



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, January 10, 2022

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

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 \$123,028.80.
- Approve and place on file the minutes of the following meetings:
 - September 21, 2021 Downtown Development Authority meeting.
 - December 13, 2021 City Council meeting.
 - December 27, 2021 Special City Council meeting.

B. RESOLUTIONS:

RESOLUTION NO. 22-01 RESOLUTION FOR THE 2023-2026 TRANSPORTATION IMPROVEMENT FUND LOCAL MATCH FINANCIAL COMMITMENT – Administration recommends the approval of Resolution No. 22-01 to approve the financial commitment for the 2023-2026 Traffic Improvement Program federal award cycle.

C. CONTRACTS:

GENESEE COUNTY AERIAL IMAGERY PROJECT – Administration recommends the approval of the contract and authorization for the City Manager to execute the contract.

DPW ROOF REHABILITATION PROJECT – Administration recommends the approval of the Roof Rehabilitation Project for the DPW office roof area and to award the project to low bidder, Lutz Roofing Company, at a cost of \$47,351.00 with a 5% contingency allowance of \$2,367.55.

FIRE DEPARTMENT ROOF REHABILITATION PROJECT – Administration recommends the approval of the Roof Rehabilitation Project for the Fire Department building and to award the project to low bidder, National Roofing & Sheet Metal Company, at a cost of \$258,964.00 with a contingency allowance of \$5,000.00.

TREE WORK AT OAKWOOD CEMETERY – Administration recommends the approval of tree work at Oakwood Cemetery and approve CHOP at a cost of \$15,780.00 based on their December 21, 2021 quote. Further, to authorize the City Manager to amend the current cemetery operating budget as needed to cover the cost of the tree work.

WATER CROSS CONNECTION CONTROL PROGRAM, COMMERCIAL/INDUSTRIAL, CONTRACT RENEWAL – Administration recommends the renewal of the Commercial/Industrial Water Cross Connection Program, and approve HydroCorp to provide inspection and compliance services at an annual cost of \$13,758.00 for a two-year agreement with the option to renew for a third year, based on the December 13, 2021 proposal.

ADDENDUM TO WOOD ENVIRONMENTAL WORK ORDER 20, REVISION 1 PROPOSAL – Administration recommends the approval of a revised Work Order 20, Revision 1, to provide environmental consulting services from Wood Environmental & Infrastructure Solutions, Inc. Services will be charged in accordance with Wood’s current Fee Schedule for the not-to-exceed cost of \$5,000.00, based on their December 14, 2021 proposal.

UPGRADE TO BANNERS ON NEW WEBSITE – Administration recommends City Council support the administration moving forward with the addendum to our CivicPlus contract of the “Department Banners” upgrade at a cost of \$2,893 for four years.

D. OTHER:

TRANSFER 2021 CLASS C & SDM – Administration recommends supporting this liquor license transfer request based on the information presented.

APPROVAL OF MASTER PLAN UPDATE – Administration recommends the approval of the Master Plan Update.

ARPA FUNDS DISCUSSION

CALL TO AUDIENCE

ADJOURNMENT

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