AGENDA **RESCHEDULED MEETING** Municipal Services Committee December 9, 2024 5:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum

3. Old Business

- 4. New Business
 - a. <u>Discussion</u> Regarding a policy to implement advertising at the marquee sign located at 7702 Cass Ave (Southwest corner of Cass and Plainfield Road).
 - **b.** <u>**Ordinance**</u> Authorizing the disposal of surplus property.
 - c. <u>Resolution</u> Accepting a proposal from Core & Main for the purchase of Pressure Pipe for a period of May 1, 2025 through April 30, 2026.
 - d. <u>Resolution</u> Accepting a proposal from Ziebell Water Service Products, Inc., for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system for a period of May 1, 2025 through April 30, 2026.
 - e. <u>Resolution</u> Accept a proposal from Core & Main for Mueller Super Centurion fire hydrants, valves and accessories for the maintenance of the water system for a period of May 1, 2025 through April 30, 2026.
 - f. <u>Resolution</u> Accept a proposal from EJ USA, Inc., for East Jordan CD250 fire hydrant and auxiliary valves for the maintenance of the water system for a period of May 1, 2025 through April 30, 2026.
 - g. <u>Resolution</u> Accept a proposal from Core & Main for Waterous Pacer fire hydrant and auxiliary valves for the maintenance of the water system for a period of May 1, 2025 through April 30, 2026.
 - h. <u>Resolution</u> Accept a proposal from Underground Pipe and Valve Co., for Clow Medallion fire hydrants, valves and accessories for the maintenance of the water system for a period of May 1, 2025 through April 30, 2026.
 - i. <u>Resolution</u> Accepting a proposal from Ziebell Water Service Products, Inc., for the Traverse City fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.
 - j. <u>Resolution</u> Accepting a proposal from Core & Main for the Traverse City fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.
 - k. <u>Resolution</u> Accepting a proposal from Ziebell Water Service Products, Inc., for the Waterous Pacer fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.

- l. <u>Resolution</u> Accepting a proposal from Core & Main for the Waterous Pacer fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.
- m. <u>Resolution</u> Accepting a proposal from Ziebell Water Service Products, Inc., for the Mueller Super Centurion fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.
- **n.** <u>Resolution</u> Accepting a proposal from Core & Main for the Mueller Super Centurion fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.
- **o.** <u>**Resolution**</u> Accepting a proposal from Core & Main for the US Pipe Metropolitan fire hydrant repair parts for a period of May 1, 2025 through April 30, 2026.
- p. Minutes <u>November 25, 2024</u> Municipal Services Committee
- 4. Director's Report
- 5. Next scheduled meeting January 27, 2025
- 6. Adjournment