

(Proposal #777)

EM SUBMISSION NO.: 2012EM057

PRESENTED: 1/25/12

ADOPTED: 1/26/12

BY THE EMERGENCY MANAGER

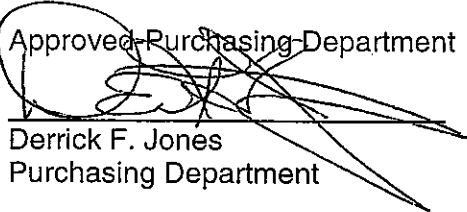
**RESOLUTION TO HUBBELL, ROTH & CLARK FOR SRF COMPREHENSIVE PROJECT
PLAN PREPARATION AND ASSISTANCE**

The Department of Purchases & Supplies has solicited bids for a State Revolving Fund (SRF) comprehensive project plan preparation and assistance at Water Pollution Control Facilities; and

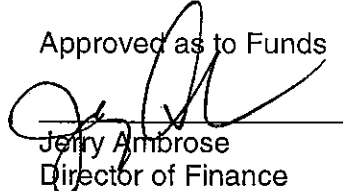
Hubbell, Roth & Clark, Inc., PO Box 824, Bloomfield Hills, Michigan was the lowest responsive bidder from seven solicitations for said services. Funds for the City's 10% match will come from account number: 590-550.300-801.000; and

IT IS RESOLVED, That the Proper City Officials, upon the Emergency Manager's approval, are hereby authorized to enter into a contract with Hubbell, Roth & Clark, Inc. for a State Revolving Fund (SRF) comprehensive project plan preparation and assistance at WPCF in an amount not to exceed \$550,000.00 predicated on approval of the City's SRF application. (Sewer Fund)

Approved Purchasing Department


Derrick F. Jones
Purchasing Department

Approved as to Funds


Jerry Ambrose
Director of Finance

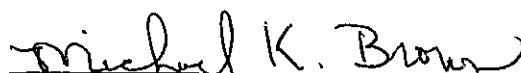
Approved as to Form


Peter M. Bade
City Attorney

EM DISPOSITION:

ENACT ☒ FAIL ☐

DATED 1-26-12


Michael K. Brown, Emergency Manager

012312 – KRN

RESOLUTION STAFF REVIEW

DATE January 23, 2012 Agenda Item# _____ Date to Emer. Mgr. _____

Agenda Item Title: WPC Capital Improvements Engineering Study

Submitted By: Robert J. Case, Water Pollution Control Supervisor

Summary of Proposed Action:

Approval to proceed with a contract in the amount of \$550,000.00 to conduct engineering studies to develop a 20-year plan to replace and rehabilitate WPC facilities. The engineering study is needed to qualify the City to apply for SRF funding. A grant (S2) is available from MDEQ to fund 90% of the study, up to \$500,000.00. The City match is \$50,000.00.

Background:

Water Pollution Control (WPC) has solicited proposals from qualified wastewater plant engineering and consulting firms to prepare and submit a Project Plan to the Michigan Department of Environmental Quality (MDEQ) to enable it to obtain State Revolving Fund (SRF) funding for capital improvement projects at the Water Pollution Control Facilities (WPCF). An approvable Project Plan is a requirement to receive State backed low interest loans using the State Revolving Fund to build or rehabilitate sewage plant and/or collection system facilities. The Plan will also serve to provide sound guidance to ensure that capital improvements to replace or rehabilitate the many obsolete and worn out facilities are cost-effectively planned, prioritized, and coordinated over the next 20 years.

Financial Implications (i.e., budget, account information)

Please issue a Contract for the amounts of \$550,000.00 for the Water Pollution Control Facility using account number 590-550.300-801.000. The study will not be conducted for any amounts beyond the City match of \$50,000 unless MDEQ agrees to reimburse the City.

Budgeted Expenditure? Yes No ☒ Please explain if no: Availability of the S2 Grant was not known when the budget was created.


Account No.: Project Account: 590-550.300-801.000

Pre-encumbered? Yes ☒ No Requisition: #

Other Implications (i.e., collective bargaining) No effect on Local 1600 or 1799.

Staff Recommendation: Approve.

Staff Person



Approval