

**OFFICIAL COUNCIL PROCEEDINGS**

**March 13, 2024**

A special meeting of the City Council of the City of Harbor Beach was held on Wednesday, March 13, 2024 at City Hall. The meeting was called to order at 5:30 p.m. by Mayor Guitar.

Present: Capling, Wood, Woodke, Woodward and Mayor Guitar

Absent: None

It was moved by Capling, seconded by Woodke to approve the agenda with the omission of the Rosati, Schultz, and Joppich P.C. Motion carried. 5 years.

APPROVAL OF MINUTES: None.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution #2024-16 “Approval of Steel Bid for Waterfront Enhancement Project” was presented to Council. It was moved by Wood, seconded by Capling to adopt Resolution #: 2024-16 as presented. The Resolution reads as follows: WHEREAS, the City needs to purchase steel to complete construction on the Waterfront Enhancement Project; and

WHEREAS, City Manager Wruble advertised for bids in local and statewide publications, city website, and solicited bids from several companies; and

WHEREAS, The City of Harbor Beach received sealed bid; and

WHEREAS, City Manager Wruble is recommending to Council that they approve bid most advantageous to the City of Harbor Beach; and

WHEREAS, because of Michigan Department of Natural Resources Trust Fund Grant for development projects requires all bids over \$5,000.00 must be approved by the DNR of the State of Michigan before the bid is awarded; and

WHEREAS, State and Federal funds are being used to assist in construction of this project and relevant State and Federal requirements will apply. All contractors must comply with all requirements of 1976 PA 453 (Elliott-Larsen Civil Rights Act) and 1976 PA 220 (Persons with Disabilities Civil Rights Act), as amended. All contracts must contain a covenant by the contractor, subcontractor, or supplier not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, because of race, color, religion, national origin, age, sex, height, weight, marital status or a disability that is unrelated to the individual’s ability to perform the duties of a particular job or position;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid from Alro Steel in the amount of \$ 19,988.72 contingent on being approved by the Michigan Department of Natural Resources. Motion Carried. 5 years.

Resolution # 2024-17, “Approval of Sandblasting & Painting Steel Structure Bid For Waterfront Enhancement Project” was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution #: 2024-17 as presented. The Resolution reads as follows: WHEREAS, the City needs to hire a contractor to sandblast, prime, and paint steel substructure to complete the Waterfront Enhancement Project; and

WHEREAS, City Manager Wruble advertised for bids in local and statewide publications, city website, and solicited bids from several companies; and

WHEREAS, The City of Harbor Beach received a sealed bid; and

WHEREAS, The City received a bid from Lakeshore Collision for sandblasting, priming, and painting 19 sections of substructure for the Pack Street Pier at a cost of \$32,500.00;

WHEREAS, City Manager Wruble is recommending to Council that they approve the bid most advantageous to the City of Harbor Beach; and

WHEREAS, because of Michigan Department of Natural Resources Trust Fund Grant for development projects requires all bids over \$5,000.00 must be approved by the DNR of the State of Michigan before the bid is awarded; and

WHEREAS, State and Federal funds are being used to assist in construction of this project and relevant State and Federal requirements will apply. All contractors must comply with all requirements of 1976 PA 453 (Elliott-Larsen Civil Rights Act) and 1976 PA 220 (Persons with Disabilities Civil Rights Act), as amended. All contracts must contain a covenant by the contractor, subcontractor, or supplier not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, because of race, color, religion, national origin, age, sex, height, weight, marital status or a disability that is unrelated to the individual's ability to perform the duties of a particular job or position;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid from Lakeshore Collision at a cost of \$32,500.00, contingent on being approved by the Michigan Department of Natural Resources. Motion carried. 5 years.

Resolution # 2024-18, "Approving Purchase of Lumber for Waterfront Enhancement Project" was presented to Council. It was moved by Woodward, and seconded by Capling to adopt Resolution # 2024-18 as presented. The Resolution reads as follows: WHEREAS, City Manager Wruble is requesting to purchase 960 pieces of 3"x 8"x 12' dock plank, 240 pieces of 3"x 8"x 14' dock plank, 60 pieces of 3" x 8"x 16' dock plank, and 165 pieces of 4"x 6" x 10' stringers for the Waterfront Enhancement Project; and

WHEREAS, City Manager Wruble advertised for bids in local and statewide publications, city website, and solicited bids from several companies; and

WHEREAS, City Manager Wruble received sealed bids; and

WHEREAS, City Manager Wruble is recommending that the City purchase the lumber from Hunter Lumber at a cost of \$49,159.20;

WHEREAS, because of Michigan Department of Natural Resources Trust Fund Grant for development projects requires all bids over \$5,000.00 must be approved by the DNR of the State of Michigan before the bid is awarded; and

WHEREAS, State and Federal funds are being used to assist in construction of this project and relevant State and Federal requirements will apply. All contractors must comply with all requirements of 1976 PA 453 (Elliott-Larsen Civil Rights Act) and 1976 PA 220 (Persons with Disabilities Civil Rights Act), as amended. All contracts must contain a covenant by the contractor, subcontractor, or supplier not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, because of race, color, religion, national origin, age, sex, height, weight, marital status or a disability that is unrelated to the individual's ability to perform the duties of a particular job or position;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the treated lumber for the Pack Street Project from Hunter Lumber at a cost of \$49,159.20, contingent on being approved by the Michigan Department of Natural Resources. Motion carried. 5 years.

Resolution # 2024-19, "Contract with Engineering Firm for Marina Dredging" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2024-19 as presented. The Resolution reads as follows: WHEREAS, in order to comply with Michigan Department of Natural Resources requirements, the City of Harbor Beach must contract with an engineering firm to provide professional services for the Harbor Beach Municipal Marina Dredging Project; and

WHEREAS, firms were contacted for proposals; and

WHEREAS, City Manager Wruble is recommending to Council that they approve a contract with Townley Engineering as they are the most qualified and cost effective for the project with a bid for a pre-dredging, review, and approval of dredging plans and specifications at a cost of \$6,800. Post dredging survey and preparation of Department of Natural Resources reimbursement documentation at a cost of \$6,300.00. Agreement attached;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves a contract with Townley Engineering subject to approval of the Department of Natural Resources. Motion carried. 5 years.

City Manager Wruble gave an update on grant requests.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 5:39 p.m.

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Kevin Guitar, Mayor

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Taylor Hanson, Deputy Clerk