

MEMO

Date: 08/04/2015
To: Mayor and City Commission
From: Susan E. Bedsole, Asst. City Manager - Operations
RE: City Manager's August 04, 2015, Agenda Report

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A Resolution authorizing a contract with Kusters Zima Corporation in a not to exceed amount of \$314,621.00, plus pre-authorized shipping.

Last year, following a competitive bid process, the City purchased from Kusters Zima Corporation a mechanically cleaned filter screen for the Wastewater Treatment Plant's Headworks facility. During the past year this screen has worked exceptionally well and surpassed expectations. Therefore, the City is seeking to replace the remaining two screens with the same type. This resolution authorizes a contract with Kusters Zima Corporation in a not to exceed amount of \$314,621, plus pre-authorized shipping. **Approval is Recommended**

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A Resolution authorizing the City Manager to execute a Michigan Department of Transportation (MDOT) Federal/State/Local Grant and all related documents which provide funds to rehabilitate Runway 5L/23R.

The current surface treatment on the airport's 10,004 foot runway, which was applied in 1998, has met its useful life and needs to be replaced in order to maintain a safe and efficient operating environment at the airport. The project design calls for a 4 inch mill and overlay, new blast pads at each end, and various electrical improvements. This resolution authorizes the City Manager to execute a Michigan Department of Transportation grant and all related documents which provides the funds for this project. **Approval is Recommended**

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A Resolution establishing a new Charter between Neighborhood Planning Councils and the City of Battle Creek.

For more than 35 years Neighborhood Planning Councils (NPC) have been a vital partnership between the City and residents. Following extensive public input, the Charter language was amended to better reflect our community and establish a framework for officials, administrators and employees of city government and NPC members to consistently work in a way that promotes neighborhood interests, neighborhood improvements and neighborhood characteristics to the fullest. This resolution adopts the new NPC Charter, including the Dissolution and Reinstatement Policy. **Approval is Recommended**