

***Council Proceedings, October 20, 2022
Ishpeming, MI 49849***

The Special meeting of the Ishpeming City Council was held on Thursday, October 20, 2022, in the Council Chambers at City Hall. Mayor Pro Tem Pat Scanlon called the meeting to order at 7:00 p.m.

Present: Mayor Pro Tem Pat Scanlon, Councilmembers Jason Chapman, Elizabeth Firby, and Stuart Skauge (4).
Absent: Mayor Lindsay Bean (1). Also present was City Manager Craig Cugini and Attorney Caroline Bridges.

AGENDA COMMENT – Public comment was offered via Zoom and in person. There was no agenda comment.

UPEA PROFESSIONAL SERVICES AGREEMENT: SURVEY AND BASE MAP DEVELOPMENT WITH TRI-MEDIA FOR THE CLEAN WATER REVOLVING FUND (CWRF)

Manager Cugini advised the City has received the time table from the State for the CWRF award. A survey of the sewer system is required to be completed to ensure the timeline is met. The survey work would run through UP Engineers and Architects (UPEA) subcontracted out to Tri-Media Consultants under a UPEA Master Services Agreement. Once the survey is complete, UPEA would then take that information and develop a plan for the project.

Matt Treado, UPEA, noted this was a very aggressive timeline and UPEA would allocate necessary staff to meet the deadlines.

There was discussion related to the \$136,790 cost for surveying. Manager Cugini advised this would be a reimbursable expense for the project, however, the reimbursement requests would not be submitted until 2023. Finance Office Manager Joe Erickson said it would be considered construction in progress and would be noticed as a receivable in the budget with reimbursement to follow in 2023. Council questioned how the bonds would be repaid.

Also discussed was the engineering services for the entire project. Manager Cugini noted this would be an item of discussion at the November meeting.

A motion was made by Councilmember Firby supported by Councilmember Chapman and carried unanimously to authorize the Manager Cugini to proceed with the service agreement with UPEA to begin the survey work for the CWRF project utilizing Tri-Media in the amount of \$136,790 to be paid from the Sewer Fund balance and waive competitive bidding on the recommendation of the City Manager.

ADJOURNMENT

At 7:25 p.m., a motion was made by Councilmember Chapman, supported by Councilmember Firby and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith
City Clerk