



# City of Fenton

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

**CITY OF FENTON COUNCIL AGENDA**  
**Monday, August 24, 2020**  
**Electronic and Telephonic Meeting per Meeting Notice**  
**7:30 PM**

Call to Order.

Roll Call.

**COMMENTS & REPORTS**

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

**CITIZEN'S COMMENTS:** IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

**A. CONSENT AGENDA:**

- Authorize payment of invoices in the amount of \$149,085.68.
- Approve and place on file the minutes of the following meetings:
  - August 3, 2020 City Council Work Session
  - August 10, 2020 City Council Meeting

**B. AGREEMENTS:**

**SCOPE OF CONSTRUCTION MANAGEMENT SERVICES, 2020 SHIAWASSEE AVENUE REHABILITATION** – Administration recommends City Council approve the costs associated with the OHM Scope of Construction Services proposal to provide engineering and contractor oversight for the 2020 Shiawassee Avenue Rehabilitation Project. Services will be billed on an hourly basis for the not-to-exceed amount of \$70,500.00 as outlined in their August 10, 2020 proposal.

**2020 PAVEMENT MARKINGS** – Administration recommends the approval of costs associated with Pavement Marking Services from M&M Pavement Marking; P.O. Box 530, Grand Blanc, Michigan 48439 for a not-to-exceed amount of \$35,000.00 based on unit pricing provided in their July 3, 2020 proposal.

**C. PURCHASES:**

**DUMP TRUCK IPA** – Administration recommends City Council approve the Installment Purchase Agreement between the City and the State Bank in the amount of \$300,000 and authorize the City Manager to sign the documents.

**D. REQUESTS:**

**TRANSFER OF PARKS PROGRAMMING (SENIOR PROGRAMS) FUNDS TO HOME IMPROVEMENT (HIP), COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG)** – Administration recommends transferring the remaining balance of \$2,343.12 CDBG Parks Programming (Senior Programs) money as originally awarded to the City per the 2019 contract year, to the Home Improvement Program (HIP) as administered and funds allocated on behalf of the City of Fenton, Michigan, by Genesee County. (Genesee County Metropolitan Planning Commission is the named Grantee of federal funds under Title 1 of the Housing and Community Development Act of 1974 and the City of Fenton is the named Sub-recipient). \*This matter requires a roll-call vote.

**CALL TO AUDIENCE**

**ADJOURNMENT**

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