

# MEMO

**Date:** 02/07/2017  
**To:** Mayor and City Commission  
**From:** Rebecca L. Fleury, City Manager  
**RE:** City Manager's February 07, 2017, Agenda Report

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**A Public Hearing to receive citizen input on applications developed by Battle Creek Transit and area human service agencies for FY 2018 State funding.**

This Public Hearing is to receive citizen input on applications developed by Battle Creek Transit and area human service agencies for FY 2018 State funding.

**49 A Resolution setting a Closed Session on February 7, 2017 for two matters.**

This Resolution sets a Closed Session on February 7, 2017 to discuss two matters pursuant to MCL 15.268(e) and MCL 15.268(h). **Approval is Recommended**

**50 A Resolution stating the City's intent to apply for State financial assistance for Battle Creek Transit for FY 2018 under Act No. 51 of the Public Acts of 1951, as amended.**

Each year, public transit systems in Michigan must submit an application to MDOT for financial assistance for the State fiscal year that begins October 1. The FY 2018 application covers the period of October 1, 2017 - September 30, 2018. This Resolution states the City's intent to apply for State financial assistance for Battle Creek Transit for FY 2018 under Act No. 51 of the Public Acts of 1951, as amended. **Approval is Recommended**

**51 A Resolution supporting the submittal of applications to the Michigan Department of Transportation (MDOT) for FY 2018 Specialized Services and Section 5310 funds.**

Each year Battle Creek Transit works with area human service agencies and organizations to develop and submit grant applications to MDOT. Funds requested in these grant applications are available under MDOT's Specialized Services and Section 5310 programs to help eligible agencies and organizations provide transportation services to senior citizens and persons with disabilities. This Resolution supports the submittal of applications to the Michigan Department of Transportation (MDOT) for FY 2018 Specialized Services and Section 5310 funds. **Approval is Recommended**

**52 A Resolution Authorizing Issuance and Sale of Downtown Development Refunding Bonds, Series 2017 (Limited Tax General Obligation) (Taxable)**

DDA tax increment revenues continue a negative trend due to declining property values, personal property tax elimination, and property tax appeals. Restructuring of the Downtown Development Authority (DDA) bonds will provide cash flow relief to more appropriately match expenditures (including debt service) with tax increment capture and state aid payment revenues going forward. This Resolution Authorizes Issuance and Sale of Downtown Development Refunding Bonds, Series 2017 (Limited Tax General Obligation) (Taxable). **Approval is Recommended**

**53**

**A Resolution accepting the lowest responsive, responsible bid for tandem axle plow truck chassis from Grand Traverse Diesel Service, Inc. in a not-to-exceed amount of \$313,500.00.**

A solicitation was issued December 6, 2016, for the tandem axle plow truck chassis project. This project consists of the purchase of three tandem axle plow truck chassis for use by the Fleet Services Department. The chassis will be up fitted with equipment to operate as snow plow truck, for ex. Snow plow, salt box, hydraulics etc. This Resolution accepts the lowest responsive, responsible bid for tandem axle plow truck chassis from Grand Traverse Diesel Service, Inc. in a not-to-exceed amount of \$313,500.00. **Approval is Recommended**

**54**

**A Resolution accepting the lowest responsive, responsible bid for Sewer Televising and Cleaning from Perceptive Service and Operations, LLC in an estimated amount of \$339,587.08, with unit prices prevailing.**

A solicitation was issued January 12, 2017, for remote televising and recording of sanitary sewers. This project consists of remote televising and recording of the sanitary sewers located within the City of Battle Creek, adjacent townships, and the City of Springfield. This Resolution accepts the lowest responsive, responsible bid for Sewer Televising and Cleaning from Perceptive Service and Operations, LLC in an estimated amount of \$339,587.08, with unit prices prevailing. **Approval is Recommended**

**55**

**A Resolution accepting the lowest responsive, responsible bid for the Clearing for the SW Quadrant of Hill Brady and Skyline project from Midwest Tree Service, LLC, in an estimated amount of \$241,437.50, with unit prices prevailing.**

A solicitation was issued January 11, 2017, for the site-clearing project. This project consists of removal of all trees and brush, including stumps from a 75-acre site southwest of Hill Brady and Skyline located in Battle Creek. This Resolution accepts the lowest responsive, responsible bid for the Clearing for the SW Quadrant of Hill Brady and Skyline project from Midwest Tree Service, LLC, in an estimated amount of \$241,437.50, with unit prices prevailing. **Approval is Recommended**

**56**

**A Resolution authorizing a contract with Logicalis, Inc. for a citywide replacement phone system in an estimated amount of \$494,724.04, with unit prices prevailing.**

The City has a need to replace its current phone system, which is outdated and at risk for critical failure. This Resolution authorizes a contract with Logicalis, Inc. for a citywide replacement phone system in an estimated amount of \$494,724.04, with unit prices prevailing. **Approval is Recommended**