

The Special Meeting of the Ishpeming City Council was held on Monday, October 26, 2020, in the Council Chambers at City Hall. Mayor Mike Tonkin called the meeting to order at 4:00 p.m.

Present: Mayor Mike Tonkin, Councilmembers, Lindsay Bean, Jason Chapman, and Pat Scanlon. (4). Councilmember Skauge was excused (1). Also present was City Manager Craig Cugini. City Attorney Caroline Bridges was excused.

AGENDA COMMENT- There was none.

PARK STREET LIFT STATION REPAIRS

Manager Cugini advised there was a collapse of a sewer line at the Park Street lift station. Lindberg would be performing the work on the emergency repairs for a cost of \$39,400 and Tunnel Vision would be installing UV-Cured full-length pipe liner on a section that is in poor shape which is approximately 200 feet of pipe.

A motion was made by Councilmember Scanlon, supported by Councilmember Chapman and carried unanimously to waive competitive bidding and direct Manager Cugini to move forward with the quote from Tunnel Vision with the cured full-length pipe liner for the section that is in poor shape in the area of the Park Street Lift Station.

SELECT AND APPROVE EMERGENCY OPERATIONS CENTER EQUIPMENT PACKAGE WITH MIDEALS

Manager Cugini reviewed the quotes received from MiDeals for the work to be on the Emergency Operations Center for the Council Chambers at City Hall. He reviewed both quotes explaining the difference between the quotes was some of the equipment for ADA compliance and a camera system that would recognize voices and turn to the person during a video meeting.

A motion was made by Councilmember Chapman, supported by Councilmember Bean and carried unanimously to approve the quote with MiDeals in the amount of \$41,162.24 for the Emergency Operations Center in the Council Chambers with grant funds received from COVID funding.

There was discussion related to an emergency generator backup and the additional electrical work that would need to be done. Manager Cugini explained the grant was for \$50,000 and the remainder of the dollars could be used for electrical upgrades that would be needed.

A motion was made by Councilmember Bean, supported by Councilmember Chapman and carried unanimously to direct Manager Cugini to research the electrical work and obtain bids for the upgrade of the electrical and to use the remainder of the grant funding; bids will be brought back to Council for review and approval of additional funds if necessary

CONSIDER UPEA MICHIGAN CLEAN WATER ACT GRANT WRITING PROPOSAL

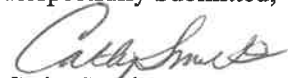
Manager Cugini explained the proposal from UP Engineers and Architects (UPEA) for writing a grant to Michigan Clean Water Act and would like permission to sign the proposal and allow UPEA to apply for the grant for the City of Ishpeming.

A motion was made by Councilmember Scanlon, supported by Councilmember Bean and carried unanimously to authorize the City Manager to sign the agreement with UP Engineers and Architects to apply for the grant for the City of Ishpeming to the Michigan Clean Water Act.

ADJOURNMENT

At 5:00 p.m., a motion was made by Councilmember Scanlon, supported by Councilmember Chapman and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith
City Clerk