

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 15, 2010 AT 7:00 P.M.

- 1) Call to Order**
- 2) Invocation**
Pastor Jason Rose, Resurrection Life Church.
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of February 1, 2010 and the work session of February 8, 2010.
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 1. State of the City Message, presented by Mayor Jack A. Poll.
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
 1. 10-01: Acceptance of Estimate of Just Compensation Conveying Street Right-of-way for 3113 Boone Avenue, S.W. (Dean R. and Tracy Houtsma)
 2. 10-02: Acceptance of Estimate of Just Compensation Conveying Street Right-of-way for 3110 Boone Avenue, S.W. (Rosa Garcia)
- 13) Budget Amendments**
- 14) Consent Agenda**

(All items under this section are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Council member and will be considered separately.)

 - a) To Appoint Tom Maas as a Member of the Historical Commission for the City of Wyoming
 - b) To Approve Traffic Control Order No. 3.03-10
- 15) Resolutions**
 - c) To Amend the City of Wyoming Fee Schedule
 - d) To Rescind Resolution #23009 and Withdraw Approval for a Class C Liquor License for Camso, Inc. at 950 28th Street SW, Wyoming, Michigan

- e) To Rescind Resolution #23372 and Withdraw Approval for a Class C Liquor License for Lindo Mexico Restaurant, Inc. at 1742 28th Street SW, Wyoming, Michigan
- f) To Waive Certain Requirements of the Code of the City of Wyoming for Lindo Mexico Restaurant, Inc. in Application for a Class C Liquor License
- g) To Approve a New Class C Licensed Business for Lindo Mexico Restaurant, Inc. to be Located at 1292 28th Street, SW, Wyoming, Michigan, Kent County

16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts

- h) To Participate in the Ongoing Operation and Maintenance of the Regional Geographical Information Systems (REGIS)
- i) To Authorize the Mayor and City Clerk to Execute a Lease Agreement with Aquinas College
- j) To Award a Contract for the Oriole Park Redevelopment Project
- k) To Authorize the Mayor and City Clerk to Sign an Amended Contract Agreement to Provide Senior Citizen Therapeutic Recreation Services
- l) To Approve the 2010-2018 Street and Utility Capital Improvement Program
- m) To Approve Change Order No. 1 for the Construction of the Raw Watermain and Carbon/Transformer Facility and to Authorize the Mayor and City Clerk to Execute the Change Order
- n) To Authorize the Purchase of Office Supplies
- o) To Authorize the Purchase of Tires
- p) For Award of Bids
 - 1. Composite Manhole Covers
 - 2. Tactical Entry Vests

17) Ordinances

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment

February 15, 2010

Wyoming City Council
Wyoming, Michigan

City Manager's Report No. 10-01:

Subject: Acceptance of Estimate of Just Compensation Conveying Street
Right-of-way for 3113 Boone Avenue, S.W. (Dean R. and Tracy
Houtsma)

Councilmembers:

Dean R. and Tracy Houtsma, owners of 3113 Boone Avenue, S.W., have accepted the following Estimate of Just Compensation. Said Estimate of Just Compensation conveys additional street right-of-way for sidewalk improvements at the intersection of Prairie Parkway and Boone Avenue.

Grantor:	Dean R. and Tracy Houtsma
Parent Parcel:	41-17-15-177-029 (3113 Boone Ave., S.W.)
Parcel Size:	12.5 sft - Land In-Fee
Consideration:	\$200.00

It is recommended that the City Council accept the attached Estimate of Just Compensation which is based on the appraised value of the property at 3113 Boone Avenue, S.W.

Respectfully submitted,

Curtis L. Holt
City Manager

Attachments: Estimate of Just Compensation

**CITY OF WYOMING
ESTIMATE OF JUST COMPENSATION**

PROJECT: Boone Avenue SW at Prairie Parkway Improvement Project Parcel #1

PURPOSE OF REPORT: The purpose of this report is to estimate the Fair Value of the land to be acquired and to estimate the Just Compensation for the conveyance of land and the granting of permanent and temporary Easements. The compensation will be based upon the land values obtained from the Wyoming Assessor's Records. This method of compensation is authorized by the Wyoming City Council per Resolution No. 18464 (City Policy Manual).

SITE DATA: Permanent Parcel No.: 41-17-15-177-029

Parcel: Dean R. and Tracy Houtsma Land Use: Residential Size: 18,270 sft ± IRR
Address: 3113 Boone Avenue SW Zoning: R2
Wyoming, MI 49519

<p>ACQUISITION DESCRIPTION:</p> <p>A 5' x 5' TRIANGULAR AREA ADJACENT TO THE EXISTING RIGHT-OF-WAY LINES OF BOONE AVENUE SW AND PRAIRIE PARKWAY AS SHOWN ON SKETCH.</p> <p>Area: 12.5 sft.</p>	<p>SKETCH:</p>
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COMPUTATION OF VALUE:	
TREE LOSS:	NA
LAND ACQUISITION: Current land value \$33,200 = \$0.55/sft Consideration: 12.5 Sq Ft (Area) x 0.55 per Sq Ft (Land Value) = \$6.88	\$200.00

REMARKS:
The City herein agrees that all construction work within the granted area will be performed as follows:
1. The Owner's grant permission to enter the property immediately adjacent to the subject area to restore the lawn that might be disturbed due to the construction work. The green area disturbed will be graded, have the topsoil replaced and seeded.

THE TOTAL GOOD FAITH OFFER AS OF JANUARY 2010	\$200.00
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Signed: Dean R. Houtsma 1/21/10
Dean R. Houtsma Date

Tracy Houtsma 1/21/10
Tracy Houtsma Date

THIS INDENTURE, made the 21 day of January, 2010

BETWEEN Dean R. and Tracy Houtsma, Husband and Wife
Whose address is 3113 Boone Avenue SW, Wyoming, MI 49519

AND the City of Wyoming, a Michigan Municipal corporation whose address is 1155 28th Street SW, Wyoming, MI 49509,
Hereinafter referred to as "City",

WITNESSETH, That the Grantor, for and in consideration of the sum of Two hundred and 00/100 Dollars (\$200.00), to him in hand paid by the City, the receipt whereof is hereby confessed and acknowledged, does by these presents grant, bargain, sell, remise, release and forever **QUIT-CLAIM** unto the City, and to its successors and assigns, **Forever**, all that certain piece or parcel of land situated in the City of Wyoming, County of Kent, and State of Michigan, known and described as follows:

THAT PART OF LOT 15 "PRAIRIE VIEW ESTATES", BEING IN SECTION 15, TOWNSHIP 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE EASTERLY MOST CORNER OF SAID LOT 15; THENCE SOUTH 60° 15' 40" WEST ON THE SOUTHEASTERLY LINE OF SAID LOT 15 A DISTANCE OF 5.00 FEET; THENCE NORTH 15° 15' 40" EAST 7.07 FEET TO THE EASTERLY LINE OF SAID LOT 15; THENCE SOUTH 29° 44' 20" EAST ON SAID EASTERLY LINE 5.00 FEET TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 12.50 SQUARE FEET MORE OR LESS.

REMARKS: The City herein agrees that all construction work within the granted area will be performed as follows:

- 1. The Owner's grant permission to enter the property immediately adjacent to the subject area to restore the lawn that might be disturbed due to the construction work. Grass areas disturbed will have the topsoil replaced and will be seeded and mulched.

This Deed is given to convey land for Public Right-of-Way for highway and utility purposes.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining: **To Have and to Hold** the said premises to the City, and to its successors and assigns, **FOREVER**. (When applicable, pronouns and relative words shall be read as plural, feminine or neuter, respectively.)

IN WITNESS WHEREOF, the Grantor has hereunto set his hand the day and year first above written.

GRANTOR:

Dean R. Houtsma
*By: Dean R. Houtsma

Tracy Houtsma
*By: Tracy Houtsma

STATE OF MICHIGAN }
COUNTY OF KENT }

On 21 January, 2010, before me a Notary Public appeared DEAN R. AND TRACY HOUTSMA, HUSBAND AND WIFE, to me known to be the same person(s) described in and who executed the within instrument, who acknowledged the same to be his/her free act and deed.

Gail Morton
GAIL MORTON County Notary Public
My Commission Expires Mar 15, 2011
Acting In County of Kalamazoo
Approved as to form: Kent

*Jack R. Slutter, Attorney for the City of Wyoming
After Recording Return To:
Wightman & Associates, Inc.
Gail Morton
2303 Pipestone Road
Benton Harbor, MI 49022

This Instrument Drafted By:
Gail Morton
Wightman & Associates, Inc.
2303 Pipestone Road
Benton Harbor, MI 49022

February 15, 2010

Wyoming City Council
Wyoming, Michigan

City Manager's Report No. 10-02:

Subject: Acceptance of Estimate of Just Compensation Conveying Street
Right-of-way for 3110 Boone Avenue, S.W. (Rosa Garcia)

Councilmembers:

Rosa Garcia, owner of 3110 Boone Avenue, S.W., has accepted the following Estimate of Just Compensation. Said Estimate of Just Compensation conveys additional street right-of-way for sidewalk improvements at the intersection of Prairie Parkway and Boone Avenue.

Grantor:	Rosa Garcia
Parent Parcel:	41-17-15-178-024 (3110 Boone Ave., S.W.)
Parcel Size:	12.5 sft - Land In-Fee
Consideration:	\$200.00

It is recommended that the City Council accept the attached Estimate of Just Compensation which is based on the appraised value of the property at 3110 Boone Avenue, S.W.

Respectfully submitted,

Curtis L. Holt
City Manager

Attachments: Estimate of Just Compensation

**CITY OF WYOMING
ESTIMATE OF JUST COMPENSATION**

PROJECT: Boone Avenue SW at Prairie Parkway Improvement Project Parcel #2

PURPOSE OF REPORT: The purpose of this report is to estimate the Fair Value of the land to be acquired and to estimate the Just Compensation for the conveyance of land and the granting of permanent and temporary Easements. The compensation will be based upon the land values obtained from the Wyoming Assessor's Records. This method of compensation is authorized by the Wyoming City Council per Resolution No. 18464 (City Policy Manual).

SITE DATA: Permanent Parcel No.: 41-17-15-178-024

Parcel: Rosa Garcia-Hunez Land Use: Residential Size: 15,142 sft
 Address: 3110 Boone Avenue SW Zoning: R2
 Wyoming, MI 49519

<p>ACQUISITION DESCRIPTION:</p> <p>A 5' x 5' TRIANGULAR AREA ADJACENT TO THE EXISTING RIGHT-OF-WAY LINES OF BOONE AVENUE SW AND PRAIRIE PARKWAY AS SHOWN ON SKETCH.</p> <p>Area: 12.5 sft.</p>	<p>SKETCH:</p>
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COMPUTATION OF VALUE:	
TREE LOSS:	NA
LAND ACQUISITION: Current land value \$28.600 = \$0.53/sft Consideration: 12.5 Sq Ft (Area) x 0.53 per Sq Ft (Land Value) = \$6.63	\$200.00

REMARKS:
 The City herein agrees that all construction work within the granted area will be performed as follows:
 1. The Owner's grant permission to enter the property immediately adjacent to the subject area to restore the lawn that might be disturbed due to the construction work. Grass areas disturbed will have the topsoil replaced and will be seeded and mulched.

THE TOTAL GOOD FAITH OFFER AS OF NOVEMBER 2009	\$200.00
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Signed: Rosa Garcia
 Rosa Garcia-Hunez

QUIT CLAIM DEED
PARCEL #2

THIS INDENTURE, made the 12 day of December, 2009

BETWEEN Rosa Garcia-I, a Married Woman
Whose address is 3110 Boone Avenue SW, Wyoming, MI 49519
AND the City of Wyoming, a Michigan Municipal corporation whose address is 1155 28th Street SW, Wyoming, MI 49509,
Hereinafter referred to as "City",

WITNESSETH, That the Grantor, for and in consideration of the sum of Two hundred and 00/100 Dollars (\$200.00), to him in hand paid by the City, the receipt whereof is hereby confessed and acknowledged, does by these presents grant, bargain, sell, remise, release and forever QUIT-CLAIM unto the City, and to its successors and assigns, Forever, all that certain piece or parcel of land situated in the City of Wyoming, County of Kent, and State of Michigan, known and described as follows:

THAT PART OF LOT 14 "PRAIRIE VIEW ESTATES", BEING IN SECTION 15, TOWNSHIP 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 14; THENCE NORTH 29° 44' 20" WEST ON THE WEST LINE OF SAID LOT 14 A DISTANCE OF 5.00 FEET; THENCE SOUTH 74° 44' 20" EAST 7.07 FEET TO THE SOUTHEASTERLY LINE OF SAID LOT 14; THENCE SOUTH 60° 15' 40" WEST ON SAID SOUTHEASTERLY LINE 5.00 FEET TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 12.50 SQUARE FEET MORE OR LESS.

REMARKS: The City herein agrees that all construction work within the granted area will be performed as follows:
1. The Owner's grant permission to enter the property immediately adjacent to the subject area to restore the lawn that might be disturbed due to the construction work. Grass areas disturbed will have the topsoil replaced and will be seeded and mulched.

This Deed is given to convey land for Public Right-of-Way for highway and utility purposes.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining: **To Have and to Hold** the said premises to the City, and to its successors and assigns, **FOREVER**. (When applicable, pronouns and relative words shall be read as plural, feminine or neuter, respectively.)

IN WITNESS WHEREOF, the Grantor has hereunto set his hand the day and year first above written.

GRANTOR:

Rosa Garcia
*By: Rosa Garcia-

*By:

STATE OF MICHIGAN }
COUNTY OF KENT }

On December 12, 2009, 2009, before me a Notary Public appeared ROSA GARCIA-
A MARRIED WOMAN, to me known to be the same person(s) described in and who executed the within instrument, who acknowledged the same to be his/her free act and deed.

Pedro Garcia
Pedro Garcia
Notary Public, Kent County, MI
My Commission Expires Nov 22, 2011

Pedro Garcia NOTARY PUBLIC
KENT County Notary Public
My Commission Expires: 11-22-2011
Acting In KENT COUNTY

Approved as to form:
Jack B. Sluiter
*Jack B. Sluiter, Attorney for the City of Wyoming

This Instrument Drafted By:
Gail Morton
Wightman & Associates, Inc.
2303 Pipestone Road
Benton Harbor, MI 49022

After Recording Return To:
Wightman & Associates, Inc.
Gail Morton
2303 Pipestone Road
Benton Harbor, MI 49022

02/15/10
Clerk/IJ

RESOLUTION NO. _____

RESOLUTION TO APPOINT TOM MAAS AS A MEMBER OF THE
HISTORICAL COMMISSION FOR THE CITY OF WYOMING

WHEREAS, Tom Maas has submitted an application requesting appointment to the Historical Commission of the City of Wyoming, and

WHEREAS, a vacancy exists in a regular term ending June 30, 2010 on the Historical Commission, and

WHEREAS, it is the desire of the City Council that Tom Maas be appointed to fill the regular term on the Historical Commission, now therefore

BE IT RESOLVED, the City Council for the City of Wyoming, Michigan, does hereby appoint Tom Maas as a member of the Historical Commission for the City of Wyoming for a regular term ending June 30, 2010.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on the 15th day of February, 2010.

Heidi A. Isakson
Wyoming City Clerk

Resolution No. _____

RESOLUTION NO. _____

RESOLUTION TO APPROVE
TRAFFIC CONTROL ORDER NO. 3.03-10

WHEREAS, Traffic Control Order No. 3.03-10 as set forth in exhibit attached hereto and made a part of this Resolution, has been proposed in the City of Wyoming, and

WHEREAS, it is recommended by the City Traffic Engineer, as required by the Uniform Traffic Code for Cities, Townships and Villages, Chapter II, Section 2.53, Paragraph (2), issued in July 1976 by the Commissioner of the Michigan State Police, and adopted by the City of Wyoming, that said Traffic Control Order should be approved by the City Council as permanent; now, therefore,

BE IT RESOLVED that such final approval be and is hereby granted that the aforesaid Traffic Control Order No. 3.03-10 be made a permanent part of the Traffic Control Order Files of the City of Wyoming.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays.

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

Attachments

Resolution No. _____



MAYOR
Jack A. Poll
AT-LARGE COUNCILMEMBER
Sam Bolt
AT-LARGE COUNCILMEMBER
Kent Vanderwood
AT-LARGE COUNCILMEMBER
Dan Burril
1ST WARD COUNCILMEMBER
William A. VerHulst
2ND WARD COUNCILMEMBER
Richard K. Pastoor
3RD WARD COUNCILMEMBER
Joanne M. Voorhees
CITY MANAGER
Curtis L. Holt

February 15, 2010

PERMANENT
TRAFFIC CONTROL ORDER NO. 3.03-10

Pursuant to provisions of Wyoming City Code, Chapter 78, Article II, adopting Sections 2.25 and 2.53 of the Michigan Uniform Traffic Code, the following regulatory order has been issued and shall take effect immediately:

1. LOCATION:

35th Street, both sides, from Buchanan Avenue west to Hillcroft Avenue

2. REGULATION:

- a. Part of Traffic Control Order No. 3.19-81, dated December 7, 1981, is hereby revoked
- b. The existing "No Parking, 7:00 AM – 4:00 PM, Monday through Friday" restriction will be removed per a petition from residents along 35th Street

3. SIGNS:

Remove existing "No Parking 7:00 AM – 4:00 PM, Mon-Fri" signs

4. EFFECTIVE:

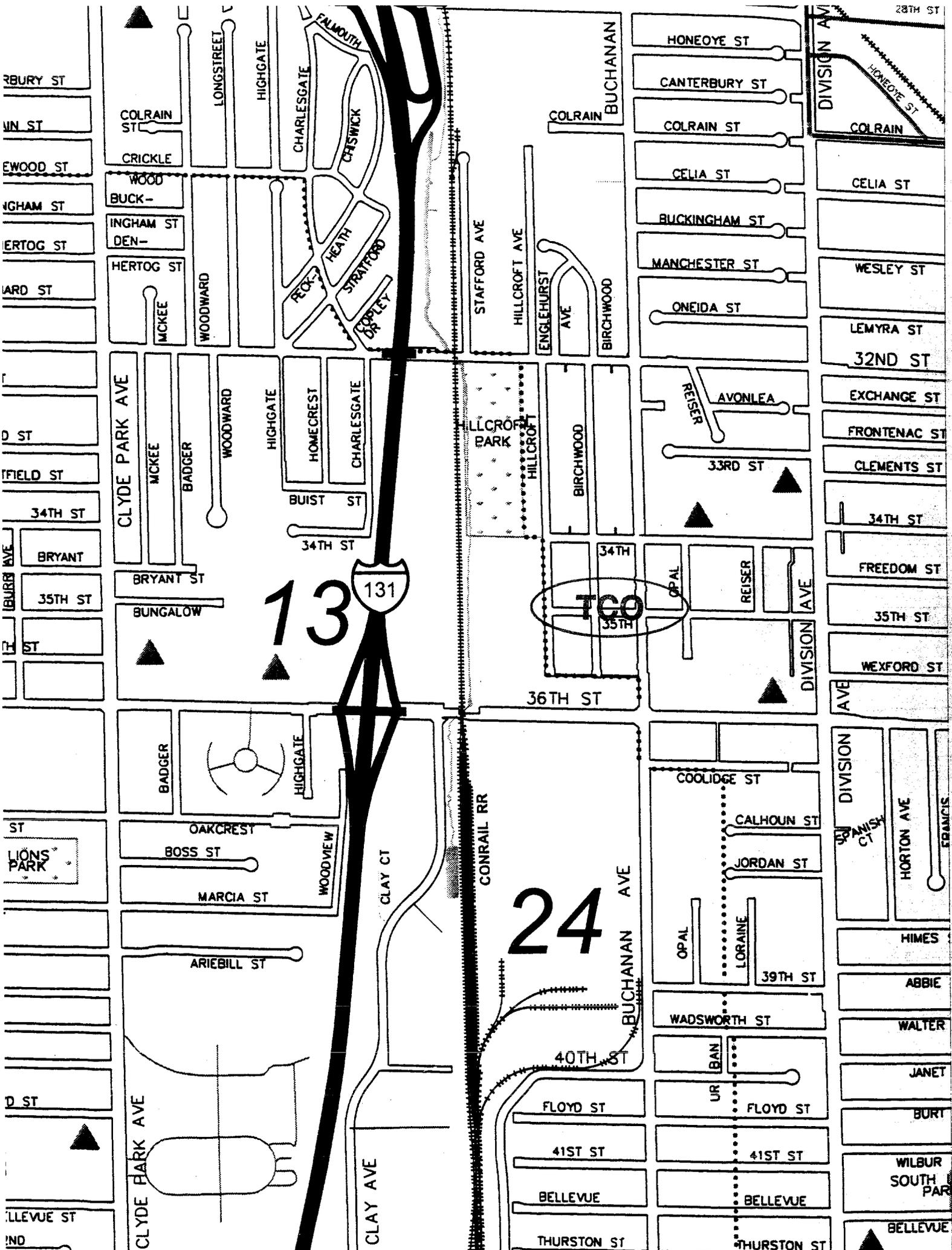
Immediately

Authority,

A handwritten signature in black ink, appearing to read 'W.D. Dooley'.

William D. Dooley, P.E.
Traffic Engineer

WDD:kh
cc: Police Dept



BRURY ST
VIN ST
WOOD ST
INGHAM ST
HERTOG ST
ARD ST
D ST
FIELD ST
34TH ST
BRYANT
35TH ST
ST
ST
LIONS PARK
D ST
LLEVUE ST
ND

COLRAIN ST
CRICKLE
WOOD
BUCK-
INGHAM ST
DEN-
HERTOG ST
MCKEE
WOODWARD
CLYDE PARK AVE
MCKEE
BADGER
WOODWARD
BRYANT ST
BUNGALOW
BADGER
HIGHLGATE
OAKCREST
BOSS ST
MARCIA ST
WOODVIEW
ARIEBILL ST
CLYDE PARK AVE

LONGSTREET
HIGHGATE
CHARLESGATE
CHESWICK
RECK-
HEATH
STRAITFORD
CORPLEY
WOODWARD
HIGHGATE
HOMECREST
CHARLESGATE
BUIST ST
34TH ST
BRYANT ST
BUNGALOW
BADGER
HIGHLGATE
OAKCREST
BOSS ST
MARCIA ST
WOODVIEW
ARIEBILL ST

FALMOUTH
CHARLESGATE
CHESWICK
RECK-
HEATH
STRAITFORD
CORPLEY
WOODWARD
HIGHGATE
HOMECREST
CHARLESGATE
BUIST ST
34TH ST
BRYANT ST
BUNGALOW
BADGER
HIGHLGATE
OAKCREST
BOSS ST
MARCIA ST
WOODVIEW
ARIEBILL ST

STAFFORD AVE
HILLCROFT AVE
ENGLERHURST AVE
BIRCHWOOD
HILLCROFT PARK
HILLCROFT
BIRCHWOOD
34TH
35TH
36TH ST
CONRAIL RR
CLAY CT
CLAY AVE

BUCHANAN
COLRAIN
COLRAIN ST
CELIA ST
BUCKINGHAM ST
MANCHESTER ST
ONEIDA ST
REISER
AVONLEA
33RD ST
OPAL
REISER
DIVISION AVE
34TH
35TH
36TH ST
BUCHANAN AVE
40TH ST
FLOYD ST
41ST ST
BELLEVUE
THURSTON ST

HONEOYE ST
CANTERBURY ST
COLRAIN ST
CELIA ST
BUCKINGHAM ST
MANCHESTER ST
ONEIDA ST
REISER
AVONLEA
33RD ST
OPAL
REISER
DIVISION AVE
34TH
35TH
36TH ST
BUCHANAN AVE
40TH ST
FLOYD ST
41ST ST
BELLEVUE
THURSTON ST

OPAL
REISER
DIVISION AVE
34TH
35TH
36TH ST
COOLIDGE ST
CALHOUN ST
JORDAN ST
OPAL
LORANE
39TH ST
WADSWORTH ST
IBAN
UR
FLOYD ST
41ST ST
BELLEVUE
THURSTON ST

DIVISION AV
HONEOYE ST
COLRAIN
CELIA ST
WESLEY ST
LEMRYA ST
32ND ST
EXCHANGE ST
FRONTENAC ST
CLEMENTS ST
34TH ST
FREEDOM ST
35TH ST
WEXFORD ST
DIVISION AVE
SPANISH CT
HORTON AVE
FRANCIS
HIMES
ABBIE
WALTER
JANET
BURT
WILBUR
SOUTH PAR
BELLEVUE

13 131

24

TCO

RESOLUTION NO. _____

RESOLUTION TO AMEND THE CITY OF WYOMING FEE SCHEDULE

WHEREAS, each year the City Council reviews the Standard Special Assessment Rates and amends them as necessary, and

WHEREAS, the City Council has determined to hold rates at the same amount as 2009, and

WHEREAS, the following Standard Special Assessment Rates shall govern whenever they decide to levy Special Assessments to defray the costs of any improvement:

Proposed 2010 Standard Special Assessment Rates

<u>Street</u>	<u>Rate</u>
Rural Improvement – Residential	\$ 41.50 /lf
Full Improvement – Residential	\$ 66.90 /lf
Full Improvement – Commercial/Industrial	\$ 84.40 /lf
 <u>Sanitary Sewer</u>	
Main – Residential	\$ 27.40 /lf
Main – Commercial/Industrial	\$ 40.20 /lf
6 inch Service	\$ 1,790.00 /ea
8 inch Service	\$ 2,610.00 /ea
 <u>Watermain</u>	
Main – Residential	\$ 17.00 /lf
Main – Commercial/Industrial	\$ 20.40 /lf
1 inch Service	\$ 1,030.00 /ea
1 ½ inch Service	\$ 1,030.00 /ea
2 inch Service	\$ 1,200.00 /ea
6 inch Service	\$ 2,930.00 /ea
8 inch Service	\$ 3,560.00 /ea
 <u>Storm Sewer</u>	
12 inch Lateral	\$ 1,180.00 /ea
15 inch Lateral	\$ 1,510.00 /ea
18 inch Lateral	\$ 1,650.00 /ea

Sidewalk

4 inch – Residential	\$ 13.10 /lf
6 inch – Commercial	\$ 18.20 /lf
8 inch – Industrial	\$ 21.40 /lf

Drive Approach

Standard 4 inch – Residential	\$ 22.50 /sy
Standard 6 inch – Commercial	\$ 33.10 /sy
Standard 8 inch – Industrial	\$ 38.00 /sy
Curb Return	\$ 2,080.00 /ea
Tapered Curb Return	\$ 3,700.00 /ea

now, therefore,

BE IT RESOLVED that the City of Wyoming Fee Schedule shall be amended by revising the Standard Special Assessment Rates as listed above.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays.

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

Resolution No. _____

02/15/10
hai

RESOLUTION NO. _____

RESOLUTION TO RESCIND RESOLUTION #23009
AND WITHDRAW APPROVAL FOR A CLASS C LIQUOR LICENSE FOR
CAMSO, INC. AT 950 28TH STREET SW, WYOMING, MICHIGAN

WHEREAS, on July 28, 2008, the City Council of the City of Wyoming, Michigan adopted Resolution #23009, approving and recommending for issuance a new Class C licensed business at 950 28th Street SW, Suite 12B, Wyoming, Kent County, Michigan, for Camso, Inc.; and

WHEREAS, the applicant business never opened at that location, and the owner of Camso, Inc., Gricelda Mata, has since pursued approval for a Class C licensed business at other locations; now, therefore,

BE IT RESOLVED that Resolution #23009 is hereby rescinded.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a regular session held on the _____ day of _____, 2010.

Heidi A. Isakson
Wyoming City Clerk

Resolution No. _____

02/15/10
hai

RESOLUTION NO. _____

RESOLUTION TO RESCIND RESOLUTION #23372
AND WITHDRAW APPROVAL FOR A CLASS C LIQUOR LICENSE FOR
LINDO MEXICO RESTAURANT, INC AT
1742 28TH STREET SW, WYOMING, MICHIGAN

WHEREAS, on August 3, 2009, the City Council of the City of Wyoming, Michigan adopted Resolution #23372, approving and recommending for issuance a new Class C licensed business at 1742 28th Street SW, Wyoming, Kent County, Michigan, for Lindo Mexico Restaurant, Inc.; and

WHEREAS, the applicant business never opened at that location, and the owner of Lindo Mexico Restaurant, Inc., Gricelda Mata, has since pursued approval for a Class C licensed business at another location; now, therefore,

BE IT RESOLVED that Resolution #23372 is hereby rescinded.

Councilmember _____ moved, seconded by Councilmember
_____, that the above Resolution be adopted.

Motion carried: _____ Yeas _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a regular session held on the _____ day of _____, 2010.

Heidi A. Isakson
Wyoming City Clerk

Resolution No. _____

RESOLUTION NO. _____

A RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF
THE CODE OF THE CITY OF WYOMING
FOR LINDO MEXICO RESTAURANT, INC. IN
APPLICATION FOR A CLASS C LIQUOR LICENSE

WHEREAS, Lindo Mexico Restaurant, Inc. has made application for a new Class C licensed business at 1292 28th Street SW in the City of Wyoming; and

WHEREAS, Sections 14-179 (2) and (3) of the Code of Ordinances requires that a liquor license be operated in conjunction with a restaurant, and establishes criteria for the size and seating of such a restaurant; and

WHEREAS, Section 14-179(5) of the Code of Ordinances permits City Council to waive the requirements of Sections 14-179 if it is deemed that such waiver is in the best interest of the City; and

WHEREAS, the applicant location has proposed seating for 120 persons at 15 square feet per person, while Section 14-179(2)(b) requires seating for 150 persons at 15 square feet person; and

WHEREAS, the applicant Lindo Mexico Restaurant, Inc. has requested a waiver of Section 14-179(2)(b) of the Code of the City of Wyoming; now, therefore,

BE IT RESOLVED the City Council determines that waiving the requirements of Sections 14-179(2)(b) will benefit the applicant, help create a viable business in the City, and is in the best interest of the City, and

BE IT FURTHER RESOLVED that Sections 14-179(2) are hereby waived for the purposes of considering an application for a new Class C license at that location.

Councilmember _____ moved, seconded by Councilmember _____, that the above resolution be adopted.

Motion carried: _____ yes _____ nays

I hereby certify that the foregoing resolution was adopted by the City Council for the City of Wyoming at a regular session held on the _____ day of _____, 2010.

Heidi A. Isakson
Wyoming City Clerk

Resolution No. _____

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION

RESOLUTION NO. _____

At a _____ regular _____ meeting of the _____ City Council _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ Mayor Poll _____ on _____ February 15, 2010 _____ at _____ 7:00 _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request from:

Lindo Mexico Restaurant, Inc. for a new Class C licensed business to be located at 1292 28th Street SW,
Wyoming 49509, Kent County, Michigan.

be considered for _____ Approval _____ "above all others"
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ Recommended _____ for issuance
(Recommended or not Recommended)

State of Michigan)

County of Kent)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ City Council _____ at a _____ Regular _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____ February 15, 2010 _____ .
(Date)

SEAL

(Signed) _____
(Township, City or Village Clerk)

Heidi A. Isakson, City Clerk
City of Wyoming, Michigan
1155 28th Street SW
Wyoming, MI 49509-0905

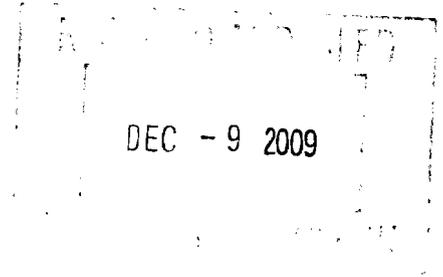
Resolution No. _____

Lindo Mexico Restaurant Inc

7218 22nd Avenue, Jenison, MI 49428
616-885-3208

December 9, 2009

City of Wyoming
1155 28th Street, SW
Wyoming, MI 49509



Dear Council Members:

In May of 2009, I purchased a property at 1742 28th Street SW in Wyoming (old Ponderosa) to open Lindo Mexico Restaurant. In August of 2009, the City of Wyoming Council approved a Class C liquor license for this location. Unfortunately, due to the economic situation I was not able to obtain all the funding needed to complete my project.

I am currently negotiating a lease with Chris Muller from M Retail for the property located at 1292 28th Street, Wyoming, MI (old Fazolis). This property has a square footage of 3,592 including storage and walking coolers. The current Plans state the building is 3,492 sq ft including walk in coolers, but part of the storage was not included in this measurements.

I would like ask the council to approve a transfer of the Class C liquor license I currently have for my original location at 1742 28th Street to my new location at 1292 28th Street in Wyoming. The seating Capacity for this new location will be approximately for 120.

Please feel free to contact me with any questions. You may reach me at 616-885-3208.

Thanks you for your time.

Sincerely,

Gricelda Mata
Lindo Mexico Restaurant Inc.
President

CITY OF WYOMING, MICHIGAN
APPLICATION FOR LIQUOR LICENSE

APPLICANT: Lindo Mexico Restaurant Inc	<input type="checkbox"/> SOLE PROPRIETOR <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> CORPORATION
BUSINESS ADDRESS: 7218 22 nd Avenue Jenison MI 49428	TELEPHONE: (616) 885-3208 FAX: (616) 261-3380
LICENSE REQUESTED: <input type="checkbox"/> TAVERN <input checked="" type="checkbox"/> CLASS C / Transfer <input type="checkbox"/> CLASS B HOTEL	LOCATION OF THE PROPOSED BUSINESS: OLD: 1742 28 th ST SW, Wyoming MI NEW: 1292 28 th st SW Wyoming MI
WILL THE PROPOSED BUSINESS OCCUPY A(N): <input checked="" type="checkbox"/> EXISTING BUILDING <input type="checkbox"/> NEW BUILDING	DO YOU: <input type="checkbox"/> OWN BUILDING <input checked="" type="checkbox"/> LEASE BUILDING
ARE FURNITURE & FIXTURES: <input checked="" type="checkbox"/> OWNED <input type="checkbox"/> LEASED	BUILDING OWNER: Loeks Theaters, Inc
FURNITURE & FIXTURE OWNER: Lindo Mexico Restaurant Inc	
NAME OF PERSON RESPONSIBLE FOR DAILY OPERATION OF BUSINESS: Gricelda Mata	
NAME OF BANK FOR BUSINESS ACCOUNT: Huntington Bank	
FIRM, ACCOUNTANT OR PERSON RESPONSIBLE FOR FINANCIAL RECORDS: NAME: Gricelda Mata ADDRESS: 7218 22 nd Ave Jenison, MI 49428	
NAME OF PERSON COMPLETING APPLICATION: Gricelda Mata	TITLE OF PERSON COMPLETING APPLICATION: President
SIGNATURE: <i>Gricelda Mata</i>	DATE: 12-7-2009

ATTACH:

1. A SCALED DRAWING WHICH SHOWS THE TOTAL SQUARE FOOTAGE, DINING SQUARE FOOTAGE, KITCHEN SQUARE FOOTAGE, TOTAL TABLE SEATING, AND TOTAL COUNTER SEATING.
2. A PERSONAL INFORMATION SHEET FOR EACH OWNER, PARTNER, CORPORATE OFFICER OR MANAGER.
3. APPLICATION FEE OF \$300 PAYABLE TO THE CITY OF WYOMING.

COPY AND COMPLETE THIS PAGE FOR EACH OWNER, PARTNER, CORPORATE OFFICER OR MANAGER

NAME: <u>Gricelda Mata</u>	TITLE: <u>President</u>
RESIDENT ADDRESS: <u>7218 22nd Ave Jenison MI 49428</u>	PHONE: <u>616-885-3208</u>
SOCIAL SECURITY NUMBER:	DATE OF BIRTH:
RESIDENT OF THE STATE OF MICHIGAN? <input checked="" type="checkbox"/> YES <u>15</u> YEARS <input type="checkbox"/> NO	
Describe similar business ventures or related experience: <u>My family owned Lindo Mexico Restaurant on Clyde Park, for nine years. I worked there as cashier, waitress waitress, manager, human Resources, payroll, accounts payable, advertising and menu design and implementation.</u>	
Do you, a member of your family or your corporation hold a license for the sale of alcoholic beverages at the present time: <input type="checkbox"/> Yes - List type and location of each <input checked="" type="checkbox"/> No	
Have you, a member of your family or your corporation previously held a license for the sale of alcoholic beverages in the State of Michigan? <input type="checkbox"/> Yes - List type and location of each <input checked="" type="checkbox"/> No	
Have you ever been convicted of any criminal act? <input type="checkbox"/> Yes - describe state, county and date of conviction <input checked="" type="checkbox"/> No	

I hereby authorize City officials to investigate any or all information supplied, related to, or implied by this application. I further authorize City officials to secure additional information necessary to complete this application. I understand that this information will be considered by the Wyoming City Council in review of this application, and that the information contained herein may be subject to public disclosure under the Freedom of Information Act.

Signature of owner, partner, corporate officer or manager: X *Gricelda Mata*

State of Michigan
Kent County

Subscribed and sworn to before me on this 9th day of December, 2009. **ISIS M. JONES**
Notary Public, Kent County, MI
My Commission Expires 10-13-2012

X *Isis M. Jones*
 Signature of Notary
Isis M. Jones
 Printed Name

My commission expires: 10-13-2012

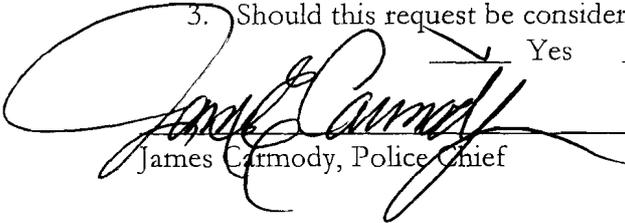
LIQUOR LICENSE APPLICATION - DEPARTMENT REVIEW

APPLICANT(S): <i>Lindo Mexico Restaurant Inc</i>	PROPOSED LICENSE LOCATION: <i>1292 28th St SW, Wyoming, MI</i>
LICENSE TYPE: <i>Class C</i>	

POLICE DEPARTMENT

I have investigated the application and the applicant(s) listed above and make the following recommendation as provided in Section 14-182 of the City Code.

1. Is the applicant qualified to conduct this business in the City of Wyoming if licensed?
 Yes No
2. Is the proposed location satisfactory for this business?
 Yes No
3. Should this request be considered for approval by the City Council?
 Yes No



James Carmody, Police Chief

Date: *01-27-2010*

CITY TREASURER

I have reviewed the financial records of the City of Wyoming as provided in Section 14-182 of the City Code and find the application(s) are in good standing with the City.

Yes No

The applicant(s) have the following outstanding obligations with the City of Wyoming (list)

_____ Date: _____
 Andrea Boot, Treasurer

BUILDING INSPECTOR

I have inspected the location of the proposed liquor license or reviewed plans for the proposed location and have determined that the location IS _____ IS NOT _____ in compliance with Section 14-177 through 14-179 of the City Code.

_____ Date: _____
 James DeLange, Chief Building Inspector

LIQUOR LICENSE APPLICATION - DEPARTMENT REVIEW

APPLICANT(S): <i>Lindo Mexico Restaurant Inc</i>	PROPOSED LICENSE LOCATION: <i>1292 28th St SW, Wyoming, MI</i>
LICENSE TYPE: <i>Class C</i>	

POLICE DEPARTMENT

I have investigated the application and the applicant(s) listed above and make the following recommendation as provided in Section 14-182 of the City Code.

- Is the applicant qualified to conduct this business in the City of Wyoming if licensed?
 Yes No
- Is the proposed location satisfactory for this business?
 Yes No
- Should this request be considered for approval by the City Council?
 Yes No

_____ Date: _____
James Carmody, Police Chief

CITY TREASURER

I have reviewed the financial records of the City of Wyoming as provided in Section 14-182 of the City Code and find the application(s) are in good standing with the City.

Yes No

The applicant(s) have the following outstanding obligations with the City of Wyoming (list)

Andrea Boot Date: *1/4/2010*
Andrea Boot, Treasurer

BUILDING INSPECTOR

I have inspected the location of the proposed liquor license or reviewed plans for the proposed location and have determined that the location IS _____ IS NOT _____ in compliance with Section 14-177 through 14-179 of the City Code.

_____ Date: _____
James DeLange, Chief Building Inspector

LIQUOR LICENSE APPLICATION - DEPARTMENT REVIEW

APPLICANT(S): <i>Lindo Mexico Restaurant Inc</i>	PROPOSED LICENSE LOCATION: <i>1292 28th St SW, Wyoming MI</i>
LICENSE TYPE: <i>Class C</i>	

POLICE DEPARTMENT

I have investigated the application and the applicant(s) listed above and make the following recommendation as provided in Section 14-182 of the City Code.

- Is the applicant qualified to conduct this business in the City of Wyoming if licensed?
 Yes No
- Is the proposed location satisfactory for this business?
 Yes No
- Should this request be considered for approval by the City Council?
 Yes No

_____ Date: _____
James Carmody, Police Chief

CITY TREASURER

I have reviewed the financial records of the City of Wyoming as provided in Section 14-182 of the City Code and find the application(s) are in good standing with the City.

Yes No

The applicant(s) have the following outstanding obligations with the City of Wyoming (list)

_____ Date: _____
Andrea Boot, Treasurer

BUILDING INSPECTOR

I have inspected the location of the proposed liquor license or reviewed plans for the proposed location and have determined that the location IS _____ IS NOT in compliance with Section 14-177 through 14-179 of the City Code.

seating = 122 requires waiver from 14-179(2) regarding minimum 150.

James W DeLange
James DeLange, Chief Building Inspector
Date: *11/7/10*

Isakson, Heidi

From: Delange, Jim
Sent: Monday, January 04, 2010 2:50 PM
To: Isakson, Heidi
Subject: 1292 -28th st, Lindo Mexico Restr.

Hello Heidi

- The plan submitted for the requested transfer of the Lindo Mexico Inc. liquor license to 1292--28th st has been reviewed by this office.
- The submittal will require a City Council variance from City Code section 14-479(2) for waiving the minimum seating capacity from 150 required to 122 proposed.
- The signed application form will be returned to you.

James W. De Lange
Chief Building Official
City of Wyoming, MI.
616-530-7292
delangej@wyomingmi.gov

2/15/10
WDD:lmb

RESOLUTION NO. _____

RESOLUTION TO PARTICIPATE IN THE ONGOING
OPERATION AND MAINTENANCE OF THE REGIONAL
GEOGRAPHICAL INFORMATION SYSTEM (REGIS)

WHEREAS, the City of Wyoming is a member of the area's Regional Geographic Information System, and

WHEREAS, the ongoing operation and maintenance is determined by an oversight committee of member communities (REGIS), a committee of the Grand Valley Metro Council, and

WHEREAS, the continued operation and maintenance of the system requires members to pay predetermined fees to REGIS, and

WHEREAS, the fees for the City of Wyoming for the REGIS Fiscal Year 2009 – 2010 are estimated to be \$148,300, and

WHEREAS, funds have been appropriated in the following budgets: 101-305-32500-807000; 202-441-46300-807000; 203-441-46300-807000; 590-441-54200-807000; 591-441-56200-807000 and 208-752-75200-807000; now, therefore,

BE IT RESOLVED that the City Council does hereby authorize the payment of the operation and maintenance fees to REGIS for Fiscal Year 2009-2010.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays.

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

Resolution No. _____

RR:rr
2/15/10

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A
LEASE AGREEMENT WITH AQUINAS COLLEGE

WHEREAS, Aquinas College currently has a Recreation Facilities and Use Agreement on the property located at 1414 Nagel S.W., Wyoming, Michigan, 49509 known as Kimble Field; and

WHEREAS, Aquinas College desires to change the agreement to a lease; and

WHEREAS, a Lease Agreement has been prepared providing for the Lease payments and other terms and conditions of said Lease from January 1, 2010 through December 31, 2012; now therefore,

BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the attached Lease Agreement with Aquinas College.

Motion carried: _____ Yeas, _____ Nays.

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a _____ session held on the _____ day of _____, 2010.

Heidi A. Isakson
Wyoming City Clerk

Resolution No. _____

JRS/rlr
02/15/10

LEASE

This Lease made this _____ day of _____, 2010, between the City of Wyoming, a Michigan Municipal Corporation of 1155 - 28th Street S.W., Wyoming, Michigan 49509, hereinafter referred to as "Lessor", and Aquinas College, of 1607 Robinson Rd., Grand Rapids, Michigan, 49506, hereinafter referred to as "Lessee", the terms of which are as follows:

1. The property covered by this Lease is located in the City of Wyoming, Kent County, Michigan, and described as follows:

Kimble Field, a baseball stadium, which is a fully enclosed facility by cyclone fencing, a part of Permanent Parcel Numbers 41-17-02-201-002 and 41-17-02-201-004, commonly referred to as 1414 Nagal Avenue, Wyoming, MI 49509, including related press box, scoreboard, lighting, public address system, batting cage, concession, and storage building.

2. The term of this Lease shall be for three years commencing on the 1st day of January, 2010, and ending on the 31st day of December, 2012.

3. The rental for the term of the lease shall be payable in semi-annual installments, the first being due on the 20th day of February, 2010, and the second six months thereafter as follows:

First year: \$6,000 (Payable in two installments, \$3,000.00 due February 20, and July 20)

Second year: Rate of year one plus the rate of year 1 times the percentage increase for property values as established by the State of Michigan Tax Commission effective December 31, 2009, which shall not be less than 2% nor greater than 4%.

Third year: Rate of year two plus the rate of year 2 times the percentage of increase for property values as established by the State of Michigan Tax Commission effective December 31, 2010, which shall not be less than 2% nor greater than 4%.

4. Lessee shall have exclusive use of the leased premises and all structures located on said premises and said structures shall remain property of the Lessee, except as provided in paragraphs 9, 11, 15, 16 and 17.

5. Lessee shall be responsible for all maintenance and upkeep of the leased premises, except as expressly provided herein. The Lessee shall be responsible for all upkeep to maintain in good repair the structures located at the leased premises including painting, fence repair, etc. The Lessee shall maintain a level and standard of service reflective in all park settings, including but not limited to, parking, landscaping, mowing, trash removal, and sanitary provisions. Lessee shall be responsible for lawn, ball field, seating, and pathway maintenance on the property. Any signage as erected by the Lessee, with the approval of the Lessor, shall be maintained in good repair by the Lessee.

6. Lessee shall be responsible for all utilities, including but not limited to trash removal, gas, electric and water and sewer service for the leased premises. The Lessor shall be responsible for maintaining the irrigation system.

7. Lessee and Lessor will work together in providing a suitable area for storage of equipment within the maintenance shed and concession facility. No such materials shall be kept outdoors in direct visibility of park users.

8. No alcoholic beverages shall be sold, consumed or kept on the premises during the terms of this Lease and violation of this provision shall be sufficient cause for termination thereof.

9. Lessee shall maintain all improvements currently on the premises and all permanent improvements shall become the property of the Lessor upon termination of the lease. No additions to these facilities shall be made without prior written approval of Lessor.

10. The use of the leased premises shall be limited to use for baseball practices, and games, including tournament play with use of accessory concession, press box, storage, and batting cage facilities by the Lessee only. Lessee shall establish safety rules and regulations, which shall be observed and strictly enforced at all times the leased premises are used. Fundraising activities, appropriate to the use of the facility with the sole purpose of raising funds for the Aquinas College's athletic programs shall be permitted with the advanced, written approval by the Lessor whose approval shall not be unreasonably withheld. It shall be considered reasonable for the Lessor to consider the size of the activity, impact to the neighborhood, including traffic and parking, and frequency of requested activities in making its decision. No other use of these facilities shall be

allowed without the written approval of Lessor.

11. With the approval of the Lessee, the Lessor may permit other public school, including charter school, and government organizations to use said premises. The Lessor shall provide for all clean-up and maintenance required as a result of said use. The Lessor shall reimburse Lessee for any out-of-pocket expenses incurred by Lessee as a result of any other use of the premises with the Lessor's permission providing those costs are over and above normal maintenance activities.

12. Lessee shall maintain personal property insurance coverage at its own expense. Lessee shall, at its expense, maintain \$1,000,000 of primary insurance with a \$1,000,000 Umbrella Insurance policy for a total of \$2,000,000 of liability insurance naming Lessor, its officers, agents and employees as additional insured. Lessee shall further indemnify, defend and hold harmless the Lessor, its officers, agents and employees from any and all liability arising out of the use of the leased premises and shall indemnify Lessor for any loss suffered by it, including the costs of defending any suit arising out of Lessee's use and occupation of the premises. Lessee shall provide Lessor with copies of all applicable insurance policies or certificates which shall name Lessor as a certificate holder together with any amendments and/or renewals of said policies.

13. Both the Lessee and Lessor shall have the reasonable right of ingress and egress to the structures located on said premises from Nagel Street S.W. Lessee acknowledges that the Lessor shall have equipment located within leased facilities that shall not be infringed upon.

14. Lessee may have non-exclusive use of the parking area for patrons of Marquette Park and Kimble Field with the following exceptions: Lessee may not use parking area immediately adjacent to the Grand Rapids Rifle and Pistol Club, located within Marquette Park, nor any area signed for restricted use.

15. Lessee shall not transfer or assign this Lease or sublet the premises without prior written approval of Lessor. In the event the Lessor agrees to an assignment or sublease of the premises, all terms of this agreement shall be binding on any successor or assign hereto.

16. This Lease shall terminate and the rights and obligations of the parties shall cease in the event of any one of the following:

- (a) The expiration of the term of the Lease;
- (b) Voluntary surrender of the premises by the Lessee;
- (c) Violation of any of the terms and conditions stated herein. In the event of such violation, Lessor shall notify Lessee, and Lessee shall have thirty days to correct said violation if said violation is of a nature that corrective measures may be taken.

Upon termination, Lessee may remove all furniture, maintenance equipment and other property specifically purchased by Lessee related to Lessee's activities on the premises (except essential building fixtures, e.g. lighting fixtures, etc) as provided for in paragraph 9 of this lease.

17. Upon termination of this lease by voluntary surrender of the premises by the Lessee or upon violation of the terms and conditions of this lease not timely corrected by Lessee, the facilities and any improvements shall become the property of Lessor and Lessee shall cooperate in providing any necessary documents to confirm this status, except as provided for in paragraph 16.

18. Lessee shall be responsible for any environmental clean up or other remedy deemed necessary as a result of Lessee's use and operation of the leased premises whether required under city ordinance, state or federal statute or any rule or regulation adopted pursuant to same.

19. Lessee acknowledges that the facilities may not be in full compliance with the standards of the Americans with Disabilities Act (ADA) or any regulations and agrees to defend, indemnify, and hold harmless Lessor, its officers, agents, and employees for any claims arising during use by lessee pursuant to the terms of this lease.

20. Lessee shall at all times maintain its non-profit status under Michigan law. At the request of Lessor, Lessee shall verify its current non-profit status in a manner acceptable to Lessor.

21. All notices required under the terms of this Lease shall be given either in person or by first class mail, postage prepaid, to the required post office address of the respective parties. Notices to Lessor shall be sent to: City Manager, City of Wyoming, 1155 - 28th Street S.W., Wyoming, Michigan 49509. Notices to Lessee shall be sent to: Aquinas College, of 1607 Robinson Rd., Grand Rapids, Michigan, 49506.

22. This Agreement shall be binding upon the heirs, successors and assigns hereto and shall contain the full agreement between the parties, any oral agreements to the contrary notwithstanding.

This Agreement may be amended only in writing signed by both parties.

CITY OF WYOMING

Dated: _____

Jack A. Poll
Its Mayor

Dated: _____

Heidi A. Isakson
Its City Clerk

Aquinas College

Dated: _____

Its President

Dated: _____

Its Secretary

Approved as to form:

Jack R. Sluiter
Wyoming City Attorney

RESOLUTION NO. _____

RESOLUTION TO AWARD A CONTRACT FOR
THE ORIOLE PARK REDEVELOPMENT PROJECT

WHEREAS, the City of Wyoming is a staunch advocate for the development and operation of facilities to improve the health and wellness of the community; and

WHEREAS, the City of Wyoming, through its 5-Year Community Recreation Master Plan and citizen survey has identified areas for facility and programming improvement necessary to meet the changing needs of the community, with particular emphasis in broadening service and leisure opportunities for persons with disabilities; and

WHEREAS, the 5-Year Community Recreation Master Plan identifies the need to develop play environments, such as splash parks and playgrounds, which are universally accessible for children and families of all abilities; and

WHEREAS, the City of Wyoming is now presented with an opportunity to redevelop Oriole Park including creating the community's third universally accessible Splashpad and second universally accessible playground; and

WHEREAS, on January 26, 2010, the City received 10 bids for the Oriole park construction project with staff and consultants recommending a bid award to low bidder Wolverine Building Inc. submitting a total bid including all alternates in the amount of \$662,549.83 and

WHEREAS, the cost of this project can be financed out of the parks and recreation operational millage fund in account number 208-752-75600-975.111; now, therefore,

BE IT RESOLVED that the City Council hereby awards the bid to Wolverine Building Inc. for the Oriole Park Redevelopment project in the amount of \$662,549.83 and hereby approves the attached contract.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays.

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

AGREEMENT FORM

THIS AGREEMENT made this 15th day of February in the year 2010, by and between the **City of Wyoming**, Party of the First Part, hereinafter called the Owner, and **Wolverine Building, Inc.**, hereinafter called the Contractor, Party of the Second Part.

WITNESSETH that in consideration of the covenants of agreements hereinafter mentioned, to be performed by the parties hereunto and of the payments herein agreed to be made, it is mutually agreed as follows: The Contractor shall furnish all the materials, superintendence, labor, equipment, and transportation, and shall execute, construct, and finish, in an expeditious, substantial, and workmanlike manner to the satisfaction and acceptance of M. C. Smith Associates and Architectural Group, Inc., Landscape Architects and Designers, hereinafter called the Landscape Architect, the **Oriole Park Improvements – MNRTF #08-001**, on which he has proposed a price. The above referred to work shall be executed from materials furnished in accordance with the accompanying plans, which it is agreed are with the Proposal, General Conditions, and Technical Specifications herein enclosed, and made a part of this Contract.

The work covered by this Contract shall be commenced no later than five (5) days from the date this Contract is signed by the Owner. All work must be completed in accordance with the Information for Bidders.

And in consideration of the conclusion of the work herein and the fulfillment of all stipulations of this agreement to the satisfaction and acceptance of the Landscape Architect, said Owner shall pay or cause to be paid to said Contractor, the amounts due the Contractor, based on the prices named on the preceding proposal in the complete amount of **\$662,549.83** for those proposal items as accepted by the Owner and listed on Page A - 2 of this Agreement Form.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set their hands and seals;
dated the day and year first written.

OWNER – City of Wyoming

Witness to Signature of Date
Party of the First Part

By _____
Party of the First Part

CONTRACTOR – Wolverine Building, Inc.

Amele Whitten 2.10.10

Witness to Signature of Date
Party of the Second Part

By *[Signature]* *[Signature]*

Party of the Second Part

Bid Proposal Items accepted by the Owner:

Proposal Item No. 1 through Proposal Item No. 173, Alternate A1 and Alternates AA1 through AA5,
accepted as bid.

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN AN
AMENDED CONTRACT AGREEMENT TO PROVIDE SENIOR CITIZEN THERAPEUTIC
RECREATION SERVICES

WHEREAS, on December 21, 2009 via Resolution Number 23476, the City of Wyoming entered into an agreement to provide therapeutic recreation services to senior citizens funded through a Kent County Senior Millage grant; and

WHEREAS, the Kent County Senior Millage grant, effective January 1, 2010 through December 31, 2010, of \$135,496 is based upon unit rate budgets; and

WHEREAS, on January 18, 2010 via Resolution Number 23498, the City of Wyoming entered into an agreement with Life Therapeutic Solutions, Inc. to provide for a portion of therapeutic recreation service, for the Kent County Senior Millage funded program; and

WHEREAS, a cost savings is realized by using contracted services now requires a reimbursement unit rate change to \$87.09 for the Kent County Senior Millage grant effective February 1, 2010; now therefore,

BE IT RESOLVED, the Wyoming City Council authorizes the Mayor and Clerk to sign an amended contract agreement to provide for senior citizen therapeutic recreation services effective February 1, 2010.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a _____ session held on the _____ day of _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

Resolution No. _____

CONTRACT AMENDMENT

STATEMENT OF PURPOSE

The Area Agency on Aging of Western Michigan, Inc. (AAAWM), a Michigan Nonprofit Corporation located at 1279 Cedar Street NE, Grand Rapids, Michigan 49503 and City of Wyoming (Service Provider), a Michigan Municipality located at P.O. Box 905, Wyoming, MI 49509, entered into Contract numbered KCSM 104 in which the Service Provider undertook to provide certain services with Kent County funding for the period ending December 31, 2009. The parties now agree to amend the provisions of that contract for the period ending December 31, 2010.

Certification: Service Provider certifies that it has not been suspended or debarred by the U.S. government from receiving federal dollars.

AGREEMENT OF PARTIES

As of November 19, 2009, AAAWM and the Service Provider agreed:

1. That the amount of funds the AAAWM agrees to pay, for the budget period January 1, 2010 through December 31, 2010 as provided in the Contract of January 1, 2007, shall not exceed **\$135,496.00 (One Hundred thirty five thousand four hundred ninety six and 00/100 dollars).**
2. That these funds AAAWM pays will be apportioned over the Contract Amendment period in a manner assuring that the services funded will be made available by Service Provider throughout the entire Contract period.

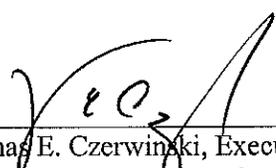
As of February 1, 2010, AAAWM and the Service Provider agreed:

3. That Service Budget #1A dated December 7, 2009 is void and Service Budget #1A dated February 2, 2010 is added.

AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC.
A MICHIGAN NONPROFIT CORPORATION

By: _____ Date _____
Person Authorized to Sign for Service Provider

Title: _____

By:  _____ Date 2.3.10
Thomas E. Czerwinski, Executive Director
Area Agency on Aging of Western Michigan

**UNIT RATE BUDGET FORM
Kent County Senior Millage 2010**

Service Provider: City of Wyoming

Service: Stepping Stones: A Continuum of Care for the Homebound Senior

Unit Rate Budget/Program Cost Narrative

SUMMARY (Whole Dollar Amounts Only)	
1. MILLAGE FUNDS	\$ 135,496
2. TOTAL NUMBER OF UNITS TO BE PROVIDED	1,556
3. NUMBER OF CLIENTS WHO WILL RECEIVE SERVICE	115
II. UNIT COST ANALYSIS (Per Unit, Dollars and Cents- 2 decimal places)	
1. Administration	\$0
2. Direct Service Cost	\$86.05
3. Equipment	\$.52
4. Other	\$.52
5. Total Unit Cost	\$87.09

Program Cost Narrative

Complete the following budget narrative describing the basis for expenditures in each category.

1. Administration: *\$0.00*

Costs absorbed (provided in-kind, an approximate \$15,000 value) by the City of Wyoming per alternate funding source. This includes accounting, payroll processing, technology support, human resources, etc.

2. Direct Service Cost:

CTRS duties include providing direct treatment/therapy, charting, information and referral, etc. Defined as direct or indirect client support. Such wages and benefits are mandatory by union contracts and federal labor law. Benefits include FICA, Workers Comp, health insurance, disability insurance, and retirement.

In addition, the City of Wyoming shall subcontract a portion of CTRS duties which will not require direct payment of benefits (health, retirement, etc) or millage.

FTE: Wage for full-time staff equivalents	
(Incl. Benefits for non contracted position):	\$74,760
Mileage:	\$ 3,750
Sub-contract:	\$ 50,620

3. Equipment:

Adaptive equipment, office supplies, etc. \$ 750

4. Other:

YMCA therapist and client membership fees to allow for pool use for aquatic therapy:
(fundraised) \$ 0

Staff training to maintain certifications: \$ 750

Program Income budgeted for 2010: \$500.00

RESOLUTION NO. _____

RESOLUTION TO APPROVE THE 2010-2018
STREET AND UTILITY CAPITAL IMPROVEMENT PROGRAM

WHEREAS, Wyoming's nine-year Street and Utility Capital Improvement Program has been updated, and

WHEREAS, said program has been reviewed with the City Council, and

WHEREAS, it is necessary to approve such a program to provide staff direction on project development, and

WHEREAS, said program is reviewed, revised, and updated by the City Council on an annual basis; now, therefore,

BE IT RESOLVED that the City Council approves the 2010-2018 Street and Utility Capital Improvement Program.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays.

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a regular session held on the _____ day of _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

Attachment: 2010-2018 Street and Utility Capital Improvement Program

Resolution No. _____

CAPITAL IMPROVEMENT PROGRAM SUMMARY
Revenues and Expenditures (\$000)

	Fiscal Year											Total
	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18			
	Fund	CP 2009	CP 2010	CP 2011	CP 2012	CP 2013	CP 2014	CP 2015	CP 2016	CP 2017		
	Millage Rate	1.87	1.87	1.87	1.87	1.87	1.87	1.87	1.87	1.87		
REVENUES AND OTHER SOURCES												
Other Revenue												0
SSWI millage (10% SEV Reduction)		4,300	3,900	3,900	3,900	3,900	3,900	3,900	3,900	3,900		35,500
Interest		40	40	40	40	40	40	40	40	40		360
ISTEA Funding (STP and EDFC)		0	0	2,290	1,570	1,400	1,000	1,000	1,000	1,000		9,260
Federal / State Grants (Burlingame Bridge)		0	0	0	600	0	0	0	0	0		600
Other Revenues		0	0	0	0	0	0	0	0	0		0
Special Assess Bonds		0	0	0	0	0	0	0	0	0		0
City Share LTGO bonds		0	0	0	0	0	0	0	0	0		0
Motor Transportation Fund (MTF) Bonds		0	0	0	0	0	0	800	100	100		1,000
Sewer Revenue Bonds		0	0	0	0	0	0	600	900	1,400		2,900
Water Revenue Bonds		0	0	0	0	0	0	0	0	0		0
Development Fees - Stormwater System		1,402	1,402	1,402	1,402	1,402	1,402	1,402	1,372	1,083		12,265
Sewer Fund Contribution for debt service		1,067	1,067	1,067	1,067	1,067	1,067	1,067	1,063	1,063		9,591
Water Fund Contribution for debt service		0	0	0	0	0	0	0	0	0		0
Other Financing		6,808	6,408	8,698	8,578	7,808	7,408	8,808	8,375	8,585		71,476
Total Revenues and Sources												
Bonding Rate: 6% Bonding Terms: Street 15 years and Sewer / Water 20 years.												
EXPENDITURES												
General Fund Operations		720	160	650	650	650	650	850	850	850		5,150
Administration Fee to General Fund		0	200	0	320	370	290	290	400	370		3,120
Major Streets - MDOT		0	200	0	0	0	0	0	0	0		200
Major Streets		1,950	2,220	3,510	3,170	2,220	2,120	2,120	2,120	2,000		21,430
Local Streets		0	0	0	1,000	1,000	1,400	1,400	1,400	1,400		7,600
Stormwater Systems		0	0	450	400	0	0	50	90	0		990
Sanitary Sewer		0	0	0	0	0	0	800	100	100		1,000
Water Main		0	0	0	0	300	0	600	900	1,400		3,200
Debt Service (Street Projects)		1,468	1,471	1,074	727	604	496	418	308	306		6,872
Debt Service (Sewer Projects)		1,402	1,402	1,402	1,402	1,402	1,402	1,402	1,372	1,083		12,265
Debt Service (Water Projects)		1,067	1,067	1,067	1,067	1,067	1,067	1,067	1,063	1,063		9,591
Total Expenditures		6,606	6,519	8,352	8,735	7,612	7,424	8,996	8,603	8,571		71,418
Excess, -Deficiency												
Fund		202	(111)	346	(157)	196	(16)	(188)	(228)	14		58
Fund Balance		0	202	91	437	476	460	272	44	58		58

Project Expenditures (\$000)

Project Number/Title	Fund	Fiscal Year										Total
		09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18		
		CP 2009	CP 2010	CP 2011	CP 2012	CP 2013	CP 2014	CP 2015	CP 2016	CP 2017		
1 36th St / US131 Interchange	200										200	
<p>Because MDOT is in charge of these projects, the amounts shown are only Wyoming's share of the project costs.</p>												
TOTALS		0	200	0	0	0	0	0	0	0	200	
ISTEA Funding											0	
Federal/State Grants											0	
Other Revenues											0	
Special Assessments											0	
City Share LIGO Bonds											0	
General Obligation Bonds											0	
Revenue Bonds											0	
Other Financing											0	
City Share Cash		0	200	0	0	0	0	0	0	0	200	

Project Expenditures (\$000)

Project Number/Title	Fiscal Year										Total
	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18		
Fund	CP 2009	CP 2010	CP 2011	CP 2012	CP 2013	CP 2014	CP 2015	CP 2016	CP 2017		
1 Resurfacing (Federal Funding Amount)	1,700	2,100	1,100	800	1,000	1,000	1,000	1,000	1,000		9,700
2 Mast Arm & Box Span Signals	150	120	2,290	1,570	120	1,000	1,000	1,000	1,000		7,860
3 Intersection Turn Lanes (54th / Clay LT Lane)	100						120	120			870
(52nd / Clyde Pk Decel Lane)											100
4 Burlingame Bridge over Buck Creek			800								800
5 44th Street, Stafford - Division				2,100							2,100
Resurfacing Includes: FY 2012 1,280 Clyde Park, 28th to 54th											
Avail 10/11 530 54th, Clyde Park to Division											
480 36th, Division to Eastern											
FY 2013 290 Ivanrest, NCL to 56th											
Avail 10/12 570 Division, 28th to 36th											
710 Division, 44th to 54th											
Resurfacing: Typically use the following year money (ie. FY 09-10 in July 2009)											
TOTALS	1,950	2,220	3,510	3,170	2,220	2,120	2,120	2,120	2,000		21,430
ISTEA Funding											
Federal/State Grants			2,290	1,570	1,400	1,000	1,000	1,000	1,000		9,260
Local Bridge				600							600
Other Revenues											0
Special Assessments											0
City Share LIGO Bonds											0
General Obligation Bonds											0
Revenue Bonds											0
Other Financing											0
City Share Cash	1,950	2,220	1,220	1,000	820	1,120	1,120	1,120	1,000		11,570

CAPITAL IMPROVEMENT PROJECTS

LOCAL STREETS

Project Expenditures (\$000)

Project Number/Title Fund	Fiscal Year										Total
	09-10 CP 2009	10-11 CP 2010	11-12 CP 2011	12-13 CP 2012	13-14 CP 2013	14-15 CP 2014	15-16 CP 2015	16-17 CP 2016	17-18 CP 2017		
I Resurfacing (see Major Streets)	0	0	0	1,000	1,000	1,400	1,400	1,400	1,400	1,400	7,600
<div style="border: 1px solid black; border-radius: 15px; padding: 10px; width: fit-content; margin: 0 auto;"> <p>2007 PCI Unimproved Local Streets: 60th St, Kenowa - Canal 60th St, Burlingame to Clyde Park (KCRC) Roys Ave, Porter to Chicago Dr. Eden, West of Byron Center Belfield, Martindale - Johanna Martindale, Burton - Belfield Fisher, South of 54th Lee, West of Roys Louisiana, North of 44th Plaster Ck Area, West of Division Hook, North of 28th Leestma, Lee to Chicago Drive Antwerp, South of Burton</p> </div>											
TOTALS	0	0	0	1,000	1,000	1,400	1,400	1,400	1,400	1,400	7,600
ISTEA Funding											0
Federal/State Grants											0
Other Revenues											0
Special Assessments											0
City Share LIGO Bonds											0
General Obligation Bonds											0
Revenue Bonds											0
Other Financing											0
City Share Cash	0	0	0	1,000	1,000	1,400	1,400	1,400	1,400	1,400	7,600

2/15/10
WDD:lmb

RESOLUTION NO. _____

RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR
THE CONSTRUCTION OF THE RAW WATERMAIN AND
CARBON / TRANSFORMER FACILITY AND TO AUTHORIZE
THE MAYOR AND CITY CLERK TO EXECUTE THE CHANGE ORDER

WHEREAS, on May 18, 2009 the City Council awarded a contract to Pioneer construction for the construction of the raw water main and carbon / transformer facility at the Donald K. Shine Water Treatment Plant, and

WHEREAS, a Change Order has been prepared to address two changes in the scope of work as specified on the attached Change Order No. 1, now, therefore,

BE IT RESOLVED that the City Council hereby approves Change Order No. 1 and authorizes the Mayor and City Clerk to execute the Change Order.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at _____ session held on _____, 2010.

HEIDI A. ISAKSON
Wyoming City Clerk

Attached: Change Order No. 1

Resolution No. _____

WYOMING, MICHIGAN
DONALD K. SHINE WATER TREATMENT PLANT

RAW WATER MAIN AND
CARBON/TRANSFORMER FACILITY

CHANGE ORDER NO. 1

A. SCOPE. Change Order No. 1 consists of pages CO1-1 through CO1-2 and reissued Drawing C201, and covers the following changes to the scope of work for the project.

B. GENERAL

All work to be in accordance with applicable requirements of the Contract Documents.

1. Utility Crossings of Lakeshore Avenue -- Ottawa County Road Commission Requirements. Revise utility crossings elevations and alignments as indicated on attached revised Drawing C201.

This change results in an increase of \$44,038 to the Contract Price.

2. Owner Additional Costs Related to PCCP Quality Issues. The Owner incurred costs from the Engineer related to evaluation and resolution of PCCP quality issues. These costs are for services outside of the scope of the agreement between the Owner and Engineer, and are the responsibility of the Contractor.

This change results in a decrease of \$22,318.05 to the Contract Price.

By reason of this Change Order No. 1, the Contract Price shall be increased by \$21,719.95 to \$5,375,219.95.

SUMMARY

Original Contract Amount	\$5,353,500
Change Order No. 1	\$21,719.95
Revised Contract Amount	\$5,375,219.95

All other provisions of the contract remain unchanged.

This Change order constitutes a full and complete settlement of the matters set forth herein; including all direct and indirect costs for equipment, manpower, overhead, profit and time. This settlement also is limited to and applies to any claims arising out of or in account of the matters described and set forth in this agreement.

Recommended by:

BLACK & VEATCH
(Engineer)



David S. Koch, P.E.
Project Manager

CITY OF WYOMING, MICHIGAN
(Owner)

Gerald H. Caron
WTP Superintendent

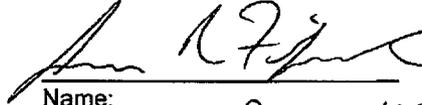
Approved as to form:

Jack R. Sluiter
Counsel, City of Wyoming

City of Wyoming, Michigan
Donald K. Shine WTP
Raw Water Main and
Carbon/Transformer Facility

Accepted by:

PIONEER CONSTRUCTION INC.
(Contractor)



Name:
Title: SENIOR PROJECT MANAGER

Accepted by:

CITY OF WYOMING, MICHIGAN
(Owner)

Jack Poll, Mayor

Heidi A. Isakson, City Clerk

Date _____

CO1-2

02/03/10

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE SUPPLIES

WHEREAS, the City of Wyoming purchases office supplies throughout the year for use in City departments, and

WHEREAS, the City Council has approved participation in the State of Michigan's "Extended Purchasing Program", and

WHEREAS, the State of Michigan currently has an active bid with OfficeMax for the purchase of office supplies through January 18, 2011, and

WHEREAS, it has been determined to be advantageous for the City to utilize the State of Michigan bid for the acquisition of office supplies, and

WHEREAS, the office supplies are purchased on an as needed basis and funds for their purchase are budgeted in the various departmental accounts with the appropriate account being charged at the time of acquisition, and

WHEREAS, it is estimated the City will spend approximately \$80,000 on office supplies including toner for printers and fax machines over the next year, now therefore

BE IT RESOLVED, that the Wyoming City Council does hereby authorize the purchase of office supplies from OfficeMax through January 18, 2011 at the State of Michigan awarded bid prices, and

BE IT FURTHER RESOLVED, that the Wyoming City Council does hereby waive the provisions of Sections 2-252, 2-253, 2-254 and 2-256 of the City Code regarding publication and posting of bid notices, notification of bidders and the bid opening procedure.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

Heidi A. Isakson
Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE PURCHASE OF TIRES

WHEREAS, the City Council has approved participation in the State of Michigan's "Extended Purchasing Program", and

WHEREAS, the State of Michigan currently has an active bid with Goodyear Tire and Rubber Company through January 15, 2013, and

WHEREAS, as noted in the attached memorandum from the City's Motor Pool Supervisor, there are several dealers authorized to sell tires through the State of Michigan bid, and

WHEREAS, it has been determined to be advantageous for the City to utilize the State of Michigan bid for the acquisition of tires, and

WHEREAS, the tires are purchased on an as needed basis and funds for their purchase are budgeted in the Motor Pool Equipment Maintenance account numbers 661-441-58200-775000 and 661-441-58200-930000, now therefore

BE IT RESOLVED, that the Wyoming City Council does hereby authorize the purchase of Goodyear Tire and Rubber Company tires from the authorized State of Michigan dealers through January 15, 2013 at the State of Michigan awarded bid prices, and

BE IT FURTHER RESOLVED, that the Wyoming City Council does hereby waive the provisions of Sections 2-252, 2-253, 2-254 and 2-256 of the City Code regarding publication and posting of bid notices, notification of bidders and the bid opening procedure.

Councilmember _____ moved, seconded by Councilmember _____, that the above Resolution be adopted.

Motion carried: _____ Yeas, _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

Attachments: Memorandum
Authorized Dealers

Heidi A. Isakson
Wyoming City Clerk

MEMORANDUM

DATE: February 4, 2010

TO: Kimberly Oostindie, Human Resources Supervisor

FROM: Ted Seil, Motor Pool Supervisor

SUBJECT: Purchase of Tires through State of Michigan Bid

The City of Wyoming participates in the State of Michigan Extended Purchasing Program. The current state bid includes tires from Goodyear Tire and Rubber Company which is valid through January 15, 2013. There are a number of dealers in Wyoming and the surrounding local area that are qualified to sell tires through the state bid program.

Funds for the purchase of tires are budgeted in the Motor Pool Equipment Maintenance Supplies account 661-441-58200-775000 and Repair and Maintenance account 661-441-58200-930000. We anticipate spending approximately \$40,000 annually for tires.

It is recommended that the City of Wyoming authorize the purchase of tires through the State of Michigan bid from Goodyear Tire and Rubber Company through January 15, 2013.



State of Michigan
Authorized Dealers

WEB_Name	Address	City	Sta	Postal	Telephone	Fax	Contact
LENAAWEE TIRE & SUPPLY CO	1222 E MAUMEE	ADRIAN	MI	49221	5172632128	5172634675	L&L FELDKAMP-PRES
ALBION TIRE CITY INC	1407 N EATON ST	ALBION	MI	49224	5176294809	5176292071	MARK COLLIER-PRESIDENT
BELLE TIRE CO #7	3500 ENTERPRISE DR	ALLEN PARK	MI	48101	3132719400		BOB BARNES-CEO
BELLE TIRE	3501 WASH-TENAW AVE	ANN ARBOR	MI	48104	7349756500	7349756513	BOB BARNES-CEO
BELLE TIRE CO #67	4049 JACKSON RD	ANN ARBOR	MI	48103	7343324800	7343320410	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	2260 W STADIUM BLVD	ANN ARBOR	MI	48103	7349945100	7349945691	KELLY CADEGAN-MGR
SPPEDY AUTO SERVICE & CTR	3040 LOHR RD	ANN ARBOR	MI	48108	7349984700	7344643471	SURENDRA B GORREPATI-PRESIDENT
BELLE TIRE CO #70	770 BROWN RD	AUBURN HILLS	MI	48326	2483933200	2483933393	ROBERT BARNES-VP
JAKE'S AUTOMOTIVE	1080 N OPDYKE	AUBURN HILLS	MI	48326	2484750000	2484750882	JOSEPH JACOB
BAD AXE TIRE AND SERVICE	40 PIGEON ROAD	BAD AXE	MI	48413	9892696571		GREGORY TALSKI-PRES
HI TECH AUTO SERVICE	5276 BECKLEY RD	BATTLE CREEK	MI	49015	2699790000		RICHARD MENDLER-PRES
HI-TECH SERVICE	5276 BECKLEY RD	BATTLE CREEK	MI	49015	2699790000	2699790034	A J FAUGHT-PRES
PHIL WALTER'S	915 CAPITAL AVE NE	BATTLE CREEK	MI	49017	2699620891	6169625387	DAVID F CHURCH-PRES
BELLE TIRE CO #73	3830 WILDER RD	BAY CITY	MI	48706	9896719600	9896867962	ROBERT BARNES-VP
MILLARS TIRE TOWN	701 N EUCLID	BAY CITY	MI	48705	4197248515	9896642406	WILLIAM COX-PRESIDENT
CAMPING WORLD	43646 I-94 SERVICE DR	BELLEVILLE	MI	48111	8004468929	8056674419	TOM HIGH
WINGFOOT COMMERCIAL TIRE	8881 SAMUEL BARTON DR	BELLEVILLE	MI	48111	7343977110	7343973280	
FLYING J SERVICE CENTERS	1860 EAST NAPIER AVE	BENTON HARBOR	MI	49022	2699257547	2699257508	CLIFF FURCOIS-GENERAL MGR
BIG RAPIDS TIRE	1300 N STATE ST	BIG RAPIDS	MI	49307	2317964839	2317966638	STEVE BROCK-PRESIDENT
TOM HALBEISEN INC.	835 HAYNES ST	BIRMINGHAM	MI	48009	2486473370	2486476082	TOM HALBEISEN-PRES
BELLE TIRE CO #79	8722 WEST GRAND RIVER	BRIGHTON	MI	48116	8108440390	8108440394	BOB BARNES-CEO
GREEN OAK TIRE INC	7480 KENSINGTON RD	BRIGHTON	MI	48116	2484371753	2484372038	CARL T PEEVEY
BUDGET TIRE CO OF TAYLOR	19800 ALLEN RD	BROWNSTOWN	MI	48183	7344791520	7344791119	PETE M SHRAKE-PRESIDENT
BELLE TIRE CO #108	2469 CENTER RD S	BURTON	MI	48519	8107428090	8108457601	BOB BARNES-CEO
NORTHWEST TIRE AND SVC	G-3111 S DORT HWY	BURTON	MI	48529	8107444720	8107444837	J E FAUGHT-PRESIDENT
NORTHWEST TIRE AND SVC	4055 E COURT	BURTON	MI	48509	8107442800		J E FAUGHT-PRES
BELLE TIRE	7667 GORDON INDUSTRIAL	BYRON CENTER	MI	49315	6162819900	6162812170	BOB BARNES-CEO
PETERSON SERVICES INC	324 N MITCHELL ST	CADILLAC	MI	49601	2317758681	2317757757	DONALD PETERSON-PRESIDENT
BELLE TIRE	45875 FORD ROAD	CANTON	MI	48187	7348446001	7348441365	DON BARNES-PRESIDENT
MARCH TIRE COMPANY	5759 SHELTON RD	CANTON	MI	48187	7344540440	7344549706	PAUL VAN HULL-PRES
SATURN TIRE	228 N MAIN	CEDAR SPRINGS	MI	49319	6166960300	6166960320	DAN CLARK
BELLE TIRE	24649 VAN DYKE	CENTER LINE	MI	48015	5867594343		BOB BARNES-CEO
BELLE TIRE	51310 GRATIOT	CHESTERFIELD	MI	48051	5869480700	5869482525	BOB BARNES-CEO
TRI-ACTION AUTO REPAIR	50002 GRATIOT	CHESTERFIELD	MI	48051	5869495100	5869497124	TIMOTHY D KLEIN-PRESIDENT
PHIL CAVILL'S TIRE & AUTO	1200 W 14 MILE ROAD	CLAWSON	MI	48017	2484357070	2484356119	PHILIP E CAVILL-PRESIDENT
WHOLESALE TIRE CO	12194 SAGINAW	CLIO	MI	48420	8105875010	8106870640	DAN BOIK-MGR
DALLY TIRE COMPANY	109 W CHICAGO ROAD	COLDWATER	MI	49036	5172785639	5172786829	CRAIG DALLY-OWNER
BELLE TIRE CO #40	1919 HAGGERTY RD	COMMERCE TOWNSHIP	MI	48350	2489268600	2486680257	ROBERT BARNES-VP
BELLE TIRE	1211 NOWLIN RD	DEARBORN	MI	48124	3135636100	3135630861	BOB BARNES-CEO
BELLE TIRE	15150 MICHIGAN AVE	DEARBORN	MI	48126	3135818473	3135815350	BOB BARNES-CEO
BELLE TIRE	8740 N TELEGRAPH RD	DEARBORN HEIGHTS	MI	48127	3135636700		ROBERT BARNES-VP

①



State of Michigan
Authorized Dealers

DEARBORN TOTAL AUTO INC	23420 VAN BORN RD	DEARBORN HEIGHTS	MI 48125	3132918410	3132913704	HARRY KIEF-PRESIDENT
BELLE TIRE	19400 GRAND RIVER	DETROIT	MI 48223	3135388900	3135386157	BOB BARNES-CEO
BELLE TIRE	750 S DIX	DETROIT	MI 48217	3138425100	3138427030	BOB BARNES-CEO
EAST DETROIT AUTO CARE	14540 GRATIOT AVE	DETROIT	MI 48205	3133719304	3133719304	MOHAMED AL-LAHHAM-OWNER
GOODYEAR AUTO SERVICE CTR	3075 E GRAND BLVD	DETROIT	MI 48202	3138733500	3138737034	MARTY WOLIN-MGR
GOODYEAR AUTO SERVICE CTR	14527 GREENFIELD AVE	DETROIT	MI 48227	3138374494	3138374496	RODNEY WADE-MGR
SCOTT TIRE SALES	10401 LYNDON	DETROIT	MI 48238	3139337700	3139335485	JOE CROSS-OWNER
TRADER RAY TIRE CENTER	2130 E JEFFERSON AVE	DETROIT	MI 48207	3135680661	3135680018	JAMES TELLIER-SEC TRUS
WHEEL CITY AUTO CARE	19821 PLYMOUTH RD	DETROIT	MI 48228	3138357500	3138357964	ALI BEYDOUN-PRESIDENT
DIVISION TIRE & BATTERY	313 DIVISION ST	DOWAGIAC	MI 49047	2697825141	2697827972	STEVE GREEN-OWNER
ARIEL AUTOMOTIVE INC	33014 GRAND RIVER	FARMINGTON	MI 48336	2484770670	2484771327	FRANCIS X GRECH PRESIDENT
BELLE TIRE	22843 ORCHARD LAKE RD	FARMINGTON	MI 48336	2484745042	2484786555	BOB BARNES-CEO
WHOLESALE TIRE CO/	24641 CRESTVIEW CT	FARMINGTON HILLS	MI 48335	2484711000	8104712547	HOWARD HANNA-MGR
BELLE TIRE	3759 OWEN RD	FENTON	MI 48430	8107501900		BOB BARNES-CEO
DEWEY'S AUTO CENTER, INC.	608 N LEROY ST	FENTON	MI 48430	8106292270	8106292243	NORM BREHMER-PRES
BELLE TIRE	2352 AUSTINS PARKWAY	FLINT	MI 48507	8102320100		BOB BARNES-CEO
BELLE TIRE CO #106 (C&B)	3817 FENTON RD	FLINT	MI 48503	8102382521		BOB BARNES-CEO
BELLE TIRE CO #107	G-1499 S LINDEN RD	FLINT	MI 48532	8107321972	8107328868	BOB BARNES-CEO
C & B TIRE	G-1499 LINDEN ROAD	FLINT	MI 48507	8107321972		
NORTHWEST TIRE AND SERVICE	G-3453 W PIERSON RD	FLINT	MI 48504	8107853433	8107855191	J E FAUGHT-PRES
NORTHWEST TIRE AND SERVICE	G-4545 MILLER RD	FLINT	MI 48507	8107327160	8107200156	J E FAUGHT-PRES
SCOTT TIRE SALES	2085 W HILL RD	FLINT	MI 48507	8102395530	8102395330	JOE CROSS-PRESR
GOODYEAR AUTO SERVICE CTR	4655 24TH AVE	FORT GRATIOT	MI 48059	8103858340	8103858397	
RANDY'S SERVICE	8030 MASON RD	FOWLERVILLE	MI 48836	5172238609	5172238955	RANDY KLEINSCHMIDT-OWNER
SWEET TIRE	100 CONNIE ST	FREMONT	MI 49412	2319244800	2319244800	NOEL M WILL-PRESIDENT
BELLE TIRE	33535 FORD RD	GARDEN CITY	MI 48135	7344251365	7344250082	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	29904 FORD RD	GARDEN CITY	MI 48135	7344226360	7344226380	SCOTT BURROWS-MGR
TRIPLE M TIRE	1641 OLD 27 SOUTH	GAYLORD	MI 49735	9897329201	9897324927	LARRY K MILLER-PRES
TRIPLE M TIRE INC	846 EXPRESSWAY COURT	GAYLORD	MI 49735	9897327698	9897327698	LARRY K MILLER-PRES
GRAND BEACH TIRE AND AUTO	13964 GRAND AVE	GRAND BEACH	MI 49117	2694699402	2694699588	JERRY LOONEY-OWNER
Z-TIRE CTR OF GRAND HAVEN IN	17278 ROBBINS RD	GRAND HAVEN	MI 49417	6168461600	6168466111	JACK W LEATHERMAN-PRESIDENT
BELLE TIRE	3235 PLAINFIELD NE	GRAND RAPIDS	MI 49525	6163610400	6164479893	BOB BARNES-CEO
BELLE TIRE	3773 28TH STREET SE	GRAND RAPIDS	MI 49512	6169548000		BOB BARNES-CEO
BELLE TIRE	3596 ALPINE NW	GRAND RAPIDS	MI 49504	6167846260		BOB BARNES-CEO
HI TECH AUTO SERVICE	3240 PLAINFIELD AVE NE	GRAND RAPIDS	MI 49505	6163648113		RICK MENDLER JR-OWNER
HI-TECH SERVICE	3240 PLAINFIELD AVE NE	GRAND RAPIDS	MI 49505	6163648113	6163645695	A J FAUGHT-PRES
HI-TECH SERVICE	2518 ALPINE NW	GRAND RAPIDS	MI 49504	6163649581	6163640646	A J FAUGHT-PRES
HI-TECH SERVICE	2518 ALPINE NW	GRAND RAPIDS	MI 49504	6163649581		R L MENDLER JR-PRES
R H D INC	17 WILLIAMS S.W.	GRAND RAPIDS	MI 49503	6164590129		THOMAS I HAVILAND-PRES
RONDA TIRE	2985 BRETON RD SE	GRAND RAPIDS	MI 49512	6164565321	6164566176	DAVE RONDA
RONDA TIRE INC	130 MARKET SW	GRAND RAPIDS	MI 49503	6164565321	6164566176	
BELLE TIRE	2950 28TH STREET SW	GRANDVILLE	MI 49418	6165322700		BOB BARNES-CEO



State of Michigan
Authorized Dealers

WITTENBACH TIRE & AUTO INC	402 N LAFAYETTE	GREENVILLE	MI 48838	6167549124	6167547477	RON WITTENBACH-PRES
BELLE TIRE	18760 MACK AVE	GROSS PT FARMS	MI 48326	3138846180	3138840680	BOB BARNES-CEO
FINE LINE TIRE	634 HANCOCK ST	HANCOCK	MI 49930	9064826268	9064826488	PETE WESA-PRES
BRIAN'S TIRE & SERVICE	235 S JEFFERSON ST	HASTINGS	MI 48058	2699459549	2699450767	BRIAN L VAN AMAN-PRES
BELLE TIRE CO #69	3101 WEST SHORE DR	HOLLAND	MI 49424	6163997300	6163999170	BOB BARNES-CEO
REED'S TIRE SERVICE	12671 JAMES ST	HOLLAND	MI 49424	6163993070	6163992084	CHESTER REED-PRESIDENT
BELLE TIRE	3670 E GRAND RIVER	HOWELL	MI 48843	5175457715	5175447719	BOB BARNES-CEO
WINGFOOT COMMERCIAL TIRE	147 MORGAN DR	HOWELL	MI 48843	5175468441	5175462539	
CHERRY HILL MOTOR SPORT INC	27149 CHERRY HILL	INKSTER	MI 48141	3132783610	3132781059	CHARLIE HABHAB
EUREKA TIRE CO	105 STEPHENSON AVE	IRON MOUNTAIN	MI 49801	9067741002	9067744982	JACK WEDIN
NORTHLAND SUPER SERVICE	500 W GENESEE	IRON RIVER	MI 49935	9062659724	9062653456	KRIS HUGHES-PARTNER
GREGORY W PAULSEN	300 EAST MCLEOD AVE	IRONWOOD	MI 49938	9069322100	9069324581	GREGG PAULSON
WILLEYS TIRE SHOP	2ND & PEARL STS	ISHPEMING	MI 49849	9064866441	9064866187	MARCUS WILLEY
K & J TIRE SERVICE NORTHWEST	2025 PARNELL RD	JACKSON	MI 49201	5177842522	5177842573	KEVIN & JULIE KAIL-OWNERS
K AND J TIRE AND SERVICE	224 N JACKSON	JACKSON	MI 49201	5177832522	5177832524	KEVIN KAIL-OWNER
MYGRANT TIRE CO INC	1705 E HIGH ST	JACKSON	MI 49204	5177886425	5177887682	TERRY MYGRANT
RONDA TIRE	341 CHURCH ST	JENISON	MI 49428	6164565321	6164566176	DAVE RONDA
NORM'S TIRE & SERVICE	410 BECK STREET	JONESVILLE	MI 49250	5178492714	5178497104	BRIAN L VANAMAN-PRESIDENT
BELLE TIRE CO #72	6780 WEST MAIN ST	KALAMAZOO	MI 49009	2693724000	2693724005	ROBERT BARNES-VP
BELLE TIRE CO #74	5790 GULL RD	KALAMAZOO	MI 49048	2693432700		BOB BARNES-CEO
WINGFOOT COMMERCIAL TIRE	3407 E CORK ST	KALAMAZOO	MI 49001	2693432141	2693436268	RICH KNAPP-MANAGER
JERRY'S TIRE	1413 2ND ST	LAKE ODESSA	MI 48849	6163748892	6163745891	MARK CARPENTER-PRES
BELLE TIRE #75	1432 LAPEER RD	LAKE ORION	MI 48360	2486936000	2486936006	BOB BARNES-CEO
BELLE TIRE	6615 PENNSYLVANIA	LANSING	MI 48911	5172722400	5178828636	BOB BARNES-CEO
BELLE TIRE #42	8624 W SAGINAW HWY	LANSING	MI 48917	5176273300	5176225441	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	1309 E MICHIGAN AVE	LANSING	MI 48912	5174821426	5174821420	RON SUMMERS-MGR
GOODYEAR AUTO SERVICE CTR	5107 W SAGINAW HWY	LANSING	MI 48917	5173214892	5173214894	DAVE ROBERTS-MGR
NORTHWEST TIRE & SVC INC	5600 S CEDAR ST	LANSING	MI 48911	5172721700	5172727646	JAMES FAUGHT-PRES
WINGFOOT COMMERCIAL TIRE	4600 CREYTS RD	LANSING	MI 48917	5173222336	5173220462	
GOODYEAR AUTO SERVICE CTR	1 EAST NEPESSING	LAPEER	MI 48446	8106642932	8106643460	KEVIN HILLSETH-MGR
BELLE TIRE	2260 DIX	LINCOLN PARK	MI 48146	3133880900	3133810861	BOB BARNES-CEO
BUDGET TIRE COMPANY OF TAY	3905 DIX RD	LINCOLN PARK	MI 48146	3139282960	3139288089	PETE M SHRAKE-PRESIDENT
BELLE TIRE	36591 PLYMOUTH RD	LIVONIA	MI 48150	7344254440	7344240035	BOB BARNES-CEO
BELLE TIRE	19601 MIDDLEBELT RD	LIVONIA	MI 48152	2484771100	2484772221	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	19424 MIDDLEBELT	LIVONIA	MI 48152	2484760900	2484760902	ROB WEDIN-MGR
RONDA TIRE	834 W MAIN ST	LOWELL	MI 49331	6164565321	6164566176	DAVE RONDA
AUTO SERVICE CTR OF LUDINGT	5781 WEST US 10	LUDINGTON	MI 48431	2318455161	2318456529	BRIAN K GILLIES-PRESIDENT
BELLE TIRE	15607 HALL RD	MACOMB	MI 48044	5862470050	5862473543	BOB BARNES-CEO
BELLE TIRE	32470 INDUSTRIAL	MADISON HEIGHTS	MI 48071	2485892130	2485890824	BOB BARNES-CEO
BELLE TIRE	401 W 14 MILE RD	MADISON HEIGHTS	MI 48071	2485858686	2485833229	BOB BARNES-CEO
BELLE TIRE	28501 DEQUINDRE	MADISON HEIGHTS	MI 48071	2485436444	2485433795	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	26561 DEQUINDRE	MADISON HEIGHTS	MI 48071	2485411244	2485415720	GARY LAMOTHE-MGR



State of Michigan
Authorized Dealers

GRAMES TIRE & BATTERY INC	472 EAST MAIN ST	MARCELLUS	MI 49067 6166469133	6166463262	GREG GRAMES-OWNER
WILLEYS TIRE SHOP	3140 WRIGHT ST	MARQUETTE	MI 49655 9052263511	9064866167	MARCUS H WILLEY-OWNER
MARYSVILLE TIRE & AUTO	3280 GRATIOT	MARYSVILLE	MI 48040 8103644700	8103644620	JEFFREY SEMROW
NORTHWEST TIRE & SERVICE	725 S SAGINAW	MIDLAND	MI 48640 9898351375		JAMES FAUGHT-PRES
GINMAN TIRE CO INC	665 W CLAY STREET	MUSKEGON	MI 49440 2317227831	2317255783	Herbert Ginman
TOM'S TIRE	25 APPLE ST	MUSKEGON	MI 49440 2697226041	2317221805	MIKE KRAUSS-MGR
BLUE WATER FRAME & STRAIGH	53095 GRATIOT	NEW BALTIMORE	MI 48047 5867499211	5867498320	CLIFFORD B COX
STERLING CAR CARE	35361 23 MILE RD	NEW BALTIMORE	MI 48047 5867258111	8107258914	GARY DEWIT-PRES
BELLE TIRE	42409 GRAND RIVER	NOVI	MI 48375 2483484348	2483488477	BOB BARNES-CEO
NOVI MOTIVE COMPANY	21530 NOVI RD	NOVI	MI 48375 2483490430	2483498067	JOE WIDAK-PRES
HANSENS AUTO SERVICE	8210 W 9 MILE RD	OAK PARK	MI 48237 2483981334	2483986909	JIM HANSEN
NORTHWEST TIRE AND SERVICE	2049 W GRAND RIVER AVE	OKEMOS	MI 48864 5173471730		JIM FAUGHT-PRES
BLAKE OIL AND AUTO SERVICE	211 ONTONAGONI	ONTONAGON	MI 48953 9068842728		DAVID BLAKE OWNER
SENG TIRE INC	6057 ST ANTHONY RD	OTTAWA LAKE	MI 49267 7348563387	7348563394	MARTIN SENNG-PRES
REEVES WHEEL ALIGNMENT	206 S WATER ST	OWOSSO	MI 48867 9897232040	9897232153	C W REEVES-PRES
RICHARDS TIRE INC	1813 US 31 NORTH	PETOSKEY	MI 49770 2313477522	2313476866	FRANK KOZLOWSKI PRESIDENT
BELLE TIRE CO #71	1250 M89	PLAINWELL	MI 49080 2696851100	2696855349	BOB BARNES-CEO
BELLE TIRE	433 W ANN ARBOR RD	PLYMOUTH	MI 48170 7344535300	7344533903	BOB BARNES-CEO
MARCH TIRE COMPANY	767 S MAIN ST	PLYMOUTH	MI 48170 7344557800	7344557226	PAUL VAN HULL-PRES
GOODYEAR AUTO SERVICE CTR	50300 WOODWARD AVE	PONTIAC	MI 48342 2483356167	2483352221	
BELLE TIRE	1014 LAPEER	PORT HURON	MI 48060 8109843838	8106644042	BOB BARNES-CEO
SENG TIRE CO	1919 CLEVELAND	PORT HURON	MI 48060 8109842582	8106845135	MARTIN SENNG-PRES
BELLE TIRE CO #68	6283 WESTNEDGE AVE	PORTAGE	MI 49002 2693234600		BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	5029 SO WESTEDGE	PORTAGE	MI 49081 2693825600	2693822158	JACK RAYMOND-MGR
KEUSCH SUPER SERVICE, INC	118 GRAND RIVER AVE	PORTLAND	MI 48875 5176477501	5176477503	RICHARD KEUSCH-PRES
TRIPLE M TIRE	23870 US 23 SOUTH	PRESQUE ISLE	MI 49777 9895952713	5175952635	LARRY MILLER-PRES
BELLE TIRE	12806 INKSTER RD	REDFORD	MI 48239 3139370400	3139378202	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	13955 TELEGRAPH	REDFORD	MI 48239 3135316460	3135316923	CINDY MANNING-MGR
GINGRICH TIRE CENTER	102 S SHERIDON	REMUS	MI 49340 9899673541	9899678569	MICHAEL GINGRICH-OWNER
GOODYEAR AUTO SERVICE CTR	226 MAIN ST	ROCHESTER	MI 48307 2486514007	2486514245	
BELLE TIRE	2740 ROCHESTER RD S	ROCHESTER HILLS	MI 48307 2482995775	2482995775	BOB BARNES-CEO
SCOTT TIRE SALES INC	15515 WAYNE RD	ROMULUS	MI 48174 7349411577	5897538404	JOE CROSS-OWNER
BELLE TIRE	26500 GRATIOT AVE	ROSEVILLE	MI 48066 5867795400	8107704433	BOB BARNES-CEO
BELLE TIRE	32700 GRATIOT AVE	ROSEVILLE	MI 48066 5862938473	8102839495	BOB BARNES-CEO
BUDGET AUTO CARE	26741 GRATIOT	ROSEVILLE	MI 48066 5867777711	5867778690	LARRY J FINAZZO-OWNER
BELLE TIRE	200 S STEPHENSON HWY	ROYAL OAK	MI 48067 2483999800	2483992136	BOB BARNES-CEO
BELLE TIRE	31053 WOODWARD AVE	ROYAL OAK	MI 48073 2485492200	2485496232	BOB BARNES-CEO
BELLE TIRE CO	3360 TITTABAWASSEE RD	SAGINAW	MI 48604 9897914200		BOB BARNES-CEO
NORTHWEST TIRE & SERVICE	2710 TITTABAWASSEE RD	SAGINAW	MI 48604 9897986263		J E FAUGHT-PRES
NORTHWEST TIRE AND SERVICE	421 S WASHINGTON	SAGINAW	MI 48607 9897550547		J E FAUGHT-PRES
NORTHWEST TIRE AND SERVICE	8150 GRATIOT	SAGINAW	MI 48603 5176422259		JIM FAUGHT-PRES
NORTHWEST TIRE AND SERVICE	4961 STATE ST	SAGINAW	MI 48603 9897985540		JAMES FAUGHT-PRES

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State of Michigan
Authorized Dealers

SCOTT TIRE SALES	447 GALLAGHER	SAGINAW	MI 48601	9897533898	9897538404	JOE CROSS-OWNER
TRIPLE M TIRE INC	4265 E HOLLAND AVE	SAGINAW	MI 48601	9897329021	9897324927	LARRY MILLER-PRES
BELLE TIRE	25001 HARPER	SAINT CLAIR SHORES	MI 48080	5867732800	8107732800	BOB BARNES-CEO
WINGFOOT COMMERCIAL TIRE	225 PALLADIUM DR	SAINT JOSEPH	MI 49085	2694280400	2694280480	JIM ELSTON-MGR
SANDUSKY TIRE COMPANY	362 SOUTH ELK	SANDUSKY	MI 48471	8106482626	8106489526	DANIEL P LONG-OWNER
AUTO CENTER PIT STOP	276 W THREE MILE RD	SAULT SAINTE MARIE	MI 49783	9056357300		STAN J CARUSO-PRESIDENT
BELLE TIRE	50720 VAN DYKE	SHELBY	MI 48317	5867319900	8107310660	BOB BARNES-CEO
RONDA TIRE	109 W BRIDGE ST	SIX LAKES	MI 48886	9893653873		DAVE RONDA-PRESIDENT
ROMES STANDARD SERVICE INC	09605 BLUE STAR MEM HWY	SOUTH HAVEN	MI 49090	2696375800	2696374841	KEITH A RYDECKI-PRESIDENT
BELLE TIRE	30699 SOUTHFIELD RD	SOUTHFIELD	MI 48076	2485935900	2485931453	BOB BARNES-CEO
BELLE TIRE	28825 TELEGRAPH RD	SOUTHFIELD	MI 48034	2482081800	2483531491	BOB BARNES-CEO
BELLE TIRE	15555 EUREKA RD	SOUTHGATE	MI 48195	7342820100	7342820528	BOB BARNES-CEO
LAKESIDE AUTO SERVICE CENTR	14953 CLEVELAND	SPRING LAKE	MI 49456	6168421020	6168421110	JASON FULLER-PRESIDENT
STEPHENSON MKTG. COOP INC.	660 ROAD A	STEPHENSON	MI 49887	9007532207	9067536222	HAROLD SCHLEVOGT-PRES
BELLE TIRE	39999 VAN DYKE	STERLING HEIGHTS	MI 48313	5869790211		BOB BARNES-CEO
BILLS AUTOMOTIVE	40588 MOUND RD	STERLING HEIGHTS	MI 48310	5869701070	5869788239	WILLIAM E ZOYES-PRES
STERLING CAR CARE	6331 METROPOLITAN PKWA	STERLING HTS	MI 48312	5869390230	5869399255	GARY G DEWITT-PRES
JACK'S AUTO SERVICE	406 N NOTTAWA	STURGIS	MI 49091	2696515707	6166517476	MARK CARPENTER-PRES
BELLE TIRE	10812 PELHAM	TAYLOR	MI 48180	3132918550	3132913754	BOB BARNES-CEO
BELLE TIRE	23533 EUREKA RD	TAYLOR	MI 48180	7342874440	7342871143	BOB BARNES-CEO
MUSCAT TIRE	9545 TELEGRAPH RD	TAYLOR	MI 48180	3132926888	3132926888	EMMANUEL MUSCAT-PARTNER
AUTO SERVICE CENTER INC.	436 W FRONT ST	TRAVERSE CITY	MI 49684	2319222600	2319222619	LARRY GORTON-PRES
BELLE TIRE	2825 US 31S	TRAVERSE CITY	MI 49684	2319473400		BOB BARNES-CEO
BELLE TIRE	1650 W MAPLE	TROY	MI 48084	2486492250	2486492360	BOB BARNES-CEO
BELLE TIRE	4966 ROCHESTER RD	TROY	MI 48098	2485281818	2485281823	BOB BARNES-CEO
GARY KNUREK INC	1973 LIVERNOIS	TROY	MI 48083	2483620350	2483621267	GARY KNUREK-OWNER
REY'S AUTO AND TIRE CENTER	45450 SCHOENHERR RD	UTICA	MI 48315	5865660009	5865667744	MAURICE A REYGAERT-PRES
BELLE TIRE	32699 VAN DYKE	WARREN	MI 48093	5862681200		BOB BARNES-CEO
BELLE TIRE	24355 HOOVER RD	WARREN	MI 48089	5867591400	8107594750	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	8038 E 12 MILE RD	WARREN	MI 48093	5865734900	8105730340	BARRY DUCHARME-MGR
BELLE TIRE	39 N TELEGRAPH	WATERFORD	MI 48328	2486810300	2487381547	BOB BARNES-CEO
BELLE TIRE	5289 DIXIE HWY	WATERFORD	MI 48327	2486239559	2486238604	BOB BARNES-CEO
GOODYEAR AUTO SERVICE CTR	525 ELIZABETH LAKE RD	WATERFORD	MI 48328	2486812060	2484549539	
LIBERTY TIRE & AUTO CARE	6485 COOLEY LAKE RD	WATERFORD	MI 48327	2486819710	2486819760	TODD S GULICK
WINGFOOT COMMERCIAL TIRE	1222 INGLE ROAD	WAYLAND	MI 49348	6166779981	6166770096	LYNN WEBSTER-MANAGER
BELLE TIRE	5705 W MAPLE RD	WEST BLOOMFIELD	MI 48322	2488514600	2488514145	BOB BARNES-CEO
BELANGER TIRE AND AUTO	35235 WEST WARREN	WESTLAND	MI 48185	7347211810	7347210090	KENNETH C BELANGER-PRES
BELLE TIRE	1528 S WAYNE RD	WESTLAND	MI 48185	7347285477	7347285512	BOB BARNES-CEO
BELLE TIRE	9201 HIGHLAND RD	WHITE LAKE	MI 48383	2486980800	2486981970	BOB BARNES-CEO
SENG TIRE INC	48700 TWELVE MILE RD	WIXOM	MI 48393	2483489699	2483482260	MARTIN SENNG-PRES
BELLE TIRE	23901 ALLEN RD	WOODHAVEN	MI 48183	7346768244	3138340756	BOB BARNES-CEO
BELLE TIRE CO #31	3776 11TH ST	WYANDOTTE	MI 48192	7343244800	7343244990	BOB BARNES-CEO

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Contract No. 071B8200076

Tires & Tubes, Statewide



State of Michigan
Authorized Dealers

HI TECH AUTO SERVICE	2290 28TH ST SW	WYOMING	MI 49509 6165349740	6165341644	RICK L MENDLER JR-OWNER
HI-TECH SERVICE	2290 28TH ST SW	WYOMING	MI 49509 6165349740	6165341644	A J FAUGHT-PRES
LAKE TIRE SERVICE	5750 CLAY AVE SW	WYOMING	MI 49548 6162578850	6162578854	HENRY KAPPEL-PRESIDENT
RONDA TIRE	1335 GODFREY	WYOMING	MI 49509 6164931637	6164566176	DAVE RONDA
WHOLESALE TIRE CTR CO	2885 CLYDON AVE	WYOMING	MI 49519 6162492286	6162492286	THOMAS GEIGER-OWNER
BELLE TIRE	3250 CARPENTER RD	YPSILANTI	MI 48197 7349738677	7349736790	BOB BARNES-CEO

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RESOLUTION NO. _____
RESOLUTION FOR AWARD OF BIDS

WHEREAS, formal bids have been obtained on the below listed items, and

WHEREAS, the bids received have been reviewed and evaluated as per the attached memorandums, now therefore,

BE IT RESOLVED, that the Wyoming City Council does hereby award the bids for the purchase of the listed items as recommended in the attached memorandums and summarized below:

<u>ITEM</u>	<u>RECOMMENDED BIDDER</u>	<u>COST</u>
1. Composite Manhole Covers	R. VanderLind & Son, Inc.	Bid prices as shown on the attached memorandum
2. Tactical Entry Vests	On Duty Gear, LLC	Bid prices as shown on the attached memorandum

Councilmember _____ moved, seconded by Councilmember _____, that the above resolution be adopted.

Motioned carried: _____ Yeas, _____ Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan, at a _____ session held on the _____ day of _____, 2010.

Attachments: Memorandums

Heidi Ann Isakson
Wyoming City Clerk

MEMORANDUM

DATE: February 15, 2010

TO: Mayor and City Council

FROM: William D. Dooley, Director of Public Works

SUBJECT: Award of Bid for Composite Manhole Covers

On Tuesday, January 26, 2010, the City received two (2) bids for Composite Manhole Covers. An invitation to bid was sent to twenty-three prospective bidders. Of the bids received, R. Vanderlind & Son, Inc. submitted the low bid. A tabulation of the bids received is shown below.

	Unit Price	Qty: 90 - 24" Composite Manhole Cover w/T-Lock, Stamped With City Logo
R. Vanderlind & Son, Inc.	\$218.16	\$21,634.40 (including \$2,000.00 tooling charge)
GMI Composites, Inc.	\$271.02	\$24,391.80

After reviewing the bids, it is recommended that the City award the bid for composite manhole covers to R. Vanderlind & Son, Inc.. An estimated quantity of 90 manhole covers at \$218.16 per cover will be used for various locations where locking manhole covers are required to deter theft and damage at a cost of approximately \$21,634.40.

Sufficient funds have been budgeted in the sewer maintenance account; 590-441-54200-775000.

Interdepartmental Correspondence

TO: Kim Oostindie, Administrative Assistant
FROM: Captain Brad Schutter
DATE: February 10, 2010
SUBJECT: Patrol / Bid Specification Results (Tactical Entry Vests)



Administration Services

Please begin the process and necessary paperwork to establish the purchase of five (5) replacement heavy tactical entry vests, to replace protection worn by members of the TACT team. Fifty-one invitations to bid were sent to prospective bidders. Many of the vests being worn today are out-of-date (warranty) and do not offer upper arm protection. On February 9, 2010, three responses were received in answer to our invitation to bid on the Police Department's tactical entry vests. The justification for the award of the bid is based upon the lowest bid received and the vendor's good service provided in the past. The following list details the vendors that participated:

Armor Express	\$2,499 each, total of \$12,495
CMP	\$2,450 each, total of \$12,250
On Duty Gear, LLC	\$2,360 each, total of \$11,800

It is the recommendation of Lt. Paul Anglim, to award the bid to On Duty Gear, LLC.

Funding is allocated and available in the Byrne JAG Recovery Grant account: 101-305-30500-973001.

Please advise if additional information is required to continue processing this request.