for not only the Wyandotte Street Art Fair but a satellite office during many of the Third Friday events downtown. We feel that this trailer will enhance the event and be a huge addition to the staff at the many community events downtown Wyandotte.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: It is requested the City Council concur with the recommendation of the Special Event Coordinator and support the purchase from Maria Costis. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Stec.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Wyandotte Street Art Fair Expense Account – 285-225-925-860 - \$3,000

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation.

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS

Contract

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 22nd 2018

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, to approve of the contract for the purchase of a food trailer in the amount of \$3,000 from Wyandotte Street Art Fair Expense Account.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____

BILL OF SALE

Maria Costis, Owner, Olympic Kitchen, conveys and transfers all right, title and interest to City of Wyandotte, A Michigan Municipal Corporation for the consideration of Three Thousand (\$ 3,000.00) Dollars for the following assets:

Blue Olympic Kitchen Trailer (which currently has a permanent license plate A735602)

Trailer includes sink, fridge, counters, hitches, fencing and water containers.

Seller represents they are the lawful owner of the goods, and the goods are free from all encumbrances. Seller has good right to sell the goods and will warrant and defend the right against the lawful claims and demands of all persons.

Dated: 10/24/2017

Name of Seller: Maria Costis



By:

Its:

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, to approve of the contract for the purchase of a food trailer in the amount of \$3,000 from Wyandotte Street Art Fair Expense Account.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 7

ITEM: Purchasing Truck Lift for the Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service (DPS) is in need of a new truck lift in the garage. The following three (3) quotes have been received:

Allied, Inc., Ann Arbor, in the amount of \$11,050
DOWS Equipment, Romulus, in the amount of \$15,750.00
NJ Corporation, Saginaw, in the amount of \$20,350.00

This project is unique in that there are a limited number of companies that perform this work. In fact, the third bidder from Saginaw is 115 miles from Wyandotte. Therefore, the undersigned is recommending Waiving Competitive Bidding per the adopted Procurement Procedure.

The recommendation is to accept the proposal from Allied, Inc., of Ann Arbor, in the amount of \$11,050 to remove the old truck lift and install a new one. This item is budgeted in the 2018 budget.

STRATEGIC PLAN/GOALS: We are committed to creating fiscal stability, streamlining government operations, make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

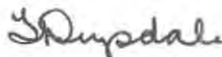
ACTION REQUESTED: Approve acceptance of Allied, Inc., of Ann Arbor, Michigan in the amount of \$11,050

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-750-270

IMPLEMENTATION PLAN: Install lift

COMMISSION RECOMMENDATION: n/a


CITY ADMINISTRATOR'S RECOMMENDATION: Recommendation is to bid the purchase in accordance with the adopted Procurement Policy for expenditures over \$10,000. Note that the City Council has the discretion to waive the bid requirements under certain circumstances including when the material feature of the Item being purchased is unique in nature.



LEGAL COUNSEL'S RECOMMENDATION:

W. LOOK -- APPROVE Request AS TO FORM.
NO OPINION EXPRESSED AS TO UNIQUENESS
OF PROJECT.

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Three (3) quotes

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date:

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding acceptance of the quote from Allied, Inc., Ann Arbor, Michigan, in the amount of \$11,050.00 from account 101-448-750-270 for the removal and installation of a truck lift at the Department of Public Service is hereby approved.

OR

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL, that the communication from the City Engineer regarding the acceptance of the quote from Allied, Inc, of Ann Arbor, Michigan is received and placed on file an

FURTHER, instructs the City Engineer to bid the purchase of a new vehicle lift in the DPS facility in accordance with the Procurement Policy approved by the City Council on January 9, 2017, which requires purchases over \$10,000 be procured via a competitive bid process.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

ALLIED, INC.

240 Metty Drive Suite D, P.O. Box 988
Ann Arbor, MI. 48106
Toll Free: 800-589-4419
Local: 734-665-4419
Fax: 734-665-0599
www.alliedequip.com

January 3, 2018

City of Wyandotte
4201 13th Street
Wyandotte, MI 48192

Attention: Mr. Dave Rothermal

I respectfully submit this proposal to provide options for a new Rotary SPO12-TA 2-post lift or a Rotary SPO15 – 2-post lift

ROTARY 2-POST LIFTS

(1) Rotary SPO-12-TA, 12,000 lbs. capacity, symmetrical design two-post vehicle lift, electric/hydraulic operated (208-230/1/60), with user friendly swing arm restraints, manually operated automatic multi-position lift locks utilizing single point release, patented double "S" shaped column design, full stroke high-pressure hydraulic cylinders in each column, overhead beam height 13'8", drive through clearance of 8'6 3/8" with exclusive 81" maximum arm rise, small column foundations to reduce trip hazards, and special "3-stage swing arms" with truck adapters, and height extensions. Made in the U.S.A.

\$7,250.00

Inbound Freight, Delivery, Off-loading, & Installation

The installation of the above lifts requires a minimum concrete thickness of 5". Contrary conditions may result in additional labor charges.

The above quotation is based on the assumption that the installation location is free of any underground utility lines, conduits, pipes, reinforcing steel, or other obstructions which may hamper the setting of, or be damaged by the drilling for concrete expansion lag bolts. You are responsible for locating and identifying any such obstructions and for calling them to our attention, and in the event that we inadvertently encounter the same, you will be responsible for additional costs which result from any unforeseen conditions, and will indemnify and hold us harmless from and against all resulting damages, liability and expenses. Unless you inform us otherwise, we shall have the right to assume, and will assume, that the existing concrete floor slab on which the lift is to be installed, is of adequate depth and strength as recommended by the equipment manufacturer. If an above-ground lift is installed using an existing floor or slab, you will be responsible in the event of any cracking, movement, or other failure of the floor or slab which causes any problems, such as lift tilting or collapse.

** In the event of an un-level surface, steel shim plates may be required at the expense of the client. Special concrete floor colors, coatings, tile, or other floor type preparations required to match the existing surface; are not included.

Pricing is firm for 30 days.
Allow 2-3 weeks for delivery.
Terms remain Net 10th prox.

Thank you for this opportunity to serve you again.

Sincerely,
Jeff Newton
Jeff Newton

Accepted by _____

Title _____

Date _____ PO# _____

ALLIED, INC.

240 Metty Drive Suite D, P.O. Box 988
Ann Arbor, MI. 48106
Toll Free: 800-589-4419
Local: 734-665-4419
Fax: 734-665-0599
www.alliedequip.com

January 3, 2018

City of Wyandotte
4201 13th Street
Wyandotte, MI 48192

Attention: Mr. Dave Rothermal

I respectfully submit this proposal to provide a quotation to deactivate your in-ground truck lift.

ROTARY AP52E LIFT DEACTIVATION

Deactivate (1) existing in ground pit-style lift to include; purge lift system of hydraulic oil, remove in-pit lift components (steel pit cover plates, front cylinder assembly, hydraulic reservoir tank, in-pit piping, hydraulic and air control valves), cap air supply lines at wall area, remove rear cylinder saddle/adapters, remove rear inner cylinder piston (leaving outer steel casing in ground), backfill rear cylinder/box and front pit, and cap with concrete to grade. Front and rear frames shall not be removed.

\$3,800.00

Deactivation to include dismantling and removing lifts internal components, backfilling with Pea stone and capping off with concrete.

Pricing is firm for 30 days.
Allow 2-3 weeks for delivery.
Terms remain Net 10th prox.

Thank you for this opportunity to serve you again.

Sincerely,
Jeff Newton
Jeff Newton

Accepted by _____

Title _____

Date _____ PO# _____



DOWS EQUIPMENT SALES AND SERVICE, INC.

6715 Brandt

Romulus, Michigan 48174

Phone: 734-722-DOWS (3697)

Office Fax: 734-722-7407

Service Fax: 734-722-5170

www.dowsequipment.com

Thursday, December 14, 2017
City of Wyandotte DPS
4201 13th Street
Wyandotte, MI. 48192
Attention: Dave Rothermal
Email: dlrothmal@wyandottemi.gov
P: 734-324-4587

Revised 12-11-17

Estimate to supply and perform the following Bay 2:

- Remove front jack, rear jack, in pit power unit, pull electrical and air lines terminating at control box on wall
- Saw cut around steel embedment's, after pit has been pumped free of fluid and debris by others, Break out concrete, backfill pit within 6" of existing floor, dowel in rebar - wire mesh and pour concrete to existing floor grade.
- Supply and install (1) new Rotary SPO12, 12k 2-post lift in same bay, less electrical

Total \$15,750.00

Note:

- Customer to dispose of concrete and steel from project

Thank you for this opportunity to quote, looking too be of service to you in the near future.

Authorized signature: _____ Date _____

Don Opland, President donopland@dowsequipment.com
Phone 734-216-3147 cell

***Underground Conditions:** Estimate is based on normal conditions. If unusual hazards are encountered, such as underground utility lines, concrete foundations or boulders, floor thickness over 6 inches, which necessitate repairs or rerouting may result in additional charges. If excessive water, soil or water contamination which need testing and or removal, quicksand or cave in are encountered, Dows Equipment reserves the right to make extra charges to cover necessary work involved and for any delayed time in performing the above work. Customer will be notified at the time of discovery if any of the aforementioned conditions exist. In the event of damage to underground power lines, sewers, contractor equipment, etc., the customer will assume full responsibility for repairs or replacement to it. Any Barging unit discrepancies that result in additional costs will be the responsibility of the customer. Air, Hydraulic, and Electrical hook up or permits not included unless otherwise specified

**NJ Corporation
dba Kessler Equipment Company
5180 Mower Road
Saginaw, MI 48601
800-492-1915 * 989-777-3269
FAX 989-777-2180**

**11-12-17
City of Wyandotte
Att. Dave**

SCOPE OF WORK

Customer would be responsible for pumping any liquids out of pit prior to starting job
Disassemble front and rear cylinders pump oil into drums. We will then saw cut floor around front rail and rear cylinder, break out and dispose of, back-fill with pea stone and pour floor to existing grade. After new pour has had time to set up a Rotary 12k above ground lift will be purchased and installed.

This cost estimate does not include the disposal of used oil or contaminated soil. Soil will be stockpiled on plastic and customer will be responsible for the disposal. For new lift customer will be responsible for electrical connections and oil.

The previously described work will be performed utilizing modified Level "D" personal protective equipment (PPE). The following will be our cost estimate for completing the referenced scope of work. This estimate DOES NOT include costs for compaction density testing; delineation of adsorbed or dissolved contaminants (test pitting); asphalt replacement; protection, support, removal, replacement and/or re-routing of underground utilities and/or other structures; monitor/recovery well removal, replacement and/or installation; dust, noise control; dewatering activities; installation/removal of ground water monitoring wells; benching, shoring and/or tight-sheeting; recovery, containerization, characterization, transportation & disposal of contaminated ground water, surface water runoff or free phase product, patching building foundation; and/or extraction of hoist anchoring devices and/or concrete restoration services.

Services per "Scope of Work"
\$20,350.00

Billing Contact Name:

Billing Address:

City, State, Zip Code:

Phone Number:

Fax Number:

Terms and conditions

Payment is due within 30 days of invoice date. All work will be done under the direction of our customer. Prices quoted are effective for 30 days. Payment is not contingent upon reimbursement by insurance claims or state funding assistance. Invoicing will be in accordance with the above estimates. Services beyond those specified will be invoiced on a time and material basis.

ACCEPTANCE

Please sign below to acknowledge your acceptance of this proposal and return a copy to our office. If you have any questions, comments and/or concerns please feel free to contact the undersigned project coordinator at (989) 777-3269. Thank you for considering Kessler Equipment Company.

Sincerely,

Jim Secord

Kessler Equipment Company
General Manager

Company
Signature/Title

Purchase Order Number: _____

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from the City Engineer regarding acceptance of the quote from Allied, Inc., Ann Arbor, Michigan, in the amount of \$11,050.00 from account 101-448-750-270 for the removal and installation of a truck lift at the Department of Public Service is hereby approved.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from the City Engineer regarding the acceptance of the quote from Allied, Inc, of Ann Arbor, Michigan is received and placed on file; AND

FURTHER, instructs the City Engineer to bid the purchase of a new vehicle lift in the DPS facility in accordance with the Procurement Policy approved by the City Council on January 9, 2017, which requires purchases over \$10,000 be procured via a competitive bid process.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS**COUNCIL****NAYS**

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 8

ITEM: Sale of Former McKinley School at 640 Plum Street

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On February 27, 2017, City Council approved the sale for the former McKinley School Site at 640 Plum Street with Coachlight Properties LLC/Jonesboro Investments Corp (See attached Council Resolution).

Coachlight Properties LLC/Jonesboro Investments Corp is requesting an Amendment to Contract of Purchase by extending the expiration date for Governmental Approvals and Finance Approval until September 15, 2018, and the Closing Date until September 30, 2018, respectfully. The reasons for the extension are:

- Uncertainty over the fate of the Federal Historic Tax Credit Program, which was retained as of 12/31/17.
- Delay in securing final bids for the historic restoration construction for McKinley School.
- A protracted process to determine the extent of Michigan Economic Development Corporation (MEDC) involvement in the McKinley School project including the Michigan Community Revitalization Program (MCRP) grant program.

Also, attached is an updated timeline of activities prior to closing.

The undersigned recommends approval of the First Amendment to Contract of Purchase.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in committing to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the First Amendment to Contract of Purchase.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Future maintenance costs to school building avoided and additional revenue received by the City after the building is closed and sold.

IMPLEMENTATION PLAN: Execute First Amendment to Contract of Purchase and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

D. Dwyer

LEGAL COUNSEL'S RECOMMENDATION:

Reviewed First Amendment

W. Book

MAYOR'S RECOMMENDATION:

J.P.

LIST OF ATTACHMENTS: Request for Council Action dated February 27, 2017, Updated Timeline prior to closing and First Amendment to Contract of Purchase

RESOLUTION

Wyandotte, Michigan

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the First Amendment o Contract of Purchase for the sale of the former McKinley School Site at 640 Plum Street with Coachlight Properties LLC/Jonesboro Investments Corp. is hereby approved and the Mayor and City Clerk are authorized to sign said First Amendment to Contract of Purchase.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

**CITY OF WYANDOTTE, MICHIGAN
CERTIFIED RESOLUTION
2016-83**

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WYANDOTTE,
WAYNE COUNTY, MICHIGAN, HELD IN THE COUNCIL CHAMBERS, OF THE MUNICIPAL
BUILDING.

UNDER THE DATE OF: February 27, 2017

MOVED BY: Councilperson Schultz

SUPPORTED BY: Councilperson VanBoxell

BE IT RESOLVED that the communication from the City Engineer regarding the Purchase Agreement for the sale of the former McKinley School Site at 640 Plum Street with Coachlight Properties LLC/Jonesboro Investments Corp. is hereby approved and the Mayor and City Clerk are authorized to sign said Agreement.

Motion carried.

YEAS: Councilpersons Fricke, Sabuda, Schultz, VanBoxell

NAYS: None

ABSTAIN: Councilperson Galeski

ABSENT: Councilperson Miciura

I, LAWRENCE S. STEC, duly authorized City Clerk of Wyandotte, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council on February 27, 2017 said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.



Lawrence S. Stec
City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 27, 2017

AGENDA ITEM # _____

ITEM: Sale of Former McKinley School at 640 Plum Street

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On January 23, 2017, City Council accepted the proposal from Coachlight Properties LLC/Jonesboro Investments Corp. and authorized the City Engineer and City Attorney to negotiate a Purchase Agreement for the sale and redevelopment of the former McKinley School at 640 Plum. We recommend this Agreement be approved because:

- The proposal is a quality redevelopment of the property as a senior residential facility.
- The Developer is experienced, qualified and has shown a readiness to redevelop the property.
- This is the highest and best use of the property determined by impact to the City in terms of dollars invested (\$7,500,000), positive financial impact for downtown merchants, and long-term tax base generated.
- The development is consistent with the City's Strategic Plan.

At the July 25, 2016, City Council meeting a proposed Purchase Agreement was presented to City Council with the requested action to approve sixty (60) units within the existing building and an addition with the City Engineer and City Attorney to conclude negotiations. This motion was denied. Since, all issues that have been raised have been addressed, the attached Purchase Agreement includes sixty (60) units (Section 35.B). All other changes from the July 25, 2016, Agreement are identified as redlines in the attached Agreement. The following items of major interest that were discussed at public hearings or concerns of Elected Officials may be found at the following Sections:

- Section 2(a): Sale of the property for \$1.00.
- Section 35.B: Parking will be provided at a rate of 1.5 parking spaces per unit.
- Section 35.B: Any additions to the building will be a complimentary architectural style of the existing building.
- Section 12(c): Reconfiguration of existing park space with buyer committing up to \$100,000 for improvement subject to City's approval. Buyer to maintain Public Park.
- Section 35(G): The City's support of an Obsolete Property Rehabilitation Act Exemption (OPRA) and Brownfield Plan would be included in the Agreement.
- Section 35(G): The City's support of Federal Historic Tax Credit.
- Exhibit D: Inclusion of an approach for entrance/exit to Seventh Street.
- Section 35a: Occupancy by tenants that are fifty-five (55) years of age or older.
- Section 35C: Buyer to provide detailed explanation of the financing sixty (60) days prior to closing.
- Section 35D: Developer will procure 100% payment and performance bond.
- Exhibit C: Capturing of State School Tax is a part of a future Brownfield Plan.

Also, attached is a Development Timeline with milestone dates from approval of the Purchase Agreement to Occupancy of the building.

In additional, attached is a communication from Jonesboro Investments Corp indicating the ability to finance the project.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in committing to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Purchase Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Future maintenance costs to school building avoided and additional revenue received by the City.

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *SDysdal*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: *ALP*

LIST OF ATTACHMENTS: Purchase Agreement, Development Timeline, Financing Letter

RESOLUTION

Wyandotte, Michigan
February 27, 2017

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the Purchase Agreement for the sale of the former McKinley School Site at 640 Plum Street with Coachlight Properties LLC/Jonesboro Investments Corp. is hereby approved and the Mayor and City Clerk are authorized to sign said Agreement.

BE IT RESOLVED that Council

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	VanBoxell	_____

AGREEMENT FOR PURCHASE AND SALE

THIS AGREEMENT FOR PURCHASE AND SALE (the "**Agreement**") is entered into by and between THE CITY OF WYANDOTTE, ("**Seller**") and COACHLIGHT PROPERTIES LLC, a Michigan limited liability company and JONESBORO INVESTMENTS CORP., an Ohio corporation ("**Buyer**").

BACKGROUND:

Seller is the owner of that certain property identified as the McKinley School located at 640 Plum Street, Wyandotte, Michigan and consisting of approximately 2.7 acres which is described on Exhibit "A" attached hereto and made a part hereof (the "**Property**"), upon which Buyer shall construct a multifamily rental development requiring all residents to be fifty-five (55) years of age or older, together with related amenities (the "**Required Improvements**"). The parties to this Agreement agree to the sale and purchase of the Property on the terms and conditions which are set forth herein. The effective date of this Agreement shall be the date upon which the last party hereto fully executes this Agreement (the "**Effective Date**").

In consideration of the mutual covenants and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby covenant and agree as follows.

AGREEMENT:

1. Purchase and Sale.

Subject to all of the terms and conditions of this Agreement, the Seller will sell to the Buyer and the Buyer will purchase from the Seller the Property, together with all appurtenances, rights, easements, rights of way, permits, licenses and approvals incident or appurtenant thereto.

2. Purchase Price and Payment.

(a) The purchase price to be paid by the Buyer to the Seller for the Property is One Dollar and 00/100 Cents (\$1.00) (the "**Purchase Price**"), subject to adjustments and prorations as set forth in this Agreement.

(b) Seller acknowledges receipt of the sum of Ten Thousand Dollars (\$10,000.00) ("**First Deposit**") paid by Buyer to Seller as an earnest money deposit. The First Deposit is fully refundable to the Buyer if Buyer terminates this Agreement any time prior to expiration of the Governmental Approval Period. Thereafter, within ten (10) business days following the expiration of the Investigation Period, Buyer shall deliver to Seller the sum of One Thousand Dollars (\$1,000.00) (the "**Second Deposit**"). The Second Deposit is fully refundable to the Buyer if Buyer terminates this Agreement prior to the expiration of the Finance Approval Period (hereinafter defined). If Buyer elects to proceed with this transaction following the expiration of the Finance Approval Period, then the First and Second Deposit shall become nonrefundable (except as set forth below). The First Deposit and Second Deposit are hereinafter collectively referred to as the "**Deposit**". All interest earned on the Deposit shall be paid to the Buyer, unless the Buyer defaults under the terms of this Agreement, and in such event the interest earned on the Deposit shall be paid to Seller. Pursuant to the terms set forth above, after the applicable deadline, portions of the Deposit shall be non-refundable, **except** in the event that (i) the Seller fails, refuses or is unable to perform all of its obligations under this Agreement; (ii) one or more of the Closing Conditions in favor of Buyer set forth in Section 9 have not been satisfied; or (iii) as otherwise specifically provided in this Agreement.

(c) The Deposit shall be applied to the Purchase Price at Closing or credited to the Buyer in the event the Deposit exceeds the Purchase Price. On the Closing Date (as defined in Section 10), Buyer shall pay to Seller the balance of the Purchase Price subject to the credits, adjustments and prorations as herein provided, by a cashier's check or by wire transfer of United States Dollars.

3. **Purchase and Sale.**

Commencing on the Effective Date, Buyer shall have one hundred twenty (120) days ("Investigation Period") to investigate the Property and to satisfy itself with respect to the condition of the Property, including but not limited to, the environmental status and condition of the Property and the feasibility of future development of the Property and to determine the suitability of the Property for the development of the Intended Improvements. Buyer shall have the right to investigate any and all aspects of the Property it deems appropriate, in its sole and absolute discretion, and Seller agrees to cooperate with Buyer in Buyer's review and inspection of the Property, including but not limited to the (i) physical inspection of the Property, (ii) soils investigation, (iii) environmental assessment, (iv) survey and topographical study, (v) wetlands assessment, (vi) condition of title, (vii) engineering, utilities and site planning studies, (viii) marketing and financial feasibility studies, and (ix) determination of the feasibility of obtaining the appropriate zoning entitlements from the governmental agencies having jurisdiction over the Property. During the Investigation Period, Seller will provide Buyer and Buyer's agents with access to the Property for the purposes of conducting any and all tests that Buyer deems appropriate with respect to the Property. Buyer hereby indemnifies and agrees to defend, protect and hold harmless Seller for, from and against any cost, liability, damage and/or expense (including, without limitation, environmental liability, remedial costs, removal costs, and reasonable attorneys' fees and expenses) incurred by Seller as a result of or in connection with the above-described inspection of the Property by Buyer or its agents. Said indemnification shall survive any termination of this Agreement. Buyer shall have no indemnification obligation or other liability for or in connection with any claim arising from pre-existing conditions on or under the Property, or those arising from the presence or discovery of any hazardous substance previously existing on the Property. Notwithstanding any provision in this Agreement to the contrary, at any time on or before the end of the Investigation Period, Buyer may, without liability to Seller and for any reason or no reason whatsoever elect not to proceed with this transaction. Unless Buyer has notified Seller and Escrow Agent in writing that it has elected to proceed with this transaction, then on the day following the last day of the Investigation Period, this Agreement shall automatically terminate, and the parties hereto shall be relieved of all liabilities and obligations under this Agreement and the First Deposit shall be delivered by Escrow Agent to Buyer. If this Agreement is not terminated as herein provided, Buyer's right of access shall continue unabated until Closing.

In the event Buyer elects to terminate this Agreement, Buyer shall return the original and all photocopies of the Documents to Seller, within five (5) days following the expiration of the Investigation Period. All investigations shall be at Buyer's sole cost and expense. In addition, Buyer agrees to return the Property to the same condition as existed prior to Buyer's investigation of the Property. The preceding requirement shall be a condition of the return of the First Deposit to Buyer.

4. **Title and Title Insurance.**

Within thirty (30) days from the Effective Date of this Agreement, Seller shall provide Buyer with a copy of Seller's title insurance policy for the Property, if any. Buyer, at its sole cost and expense, shall obtain an owner's title insurance commitment ("**Commitment**"), issued by a nationally recognized title insurance company ("**Title Insurer**"). The Commitment shall show that title to the Property is good, marketable and insurable, subject to no matters which would adversely affect Buyer's ownership or development of the Property. Buyer shall have until the end of the Investigation Period in which to examine the condition of title to the Property. If Buyer fails to provide Seller with written notice prior to

the expiration of the Investigation Period, of specific defects which make title to the Property other than as required by this paragraph, then, for all purposes of this Agreement, Buyer shall be deemed to have accepted title in the condition described in the Commitment, provided, however, that Seller shall be obligated to satisfy at closing any mortgages or other monetary liens against the Property. If Buyer timely notifies Seller that title does not satisfy the requirements of this paragraph ("**Title Objections**"), then within fifteen (15) days of receipt of Buyer's Title Objections, Seller shall send to Buyer a notice in writing (a "**Cure Notice**") stating either (i) that the Title Objections have been cured or will be cured prior to Closing, or (ii) that Seller is either unable to cure or has chosen not to cure such objection. If Seller shall be unable or unwilling to cure all objections, then the Deposit, at the election of Buyer, shall be returned to Buyer, this Agreement shall be terminated and all parties hereto shall be released from any and all obligations and liabilities hereunder. At any time prior to such termination, Buyer may elect by written notice to Seller to waive any defects in title, in which event the Closing shall take place pursuant to this Agreement without any abatement in the Purchase Price.

Buyer may object to the status of title at Closing and refuse to close this transaction if an updated Commitment or Survey (as defined below) reveals matters other than those reflected in the Commitment and Survey and which would adversely affect Buyer's ownership or development of the Property. If Seller is unwilling, fails or refuses to discharge or remedy such matters prior to Closing, then Buyer may: (i) terminate this Agreement in which case the Deposit shall be disbursed to Buyer and neither party will have any further liability hereunder except as to the specific provisions intended to survive termination; or (ii) proceed to Closing without any adjustment to the Purchase Price.

5. **Survey.**

Buyer may, at Buyer's sole cost and expense, obtain a survey (the "**Survey**") of the Property prepared by a land surveyor registered and licensed in the State of Michigan. If the Survey shows any encroachments on the Property or that any improvements located on the Property encroach on other property, or if the survey shows any other adverse or objectionable matters to Buyer, then Buyer shall notify Seller of such objections prior to the expiration of the Investigation Period. Any such encroachments or objections shall be treated as a Title Objection and the time frames, obligations, rights and remedies of Seller and Buyer shall be the same as set forth in Section 4 hereof.

6. **Approvals.**

(a) Buyer's obligation to purchase the Property from Seller is contingent upon the final issuance of zoning approval, site plan and building permit approval for the Required Improvements from all applicable governmental and regulatory authority (the "**Governmental Approvals**"). Buyer shall be responsible, at its sole cost and expense, for obtaining the Governmental Approvals. Seller agrees to cooperate with and to join in any and all applications, permits, consents, zoning, land use, concurrency, platting and other permitting, etc., that may be required to be filed in connection with the Governmental Approvals.

(b) Final issuance of the Governmental Approvals shall be deemed to occur only when all of the Governmental Approvals have been issued or granted by the applicable governmental and quasi-governmental boards and agencies, all appeal periods have expired and any appeals filed have been finally and favorably determined. If Buyer is unable to obtain the Governmental Approvals on or before the expiration of the second option period (the "**Governmental Approvals Period**"), then Buyer shall be entitled (but Buyer shall not be obligated) to terminate this Agreement and upon such termination by Buyer, the Second Deposit shall be delivered or paid to Buyer and the parties shall be relieved of all further liability under this Agreement, except for those obligations which expressly survive termination of this Agreement.

(c) If either (i) the Governmental Approvals are not sufficient to allow for the construction of the Required Improvements or contain conditions to approval that are not acceptable to Buyer in its sole discretion, or (ii) Buyer fails to obtain the Governmental Approvals prior to the expiration of the second option period, then Buyer shall have the right to terminate this Agreement by providing written notice to Seller and Escrow Agent ("**Governmental Approval Termination Notice**") prior to the expiration of the Government Approvals Period. Upon receipt of the Governmental Approval Termination Notice, Escrow Agent shall return the Second Deposit to Buyer and this Agreement shall be terminated and shall be null and void without recourse to either party hereto, except for those obligations that expressly survive the termination of this Agreement.

(d) Buyer shall have until the expiration of the second option period (the "**Finance Approval Period**") to determine if it will be successful in obtaining approval of construction and permanent financing for the Required Improvements. Buyer shall advise Seller periodically as to the status of its financing efforts. If Buyer does not receive Finance Approval on or before the expiration of the second option period, then Buyer shall be entitled (but Buyer shall not be obligated) to terminate this Agreement by written notice to Seller delivered on or before the expiration thereof and, upon such termination by Buyer, the Second Deposit shall be returned to Buyer. In the event of such termination, the parties shall be relieved of all further liability under this Agreement, except for those obligations which expressly survive termination of this Agreement. Buyer shall provide to Seller a written update as to project financing on a monthly basis.

(e) In no event shall the Governmental Approvals or Finance Approval extend beyond three hundred (300) days from the Effective Date of this agreement and closing shall not occur later than January 31, 2018.

7. **Seller's Representations and Warranties.**

Seller hereby represents and warrants to Buyer as follows:

(a) There are no condemnation or eminent domain proceedings pending or to the best of Seller's knowledge contemplated against the Property or any part thereof, and the Seller has received no notice of the desire or intention of any public authority to take or use the Property or any part thereof.

(b) There are no pending suits or proceedings against or affecting the Seller or any part of the Property which (i) do or could affect title to the Property or any part thereof; or (ii) do or could prohibit or make unlawful the consummation of the transaction contemplated by this Agreement, or render Seller unable to consummate the same.

(c) Seller has full power and authority to execute and deliver this Agreement and all documents now or hereafter to be delivered by it pursuant to this Agreement and to perform all obligations arising under this Agreement.

(d) Seller has received no notice of and to its knowledge there is no violation of any law, regulation, ordinance, order or judgment affecting the Property. Seller has no knowledge of any unrecorded easements, restrictions or encumbrances affecting all or any part of the Property.

(e) There are no agreements, waivers or other arrangements providing for any extension of time with respect to the assessment of any type of tax or deficiency against Seller in respect of the Property, nor are there any actions, suits, proceedings, investigations or claims for additional taxes and assessments asserted by any taxing authority.

(f) There are no mechanics' or materialmen's liens against the Property and if subsequent to Closing hereunder, any mechanics' or other liens of Seller, its agents or employees, shall be filed against the Property based upon any act or omission occurring prior to Closing on the Property, Seller shall take such action, at Seller's sole cost and expense, within ten (10) days after notice to Seller of the filing thereof, by bonding, deposit, payment or otherwise, as will remove, transfer or satisfy such lien of record against the Property subject to (h) below Any liens caused by actions of the Buyer shall be discharged at Buyer's sole cost and expense.

(g) There are no parties in possession of any portion of the Property, whether as lessees, tenants-at-sufferance, trespassers or otherwise. Further, Seller is not responsible for mechanics liens which resulted from Buyer or its agents or contractors since Buyer had access to the Property.

(h) Seller is not insolvent, is not subject to any bankruptcy or other insolvency proceedings or any assignment for the benefit of creditors or any similar proceedings for the benefit of creditors, and neither Seller nor the Property are operating under or subject to any receiver, trustee or similar entity for the benefit of creditors.

(i) This Agreement does not and will not contravene any present judgment, order, decree, writ or injunction, or any provision of any currently applicable law or regulations.

The foregoing representations and warranties shall survive the Closing, are true and correct as of the date hereof and Seller shall deliver a certificate as of the Closing Date reaffirming that each of the foregoing representations and warranties remain true and correct as of such Closing Date.

8. **Buyer's Representations and Warranties.** Buyer represents and warrants to Seller (which warranties are true and correct as of the date of this Agreement, will be true and correct as of the Closing Date and which shall survive the closing hereunder) that (a) Buyer has and at the time of the Closing will have full power and legal right and authority to enter into and perform its obligations under this Agreement, and the consummation of the sale and purchase transaction contemplated herein will not result in the breach or constitute a default under any agreement or instrument to which Buyer is bound in such manner as to affect Buyer's ability to purchase the Property as contemplated herein; (b) there has not been filed by or against Buyer any petition in bankruptcy or other insolvency proceedings or for reorganization of Buyer or for the appointment of a receiver or trustee for Buyer's property, nor has Buyer made any assignment for the benefit of its creditors or filed a petition for an arrangement or entered into an arrangement with creditors, or otherwise admitted in writing its inability to pay its debts as they become due; and (c) there is no litigation or proceeding pending or threatened against Buyer which would materially interfere with Buyer's ability to purchase the Property and perform its obligations under this Agreement, and Buyer has no reasonable grounds to know the basis for any such action. Seller's obligation to sell the Property shall be conditioned upon Buyer's representations and warranties being true and correct as of the Closing date. Coachlight Properties LLC is a Michigan limited liability company in good standing with the State of Michigan and Jonesboro Investments Corp. is an Ohio corporation in good standing with the State of Ohio.

9. **Conditions to Buyer's Obligations.**

It shall be a condition precedent to Closing of this Agreement by Buyer that each of the following conditions be satisfied to Buyer's satisfaction ("**Buyer's Conditions**"):

(a) Seller shall not be in default under any of the terms of conditions of this Agreement.

(b) Each of the representations and warranties of Seller set forth in this Agreement shall be true, complete and correct at the date of the Closing as if made at that time, and the Seller shall have delivered its certificate to such effect.

(c) There shall be no moratoria as defined herein in effect as of the Closing and if a moratorium is in effect, then the terms and provisions of Section 17 shall control.

(d) At the Closing, the Title Insurer shall irrevocably commit to issue to Buyer an ALTA Owner's Policy of title insurance, dated as of the date and time of the recording of the deed, in the amount of the Purchase Price, insuring Buyer as owner of good, marketable and indefeasible fee simple title to the Property, free and clear of liens, and subject only to the permitted title exceptions as provided in this Agreement ("**Title Policy**").

In the event that any of the foregoing conditions precedent to Closing have not been satisfied as of the Closing Date, Buyer shall have the right to waive any or all of the foregoing conditions and close this transaction or Buyer shall have the right to terminate the Agreement, and in such event the Deposit and all interest earned thereon shall be refunded to Buyer and neither party shall have any further rights or obligations hereunder, except those obligations which survive termination of the Agreement.

10. **Closing.**

(a) The purchase and sale contemplated by this Agreement shall be closed sixty (60) days following the Governmental Approval Period and Finance Approval Period, but in no event later January 31, 2018 (the "**Closing**" and the "**Closing Date**"). The Closing shall take place at the Seller's attorney's office or by escrow closing.

11. **Seller's Deliveries.**

Seller shall deliver to the Buyer at Closing the following documents dated as of the Closing date, the delivery and accuracy of which shall be a Buyer's Condition to the Buyer's obligation to consummate the purchase and sale:

(a) **Warranty Deed.** A general warranty deed in recordable form, duly executed by the Seller, conveying to the Buyer good, marketable and insurable fee simple title to the Property subject only to the permitted exceptions as reflected in the Commitment which have not been objected to by Buyer, with the legal description provided on the Survey and in the Commitment. Buyer acknowledges that the deed of conveyance for the Property will include a deed restriction with a right of reverter in the event Buyer fails to materially comply with the stated requirements. Material Compliance shall mean that the Buyer and its successors in title, assignees, transferees shall: 1) Complete construction of the housing facility for occupants fifty-five (55) years of age and older and receipt of a certificate of occupancy in accordance with the terms of this agreement and with annual written certification of tenants being age fifty-five (55) years and older delivered to the Wyandotte City Clerk; 2) Compliance with and enforcement of the fifty-five (55) years of age and older requirement for all occupants in the development

in accordance with the terms of this agreement and in accordance with all federal laws and regulations (including housing for older persons) and; 3) All required improvements to the city park shall be completed in accordance with this agreement and no later than the issuance of a final certificate of occupancy. Park shall be maintained by Buyer in accordance with the terms of this agreement.

(b) Affidavit. An owner's and contractor's affidavit adequate for title insurance to be issued with the "gap" deleted, any possession exception deleted, and without exception for mechanics' or materialmen's liens.

(c) Assignment. An assignment of all of Seller's right, title and interest in and to the Development Approvals (if any), any surface water management permit and all other permits, licenses and approvals with respect to the Property.

(d) Closing Statement. A Closing Statement reflecting all costs, payments, prorations and adjustments set forth herein.

(e) Seller's Authority Documents. A resolution and other evidence that this transaction has been duly and properly authorized by Seller and that the execution of the closing documents has been authorized by appropriate action.

(f) Other Documents. Any other agreement, document or instrument required by this Agreement to be delivered by Seller or reasonably necessary to carry out the provisions of this Agreement.

Seller shall deliver to Buyer and Buyer's attorney, copies of all of the foregoing documents at least three (3) days prior to closing for Buyer's review. Buyer acknowledges that the deed of conveyance for the property will include a deed restriction with a right of reverter in the event Buyer fails to materially comply with the stated requirements of this Agreement including, but not limited to, constructing and maintaining the Property in accordance with all requirements of Paragraphs 12 (C) and 35.

12. Buyer's Deliveries.

Buyer shall deliver to the Seller at Closing, and simultaneously with Seller's delivery of the final documents required in Section 11, the following:

(a) Purchase Price. Pay to Seller the Purchase Price by wire transfer of funds, adjusted for the prorations and adjustments provided for in this Agreement.

(b) Other Documents. The Lien for Reimbursement as referenced in Exhibit B, together with any other agreement, document or instrument required by this agreement to be delivered to Seller or reasonably necessary to carry out the provisions of this agreement.

(c) City Park. Buyer to provide Seller a detailed explanation of what amenities are included in a reconfiguration of the existing park space and an estimated cost for maintenance. Buyer shall pay and provide up to \$100,000.00 in improvements to the existing park and such improvements shall be in accordance with Exhibit D and approved by the City of Wyandotte Planning Commission and City of Wyandotte Recreation Commission. These improvements shall be completed no later than issuance of a final Certificate of Occupancy for the Property by the City of Wyandotte. If improvements are altered then such alteration shall be subject to Seller's approval in its sole discretion. In addition, Buyer to maintain park and sidewalks in and around park.

13. **Closing and Recording Costs.**

Buyer shall pay for the Survey and the cost of the title search and examination, and the title insurance premium for the Title Policy. Seller shall pay for the state, county or local transfer tax and the documentary stamp taxes on the deed, if required by state statute and the per page cost to record the deed. Buyer shall also pay the cost to record any title corrective instruments. Each party shall pay its respective legal fees

14. **Real Estate Taxes and Prorations.**

Special assessment liens or pending special assessment liens shall be assumed by the Buyer provided, however, that where the improvement has been substantially completed as of the Closing, such pending lien shall be treated as a certified lien and shall be paid by the Seller. The provisions of this Section 14 shall survive the Closing. Buyer and Seller acknowledge that the Property is currently tax exempt.

15. **Possession.**

The Buyer shall be granted full and exclusive possession of the Property as of the Closing.

16. **Covenants and Agreements of Seller.**

Seller hereby covenants and agrees that between the Effective Date of this Agreement and the Closing:

(a) Seller will not, without the Buyer's prior written consent, create by its consent any encumbrances on the Property which will affect the legal description of the Property or the physical character of the same. For purposes of this provision the term "encumbrances" shall include, but not be limited to, any liens, claims, options, or other encumbrances, encroachments, rights-of-way, leases, easements, covenants, conditions or restrictions.

(b) Seller shall pay all assessments and taxes prior to becoming delinquent.

(c) Seller will not create or consent to the creation of any special taxing districts or associations with the authority to impose taxes, liens or assessments on the Property.

(d) Seller will not remove any fill or cause any change to be made to the condition of the Property without the prior written consent of the Buyer.

(e) Seller shall take no action with respect to the Property that would alter or affect any of the representations or warranties of Seller under this Agreement or which would materially impair Buyer's future use and development of the Property.

(f) Seller agrees to hold title to the park property and to provide general liability insurance coverage for the existing park.. Such obligation shall be a continuing obligation of the Seller as long as Buyer shall own the Property. Buyer agrees to maintain the park property which shall include a commercially reasonable standard of lawn maintenance, snow removal on sidewalks and general upkeep of the park property, including trimming and weeding of landscaping and lawn sprinkler maintenance.

Seller agrees to vacate Cherry Street between 6th Street and 7th Street (subject to easements) and convey the property to Buyer at Closing. Such conveyance shall be a condition precedent to Buyer's obligation to close on the Property

17. **Moratoria.**

If, at the time of Closing, there are sewer, water, building or other moratoria in effect which were not in effect prior to the expiration of the Investigation Period and which would interfere with the immediate construction and occupancy of the Intended Improvements, then Buyer, at its sole option, may: (i) terminate the Agreement and obtain a refund of the Deposit, whereupon the parties shall be relieved from all further liabilities and obligations hereunder; (ii) close the transaction without regard to the moratoria; or (iii) extend the Closing for the earlier of ten (10) days following the removal of the moratoria, or six (6) months. If at the end of the six (6) month period the moratoria have not been removed, Buyer may elect either (i) or (ii) only.

18. **Real Estate Broker.**

Seller hereby warrants to the Buyer that Seller has not engaged or dealt with any broker or agent with respect to the purchase and sale of the Property as contemplated by this Agreement. Seller shall indemnify and hold the Buyer harmless against any and all liability, loss, cost, damage and expense (including, but not limited to, attorneys' fees and costs of litigation and appeal), Buyer shall ever suffer or incur because of any claim by any broker or agent claiming to have dealt with the Seller, whether or not meritorious, for any commission or other compensation with respect to this Agreement or to the purchase and sale of the Property in accordance with this Agreement.

Buyer hereby warrants to the Seller that Buyer has not dealt with any broker or agent with respect to the purchase and sale of the Property as contemplated by this Agreement. Buyer shall indemnify and hold the Seller harmless against any and all liability, loss, cost, damage and expense (including, but not limited to, attorneys' fees and costs of litigation and appeal) Seller shall ever suffer or incur because of any claim by any broker or agent claiming to have dealt with the Buyer, whether or not meritorious, for any commission or other compensation with respect to this Agreement or to the purchase and sale of the Property in accordance with this Agreement.

19. **Condemnation.**

In the event of the institution against the record owner of the Property of any proceedings, judicial, administrative or otherwise, relating to the taking, or to a proposed taking of any portion of the Property by eminent domain, condemnation or otherwise, prior to Closing, or in the event of the taking of any portion of the Property by eminent domain, condemnation or otherwise, prior to Closing, then the Seller shall notify the Buyer promptly and the Buyer shall have the option, in its sole and absolute discretion to (i) terminate this Agreement and obtain a full refund of the Deposit. Such election must be made by the Buyer within thirty (30) days of the notice furnished by Seller. In the event of a condemnation or taking action against the Property, Seller will not be obligated to convey Property to Buyer.

20. **Default.**

If this transaction does not close due to a default on the part of the Buyer, and if such default is not remedied within ten (10) days after written notice to Buyer, then the Deposit (or any portion thereof

actually delivered to Escrow Agent), together with all interest accruing thereon (if any), shall be delivered by the Escrow Agent to the Seller as liquidated and agreed upon damages; and thereafter, the Buyer shall be relieved from all further obligations under this Agreement and the Seller shall have no further claim against the Buyer for specific performance or for damages by reason of the failure of the Buyer to close this transaction. The remedy provided for herein shall be Seller's exclusive remedy in the event of a default by Buyer.

If this transaction fails to close due to a default on the part of the Seller, and if such default is not remedied within ten (10) days after written notice to Seller, then at the option of the Buyer the Deposit, together with all interest accruing thereon (if any), shall be returned by the Escrow Agent to the Buyer, or Buyer shall have the right to proceed against Seller in an action for specific performance of this Agreement unless specific performance is not available to Buyer, in which case Buyer may seek any other remedy available at law or equity.

21. **Escrow.**

The Escrow Agent is receiving funds and is authorized and agrees by acceptance thereof to promptly deposit and to hold same in escrow and to disburse same subject to clearance thereof in accordance with terms and conditions of this Agreement. Failure of clearance of funds shall not excuse performance by the Buyer. In the event of doubt as to its duties or liabilities under the provisions of this Agreement, the Escrow Agent may, in its sole discretion, continue to hold the monies which are the subject of this escrow until the parties mutually agree to the disbursement thereof, or until a judgment of a court of competent jurisdiction shall determine the rights of the parties thereto, or it may deposit all the monies then held pursuant to this Agreement with the Clerk of the Circuit Court in the county where the Property is located, and upon notifying all parties concerned of such action, all liability on the part of the Escrow Agent, shall fully terminate, except to the extent of accounting for any monies theretofore delivered out of escrow. In the event of any suit between Buyer and Seller wherein the Escrow Agent, acting as escrow agent solely, is made a party by virtue of acting as such Escrow Agent, hereunder, or in the event of any suit wherein Escrow Agent interpleads the subject matter of this escrow, the Escrow Agent shall be entitled to recover reasonable attorneys' fee and costs incurred, said fees and costs to be charged and assessed as court costs in favor of the prevailing party and shall include attorneys' fees through appellate proceedings. All parties agree that the Escrow Agent shall not be liable to any party or person whomsoever for misdelivery to Buyer or Seller of money subject to this escrow, unless such misdelivery shall be due to willful breach of this Agreement or gross negligence on the part of the Escrow Agent.

22. **Entire Agreement.**

This Agreement constitutes the entire agreement between the parties with respect to the transaction contemplated herein, and it supersedes all prior understandings or agreements between the parties.

23. **Binding Effect.**

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, devisees, personal representatives, successors and permitted assigns.

24. **Survival of Provisions.**

All representations, warranties and agreements contained herein shall survive the closing and delivery of the deed of conveyance contemplated by this Agreement.

25. **Waiver; Modification.**

The failure by the Buyer or Seller to insist upon or enforce any of their rights shall not constitute a waiver thereof, and except to the extent conditions are waived by the express terms of this Agreement, nothing shall constitute a waiver of the Buyer's right to insist upon strict compliance with the terms of this Agreement. Either party may waive the benefit of any provision or condition for its benefit which is contained in this Agreement. No oral modification of this Agreement shall be binding upon the parties and any modification must be in writing and signed by the parties.

26. **Governing Law; Venue.**

This Agreement shall be governed by and construed under the laws of the State of Michigan. The venue of any litigation in connection with this Agreement shall be in the county where the Property is located.

27. **Headings.**

The paragraph headings as set forth in this Agreement are for convenience or reference only and shall not be deemed to vary the content of this Agreement or limit the provisions or scope of any paragraph herein.

28. **Notices.**

Any notice, request, demand, instruction or other communication to be given to either party, except where required by the terms of this Agreement to be delivered at the Closing, shall be in writing and shall be sufficiently made or given only when delivered in person, by overnight courier, or by U.S. certified mail, return receipt requested, or sent by facsimile or electronic mail with the original simultaneously sent by nationwide overnight courier service as follows:

If to Buyer:

Jonesboro Investments Corp.
7160 Chagrin Road, Suite 250
Chagrin Falls, Ohio 44023
Attn: Timothy M. Morgan
Telephone: (440) 247-3900
Telecopy: (440) 247-3930
E-mail: tmorgan@jonesborocorp.com

If to Buyer:

Coachlight Properties LLC
2289 7th Street
Wyandotte, Michigan 48192
Telephone: (734) 341-4873
Telecopy: _____
E-mail: jdisanto@sbcglobal.net

If to Seller: City of Wyandotte
3200 Biddle Avenue
Wyandotte, MI 48192
Attn: Mark Kowalewski, City Engineer
Telephone: (734) 324-4554
Telecopy: _____
E-mail : mkowalewski@wyandottemi.gov

If to Seller : City of Wyandotte
3200 Biddle Avenue
Wyandotte, MI 48192
Attn: Lawrence S. Stec, City Clerk
Telephone : (734) 324-4562
Telecopy: _____
E-mail: clerk@wyan.org

If to the Escrow Agent: First American Title Insurance Company
251 E. Ohio Street, Suite 200
Indianapolis, IN 46204
Attn: Monica Chavez
Telephone: (317) 829-6720
Telecopy: (714) 481-4527
E-mail: mochavez@firstam.com

Notices, consents, approvals, waivers and elections given or made as aforesaid shall be deemed to have been dated, given and received: (i) on the date of actual receipt if transmitted by overnight courier, hand delivery, or U.S. certified mail, return receipt requested, if a signed receipt is obtained; (ii) on the date of transmission, if transmitted by facsimile or electronic mail, provided such notice is simultaneously forwarded by nationwide overnight courier service.

29. **Assignment.**

Buyer may assign this Agreement, together with all of Buyer's interest in the Deposit, to an entity managed or controlled by, or affiliated with Buyer subject to the written approval of the Seller, which approval shall not be unreasonably withheld. Any Assignee of the Buyer will be a legally formed business entity in accordance with the laws of the State of Michigan.

30. **Attorneys' Fees.**

Each party to this Agreement will bear its own costs (including attorneys' fees) incurred in connection with any litigation, arbitration or similar proceeding between the parties arising out of a dispute related to this Agreement, the Property or the transactions contemplated by this Agreement. Each party waives the right to recover attorneys' fees and other costs, if any, that otherwise would be available by statute or as a matter of law.

31. **Time of the Essence.**

Time is of the essence with respect to each provision of this Agreement which requires that action be taken by either party within a stated time period, or upon a specified date, provided however, if any deadline, or the date for performance falls on a Saturday, Sunday or federal holiday, the date for performance shall be extended to the next business day.

32. **Construction.**

Each party hereto hereby acknowledges that all parties hereto participated equally in the drafting of this Agreement and that, accordingly, no court construing this Agreement shall construe it more stringently against one party than the other.

33. **Counterparts.**

To facilitate execution, this Agreement may be executed in as many counterparts as may be required; and it shall not be necessary that the signature of, or on behalf of, each party, or that the signatures of all persons required to bind any party, appear on each counterpart; but it shall be sufficient that the signature of, or on behalf of, each party, or that the signature of the persons required to bind the party appear on one or more of such counterparts. All counterparts shall collectively constitute a single agreement.

34. **Waiver of Jury Trial.**

Each party hereby waives any right to a jury trial in connection with any dispute between the parties arising from this Agreement from any claim arising hereunder or in any course of conduct related hereto.

35. **City of Wyandotte Provisions.**

Buyer and Seller expressly agree to the following provisions regarding the development of the Property:

- A. The Property is intended to be developed, constructed and operated for occupancy by tenants fifty-five (55) years of age and older. The Required Improvements shall be operated as an age restricted independent senior community in compliance with all federal, state and local laws, including the Fair Housing Act and any applicable provisions of Michigan law, and neither the Buyer or Seller shall have the right to amend the age-restricted status of the Property, provided that, the foregoing prohibition shall not apply where such amendment is required to comply with federal, state or local law. Persons under nineteen (19) years of age may stay overnight in a residential unit for up to, but not exceeding fourteen (14) days during any twelve (12) consecutive month period and shall not be entitled to occupy any unit. Each residential unit shall be occupied by persons fifty-five (55) years of age and older. Seller and Buyer agree that Seller shall record a deed restriction upon conveyance in a form that includes the provisions of Paragraph 11 (a) and shall operate the Required Improvements in accordance with Exhibit F.
- B. Seller shall have a reasonable right of approval for architectural and building elevations for the development of any new units to be added to the existing McKinley School. In addition,

the Wyandotte City Museum will have the right to salvage areas of the building that would be demolished, or salvaged items in the portion of the building that will not be demolished and items that will not be reused in the remodeling of the building. Buyer covenants to provide a maximum number of sixty (60) residential senior units with 1.5 parking spaces per unit.

- C. Buyer shall be required to provide to Seller a detailed explanation of the financing for the market rate senior development (within sixty (60) days prior to closing), including but not limited to:
- i. The identity of all anticipated lenders;
 - ii. A description of all financial commitments in place for the development;
 - iii. Detailed background of all project participants;
 - iv. Disclosure of the estimated total development cost including proposed rental rates;
 - v. Review of Site Plan, including number of parking spaces provided;
 - vi. Review of estimated property taxes with Seller.
 - vii. Confirmation that the lender is aware of all conditions of this agreement including but not limited to the deed restrictions;
 - viii. Provide entity of chosen general contractor for the proposed development.
 - ix. Copy of Buyer's residential lease agreement.
 - x. Buyer will deliver to Seller sixty (60) days prior to closing the verification of occupancy policy and forms referenced in this agreement including Exhibit F.
- D. Buyer shall be obligated to secure a one hundred percent (100%) payment and performance bond from the general contractor for the proposed development to ensure a timely completion of the development. Buyer anticipates naming Seller as an additional obligee on the payment and performance bond.
- E. Buyer acknowledges that City has advised that it may require outside consultants to advise the City on the above provided information and Seller may require Buyer to pay these outside consultant costs. However, Seller shall not engage such outside consultants without first securing written authorization from Buyer evidencing Buyer's approval to pay such consultant costs.
- F. Seller and Buyer acknowledge and agree that future tax revenue from the private development and ownership of the Required Improvements is a material part of the consideration to the Seller for any sale of the Property. Buyer agrees not to transfer or close on a sale of the Property to an entity that will result in the Property or buildings being exempt from local real estate taxes without Buyer first paying monetary consideration to Seller as required by the Lien for Reimbursement (Exhibit B) Buyer has attached a real estate tax spreadsheet as evidenced in the attached Exhibit C to reflect the estimated property taxes to

be received from the Buyer. The parties agree that the figures contained in Exhibit C are fluid and subject to change.

- G. Seller expressly agrees to support Buyer's pursuit and implementation of various tax incentives and grant or loan programs to assist with redeveloping the Property, if determined by Buyer to improve the financial feasibility of the Property, including but not limited to the following: (a) real property tax reduction for any eligible residential portion of the property, such as the Neighborhood Enterprise Zone (NEZ) Act, Act 147 of 1992, as amended or the Obsolete Property Rehabilitation Act PA 146 of 2000; (b) the Community Revitalization Program (CRP), any grant or loan program available through the Michigan Strategic Fund (MSF) and Michigan Economic Development Corporation (MEDC); (c) other economic assistance that may be available through any other programs available at the federal, state or local level (such as a Brownfield Tax Credit. Seller acknowledges that Buyer may submit a request for a Brownfield Plan, Tax Increment Financing reimbursements or other tax incentives for costs which are eligible pursuant to the Brownfield Statute and (d) Federal Historic Tax Credit. Seller shall assist in providing the necessary documents to pursue any potential financial incentives.
- H. Buyer acknowledges receipt of the Seller's Phase I Environmental Site Assessment report.
- I. The conditions and requirements stated herein and in the agreement shall survive the Closing.
- J. Property will be developed in substantial accordance with preliminary Site Development Plan (Exhibit D). Buyer covenants and agrees that the existing McKinley School will not be demolished.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year last below written.

SELLER:

CITY OF WYANDOTTE, a municipal corporation

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year last below written.

SELLER:

CITY OF WYANDOTTE, a municipal corporation

By: 

Name: Joseph R. Peterson

Title: Mayor

Date of Execution: 3/3/2017

By: 

Name: Lawrence S. Stec

Title: City Clerk

Date of Execution: 3/3/2017

BUYER:

JONESBORO INVESTMENTS CORP, an Ohio Corporation

By: Jonesboro Investments Corp., an Ohio Corporation

By: 

Name: Timothy M. Morgan

Title: President

Date of Execution: 2/24/17

By: Coachlight Properties LLC, a Michigan limited liability company

By: 

Name: Giuseppe DiSanto

Title: Managing Member

Date of Execution: 2/24/17

EXHIBIT "A"

PROPERTY

**01875 THRU 1882 LOTS 1 TO 14 INCL PLAT OF PART OF THE CITY OF
WYANDOTTE, BLOCK 179 T3S R11E L1 P295 WCR**

Exhibit B

Lien on Property to Secure Agreement for Reimbursement

The parties acknowledge, as of this 24 day of Feb, 2017, that part of the consideration for the sale of the property described herein (the "Property") pursuant to a purchase agreement dated 24 Feb, 2017 between CUP & JAMES BONO ("Purchaser") by the City of Wyandotte ("Seller") 3200 Biddle Avenue, Wyandotte, MI 48192, was to have the property generate tax revenue in future years.

In the event part or all of the property (including any building or structure placed on the property) becomes tax exempt at anytime within the first twenty (20) years after the sale of the property by Seller to Purchaser, Purchaser shall reimburse the Seller (which shall be considered part of the purchase price) in an amount determined in accordance with the following formula:

Expected taxable value of the property (including any building or structure on the property) which will be based upon the taxable value established in the year immediately preceding the year any of the property (including building and structures thereon) becomes tax exempt (subject to the last paragraph below in the event the taxable value is zero or the promised commercial development has not been completed in full at the time it becomes tax exempt) times twenty (20) mills for each year that remains from the time that any of the property (including building and structures thereon) becomes tax exempt until twenty (20) years from date of the sale of the property from Seller to Purchaser. ("Remaining term")

This reimbursement to Seller shall be paid in one lump sum as follows:
 $20 \text{ mills} \times \text{yearly expected taxable value} \times \text{remaining term}$

For example, if any of the property (including buildings or structures thereon) becomes tax exempt five (5) years after the date of the sale to Purchaser by Seller, and the expected taxable value is \$50,000 for the year, the lump sum will be computed as follows:

$\$50,000.00 \times 0.020 \text{ mills} \times 15 \text{ years} = \$15,000.00$

3,750,000

The lump sum is due and payable on or before the date any of property (including building or structures thereon) becomes eligible to be tax exempt or is transferred, sold or converted to a tax exempt entity (whichever occurs first) and this agreement for reimbursement shall survive the closing of the property and shall remain in effect for twenty (20) years from the date of closing and constitutes a lien (which may be enforced by foreclosure, including foreclosure by advertisement) on the property described herein for twenty (20) years from the date the property is sold to Purchaser by Seller. This Agreement is an obligation for repayment and is also a lien on property to secure agreement for reimbursement and shall run with the land and be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, representatives, successors and assigns. Seller agrees that this lien is not subordinate to the interest in the Property of any current or future lender of Purchaser (and its successors and assigns), and shall execute such documents as reasonably requested by such lender(s) to evidence such subordination.

Property located in the City of Wyandotte, County of Wayne, State of Michigan, described as:

The property prior to closing was tax exempt and in the event a taxable value is not established because any of the property remains or becomes tax exempt after the closing and prior to the complete development of the commercial building as set forth in the purchase agreement between Seller and Purchaser, the expected taxable value in that case will be based upon an appraisal of the property which will include Purchaser's promised development of commercial building as described in the purchase agreement between the parties.

SELLER:

CITY OF WYANDOTTE, a municipal corporation

By: _____

Name: Joseph R. Peterson

Title: Mayor

BUYER:

CONZULIGHT PROPERTIES

GLUCAPPE DISANTO, Manager

2-29-17

JAMES BONO INVEST

TIM MURPHY

EXHIBIT C

McKinley School Redevelopment Project - Wyandotte, MI			
Tax Summary with Brownfield Plan from 2018-2040 & Obsolete Property Rehabilitation Act (OPRA) Tax Reduction (2018-2030)			
Taxing Unit	Incremental Taxes Paid	Taxes Returned to Taxing Unit	% of Tax Capture
CITY OF WYANDOTTE	-	-	-
City Operating	\$ 252,267	\$ 78	20%
City Operating Voted - 3.0 mills levied in 2014-2018 but expires for 2019 & future years (unless voters renew the millage)	\$ 315	\$ (0)	0%
City Refuse	\$ 52,668	\$ 16	4%
City Debt	\$ 52,668	\$ 52,668	0%
City Drain O&M (Drain #5)	\$ 55,732	\$ 17	4%
LIBRARY	-	-	-
Bacon Memorial District Library	\$ 32,150	\$ 10	3%
LOCAL SCHOOL MILLAGES: excludes State School millages	-	-	-
Wyandotte School District - School Debt	\$ 146,499	\$ 146,499	0%
City Subtotal	\$ 592,300	\$ 199,289	31%
Net Tax Capture: City	-	\$ 393,011	-
WAYNE COUNTY	-	-	-
Wayne County Operating	\$ 138,923	\$ 43	11%
Wayne County Jail	\$ 19,633	\$ 6	2%
Wayne County Parks	\$ 5,146	\$ 2	0%
Wayne County Transit Authority (WCTA) - SMART	\$ 20,928	\$ 7	2%
Wayne County Zoological Authority	\$ 2,093	\$ 2,093	0%
Wayne County Art Authority (DIA Millage)	\$ 4,186	\$ 4,186	0%
Huron Clinton Metro Parks Authority - HCMA	\$ 4,491	\$ 1	0%
REGIONAL EDUCATIONAL SERVICE AGENCY (RESA)	-	-	-
RESA - Special Education Operating	\$ 2,020	\$ 1	0%
RESA - Special Education	\$ 70,483	\$ 22	6%
RESA - Enhancement Millage: 2016-2021 (6 Years Voted: 11-8-2016)	\$ 840	\$ (0)	0%
COMMUNITY COLLEGE	-	-	-
Wayne County Community College	\$ 67,825	\$ 21	5%
County & Regional Subtotal	\$ 336,567	\$ 6,381	26%
Net Tax Capture: County & Regional	-	\$ 330,186	-
STATE SCHOOL MILLAGES: excludes Local School millages	-	-	-
State Education Tax - SET	\$ 213,336	\$ 79,127	11%
Local School Operating - LSO	\$ 640,007	\$ 237,381	32%
State School Subtotal	\$ 853,343	\$ 316,508	43%
Net Tax Capture: State Schools	-	\$ 536,835	-
Total	\$ 1,782,210	\$ 522,178	-
Total Net Tax Capture:	-	\$ 1,260,032	100%

Expenditures of Brownfield Plan Tax Increment Revenue Capture: Preliminary Estimate subject to approval by Brownfield Authority & Mayor and City Council	
Item	Amount
Eligible Activities	\$ 850,000
Interest @ 5% on Eligible Activities	\$ 267,124
Subtotal	\$ 1,117,123
Wyandotte Brownfield Redevelopment Authority: Reimbursement of Local Brownfield Redevelopment Authority Administrative & Operating Expenses	\$ 25,856
State of Michigan Brownfield Redevelopment Fund (MBRF): Funded from the capture of 3 mills from the State Education Tax (SET)	\$ 117,052
Subtotal	\$ 142,909
Total	\$ 1,260,032

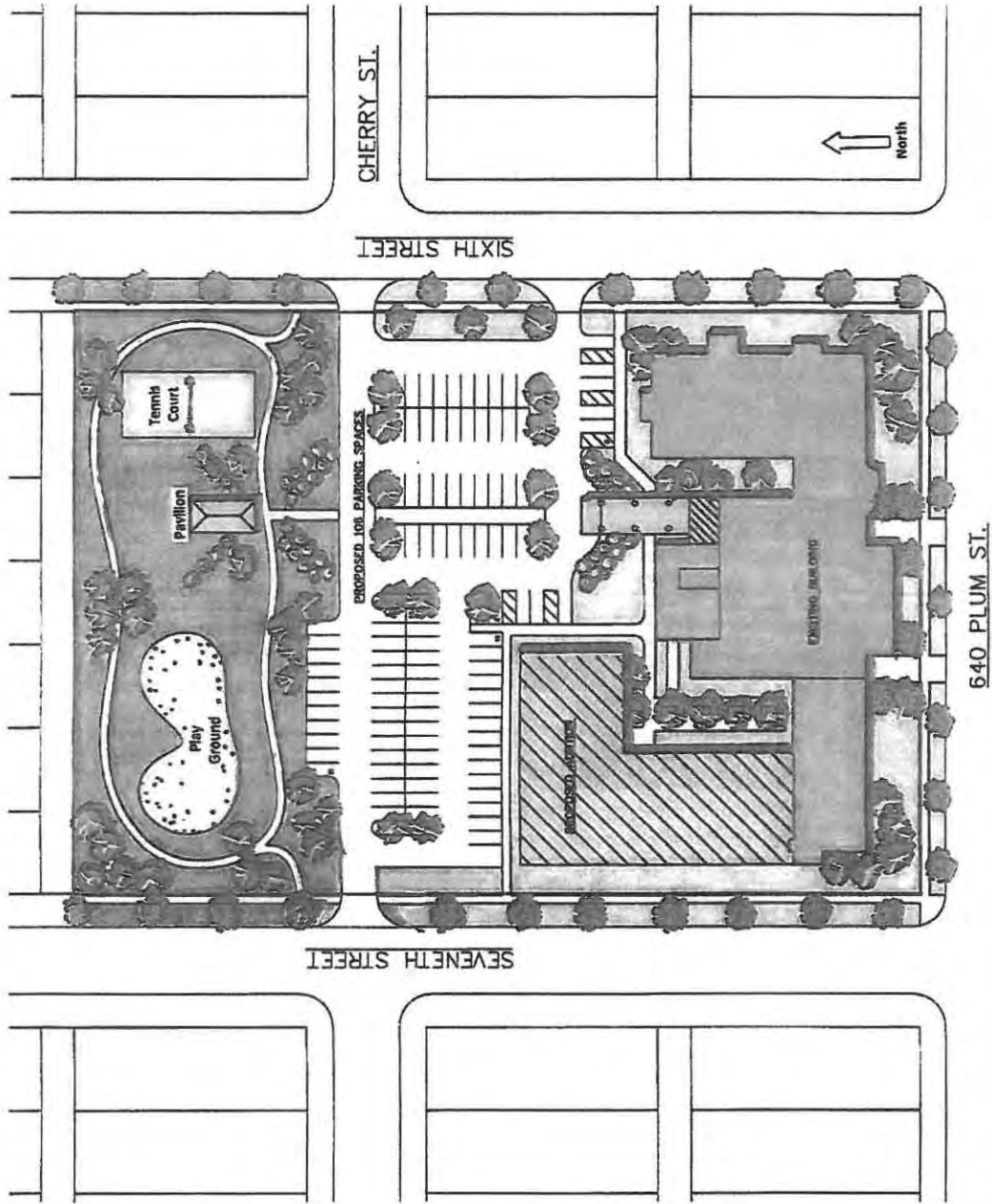
Last revised: 2/23/2017

EXHIBIT D

Estimated Cost of Improvements to Existing Park:

Relocate Existing Play Structure	\$ 18,000.00
Relocate Swings	\$ 9,000.00
Relocate Fitness Course	\$ 3,000.00
Construct New Pavilion	\$ 24,000.00
Refurbish Tennis Courts	\$ 6,000.00
Install Sprinkler System	\$ 4,000.00
Construct New Walking Trail	\$ 21,000.00
New Landscaping	\$ 6,000.00
Contingency	<u>\$ 9,000.00</u>
TOTAL	\$100,000.00

EXHIBIT E



Preliminary Site Development Plan

McKinley Place
Wyandotte, MI

Exhibit F

Buyer and Seller expressly agree to the following provisions regarding the development of the Residential Housing Facility:

The property shall be developed, constructed and operated for residential occupancy whereby all of the tenants shall be fifty-five (55) years of age or older. The required improvements shall be operated as an age restricted independent senior community in compliance with this section and neither the Buyer or Seller shall have the right to amend the age-restricted status of the Property as required by this agreement provided that, the foregoing prohibition shall not apply where such amendment is required to comply with federal, state or local law. Persons under nineteen (19) years of age may stay overnight in a residential unit for up to, but not exceeding fourteen (14) days during any twelve (12) consecutive month period and shall not be entitled to occupy any unit. Each occupant of each residential unit shall be persons fifty-five (55) years of age or older. The housing facility or community shall publish and adhere to policies and procedures that demonstrate its intent to satisfy the age restrictions of this agreement and to qualify for the federal exemption. It is the Buyer's responsibility to make these requirements known to any board, management company, association, etc. that will be managing this development once completed and to insure the required policies and verifications will be implemented.

For purposes of this agreement, housing facility means any dwelling or group of dwelling units governed by a common set of rules, regulations or restrictions.

For purposes of this agreement, occupied unit means:

- (1) A dwelling unit that is actually occupied by one or more persons who are all 55 years of age or older; or
- (2) A temporarily vacant unit, if all the occupants are 55 years of age or older and have resided in the unit during the past year and intend to return to the unit as their residence.
- (3) Occupancy of a unit by persons who are necessary to provide a reasonable accommodation to disabled residents as required by § 100.204 of the federal register and who are under the age of 55 is allowed.

In order for the housing facility or community to qualify as housing designed to require all persons to be 55 years of age or older as required by this agreement, it must publish and adhere to policies and procedures that demonstrate its intent to operate as housing for all persons 55 years of age or older. The following factors, among others, are considered relevant in determining whether the housing facility or community has complied with this requirement:

- (1) The manner in which the housing facility or community is described to prospective residents;
- (2) Any advertising designed to attract prospective residents;
- (3) Lease provisions;
- (4) Written rules, regulations, covenants, deed or other restrictions;
- (5) The maintenance and consistent application of relevant procedures;

Exhibit F

(6) Actual practices of the housing facility or community; and

(7) Public posting in common areas of statements describing the facility or community as housing for persons 55 years of age or older.

Phrases such as “adult living”, “adult community”, or similar statements in any written advertisement or prospectus are not consistent with the intent that the housing facility or community intends to operate as housing for persons 55 years of age or older.

Verification of occupancy

In order for a housing facility or community to qualify as housing for persons 55 years of age or older under the terms of this agreement, it must be able to produce verification of compliance with the age requirement through reliable surveys and affidavits.

The Buyer shall initially develop procedures for routinely determining the occupancy of each unit, including the identification of whether all occupants of each unit is 55 years of age or older which procedures shall be submitted to the City of Wyandotte at least sixty (60) days prior to closing for the city’s review and approval. Such procedures may be part of a normal leasing arrangement. Any amendments to the by-laws for this housing facility that pertains in any way with the age requirements (55 years of age or older) shall be submitted to the City of Wyandotte for review and approval.

The procedures described in the above paragraph must provide for regular updates, through surveys or other means, of the initial information supplied by the occupants of the housing facility or community. Such updates must take place at least once every two years and shall be submitted to the City of Wyandotte for its review and approval.

Any of the following documents are considered reliable documentation of the age of the occupants of the housing facility or community:

(1) Driver’s license;

(2) Birth certificate;

(3) Passport;

(4) Immigration card;

(5) Military identification;

(6) Any other state, local, national, or international official documents containing a birth date of comparable reliability; or

(7) A certification in a lease, application, affidavit, or other document signed by any member of the household asserting that all of the persons in the unit are 55 years of age or older.

A facility or community shall consider any one of the forms of verification identified above as adequate for verification of age, provided that it contains specific information about current age or date of birth.

Exhibit F

Policies

The housing facility or community must establish and maintain appropriate policies to require that occupants comply with the age verification procedures required by this agreement.

If the occupants of a particular dwelling unit refuse to comply with the age verification procedures, the housing facility or community may, if it has sufficient evidence, consider the unit to be occupied by all persons 55 years of age or older. Such evidence may include:

- (1) Government records or documents, such as local household census;
- (2) Prior forms or applications; or
- (3) A statement from an individual who has personal knowledge of the age of the occupants. The individual's statement must set forth the basis for such knowledge and be signed under the penalty of perjury.

A summary of occupancy surveys shall be available for inspection upon reasonable notice and request by the City of Wyandotte.

The parties to this agreement acknowledge that while the housing for older persons acts requires at least 80% of the occupants to be 55 years of age or older, this agreement and the deed restriction requires all occupants to be 55 years of age or older.

All of the above requirements shall be included in a deed restriction in a form approved by the City of Wyandotte at the time of closing. The deed restrictions shall not be subordinated to any lender or other party.

Development Timeline

<i>February, 2017</i>	Land Acquired via Real Estate Purchase Agreement (City of Wyandotte)
<i>March, 2017</i>	Phase 1 Environmental Initiated Civil Engineering Drawings Initiated Construction Drawings Initiated Application for National Register Eligibility (Historic Tax Credits) Formation of Project Ownership Entity Buyer to provide to Seller a written update on project financing
<i>April, 2017</i>	Application for Construction Financing Application for Permanent Financing Buyer to provide to Seller a written update on project financing
<i>May, 2017</i>	Application for PUD and Site Plan Approval (City of Wyandotte) Submittal of Site and Landscaping Plan Documents (City of Wyandotte) Submittal of Age Restriction Documents (City of Wyandotte) Buyer to provide to seller a written update on project financing
<i>June, 2017</i>	Application to National Park Service (Historic Tax Credits) Buyer to provide to Seller a written update on project financing
<i>September, 2017</i>	City Council and Planning Commission Approval (Final Site Plan/PUD) Buyer to provide to Seller a written update on project financing
<i>October, 2017</i>	Application for Building Permit (City of Wyandotte) Submittal of Contractor Firms Hired by Owner Entity (City of Wyandotte) Approval from National Park Service (Historic Tax Credits) Buyer to provide Seller a written update on project financing
<i>November, 2017</i>	Issuance of Building Permit (City of Wyandotte) Construction Financing Committed/Closed Permanent Financing Committed/Closed Buyer to provide Seller a written update on project financing
<i>December, 2017</i>	Expiration of Finance Approval Period Closing Site Preparation Commencement of Construction

<i>June, 2018</i>	50% Completion
<i>February, 2019</i>	Construction Completion Occupancy Approval
<i>June, 2019</i>	Occupancy/Placed in Service Permanent Loan Closing

Jonesboro Investments Corp.

7160 Chagrin Road, Suite 250 • Chagrin Falls, Ohio 44023 • (440) 247-3900

February 17, 2017

Mr. Mark A. Kowalewski, P.E.
City Engineer
City of Wyandotte
3200 Biddle Street, Suite 200
Wyandotte, MI 48192

**Re: McKinley School Property
Ability to Finance Project Response
Jonesboro Investments Corp.**

Dear Mark:

Pursuant to your recent request, please allow this correspondence to serve as a brief summary of the project financing volume for Jonesboro Investments Corp. ("JIC") for 2015-2016 in connection with the McKinley School project. JIC has closed over \$37,000,000 in construction and permanent loans to finance multifamily projects in the 2015-2016 time-frame. I believe that JIC and its partner, Coachlight Properties, LLC possess the requisite balance sheet strength and capital sources to successfully finance the proposed improvements for the McKinley School project.

Please do not hesitate to contact the undersigned with any question regarding this correspondence.

Very Truly Yours,



Timothy M. Morgan
President

TMM/nw

Development Timeline

<i>February 2018</i>	Phase I/II ESA Initiated Civil Engineering Drawings Initiated Preliminary Architectural Drawings Initiated Application for Construction Financing Application for Permanent Financing
<i>May 2018</i>	Application for PUD and Site Plan Approval (City of Wyandotte) Submittal of Site and Landscaping Documents (City of Wyandotte) Submittal of Age Restriction Documents (City of Wyandotte)
<i>July 2018</i>	City Council and Planning Commission Approval (Final Site Plan/PUD) Application for Building Permit (City of Wyandotte) Submittal of Contractor Firm Hired by Owner Entity (City of Wyandotte)
<i>August 2018</i>	Issuance of Building Permit (City of Wyandotte) Construction Financing Committed/Closed Permanent Financing Committed/Closed
<i>September 2018</i>	Closing Site Preparation Commencement of Construction
<i>March 2019</i>	50% Completion
<i>September 2019</i>	Construction Completion Occupancy Approval
<i>December 2019</i>	Occupancy/Placed in Service Permanent Loan Closing

FIRST AMENDMENT TO CONTRACT OF PURCHASE

This First Amendment to Agreement For Purchase And Sale (the "First Amendment") is made and entered into as of January ____, 2018, by and between The City of Wyandotte ("Seller"), Jonesboro Investments Corp. and Coachlight Properties LLC (collectively "Buyer").

WITNESSETH:

WHEREAS, Seller and Buyer entered into that certain Agreement For Purchase And Sale executed February 24, 2017 by Seller and Buyer (the "Agreement"); and

WHEREAS, Seller and Buyer desire to amend the Agreement as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the parties hereto hereby agree as follows:

Section 6. Approvals. The Agreement is hereby amended as follows:

Section 6 (e), The expiration date for Governmental Approvals and Finance Approval shall be September 15, 2018.

Section 10. Closing. The agreement is hereby amended as follows:

Section 10 (a), The Closing Date shall be September 30, 2018.

Miscellaneous. This First Amendment may be executed in counterparts, each of which shall be an original, but all of which when taken together shall constitute one and the same instrument. Except as modified by this First Amendment, the Contract shall remain in full force and effect and unmodified hereby.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment as of the date set forth above.

SELLER:

City of Wyandotte, a municipal corporation

By: _____

Name: Joseph R. Peterson

Title: Mayor

Date: _____

BUYER:

Jonesboro Investments Corp. an Ohio corporation

By: Timothy M. Morgan

Name: Timothy M. Morgan

Title: President

Date: 1/12/18

BUYER:

Coachlight Properties LLC, a Michigan limited liability company

By: [Signature]

Name: Giuseppe DiSanto

Title: Managing Member

Date: 1/12/18

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from the City Engineer regarding the First Amendment o Contract of Purchase for the sale of the former McKinley School Site at 640 Plum Street with Coachlight Properties LLC/Jonesboro Investments Corp. is hereby approved and the Mayor and City Clerk are authorized to sign said First Amendment to Contract of Purchase.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 9

ITEM: Solid Waste Collection Program

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached is the bid summary for the Solid Waste Collection Program. The contract period is for six (6) years beginning February 1, 2018. The contract term ends the same time as our contract with the Riverview Landfill. This places the City in the best possible position for future solid waste services.

The bid included three (3) alternatives for collection services:

Alternative #1: Weekly collection of Solid Waste with users utilizing their containers or leasing 96 gallon containers provided by the City. This alternative includes contractor providing all bulk and special refuse collection (weekly collection).

Alternative #2: Weekly collection of Solid Waste utilizing 96 gallon containers provide by Contractor. Contractor will supply enough 96 gallon containers minus the 5,789 – 96 gallon containers currently provided by the City. At the end of the Contract, the 96 gallon containers will be the property of the City. This Alternative includes Contractor providing all bulk and special refuse pickup (weekly collection).

Alternate #3: Weekly collection of Solid Waste with users utilizing their own 32 gallon containers with lids. This Alternative includes contractor providing all bulk and special refuse pickup (weekly). The use of the 96 gallon toters will not be permitted with this alternative.

Other bid items include dumpsters, cardboard dumpsters, operation of recycling center, front load dumpsters at specific locations in the Central Business District, providing dumpsters for the Street Art Fair and emergency collection. See attached information for details of bids.

Each alternative was analyzed based on the net cost to the City. For instance, Alternative #1 includes the City still receiving revenue for leased toters, while Alternative #2 and Alternative #3 do not include any leased revenue.

Alternative #1 with Waste Management is the most fiscally responsible selection. Waste Management is our current contractor and provides excellent service. Therefore, I recommend awarding the contract to Waste Management in the amount of \$8,297,303.83 for six (6) years.

The bid items for City Wide Yard Waste Collection and City Wide Curbside Recycling are deemed too expensive and are recommended not to be accepted.

The City will continue to offer Curbside Yard Waste Collection via subscription thru the Department of Public Service and Curbside Recycling via subscription thru Waste Management.

There is a separate communication recommending an increase of ten (10%) percent in fees for dumpster pick-up, yard waste license, DPS roll-off and dumping at the DPS for this year. Also, an increase in toter rental fees from \$2.00/month to \$2.25/month to reflect the new cost of this Contract.

Future increases are shown on the attached spreadsheet for years two (2) thru six (6) of the Solid Waste Fund. It is estimated there would be a net projection of excess revenues over expenditures of \$146,052.00 for the life of the Contract. These assumptions will be reviewed annually.

The recommended Contract and Performance Bond are attached.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to creating fiscal stability.

ACTION REQUESTED: Award contract to Waste Management of Michigan, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Revenue Account #290-000-650-011 + \$73,000, Revenue Account #290-000-610-042 + \$14,000, Revenue Account 290-000-630-024 + \$4,500, Revenue Account 290-000-650-012 + \$3,500, Expenditure Account #290-448-825-470 + \$41,000, Expenditure Account #290-448-850-540 + \$5,704, Street Art Fair Account #285-225-925-860 unchanged.

IMPLEMENTATION PLAN: Sign contracts and continue service with Waste Management of Michigan, Inc. Budget amendment to be presented back to City Council.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Absent a different solid waste plan, it is likely that the Solid Waste Fund will experience financial distress during the term of this contract unless property values increase at a rate faster than we have historically realized. The expenditures are essentially based on market values of wages, fuel, and equipment while only a fraction of revenue is controlled through the City's rate setting practices with the rest dependent on property values and the millage rate which is currently at the Headlee-maximum. Moreover, the fund balance has been eroded significantly over the past few years. This Fund and its activity will need to be strictly monitored in the future. *Shuyda*

LEGAL COUNSEL'S RECOMMENDATION: *REVIEWED CONTRACT, W. Fork*

MAYOR'S RECOMMENDATION: *ALP*

LIST OF ATTACHMENTS: Bid Summary, analysis of three (3) collection alternatives, analysis of six (6) budget years with award of Alternative #1, Solid Waste Fund Overview, Proposed Contract and Proposed Performance Bond.

MODEL RESOLUTION:

DATE: January 22, 2018

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the City Engineer to award the Solid Waste Collection Program, File No. 4719 to Waste Management of Michigan, Inc. in the amount of \$8,297,303.83 for six (6) years beginning February 1, 2018 from Account #290-448-825-470 in the amount of \$8,282,306.49 and from Account #285-225-925-860 in the amount of \$14,997.34. This includes: A. Alternative #1 for weekly collection, B. Dumpsters, C. Cardboard Dumpsters, D. Street Art Fair, E. Drop-off Recycling Center, H. Subscription Curbside Recycling Collection, J. Emergency Collection, and K. Front Load dumpsters; AND

BE IT FURTHER RESOLVED that the Council authorizes the Mayor and Clerk to executed the Contact for Solid Waste Collection Program between the City and Waste Management of Michigan in the amount of \$8,297,303.83, including A. Alternative #1 for weekly collection, B. Dumpsters, C. Cardboard Dumpsters, D. Street Art Fair, E. Drop-off Recycling Center, H. Subscription Curbside Recycling Collection, J. Emergency Collection, and K. Front Load dumpsters; AND

BE IT RESOVLED that Council hereby directs the return all bid bonds/bid checks; AND

BE IT FURTHER RESOLVED that the Finance Director to submit applicable budget amendments to be presented to Council for approval.

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

GFL Environment Sterling Heights, MI			Waste Management Southfield, MI		
A. Alternate #1 Weekly collection of private containers or City leased toters.					
Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee	
1st Period	\$ 7.85	\$ 964,325.40	\$ 7.68	\$ 943,441.92	
2nd Period	\$ 8.09	\$ 993,807.96	\$ 7.91	\$ 971,696.04	
3rd Period	\$ 8.33	\$ 1,023,290.52	\$ 8.15	\$ 1,001,178.60	
4th Period	\$ 8.58	\$ 1,054,001.52	\$ 8.39	\$ 1,030,661.16	
5th Period	\$ 8.84	\$ 1,085,940.96	\$ 8.64	\$ 1,061,372.16	
6th Period	\$ 9.10	\$ 1,117,880.40	\$ 8.90	\$ 1,093,311.60	
Alternate #1 Total =		\$ 6,239,246.76		\$ 6,101,661.48	

A. Alternate #2 Weekly collection using toters only. City keeps toters.					
Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee	
1st Period	\$ 8.25	\$ 1,013,463.00	\$ 8.99	\$ 1,104,367.56	
2nd Period	\$ 8.50	\$ 1,044,174.00	\$ 9.26	\$ 1,137,535.44	
3rd Period	\$ 8.75	\$ 1,074,885.00	\$ 9.54	\$ 1,171,931.76	
4th Period	\$ 9.01	\$ 1,106,824.44	\$ 9.82	\$ 1,206,328.08	
5th Period	\$ 9.28	\$ 1,139,992.32	\$ 10.12	\$ 1,243,181.28	
6th Period	\$ 9.56	\$ 1,174,388.64	\$ 10.42	\$ 1,280,034.48	
Alternate #2 Total =		\$ 6,553,727.40		\$ 7,143,378.60	

A. Alternate #3 Weekly collection only private containers with lids. No toters.					
Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee	
1st Period	\$ 7.50	\$ 921,330.00	\$ 7.68	\$ 943,441.92	
2nd Period	\$ 7.73	\$ 949,584.12	\$ 7.91	\$ 971,696.04	
3rd Period	\$ 7.96	\$ 977,838.24	\$ 8.15	\$ 1,001,178.60	
4th Period	\$ 8.20	\$ 1,007,320.80	\$ 8.39	\$ 1,030,661.16	
5th Period	\$ 8.45	\$ 1,038,031.80	\$ 8.64	\$ 1,061,372.16	
6th Period	\$ 8.70	\$ 1,068,742.80	\$ 8.90	\$ 1,093,311.60	
Alternate #3 Total =		\$ 5,962,847.76		\$ 6,101,661.48	

B. Dumpsters: Based on 471.75 dumpster pickups per week.					
Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee	
1st Period	\$ 48.00	\$ 271,728.00	\$ 45.00	\$ 254,745.00	
2nd Period	\$ 49.44	\$ 279,879.84	\$ 46.35	\$ 262,387.35	
3rd Period	\$ 50.92	\$ 288,258.12	\$ 47.74	\$ 270,256.14	
4th Period	\$ 52.45	\$ 296,919.45	\$ 49.17	\$ 278,351.37	
5th Period	\$ 54.02	\$ 305,807.22	\$ 50.65	\$ 286,729.65	
6th Period	\$ 55.64	\$ 314,978.04	\$ 52.17	\$ 295,334.37	
Dumpster Total =		\$ 1,757,570.67		\$ 1,647,803.88	

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

GFL Environment
Sterling Heights, MI

Waste Management
Southfield, MI

C. Cardboard Dumpsters: Supply & pickup 9 cardboards dumpsters, 18.5 per week.

Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee
1st Period	\$ 65.00	\$ 14,430.00	\$ 53.00	\$ 11,766.00
2nd Period	\$ 66.95	\$ 14,862.90	\$ 54.59	\$ 12,118.98
3rd Period	\$ 68.96	\$ 15,309.12	\$ 56.23	\$ 12,483.06
4th Period	\$ 71.03	\$ 15,768.66	\$ 57.92	\$ 12,858.24
5th Period	\$ 73.16	\$ 16,241.52	\$ 59.66	\$ 13,244.52
6th Period	\$ 75.35	\$ 16,727.70	\$ 61.45	\$ 13,641.90
Cardboard Dumpster Total =		\$ 93,339.90		\$ 76,112.70

D. Street Fair Dumpsters: Supply & dispose of 18 dumpsters.

Period	Dumpster Rate	Period Fee	Dumpster Rate	Period Fee
1st Period	\$ 2,880.00	\$ 2,880.00	\$ 2,318.55	\$ 2,318.55
2nd Period	\$ 2,966.00	\$ 2,966.00	\$ 2,388.11	\$ 2,388.11
3rd Period	\$ 3,055.00	\$ 3,055.00	\$ 2,459.75	\$ 2,459.75
4th Period	\$ 3,147.00	\$ 3,147.00	\$ 2,533.54	\$ 2,533.54
5th Period	\$ 3,242.00	\$ 3,242.00	\$ 2,609.55	\$ 2,609.55
6th Period	\$ 3,339.00	\$ 3,339.00	\$ 2,687.84	\$ 2,687.84
Street Fair Dumpster Total =		\$ 18,629.00		\$ 14,997.34

E. Drop - Off Recycling Center

Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee
1st - dumpster	\$ 316.00	\$ 64,464.00	\$ 255.04	\$ 52,028.16
1st - oil	\$ 1.50	\$ 4,687.50	\$ 0.361	\$ 1,128.13
1st - antifreeze	\$ 1.50	\$ 450.00	\$ 0.361	\$ 108.30
2nd - dumpster	\$ 325.00	\$ 66,300.00	\$ 262.69	\$ 53,588.76
2nd - oil	\$ 1.55	\$ 4,843.75	\$ 0.372	\$ 1,162.50
2nd - antifreeze	\$ 1.55	\$ 465.00	\$ 0.372	\$ 111.60
3rd - dumpster	\$ 335.00	\$ 68,340.00	\$ 270.57	\$ 55,196.28
3rd - oil	\$ 1.60	\$ 5,000.00	\$ 0.383	\$ 1,196.88
3rd - antifreeze	\$ 1.60	\$ 480.00	\$ 0.383	\$ 114.90
4th - dumpster	\$ 345.00	\$ 70,380.00	\$ 278.69	\$ 56,852.76
4th - oil	\$ 1.65	\$ 5,156.25	\$ 0.394	\$ 1,231.25
4th - antifreeze	\$ 1.65	\$ 495.00	\$ 0.394	\$ 118.20
5th - dumpster	\$ 355.00	\$ 72,420.00	\$ 287.05	\$ 58,558.20
5th - oil	\$ 1.70	\$ 5,312.50	\$ 0.406	\$ 1,268.75
5th - antifreeze	\$ 1.70	\$ 510.00	\$ 0.406	\$ 121.80
6th - dumpster	\$ 366.00	\$ 74,664.00	\$ 295.66	\$ 60,314.64
6th - oil	\$ 1.75	\$ 5,468.75	\$ 0.418	\$ 1,306.25
6th - antifreeze	\$ 1.75	\$ 525.00	\$ 0.418	\$ 125.40
Recycling Total =		\$ 449,961.75		\$ 344,532.75

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

GFL Environment
Sterling Heights, MI

Waste Management
Southfield, MI

F. Subscription Curbside Yard Waste Collection

Period	Monthly Rate	Period Fee
1st Period	NO BID	-
2nd Period	NO BID	-
3rd Period	NO BID	-
4th Period	NO BID	-
5th Period	NO BID	-
6th Period	NO BID	-
Curbside Yard Waste Total =		NO BID

Monthly Rate	Period Fee
NO BID	-
NO BID	-
NO BID	-
NO BID	-
NO BID	-
NO BID	-
	NO BID

G. City Wide Yard Waste Collection

Period	Monthly Rate	Period Fee
1st Period	\$ 2.28	\$ 280,237.88
2nd Period	\$ 2.35	\$ 288,683.40
3rd Period	\$ 2.42	\$ 297,128.93
4th Period	\$ 2.49	\$ 306,342.23
5th Period	\$ 2.57	\$ 315,555.53
6th Period	\$ 2.64	\$ 324,768.83
City Wide Yard Waste Total =		\$ 1,812,716.78

Monthly Rate	Period Fee
\$ 2.85	\$ 350,105.40
\$ 2.94	\$ 361,161.36
\$ 3.03	\$ 372,217.32
\$ 3.12	\$ 383,273.28
\$ 3.21	\$ 394,329.24
\$ 3.30	\$ 405,385.20
	\$ 2,266,471.80

H. Subscription Curbside Recycling

Period	Monthly Rate	Period Fee
1st Period	NO BID	-
2nd Period	NO BID	-
3rd Period	NO BID	-
4th Period	NO BID	-
5th Period	NO BID	-
6th Period	NO BID	-
Curbside Yard Waste Total =		NO BID

Monthly Rate	Period Fee
\$ 8.76	\$ 105.12
\$ 9.02	\$ 108.24
\$ 9.29	\$ 111.48
\$ 9.57	\$ 114.84
\$ 9.86	\$ 118.32
\$ 10.16	\$ 121.92
	\$ 679.92

I. City Wide Curbside Recycling

Period	Monthly Rate	Period Fee
1st Period	\$ 3.20	\$ 393,100.80
2nd Period	\$ 3.30	\$ 405,385.20
3rd Period	\$ 3.40	\$ 417,669.60
4th Period	\$ 3.50	\$ 429,954.00
5th Period	\$ 3.61	\$ 443,466.84
6th Period	\$ 3.72	\$ 456,979.68
City Wide Yard Waste Total =		\$ 2,546,556.12

Monthly Rate	Period Fee
\$ 4.80	\$ 589,651.20
\$ 4.90	\$ 601,935.60
\$ 4.99	\$ 612,991.56
\$ 5.09	\$ 625,275.96
\$ 5.20	\$ 638,788.80
\$ 5.30	\$ 651,073.20
	\$ 3,719,716.32

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

GFL Environment
Sterling Heights, MI

Waste Management
Southfield, MI

J. Emergency Collection

Period	Hourly Rate	Period Fee	Hourly Rate	Period Fee
1st Period	\$ 175.00	\$ 175.00	\$ 160.00	\$ 160.00
2nd Period	\$ 185.00	\$ 185.00	\$ 160.00	\$ 160.00
3rd Period	\$ 195.00	\$ 195.00	\$ 164.00	\$ 164.00
4th Period	\$ 205.00	\$ 205.00	\$ 164.00	\$ 164.00
5th Period	\$ 215.00	\$ 215.00	\$ 168.00	\$ 168.00
6th Period	\$ 225.00	\$ 225.00	\$ 168.00	\$ 168.00
Emergency Collection Avg Rate =		\$ 200.00		\$ 164.00

K. Front Load Dumpsters

Period	Monthly Rate	Period Fee	Monthly Rate	Period Fee
1st - Oak & Van Al	\$ 520.00	\$ 6,240.00	\$ 399.42	\$ 4,793.04
1st - Oak & First	\$ 260.00	\$ 3,120.00	\$ 234.00	\$ 2,808.00
1st - Eureka & Var	\$ 347.00	\$ 4,164.00	\$ 312.75	\$ 3,753.00
1st - behind #316	\$ 693.00	\$ 8,316.00	\$ 499.27	\$ 5,991.24
2nd - Oak & Van A	\$ 535.00	\$ 6,420.00	\$ 411.40	\$ 4,936.80
2nd - Oak & First	\$ 268.00	\$ 3,216.00	\$ 241.02	\$ 2,892.24
2nd - Eureka & Va	\$ 357.00	\$ 4,284.00	\$ 322.13	\$ 3,865.56
2nd - behind #316	\$ 714.00	\$ 8,568.00	\$ 514.25	\$ 6,171.00
3rd - Oak & Van Al	\$ 551.00	\$ 6,612.00	\$ 423.74	\$ 5,084.88
3rd - Oak & First	\$ 276.00	\$ 3,312.00	\$ 248.25	\$ 2,979.00
3rd - Eureka & Var	\$ 368.00	\$ 4,416.00	\$ 331.79	\$ 3,981.48
3rd - behind #316	\$ 735.00	\$ 8,820.00	\$ 529.68	\$ 6,356.16
4th - Oak & Van Al	\$ 568.00	\$ 6,816.00	\$ 436.45	\$ 5,237.40
4th - Oak & First	\$ 284.00	\$ 3,408.00	\$ 255.70	\$ 3,068.40
4th - Eureka & Var	\$ 379.00	\$ 4,548.00	\$ 341.74	\$ 4,100.88
4th - behind #316	\$ 757.00	\$ 9,084.00	\$ 545.57	\$ 6,546.84
5th - Oak & Van Al	\$ 585.00	\$ 7,020.00	\$ 449.54	\$ 5,394.48
5th - Oak & First	\$ 293.00	\$ 3,516.00	\$ 263.36	\$ 3,160.32
5th - Eureka & Var	\$ 390.00	\$ 4,680.00	\$ 351.99	\$ 4,223.88
5th - behind #316	\$ 780.00	\$ 9,360.00	\$ 561.94	\$ 6,743.28
6th - Oak & Van Al	\$ 603.00	\$ 7,236.00	\$ 463.03	\$ 5,556.36
6th - Oak & First	\$ 301.00	\$ 3,612.00	\$ 271.27	\$ 3,255.24
6th - Eureka & Var	\$ 402.00	\$ 4,824.00	\$ 362.55	\$ 4,350.60
6th - behind #316	\$ 803.00	\$ 9,636.00	\$ 578.80	\$ 6,945.60
Front Load Dumpster Total =		\$ 141,228.00		\$ 112,195.68

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

Bid Item	GFL Environment Sterling Heights, MI	Waste Management Southfield, MI
A. SOLID WASTE ALTERNATIVE 1	\$ 6,239,246.76	\$ 6,101,661.48
B. Dumpsters	\$ 1,757,570.67	\$ 1,647,803.88
C. Cardboard Dumpsters	\$ 93,339.90	\$ 76,112.70
D. Street Fair Dumpsters (invoiced directly to Street Art Fair)	\$ 18,629.00	\$ 14,997.34
E. Drop-Off Recycling	\$ 449,961.75	\$ 344,532.75
K. Front Load Dumpsters	\$ 141,228.00	\$ 112,195.68
Total Contract Award:	\$ 8,699,976.08	\$ 8,297,303.83
Anticipated Revenue from Lease:	- \$ 1,419,445.50	\$ 1,419,445.50
Net Cost to City:	\$ 7,280,530.58	\$ 6,877,858.33
Adjustment (124) Toters:	+ \$ 5,704.00	\$ 5,704.00
Actual Net Cost to City:	\$ 7,286,234.58	\$ 6,883,562.33

Other Bid Items:

F. Subscription Yard Waste	NO BID	NO BID
G. City Wide Yard Waste Collection	\$ 1,812,716.78	\$ 2,266,471.80
*Not recommending this service		
H. Subscription Curb Side Recycling, per home for 6 years	NO BID	\$ 679.92
I. City Wide Curb Side Recycling	\$ 2,546,556.12	\$ 3,719,716.32
*Not recommending this service		
J. Emergency Collection per Hour, average for 6 years	\$ 200.00	\$ 164.00

Alternate 1 - includes trash collection via private containers or leased City toters, less the revenue generated by toters leased from the City.

Alternate 2 - includes trash collection via toters supplied by waste collection contractor. No revenue will be generated from leased toters.

Alternate 3 - includes trash collection via private containers with lids. Use of toters will be eliminated, thus no revenue from leased toters.

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

Bid Item	GFL Environment Sterling Heights, MI	Waste Management Southfield, MI
A. SOLID WASTE ALTERNATIVE 2	\$ 6,553,727.40	\$ 7,143,378.60
B. Dumpsters	\$ 1,757,570.67	\$ 1,647,803.88
C. Cardboard Dumpsters	\$ 93,339.90	\$ 76,112.70
D. Street Fair Dumpsters (invoiced directly to Street Art Fair)	\$ 18,629.00	\$ 14,997.34
E. Drop-Off Recycling	\$ 449,961.75	\$ 344,532.75
K. Front Load Dumpsters	\$ 141,228.00	\$ 112,195.68
Total Contract Award:	\$ 9,014,456.72	\$ 9,339,020.95
Avoidance Cost of Toter Purchases:	- \$ 26,496.00	\$ 26,496.00
Actual Net Cost to City:	\$ 8,987,960.72	\$ 9,312,524.95

Other Bid Items:

F. Subscription Yard Waste	NO BID	NO BID
G. City Wide Yard Waste Collection	\$ 1,812,716.78	\$ 2,266,471.80
*Not recommending this service		
H. Subscription Curb Side Recycling, per home for 6 years	NO BID	\$ 679.92
I. City Wide Curb Side Recycling	\$ 2,546,556.12	\$ 3,719,716.32
*Not recommending this service		
J. Emergency Collection per Hour, average for 6 years	\$ 200.00	\$ 164.00

Alternate 1 - includes trash collection via private containers or leased City toters, less the revenue generated by toters leased from the City.

Alternate 2 - includes trash collection via toters supplied by waste collection contractor. No revenue will be generated from leased toters.

Alternate 3 - includes trash collection via private containers with lids. Use of toters will be eliminated, thus no revenue from leased toters.

Solid Waste Collection Bid Summary
File 4719 Bid opening: October 16, 2017

Bid Item	GFL Environment Sterling Heights, MI	Waste Management Southfield, MI
A. SOLID WASTE ALTERNATIVE 3	\$ 5,962,847.76	\$ 6,101,661.48
B. Dumpsters	\$ 1,757,570.67	\$ 1,647,803.88
C. Cardboard Dumpsters	\$ 93,339.90	\$ 76,112.70
D. Street Fair Dumpsters (invoiced directly to Street Art Fair)	\$ 18,629.00	\$ 14,997.34
E. Drop-Off Recycling	\$ 449,961.75	\$ 344,532.75
K. Front Load Dumpsters	\$ 141,228.00	\$ 112,195.68
Total Contract Award:	\$ 8,423,577.08	\$ 8,297,303.83
Avoidance Cost of Toter Purchases:	\$ 26,496.00	\$ 26,496.00
Actual Net Cost to City:	\$ 8,397,081.08	\$ 8,270,807.83

Other Bid Items:

F. Subscription Yard Waste	NO BID	NO BID
G. City Wide Yard Waste Collection	\$ 1,812,716.78	\$ 2,266,471.80
*Not recommending this service		
H. Subscription Curb Side Recycling, per home for 6 years	NO BID	\$ 679.92
I. City Wide Curb Side Recycling	\$ 2,546,556.12	\$ 3,719,716.32
*Not recommending this service		
J. Emergency Collection per Hour, average for 6 years	\$ 200.00	\$ 164.00

Alternate 1 - includes trash collection via private containers or leased City toters, less the revenue generated by toters leased from the City.

Alternate 2 - includes trash collection via toters supplied by waste collection contractor. No revenue will be generated from leased toters.

Alternate 3 - includes trash collection via private containers with lids. Use of toters will be eliminated, thus no revenue from leased toters.

SOLID WASTE COLLECTION ALTERNATIVES REVENUE

THE CHOICE OF ALTERNATIVES WILL CHANGE REVENUE PROJECTIONS

<u>PREVIOUS BUDGET YEAR REVENUES</u>	<u>NEW LEASES \$48.00 /2 YEARS</u>	<u>\$2.00/MONTH LEASES</u>	<u>TOTAL</u>
2015 - 2016	\$ 36,432.00	\$ 39,756.00	\$ 76,188.00
2016 - 2017	\$ 31,008.00	\$ 76,854.00	\$ 107,862.00

ESTIMATED FUTURE REVENUE FOR ALTERNATIVE #1 @ \$2.00 Toter Rental

2017 - 2018	\$ 33,600.00	\$ 93,654.00	\$ 127,254.00
2018 - 2019	\$ 33,600.00	\$ 110,454.00	\$ 144,054.00
2019 - 2020	\$ 33,600.00	\$ 127,254.00	\$ 160,854.00
2020 - 2021	\$ 33,600.00	\$ 144,054.00	\$ 177,654.00
2021 - 2022	\$ 33,600.00	\$ 160,854.00	\$ 194,454.00
2022 - 2023	\$ 33,600.00	\$ 177,654.00	\$ 211,254.00
TOTAL			\$ 1,015,524.00

Assumes 700 toters added each year.

ESTIMATED FUTURE REVENUE FOR ALTERNATIVE #1 WITH \$2.25/\$2.50/\$2.75/\$3.00 TOTER RENTAL

2017 - 2018	\$2.25/month	\$ 37,800.00	\$ 105,360.75	\$ 143,160.75
2018 - 2019	\$2.50/month	\$ 42,000.00	\$ 138,067.50	\$ 180,067.50
2019 - 2020	\$2.75/month	\$ 46,200.00	\$ 174,974.25	\$ 221,174.25
2020 - 2021	\$3.00/month	\$ 50,400.00	\$ 216,081.00	\$ 266,481.00
2021 - 2022	\$3.00/month	\$ 50,400.00	\$ 241,281.00	\$ 291,681.00
2022 - 2023	\$3.00/month	\$ 50,400.00	\$ 266,481.00	\$ 316,881.00
TOTAL				\$ 1,419,445.50

ALTERNATIVE #2 and ALTERNATIVE #3

No revenue received for lease of toters and no cost to purchase additional toters = \$0.00

AWARD OF SOLID WASTE COLLECTION ALTERNATE 1

REVENUE ACCOUNT #	DESCRIPTION	CURRENT BUDGET	PROPOSED REVENUES					
		2017-2018	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
			Period 1	Period 2	Period 3	Period 4	Period 5	Period 6
290-000-411-000	Property Tax Receipts	\$ 1,354,050.00	\$ 1,354,050.00	\$ 1,382,485.05	\$ 1,411,517.24	\$ 1,441,159.10	\$ 1,471,423.44	\$ 1,502,323.33
290-000-411-060	Taxes-TIFA Capture	\$ (361,642.00)	\$ (361,642.00)	\$ (369,236.48)	\$ (376,990.45)	\$ (384,907.25)	\$ (392,990.30)	\$ (401,243.10)
290-000-411-065	Taxes-TIFA Sharing Agreement	\$ 297,206.00	\$ 297,206.00	\$ 303,447.33	\$ 309,819.72	\$ 316,325.93	\$ 322,968.78	\$ 329,751.12
290-000-411-067	Taxes-Brownfield Capture	\$ (9,405.00)	\$ (9,405.00)	\$ (9,602.51)	\$ (9,804.16)	\$ (10,010.04)	\$ (10,220.26)	\$ (10,434.88)
290-000-610-040	Dumpster Billing Receipts (City)	\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 6,050.00	\$ 6,655.00	\$ 7,320.50	\$ 8,052.55
290-000-610-042	Dumpster Billing Receipts (DMS)	\$ 260,000.00	\$ 274,000.00	\$ 301,400.00	\$ 331,540.00	\$ 364,694.00	\$ 401,163.40	\$ 441,279.74
290-000-610-043	Dumpster Penalties (DMS)	\$ 1,500.00	\$ 1,500.00	\$ 1,650.00	\$ 1,815.00	\$ 1,996.50	\$ 2,196.15	\$ 2,415.77
290-000-630-024	Service Fees - Sanitation	\$ 45,000.00	\$ 49,500.00	\$ 54,450.00	\$ 59,895.00	\$ 65,884.50	\$ 72,472.95	\$ 79,720.25
290-000-650-000	Refuse Stickers	\$ 5,000.00	\$ 5,000.00	\$ 5,750.00	\$ 6,612.50	\$ 7,604.38	\$ 8,745.03	\$ 10,056.79
290-000-650-011	Solid Waste - Toters	\$ 70,000.00	\$ 143,160.75	\$ 180,067.50	\$ 221,174.25	\$ 266,481.00	\$ 291,681.00	\$ 316,881.00
290-000-650-012	Curbside Yard Waste	\$ 35,000.00	\$ 38,500.00	\$ 42,350.00	\$ 46,585.00	\$ 51,243.50	\$ 56,367.85	\$ 62,004.64
290-000-655-010	Interest Earnings	\$ 2,000.00	\$ 2,000.00	\$ 2,200.00	\$ 2,420.00	\$ 2,662.00	\$ 2,928.20	\$ 3,221.02
	TOTALS	\$ 1,703,709.00	\$ 1,798,869.75	\$ 1,900,460.89	\$ 2,010,634.10	\$ 2,129,788.61	\$ 2,234,056.74	\$ 2,344,028.22

Assumptions = property taxes increase 2.1% annually; other revenue increase 10% annually; and toters increase in
2018 - \$2.25/month, 2019 - \$2.50/month, 2020 - \$2.75/month, 2021 - \$3.00/month.

EXPENDITURE ACCOUNT #	DESCRIPTION	CURRENT BUDGET	PROPOSED EXPENDITURES					
		2017-2018	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
			Period 1	Period 2	Period 3	Period 4	Period 5	Period 6
290-448-825-470	Rubbish Collection	\$ 1,225,000.00	\$ 1,265,708.52	\$ 1,306,141.48	\$ 1,345,528.53	\$ 1,385,626.79	\$ 1,426,886.86	\$ 1,469,700.32
290-448-825-480	Rubbish Dumping Fee	\$ 285,000.00	\$ 285,000.00	\$ 285,000.00	\$ 285,000.00	\$ 292,125.00	\$ 299,428.13	\$ 305,416.69
290-448-825-490	Recycling Coll/Tip	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
290-448-825-491	Compost Tipping Fee	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00
290-448-825-493	Household Haz Waste Program			\$ -	\$ -	\$ -	\$ -	\$ -
290-448-825-494	Curbside Yard Waste			\$ -	\$ -	\$ -	\$ -	\$ -
290-448-850-540	Other Equipment	\$ 32,000.00	\$ 37,704.00	\$ 37,704.00	\$ 37,704.00	\$ 37,704.00	\$ 37,704.00	\$ 37,704.00
290-448-926-610	Reimbursements	\$ 275,000.00	\$ 275,000.00	\$ 275,000.00	\$ 275,000.00	\$ 275,000.00	\$ 275,000.00	\$ 275,000.00
	TOTALS	\$ 1,891,000.00	\$ 1,937,412.52	\$ 1,977,845.48	\$ 2,017,232.53	\$ 2,064,455.79	\$ 2,113,018.99	\$ 2,161,821.01

Assumptions = Waste Management and Riverview contract increase with same tonnage of solid waste.

End of Year Totals	\$	(138,542.77)	\$	(77,384.59)	\$	(6,598.43)	\$	65,332.82	\$	121,037.76	\$	182,207.21
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NET PROJECTED EXCESS REVENUES OVER EXPENDITURES **\$ 146,052.00**

Fund Balance of \$683,338 budgeted for September 30, 2017.

290 – Solid Waste Disposal Fund

Purpose

To provide for solid waste pickup and disposal for city residents and businesses.

Major Revenue Sources

- **Property Taxes (58%)** – the current millage rate for solid waste disposal is \$2.5063 and is levied under the provisions of PA 290 of 1927 and Section 1 of Act 298 of the PA of 1917 (or Section 123.261 of the Compiled Laws of 1970 as amended by Act 30 of the PA of 1975).
- **Dumpster Revenue (16%)** - revenue derived from the disposal of waste from dumpsters located at commercial and industrial locations within the city.
- **Sharing Agreement (17%)** - the TIFA and City entered into a sharing agreement which returns all of the eligible tax increment revenues derived from rubbish tax levies.

Significant Expenditures

- **Rubbish Collection** - pickup and deliver rubbish to the landfill (Waste Management).
- **Landfill Costs** - cost to dispose of refuse at a landfill (Riverview Landfill).
- **Recycling Costs** - cost to dispose of recycled goods.
- **Compost Tipping Fee** - cost to dispose of grass clippings and other biodegradable items.
- **Household Hazardous Waste (HHW) Program** - costs to participate in the collection of HHW.
- **Capital Equipment** - costs to acquire and maintain equipment to improve solid waste programs.
- **Administration** - record keeping, supervision.

Financial Picture

	Fund	*Revenue/	*Expenditures/
Fiscal Year End	Balance	Operating Transfers	Operating Transfers
2018 (Proposed)	496,097	1,703,709	1,891,000
2017 (Budget)	683,388	1,685,030	2,014,213
2016	1,012,571	1,767,142	1,876,859
2015	1,122,288	1,804,865	1,843,083
2014	1,160,506	1,765,806	1,844,166
2013	1,238,866	1,554,839	1,697,947
2012	1,381,972	1,623,197	1,707,785
2011	1,466,560	1,734,097	1,821,108
2010	1,553,571	1,850,344	1,629,306
2009	1,332,533	1,871,307	1,737,034
2008	1,198,262	2,077,681	1,844,747
2007	965,328	1,887,186	1,656,060
2006	734,202	1,854,158	1,615,509
2005	495,553	1,676,782	1,586,182
2004	404,953	1,609,363	1,580,968
2003	376,559	1,568,749	1,408,991
2002	216,800	1,397,706	1,452,160

2018 Fiscal Year Budget Highlights

Budget includes the purchase of dumpsters, miscellaneous repairs, and solid waste toters. Request for dump truck with chipper box (\$59,000) is not included.

CONTRACT

ARTICLES OF AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the CITY OF WYANDOTTE, 3200 Biddle Avenue, of the City of Wyandotte, County of Wayne, and State of Michigan, party of the first part, and **Waste Management of Michigan, Inc. ("Waste Management"), 48797 Alpha Drive. Suite 100,** of the City of **Wixom**, County of **Oakland** and State of **Michigan**, party of the second part, to-wit:

1. The following documents are incorporated herein by reference and are included in the terms of this Contract (attached hereto):
 - A. Those proposals submitted by Waste Management to the City of Wyandotte on October 16, 2017, and which are dated October 16, 2017 and which were accepted by City Council Resolution.
 - B. City of Wyandotte Solid Waste Collection Program, File No. 4719, including service descriptions and specifications and also including Addendum No. 1, No. 2 and No. 3;
 - C. The following Bid proposals submitted by Waste Management:
 - a. Bid Proposal A: Solid Waste Collection – Single Family, Limited Multi-Family, Commercial and Industrial non dumpster users,
 - b. Bid Proposal B: Solid Waste Collection of Non-Portable Rear Load Dumpsters
 - c. Bid Proposal C: Corrugated Cardboard Dumpster Collection
 - d. Bid Proposal D: Street Art Fair Dumpster Collection
 - e. Bid Proposal E: Operation of Recycling Drop-Off Center
 - f. Bid Proposal H: Subscription Curbside Recycling Collection
 - g. Bid Proposal J: Emergency Collection
 - h. Bid Proposal K: Front Load Dumpsters
 - D. The following bonds:
 - a. Performance Bond in the amount of \$672,764.27, which is dated _____, 2018, and attached hereto and which shall cover the entire term of this Contract, including any extensions.
 - E. **Insurance Certificate in conformance with City of Wyandotte's specification for this Contract.**
 - F. City Council Resolution dated January 22, 2018 and attached hereto

2. That the party of the second part, under penalty of bond attached, shall furnish all labor, materials and appliances necessary, and do all the work as set forth in the proposal for the:

FILE #4719 SOLID WASTE COLLECTION PROGRAM

according to the following hereto attached which have been made a part of this contract, in a manner, time and place, all and singular, as therein set forth:

- A. Those proposals submitted by Waste Management to the City of Wyandotte on October 16, 2017, and which are dated October 16, 2017 and which were accepted by City Council Resolution.

CONTRACT
PAGE 2 OF 4

- B. City of Wyandotte Solid Waste Collection Program, File No. 4719, including service descriptions and specifications and also including Addendum No. 1, No. 2 and No. 3;
- C. The following Bid proposals submitted by Waste Management:
- a. Bid Proposal A: Solid Waste Collection – Single Family, Limited Multi-Family, Commercial and Industrial non dumpster users,
 - b. Bid Proposal B: Solid Waste Collection of Non-Portable Rear Load Dumpsters
 - c. Bid Proposal C: Corrugated Cardboard Dumpster Collection
 - d. Bid Proposal D: Street Art Fair Dumpster Collection
 - e. Bid Proposal E: Operation of Recycling Drop-Off Center
 - f. Bid Proposal H: Subscription Curbside Recycling Collection
 - g. Bid Proposal J: Emergency Collection
 - h. Bid Proposal K: Front Load Dumpsters
- D. The following bonds:
- a. Performance Bond in the amount of \$672,764.27, which is dated _____, 2018, and attached hereto and which shall cover the entire term of this Contract, including any extensions.
- E. **Insurance Certificate in conformance with City of Wyandotte's specification for this Contract.**
- F. City Council Resolution dated January 22, 2018 and attached hereto

IN CONSIDERATION WHEREOF, said party of the first part, for it and its successors, promises and agrees to pay to said party of the second part, the sum provided in the attached Bid Form,

**Eight Million Two Hundred Ninety-Seven Thousand Three Hundred Three
Dollars and 83/100
(8,297,303.83)**

according to the following hereto attached which have been made a part of this contract, in a manner, time and place, all and singular, as therein set forth:

- A. Those proposals submitted by Waste Management to the City of Wyandotte on October 16, 2017, and which are dated October 16, 2017 and which were accepted by City Council Resolution.
- B. City of Wyandotte Solid Waste Collection Program, File No. 4719, including service descriptions and specifications and also including Addendum No. 1, No. 2 and No. 3;
- C. The following Bid proposals submitted by Waste Management:
- a. Bid Proposal A: Solid Waste Collection – Single Family, Limited Multi-Family, Commercial and Industrial non dumpster users,
 - b. Bid Proposal B: Solid Waste Collection of Non-Portable Rear Load Dumpsters
 - c. Bid Proposal C: Corrugated Cardboard Dumpster Collection
 - d. Bid Proposal D: Street Art Fair Dumpster Collection
 - e. Bid Proposal E: Operation of Recycling Drop-Off Center
 - f. Bid Proposal H: Subscription Curbside Recycling Collection

CONTRACT
PAGE 3 OF 4

- g. Bid Proposal J: Emergency Collection
- h. Bid Proposal K: Front Load Dumpsters

D. The following bonds:

- a. Performance Bond in the amount of \$672,764.27, which is dated _____, 2018, and attached hereto and which shall cover the entire term of this Contract, including any extensions.

E. **Insurance Certificate in conformance with City of Wyandotte's specification for this Contract.**

F. City Council Resolution dated January 22, 2018 and attached hereto

For the faithful performance of all and singular of the stipulations, terms and conditions of this agreement, said parties respectfully bind themselves, their successors, heirs, executors, administrators and assigns.

- 3. Term. The term of this Contract shall commence on February 1, 2018, and terminate upon January 31, 2024.
- 4. Insurance Renewal. Waste Management is required to renew its annual insurance at least thirty (30) days prior to the expiration of the current insurance policy and to provide a copy to the City Engineer and City Administrator for their review and approval.
- 5. Payment. Waste Management will invoice the City for monthly services after the services are completed for that month. The invoice shall be sent to the Department of Public Service, 4201 13th Street, Wyandotte, Michigan 48192. After review by the City Officials, the amounts as required by the terms of this Contract will be paid within 45 days of receipt of the invoice by the City. Payments are to be sent to: Waste Management, P.O. Box 4648, Carol Stream, IL 60197.

[signatures on next page]

CONTRACT
PAGE 4 OF 4

IN WITNESS WHEREOF, said parties have hereunto set their hands and seals, in duplicate, the day and year first above written.

WITNESS:

CITY OF WYANDOTTE,
Party of the first part

BY _____
Joseph R. Peterson

IT'S MAYOR _____

BY _____
Lawrence S. Stec

IT'S CITY CLERK _____

By signing below, the undersigned represents he/she has fully complied with all appropriate corporate polices of Waste Management.

WITNESS:

WASTE MANAGEMENT OF MICHIGAN, INC.
Party of the second part

BY _____

IT'S _____

BY _____

IT'S _____

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS: That we (1) _____

_____ a (2) _____

hereinafter called "Principal" and (3) _____

of _____, State of _____

hereinafter called the "Surety", are held and firmly bound unto (4) City of Wyandotte, a Michigan Municipal Corporation, 3200 Biddle Avenue, Wyandotte, MI 48192

hereinafter called "Owner", in the penal sum of

**Six Hundred Seventy-Two Thousand Seven Hundred Sixty-Four Dollars and 27/100
(\$672,764.27)**

in lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THE OBLIGATION is such that Whereas, the Principal entered into a certain contract with the Owner, dated the First day of February, 2018, a copy of which is hereto attached and made a part hereof for the collection of solid waste described as:

**FILE #4719
SOLID WASTE COLLECTION PORGRAM**

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertaking, covenants, terms, conditions and agreements of said contract in accordance with the plans, specifications and terms thereof during the original term thereof, and any extensions thereof which may be granted by the Owner, with or without notice to the Surety, and if he shall satisfy all claims and demands incurred under such contract, and shall fully indemnify and save harmless the Owner from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Owner all outlay and expense which the Owner may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED FURTHER, that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the work to be performed thereunder or the specifications accompanying the same shall in any wise affect its obligation on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the work or to the specifications.

PROVIDED, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in _____
counterparts, each one of which shall be deemed an original, this the _____ day of
_____, 20____.

Principal

ATTEST:

(Principal)

BY _____S)

(Address)

Witness as to Principal

(Address)

.....

Surety

ATTEST:

(Surety)

(SEAL) BY _____
Attorney-in-Fact

Witness as to Surety

(Address)

(Address)

NOTE: Date of Bond must be prior to date of Contract.

- (1) Correct name of Contractor
- (2) A Corporation, a Partnership, or an Individual, as case may be
- (3) Correct name of Surety
- (4) Correct name of Owner (City of Wyandotte, a Michigan Municipal Corporation
OR Wyandotte Building Authority, a Public Corporation)
- (5) If Contractor is Partnership, all partners should execute bond

NOTE: Bond shall be executed by a surety company authorized to do business in the State of Michigan.

Bond shall be filed in the office of the government unit awarding the contract.

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to award the Solid Waste Collection Program, File No. 4719 to Waste Management of Michigan, Inc. in the amount of \$8,297,303.83 for six (6) years beginning February 1, 2018 from Account #290-448-825-470 in the amount of \$8,282,306.49 and from Account #285-225-925-860 in the amount of \$14,997.34. This includes: A. Alternative #1 for weekly collection, B. Dumpsters, C. Cardboard Dumpsters, D. Street Art Fair, E. Drop-off Recycling Center, H. Subscription Curbside Recycling Collection, J. Emergency Collection, and K. Front Load dumpsters; AND

BE IT FURTHER RESOLVED that the Council authorizes the Mayor and Clerk to executed the Contact for Solid Waste Collection Program between the City and Waste Management of Michigan in the amount of \$8,297,303.83, including A. Alternative #1 for weekly collection, B. Dumpsters, C. Cardboard Dumpsters, D. Street Art Fair, E. Drop-off Recycling Center, H. Subscription Curbside Recycling Collection, J. Emergency Collection, and K. Front Load dumpsters; AND

BE IT RESOLVED that Council hereby directs the return all bid bonds/bid checks; AND

BE IT FURTHER RESOLVED that the Finance Director to submit applicable budget amendments to be presented to Council for approval.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 10

ITEM: Subscription Yard Waste Collection - 2018

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service has been performing Subscription Yard Waste Collection since 2011. I recommend we continue to provide this service at a cost of \$53.00/season or \$1.60/week for 2018. This is a four (\$4.00) dollar increase of the rate from last year. See attached Yard Waste Report. This service will start the week of April 16th and continue until the week of November 26, 2018. In the 2017 Season the City had 694 Subscribers to this program.

Any Resident interested in this program should complete a Curbside Yard Waste Application available on our website at www.wyandotte.net under the Department of Public Service.

STRATEGIC PLAN/GOALS: n/a

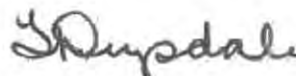
ACTION REQUESTED: Concur with fee of \$53.00/season or \$1.60/week.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This is a budgeted item in the 2017-2018 Budget.

IMPLEMENTATION PLAN: Once approved, a notice will be placed on the Information Channel and the City's Website that there is open enrollment. Last year's customers will be sent a renewal notice.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Yard Waste Report January, 2018, Rate Schedule and Data from 2010-2018

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the Curbside Yard Waste Subscription Program and approves the Department of Public Service to provide Subscription Yard Waste Collection for 2018 at a cost of \$53.00 for the 2018 Season; AND

BE IT RESOLVED that the Engineering Department will place a notice on cable and the City website to inform residents of open enrollment; AND

BE IT FURTHER RESOLVED that residents interested in this program should complete a Curbside Yard Waste Application available at www.wyandotte.net under the Department of Public Service tab.

YARD WASTE REPORT – JANUARY 2018

EXPENSES FOR 2017:

Labor and Fringe	\$14,071.00
Equipment	\$18,319.00
Materials	\$ 0.00
*2011 Shortfall	\$ 1,041.19
2016 Excess Revenue	(\$ 8,203.82)
Total Expenses	\$25,227.37

EXPECTED EXPENSES FOR 2018:

Labor and Fringe	\$15,000.00
Equipment	\$22,000.00
Materials	\$ 0.00
2017 Excess Revenue	(\$6,168.63)
Total Expenses	\$30,831.37

Seasonal Employee Hours Worked: 1,001.2 hours

Full Time Employee Hours Worked: 0 hours

Equipment Used: Truck: #23, Truck #33, Truck #24, Truck #45 and Trailer #8

REVENUE FOR 2017:

Number of Subscribers: 694

Revenue for 2017: \$31,396.00

Annual Fee \$49.00/season (\$1.48/week)

EXPECTED REVENUE FOR 2018:

Number of Subscribers: 647

(5 year average= 629,648,622,641,694)

647 Subscribers x $\frac{\$53.00}{\text{Subscribers}}$ = \$34,291.00

SUMMARY:

Expenses:	\$25,227.37
Revenue:	<u>\$31,396.00</u>
Excess Revenue	(\$ 6,168.63)

SUMMARY:

Expected Expenses:	\$30,831.37
Expected Revenue:	<u>\$34,291.00</u>
Shortfall/Excess Revenue	(\$ 3,459.63)

Recommend 2018 Annual Fee: \$53.00/season (\$1.60/week)

Some subscriber's fees are prorated because they do not sign up at the beginning of the season.

*For the 2011 year the City had a deficit of \$6,247.11. This shortfall is being made up in years 2012 thru 2017 via 1/6 (\$6,247.11) recovery expenses annually of \$1,041.19.

Yard Waste Subscription Weekly Cost

2018

\$1.60 PER WEEK

<u>Weeks Left</u>	<u>Dates of Week</u>	<u>Cost Per Week</u>
33	4-16 TO 4-20	\$53.00
32	4-23 TO 4-27	\$51.40
31	4-30 TO 5-4	\$49.80
30	5-7 TO 5-11	\$48.20
29	5-14 TO 5-18	\$46.60
28	5-21 TO 5-25	\$45.00
27	5-28 TO 6-1	\$43.40
26	6-4 TO 6-8	\$41.80
25	6-11 TO 6-15	\$40.20
24	6-18 TO 6-22	\$38.60
23	6-25 TO 6-29	\$37.00
22	7-2 TO 7-6	\$35.40
21	7-9 TO 7-13	\$33.80
20	7-16 TO 7-20	\$32.20
19	7-23 TO 7-27	\$30.60
18	7-30 TO 8-3	\$29.00
17	8-6 TO 8-10	\$27.40
16	8-13 TO 8-17	\$25.80
15	8-20 TO 8-24	\$24.20
14	8-27 TO 8-31	\$22.60
13	9-3 TO 9-7	\$21.00
12	9-10 TO 9-14	\$19.40
11	9-17 TO 9-21	\$17.80
10	9-24 TO 9-28	\$16.20
9	10-1 TO 10-5	\$14.60
8	10-8 TO 10-12	\$13.00
7	10-15 TO 10-19	\$11.40
6	10-22 TO 10-26	\$9.80
5	10-29 TO 11-2	\$8.20
4	11-5 TO 11-9	\$6.60
3	11-12 TO 11-16	\$5.00
2	11-19 TO 11-23	\$3.40
1	11-26 TO 11-30	\$1.60

SUBSCRIPTION YARDWASTE ANNUAL DATA									
YEAR	2010	2011	2012	2013	2014	2015	2016	2017	2018
<u>Customers</u>	550	598	587	629	648	662	641	694	
<u>Yearly Cost</u>	\$72.00	\$46.00	\$54.25	\$55.00	\$55.00	\$59.00	\$70.00	\$49.00	\$53.00
<u>Provider</u>	Republic	DPS	DPS	DPS	DPS	DPS	DPS	DPS	DPS
<u>Revenue Minus Cost</u>		[\$6,347.11]	[\$246.82]	\$ 758.15	[\$1,154.60]	[3,657.83]	\$ 8,203.82	\$ 6,168.63	
<u>Rate Increase</u>		[36%]	18%	1%	0%	7%	19%	[30%]	8%

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the Curbside Yard Waste Subscription Program and approves the Department of Public Service to provide Subscription Yard Waste Collection for 2018 at a cost of \$53.00 for the 2018 Season; AND

BE IT RESOLVED that the Engineering Department will place a notice on cable and the City website to inform residents of open enrollment; AND

BE IT FURTHER RESOLVED that residents interested in this program should complete a Curbside Yard Waste Application available at www.wyandotte.net under the Department of Public Service tab.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz


NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 11

ITEM: Monthly Dumpster Pick-Up Fees, Annual License Fees for Yard Waste Collection, Roll-Off Dumpster Rental Fees, Dumping Fees at the Department of Public Service (DPS) and 96 Gallon Toter Rental Fees

PRESENTER: Mark A. Kowalewski, City Engineer 

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed are the existing Monthly Dumpster Pick-Up Fees, Annual License Fees for Yard Waste Collection, Roll-Off Dumpster Rental Fees, Dumping Fees at the DPS and 96 Gallon Toter Rental Fee. Also enclosed are proposed Dumpster Pick-Up Fees, Annual License Fees for Yard Waste Collection, Roll-Off Dumpster Rental Fees, Dumping Fees at the DPS and 96 Gallon Toter Rental Fee. These increases are constant with the new Hauling Contract with Waste Management.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to creating fiscal stability, streamlining government operations, making government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstone of our City government.

ACTION REQUESTED: Approval increases as presented.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Increase to revenue accounts 290-000-650-011 + \$73,000, 290-00-610-042 + \$14,000 and 290-000-630-024 + \$1,500.

IMPLEMENTATION PLAN: Adopt proposed changes to fees effective February 1, 2018

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: I have reviewed the CRA and based upon the City Engineer's representations and recommendation, I have approve the CRA as to form. W. Look

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS: Existing and proposed fee changes

MODEL RESOLUTION:

RESOLUTION

Date:

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding Monthly Dumpster Pick-Up Fees, Annual License Fee for Yard Waste Collection, Roll-Off Dumpster Rental Fees, Dumping Fees at the DPS and 96 Gallon Toter Rental Fee by approving the Proposed 2018 Fees as outlined below:

2018 MONTHLY DUMPSTER FEES

	Pick-up <u>Once a Week</u>	Pick-up <u>Twice a Week</u>	Pick-up <u>Three Times a Week</u>
2 c.y.	\$ 47.00	\$ 72.00	\$ 103.00
3 c.y.	\$ 54.00	\$ 91.00	\$ 113.00
4 c.y.	\$ 61.00	\$ 111.00	\$ 163.00
Special: 3 c.y. Pick-up 4 Times a Week	\$183.00		
4 c.y. Pick-up 5 Times a Week	\$326.00		
<u>Corrugated Cardboard</u>			
6 c.y.	\$ 44.00	\$ 67.00	\$ 102.00

Extra Fee of \$18.00 per month if a dumpster does not have a secure lid.

Any unscheduled extra pick-ups will be charged \$54.00.

If purchasing a dumpster from the City, the minimum monthly payment will be \$27.00 per month until the dumpster is paid off.

2018 ANNUAL LICENSE FOR YARD WASTE COLLECTION FEE

\$220 Per Pick-up Truck for Wyandotte Business
\$880 Per Pick-up Truck for Non-Wyandotte Business
\$330 Per Pick-up Truck with Raised Truck Bed for Wyandotte Business
\$1,320 Per Pick-up Truck with Raised Truck Bed for Non-Wyandotte Business
\$500 Per Pick-up Truck with Trailer for Wyandotte Business
\$2,000 Per Pick-up Truck with Trailer for Non-Wyandotte Business
\$500 per Dump Truck for Wyandotte Business
\$2,000 per Dump Truck for Non-Wyandotte Business
\$700 Per Dump Truck with Raised Truck Bed for Wyandotte Business
\$2,800 per Dump Truck with Raised Truck Bed for Non-Wyandotte Business

2018 ROLL-OFF DUMPSTER RENTAL FEE

Dumpster Size	Brush <u>6" or Less</u>	Logs <u>Over 6"</u>	Concrete	Household Debris <u>Construction Debris</u>	No. of Days <u>Box Can be at Site</u>
10 Cu. Yards	\$77.00*	\$192.50*	\$110.00*	\$165.00***	2 Nights
20 Cu. Yards	\$88.00*	\$357.50*	N/A	\$247.50***	3 Nights
30 Cu. Yards	\$99.00*	\$522.50*	N/A	\$330.00***	4 Nights

*Dumpster cannot contain any other material. If it does, there is a fine of a minimum of \$165.00

*** Dumpster cannot contain any concrete, dirt, regular trash, tires, yard waste, appliances with Freon,

hazardous materials, and/or paint of any type. If any of this is found there is a minimum fine of \$165.00.

If any of the above size boxes are overloaded there is a minimum fine of \$165.00

2018 DUMPING FEES AT DPS

Concrete..... \$9.00/Cubic Yard

Construction Debris including: Drywall, Shingles, and Wood..... \$11.00/Cubic Yard

2018 96 GALLON TOTES RENTAL FEE

New Lease.....\$54.00/2 years

After 2 years.....\$ 2.25/month

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman

Calvin

DeSana

Maiani

Sabuda

Schultz

2017 MONTHLY DUMPSTER FEES

	<u>Pick-up Once a Week</u>	<u>Pick-up Twice a Week</u>	<u>Pick-up Three Times a Week</u>
2 c.y.	\$ 42.50	\$ 65.50	\$ 94.00
3 c.y.	\$ 49.00	\$ 83.00	\$ 120.50
4 c.y.	\$ 55.50	\$ 101.00	\$ 148.50
Special: 3 c.y. Pick-up 4 Times a Week	\$167.00		
4 c.y. Pick-up 5 Times a Week	\$297.00		

Corrugated Cardboard

6 c.y.	\$ 39.50	\$ 61.00	\$ 93.00
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Extra Fee of \$16.00 per month if a dumpster does not have a secure lid. Any unscheduled extra pick-ups will be charged \$49.00.

If purchasing a dumpster from the City, the minimum monthly payment will be \$25.00 per month until the dumpster is paid off.

PROPOSED 2018 MONTHLY DUMPSTER FEES

	<u>Pick-up Once a Week</u>	<u>Pick-up Twice a Week</u>	<u>Pick-up Three Times a Week</u>
2 c.y.	\$ 47.00	\$ 72.00	\$ 103.00
3 c.y.	\$ 54.00	\$ 91.00	\$ 113.00
4 c.y.	\$ 61.00	\$ 111.00	\$ 163.00
Special: 3 c.y. Pick-up 4 Times a Week	\$183.00		
4 c.y. Pick-up 5 Times a Week	\$326.00		

Corrugated Cardboard

6 c.y.	\$ 44.00	\$ 67.00	\$ 102.00
--------	----------	----------	-----------

Extra Fee of \$18.00 per month if a dumpster does not have a secure lid. Any unscheduled extra pick-ups will be charged \$54.00.

If purchasing a dumpster from the City, the minimum monthly payment will be \$27.00 per month until the dumpster is paid off.

2017 ANNUAL LICENSE FEES FOR YARD WASTE COLLECTION

\$200 Per Pick-Up Truck for Wyandotte Business

\$800 Per Pick-Up Truck for Non-Wyandotte Business

PROPOSED 2018 ANNUAL LICENSE FEES FOR YARD WASTE COLLECTION

\$220 Per Pick-up Truck for Wyandotte Business

\$880 Per Pick-up Truck for Non-Wyandotte Business

\$330 Per Pick-up Truck with Raised Truck Bed for Wyandotte Business

\$1,320 Per Pick-up Truck with Raised Truck Bed for Non-Wyandotte Business

\$500 Per Pick-up Truck with Trailer for Wyandotte Business

\$2,000 Per Pick-up Truck with Trailer for Non-Wyandotte Business

\$500 per Dump Truck for Wyandotte Business

\$2,000 per Dump Truck for Non-Wyandotte Business

\$700 Per Dump Truck with Raised Truck Bed for Wyandotte Business

\$2,800 per Dump Truck with Raised Truck Bed for Non-Wyandotte Business

2017 ROLL-OFF DUMPSTER RENTAL FEE

<u>Dumpster Size</u>	<u>Brush 6" or Less</u>	<u>Logs Over 6"</u>	<u>Concrete</u>	<u>Household Debris Construction Debris</u>	<u>No. of Days Box Can be at Site</u>
10 Cu. Yards	\$70.00*	\$175.00*	\$100.00*	\$150.00***	2 Nights
20 Cu. Yards	\$80.00*	\$325.00*	N/A	\$225.00***	3 Nights
30 Cu. Yards	\$90.00*	\$475.00*	N/A	\$300.00***	4 Nights

*Dumpster cannot contain any other material. If it does, there is a fine of a minimum of \$150.00

*** Dumpster cannot contain any concrete, dirt, regular trash, tires, yard waste, appliances with Freon, hazardous materials, and/or paint of any type. If any of this is found there is a minimum fine of \$150.00.

If any of the above size boxes are overloaded there is a minimum fine of \$150.00

PROPOSED 2018 ROLL-OFF DUMPSTER RENTAL FEE

<u>Dumpster Size</u>	<u>Brush 6" or Less</u>	<u>Logs Over 6"</u>	<u>Concrete</u>	<u>Household Debris Construction Debris</u>	<u>No. of Days Box Can be at Site</u>
10 Cu. Yards	\$77.00*	\$192.50*	\$110.00*	\$165.00***	2 Nights
20 Cu. Yards	\$88.00*	\$357.50*	N/A	\$247.50***	3 Nights
30 Cu. Yards	\$99.00*	\$522.50*	N/A	\$330.00***	4 Nights

*Dumpster cannot contain any other material. If it does, there is a fine of a minimum of \$165.00

*** Dumpster cannot contain any concrete, dirt, regular trash, tires, yard waste, appliances with Freon, hazardous materials, and/or paint of any type. If any of this is found there is a minimum fine of \$165.00.

If any of the above size boxes are overloaded there is a minimum fine of \$165.00

2017 DUMPING FEES AT DPS

Concrete..... \$8.00/Cubic Yard

Construction Debris including: Drywall, Shingles, and Wood..... \$10.00/Cubic Yard

PROPOSED 2018 DUMPING FEES AT DPS

Concrete..... \$9.00/Cubic Yard

Construction Debris including: Drywall, Shingles, and Wood..... \$11.00/Cubic Yard

2017 96 GALLON TOTES RENTAL FEE

New Lease.....\$48.00/2 years

After 2 years.....\$ 2.00/month

PROPOSED 2018 96 GALLON TOTES RENTAL FEE

New Lease.....\$54.00/2 years

After 2 years.....\$ 2.25/month

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding Monthly Dumpster Pick-Up Fees, Annual License Fee for Yard Waste Collection, Roll-Off Dumpster Rental Fees, Dumping Fees at the DPS and 96 Gallon Toter Rental Fee by approving the Proposed 2018 Fees as outlined below:

2018 MONTHLY DUMPSTER FEES

	Pick-up <u>Once a Week</u>	Pick-up <u>Twice a Week</u>	Pick-up <u>Three Times a Week</u>
2 c.y.	\$ 47.00	\$ 72.00	\$ 103.00
3 c.y.	\$ 54.00	\$ 91.00	\$ 113.00
4 c.y.	\$ 61.00	\$ 111.00	\$ 163.00

Special: 3 c.y. Pick-up 4 Times a Week \$183.00

4 c.y. Pick-up 5 Times a Week \$326.00

Corrugated Cardboard

6 c.y.	\$ 44.00	\$ 67.00	\$ 102.00
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Extra Fee of \$18.00 per month if a dumpster does not have a secure lid.

Any unscheduled extra pick-ups will be charged \$54.00.

If purchasing a dumpster from the City, the minimum monthly payment will be \$27.00 per month until the dumpster is paid off.

2018 ANNUAL LICENSE FOR YARD WASTE COLLECTION FEE

\$220 Per Pick-up Truck for Wyandotte Business

\$880 Per Pick-up Truck for Non-Wyandotte Business

\$330 Per Pick-up Truck with Raised Truck Bed for Wyandotte Business

\$1,320 Per Pick-up Truck with Raised Truck Bed for Non-Wyandotte Business

\$500 Per Pick-up Truck with Trailer for Wyandotte Business

\$2,000 Per Pick-up Truck with Trailer for Non-Wyandotte Business

\$500 per Dump Truck for Wyandotte Business

\$2,000 per Dump Truck for Non-Wyandotte Business

\$700 Per Dump Truck with Raised Truck Bed for Wyandotte Business

\$2,800 per Dump Truck with Raised Truck Bed for Non-Wyandotte Business

2018 ROLL-OFF DUMPSTER RENTAL FEE

<u>Dumpster Size</u>	<u>Brush 6" or Less</u>	<u>Logs Over 6"</u>	<u>Concrete</u>	<u>Household Debris Construction Debris</u>	<u>No. of Days Box Can be at Site</u>
10 Cu. Yards Nights	\$77.00*	\$192.50*	\$110.00*	\$165.00***	2
20 Cu. Yards Nights	\$88.00*	\$357.50*	N/A	\$247.50***	3
30 Cu. Yards Nights	\$99.00*	\$522.50*	N/A	\$330.00***	4

*Dumpster cannot contain any other material. If it does, there is a fine of a minimum of \$165.00

*** Dumpster cannot contain any concrete, dirt, regular trash, tires, yard waste, appliances with Freon, hazardous materials, and/or paint of any type. If any of this is found there is a minimum fine of \$165.00.

If any of the above size boxes are overloaded there is a minimum fine of \$165.00

2018 DUMPING FEES AT DPS

Concrete..... \$9.00/Cubic Yard

Construction Debris including: Drywall, Shingles, and Wood..... \$11.00/Cubic Yard

2018 96 GALLON TOTES RENTAL FEE

New Lease.....\$54.00/2 years

After 2 years.....\$ 2.25/month

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 12

ITEM: Special Assessment District (SAD #942)

PRESENTER: Mark Kowalewski – City Engineer



INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: In accordance with Chapter XIV – Subdivision No. 2, Paragraph 222, Section 14 of the City Charter, sidewalk repairs have been made to public walks within the City and the cost of said repairs should be charged against the abutting properties. The area of this work was Grove to Pennsylvania from Fort/Quarry to 18th Street.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Refer to the City Clerk to schedule a Special Assessment Hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Said costs shall be paid by the abutting property owners. This is a budgeted program, Account No. 249-450-825-461.

Total Assessed - \$101,108.31 Total Un-assessed (City) - \$26,417.66.

IMPLEMENTATION PLAN: Cost of the work shall be paid by the property owners with 5 years beginning in July of 2018.

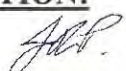
COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: The Special Assessment Fund (249) was designed to operate as a revolving fund whereby work is performed and paid for with repayments from the private sector which replenishes the fund for future use. Due to the inclusion of work on public areas, which is not reimbursed, the Fund Balance has been significantly reduced over the past years. To address this issue, the sidewalk replacement standard was revised in 2017, which reduces the amount of replacement required, but we are still using this Fund for public area improvements (\$26,417.66 or 21% of the contracted work). Thus, the Fund will continue to experience financial difficulties in the future.



LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

W. Look


LIST OF ATTACHMENTS: Assessment Roll.

MODEL RESOLUTION:

January 22, 2018

RESOLUTION by Councilperson _____

RESOLVED that Council concurs with the recommendation of the City Engineer in the directing the City Clerk to schedule a Special Assessment Hearing.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____

Par_ParcelNumber	Address	Street	Assessment Cost	Eng Cost	4 INCH R&R @ \$8.25/SF	4 INCH R&R SF	4 INCH Remove Only @ \$1.75/SF	4 INCH Remove Only SF	6 INCH R&R @ \$9.75/SF	6 INCH R&R SF	8 INCH R&R @ \$87/SY	8 INCH R&R SY	8 INCH R&R SF	INTERGAL OR HEADER CURB R&R @ \$40/LF	INTERGAL OR HEADER CURB R&R LF	ADA RAMP @ \$37.95/EA	ADA RAMP	MAN HOLE ADJ @ \$385/EA	MAN HOLE ADJ	SHUT OFF ADJ @ \$200/EA	SHUT OFF ADJ	ROOT GRINDS @ \$75/EA	ROOT GRIND	SAW CUT @ \$8/LF	SAW CUT LF
57 019 01 0030 003	4237	18TH	\$476.44	\$433.31	\$433.13	52.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0030 306	4205	18TH	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0072 309	4635	18TH	\$1,370.33	\$124.58	\$1,245.75	151.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0064 000	4029	18TH	\$721.88	\$65.63	\$412.50	50.00	\$0.00		\$243.75	25.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0077 000	4273	18TH	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0079 000	4289	18TH	\$453.75	\$41.25	\$412.50	50.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0086 000	4288	18TH	\$495.00	\$45.00	\$206.25	25.00	\$0.00		\$243.75	25.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0092 000	4238	18TH	\$241.31	\$21.94	\$0.00		\$0.00		\$219.38	22.50	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0093 000	4230	18TH	\$217.80	\$19.80	\$198.00	24.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0096 000	4204	18TH	\$476.44	\$43.31	\$433.13	52.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0107 000	4036	18TH	\$780.45	\$70.95	\$709.50	86.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0108 000	4028	18TH	\$217.80	\$19.80	\$198.00	24.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 16 0096 000	4461	18TH	\$1,197.08	\$108.83	\$610.50	74.00	\$0.00		\$477.75	49.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 26 0007 000	4667	18TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 26 0008 000	4679	18TH	\$907.50	\$82.50	\$825.00	100.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 26 0011 000	4709	18TH	\$241.85	\$21.99	\$219.86	26.65	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0072 308	4657	18th	\$1,361.25	\$123.75	\$1,237.50	150.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 25 0001 000	4605	18th	\$254.10	\$23.10	\$231.00	28.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0082 000	4315	18th	\$235.95	\$21.45	\$214.50	26.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0030 004	4245	18th	\$884.81	\$80.44	\$804.38	97.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0051 002	4460	18th	\$11,599.67	\$1,054.52	\$10,545.15	1,278.20	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0090 000	4254	18th	\$343.20	\$31.20	\$0.00		\$0.00		\$312.00	32.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0051 002	4460	18th	\$11,595.31	\$1,054.12	\$3,267.00	396.00	\$571.38	326.50	\$3,973.13	407.50	\$597.69	6.87	61.83	\$1,360	34.00	\$0		\$0		\$0		\$0		\$772	97
57 019 05 0113 000	4013	19TH	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0115 000	4029	19TH	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0116 000	4037	19TH	\$272.25	\$24.75	\$113.44		\$0.00		\$134.06	13.75	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0121 000	4077	19TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0124 000	4101	19TH	\$190.58	\$17.33	\$173.25	21.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0130 000	4231	19TH	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0131 000	4241	19TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0132 000	4249	19TH	\$1,210.69	\$110.06	\$515.63	62.50	\$0.00		\$585.00	60.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0135 000	4273	19TH	\$1,130.25	\$102.75	\$783.75	95.00	\$0.00		\$243.75	25.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0139 000	4307	19TH	\$1,238.74	\$112.61	\$0.00		\$0.00		\$1,126.13	115.50	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0143 000	4298	19TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0148 000	4256	19TH	\$215.53	\$19.59	\$195.94	23.75	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0149 000	4248	19TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0150 000	4240	19TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0151 000	4230	19TH	\$476.44	\$43.31	\$433.13	52.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0155 000	4116	19TH	\$635.25	\$57.75	\$577.50	70.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0158 000	4092	19TH	\$714.66	\$64.97	\$649.69	78.75	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0159 000	4084	19TH	\$235.95	\$21.45	\$214.50	26.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0162 000	4060	19TH	\$462.83	\$42.08	\$420.75	51.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0164 000	4044	19TH	\$260.91	\$23.72	\$237.19	28.75	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	

Par_ParcelNumber	Address	Street	Assessment Cost	Eng Cost	4 INCH R&R @ \$8.25/SF	4 INCH R&R SF	4 INCH Remove Only @ \$1.75/SF	4 INCH Remove Only SF	6 INCH R&R @ \$9.75/SF	6 INCH R&R SF	8 INCH R&R @ \$87/SY	8 INCH R&R SY	8 INCH R&R SF	INTERGAL OR HEADER CURB R&R @ \$40/LF	INTERGAL OR HEADER CURB R&R LF	ADA RAMP @ \$37.95/EA	ADA RAMP	MAN HOLE ADJ @ \$385/EA	MAN HOLE ADJ	SHUT OFF ADJ @ \$200/EA	SHUT OFF ADJ	ROOT GRINDS @ \$75/EA	ROOT GRIND	SAW CUT @ \$8/LF	SAW CUT LF
57 019 05 0165 000	4036	19TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0167 000	4020	19TH	\$215.53	\$19.59	\$195.94	23.75	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0169 000	4004	19TH	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0177 000	4061	20TH	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0180 000	4085	20TH	\$192.84	\$17.53	\$175.31	21.25	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 05 0171 000	4011	20th	\$408.38	\$37.13	\$371.25	45.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0084 001	4611 Btw Marshall/Grove	22nd	\$4,206.26	\$382.39	\$3,823.88	463.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0206 002	4065	23RD	\$1,903.28	\$173.03	\$833.25	101.00	\$0.00		\$897.00	92.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0207 002	4055	23RD	\$921.11	\$83.74	\$837.38	101.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0213 002	4005	23RD	\$481.59	\$43.78	\$206.25	25.00	\$0.00		\$231.56	23.75	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0215 000	4004	23RD	\$889.36	\$80.85	\$385.69	46.75	\$0.00		\$0.00		\$422.82	4.86	43.74	\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0218 002	4034	23RD	\$476.44	\$43.31	\$433.13	52.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0222 002	4064	23RD	\$204.19	\$18.56	\$185.63	22.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0006 002	4256	23RD	\$147.47	\$13.41	\$0.00		\$0.00		\$134.06	13.75	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0007 002	4266	23RD	\$147.47	\$13.41	\$0.00		\$0.00		\$134.06	13.75	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0020 000	4277	23RD	\$442.41	\$40.22	\$402.19	48.75	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0026 002	4223	23RD	\$726.00	\$66.00	\$660.00	80.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0027 002	4215	23RD	\$453.75	\$41.25	\$412.50	50.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 19 0001 000	4407	23RD	\$680.63	\$61.88	\$618.75	75.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 19 0007 000	4469	23RD	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 20 0002 002	4414	23RD	\$215.53	\$19.59	\$195.94	23.75	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 20 0019 002	4516	23RD	\$505.73	\$45.98	\$206.25	25.00	\$0.00		\$253.50	26.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0029 002	4617	23RD	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0030 002	4629	23RD	\$181.50	\$16.50	\$165.00	20.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0031 002	4639	23RD	\$907.50	\$82.50	\$825.00	100.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0041 002	4690	23RD	\$268.13	\$24.38	\$0.00		\$0.00		\$243.75	25.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0042 002	4680	23RD	\$214.50	\$19.50	\$0.00		\$0.00		\$195.00	20.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0043 002	4668	23RD	\$1,003.41	\$91.22	\$814.69	98.75	\$0.00		\$97.50	10.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 22 0044 002	4658	23RD	\$657.94	\$59.81	\$598.13	72.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0227 002	4104	23rd	\$707.85	\$64.35	\$0.00		\$0.00		\$643.50	66.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 20 0001 000	4404	23rd	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 20 0018 002	4510	23rd	\$453.75	\$41.25	\$412.50	50.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0015 000	4315	23rd	\$476.44	\$43.31	\$433.13	52.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 08 0023 002	4247	23rd	\$512.74	\$46.61	\$466.13	56.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 06 0200 000	4115	23rd	\$240.49	\$21.86	\$218.63	26.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0005 000	2101 Btw 20/22	Grove	\$5,272.58	\$479.33	\$4,793.25	581.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 019 01 0005 000	2101	Grove	\$1,275.81	\$115.98	\$412.50	50.00	\$0.00		\$0.00		\$747.33	8.59	77.31	\$0		\$0		\$0		\$0		\$0		\$0	
57 019 07 0038 002	4245	QUARRY	\$1,173.76	\$106.71	\$837.38	101.50	\$0.00		\$0.00		\$229.68	2.64	23.76	\$0		\$0		\$0		\$0		\$0		\$0	
57 019 07 0044 002	4269	QUARRY	\$726.00	\$66.00	\$660.00	80.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	

Badalamenti SAD 2017 WORK

57 018 06 0016 000	3654	23rd	\$479.16	\$43.56	\$435.60	52.80	\$0.00		\$0.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0		
57 007 10 0106 000	1772	5th	\$748.69	\$68.06	\$680.63	82.50	\$0.00		\$0.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0		
57 017 05 0314 002	2665	22nd	\$242.30	\$22.03	\$220.28	26.70	\$0.00		\$0.00		.0		\$0		\$0		\$0		\$0		\$0		\$0		
57 007 08 0101 303	1710	3rd	\$463.32	\$42.12	\$0.00		\$0.00		\$421.20	43.20	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 007 04 0104 302	253	Hudson	\$226.88	\$20.63	\$206.25	25.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 007 04 0107 000	245	Hudson	\$517.28	\$47.03	\$470.25	57.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 006 06 0009 000	1553	11th	\$1,600.91	\$145.54	\$226.88	27.50	\$0.00		\$1,228.50	126.00	\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 017 05 0357 000	3166	21st	\$526.35	\$47.85	\$478.50	58.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 005 07 0126 000	1248	Electric	\$252.29	\$22.94	\$229.35	27.80	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 006 03 0312 002	1448	11th	\$1,524.60	\$138.60	\$1,386.00	168.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 007 08 0059 000	1804	2nd	\$326.70	\$29.70	\$297.00	36.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 007 08 0061 000	1816	2nd	\$402.02	\$36.55	\$365.48	44.30	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 005 01 0009 002	880	St John's	\$254.10	\$23.10	\$231.00	28.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 007 06 0060 002	136	Ford	\$2,044.60	\$185.87	\$1,858.73	225.30	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 001 04 0265 000	508	Kings Hwy	\$1,019.12	\$92.65	\$926.48	112.30	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 001 04 0469 000	347	Highland	\$508.20	\$46.20	\$462.00	56.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 014 17 0005 000	1223	Superior	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 014 17 0003 002	1235	Superior	\$773.19	\$70.29	\$702.90	85.20	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 014 17 0002 002	1249	Superior	\$254.10	\$23.10	\$231.00	28.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 020 29 0021 000	535	Orchard	\$510.02	\$46.37	\$463.65	56.20	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 001 04 0094 000	485	North	\$249.56	\$22.69	\$226.88	27.50	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	
57 012 05 0011 300	304	Cedar	\$254.10	\$23.10	\$231.00	28.00	\$0.00		\$0.00		\$0.00	.0		\$0		\$0		\$0		\$0		\$0		\$0	

ROTONDO SAD 2017 WORK

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and directs the City Clerk to schedule a Special Assessment Hearing relative to SAD #942 – 2017 Sidewalk Repairs.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz


NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 22, 2018

AGENDA ITEM # 13

ITEM: Transient Marina & Boating Infrastructure Grant Program (BIGP)

PRESENTER: Mark A. Kowalewski, City Engineer 

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: On November 2, 2015, City Council approved the U.S. Fish and Wild Life Service Boating Infrastructure Grant Program (BIGP) for 50% of the cost of constructing the Bishop Park Transient Marina. Attached is the Council Resolution and Request for Council Action from November 2, 2015 meeting. All related attachment are on file at the Clerk's Office.

I have received confirmation from the U.S. Environmental Protection Agency (EPA) that the tentative schedule for dredging is 2020-2021. The EPA cautioned that the dredging schedule is further contingent on a voluntary program from businesses to pay 50% of the dredging cost. As of today, the EPA has not received an application for this dredging project.

The grant has a completion date of May 1, 2019. This date is not achievable. Therefore, we have two options:

1. The City could lapse the current grant funding and re-apply after the dredging operation is completed. It is speculated that should the City decide to re-apply again that our proposal would continue to be competitive with other potential grant projects and would have a good chance of possibly being funded (again). Re-applying for the grant funding after the dredging is complete has the added benefit of calculating the current project costs and creating a more accurate overall project cost closer to actual construction time. A request to provide additional grant funds because of inflation under our current grant is unacceptable.
2. Extending the grant period. It would be expected that we would proceed with certain components of the project such as engineering. The extension would then be considered near the end of the original grant period (May 1, 2019) but an extension is not guaranteed.

I recommend the City withdraw from our Grant Agreement based on the inability to have the project constructed by May 1, 2019, due to the fact that dredging will not be completed by the EPA in time.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan.

ACTION REQUESTED: Concur with the recommendation to withdraw from the U.S. Fish and Wild Life Service boat Infrastructure Grant Program (BIGP).

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA budget \$1,430,000 as of September 30, 2018, with \$110,500 being appropriated in 2018.

IMPLEMENTATION PLAN: City Engineer to inform U.S. Fish and Wild Life Service Boating Infrastructure Grant Program (BIGP) of the City's desire to withdraw from the Grant Agreement; City Engineer to continue to monitor the EPA dredging project at Bishop Park; inform TIFA Board of Council's decision.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

Page 2

ITEM: Transient Marina & Boating Infrastructure Grant Program (BIGP)

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shrysdale*

LEGAL COUNSEL'S RECOMMENDATION: *W. Fook*

MAYOR'S RECOMMENDATION: *J.R.*

LIST OF ATTACHMENTS: Council Resolution dated November 2, 2015 and Request for Council Action dated November 2, 2015

MODEL RESOLUTION:

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND COUNCIL that the City Council concurs with the City Engineer's recommendation to request the withdrawal the City of Wyandotte's Grant Agreement with the U.S. Fish and Wild Life Service, Boating Infrastructure Grant Program (BIGP) in the amount of \$1,170,500 to construct the Bishop Park Transient Marina because the EPA dredging will not be completed prior to May 19, 2019; AND

BE IT FURTHER RESOLVED that the City Engineering is to monitor the EPA dredging project at Bishop Park and notify City Council when the EPA will be completing the dredging; AND

FURTHER, a copy of this Resolution be forward to the TIFA Board.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

**CITY OF WYANDOTTE, MICHIGAN
CERTIFIED RESOLUTION**

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WYANDOTTE,
WAYNE COUNTY, MICHIGAN, HELD IN THE COUNCIL CHAMBERS, OF THE MUNICIPAL
BUILDING.

UNDER THE DATE OF: November 2, 2015

MOVED BY: Councilperson Galeski

SUPPORTED BY: Councilperson Schultz

BE IT RESOLVED BY THE MAYOR AND COUNCIL that the City Council agrees to accept the U.S. Fish and Wild Life Service, Boating Infrastructure Grant Program (BIGP) in the amount of \$1,170,500 or 50% of the cost to construct the Bishop Park Transient Marina; AND
BE IT FURTHER RESOLVED that the City Council agrees to provide matching funds from Tax Increment Finance Authority (TIFA) budget of \$1,170,500 Account no. 492-200-850-541; AND
BE IT RESOLVED that the City Engineer is directed to complete the grant application to accept said grant and the Mayor and City Clerk are authorized to sign any required documents.
YAY: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, VanBoxell, & Mayor Peterson
NAY: NONE

I, LAWRENCE S. STEC, duly authorized City Clerk of Wyandotte, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council on November 2, 2015, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.



Lawrence S. Stec
City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: November 2, 2015

AGENDA ITEM # _____

ITEM: Transient Marina & Boating Infrastructure Grant Program (BIGP)

PRESENTER: Mark A. Kowalewski, City Engineer and Leo Stevenson, Marina Committee Member

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski and Leo Stevenson

BACKGROUND: The City received notification on May 12, 2014, that we were awarded a U.S. Fish and Wildlife Service (USFWS), Boating Infrastructure Grant Program (BIGP) in the amount of \$1,170,500.00 or 50% of the cost to construct the project. The Tax Increment Finance Authority (TIFA) has set aside \$1,105,000.00 as matching funds to date. The construction cannot proceed until the Environmental Protection Agency (EPA) completes dredging of the marina area located adjacent to Bishop Park as part of a larger project identified as the Trenton Channel Legacy Project Area. Acceptance of the grant is independent of the dredging timing.

The City is required to accept and submit a completed grant application before April 24, 2016, to the Waterways Grant Program, DNR Parks and Recreation. Since this is a pass thru grant, the DNR then must submit Wyandotte's application to USFWS before July 1, 2016. The City will then have three (3) years to complete the project. It is anticipated that dredging will occur in 2016 or 2017. Construction of the marina would follow dredging and be completed in approximately six (6) months.

Wyandotte Marina Operation and Marketing Plan estimated the yearly cost at \$97,058.20 to operate the facility and at 50% capacity the estimated yearly revenue is anticipated to be \$92,137.50. The Marina Committee was formed to seek possible outside funding for the operation, maintenance and marketing of the proposed transient marina and report back to City Council.

STRATEGIC PLAN/GOALS: The Strategic Plan 2010-2015 indicates the following: Designing and developing a transient marina adjacent to the downtown using external funding sources.

ACTION REQUESTED: Approve acceptance of grant and matching contribution by TIFA.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Utilize TIFA financing via set aside of funding since 2010. Account no. 492-200-850-541

IMPLEMENTATION PLAN: City Engineer to complete grant application acceptance packet; City Engineer to meet with Marina Committee regarding selection of a firm to complete construction plans and specifications for marina; this group to make recommendation to City Council on design firm to be hired.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

Page 2

ITEM: Transient Marina & Boating Infrastructure Grant Program (BIGP)

COMMISSION RECOMMENDATION: Marina Committee recommendation is attached.

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

Attachment A: Final Summary of Findings, Recommendations Marina Committee and Minutes of Recreation Commission of October 13, 2015

Attachment B: Minutes of Marina Committee of August 6, 2014; August 27, 2014; and October 6, 2015;
Minutes of Marina Sub-Committee of September 24, 2014; November 19, 2014, and March 25, 2015

Attachment C: Council Agenda Item dated June 30, 2014, and Council Resolutions dated July 1, 2014, and July 22, 2014

MODEL RESOLUTION:

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND COUNCIL that the City Council agrees to accept the U.S. Fish and Wild Life Service, Boating Infrastructure Grant Program (BIGP) in the amount of \$1,170,500 or 50% of the cost to construct the Bishop Park Transient Marina; AND

BE IT FURTHER RESOLVED that the City Council agrees to provide matching funds from Tax Increment Finance Authority (TIFA) budget of \$1,170,500 Account no. 492-200-850-541; AND

BE IT RESOLVED that the City Engineer is directed to complete the grant application to accept said grant and the Mayor and City Clerk are authorized to sign any required documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	VanBoxell	_____

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the City Council concurs with the City Engineer's recommendation to request the withdrawal the City of Wyandotte's Grant Agreement with the U.S. Fish and Wild Life Service, Boating Infrastructure Grant Program (BIGP) in the amount of \$1,170,500 to construct the Bishop Park Transient Marina because the EPA dredging will not be completed prior to May 19, 2019; AND

BE IT FURTHER RESOLVED that the City Engineering is to monitor the EPA dredging project at Bishop Park and notify City Council when the EPA will be completing the dredging; AND

FURTHER, a copy of this Resolution shall be forward to the TIFA Board.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

AN ORDINANCE ENTITLED
 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES
 OF THE CITY OF WYANDOTTE BY ADOPTING
 AN ORDINANCE TO REGULATE QUADRICYCLES AND
 AMEND THE HEADINGS OF CHAPTER 6

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Chapter 6 Headings and Adoption of Article III as follows:

Chapter 6. Human-Propelled Vehicles

Article I Bicycles – In General

Article II Bicycle Registration

Article III Quadricycles

Sec. 6-40. Definitions.

For the purpose of this ordinance, the following words and phrases shall have the meanings as set forth in this section:

“Quadricycle” is a vehicle that satisfies the following:

1. A vehicle that has fully operative pedals for propulsion which would permit the operation entirely by human power.
2. The vehicle has at least 4 wheels and is operated in a manner similar to a bicycle.
3. The vehicle has at least 2 seats for passengers.
4. The vehicle is designed to be occupied by a driver and powered exclusively by passengers providing pedal power to the drive train of the vehicle or with the additional assistance of a motor capable of propelling the vehicle even when it is not being pedaled.
5. The vehicle is used for commercial or noncommercial purposes.

Sec. 6-41. License.

No person or entity shall operate a quadricycle in the City of Wyandotte without a license issued by the city clerk.

Sec. 6-42. License Application.

A person or entity who operates a quadricycle in the City of Wyandotte shall submit an application with the following requirements:

- a) The applicants name, address, telephone number and email.
- b) A copy of a current insurance certificate providing coverage for bodily injury and property damage liability with a minimum combined single limit of two million (\$2,000,000.00) dollars for all persons injured or for property damage.
- c) Proof of ownership of the quadricycle
- d) An executed hold harmless agreement in a form provided by the City of Wyandotte which indemnifies and holds the city harmless from all claims arising from the operation of the quadricycle.

Sec. 6-43. Insurance Requirements.

No person shall operate a quadricycle without bodily injury and property damage liability insurance with a minimum combined single limit of two million (\$2,000,000.00) dollars for all persons injured or for property damage. The City of Wyandotte shall be named as an additional insured party.

Sec. 6-44. Alcohol Prohibited.

No operator or occupant of a quadricycle may transport, possess, or consume alcoholic liquor on a quadricycle. A violation of this section 6-44 is a misdemeanor.

Sec. 6-45. Prohibited Operation of a Quadricycle-Location.

A quadricycle is prohibited in the following locations:

- 1. The central business district (as designated in the city's zoning ordinance) in the City of Wyandotte.
- 2. All sidewalks and crosswalks in the City of Wyandotte.

Sec. 6-46. Operation of a Quadricycle.

A quadricycle must comply with the following rules:

- A. A quadricycle may only be operated between ½ hour after sunrise and ½ hour before sunset.
- B. The quadricycle shall be equipped with a lamp on the front that emits a white light visible from a distance at least 500 feet to the front and with a red reflector on the rear that shall be visible from all distances from 100 feet to 600 feet to the rear when directly in front of lawful lower beams of head lamps on a motor vehicle.
- C. The quadricycle shall be operated in the traffic lane closest to the curb and shall pull over to permit faster moving traffic to pass safely.
- D. The quadricycle shall be equipped with a rearview mirror to permit the operator to observe traffic behind the quadricycle.
- E. A quadricycle may only be parked on a street where parking is permitted or parking lot.
- F. A quadricycle may not be operated at a speed in excess of 25 miles per hour.
- G. The driver/operator of a quadricycle shall obey all the traffic laws applicable to the driver/operator of a motor vehicle and in accordance with all provisions of the Motor Vehicle Code except as otherwise stated above.

Sec. 6-47. License Fee.

The license fee under this ordinance shall be \$100.00. The city council may amend the fee amount by resolution.

Sec. 6-48. Civil Infraction

Any violation of any provision of this ordinance (other than Sec. 6-44) is a civil infraction.

Section 2. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 3. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS
785 FOREST FROM ONE FAMILY RESIDENTIAL DISTRICT (RA)
TO PLANNED DEVELOPMENT DISTRICT (PD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lots 26 to 28 inclusive, Garfield Place Subdivision

Known as: 785 Forest, Wyandotte, Michigan

be and is hereby rezoned from One Family Residential District (RA) to Planned Development District (PD).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. _____

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS	COUNCILMEN	NAYS
_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____

Absent: _____

I hereby approve the adoption of the foregoing ordinance this _____ day of _____, 2018.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and LAWRENCE STEC, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the ____ day of _____, 2018.

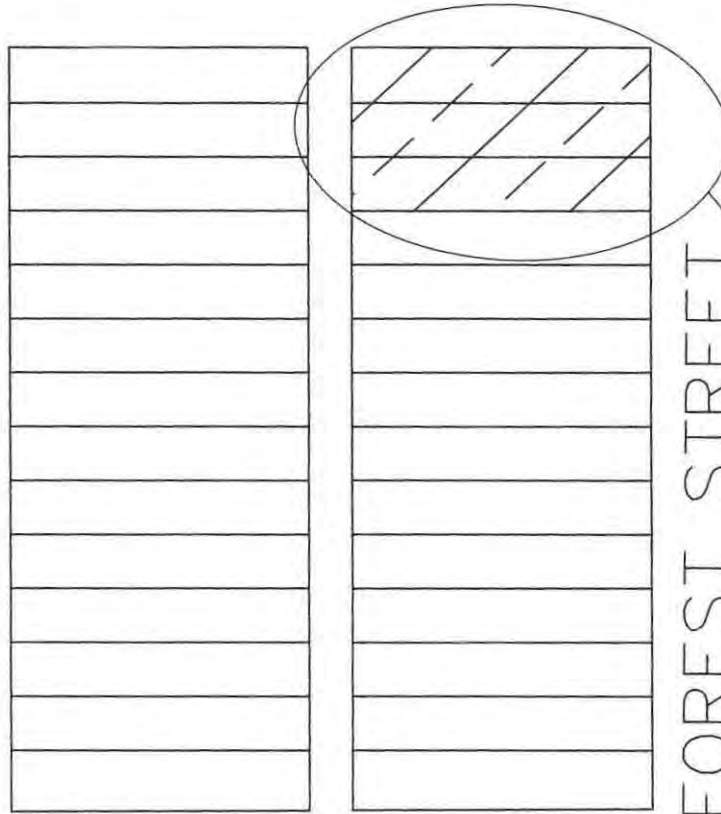
Dated _____, 2018

JOSEPH R. PETERSON, Mayor

LAWRENCE STEC, City Clerk

EIGHTH STREET

GROVE STREET



FOREST STREET

LIMITS OF
AMENDED DISTRICT
LOT 1 AND WEST 34'
OF LOT 2.

SEVENTH STREET



NOT TO SCALE



PD
RA

PLAN DEVELOPMENT DISTRICT
ONE FAMILY RESIDENTIAL DISTRICT

CITY OF WYANDOTTE, MICHIGAN
AMENDED ZONING MAP NO. 294

ORDINANCE NO.
DATED

MAYOR: _____
JOSEPH R. PETERSON

CLERK: _____
LARRY STEC

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that a first reading of the Ordinance Amendment #1460 regarding the rezoning of the property at 785 Forest from RA to PD will be held at the January 22, 2018 meeting of the City Council.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____

RESOLUTION

DATE: January 22, 2018

RESOLUTION by Councilperson _____

RESOLVED that the City Administrator has expressed a desire to meet in closed session to discuss pending litigation, in accordance with Section 15.268a of PA 267 of 1976.

THEREFORE, BE IT RESOLVED that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above-stated purpose only.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS**COUNCIL****NAYS**

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

RESOLUTION

DATE: January 22, 2017

RESOLUTION by Councilperson _____

RESOLVED that the total bills and accounts of \$_____ as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____

Reports & Minutes

CITY OF WYANDOTTE BEAUTIFICATION COMMISSION MEETING MINUTES, APPROVED NOVEMBER 8, 2017

Members Present: John Darin, Chairman, Kelly Dodson, Andrea Fuller, Noel Galeski, Patricia Iacopelli, Stephanie Pizzo, Alice Ugljesa

Members Excused: Michael Bak, Linda Orta, Bill Summerell, April Treece

Guest(s): Joseph Gruber, Director, DDA

1. Call to Order: The meeting was called to order by John at 6:01 pm.
2. Approval of Agenda: Motion was made by Alice, seconded by Patricia, to approve this meeting's agenda as presented. The motion was approved.
3. Guest Discussion: Joe Gruber was welcomed to the Beautification Commission meeting. He briefed the commissioners on various activities that the DDA is engaging with. The DDA has issued a Request for Proposal for the design, build, and maintenance of the Eureka Road viaduct plantings to a \$50K maximum. He will seek Beautification Commission input on project design. The Biddle Avenue clock tower will undergo restoration/renovation TBD. It is over 20 years old and the clock mechanism has failed. DDA has received 5 bids at a \$30K max. that are under evaluation. Joe will seek Commission input on clock tower renovation as indicated. The DDA is also developing a downtown grant program to jump-start small businesses, with a total budget of \$80 for these projects.
4. Reading and Approval of Previous Minutes:
 - a. October 11, 2017 Regular Meeting: After review of the minutes, Noel made a motion, seconded by Andrea, to approve the draft minutes of the October 11, 2017 regular meeting of the Beautification Commission without change. The motion was approved.
5. Chairperson's Report:
 - a. Documents: An updated Attendance Log was distributed.
 - b. Review and Approval of 2018 Beautification Commission Officers and Coordinators: John distributed a proposed slate of 2018 Beautification Commission Officers and Coordinators, based on current incumbent interest and new interest in the vacant Treasurer's position. After discussion, Alice made a motion, seconded by Stephanie, to approve the proposed slate of Officers and Coordinators as presented. The motion was approved. The 2018 Beautification Commission Officers and Coordinators are, as elected:

Chairperson:	John Darin
Corresponding Secretary:	Andrea Fuller
Recording Secretary:	John Darin
Treasurer:	Patricia Iacopelli
Beautification Awards Coordinator:	Alice Ugljesa
Community Garden Coordinator:	April Treece
Dig-In Coordinator, Spring:	Noel Galeski
Dig-In Coordinator, Fall:	Noel Galeski
District Court Work Force Coordinator:	April Treece
Department of Public Services Coordinator:	Alice Ugljesa
Hanging Basket Coordinator:	Alice Ugljesa
Holiday Lighting Awards Coordinator:	Michael Bak
Landscape Planting Coordinator:	Linda Orta
Public Relations & Social Media Coordinator:	Andrea Fuller
Spring Clean-Up Coordinator:	Noel Galeski
Volunteer Coordinator:	Kelly Dodson

- c. Review and Approval of 2018 Beautification Commission Meeting Dates: John distributed a proposed calendar of 2018 Beautification Commission regular and special meetings. After discussion, Andrea made a motion, seconded by Alice, to approve the proposed 2018 calendar of regular and special meetings as presented. The motion was approved. The 2018 Beautification Commission meeting dates are, as approved:

January 10, 2018
February 14, 2018
March 14, 2018
April 11, 2018
May 9, 2018
June 13, 2018
July 18, 2018
August 8, 2018
September 12, 2018
October 10, 2018
November 14, 2018
December 12, 2018 (Special Meeting)

- d. Review and Approval of 2018 Special Event Dates: John distributed a proposed calendar of 2018 Beautification Commission special events. After discussion, the date of the City-Wide Spring Clean-Up was changed by consensus. Alice made a motion, seconded by Andrea to approve the proposed 2018 calendar of special events, as amended. The motion was approved. The 2018 Beautification Commission special event dates are, as approved:

Holiday Lighting & Decorating Awards Presentations	January 8, 2018
City-Wide Spring Clean-Up	April 14, 2018
Community Garden Opening	April 28, 2018
Community Garden Work Days	Monthly, May – November
Spring Dig-In	May 19, 2018
Beautification Awards Presentation	September 10, 2018
Fall Dig-In	September 15, 2018
Community Garden Closing	November 10, 2018

6. Treasurer's Report:

- a. New FY 2017-2018 Approved Budget & Expense Report: John reported that there were no new expenses posted to the TIF Primary account, leaving a balance of \$5,700.00. There was one expense of \$50.18 posted to the GFM Reserve account, leaving a balance of \$389.97.

7. Public & Media Relations, and Event Marketing Report: Andrea distributed copies of the promotional flyer she produced for marketing the 2017 Holiday Lighting and Decorating Awards. It combined the marketing piece and nomination form into one flyer. It was very nicely done! Andrea also reported that she has posted this information on the Commission's Facebook page, and this post has received over 5000 hits to date!
8. Holiday Lighting Awards Report: As noted above, the promotional material has been published, and Michael has scheduled the awards presentation for the January 8, 2018 City Council meeting.
9. "Adopt-A-Spot in Wyandotte" Program Update: John reported that an Adopt-A-Spot application has been received from Nabeel Althalaya & BP City Station, Inc. to adopt the Welcome Sign at 72 Biddle Avenue by North Drive. John made a motion, seconded by Noel, to approve this application. After discussion, the motion was approved. John will communicate the approval to the applicant.
10. Community Garden Update: John reported for April that the community garden beds are being cleared, and gardeners will use the plant waste staging area in the rear of the garden. April emailed the gardeners on the process, and she will ensure that the bagged plant waste is picked up by the District Court Work Force at least weekly, more often if necessary. The official community garden closing date is November 11th. All garden beds must be cleared by that date.

11. Winter & Holiday Baskets Update: Michael is working on the winter & holiday hanging baskets, as authorized by the Commission. He will mimic previous basket designs. They will be ready in time for the Thanksgiving parade.
12. Old Business: There was no Old Business.
13. New Business:
 - a. KAB Great American Clean-Up Registration: John reported that he has registered the Commission's Spring Clean-Up with Keep America Beautiful's Great American Clean-Up Campaign. He will update the event date on-line to April 14, 2018.
14. Round-Table Reports and Announcements: There were no round-table reports or announcements.
15. Next Meeting: There is no Regular Meeting scheduled in December. A Special Meeting to review "Holiday Lighting & Decorating Awards" nominations has been scheduled for **Wednesday, December 13, 2017** at 6:00 pm at City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
16. Adjournment: The meeting was adjourned at 7:50 pm.



John M. Darin
Chairman,
Wyandotte Beautification Commission

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION SPECIAL MEETING MINUTES, APPROVED
DECEMBER 13, 2017

Members Present: John Darin, Chairman, Michael Bak, Kelly Dodson, Andrea Fuller, Alice Ugljesa

Members Excused: Noel Galeski, Patricia Iacopelli, Linda Orta, Stephanie Pizzo, Bill Summerell, April Treece

Guest(s): None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Approval of Agenda: The agenda for this Special Meeting was approved.
3. Action Item – Selection of 2nd Annual Holiday Lighting & Decorating Awards:
 - a. Scoring and Criteria: Both residences and businesses were eligible for awards this year. Each nominated property's exterior lighting and decorating was observed during evening hours by the nominator, and submitted nomination forms and photographs were reviewed. Each nominated property was given an overall summary score by each commissioner present on a scale of 1-5 points. The scoring criteria included workmanship, originality, color, scale, and proportion. For businesses, holiday lighting and decorations that were staged in display cases directly adjacent to and clearly visible from the sidewalk and street were deemed acceptable for review. There was a maximum of 25 points awarded to each nominated property, due to 5 commissioners being present during the evaluation and scoring phase of the judging.
 - b. Awards and Recognitions: It was confirmed that the top 10 scored residences and, for the first time, the top 5 businesses would be designated as recipients of the 2nd Annual Holiday Lighting & Decorating Awards. Michael reported that the Award Winners will be honored with a presentation at the January 8, 2018 City Council meeting. They will be given special Christmas tree ornaments and a certificate. As in last year's judging, those nominees not receiving awards will be recognized as "Honorable Mentions", and will be mailed a letter of recognition.
 - c. Evaluation of Nominated Residences: There were 46 properties were nominated for 2017 Holiday Lighting and Decorating Awards.

Top 10 Residential Award Winners:

365 Riverbank Street
672 Chestnut Street
1054 11th Street
1248 Sycamore Street
1257 Superior Boulevard
1450 Sycamore Street
1759 Ash Street
2140 11th Street
2229 23rd Street
2035 21st Street

Top 5 Business Award Winners:

Total Health Foods, 2948 Biddle Avenue
3152 Studio, 3152 Biddle Avenue
Shelter to Home, 266 Oak Street
Firehouse Pub, 232 Maple Street
Country Enchantments, 2945 Biddle Avenue

d. Next Steps and Follow-Up:

- 1) Alice and Michael will identify the award winner's names and contact information, and Michael will notify the award winners by mail;
- 2) Michael will produce and complete certificates for presentation;
- 3) Andrea will compose and mail letters of congratulations to all Honorable Mention entrants;
- 4) Michael will purchase dated and specially-marked ornaments for our awards;
- 5) Ornament awards and certificates will be presented by the Beautification Commission at the January 8, 2018 City Council meeting; and
- 6) Following the Awards Presentations, Andrea will post the awards on the Commission's Facebook page.

Next Meeting: The next Regular meeting is scheduled for Wednesday, January 10, 2018 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.

Adjournment: The meeting was adjourned at 7:05 pm.

A handwritten signature in black ink, appearing to read "John M. Darin", with a long horizontal flourish extending to the right.

John M. Darin
Chairman,
Wyandotte Beautification Commission

CITY OF WYANDOTTE

MINUTES OF THE BROWNFIELD REDEVELOPMENT AUTHORITY (BRDA)

The meeting of the Board of Directors of the BRDA was called to order by Chairman Charles Mix on Tuesday, January 16, 2018 at 8:30 AM in the City of Wyandotte Council Chambers, 3200 Biddle Avenue, Wyandotte, Michigan. Roll call produced the following:

BOARD MEMBERS PRESENT: Stephanie Badalamenti, Todd Drysdale, Paul LaManes, Joe Maher, Charles Mix and Al Sliwinski

BOARD MEMBERS ABSENT: Larry Garmo (Excused), Melissa Armatis (Excused)

Minutes of Previous Meeting (September 19th, 2017)

The minutes of the meeting of September 19th, 2017, were reviewed by the Board and approved to be received and placed on file through a motion by Member Badalamenti, supported by Member Sliwinski. The motion passed unanimously with no objections.

Presentations/Persons in Attendance

None

Communications

Communication from Paul LaManes-BRDA Secretary relative to the 2018 BRDA Meeting Schedule. Discussion ensued regarding the requirements of the Open Meetings Act, (Act 267 of 1976) and the approval of the meeting schedule and proper public notice within 10 days of the first meeting in each calendar year of the new dates, times and places of regular meetings. Motion by Member Badalamenti, supported by Member Sliwinski to approve the BRDA meeting schedule for calendar 2018 as presented with the meetings to take place at 8:30 AM on the third Tuesday of each month. The motion passed with no objections.

Communication from Mark Kowalewski-City Engineer regarding Brownfield Plan No. 19 – Amendment No. 1, request to amend the existing Brownfield Plan for Site No. 19, MJC Templin – Phase I, 2070 Biddle Avenue. Resolution as follows:

Resolution by the Wyandotte Brownfield Redevelopment Authority Approving a

Brownfield Plan Amendment

Brownfield Plan Site No. 19 – Amendment No. 1

Site Identification: 2070 Biddle Avenue & Adjoining Properties – Brownfield Redevelopment Plan Site No. 19, City of Wyandotte, Wyandotte Brownfield Redevelopment Zone, Wayne County, Michigan

Dated: January 16, 2018

Pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan, 1996, as amended:

WHEREAS, the Wyandotte Brownfield Redevelopment Authority (the "Authority"), pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), adopted a resolution approving Brownfield Redevelopment Plan for Site No. 19 on October 18, 2011, and the Wyandotte City Council adopted a resolution approving the Plan for Site No. 19 on November 14, 2011 (also known as MJC Templin - Phase I, 2070 Biddle Avenue, Brownfield Plan Site No. 19); and

WHEREAS, the Wyandotte Brownfield Redevelopment Authority has prepared the Brownfield Plan Site No. 19 – Amendment No. 1 (the "Plan Amendment") pursuant to and in accordance with Section 13 and Section 14 of the Act, to be carried out within the Wyandotte Brownfield Redevelopment Zone (the "Zone") located in the City of Wyandotte; and

WHEREAS, the Plan Amendment requests to remove a small portion of property (the East 16 feet of Lot 2, Block 61, of Tax Parcel 82-57-010-01-0001-001) and include that portion of property in a new Brownfield Plan Site No. 21 for "MJC Templin - Phase II" Project; and

WHEREAS, this Plan Amendment is necessary to allow for the new Brownfield Plan Site No. 21 for "MJC Templin - Phase II" Project to be considered for adoption by the Authority and the Wyandotte City Council; and

WHEREAS, this Plan Amendment will not negatively impact or change the validity of Brownfield Redevelopment Plan for Site No. 19 in any way as adopted by the Wyandotte City Council on November 14, 2011; and

WHEREAS, as a result of its review of the Plan Amendment, the Authority desires to proceed with approval of the Plan Amendment;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. FINDINGS. The Authority makes the following determinations and findings:
 - A. The Plan Amendment No.1 for Site No. 19 constitutes a public purpose of the Act;
 - B. The Plan Amendment meets all of the requirements for a Brownfield Plan Amendment set forth in Section 13 and Section 14 of the Act;
 - C. The proposed method of financing the costs of the eligible activities as described in the originally adopted Plan were recognized as feasible and have not changed at the time of this Plan Amendment request;
 - D. The costs of the eligible activities proposed by such Plan Amendment have not changed and are reasonable and necessary to carry out the purposes of the Act;
 - E. The amount of captured taxable value estimated by the original Plan for Site No. 19 have not changed from the Plan Amendment and are reasonable.
2. Plan Amendment Approved. Pursuant to the authority vested in the Authority by the Act, and pursuant to and in accordance with the provisions of Section 13 and 14 of the Act, Brownfield Plan Site No. 19 - Amendment No. 1 is hereby approved contingent on the passage of an approval resolution by the Wyandotte City Council.
3. Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT the Wyandotte Brownfield Redevelopment Authority further requests publishing public hearing notices regarding the Plan Amendment, providing a notice to all taxing jurisdictions subject to capture and the appropriate state of Michigan agencies, if applicable, and that the City Council conduct a public hearing, all in accordance with applicable law.

I move the adoption of the foregoing Resolution:

MOTION BY MEMBER _Badalamenti_____

SUPPORTED BY MEMBER _Sliwinski_____

<u>YEAS</u>	<u>MEMBER</u>	<u>NAYS</u>
_____	Armatis	_____
<u>X</u>	Badalamenti	_____
<u>X</u>	Drysdale	_____
_____	Garmo	_____
<u>X</u>	LaManes	_____
<u>X</u>	Maher	_____
<u>X</u>	Mix	_____
<u>X</u>	Sliwinski	_____
_____	_____	_____

ABSTAIN _____

ABSENT __Armatis, Garmo_____

6 Yeas; 0 Nays; 0 Abstention(s).

Motion X passes; ____ fails.

Communication from Mark Kowalewski-City Engineer regarding a request to approve Brownfield Plan – Site No. 21, MJC Templin – Phase II

Resolution by the Wyandotte Brownfield Redevelopment Authority Approving a Brownfield Plan

Brownfield Plan – Site No. 21

Site Identification: 155 Ford Avenue and Adjoining & Contiguous Properties, City of Wyandotte, Wyandotte Brownfield Redevelopment Zone, Wayne County, Michigan

Dated: January 16, 2018

Pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan, 1996, as amended:

WHEREAS, the Wyandotte Brownfield Redevelopment Authority (the “Authority”), pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has prepared the Brownfield Plan for Site No. 21 (the “Plan”) pursuant to and in accordance with Section 13 and Section 14 of the Act, to be carried out within the Wyandotte Brownfield Redevelopment Zone (the “Zone”) located in the City of Wyandotte; and

WHEREAS, the Plan provides for reimbursing various expenses that require an exception to guidelines specified in the Authority’s “Developer Reimbursement Policy for Brownfield Redevelopment Plans,” adopted by the Authority on November 15, 2005. More specifically, the Plan proposes to:

- Capture 100% of all available tax increment generated by the project, whereas the guidelines provide for only 80%;
- Reimburse the full cost of various expenses, not only the “additional and/or incremental costs” noted in the guidelines;
- An interest rate of 5% Simple Interest applied to the unreimbursed balance of the Eligible Activity amount, whereas the maximum interest rate allowed per the guidelines is four (4.0%) percent.
- The guidelines require the submittal of a Preliminary Site Plan (including Building Elevations) and a Preliminary Landscaping Plan to the WBRA, but no Building Elevations have been prepared or submitted at this time. The project’s proposed site plan and zoning has, however, been reviewed and considered several times over the last 12 months by the City’s Planning Commission and the Mayor and City Council; and

WHEREAS, the Authority may make an exception to the guidelines by stating the specific reasons for the exceptions in their adoption of a resolution approving a project and subject to further approval of the Mayor and City Council when adopting the Plan; and

WHEREAS, for this particular project, approving the exceptions necessary to reimburse the costs as provided in the Plan are considered to be in the City’s best interest, and reimbursement is recommended as requested, subject to the capped amount specified; and

WHEREAS, based upon the communication from the City Engineer, it has been recommended that reimbursement to the Developer be capped at \$1,300,000, inclusive of eligible activity costs and 5% simple interest. The Plan also identifies an additional amount of tax increment capture of approximately \$39,930 to the WBRA for Administrative and Operating Expenses (5.0% of the annual Local tax capture amount), and approximately \$77,663 to the State of Michigan’s Brownfield Redevelopment Fund (MBRF). The combined total of all costs is approximately \$1,417,593; and

WHEREAS, as a result of its review of the Plan, the Authority desires to proceed with approval of the Plan;

NOW, THEREFORE, BE IT RESOLVED THAT:

4. FINDINGS. The Authority makes the following determinations and findings:

A. The Plan for Site No. 21 constitutes a public purpose of the Act;

- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 and Section 14 of the Act;
 - C. The proposed method of financing the costs of the eligible activities as described in the Plan, are feasible;
 - D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
 - E. The amount of captured taxable value estimated by the Plan for Site No. 21 is reasonable.
5. Plan Approved. Pursuant to the authority vested in the Authority by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan for Site No. 21 is hereby approved contingent on the following:
- A. Reimbursement to the Developer shall be capped at an amount of \$1,300,000, inclusive of eligible activity costs and 5% simple interest. The Plan also identifies additional amounts of tax increment capture of approximately \$39,930 to the WBRA for Administrative & Operating Expenses, and approximately \$77,663 to the State of Michigan's Brownfield Redevelopment Fund (MBRF). The combined total of all costs is approximately \$1,417,593; and
 - B. Passage of an approval resolution by the Wyandotte City Council.
6. Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT the Wyandotte Brownfield Redevelopment Authority further requests publishing public hearing notices regarding the Plan, providing a notice to all taxing jurisdictions subject to capture and the appropriate state of Michigan agencies, if applicable, and that the City Council conduct a public hearing, all in accordance with applicable law.

I move the adoption of the foregoing Resolution:

MOTION BY MEMBER _Badalamenti_____

SUPPORTED BY MEMBER _Sliwinski_____

<u>YEAS</u>	<u>MEMBER</u>	<u>NAYS</u>
_____	Armatis	_____
<u>X</u>	Badalamenti	_____
<u>X</u>	Drysdale	_____
_____	Garmo	_____
<u>X</u>	LaManes	_____
<u>X</u>	Maher	_____
<u>X</u>	Mix	_____
<u>X</u>	Sliwinski	_____
_____	_____	_____

ABSTAIN _____

ABSENT Armatis, Garmo

6 Yeas; 0 Nays; 0 Abstention(s).

Motion X passes; _____ fails.

Communication from Mark Kowalewski-City Engineer regarding a request to approve the proposed Development & Reimbursement Agreement for Brownfield Plan – Site No. 21, proposed MJC Templin – Phase II Professional Office Development at 155 Ford Avenue and adjoining properties. Resolution as follows:

Resolution by the Wyandotte Brownfield Redevelopment Authority
Approving a Development and Reimbursement Agreement

Dated: January 16, 2018

Brownfield Plan – Site No. 21

Site Identification: 155 Ford Avenue and Adjoining and Contiguous Properties, City of
Wyandotte, Wyandotte Brownfield Redevelopment Zone, Wayne County, Michigan

RESOLVED by the Wyandotte Brownfield Redevelopment Authority that subject to approval by the Mayor and City Council, the Development and Reimbursement Agreement for Brownfield Plan – Site No. 21 is hereby approved and that the authorized personnel are hereby authorized to execute said Agreement on behalf of the Authority.

I move the adoption of the foregoing Resolution:

MOTION BY MEMBER Badalamenti

SUPPORTED BY MEMBER Sliwinski

<u>YEAS</u>	<u>MEMBER</u>	<u>NAYS</u>
_____	Armatis	_____
<u>X</u>	Badalamenti	_____
<u>X</u>	Drysdale	_____
_____	Garmo	_____
<u>X</u>	LaManes	_____
<u>X</u>	Maher	_____
<u>X</u>	Mix	_____
<u>X</u>	Sliwinski	_____
_____	_____	_____

ABSTAIN _____

ABSENT Armatis, Garmo

6 Yeas; 0 Nays; 0 Abstention(s).

Motion X passes; ____ fails.

Other/Old Business:

None

Late Items:

None

Next Meeting

The next meeting of the BRDA Board will be held Tuesday, February 20th, 2018 at 8:30 AM.

Adjournment

The BRDA meeting was adjourned at 9:40 AM through a motion by Member Sliwinski, supported by Member Badalamenti. Motion passed with no objections.

Paul L. LaManes, Secretary

Unapproved as of 1/16/2018

CITY OF WYANDOTTE

MINUTES OF THE TAX INCREMENT FINANCE AUTHORITY (TIFA)

The meeting of the Board of Directors of the TIFA was called to order by Chairman Charles Mix on Tuesday, January 16, 2018 at 9:41 AM in the City of Wyandotte Council Chambers, 3200 Biddle Avenue, Wyandotte, Michigan. Roll call produced the following:

BOARD MEMBERS PRESENT: Stephanie Badalamenti, Todd Drysdale, Paul LaManes, Joe Maher, Charles Mix and Al Sliwinski

BOARD MEMBERS ABSENT: Larry Garmo (Excused), Melissa Armatis (Excused)

OTHERS PRESENT: Mark Kowalewski-City Engineer, Justin Lanagan-Recreation Superintendent, Anthony LoDuca-MJC Companies and Joe Voszatka-Smooth Development

Minutes of Previous Meeting (September 19, 2017)

The minutes of the regular meeting of September 19, 2017, were reviewed by the Board and approved to be received and placed on file through a motion by Member Sliwinski, supported by Member Badalamenti. The motion passed unanimously with no objections.

Presentations/Persons in Attendance - None

Communications/Resolutions

Communication from Mark Kowalewski-City Engineer regarding a request to re-appropriate FY2017 budget dollars in the amount of \$ 139,532.00 and request an additional \$ 25,704.00 appropriation for the FY2018 budget for parking lot upgrades in the TIFA district. Total additional budget for FY2018 is therefore \$ 165,236.00. Motion by Member Sliwinski, supported by Member Badalamenti to approve the FY2018 budget amendment to re-appropriate \$ 139,532 from FY2017 to FY2018 and appropriate an additional \$ 25,704 of funding for FY2018 for TIFA district parking lot improvements. The motion passed with no objections.

Communication from Justin Lanagan-Recreation Superintendent regarding a request to re-appropriate FY2017 budget dollars in the amount of \$ 78,535 for purposes of constructing a set of Pickleball courts. Motion by Member Sliwinski, supported by Member LaManes to approve the FY2018 budget amendment to re-appropriate FY2017 budget funds to FY2018 for construction of a set of Pickleball courts. The motion passed with no objections.

Communication from Paul L. LaManes-TIFA Secretary relative to the 2018 TIFA Meeting Schedule. Discussion ensued regarding the requirements of the Open Meetings Act, (Act 267 of 1976) and the approval of the meeting schedule and proper public notice within 10 days of the first meeting in each calendar year of the new dates, times and places of regular meetings. Motion by Member Badalamenti, supported by Member Sliwinski to approve the TIFA meeting schedule for calendar 2018 as presented with the meetings to take place at 8:30 AM on the third Tuesday of each month. The motion passed with no objections.

Communication from Mark Kowalewski-City Engineer regarding request for TIFA to transfer tax increment capture to the BRDA (Brownfield Redevelopment Authority) for Brownfield Plan – Site No. 21, proposed MJC Templin Phase II professional office development at 155 Ford Avenue and adjoining properties. Resolution as follows:

Resolution by the Wyandotte Consolidated Tax Increment Finance Authority (TIFA) Approving the Transfer of Tax Increment Revenues to the Wyandotte Brownfield Redevelopment Authority for a Brownfield Plan – Site No. 21

Dated: January 16, 2018

RESOLVED BY THE WYANDOTTE CONSOLIDATED TAX INCREMENT FINANCE AUTHORITY (TIFA) that the TIFA acknowledges receipt of the communication from SMOOTH Development, LLC, submitted on behalf of MJC Templin LLC/MJC Companies (“MJC”), the prospective property owner and developer, dated January 7, 2018, regarding a request for authorization to transfer funds between the Wyandotte Consolidated Tax Increment Finance Authority (TIFA) and the Wyandotte Brownfield Redevelopment Authority (WBRA) for Brownfield Plan – Site No. 21.

BE IT FURTHER RESOLVED that the TIFA acknowledges receipt of the communication from the City Engineer regarding the request from MJC.

BE IT FURTHER RESOLVED that the MJC communication requests reimbursement to the Developer of a total amount of Eligible Activity Costs not to exceed \$1,300,000.

BE IT FURTHER RESOLVED that the communication notes the Brownfield Plan also identifies an additional amount of tax increment capture of approximately \$39,930 to the WBRA for Administrative and Operating Expenses, and approximately \$77,663 to the State of Michigan’s Brownfield Redevelopment Fund (MBRF). The combined total of all costs is approximately \$1,417,593. Of the combined total, approximately \$765,348 (54%) of the Eligible Activity costs would be funded with tax increment capture that would otherwise be captured by the TIFA, and approximately \$652,245 (46%) of the Eligible Activity costs will be funded with tax increment capture that could only be captured through the Brownfield Plan.

BE IT FURTHER RESOLVED that the TIFA authorizes the transfer of tax increment revenues that would otherwise be captured by the TIFA to the WBRA to reimburse the amount of Eligible Activity Costs identified in the communication dated January 7, 2018, with the total amount to be reimbursed to the Developer not to exceed \$1,300,000, all in accordance with the Interlocal Agreement between the TIFA and WBRA, which was approved by the TIFA and WBRA on August 17, 2004; said authorization is subject to further approval of the Brownfield Plan by the WBRA and the Wyandotte Mayor and City Council.

I move the adoption of the foregoing Resolution:

MOTION BY MEMBER _ Sliwinski _____

SUPPORTED BY MEMBER _ Maher _____

<u>YEAS</u>	<u>MEMBER</u>	<u>NAYS</u>
_____	Armatis	_____
<u>X</u>	Badalamenti	_____
<u>X</u>	Drysdale	_____
_____	Garmo	_____
<u>X</u>	LaManes	_____
<u>X</u>	Maher	_____
<u>X</u>	Mix	_____
<u>X</u>	Sliwinski	_____
_____	_____	_____

ABSTAIN _____

ABSENT Armatis, Garmo

6 Yeas; 0 Nays; 0 Abstention(s).

Motion X passes; _____ fails.

Other/Old Business

None

Late Items

None

Next Meeting

The next meeting of the TIFA Board will be held Tuesday, February 20, 2018 at 8:30 AM.

Adjournment

The TIFA meeting was adjourned at 10:00 AM by unanimous motion, no objections.

Paul L. LaManes, Secretary

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

CULTURAL & HISTORICAL COMMISSION

Meeting Minutes Thursday, September 21, 2017 6:15 pm, Ford-MacNichol Home Dining Room

Present: Sandy Adkins, Nancy Bozzo, Eula Grooms, Wally Hayden, Ken Munson, Ken Navarre, Anne Ronco, Jesse Rose, Marshall Wymore

Excused: Sue Pilon

Absent: Vernon Elmore

Staff: Sarah Jordan

Call to Order: Ken Munson called the meeting to order at 6:17 pm.

Approval of Minutes: The Commission discussed the motion regarding purchasing a laptop.

E. Grooms entered the meeting at 6:21 pm.

MOTION RECINDED by A. Ronco to authorize up to \$1,200 from the reserve account to purchase a laptop and printer for the Salvage Program.

MOTION by W. Hayden to approve the minutes as amended; SUPPORTED by M. Wymore; ALL IN FAVOR, MOTION CARRIED.

President's Report:

- *Status of Wi-Fi and Phone Service at MacNichol Home:* In progress.
- *Lawn Issue at Ford-MacNichol Home/Tree Trimming/Lawn Edging:* The lawn has been over-seeded, maintenance will edge the walks.
- *Christmas Gathering at MacNichol Home with Historical Society Board:* The WHS and Commission will be planning a Christmas party at the Museum.
- *City Master Plan:* K. Munson distributed a flyer from a recent City Master Plan meeting.

Guests: None

Director's Report:

- *Finance Report:* S. Jordan distributed the finance report for the month of August. **MOTION by A. Ronco to approve the August Finance Report, pending audit; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.**

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www.wyandotte.net

- *Hallowe'en Events:* A. Ronco is securing volunteers for both the Historic Cemetery Walk and Hallowe'en Open House.
- *Staffing Updates:* Administration has approved the hire of one part-time person. S. Jordan with work with Human Resources to begin the hiring process.

Wyandotte Historical Society:

- *60th Anniversary Celebration 2018:* The WHS is planning an event in late September 2018 at Portofino's.
- *Oral Histories:* Interviews are ongoing.

Committee Reports:

- *Long Range Planning:* Meeting rescheduled to November
- *Salvage:* E. Grooms has completely reorganized the area at 1100 Biddle Avenue.

Old Business:

- *Status of Name Badges for Docents/Volunteers and Museum Logo:* S. Jordan distributed name badges to present Commissioners.
- *Progress on Children's Activity Room:* The floors have been refinished and wallpaper will be installed next.
- *Web Design Progress:* S. Jordan is continuing to work with Media Grump.

New Business:

- The stairs to the basement of the Ford-MacNichol Home are dark. S. Jordan will investigate a solution.

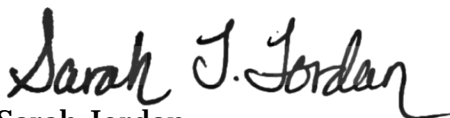
Late Items: None

Attention to the Audience:

Announcements: The next meeting will take place on Thursday, October 19, 2017 at 6:15 pm.

Adjournment: MOTION by S. Adkins to adjourn the meeting at 7:47 pm; SUPPORTED by M. Wymore; ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,



Sarah Jordan
Museum Director
City of Wyandotte

Finance Report - Wyandotte Museum

Summary for the month of: **August 2017**

	Revenue	Expenses
Deposits	\$ 3,144.50	
Utilities		\$ 1,017.14
Miscellaneous Expenses		\$ 5,384.56

Current Budget Balances as of: August 31, 2017

Expense Accounts

Account	Balance Available	2017 Budgeted Amount
Automobile	\$ 92.01	\$ 160.00
Building Maintenance & Supplies	\$ 1,289.70	\$ 8,635.00
Computer Services DMS	\$ -	\$ 150.00
Education	\$ 120.00	\$ 240.00
Electric	\$ 1,406.46	\$ 5,200.00
Gas	\$ 4,804.73	\$ 8,500.00
HES Expense	\$ 831.64	\$ 7,000.00
Office Supplies	\$ -	\$ 1,050.00
Phone	\$ 1,479.82	\$ 2,200.00
Postage	\$ 46.35	\$ 80.00
Printing	\$ -	\$ 800.00
Water	\$ 313.45	\$ 1,675.00

Revenue Accounts

Account	Collected Revenue	2017 Target
HES Revenue	\$ 7,000.00	\$ 7,000.00
Marx Home Rent	\$ 6,528.88	\$ 6,900.00
Reserve	\$ 112,369.58	\$ -
Vintage Base Ball Reserve	\$ 1,655.60	\$ -

Deposits

Event	Amount	Deposited In	Cash/Check	Description
Admissions & Donations	\$ 2,837.50	Reserve	<i>Cash: \$337.50, Check: \$2,500.00</i>	
Log Cabin	\$ 195.00	Reserve	<i>Cash</i>	
Salvage Sales	\$ 33.00	Reserve	<i>Cash</i>	
Heritage Events Series	\$ 79.00	Reserve	<i>Cash</i>	<i>Annual Home Classic Concession Sales</i>

Total Revenue \$ 3,144.50

Utilities

Heat/Gas	Amount	Account
Campus Wide		Gas

Water	Amount	Account
Ford-MacNichol	\$ 270.30	Water
Burns	\$ 16.59	Water
Marx	\$ 69.24	Water
Log Cabin	\$ 11.80	Water
<i>Subtotal:</i>		\$ 367.93

Electricity	Amount	Account
Ford-MacNichol	\$ 267.39	Electric
Burns	\$ 91.85	Electric
Marx	\$ 217.67	Electric
<i>Subtotal:</i>		\$ 576.91

Phone/Internet	Amount	Account
Burns	\$ 72.30	Phone

Total Utilites \$ 1,017.14

Miscellaneous Expenses

Vendor	Amount	Account	Description
Meijer (via S. Jordan)	\$ 8.46	Building Maintenance	Curtain rods for Burns Home kitchen
Hoods	\$ 66.34	Building Maintenance	Scrub brush, pail, security camera batteries, bulbs for Marx chandelier
Wyandotte Historical Society	\$ 209.74	Reserve	Reimbursement for Volunteer Appreciation Picnic
Gerald Haynes	\$ 151.04	Base Ball Reserve	Match meal - 7.22.2017
Allegra Marketing	\$ 124.25	Base Ball Reserve	Charity match flyers (count: 350)
Expert Mechanical	\$ 3,150.00	Reserve	Air conditioning unit at 2610 Biddle Avenue
Allegra Marketing	\$ 67.50	Printing/HES Expense	Fall Citywide Garage Sale posters (count: 75)
Gerald Haynes	\$ 156.01	Base Ball Reserve	Match meals - 8.5.2017 & 8.13.2017
Walmart (via S. Jordan)	\$ 24.60	Building Maintenance	Poster frames for Burns Home Vestibule
Amazon.com (via S. Jordan)	\$ 54.25	Base Ball Reserve	Donation cans for Stars Charity Match
Etsy.com (via S. Jordan)	\$ 29.33	Reserve	Pull toy for hands on Exhibit
Facebook.com (via S. Jordan)	\$ 22.86	HES Expense	Marketing for Mom2Mom Sale
Monroe Sports Varsity Athletic Inc. (via C. Taylor)	\$ 544.00	Base Ball Reserve	Shirts and hoodies for Stars merchandise (count: 90)
Sherwin Williams	\$ 202.69	Reserve	Paint for porches (3 gallons)
Grosse Ile Lawn & Sprinkler	\$ 85.00	Building Maintenance	Weed and feed for campus lawns
Allegra Marketing	\$ 261.76	HES Expense	Annual Home Classic Posters (count: 75, Fall Citywide Garage Sale reminder postcards (count: 2,000)
Hoods	\$ 78.23	Building Maintenance	Mopping supplies, camera batteries, doorbell system
Hannah Ryniak	\$ 148.50	Reserve	Event services: Evening Open Houses

Total Misc. Expenses \$ 5,384.56

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

CULTURAL & HISTORICAL COMMISSION

Meeting Minutes Thursday, October 19, 2017 6:15 pm, Marx Home

Present: Nancy Bozzo, Eula Grooms, Wally Hayden, Ken Munson, Ken Navarre, Sue Pilon, Anne Ronco, Marshall Wymore

Excused: Sandy Adkins, Jesse Rose

Absent: Vern Elmore

Call to Order: K. Munson called the meeting to order at 6:18 pm.

Approval of Minutes: MOTION by K. Navarre to approve the minutes from the September 21, 2017 Commission Meeting; SUPPORTED by A. Ronco; ALL IN FAVOR, MOTION CARRIED.

President's Report:

- *Status of Wi-Fi and Phone Service at MacNichol:* Wireless has been installed. Phones have arrived and waiting installation.
- *Christmas Gathering at MacNichol Home with Historical Society Board:* December 7 at 7 pm.
- *Wrap-up on Hallowe'en Cemetery Walk:* A meeting will be set with volunteers at a later date.
- *Children's Activity Room:* In progress.
- *Next Year's Heritage Series Program:* A meeting will be set with interested Commissioners at a later date.

Guests: None

Director's Report:

- *Finance Report: MOTION by A. Ronco to approve the September 2017 Finance Report as presented, pending audit; SUPPORTED by S. Pilon; ALL IN FAVOR, MOTION CARRIED.*
- *Third Friday Hallowe'en Open House:* Friday, October 20, 5:30 pm to 8:30 pm
- *Museum Website Development Status:* In progress.
- *Staffing Update:* S. Jordan is currently interviewing candidates for the part-time Museum Assistant position.

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Wyandotte Historical Society: Website Development is in progress and oral history interviews are ongoing.

Committee Reports:

- *Long Range Planning:* Meeting rescheduled to November 15 at 6 pm.
- *Salvage:* Looking to get new business cards printed.
- *Wedding Committee:* S. Pilon distributed a task list that the committee is currently working on.

Old Business:

- *Name badges for docents/volunteers:* Completed
- *Commissioner badges:* S. Jordan will inquire with Recreation Department regarding their old badge machine.
- *Gift Shop:* Now processing credit and debit cards for payment.

New Business:

- *Museum Themes/Focus:* K. Munson distributed and the Commission discussed a document outlining adding a third track to the permanent exhibits in the museum, including the site's families' histories.

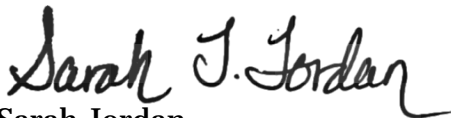
Late Items: None

Attention to the Audience: None

Announcements: Next meeting is Thursday, November 9, 2017 at 6:15 pm.

Adjournment: MOTION by K. Navarre to adjourn at 7:27 pm; SUPPORTED by E. Grooms; ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,



Sarah Jordan
Museum Director
City of Wyandotte



Finance Report - Wyandotte Museum

Summary for the month of: **September 2017**

	Revenue	Expenses
Deposits	\$ 2,814.00	
Utilities		\$ 1,133.64
Miscellaneous Expenses		\$ 3,394.48

Current Budget Balances as of: September 30, 2017

Expense Accounts

Account	Balance Available	2017 Budgeted Amount
Automobile	\$ 92.01	\$ 160.00
Building Maintenance & Supplies	\$ 466.82	\$ 8,635.00
Computer Services DMS	\$ -	\$ 150.00
Education	\$ 120.00	\$ 240.00
Electric	\$ 613.11	\$ 5,200.00
Gas	\$ 4,796.21	\$ 8,500.00
HES Expense	\$ -	\$ 7,000.00
Office Supplies	\$ -	\$ 1,050.00
Phone	\$ 803.94	\$ 2,200.00
Postage	\$ 46.35	\$ 80.00
Printing	\$ -	\$ 800.00
Water	\$ 45.46	\$ 1,675.00

Revenue Accounts

Account	Collected Revenue	2017 Target
HES Revenue	\$ 7,000.00	\$ 7,000.00
Marx Home Rent	\$ 6,528.88	\$ 6,900.00
Reserve	\$ 111,727.96	\$ -
Vintage Base Ball Reserve	\$ 842.92	\$ -

Deposits

Event	Amount	Deposited In	Cash/Check	Description
Heritage Events Series	\$ 2,306.00	Reserve	<i>Cash: \$1,936; Check: \$370</i>	<i>Fall Citywide Garage Sales: Registrations (\$1,918); map sales (\$173); unclaimed deposits (\$215)</i>
Salvage	\$ 464.00	Reserve	<i>Cash: \$349; Check: 115</i>	<i>Fall Citywide Garage Sale (\$394); sales (\$70)</i>
Wyandotte Stars	\$ 44.00	Base Ball Reserve	<i>Cash</i>	<i>Merchandise sales</i>

Total Revenue \$ 2,814.00

Utilities

Heat/Gas	Amount	Account
Campus Wide		Gas

Water	Amount	Account
Ford-MacNichol	\$ 160.20	Water
Burns	\$ 16.59	Water
Marx	\$ 69.24	Water
Log Cabin	\$ 21.96	Water
<i>Subtotal:</i>		<i>\$ 267.99</i>

Electricity	Amount	Account
Ford-MacNichol	\$ 439.19	Electric
Burns	\$ 82.08	Electric
Marx	\$ 272.08	Electric
<i>Subtotal:</i>		<i>\$ 793.35</i>

Phone/Internet	Amount	Account
Burns	\$ 72.30	Phone

Total Utilites \$ 1,133.64

Miscellaneous Expenses

Vendor	Amount	Account	Description
Allegra Marketing	\$ 392.58	HES Expense	<i>Annual Home Classic souviner guidebook (count: 100), Fall Citywide Garage Sale maps and inserts (count: 300)</i>
Hood's	\$ 59.91	Building Maintenance	<i>Camera batteries, glue, mending brace, paint, paintbrush, mopping supplies, bristle brush, roller tray, painters tape</i>
Hannah Ryniak	\$ 108.00	Reserve	<i>Event Services: Annual Home Classic</i>
Lloyd Slaven	\$ 100.00	Building Maintenance	<i>Piano tuning</i>
Soltz Meats & Catering	\$ 278.78	Reserve	<i>Annual Home Classic player meal (chicken and potatoes)</i>
Bass Note Productions	\$ 175.00	Reserve	<i>Sound for Annual Home Classic</i>
Sportsmans	\$ 22.00	Reserve	<i>Pizza for Annual Home Classic concessions</i>
Downriver Office	\$ 363.75	HES Expense	<i>Volunteer name badges (count: 35)</i>
LoBo Canyon	\$ 33.20	Reserve	<i>Pull toy for Children's Hands-On Exhibit</i>
Gerry Haynes	\$ 408.43	Base Ball Reserve	<i>Match meal: 8.26.2017; Coordinator payment 2 of 2</i>
Sam's Club (via S. Jordan)	\$ 87.86	Reserve	<i>Concessions for Annual Home Classic</i>
Sherwin Williams (via B. Birkner)	\$ 4.14	Building Maintenance	<i>Non-slip powder for porch paint</i>
Grosse Ile Lawn & Sprinkler	\$ 120.00	Building Maintenance	<i>Core aeration for front lawn of 2610 Biddle</i>
Brian Holdren	\$ 350.00	Base Ball Reserve	<i>Reimbursement for stadium rental fee</i>
Allegra Marketing	\$ 98.50	HES Expense/Reserve	<i>Cemetery Walk Posters (Count: 125)</i>
Lowe's (via M. DiMaggio)	\$ 31.46	Reserve	<i>Log Cabin: Wood screws and handicap handle</i>
Lowe's (via M. DiMaggio)	\$ 19.16	Reserve	<i>Log Cabin: Hooks and no smoking sign</i>
The Home Depot (via M. DiMaggio)	\$ 446.25	Reserve	<i>Log Cabin: Microwave, AC unit</i>
Lowe's (via M. DiMaggio)	\$ 38.12	Reserve	<i>Log Cabin: Wood screws and supplies</i>
Tractor Supply Co. (via M. DiMaggio)	\$ 21.19	Reserve	<i>Log Cabin: Fireplace tool set</i>
Lowe's (via M. DiMaggio)	\$ 213.07	Reserve	<i>Log Cabin: Cleaning supplies, trash cans</i>
Lowe's (via M. DiMaggio)	\$ 23.08	Reserve	<i>Log Cabin: Woodscrews and padlock</i>

Total Misc. Expenses \$ 3,394.48

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
TREASURER



MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

CULTURAL & HISTORICAL COMMISSION

Meeting Minutes Thursday, November 9, 2017 6:15 pm, Marx Home

Present: Sandy Adkins, Nancy Bozzo, Vernon Elmore, Eula Grooms, Wally Hayden, Ken Munson, Ken Navarre, Anne Ronco, Marshall Wymore

Excused: Sue Pilon, Jesse Rose

Staff: Sarah Jordan

Call to Order: K. Munson called the meeting to order at 6:15 pm.

Approval of minutes: MOTION by A. Ronco to approve minutes from the October 19, 2017 Commission minutes; SUPPORTED by E. Grooms; ALL IN FAVOR, MOTION CARRIED.

V. Elmore entered the meeting at 6:22 pm.

President's Report:

- *Status of Wi-Fi and Phone Service at MacNichol and Marx Homes:* In progress.
- *Christmas Gathering MacNichol Home with Historical Society Board and Docents – December 7 at 7 pm.*
- *Status of Children's Activity Room:* In progress.

Guests: None

Director's Report:

- *Finance Report: MOTION by K. Navarre to approve the October 2017 Finance Report as presented, pending audit; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.*
- *Review and discussion – Log Cabin Rental Agreement:* The Commission discussed the updated log cabin rental agreement and suggested shortening the key return period to three (3) business days. **MOTION by A. Ronco to approve the log cabin rental agreement, with amendments; SUPPORTED by N. Bozzo; ALL IN FAVOR, MOTION CARRIED.**

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www.wyandottemuseums.org

- *Museum Website Development Status:* S. Jordan asked Commissioners to view temporary website and to send along feedback.

Committee Reports: Long Range Planning Committee Meeting Rescheduled to November

Old Business:

- *Starting date for porch and miscellaneous work at MacNichol Home:* Porch and kitchen window are in progress.
- *Inspection of Chimneys at MacNichol Home:* S. Jordan tried to reach out to the last company who worked on the chimneys and they are no longer in business and will reach out to other businesses.
- *Cost Estimates for Storm Windows for MacNichol Home:* S. Jordan will reach out to businesses.
- *Wyandotte Historical Society Restoration and Special Projects Account Agreement:* The Commission discussed a Memorandum of Understanding with the Wyandotte Historical Society and will set up a special meeting to discuss further.

New Business: Collection of Business Material and Wyandotte Organization Materials by Historical Society Volunteers/Committee – to Continue Development of Wyandotte Museum Archives.

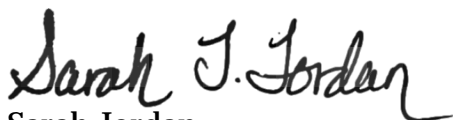
Late Items: None

Attention to the Audience: None

Announcements: Next meeting will be Thursday, December 14, 2017 at 6:15 pm.

Adjournment: MOTION by S. Adkins to adjourn the meeting at 7:21 pm; SUPPORTED by N. Bozzo; ALL IN FAVOR, MOTION CARRIED.

Respectfully Submitted,



Sarah Jordan
Museum Director
City of Wyandotte

Finance Report - Wyandotte Museum

Summary for the month of: **October 2017**

	Revenue	Expenses
Deposits	\$ 12,365.95	
Utilities		\$ -
Miscellaneous Expenses		\$ 864.53

Current Budget Balances as of: October 31, 2017

Expense Accounts

Account	Balance Available	2018 Budgeted Amount
Automobile	\$ 160.00	\$ 160.00
Building Maintenance & Supplies	\$ 7,956.70	\$ 8,500.00
Computer Services DMS	\$ 150.00	\$ 150.00
Education	\$ 240.00	\$ 240.00
Electric	\$ 5,500.00	\$ 5,500.00
Gas	\$ 5,500.00	\$ 5,500.00
HES Expense	\$ 6,794.20	\$ 7,000.00
Office Supplies	\$ 1,050.00	\$ 1,050.00
Phone	\$ 1,000.00	\$ 1,000.00
Postage	\$ 40.00	\$ 40.00
Printing	\$ 793.17	\$ 800.00
Water	\$ 1,675.00	\$ 1,675.00

Revenue Accounts

Account	Collected Revenue	2018 Target
HES Revenue	\$ 7,000.00	\$ 7,000.00
Marx Home Rent	\$ 1,162.22	\$ 6,500.00
Reserve	\$ 117,458.54	\$ -
Vintage Base Ball Reserve	\$ 842.92	\$ -

Deposits

Event	Amount	Deposited In	Cash/Check	Description
Admissions	\$ 274.50	Reserve	Cash: \$224.50; Check: \$50	
Friends of the Wyandotte M	\$ 1,162.00	Reserve	Check	Grant Funding
Heritage Event Series	\$ 8,629.00	HES Revenue/Reserve	Cash: \$4,889; Check: \$3,740	Cemetery Walk: \$8,580); October Open House Donation Box: \$49
Wyandotte Stars	\$ 678.23	Base Ball Reserve	Check	Dues & uniform rentals: \$85.23; Donation: \$250; Merchandise sales: \$343.00
Marx Home Rent	\$ 1,162.22	Marx Rent	Check	
Log Cabin	\$ 370.00	Reserve	Cash: \$105; Check: \$265	Rental Fees
Photo Session	\$ 90.00	Reserve	Check	

Total Revenue \$ 12,365.95

Utilities

Heat/Gas	Amount	Account
Campus Wide		Gas

Water	Amount	Account
Ford-MacNichol		Water
Burns		Water
Marx		Water
Log Cabin		Water

Subtotal: \$ -

Electricity	Amount	Account
Ford-MacNichol		Electric
Burns		Electric
Marx		Electric

Subtotal: \$ -

Phone/Internet	Amount	Account
Burns		Phone

Total Utilites \$ -

Miscellaneous Expenses

Vendor	Amount	Account	Description
Target (via G. Haynes)	\$ 18.60	Base Ball Reserve	Record keeping supplies
Wyandotte Hockey (via G. Haynes)	\$ 100.00	Base Ball Reserve	Sponsorship
Sportsmans Pizzeria	\$ 140.00	Reserve	Pizza for Cemetery Walk
Konica Minolta	\$ 6.83	Printing	Printing from Special Events printer
Wyandotte Alarm Company	\$ 543.30	Building Maintenance	Commerical monitoring, fire monitoring, and radio back up for 2610, 2624, and 2630
Symon Rental	\$ 55.80	HES Expense	Linen rental for Cemetery Walk

Total Misc. Expenses \$ 864.53

City of Wyandotte
DESIGN REVIEW COMMITTEE
Minutes of the Tuesday, January 9, 2018, Meeting

Member Plasencia called the meeting to order at 11:30 a.m.

MEMBERS PRESENT: Sarah Jordan, Jesus Plasencia, and Norm Walker

MEMBERS ABSENT: Robert Benson

ALSO PRESENT: Sheila Johnson, Recording Secretary
Ron Thomas, Owner and Applicant

NEW BUSINESS:

None at this time.

APPROVAL OF OCTOBER 17, 2017 MINUTES:

Motion by Member Jordan to approve minutes. Member Walker supported motion. All Members voted in favor.

REVIEW OF PROPOSED FAÇADE AT 93-99 OAK STREET:

The application was submitted by Ron Thomas (Applicant and Owner) for the property at 93-99 Oak Street, Wyandotte, Michigan has been reviewed and approved as submitted.

OTHER BUSINESS:

None at this time.

MOTION TO ADJOURN:

MOTION BY MEMBER Walker to adjourn the meeting at 11:35 a.m.
Member Jordan seconded the motion. All Members voted to adjourn.

RESOLUTION

Wyandotte, Michigan

January 9, 2018

RESOLUTION BY MEMBER WALKER

RESOLVED BY THE DESIGN REVIEW COMMITTEE OF THE CITY OF WYANDOTTE,

The proposed façade exterior color (gray limestone, burnished block & painted brick with added veneers to existing brick) as submitted by Ron Thomas (Applicant and Owner) for the property at 93-99 Oak Street, Wyandotte, Michigan has been reviewed and approved as submitted by the Design Review Committee on January 9, 2018.

I move the adoption of the foregoing resolution.

Member: Walker

Supported by Member: Jordan

Yeas	Members	Nays
	Benson (absent)	
X	Jordan	
X	Plasencia	
X	Walker	

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Conference Room at Police Headquarters on Tuesday, November 28, 2017. Commissioner Harris called the meeting to order at 6:36 p.m.

ROLL CALL:

Present:	Commissioner Harris Commissioner Heck Chief Carley
Recording Secretary:	Lynne Matt
Absent:	Commissioner Melzer

READING OF JOURNAL

Motioned by Commissioner Heck, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on October 24, 2017. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Update on building renovations Station 1*
Chief Carley discussed the progress of renovations and recommendations moving forward. Commission concurs with the recommendations of the City Engineer and Fire Chief to award the bid for File No. 4171 Wyandotte Central Fire Station interior/exterior renovations to MIG Construction in the amount of \$2,552,473.00.

COMMUNICATIONS

1. *Downriver FAN*
Chief Carley provided Commissioners with information on "Downriver Chapter of Families Against Narcotics".
2. *Request from Wyandotte VFW Post 1136 to drop off Santa Sunday, December 10th.*
Chief Carley stated this is an annual request. Commissioner Heck motioned to approve, supported by Commissioner Harris. Motion carried.

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report "October 2017"*
Chief Carley stated for month of October we had 246 rescue runs, with average response times of 3 minutes 34 seconds and that \$103,038.00 was billed out. Also noted, we provided 3 mutual aid rescues and received 2. Commissioner Heck motioned to receive report and place on file; supported by Commissioner Harris. Motion carried.

DEPARTMENTAL (continued)

2. *Department bills submitted November 2, 2017 in the amount of \$10,567.22*

Department bills submitted November 16, 2017 in the amount of \$ 6,324.19

Commissioner Heck motioned to pay bills and accounts submitted as stated above; supported by Commissioner Harris. Roll call; motion carried.

3. *Daily Reports*

Commissioner Heck motioned to receive and place on file reports; supported by Commissioner Harris. Motion carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 7:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink, which appears to be "B. Heck", followed by the date "1-9-18" written in the same ink.

Bobie Heck
Secretary

MI/lm



December 21, 2017

CITY OF WYANDOTTE FIRE FIGHTER'S CIVIL SERVICE COMMISSION MINUTES

A Regular Meeting of the City of Wyandotte Fire Fighter's Civil Service Commission was called to order by President Ptak at 5:00 p.m. on December 21, 2017, in the Council Chambers of City Hall, 3200 Biddle Avenue, Wyandotte, Michigan.

ROLL CALL

PRESENT: Commissioner Michael J. Ptak, President
Commissioner George Lovell, Vice President
Commissioner David Liberacki, Secretary

ABSENT: None

ALSO PRESENT: Beth Lekity, Recording Secretary

APPROVAL OF THE MINUTES

Minutes from the December 13, 2017 meeting of the Commission were presented.

Motion by Ptak, Supported by Lovell

MOTION CARRIED UNANIMOUSLY to approve the minutes of the December 13, 2017 meeting of the Firefighter's Civil Service Commission.

COMMUNICATIONS

NEW BUSINESS

1. Fire Chief Test
 - a. Acceptance of Results

Motion by Ptak, Supported by Liberacki

MOTION CARRIED UNANIMOUSLY to accept the results of the Fire Chief Examination held on December 13, 2017, direct the Recording Secretary to mail letters to the candidates informing them of the results, and update the Eligibility List as needed with distribution to all appropriate personnel.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:25 PM with proper motion (Ptak) and support (Lovell).

Beth Lekity, Recording Secretary
Wyandotte Fire Fighter's Civil Service Commission

January 10, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, January 10, 2018 at 5:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes-Excused
Leslie Lupo
Carolyn Harris
Robert J. Thiede
Paul Gouth

Assistant General Manager - Paul LaManes

Also, Present- Steve Colwell- CATV
David Fuller
Amber Sutphin
Steve Timcoe
Charlene Hudson

Approval of Minutes:

MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to approve the December 29, 2017 re-scheduled regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns:

None

Reports and Communications:

- Monthly Subscriber Reports- December 2017

MOTION by Commissioner Gouth and Seconded by Commissioner Thiede to receive and place on file, the Monthly Subscriber reports for December 2017.

Commissioner Lupo asked that the rolled be attached. No objections were made.
Motion passes

Approval of Vouchers:

MOTION by Commissioner Harris and seconded by Commissioner Thiede that the vouchers be paid as submitted.

#5340- \$ 1,545,843.48

Commissioner Lupo asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner, Lupo, Harris, Thiede and Gouth

NAYS: None

Vouchers approved

January 10, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Late Items:

Resolution # 1-2018-01

MOTION by Commissioner Lupo to receive and place on file the Cost of Purchasing Power letter presented by Charlene Hudson in response to a request for the information made by Councilperson Rob DeSana.

Commissioner Lupo asked that the rolled be attached. No objections were made.
Letter received and place on file.

Resolution # 1-2018-02

MOTION by Commissioner Thiede and seconded by Commissioner Gouth to move the regular WMS Commission Meetings to the City Council Chambers, 3200 Biddle Avenue, 3rd Floor.

Commissioner Lupo asked for the roll to be called.

YEAS: Commissioner, Lupo, Harris, Thiede and Gouth
NAYS: None
Motion passes

MOTION by Commissioner Harris and Seconded by Commissioner Gouth to dismiss into a Closed Session to discuss pending litigation at 5:07 PM. Roll attached. No objections were made.

MOTION By Commissioner Harris and Seconded by Commissioner Thiede to reconvene from a Closed Session at 6:01 PM.

Commissioner Lupo asked for the roll to be called.

YEAS: Commissioner, Lupo, Harris, Thiede and Gouth
NAYS: None
Regular meeting reconvened

Resolution # 1-2018-03

MOTION by Commissioner Harris and seconded by Commissioner Gouth to approve WMS Management to proceed with mediation for matter #1 as discussed in Closed Session.

Commissioner Lupo asked for the roll to be called.

YEAS: Commissioner, Lupo, Harris, Thiede and Gouth
NAYS: None
Motion passes

Resolution # 1-2018-04

MOTION by Commissioner Harris and seconded by Commissioner Gouth to approve WMS Management to proceed with litigation for matter #2 as discussed in Closed Session.

YEAS: Commissioner, Lupo, Harris, Thiede and Gouth
NAYS: None
Motion passes

January 10, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Next Regular Meeting - Wednesday, January 24, 2018 at 5 PM

Motion by Commissioner Thiede and seconded by Commissioner Gouth to now adjourn the regular meeting at 6:03PM. Roll attached, no objections to adjournment of meeting.

X



Paul LaManes
Assistant General Manager/ Acting Secretary

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
November 28, 2017

ROLL CALL

Present: Chief Brian Zalewski
Commissioner John Harris
Commissioner Bobie Heck

Absent: Commissioner Doug Melzer (excused)

Others Present: Deputy Chief Archie Hamilton

The regular meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:01 p.m.

The Minutes from the regular Police Commission meeting on October 24, 2017 were presented.

Heck moved, Harris seconded,
CARRIED, to approve the regular minutes of October 24, 2017 as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics - October 2017, Year –To-Date

Again, nothing out of the ordinary, just the usual statistics.

Heck moved, Harris seconded,
CARRIED, to accept the October 2017 and Year-To-Date police statistics and place on file.

2. Lieutenants' and Sergeants' Promotional Lists

The lists were developed based upon a cumulative score consisting of a written exam, oral interview, seniority points and a performance evaluation.

Heck moved, Harris seconded,
CARRIED, to certify both the Lieutenants' and Sergeants' promotion lists and proceed with the promotional process.

3. Citizen Evaluation of Services

This particular review was for Officer Cox who has just under six months of service with the Department. The incident was regarding a missing person who was ultimately found by a neighbor and returned home safely. Officer Cox received an excellent rating regarding his involvement in this incident.

Heck moved, Harris seconded,
CARRIED, to accept the Citizen Evaluation of Services and place on file.

4. Shop With A Cop Program

This event is spearheaded by Deputy Chief Hamilton and will take place on Monday, December 4, 2017. It will be held at the Meijer store in Southgate at 5:00 p.m.

Twenty children will be able to benefit from the program, and will have \$200 each to spend on their loved ones and themselves.

Monies were raised through the "No Shave November" effort, donations from Goodfellows and the FOP Lodge 111, and the Groat Bros. morning "coffee club."

Overall, 80 people are expected, including the parents / caregivers. Refreshments and food will be served to those individuals while the children shop.

Also, 18 officers are volunteering their time to participate in this event.

The Commissioners extend their thanks to Chief Zalewski and Deputy Chief Hamilton for all their work on this program and congratulate them for the effort put forth. They said this is a truly wonderful program.

5. Bills and Accounts – November 14,2017, \$61,593.06, November 28, 2017, \$6,031.02

Heck moved, Harris seconded,
CARRIED, to approve payment of the bills for November 14, 2017, \$61,593.06, November 28, 2017, \$6,031.02

NEW BUSINESS.

NONE

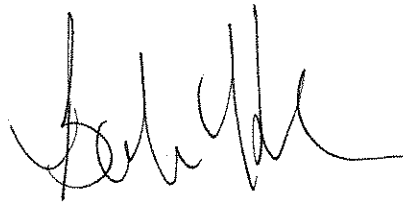
Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 6:28 p.m.

Heck moved, Harris seconded,
CARRIED, to adjourn meeting at 6:28 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



1-9-18

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 11/01/2017 00:00:00 - 11/30/2017 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	2	2	0%	0:03:36	0:03:11	0:02:53	0:19:22	0:09:41
	911C	0	0	4	4	0%	0:04:56	0:07:04	0:14:40	1:18:37	0:19:39
	ABANDONED AUTO	0	44	6	50	3%	0:04:12	0:07:41	0:09:10	10:26:00	0:12:31
	ACCIDENT/PERSONAL INJURY	0	1	2	3	0%	0:00:51	0:00:19	1:04:35	3:16:38	1:05:33
	ACCIDENT/PROPERTY DAMAGE	0	1	29	30	2%	0:04:49	0:05:56	0:23:31	17:08:01	0:34:16
	ACCIDENTAL DAMAGE	0	1	1	2	0%	0:00:08	0:00:00	0:00:04	0:03:05	0:01:33
	ALARM	0	0	35	35	2%	0:06:09	0:03:54	0:07:00	9:52:26	0:16:56
	ANIMAL BITE	0	0	1	1	0%	0:00:32	0:00:00	0:00:00	0:00:38	0:00:38
	ANIMAL COMPLAINT	0	1	10	11	1%	0:13:10	0:09:15	0:28:03	8:09:22	0:44:29
	ASSAULT & BATTERY	0	0	5	5	0%	0:09:07	0:01:19	0:27:01	3:29:29	0:41:54
	ASSIST OTHER AGENCY	0	5	14	19	1%	0:02:28	0:08:27	0:20:32	9:19:07	0:29:26
	BREAKING & ENTERING	0	0	6	6	0%	0:05:50	0:03:16	0:50:36	5:20:07	0:53:21
	BREAKING & ENTERING IN PROGRES	0	0	1	1	0%	0:01:32	0:05:16	1:12:24	1:19:12	1:19:12
	BUILDING CHECK	0	1	1	2	0%	0:18:11	0:03:49	0:33:33	1:29:06	0:44:33
	BUSINESS STOP	0	1	0	1	0%	0:00:00	0:00:00	0:03:11	0:03:11	0:03:11
	CHECK WELL BEING	0	1	50	51	3%	0:08:01	0:04:07	0:17:29	24:39:27	0:29:01
	CHILD ABUSE/NEGLECT	0	0	1	1	0%	0:07:10	0:10:43	0:55:06	1:12:59	1:12:59
	CITIZEN ASSIST	0	7	27	34	2%	0:05:19	0:07:47	0:13:20	13:16:23	0:23:25
	CIVIL DISPUTES	0	1	20	21	1%	0:04:42	0:04:55	0:34:14	15:05:31	0:43:07
	DEATH INVESTIGATION	0	0	4	4	0%	0:02:58	0:09:41	1:24:42	6:29:28	1:37:22
	DETAIL	0	4	0	4	0%	0:00:01	0:08:28	1:48:45	7:32:01	1:53:00
	DISORDERLY	0	4	19	23	1%	0:03:39	0:03:02	0:22:04	10:42:02	0:27:55
	DOMESTIC	0	0	36	36	2%	0:03:57	0:03:37	0:41:37	29:27:30	0:49:06
	FELONIOUS ASSAULT	0	0	1	1	0%	0:06:46	0:01:22	1:25:28	1:33:36	1:33:36

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	FIGHT	0	0	8	8	0%	0:01:34	0:01:32	0:26:51	3:59:42	0:29:58
	FIRE	0	0	5	5	0%	0:00:42	0:02:22	0:31:20	2:52:06	0:34:25
	FOLLOW-UP	0	23	7	30	2%	0:02:20	0:04:54	0:28:40	19:55:55	0:39:52
	FOUND PROPERTY	0	3	2	5	0%	3:28:46	0:02:06	0:11:53	14:44:56	2:56:59
	FRAUD	0	8	9	17	1%	0:02:59	0:07:12	0:29:51	9:54:27	0:34:58
	FUEL	0	22	0	22	1%	0:00:01	0:00:00	0:07:21	2:42:07	0:07:22
	GAS PUMP	0	4	0	4	0%	0:00:01	0:00:00	0:03:20	0:13:26	0:03:22
	HARASSMENT	0	0	2	2	0%	0:06:31	0:09:54	0:09:50	0:52:30	0:26:15
	HEALTH & SAFETY VIOLATION	0	1	0	1	0%	0:00:00	0:00:00	0:07:29	0:07:29	0:07:29
	HIT & RUN ACCIDENT	0	2	17	19	1%	0:09:28	0:06:04	0:45:22	18:18:50	0:57:50
	IDENTITY THEFT	0	0	1	1	0%	0:04:41	0:03:03	0:15:06	0:22:50	0:22:50
	JUVENILE COMPLAINT	0	0	9	9	1%	0:04:59	0:02:14	0:25:48	4:57:22	0:33:02
	LARCENY	0	1	17	18	1%	0:08:04	0:07:20	0:31:07	12:14:29	0:40:48
	LOST PROPERTY	0	1	1	2	0%	0:00:42	0:00:00	0:04:42	0:22:28	0:11:14
	MALICIOUS DESTRUCTION	1	1	9	11	1%	0:07:36	0:04:59	0:16:54	4:56:16	0:29:38
	MENTAL	0	0	5	5	0%	0:02:36	0:04:22	0:26:33	2:47:36	0:33:31
	MINOR IN POSSESSION	0	0	1	1	0%	0:03:32	0:02:04	2:06:39	2:12:16	2:12:16
	MISCELLANEOUS	0	10	12	22	1%	0:05:38	0:06:36	0:17:48	7:43:07	0:21:03
	MISSING PERSON	0	3	3	6	0%	0:06:46	0:02:09	0:13:47	2:05:33	0:20:56
	MISSING PERSON - RECOVERED	0	0	4	4	0%	0:06:09	0:06:25	0:21:43	2:17:14	0:34:19
	NARCOTICS INVESTIGATION	0	2	4	6	0%	0:11:38	0:05:40	0:35:02	5:02:44	0:50:27
	NEIGHBORHOOD DISPUTE	0	0	4	4	0%	0:04:30	0:05:51	0:19:09	1:58:06	0:29:32
	NOISE COMPLAINT	0	0	10	10	1%	0:03:41	0:06:50	0:07:12	2:57:22	0:17:44
	OPERATING UNDER THE INFLUENCE	0	15	4	19	1%	0:00:41	0:04:32	1:54:42	36:44:34	1:56:02
	ORDINANCE VIOLATION	0	74	1	75	4%	0:00:07	0:07:37	0:10:07	14:12:26	0:11:22
	OVERDOSE	0	0	1	1	0%	0:00:05	0:01:46	0:38:56	0:40:47	0:40:47
	PARKING COMPLAINTS	0	11	24	35	2%	0:11:45	0:06:36	0:09:01	13:29:11	0:23:07

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	PATROL CHECK	0	160	0	160	9%	0:00:01	0:03:21	0:14:30	38:59:59	0:14:37
	PRISONER TRANSPORT	0	2	0	2	0%	0:00:00	0:00:00	0:43:34	1:27:09	0:43:35
	RACIAL INTIMIDATION	0	0	1	1	0%	0:11:39	0:05:10	2:01:03	2:17:53	2:17:53
	RADAR ENFORCEMENT	0	14	0	14	1%	0:00:01	0:00:00	0:22:03	5:09:06	0:22:05
	RECKLESS DRIVING	0	0	3	3	0%	0:01:29	0:00:00	0:00:00	1:11:29	0:23:50
	RESCUE EMERGENCY	0	0	14	14	1%	0:01:20	0:04:06	0:24:52	6:53:36	0:29:33
	RESIDENTIAL CHECK	0	0	1	1	0%	0:05:05	0:03:02	0:09:12	0:17:20	0:17:20
	RETAIL FRAUD	0	0	3	3	0%	0:03:34	0:00:53	1:06:06	3:31:39	1:10:33
	ROBBERY	0	1	0	1	0%	0:00:00	0:00:00	0:23:51	0:23:51	0:23:51
	RUNAWAY JUVENILE	0	0	3	3	0%	0:05:51	0:04:40	0:51:09	3:05:00	1:01:40
	SEARCH WARRANT	0	1	0	1	0%	0:00:00	0:00:00	0:13:20	0:13:20	0:13:20
	SHOTS FIRED	0	0	3	3	0%	0:36:45	0:03:32	0:21:36	2:40:49	0:53:36
	SOLICITOR	0	0	2	2	0%	0:06:43	0:03:56	0:08:37	0:38:32	0:19:16
	STALKING COMPLAINTS	0	2	0	2	0%	0:00:01	0:00:00	0:24:02	0:48:05	0:24:03
	STOLEN VEHICLE	0	0	1	1	0%	0:16:49	0:07:41	0:23:46	0:48:16	0:48:16
	SUICIDE	0	0	9	9	1%	0:04:20	0:02:46	0:57:24	9:40:44	1:04:32
	SUSPICIOUS INCIDENT	0	3	23	26	2%	0:04:44	0:03:58	0:32:31	16:14:01	0:37:28
	SUSPICIOUS PERSON	0	8	16	24	1%	0:10:19	0:05:49	0:14:55	10:09:36	0:25:24
	SUSPICIOUS VEHICLE	0	4	19	23	1%	0:04:45	0:03:20	0:10:46	6:56:33	0:18:07
	THREATS	0	4	10	14	1%	0:05:57	0:07:03	0:29:09	9:04:13	0:38:52
	TRAFFIC HAZARD	0	2	7	9	1%	0:09:33	0:09:10	0:02:50	2:55:40	0:19:31
	TRAFFIC STOP	0	644	2	646	37%	0:00:01	0:06:40	0:07:20	79:25:22	0:07:23
	TRESPASSING	0	0	2	2	0%	0:30:41	0:02:16	0:23:34	1:53:02	0:56:31
	VIOLATION OF PUBLIC HEALTH COE	0	17	1	18	1%	0:00:15	0:02:24	2:06:17	37:58:53	2:06:36
	VIOLATION ROAD LAWS	0	31	0	31	2%	0:00:01	0:00:00	0:46:38	24:06:17	0:46:39

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	WARRANT	4	5	10	19	1%	0:00:41	0:26:51	0:53:59	8:44:42	0:34:59
	WEAPONS	0	1	2	3	0%	0:01:55	0:01:21	0:11:34	0:43:12	0:14:24
Subtotals for No Summary Code		5	1152	567	1724	100%	0:08:10	0:05:12	0:32:07	646:37:26	0:40:52
Subtotals for WYPD		5	1152	567	1724	100%	0:08:10	0:05:12	0:32:07	646:37:26	0:40:52

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 12/01/2017 00:00:00 - 12/31/2017 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	3	3	0%	0:02:49	0:01:33	1:12:33	2:48:03	0:56:01
	911C	0	0	1	1	0%	0:01:24	0:05:40	0:07:53	0:14:57	0:14:57
	ABANDONED AUTO	0	57	10	67	4%	0:38:40	0:07:19	0:11:29	46:53:50	0:42:00
	ACCIDENT/PERSONAL INJURY	0	0	1	1	0%	0:00:52	0:00:25	0:40:08	0:41:26	0:41:26
	ACCIDENT/PROPERTY DAMAGE	0	2	38	40	2%	0:04:52	0:07:14	0:32:17	28:33:11	0:42:50
	ACCIDENTAL DAMAGE	0	0	6	6	0%	0:09:13	0:04:45	0:07:42	2:12:19	0:22:03
	ALARM	0	0	48	48	3%	0:03:28	0:08:40	0:07:23	15:20:00	0:19:10
	ANIMAL COMPLAINT	0	4	20	24	1%	0:25:22	0:11:40	0:15:24	20:02:10	0:50:05
	ASSAULT & BATTERY	0	0	10	10	1%	0:03:44	0:06:00	1:15:46	13:10:25	1:19:03
	ASSIST OTHER AGENCY	0	9	20	29	2%	0:01:46	0:06:38	0:41:00	20:45:11	0:42:56
	BREAKING & ENTERING	0	0	8	8	0%	0:03:33	0:04:33	0:42:21	6:43:34	0:50:27
	BREAKING & ENTERING IN PROGRES	0	0	1	1	0%	0:01:59	0:02:34	0:07:19	0:11:53	0:11:53
	BUILDING CHECK	0	2	2	4	0%	0:05:41	0:06:36	0:18:14	1:43:15	0:25:49
	BUSINESS STOP	0	6	0	6	0%	0:00:01	0:00:00	0:06:02	0:36:21	0:06:04
	CHECK WELL BEING	0	2	36	38	2%	0:07:51	0:05:39	0:14:42	17:11:29	0:27:09
	CHILD ABUSE/NEGLECT	0	0	1	1	0%	0:04:15	0:00:00	0:00:00	0:39:50	0:39:50
	CITIZEN ASSIST	0	13	31	44	2%	0:04:09	0:07:24	0:15:54	17:46:26	0:24:14
	CIVIL DISPUTES	0	1	12	13	1%	0:03:19	0:05:42	0:20:19	5:54:20	0:27:15
	CRIMINAL SEXUAL CONDUCT	0	0	2	2	0%	0:02:07	0:15:53	0:12:24	1:00:48	0:30:24
	CURFEW	0	1	0	1	0%	0:00:01	0:00:00	1:00:58	1:00:59	1:00:59
	DEATH INVESTIGATION	0	0	9	9	0%	0:06:28	0:07:10	1:07:54	8:28:52	0:56:32
	DETAIL	0	9	0	9	0%	0:00:01	0:10:57	0:53:02	8:52:11	0:59:08
	DISORDERLY	0	1	37	38	2%	0:05:34	0:04:00	0:26:50	22:43:57	0:35:54
	DOMESTIC	0	0	41	41	2%	0:03:48	0:04:43	0:30:31	26:41:15	0:39:03

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	EMBEZZLEMENT	0	0	1	1	0%	0:01:10	0:00:04	0:23:56	0:25:11	0:25:11
	FIGHT	0	0	6	6	0%	0:02:28	0:02:01	0:21:25	2:35:28	0:25:55
	FIRE	0	0	5	5	0%	0:00:18	0:03:17	1:04:45	5:41:50	1:08:22
	FLEEING & ELUDING	0	1	0	1	0%	0:00:00	0:00:00	7:20:21	7:20:21	7:20:21
	FOLLOW-UP	0	26	4	30	2%	0:01:41	0:05:48	0:22:19	12:55:15	0:25:51
	FOUND PROPERTY	0	3	0	3	0%	0:00:01	0:00:00	0:12:09	0:36:29	0:12:10
	FRAUD	0	3	5	8	0%	0:04:24	0:03:38	0:30:59	3:32:50	0:26:36
	FUEL	0	22	0	22	1%	0:00:01	0:00:00	0:03:28	1:16:43	0:03:29
	GAS PUMP	0	6	0	6	0%	0:00:01	0:00:00	0:04:27	0:26:48	0:04:28
	HARASSMENT	0	3	2	5	0%	0:03:49	0:01:01	0:50:27	3:54:35	0:46:55
	HIT & RUN ACCIDENT	0	1	24	25	1%	0:04:17	0:08:06	0:30:01	17:29:20	0:41:58
	HOUSE STOP	0	1	0	1	0%	0:00:00	0:00:00	0:08:52	0:08:52	0:08:52
	IDENTITY THEFT	0	2	4	6	0%	0:07:04	0:06:02	0:17:49	2:22:39	0:23:47
	JUVENILE COMPLAINT	0	0	2	2	0%	0:14:29	0:13:44	0:08:18	1:13:02	0:36:31
	KIDNAPPING	0	0	1	1	0%	0:06:35	0:14:38	0:48:59	1:10:13	1:10:13
	LARCENY	0	3	10	13	1%	0:10:26	0:09:05	0:19:45	7:53:21	0:36:25
	LIQUOR LAW VIOLATION	0	3	0	3	0%	0:00:01	0:00:00	1:24:38	4:13:57	1:24:39
	MALICIOUS DESTRUCTION	0	2	5	7	0%	0:04:45	0:04:39	0:25:38	3:56:07	0:33:44
	MENTAL	0	0	3	3	0%	0:02:12	0:05:06	0:41:06	2:25:15	0:48:25
	MISCELLANEOUS	0	10	14	24	1%	0:03:13	0:09:45	0:19:02	7:01:53	0:17:35
	MISSING PERSON	0	2	3	5	0%	0:01:55	0:05:56	0:26:08	2:38:04	0:31:37
	MISSING PERSON - RECOVERED	0	0	2	2	0%	0:03:41	0:05:42	0:18:02	0:54:50	0:27:25
	NARCOTICS INVESTIGATION	0	0	1	1	0%	0:04:38	0:04:29	4:13:36	4:22:44	4:22:44
	NEIGHBORHOOD DISPUTE	0	0	2	2	0%	0:03:28	0:03:02	0:17:13	0:47:27	0:23:44
	NOISE COMPLAINT	0	0	13	13	1%	0:07:32	0:05:50	0:09:25	4:52:16	0:22:29
	OPERATING UNDER THE INFLUENCE	0	14	2	16	1%	0:00:32	0:02:47	1:39:52	26:48:17	1:40:31
	ORDINANCE VIOLATION	0	85	1	86	4%	0:00:23	0:05:20	0:10:25	15:55:39	0:11:07

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	PARKING COMPLAINTS	0	6	31	37	2%	0:11:37	0:08:07	0:10:15	17:21:51	0:28:09
	PATROL CHECK	0	210	0	210	11%	0:00:01	0:02:21	0:10:37	37:28:36	0:10:42
	PLANE CRASH	0	0	1	1	0%	0:09:18	0:00:00	0:00:00	0:09:22	0:09:22
	PRISONER TRANSPORT	0	1	0	1	0%	0:00:00	0:00:00	0:51:15	0:51:15	0:51:15
	RADAR ENFORCEMENT	0	4	0	4	0%	0:00:01	0:00:00	0:19:35	1:18:25	0:19:36
	RECKLESS DRIVING	0	0	3	3	0%	0:05:43	0:03:41	0:05:09	0:43:40	0:14:33
	RESCUE EMERGENCY	0	0	16	16	1%	0:00:53	0:04:54	0:28:34	9:09:49	0:34:22
	RESIDENTIAL CHECK	0	18	1	19	1%	0:00:24	0:01:39	0:02:12	0:48:25	0:02:33
	RETAIL FRAUD	0	0	4	4	0%	0:06:16	0:02:51	0:58:34	4:27:55	1:06:59
	RUNAWAY JUVENILE	0	1	4	5	0%	0:04:38	0:07:06	0:17:25	2:18:46	0:27:45
	SHOTS FIRED	0	0	1	1	0%	0:01:26	0:01:44	0:05:38	0:08:48	0:08:48
	STALKING COMPLAINTS	0	0	1	1	0%	0:16:23	0:03:45	1:49:29	2:09:38	2:09:38
	STOLEN VEHICLE	0	0	8	8	0%	0:09:28	0:03:13	0:44:40	6:53:48	0:51:44
	SUICIDE	0	0	5	5	0%	0:03:50	0:07:02	0:20:33	2:37:07	0:31:25
	SURVEILLANCE	0	1	0	1	0%	0:00:01	0:00:00	0:14:27	0:14:28	0:14:28
	SUSPICIOUS INCIDENT	0	5	24	29	2%	0:07:12	0:04:59	0:16:10	12:41:02	0:26:15
	SUSPICIOUS PERSON	0	15	7	22	1%	0:01:28	0:02:30	0:16:51	6:51:48	0:18:43
	SUSPICIOUS VEHICLE	0	5	14	19	1%	0:09:35	0:04:34	0:11:04	7:32:24	0:23:49
	THREATS	0	1	9	10	1%	0:09:05	0:06:06	0:15:01	4:40:25	0:28:03
	TRAFFIC HAZARD	0	4	6	10	1%	0:06:47	0:06:24	0:03:14	2:12:37	0:13:16
	TRAFFIC STOP	0	702	0	702	37%	0:00:01	0:00:00	0:05:59	70:21:05	0:06:01
	TRESPASSING	0	0	1	1	0%	0:03:27	0:05:53	0:05:24	0:14:44	0:14:44
	VIOLATION OF PUBLIC HEALTH COE	0	18	1	19	1%	0:00:25	0:00:25	1:13:58	23:31:10	1:14:16
	VIOLATION ROAD LAWS	0	24	1	25	1%	0:00:02	0:00:14	0:50:28	21:02:35	0:50:30
	WARRANT	0	5	8	13	1%	0:04:22	0:21:04	0:56:37	14:59:19	1:09:11

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	WEAPONS	0	2	4	6	0%	0:01:30	0:06:18	0:43:39	4:53:13	0:48:52
	Subtotals for No Summary Code	0	1316	597	1913	100%	0:04:39	0:05:43	0:37:18	668:58:23	0:43:24
	Subtotals for WYPD	0	1316	597	1913	100%	0:04:39	0:05:43	0:37:18	668:58:23	0:43:24

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 01/01/2017 00:00:00 - 12/31/2017 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	1	28	29	0%	0:04:53	0:02:38	0:17:06	11:16:12	0:23:19
	911C	0	0	32	32	0%	0:04:00	0:04:37	0:10:22	9:48:50	0:18:24
	ABANDONED AUTO	0	536	128	664	3%	1:12:03	0:18:55	0:10:51	755:24:04	1:08:16
	ACCIDENT/FATALITY	0	0	1	1	0%	0:02:58	0:01:30	5:05:00	5:09:28	5:09:28
	ACCIDENT/NON TRAFFIC AREA	0	3	15	18	0%	0:17:44	0:04:57	0:26:45	14:58:59	0:49:57
	ACCIDENT/PERSONAL INJURY	0	1	47	48	0%	0:02:33	0:03:56	0:48:31	42:31:03	0:53:09
	ACCIDENT/PROPERTY DAMAGE	0	24	382	406	2%	0:05:10	0:05:55	0:29:15	263:38:13	0:38:58
	ACCIDENTAL DAMAGE	0	8	41	49	0%	0:06:35	0:06:01	0:14:41	20:14:43	0:24:47
	ALARM	0	0	447	447	2%	0:05:16	0:04:35	0:09:33	141:29:19	0:19:00
	ANIMAL BITE	0	0	12	12	0%	0:12:09	0:08:38	0:27:33	8:52:43	0:44:24
	ANIMAL COMPLAINT	1	45	112	158	1%	0:21:44	0:07:34	0:18:22	113:06:01	0:43:13
	ARSON	0	0	1	1	0%	0:04:41	0:03:13	4:20:01	4:27:55	4:27:55
	ASSAULT & BATTERY	0	6	89	95	0%	0:05:49	0:07:12	0:43:39	81:31:49	0:51:30
	ASSAULT & BATTERY IN PROGRESS	0	0	1	1	0%	0:02:10	0:02:34	0:10:26	0:15:10	0:15:10
	ASSIST OTHER AGENCY	0	73	198	271	1%	0:02:24	0:06:25	0:28:52	152:49:45	0:33:50
	BREAKING & ENTERING	0	5	113	118	0%	0:09:13	0:06:51	0:43:31	113:35:24	0:57:45
	BREAKING & ENTERING IN PROGRES	0	0	22	22	0%	0:04:19	0:04:25	0:40:37	17:20:41	0:47:18
	BUILDING CHECK	0	29	20	49	0%	0:05:10	0:04:29	0:10:55	13:51:36	0:16:58
	BUSINESS STOP	0	51	0	51	0%	0:00:01	0:00:00	0:10:51	9:14:18	0:10:52
	CHECK WELL BEING	0	9	637	646	3%	0:07:37	0:04:32	0:18:33	323:32:24	0:30:03
	CHILD ABUSE/NEGLECT	0	5	31	36	0%	0:04:28	0:06:44	0:18:52	17:15:40	0:28:46
	CITIZEN ASSIST	0	120	254	374	2%	0:06:20	0:06:27	0:13:13	139:51:54	0:22:26
	CIVIL DISPUTES	0	9	254	263	1%	0:08:06	0:05:29	0:27:27	172:46:43	0:39:25

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	CRIMINAL SEXUAL CONDUCT	0	4	19	23	0%	0:03:25	0:11:15	0:44:29	18:59:11	0:49:32
	CURFEW	0	1	0	1	0%	0:00:01	0:00:00	1:00:58	1:00:59	1:00:59
	DAMAGE TO COUNTY PROPERTY	0	1	0	1	0%	0:00:01	0:00:00	0:07:27	0:07:28	0:07:28
	DB INVESTIGATION	0	5	0	5	0%	0:00:00	0:00:00	0:00:16	0:01:22	0:00:16
	DEATH INVESTIGATION	0	1	53	54	0%	0:05:41	0:05:19	1:48:55	94:38:16	1:45:09
	DETAIL	0	236	0	236	1%	0:00:01	0:07:10	0:50:06	205:46:16	0:52:19
	DISORDERLY	0	41	428	469	2%	0:04:26	0:03:47	0:29:46	301:55:31	0:38:38
	DOMESTIC	1	5	542	548	2%	0:03:56	0:03:58	0:31:09	351:23:16	0:38:33
	DRUG VIOLATIONS	0	2	7	9	0%	0:06:53	0:07:34	0:30:31	6:15:07	0:41:41
	DUMPING	0	0	5	5	0%	0:08:49	0:06:36	0:06:36	1:50:11	0:22:02
	EMBEZZLEMENT	0	1	3	4	0%	0:08:48	0:12:55	0:14:20	2:11:24	0:32:51
	EXTORTION	0	0	1	1	0%	0:01:17	0:00:10	0:18:25	0:19:53	0:19:53
	FELONIOUS ASSAULT	0	1	16	17	0%	0:04:55	0:05:46	1:08:35	21:34:58	1:16:10
	FELONIOUS ASSAULT IN PROGRESS	0	0	1	1	0%	0:03:10	0:01:08	5:37:44	5:42:03	5:42:03
	FIELD CONTACTS	0	2	0	2	0%	0:00:01	0:00:00	0:03:21	0:06:43	0:03:22
	FIGHT	0	3	85	88	0%	0:02:45	0:03:24	0:25:00	44:30:41	0:30:21
	FIRE	0	0	37	37	0%	0:00:52	0:03:32	0:31:40	22:29:27	0:36:28
	FIRE ASSIST TO POLICE	0	0	1	1	0%	0:04:50	0:10:41	0:41:51	0:57:22	0:57:22
	FIREWORKS	0	1	56	57	0%	0:05:43	0:04:57	0:05:10	14:55:38	0:15:43
	FLEEING & ELUDING	0	5	3	8	0%	0:00:47	0:06:57	3:28:13	24:43:16	3:05:25
	FOLLOW-UP	0	751	53	804	3%	0:00:31	0:06:30	0:12:53	213:21:36	0:15:55
	FOUND PROPERTY	1	56	82	139	1%	1:12:19	0:06:43	0:17:15	177:53:21	1:17:21
	FRAUD	0	51	107	158	1%	0:05:17	0:07:06	0:25:30	78:58:37	0:29:59
	FUEL	0	389	0	389	2%	0:00:01	0:05:41	0:04:09	28:03:08	0:04:20
	GAS PUMP	0	73	0	73	0%	0:00:01	0:00:00	0:05:38	6:52:25	0:05:39
	HARASSMENT	0	17	73	90	0%	0:16:05	0:07:37	0:29:34	66:33:29	0:44:22
	HAZMAT	0	0	1	1	0%	0:09:29	0:01:57	0:07:55	0:19:22	0:19:22

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	HEALTH & SAFETY VIOLATION	0	1	1	2	0%	0:06:24	0:11:13	0:27:07	1:11:52	0:35:56
	HIT & RUN ACCIDENT	1	8	188	197	1%	0:06:31	0:06:23	0:32:41	142:51:44	0:43:44
	HOUSE STOP	0	3	0	3	0%	0:00:01	0:00:00	0:07:29	0:22:30	0:07:30
	IDENTITY THEFT	0	12	29	41	0%	0:04:34	0:06:11	0:16:19	12:18:51	0:18:01
	INDECENT EXPOSURE	0	0	11	11	0%	0:07:25	0:05:20	0:20:37	5:20:30	0:29:08
	INJURY ON DUTY	0	1	3	4	0%	0:00:37	0:00:00	43:23:10	43:57:11	10:59:18
	INTERNET	0	1	1	2	0%	0:01:55	0:07:29	0:08:46	0:28:51	0:14:26
	JUVENILE COMPLAINT	0	13	141	154	1%	0:09:26	0:04:24	0:14:17	68:47:16	0:26:48
	KIDNAPPING	0	0	2	2	0%	0:05:36	0:08:49	0:35:12	1:39:16	0:49:38
	LARCENY	1	48	265	314	1%	0:09:06	0:07:25	0:22:49	187:17:11	0:35:54
	LIQUOR LAW VIOLATION	0	8	0	8	0%	0:00:01	0:00:00	1:13:31	9:48:15	1:13:32
	LOITERING	0	0	2	2	0%	0:01:57	0:04:33	0:04:35	0:22:10	0:11:05
	LOST PROPERTY	0	7	5	12	0%	0:04:42	0:04:11	0:11:38	3:19:50	0:16:39
	MALICIOUS DESTRUCTION	1	17	179	197	1%	0:10:11	0:06:12	0:24:05	125:33:16	0:38:26
	MENTAL	0	1	35	36	0%	0:05:33	0:03:25	0:25:01	20:15:33	0:33:46
	MINOR IN POSSESSION	0	3	6	9	0%	0:04:54	0:05:03	1:28:51	14:34:13	1:37:08
	MISCELLANEOUS	2	134	186	322	1%	0:07:12	0:09:11	0:24:03	163:55:21	0:30:44
	MISSING PERSON	0	14	52	66	0%	0:08:58	0:07:45	0:20:54	39:02:18	0:35:29
	MISSING PERSON - RECOVERED	0	1	30	31	0%	0:09:17	0:06:55	0:14:13	15:21:16	0:29:43
	NARCOTICS INVESTIGATION	0	17	31	48	0%	0:10:17	0:05:28	0:30:06	33:21:06	0:41:41
	NEIGHBORHOOD DISPUTE	0	0	99	99	0%	0:08:35	0:06:10	0:23:13	62:36:07	0:37:56
	NOISE COMPLAINT	0	0	198	198	1%	0:07:22	0:05:54	0:09:40	75:39:54	0:22:56
	ODOR	0	0	2	2	0%	0:05:48	0:06:06	0:23:37	0:50:39	0:25:20
	OPERATING UNDER THE INFLUENCE	0	118	24	142	1%	0:00:36	0:03:03	1:47:16	255:55:09	1:48:08
	ORDINANCE VIOLATION	0	1649	55	1704	7%	0:29:27	0:08:11	0:10:13	801:11:12	0:28:13
	OVERDOSE	0	0	17	17	0%	0:01:16	0:03:06	0:34:02	10:53:15	0:38:26
	PARKING COMPLAINTS	0	398	277	675	3%	0:15:12	0:07:09	0:11:31	286:19:10	0:25:27

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	PATROL CHECK	0	1732	3	1735	7%	0:00:01	0:02:52	0:14:50	431:43:49	0:14:56
	PLANE CRASH	0	0	1	1	0%	0:09:18	0:00:00	0:00:00	0:09:22	0:09:22
	POLICE ASSIST TO FIRE	0	1	1	2	0%	0:01:53	0:00:00	0:03:58	0:08:42	0:04:21
	PRISONER CHECK	0	10	0	10	0%	0:00:01	0:00:00	0:59:27	9:54:45	0:59:29
	PRISONER TRANSPORT	0	23	20	43	0%	0:00:52	0:40:43	0:55:10	54:32:23	1:16:06
	RACIAL INTIMIDATION	0	0	2	2	0%	0:07:34	0:04:29	1:07:39	2:39:26	1:19:43
	RADAR ENFORCEMENT	0	192	1	193	1%	0:00:01	0:10:17	0:16:16	52:44:20	0:16:24
	RECKLESS DRIVING	0	3	96	99	0%	0:07:54	0:05:07	0:13:48	42:44:41	0:25:54
	RECOVERED STOLEN VEH / PROP	0	5	11	16	0%	0:11:27	0:05:13	0:18:51	8:33:09	0:32:04
	RESCUE EMERGENCY	0	2	201	203	1%	0:01:49	0:03:37	0:26:09	109:05:53	0:32:15
	RESIDENTIAL CHECK	0	33	25	58	0%	0:04:18	0:03:54	0:08:58	13:26:25	0:13:54
	RETAIL FRAUD	0	1	32	33	0%	0:07:25	0:05:19	0:38:14	27:44:09	0:50:26
	ROBBERY	0	1	4	5	0%	0:02:03	0:01:23	1:39:07	6:58:17	1:23:39
	RUNAWAY JUVENILE	0	3	50	53	0%	0:08:03	0:06:29	0:26:03	34:31:56	0:39:06
	SEARCH WARRANT	0	10	0	10	0%	0:00:01	0:00:00	0:58:44	9:47:32	0:58:45
	SHOTS FIRED	0	0	16	16	0%	0:09:43	0:04:08	0:26:19	10:08:33	0:38:02
	SICK INMATE	0	1	2	3	0%	0:00:14	0:01:14	5:24:42	16:18:33	5:26:11
	SOLICITOR	0	0	7	7	0%	0:09:53	0:04:06	0:10:19	2:50:10	0:24:19
	STALKING COMPLAINTS	0	5	15	20	0%	0:04:16	0:06:01	0:28:39	11:29:38	0:34:29
	STOLEN VEHICLE	0	9	61	70	0%	0:09:13	0:06:38	0:28:52	49:11:04	0:42:09
	SUICIDE	0	2	85	87	0%	0:03:43	0:03:44	0:44:56	74:35:54	0:51:27
	SURVEILLANCE	0	21	1	22	0%	0:00:03	0:00:00	0:41:48	16:26:09	0:44:50
	SUSPICIOUS INCIDENT	0	48	403	451	2%	0:07:17	0:05:22	0:18:03	222:51:03	0:29:39
	SUSPICIOUS PERSON	0	178	225	403	2%	0:05:01	0:03:52	0:15:26	140:13:40	0:20:53
	SUSPICIOUS VEHICLE	0	67	164	231	1%	0:07:32	0:04:20	0:13:46	88:11:23	0:22:54
	TAMPERING WITH AUTO	0	4	13	17	0%	0:04:25	0:03:21	0:09:42	4:37:46	0:16:20
	THREATS	0	20	120	140	1%	0:06:37	0:07:53	0:25:54	87:00:16	0:37:17

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	TRAFFIC HAZARD	0	75	125	200	1%	0:06:52	0:07:17	0:16:10	85:22:24	0:25:37
	TRAFFIC STOP	0	8422	52	8474	34%	0:00:01	0:00:40	0:08:04	1142:50:05	0:08:06
	TRESPASSING	0	4	18	22	0%	0:06:55	0:03:10	0:51:27	22:07:45	1:00:21
	VEHICLE INSPECTION	0	20	2	22	0%	0:03:48	0:10:57	0:01:59	2:14:09	0:06:06
	VIOLATION OF PUBLIC HEALTH COE	0	171	25	196	1%	0:00:39	0:03:52	1:25:43	282:53:57	1:26:36
	VIOLATION ROAD LAWS	0	415	11	426	2%	0:00:05	0:05:29	0:48:36	346:28:07	0:48:48
	WARRANT	43	116	135	294	1%	0:04:29	0:19:09	0:45:49	242:09:29	0:57:53
	WEAPONS	0	8	25	33	0%	0:04:32	0:04:47	0:42:20	27:28:15	0:49:57
	WIRES DOWN	0	0	3	3	0%	0:12:04	0:05:00	0:08:23	1:16:25	0:25:28
Subtotals for No Summary Code		51	16627	8232	24910	100%	0:06:36	0:06:09	1:02:31	10189:17:24	0:53:04
Subtotals for WYPD		51	16627	8232	24910	100%	0:06:36	0:06:09	1:02:31	10189:17:24	0:53:04

RETIREMENT COMMISSION MEETING MINUTES
THURSDAY, December 21, 2017

Meeting called to order at 9:05 a.m. by Chairman Browning.

ROLL CALL:

PRESENT: Commissioners Browning, Harkleroad, LaManes, Lyon, and Szczechowski

ABSENT: Commissioners Brohl and Roberts

ALSO PRESENT: William Look – City Attorney

Frank Deeter—Oppenheimer & Company

Susan Schultz – Clerk's Office

MOTION by Commissioner Lyon, **SUPPORTED** by Commissioner LaManes

RESOLVED that the minutes held under the date of November 16, 2017 be approved as recorded without objection.

MOTION UNANIMOUSLY CARRIED

PRESENTATIONS:

MOTION by Commissioner Harkleroad, **SUPPORTED** by Commissioner Lyon

RESOLVED by the Wyandotte Employees Retirement Commission that the report from

Mr. Frank Deeter of Oppenheimer & Company, Inc. regarding November 2017 market segment fluctuations be received and placed on file.

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

MOTION by Commissioner Harkleroad, **SUPPORTED** by Commissioner Lyon

RESOLVED by the Wyandotte Employees Retirement Commission that the Call for Candidates Letter results are as follows, **AND**

BE IT FURTHER RESOLVED, the following Wyandotte Fire Department Member(s) will be placed on the Ballot for the January 9th and 10th 2018 Election:

- Tom Lyon – Wyandotte Fire Department
Term: 1/31/18 – 1/31/22

MOTION UNANIMOUSLY CARRIED

MOTION by Commissioner LaManes, **SUPPORTED** by Commissioner Harkleroad

RESOLVED by the Wyandotte Employees Retirement Commission that the withdrawal letter from Robert Szczechowski to John L. Shea – Brandywine Global Investment Management be received and placed on file.
MOTION UNANIMOUSLY CARRIED

MOTION by Commissioner Lyon, **SUPPORTED** by Commissioner Harkleroad

RESOLVED by the Wyandotte Employees Retirement Commission that the 2018 MAPERS membership be renewed at the cost of \$100 with funds to come from account #731-200-925-790.

MOTION UNANIMOUSLY CARRIED

MOTION by Commissioner Lyon, SUPPORTED by Commissioner Harkleroad
RESOLVED by the Wyandotte Employee Retirement Commission to invite Todd Drysdale, City Administrator, to
January 2018 Retirement Commission Meeting to discuss the following:

- Impact of new pension law passed on our pension system?
- What is the overall health of the Wyandotte Retirement system?
- What % is unfunded?
- Are the 55 employees that are still working accounted for in the liability of the fund?

MOTION UNANIMOUSLY CARRIED

Late Item:

MOTION by Commissioner Harkleroad, SUPPORTED by Commissioner Lyon

RESOLVED by the Wyandotte Employee Retirement Commission to send to Legal Affairs to review for possible ordinance amendment Part II-Code of Ordinances – Chapter 2 – Administration – ARTICLE IX. – Retirement System-Division 1. – GENERALLY; and

BE IT RESOLVED to be received and placed on file and brought back next month.

MOTION UNANIMOUSLY CARRIED

DISCUSSION:

- Bill Harkleroad spoke to the process of selecting a new Chairman for the Retirement Commission Meetings and wanted that placed on January's agenda.

ADJOURNMENT:

MOTION by Commissioner Harkleroad, SUPPORTED by Commissioner Lyon

RESOLVED, that the meeting be adjourned at 9:45 a.m.

MOTION UNANIMOUSLY CARRIED



Susan Schultz in for Lawrence S. Stec, Secretary
Wyandotte Employee's Retirement Commission
December 21, 2017

MINUTES AS RECORDED

**MINUTES OF THE MEETING OF January 3, 2018
ZONING BOARD OF APPEALS AND ADJUSTMENT**

A meeting of the Zoning Board of Appeals and Adjustment of the City of Wyandotte was **called to order** by Chairperson Duran at **6:30 p.m.**, in the Council Chambers of the City Hall, 3200 Biddle Avenue, Wyandotte.

MEMBERS PRESENT: DiSanto
Duran
Flachsmann
Nevin
Olsen
Trupiano
Wienclaw

MEMBERS ABSENT: Gillon, Szymczuk

ALSO PRESENT: Peggy Green, Secretary

A motion was made by Member Flachsmann, supported by Member Olsen to approve the minutes of the December 6, 2017, meeting.

Yes: DiSanto, Duran, Flachsmann, Nevin, Olsen, Trupiano, Wienclaw

No: none

Abstain: none

Absent: Gillon, Szymczuk

Motion passed

#3261 – GRANTED

Rise Above Entertainment, Ron Thomas, 3582 – 17th Street, Wyandotte (owner & appellant)

for a variance to obtain **Certificate of Occupancy for 3 residential units on second floor at 93-99 Oak Street** (legal description on file) in a CBD zoning district, where the proposed conflicts with Section 2403.R.1.B of the Wyandotte Zoning Ordinance.

SECTION 2403.R.1B:

One and one-half (1½) parking spaces for each dwelling unit of one (1) bedroom; two (2) parking spaces for each dwelling unit of two (2) bedrooms; two and one-half (2½) parking spaces for each dwelling unit of three (3) or more bedrooms. Plus one (1) additional parking space for every eight (8) units for guest parking.

Two, two bedroom units and one, one bedroom unit would require six parking spaces. No parking is available on the property.

Proposed parking spaces do not impede vehicular or pedestrian traffic, does not hinder or discourage the appropriate development and use of adjacent land or buildings, or impair the intent or purpose of the ordinance

A motion was made by Member Flachsmann, supported by Member Nevin to grant this appeal.

Yes: DiSanto, Duran, Flachsmann, Nevin, Olsen, Trupiano, Wienclaw

No: none

Abstain: none

Absent: Gillon, Szymczuk

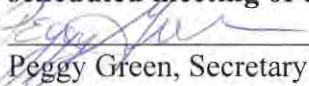
Motion passed

COMMUNICATIONS:

No communications were received.

OTHER BUSINESS:

There being no further business to discuss, the meeting adjourned at 6:40 p.m. **The next scheduled meeting of the Board will be held on February 7, 2018.**


Peggy Green, Secretary

Appeal #3261

Chairperson Duran read the appeal and asked that it be explained.

Ron Thomas, owner/appellant, present.

Chairperson Duran informed the Board that the Planning Commission had approved the 3 residential units on the second floor at the December 21, 2017, with the condition that he receives a parking variance from the Zoning Board.

Mr. Thomas stated that he could make the second floor of the building 2 or 3 units, if parking was going to be an issue, he would be willing to go with 2 units.

Member Flachsmann commented that he has seen the second floor, and residential is all that it can really be used for. Member Flachsmann continued that the plans look good, and the Board has approved similar requests in the past.

Member Nevin and Mr. Thomas discussed the egress from the second floor apartments.

Member Trupiano asked if there were any restrictions on the parking lot. Chairperson Duran commented that on Thursdays you cannot park there during the Farmers Market.

Mr. Thomas stated that he had asked about parking, and was told that there were no restrictions.

No other communications were received regarding this appeal.