

AGENDA
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023 @ 6:30 P.M.
NEGAUNEE SENIOR CENTER, 410 JACKSON ST (TOBIN St. ENTRANCE)

- 1. CALL TO ORDER**
- 2. PLEDGE TO FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT (3 min. limit)**
- 6. UNFINISHED BUSINESS**
 - 6.1 CHIEF OF POLICE HEALTH CARE REQUEST**
- 7. NEW BUSINESS**
 - 7.1 MDARD GRANT AGREEMENT - DOWNTOWN WATER PROJECT**
 - 7.2 MDARD GRANT MATCH – HOUSING TASKFORCE**
 - 7.3 USDA DRAW #6 – PHASE I WATER PROJECT**
 - 7.4 CEMETERY TREE BIDS**
 - 7.5 WATER TOWER BIDS**
 - 7.6 SUBSTATION RECLOSER BIDS**
- 8. CONSENT AGENDA**
 - 8.1 MINUTES – APRIL 13, 2023 REGULAR MINUTES, APRIL 26, 2023 SPECIAL MINUTES, APRIL 26, 2023 JOINT SPECIAL MINUTES**
 - 8.2 CLAIMS AND ACCOUNTS**
 - 8.3 REVENUE/EXPENDITURE REPORTS -ESTIMATED TRIAL BALANCES**
 - 8.4 PROTECTING MICHIGAN PENSION GRANT APPLICATION**
- 9. PUBLIC COMMENT (3 min. limit)**
- 10. COUNCIL COMMITTEES**
COUNCIL MEMBERS
CITY MANAGER
CITY ATTORNEY
- 11. ADJOURNMENT**

6.1

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

- Public Hearing Agenda Items Consent Agenda

To: Chief of Police Health Benefit Request

BACKGROUND:

This agenda item was tabled at the last meeting for more information.

RECOMMENATION:

To authorize to seek an actuarial or deny the request.

77

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

- Public Hearing Agenda Items Consent Agenda

To: MDARD Grant Agreement

BACKGROUND:

City Staff have received a grant from MDARD (Michigan Dept of Agriculture and Rural Development) in the amount of \$100,000 for the water main replacement in the downtown and will allow various businesses to connect and install fire suppression systems where they are needed. There is a 30% cash match

RECOMMENATION:

To approve the MDARD Grant Agreement and provide the 30% match.

GG 230000002290

Grant Agreement
Regarding the
Iron Street Water Main

Between the
Michigan Department of Agriculture and Rural
Development
and
City of Negaunee

**Michigan Department of Agriculture and Rural Development
RURAL DEVELOPMENT FUND GRANT PROGRAM**

By authority granted under Act No. 166 of the Public Acts of 2022, the Michigan Department of Agriculture and Rural Development, (hereinafter the "Grantor") hereby agrees to provide the City of Negaunee (hereinafter, the "Grantee") with grant assistance subject to the terms and conditions, and limitations as set forth herein.

The maximum amount of grant assistance hereby offered is \$100,000.00.

The grant shall be effective from March 27, 2023, to October 20, 2024.

If the project is not completed in the initial period, a grant extension may be considered by the Grantor. Approval of an extension is not guaranteed and is dependent on the Grantee's compliance with the enclosed Terms and Conditions. If the Grantee requires an extension, the Grantee should contact the Grant Administrator as soon as it is evident an extension is needed. Any request for extension must be made to the Grant Administrator in writing before the expiration of the grant.

Funds will be made available for this program in accordance with the attached Terms and Conditions.

This grant is valid contingent upon the availability of funds. If the Grantor's funds are reduced by the Legislature as part of a budget reduction or reduced for any other reason, this grant may be reduced or canceled.

This grant does not commit the State of Michigan or the Department of Agriculture and Rural Development to approve requests for additional funds not contained in this grant.

Grantee accepts the grant and agrees that the funds made available through the grant will be used only as set forth herein.

Dated this _____ day of _____, 2023

David Nelson *Nate Heffron*
City of Negaunee

Dated this _____ day of _____, 2023

Jamie Zmitko-Somers, Director
Agriculture Development Division

Michigan Department of Agriculture and Rural Development
Grant Agreement

TITLE: Iron Street Water Main

GRANTEE/ADDRESS: ~~David Nelson~~ *Nate Heffron*
City of Negaunee
PO Box 70
Negaunee, Michigan 49866
Phone: 906-475-7000 Ext. 12
E-mail: dnelson@cityofnegaunee.com

**GRANT ADMINISTRATOR/
ADDRESS:** Heather Throne
Michigan Department of Agriculture & Rural
Development
Agriculture Development Division
P.O. Box 30017
Lansing, Michigan 48909
Phone: 517-712-0841
E-Mail: throneh@michigan.gov

**TOTAL AUTHORIZED
BUDGET:** \$100,000.00

GRANT NUMBER: 23*2290

ACCOUNTING TEMPLATE: 791AGDRD

I. GENERAL TERMS AND CONDITIONS

A. Record Retention

Grantee shall retain all financial reports, supporting documents and statistical records for a period of three years after the close of the grant. Grantee shall also require all subcontractors retained for the performance of this grant to retain all financial reports, supporting documents and statistical records for a period of three years after the close of the grant. The retention period starts from the date of receipt of the Final Report by the Grant Administrator. Examples of documents to be retained might include but are not limited to: original and/or electronic invoices, billings, packing slips, reports, checking account statements, accounts payable records, contracts, and sub-contracts.

B. Procurement

The Grantee agrees that all procurement transactions involving the use of funds from this grant shall be conducted in a manner that provides maximum open and free competition.

C. Grant Changes

The Grantee must obtain prior written approval for program changes from the Grant Administrator. Grant changes include:

1. Changes in substance in the program activities.
2. Additions or deletions in the project work plan or location.
3. Any single or cumulative change in the budget of 20% or more of the grant amount.

D. Regulation Compliance

The Grantee and Grantee's contractors and subcontractors are responsible for compliance with all federal and state laws and municipal ordinances and regulations that in any manner affect the work or performance of this grant and shall at all times carefully observe and comply with all rules, ordinances, and regulations.

E. Non-Discrimination Clause

In the performance of this grant, the Grantee agrees not to discriminate against any employee or applicant for employment, with respect to their hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, age, sex, height, weight, marital status, physical or mental disability unrelated to the individual's ability to perform the duties of the particular job or position. The Grantee further agrees that every subcontract entered into for the performance of this Grant Agreement will contain a provision requiring non-discrimination in employment, as herein specified, that is binding upon each subcontractor. This covenant is required pursuant to the Elliot Larsen Civil Rights Act, 1976 PA 453, as

amended, MCL 37.2101 *et seq.*, and the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101, *et seq.* Any breach of this covenant may be regarded as default under Section J and grounds for cancelling the Grant Agreement.

F. Unfair Labor Practices

Pursuant to Act No. 278 of the Public Acts of 1980, as amended, MCL 423.321 *et seq.*, the State of Michigan (the State) shall not award a contract or subcontract to an employer whose name appears in the current register of employers failing to correct an unfair labor practice compiled pursuant to MCL 423.322.

Grantee shall not enter into a contract for the performance of this grant with a subcontractor, manufacturer, or supplier whose name appears in this register. Pursuant to MCL 423.324, the Grantor may void this Agreement if, subsequent to entering this Agreement, the name of the Grantor or the name of any of Grantor's subcontractors, manufacturers or suppliers appears in the register.

G. Liability Insurance

The Grantee shall provide and maintain insurance in an amount sufficient to protect from claims that may arise out of or result from the Grantee's operations under this grant, or for anyone whose acts they are legally liable.

H. Indemnification

Each party to this Grant Agreement must seek its own legal representation and bear its own costs in any litigation that may arise from performance of this grant. It is specifically understood and agreed that neither party will indemnify the other party in such litigation and that each party shall be responsible for any judgments entered against it.

I. Conflict of Interest

No member of the legislative, judicial, or executive branch of state or federal governments or any local unit of government official shall personally benefit from this Grant Agreement. No member of the Grantee's Board of Directors, its employees, partner agencies or their families shall have any personal benefit from this Grant Agreement.

J. Cancellation

This Grant Agreement may be canceled by 30 day written notice by either party. If canceled, Grantee must provide a Final Report and invoice within 30 days of cancellation.

Cancellation or reduction of the grant by the Grantor may be for default by the Grantee, lack of further need for the service at the location named in the contract, or conviction of criminal offense(s) as set forth below.

Default is defined as the failure of the Grantee to fulfill the obligations of the Grant Agreement. In case of default by the Grantee, the Grantor may cancel the Grant Agreement immediately and all unused grant funds must be returned by the Grantee immediately. All disallowed costs and overpayments shall also be returned by the Grantee within 30 days of cancellation.

In the event the Grantor no longer needs the service specified in the grant due to department changes, changes in laws, rules or regulations, relocation of offices, or no longer has appropriations to fund the grant, the Grantor may cancel or reduce the grant by giving the Grantee written notice of such cancellation or reduction 30 days prior to the date of cancellation or reduction. All costs incurred by the Grantee between the grant cancellation or reduction notice and the cancellation or reduction date, with the exception of previously budgeted personnel costs and non-cancelable obligations, must be approved by the Grant Administrator prior to their incurrence. No costs shall be allowed after the grant has been cancelled.

The Grantor may immediately cancel the grant without further liability to the State, its departments, agencies and employees if the Grantee, an officer of the Grantee, or an owner of the Grantee is convicted of a criminal offense incident to the application for or performance of a State, public, or private contract or subcontract; or convicted of a criminal offense including but not limited to any of the following: embezzlement; theft; forgery; bribery; falsification or destruction of records; receiving stolen property; attempting to influence a public employee to breach the ethical conduct standards for State employees; violation of a state or federal antitrust statute; or any other criminal offense which in the sole discretion of the Grantor, reflects on the Grantee's business integrity.

K. Electronic Funds Transfer

In accordance with Act No. 207 of the Public Acts of 2004, payments under this Grant Agreement must be processed by electronic funds transfer (EFT). Grantees are required to register to receive payments by EFT at the SIGMA website <https://sigma.michigan.gov/webapp/PRDVSS2X1/AltSelfService> .

L. Freedom of Information

This is a grant from public funds and records associated with it are subject to disclosure under Michigan's Freedom of Information Act.

II. SPECIAL TERMS AND CONDITIONS

A. Statement of Purpose

This project is a water main replacement in the Downtown of Negaunee, not only will a new water line be run but this will allow various businesses to connect and install fire suppression systems where they are needed. This project is also tied with a MEDC Revitalization and Placemaking grant that will transform the Downtown into a vibrant attractive space.

B. Statement of Work

Measurable outcomes to be achieved by this project: A water main installation measurable outcome is typically that it was completed on time, however a larger quantifiable outcome will be how many of the local businesses tied into the new water main for Fire Suppression needs. Once the project is complete, City staff will be discussing the project with the business owners in the downtown to ensure that all their water priorities were met and that their water services has improved.

This project consists of two main components, water main infrastructure improvements and placemaking modules. The Iron Street infrastructure portion of this project is part of a larger public investment to address the consequences of deferred maintenance in the city drinking water system. The total \$5.5 million project for the larger community infrastructure project, of which the Iron Street project is part of, will replace 13,000 lateral feet of aged drinking water lines, 14,000 lateral feet of sewer lines and necessary stormwater distribution. Public investment in water infrastructure by replacing unreliable and insufficient water mains and subcomponents will increase long-term viability, provide safe drinking water, and prevent production loss to the overall system. Reliable and secure infrastructure is vital to the health and welfare of our residents and to attracting new investment thereby increasing tax base. The city is looking to ensure that adequate infrastructure will supply future growth and will be sustainable over its useful life. The city is taking the opportunity with the RAP grant funds to interconnect the Iron Street infrastructure portion of the project with the downtown enhancement strategy to employ well-designed placemaking elements. This project will be more than facelift, it will be instrumental in reshaping Negaunee's long term economic future. Newly lighted restored sidewalks will improve walkability of our community and increase pedestrian safety. Redesigned green spaces and newly created plazas and outdoor gathering sites will provide site locations that provide alternative measures for COVID-19 mitigation that do not currently exists in our downtown. The renewed downtown will drive increased pedestrian traffic and customers to the central business district thereby increasing job opportunities and creation as the downtown is better connected to those who use nearby recreational attractions. Public investment in downtown improvements will support our current businesses and be a catalyst for attracting private investment and potential new businesses.

GRANT WORK PLAN	
Tasks	Projected Completed by (date)
Engineering	Completed
Bidding	Completed
Construction	Spring 2023 – Summer 2023

C. Budget

This is a cost reimbursement grant funded by state revenue.

Item	Requested Funds	Matching Funds – (30% cash match required)	Project Totals
Equipment			
	\$	\$	\$
Total Equipment	\$	\$	\$
Materials and Supplies			
Total Materials/Supplies	\$	\$	\$
Contractual			
U.P. Engineers & Architects, Inc.	\$100,000	\$253,370.48	\$ 353,370.48
Total Contractual	\$100,000	\$253,370.48	\$ 353,370.48
Salaries/Fringes			
Total Salaries/Fringes	\$	\$	\$
Other			
Total Other	\$	\$	\$
Total Project Cost	\$ 100,000	\$253,370.48	\$ 353,370.48

Match Commitment- The funds being provided under this Agreement require the Grantee to provide a funding match in order to secure a disbursement of funding. Project costs, grant amount, and match amount committed by the Grantee are identified in the Project Budget included in this Grant Agreement. If a Grantee fails to provide the match amount identified in the Grant Agreement, or if the total project cost for a completed project is less than the amount identified in the Grant Agreement, which leads to a reduction of the match amount, the Grantor may reduce the grant amount. The amount of this reduction will be communicated to the Grantee before a final grant payment is made to the Grantee. If total project costs are less than what is included in the Project Budget in the Grant Agreement, the Grantor will typically reduce the grant payment amount to a level that equals the percentage of the project identified in the proposed Project Budget that would have been funded by the grant payment. Under no circumstances will a grant payment be made if the Grantee fails to provide at least a 30 percent match.

Equipment - The Grantee is prohibited from selling or transferring ownership of any equipment purchased through this Grant Agreement for a period of three years after the receipt of the final grant payment for this project, or the useful life of that equipment without the prior written approval of the Grantor. If a Grantee sells the equipment, the Grantee must repay to the Grantor an amount equal to the grant funding received for that equipment as part of this Grant Agreement.

D. Payment and Reporting Schedule

Payments will not be made until reports have been received by the Grant Administrator as required in Section II-D. Grantee’s invoice must include a reconciliation of actual expenses incurred during the reporting period for reimbursement.

Report	Due Date	Reimbursement	Requirements
First Performance Report Period 3/27/23 – 7/31/23	August 16, 2023	Reimbursement up to 70% of the total grant amount is available	REQUIRED – Submit Performance Report with an invoice to MDARD, include copies of all paid receipts and invoices w/proof of payment.
DUE 9/15/2023 – Payables Report	By September 15, 2023, Grantee shall submit an estimated billing for expenditures incurred and not reimbursed for (value of the work- time and/or purchases) in the fiscal year ending September 30, 2023. Send to mda-grants@michigan.gov . Also, please add your company name on the subject line when you reply with your estimate.		
Second Performance Report Period 3/27/23 – 2/28/24	March 18, 2024	No more than 90% of the total grant amount is available with the Second Performance Report.	REQUIRED – Submit Performance Report with an invoice to MDARD, include copies of all paid receipts and invoices w/proof of payment.
DUE 9/14/2024 – Payables Report	By September 14, 2024, Grantee shall submit an estimated billing for expenditures incurred and not reimbursed for (value of the work- time and/or purchases) in the fiscal year ending September 30, 2024. If the second report is submitted timely, it is not necessary to submit the “Payable” information. Send to mda-grants@michigan.gov . Include your company name on the subject line when you reply with your estimate.		
Final Performance Report Period 3/27/23 – 10/20/24	November 18, 2024	Reimbursement of remaining balance of total grant amount	REQUIRED - Submit Final Report with invoice to MDARD; include copies of all paid receipts and invoices.

E. Audit

The project will be subject to audit by the State who may review the adequacy of the financial management/reporting system during or at any time subsequent to the award.

F. Additional Information

MDARD may impose sanctions if the sub-recipient fails to adhere to any of the audit requirements in the grant. In cases of continued inability or unwillingness to comply with audit requirements, MDARD may impose sanctions such as:

- Withholding a percentage of the award until the audit is completed satisfactorily;
- Withholding or disallowing overhead costs;
- Suspending future awards until the audit is conducted; or
- Terminating the grant or contract.

All reports must be submitted in **Word** to mda-grants@michigan.gov. Invoice to MDARD and supporting financial information may be sent in a PDF document.

7.2

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

- Public Hearing Agenda Items Consent Agenda

To: Housing Taskforce – MDARD Grant Match

BACKGROUND:

The Housing Task Force has received a grant (\$50,000) for a county wide housing target market analysis. A match of \$25,000 is required. Several municipalities are making a contribution towards the match.

RECOMMENATION:

To contribute \$5,000 towards the match of \$25,000 from the City of Negaunee with monies being paid out of the City Improvement Fund.

7.3

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

Public Hearing Agenda Items Consent Agenda

To: The Honorable Mayor and City Council

Re: USDA Funding Draw Request #6 Phase I Water Project

BACKGROUND:

Enclosed is a Resolution requesting USDA Funding Draw Request #6 for UPEA in the amount of \$2,224

RECOMMENDATION:

To approve USDA Draw Request #6 Resolution in the amount of \$2,224

RESOLUTION

WHEREAS, The City of Negaunee is the applicant for the USDA – Rural Development Grant and Loan Program consisting of a \$5,500,000 loan for the City of Negaunee PH 1 Water Improvements Project, and

WHEREAS, The City of Negaunee is the agency that will receive and disburse these funds, and

WHEREAS, invoices or appropriate documentation of delivery of services or goods have been received, reviewed and approved,

THEREFORE, the City of Negaunee hereby approves for payment the following amounts which are to be paid as cash is available:

Engineering (UPEA):	Basic	2,085.00
	Additional	-
	Resident Engineering	139.00
		<u>139.00</u>
	UPEA Total:	\$ 2,224.00
Contractor	Oberstar, Inc.	
		<u> </u>
	Subtotal:	\$ -
	Total RD Draw Requested:	\$ 2,224.00

Motion by _____ supported by _____ to approve Resolution for payment of funds for the City of Negaunee PH 1 Water Improvements project.

Roll Call Vote: Ayes: _____
 Nays: _____
 Absent: _____

Adopted this _____ day of _____, 2023.

Judy Iwanski, Clerk



100 Portage Street · Houghton, MI 49931

906.482.4810 · 800.562.7684 · Fax 906.482.9799

Invoice

April 13, 2023

Project No: 19591

Invoice No: 2301220

City of Negaunee
Attn: Ann Ducoli
PO Box 70
Negaunee, MI 49866

Project 19591 Negaunee City-Phase 1 Water Project
Assist owner in compiling all required documents for a full Rural Development application, along with preparing design plans & specifications for Water system improvements, assisting with bidding, construction administration and providing resident project representative during construction.

Professional Services from January 1, 2023 to March 31, 2023

Fee

Billing Phase	Budgeted Fee	T & M Earned	Previous Billing	Current Billing
Basic Services	589,900.00	529,099.72	527,014.72	2,085.00
Additional Services	29,200.00	28,620.53	28,620.53	0.00
Resident Project Representative	608,900.00	67,818.28	67,679.28	139.00
Total Fee	1,228,000.00	625,538.53	623,314.53	2,224.00
	Total Fee			2,224.00
		Total this Invoice		\$2,224.00

Thanks, Chris

All invoices paid via credit card shall be charged a 3.0% administration fee.

U.P. Engineers & Architects, Inc.

www.UPEA.com

74

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

Public Hearing Agenda Items Consent Agenda

To: The Honorable Mayor and City Council

Re: 2023 Cemetery Tree Removal

BACKGROUND:

The City of Negaunee’s cemetery has an abundance of large white pines and unhealthy trees scattered throughout the cemetery. These trees require caretaking and significant maintenance, in the form of leaf blowing/raking needles, root upheaval, poor grass growing, and limb removal every spring. The city hired a contractor to remove 10 white pines in 2021. The city hired a contractor to remove 50 unhealthy trees along CR-492 in 2022.

2023 Cemetery Tree Project includes removing 6 of the large white pines within the Cemetery. The tree cutting and removal will take place this summer/fall 2023. Bids are as follows:

ANALYSIS:

<u>Contractor</u>	<u>Total BID</u>
Colleur Contracting	\$ 24,600.00
Kivisto Tree Service	\$ 26,700.00
Associated Constructors	\$ 63,660.00

RECOMMENDATION:

It is recommended to accept the low bid from Colleur Contracting in the amount of \$24,600.00 with monies being paid from the Cemetery Perpetual Care Fund.

FISCAL EFFECTS:

For 2023, \$25,000.00 was budgeted for cemetery tree removal using the Perpetual Care Fund.

ALTERNATIVE:

None recommended

7.5

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

Public Hearing Agenda Items Consent Agenda

To: The Honorable Mayor and City Council

Re: Water Tower Project

BACKGROUND:

The City of Negaunee had Dixon Engineering perform a maintenance inspection on the Water Tank. Dixon Engineering provided bid documents for safety upgrades and exterior coating to be completed on the Water Tank. The bids are as follows:

<u>Contractor</u>	<u>Total Bid</u>
Fedewa, Inc	\$ 244,000.00
Viking Industrial	\$ 264,700.00
General Construction	\$ 309,547.15
Seven Brothers Painting	\$ 319,200.00
Dean Boughman	\$ 326,904.00
Pittsburg Tank & Tower	\$ 413,400.00

RECOMMENDATION:

It is recommended to accept the low bid from Fedewa, Inc bid in the amount of \$ 244,000.00 for the Water Tank Water Project.

FISCAL EFFECTS:

For 2023, \$ 300,000.00 was budgeted for the Water Tower Project.

ALTERNATIVE:

None recommended.

7.6

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

Public Hearing

Agenda Items

Consent Agenda

To: Substation Recloser Bid

BACKGROUND:

Bids were received in April 11th by City Staff. The tabulation sheet is attached.

RECOMMENATION:

To award the regulator bid to RESCO as the low bidder in the amount of \$121,836 with monies being paid from the substation bonds.

May 4th, 2023

City of Negaunee
Attn: Mr. Nate Heffron
319 West Case Street
Negaunee, MI 49866

Subject: Recloser Bid Recommendation - Irontown Substation

Dear Mr. Heffron,

I am sending you this letter with the recommendation for awarding the recloser bid for the Irontown Substation.

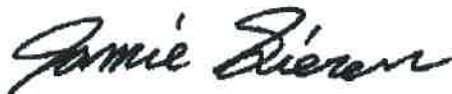
Bids were received on April 11, 2023 for four (4) 15 kV substation reclosers. Bids ranged in price from approximately \$120,000 to \$176,000. The bid tabulation and evaluation are included for reference.

I recommend that the City of Negaunee award the recloser contract to RESCO based on the lowest responsible evaluated base bid in the amount of **\$121,836.00**. The contract cost of \$121,836 is under the budgeted amount of \$150,000 (approximately \$30,000 under the original budget).

Delivery of the reclosers is anticipated approximately February, 2024.

Please contact me with any questions or comments.

Sincerely,



Jamie Sieren
Power System Engineering, Inc.

Cc: Nate Heffron, City of Negaunee
Mark Wainio, City of Negaunee
Nicole Hall, PSE
Seth Packwood, PSE

Attachments: Recloser Bid Tab
Recloser Evaluation

Negaanee - Irontown Substation

Recloser Bid Tabulation

Latest Revision 04-10-23

		Quote 1	Quote 2	Quote 3	Quote 4
	Rep	Border States	Resco	Power Line Supply	Wesco
	Manufacturer	Eaton	G&W Electric	Eaton	ABB
	Bid Submitted by	Bill Miller	Steve Brietzman	Matt Rondy	Chris Friend
1	Base Bid - four (4) Reclosers total	\$195,689.00	\$110,356.00	\$172,390.00	\$129,192.00
a	four (4) Reclosers total	\$171,605.00	\$110,356.00	\$150,840.00	
b	Assembly	\$10,013.33		\$8,050.00	
c	Controls	\$14,070.67		\$13,500.00	
2	Alternate Bid - Manufacturer suggested alternate	NA	NA	NA	\$112,340.00
3	applicable	NA	None Required	NA	17 week lead time
4	Optional price for extended warranty:				
a	Warranty Period	1 yr	2 yr	1 yr	3 yr
a	Warranty Price	\$1,075	\$4,460	\$1,075	\$0
b	Warranty Period	4 yr	5 yr	4 yr	
b	Warranty Price	\$4,299	\$11,480	\$4,299	
5	Delivery: Shipping ARO [weeks]	40 weeks	28 weeks	40 weeks	23 weeks
6	Items which will be shipped unassembled and require assembly		Gavanized steel substation frame, with recloser mounting of 45 and 90.	Substation frame to be assembled in the field	
7	Shop drawing submittal: For Review ARO [weeks]	4-6 weeks	4 weeks	4-6 weeks	3 weeks
7	Shop drawing submittal: Final ARO	4-6 weeks	28 weeks	1-2 weeks	2 weeks
8	Regulator Data				
a	Manufacturer	Eaton	G&W Electric	Eaton	ABB
b	Factory location	Waukesha, WI	Bolingbrook, IL	South Milwaukee, WI	San Luis Potosi, MX
c	Manufacturer's type designation	KNXT15A NOVA-NXT	Viper-ST	KNXT15A NOVA-NXT	Gridshield
d	Weight:				
i	Shipping weight (lb.)		1,500 lbs	850 lbs	720 lbs
ii	Total weight (lb.)	418 lbs	6,000 lbs	650 lbs	720 lbs
e	Overall dimensions (inches):				
i	Length	51.8	54.46	51.8	29.06
ii	Height	Adj between 118"-142"	141.07	132.7	123.15
iii	Width	29.9	40.72	29.9	52.39
iv	Height for bushing removal	NA	see drawing	NA (bushings connected to tank)	123.15
f	Rotings				
i	Maximum Voltage		15.5 kV	15.5 kV	15 kV
ii	BIL	110 kV	110 kV	110 kV	150 kV
iii	Continuous current	800A	800A	800A	1,000A
iv	Short circuit current at rated maximum voltage	16 kA	12.5 kA RMS	16 kA	12.5 kA
v	Maximum symmetrical interrupting capability	16 kA	16 kA	16 kA	12.5 kA
vi	Three-second short circuit current carrying capability	16 kA	12.5 kA sym	16 kA	12.5 kA
vii	Mechanical operations before maintenance	10,000	10,000	10,000	2,000
B	Manufacturer Recommended Controls	Form 6	SEL-651R	Form 7	SEL-651R
9	The equipment proposed is in accordance with the specifications. Yes/No	Yes	Yes	No	Yes
10	Options - As required for each application	?	10ft Control Cable	Exception to touch up paint, Control cabling is 10 ft	20ft Control Cable
	Clarifications		Yes	?	?

**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
May 11, 2023**

8.4

- Public Hearing Agenda Items Consent Agenda

To: Protecting Michigan Pension Grant Program

BACKGROUND:

City Staff recommends submitting a resolution/application for a grant through the protecting Michigan pension grant program to fund our retirement system. The City's pension system funding is currently at a 52.9% level. This grant if money is available could bring the level to 60%.

CITY OF NEGAUNEE

Resolution of Authorization for Protecting Michigan Pension Grant Program

Upon motion made by Council Member _____, supported by Council Member _____ the following Resolution was adopted:

WHEREAS, the Negaunee City Council supports the submission of an application titled, "Protecting MI Pension Grant Application, form 5886" to the Michigan Department of Treasury for qualified retirement systems with a funded ratio below 60% as defined in the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017. Section 3, MCL 38.2803,

WHEREAS, qualified units of local government operating a qualified retirement system with a funding ration below 60% based on the last Form 5572 report filed as required by section 5 of the protecting local government retirement and benefits act, 2017 PA 202, MCL 38.2805, as of December 31, 2021; and,

WHEREAS, the City of Negaunee's qualified pension system funding level was 52.9% as of December 31, 2021; and,

WHEREAS, beginning May 11, 2023 the City of Negaunee are to review the Protecting MI Pension Grant Program with the governing body and approve by way of resolution, authorization for the Chief Administrator to file a claim for grant payment for the Protecting MI Pension Grant Program;

THEREFORE, BE IT RESOLVED that the Negaunee City Council hereby authorizes submission of the Protecting MI Pension: Michigan Local Pension Grant Program, form 5886.

Those voting Aye: _____

Those voting Nay: _____

STATE OF MICHIGAN)
) ss
COUNTY OF MARQUETTE)

I, Judy Iwanski, Clerk of the City of Negaunee, Michigan, do hereby certify that the above is true and correct copy of the Resolution of Authorization for Protecting Michigan Pension Grant Program.

Signature

City Clerk
City of Negaunee, Michigan

_____, 2023
Date