

**AGENDA**  
**Municipal Services Committee**  
**November 25, 2019**  
**7:00 P.M. – Council Chambers**

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
  - a. Resolution** - Accepting a proposal from RGL II, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2020 through April 30, 2021.
  - b. Resolution** - Approving a contract extension with EJ USA, Inc. for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2020 through April 30, 2021.
  - c. Resolution** – Approving a contract extension with Core & Main LP for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021.
  - d. Resolution** - Approving a contract extension with Ziebell Water Services Products for the Traverse City fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021.
  - e. Resolution** - Approving a contract extension with Ziebell Water Service Products, Inc. for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021.
  - f. Resolution** - Approving a contract extension with Ziebell Water Service Products for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021.
  - g. Resolution** - Approving a contract extension with Core & Main LP for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021.
  - h. Resolution** - Approving a contract extension with Ziebell Water Service Products for general water department utility tools and marking supplies for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021.
  - i. Resolution** - Approving a contract extension with Water Products Company for various water valves for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021.
  - j. Resolution** - Approving a contract extension with Water Products Company for various water valves for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021.

- k. **Resolution** - Accepting a proposal from Underground Pipe & Valve Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.
  - l. **Resolution** - Accepting a proposal from Underground Pipe & Valve Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.
  - m. **Resolution** - Accepting a proposal from EJ USA, Inc. for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.
  - n. **Resolution** - Accepting a proposal from Pavement Systems, Inc. for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.
  - o. **Resolution** - Accepting a proposal from JC Landscaping & Tree Services, Inc. at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2020 through April 30, 2021.
  - p. **Resolution** - Accepting a proposal from Vulcan Construction Materials, LLC., for the purchase and delivery of stone for Public Works projects for a period of May 1, 2020 through April 30, 2021.
  - q. **Resolution** - Accepting a proposal from Vulcan Construction Materials, LLC., to purchase and pick up stone for Public Works projects for a period of May 1, 2020 through April 30, 2021.
  - r. **Resolution** - Accepting a proposal from XBE, LLC, to provide trucking services at a rate of \$95.00 per hour for services relating to hauling waste generated from excavations for a period of May 1, 2020 through April 30, 2021.
  - s. **Ordinance** - Approval authorizing the disposal of surplus property.
  - t. **Resolution** - Authorizing the purchase of the deicing and anti-icing chemical product, ThermaPoint R, from Industrial Systems Ltd., in an amount not to exceed \$30,000, (27,523 gallons x \$1.09/gallon).
  - u. **Petition for zoning text amendments** to the City Code, New Title, Title 10-A-Cannibas-Medical and Recreational.
  - v. Minutes – **October 28, 2019** Municipal Services Committee
4. **Director’s Report**
  5. **Next scheduled meeting – December 23, 2019**
  6. **Adjournment**