DATE: August 16, 2022

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments for the Regular Council Meeting of Monday, August 22, 2022

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, August 22, 2022.

PRESENTATIONS:

MADISON HEIGHTS COMMUNITY COALITION UPDATE

Madison Heights Community Coalition (MHCC) Executive Director, Kim Heisler will be making a presentation to City Council regarding MHCC vision, updates, and action plan for the upcoming school year.

COMMUNICATIONS:

QUACKENBUSH'S RESIGNATION FROM THE HUMAN RELATIONS AND EQUITY COMMISSION AND THE PARKS AND RECREATION ADVISORY BOARD

Sandra Quackenbush has submitted her resignation from the Human Relations and Equity Commission (seat expiring August 31, 2022) and the Parks and Recreation Advisory Board (seat expiring February 28, 2023). Staff recommends that City Council accept the resignation and declare these seats vacant.

REPORTS:

CONSENT AGENDA POLICY

At the request of Mayor Grafstein, a Consent Agenda Policy is being presented for City Council consideration. If implemented this policy would allow for the approval of routine items in a group, however, any member of the City Council or the public may request an item be removed from the consent agenda and placed on the regular agenda for discussion; no motion is required. Other policy highlights include: no purchases or contracts may be included in the consent agenda that are above \$50,000 or if a bidder is not the lowest responsible or competent bidder; motions to approve the consent agenda will not include the reading of all included items; no separate discussion will take place on these items; however, back up information will be included in the packets for all items included.

SPECIAL EVENT CYCLOCROSS RACE

Mr. David Hesano, of Morning Cranks, LLC (MCLLC) has approached DPS requesting the use of Civic Center Park for a Cyclocross Bike Race event over the weekend of September 29 - October 1, 2022. As this is a Special Use under the Pavilion and Park Rental guidelines, the Park Use Agreement requires the approval of the City Council.

Staff recommends that Council approve the event subject to compliance with the Policy on Uniform Insurance Requirements for Special Events, and authorize the Mayor and City Clerk to sign the Park Use Agreement on behalf of the City.

Mr. Hesano will be present at the meeting to answer any questions about the event.

BOARDS AND COMMISSION APPOINTMENTS

City Council is scheduled to make appointments to Boards and Commissions.

BID AWARDS/PURCHASES:

<u>CHANGE ORDER – BASEMENT WATER REMOVAL AND TREATMENT 945 EAST</u> TEN MILE ROAD

As a result of recent heavy rains, the pit located in the former basement of 945 East Ten Mile reached capacity. Therefore, to continue with the demolition debris removal and necessary site work, The Adams Group was required to obtain three (3) 21,000-gallon frac tanks and handle the removal, transportation, and disposal of 63,000 gallons of hazardous, non-TSCA liquid waste and provide the required labor, equipment, PPE, tools, and supplies to perform the proposed scope of work. The total amount for this additional work required at 945 East Ten Mile is \$93,057.40.

This work plan change has been reviewed by EGLE representatives and their consultant for this site Wood Consulting. This additional cost will also be reimbursed from the State of Michigan.

Therefore, staff and I recommend City Council approve the work plan change with an additional fee of \$93,057.40 for The Adams Group for basement water removal and treatment at 945 E. Ten Mile Road.

DPS – SCHEDULED REPLACEMENT OF FORKLIFT #320

The FY 2023 Budget includes funding carried forward for the replacement of Forklift #320, a 1997 Clark lift truck. At 25 years old, the machine is in poor shape and in need of priority replacement as repair parts are becoming extremely difficult to obtain. Staff called multiple vendors, and performed several demonstrations of three different vendors. It is worth noting that due to the nature of the market, there were multiple calls made to vendors who were unable or unwilling to deliver a demo model to the DPS. Staff found Toyota to be a clear leader in all areas, determining that it was the best value for money, and would provide the best level of service and functionality for its extended period of use. However, Toyota performs on a geographic dealer arrangement, in which individual dealers are guaranteed certain regions as part of their agreement with Toyota. As such, Bell Fork Lift, of Clinton Township, is the sole-source vendor of Toyota power equipment to the City of Madison Heights. Delivery of this machine, if approved at this meeting, would be scheduled for December 2023.

Staff requests that Council consider two motions related to this purchase. 1. To approve a Budget Amendment of \$9,001 to account 592-901-982-0000. 2. To approve the purchase of one Toyota Model 40-8FGU30 Lift Truck from Bell Fork Lift, Inc., of Clinton Township, Michigan in the amount of \$49,001 under the sole source provision of the City's purchasing ordinance.

DPS – SCHEDULED REPLACEMENT OF STREET SWEEPER #408

The FY 2023 Budget includes the final phase of funding for the scheduled replacement of Street Sweeper #408, a 2012 Elgin Whirlwind on an Autocar chassis. Although Elgin has been a tried-and-true performer for the DPS for many years, the Staff routinely investigates other offerings on the market as part of the purchase process. This allows us to determine the best option for operations, value for money, and in this case, to investigate the technical advancements in street sweeper technology over the last five years. Several different sweepers were delivered and utilized by staff, representing different makes and models, and different types of machine (mechanical, regenerative, vacuum, etc.) The operators who demonstrated the machines were drawn to the Bucher CityCat 5006 due to its ease of use, and high quality of the debris pickup and overall cleaning. The Motor Pool staff were also drawn to this machine due to its overall construction, and apparent ease of maintenance and repair. Additionally, it has a lead time of only one month, as opposed to 18-24 months as quoted from the other offerings.

The Bucher CityCat is available through a CoPro+ cooperative bid, through the MTech company. MTech is a vendor whom we have had prior experience with and have been very pleased with their overall performance and product support. The price of the sweeper is \$258,190 as quoted.

Staff recommends that the Council award the purchase of one Bucher CityCat 5006 to MTech, of Cleveland, Ohio for a total purchase price of \$258,190 under the Wayne County RESA CoPro+Contract #2018-WR-060-M. Funding is budgeted and available.