



# CITY OF ALBION CITY COUNCIL MEETING AGENDA

Meetings: First and Third Mondays – 7:00 p.m.

City Council Chambers ♦ Second Floor ♦ 112 West Cass Street ♦ Albion, MI 49224

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COUNCIL-MANAGER  
GOVERNMENT

Council members and  
other officials normally in  
attendance.

**Garrett Brown**  
Mayor

**Maurice Barnes, Jr.**  
Council Member  
1<sup>st</sup> Precinct

**Lenn Reid**  
Council Member  
2<sup>nd</sup> Precinct

**Sonya Brown**  
Mayor Pro Tem  
Council Member  
3<sup>rd</sup> Precinct

**Marcola Lawler**  
Council Member  
4<sup>th</sup> Precinct

**Jeanette Spicer**  
Council Member  
5<sup>th</sup> Precinct

**Andrew French**  
Council Member  
6<sup>th</sup> Precinct

**Sheryl L. Mitchell**  
City Manager

**The Harkness Law Firm**  
Atty Cullen Harkness

**Jill Domingo**  
City Clerk

NOTICE FOR PERSONS WITH  
HEARING IMPAIRMENTS  
WHO REQUIRE THE USE OF A  
PORTABLE LISTENING DEVICE

Please contact the City  
Clerk's office at  
517.629.5535 and a listening  
device will be provided  
upon notification. If you  
require a signer, please  
notify City Hall at least five  
(5) days prior to the posted  
meeting time.

## AGENDA

### SPECIAL COUNCIL MEETING

**Thursday, April 27, 2017**  
**7:00 p.m.**

#### PLEASE TURN OFF CELL PHONES DURING MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to **agenda items only** and to no more than three (3) minutes. Proper decorum is required.)
- IV. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Request Approval Resolution # 2017-19, M-99 (Superior Street) Reconstruction City of Albion Water Main Replacement Upgrade (RCV)
- V. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required.)
- VI. ADJOURN

## RESOLUTION 2017-19

### M-99 (Superior Street) Reconstruction City of Albion Watermain Replacement Upgrade

**Background:** The Michigan Department of Transportation has commenced the \$2.1 million reconstruction of M-99 (Superior Street) within the City of Albion's downtown area in April 2017. The project includes the replacement of the bricks, concrete base, subbase, curb and gutter, storm sewer system, watermain, sidewalk, and trees.

Albion City Council adopted Resolution 2016-23 to replace the watermain located under M-99 (Superior Street), which is thought to have been constructed in the 1940's and is in need of replacement. Repairs to the water main are costly and cause damage to the roadway.

The Michigan Department of Transportation conducted a water main relocation/replacement study and recommended that the water main be replaced as part of the M-99 (Superior Street) reconstruction project. The replacement includes the main, hydrants, and leads up to the curb stop box. The original cost estimate indicated that the City of Albion would be responsible for 50% of the non-federal costs, approximately 10% of the total cost for design and construction, and 8.75% for brick pavement and sidewalk reconstruction. The City originally budgeted \$59,500 for the local match for the project, which includes 1 inch watermains and service connections. Billing would be based on actual costs.

**Findings:** Since first designing the project, there has been an increased interest in redeveloping businesses in the downtown area. Expanding the water service from the existing one-inch to two-inches during reconstruction provides economic savings and enhances prospects for future development.

Council Member \_\_\_\_\_ moved, and was supported by Council Member \_\_\_\_\_, to approve the following resolution.

**Resolved:** The City of Albion supports the recommendation to replace the water main within the project limits of the M-99 (Superior Street) reconstruction and agrees to pay 100% of the costs associated with increasing the watermain service leads from one-inch to two-inches and authorizes increasing the total budget from \$59,500 to \$100,000, a \$40,500 increase, from the Water Fund. The City of Albion understands this is an estimated amount and billing will be based on actual costs.

**Be It Further Resolved:** Local businesses adjacent to the project area requesting upgrades in excess of the 2 inch watermain will be required to assume responsibility for those additional installation costs of the new infrastructure from the watermain to the shut off valve.

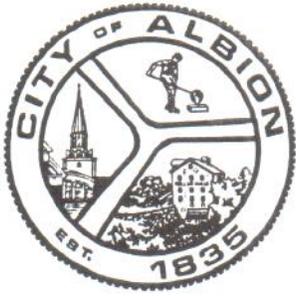
I hereby certify that the above resolution was adopted on April 27, 2017, in a regular session of the Albion City Council and that this is a true copy of that resolution.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Jill Domingo, City Clerk



# City of Albion

William L. Rieger Municipal Building  
112 West Cass Street • Albion, Michigan 49224  
(517) 629-5535 • Fax (517) 629-2238

Sheryl Mitchell, City Manager

04/26/17

RE: Superior St. Project

Sheryl,

As you have requested, below you will find the numbers associated with the up-sizing of the water services for the Superior St. project from 1 inch to 2 inch services lines.

As you are aware, the 1 inch lines that were originally incorporated into the MDOT scope for the project were approximately \$1,100.00 each (short) and \$1,900.00 (long). MDOT has provided us with an up-sizing cost of \$2,400.00 for the 2 inch on the short runs and \$2,930.00 for the longer (far side away from the watermain) runs.

Greg Finnila did indicate that we can deduct the grant funded amount of the original 1 inch lines from the 2 inch installation cost associated with the upsizing. Given the number of two inch services and the installation cost minus the deduction we are looking at approximately \$60,000.00.

Please, also remember that there is a potential charge of \$1,539.00 for each service that may experience a construction conflict (piping may have to be diverted around something).

My recommendation at this point is to look at the project in the \$100,000.00 range which would allow for any other unknown factors to be addressed from the contingency set aside.

Having said that, I believe that we originally budgeted \$59,500.00 for the project which I am uncertain what portion of was slated for watermain versus service connections.

Respectfully Submitted,

Jim Lenardson, Director of Public Services

User: TMEAD

TRANSACTIONS FROM 04/25/2017 TO 04/25/2017

DB: Albion

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
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Fund 591 WATER FUND

04/25/2017			<b>591-000-001.00 CASH</b>		<b>BEG. BALANCE</b>		<b>689,980.12</b>
04/25/2017			591-000-001.00	END BALANCE	0.00	0.00	689,980.12

04/25/2017			<b>591-000-003.00 CERTIFICATES OF DEPOSIT</b>		<b>BEG. BALANCE</b>		<b>399,821.00</b>
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04/25/2017			591-000-003.00	END BALANCE	0.00	0.00	399,821.00
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04/25/2017			<b>591-000-017.00 INVESTMENTS</b>		<b>BEG. BALANCE</b>		<b>103,846.65</b>
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04/25/2017			591-000-017.00	END BALANCE	0.00	0.00	103,846.65
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<b>TOTAL FOR FUND 591 WATER FUND</b>							<b>1,193,647.77</b>
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<b>GRAND TOTALS:</b>							<b>1,193,647.77</b>
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Calculations as of 12/31/2016

GL NUMBER	DESCRIPTION	2015 ACTIVITY	2016 ORIGINAL BUDGET	2016 ACTIVITY THRU 12/31/16	2016 AMENDED BUDGET	2017 REQUESTED BUDGET	2017 MGR RECOM'D BUDGET	2017 COUNCIL APPR'D BUDGET
Dept 536-WATER UTILITY OPERATIONS								
APPROPRIATIONS								
591-536-783.00	DISTRIBUTION MAINTENANCE SUPPL	42,336	35,000	33,885	39,000	99,500	99,500	99,500
2017 - REPRESENTS \$40,000 IN REGULAR MAINTENANCE AND \$59,500 AS A MATCH TO THE FEDERAL GRANT FOR THE 2017 SUPERIOR ST WATER LINE WORK.								
TOTAL APPROPRIATIONS		42,336	35,000	33,885	39,000	99,500	99,500	99,500
NET OF REVENUES/APPROPRIATIONS - 536-WATER UTILITY OF		(42,336)	(35,000)	(33,885)	(39,000)	(99,500)	(99,500)	(99,500)
ESTIMATED REVENUES - FUND 591								
APPROPRIATIONS - FUND 591		42,336	35,000	33,885	39,000	99,500	99,500	99,500
NET OF REVENUES/APPROPRIATIONS - FUND 591		(42,336)	(35,000)	(33,885)	(39,000)	(99,500)	(99,500)	(99,500)

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NET OF REVENUES/APPROPRIATIONS - 536-WATER UTILITY OF		(42,336)	(35,000)	(33,885)	(39,000)	(99,500)	(99,500)	(99,500)
ESTIMATED REVENUES - FUND 591		0	0	0	0	0	0	0
APPROPRIATIONS - FUND 591		42,336	35,000	33,885	39,000	99,500	99,500	99,500
NET OF REVENUES/APPROPRIATIONS - FUND 591		(42,336)	(35,000)	(33,885)	(39,000)	(99,500)	(99,500)	(99,500)

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 591 WATER FUND							
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04/25/2017			591-000-001.00	END BALANCE	0.00	0.00	689,980.12
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04/25/2017			591-000-003.00	END BALANCE	0.00	0.00	399,821.00
04/25/2017			<b>591-000-017.00 INVESTMENTS</b>		<b>BEG. BALANCE</b>		<b>103,846.65</b>
04/25/2017			591-000-017.00	END BALANCE	0.00	0.00	103,846.65
<b>TOTAL FOR FUND 591 WATER FUND</b>							<b>1,193,647.77</b>
GRAND TOTALS:							1,193,647.77