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DISBURSEMENT
LIST**

**ARE NOW
AVAILABLE IN
THE
CONTROLLER'S
OFFICE**

Memo



To: Mayor & Council
From: Scott Adkins, City Manager
Date: December 7, 2015
Re: 2016 Council Meeting Dates

Below please find the proposed City Council meeting dates for 2016.

- January 12, 2016
- January 26, 2016
- February 9, 2016
- February 23, 2016
- March 7, 2016 (Monday)
- March 22, 2016
- April 12, 2016
- April 26, 2016
- May 10, 2016
- May 24, 2016
- June 14, 2016
- June 28, 2016
- July 12, 2016
- July 26, 2016
- August 9, 2016
- August 23, 2016
- September 13, 2016
- September 27, 2016
- October 11, 2016
- October 25, 2016
- November 7, 2016 (Monday)
- November 22, 2016
- December 13, 2016
- December 20, 2016

SA/vg

MEMORANDUM
CITY OF ROSEVILLE
ENGINEERING DEPARTMENT

TO: Scott Adkins, City Manager
FROM: Thomas Aiuto, Director, Department of Public Services *TA*
DATE: December 2, 2015
RE: 2016 Pavement Marking Program

We have received a letter from R. S. Contracting Inc. to extend the 2015 Pavement Marking Contract for the 2016 program (attached).

R. S. Contracting Inc. performed well and we would recommend extending the contract.

By extending the contract we will save the expense of having a bid prepared, advertised and processed.

:mcw

A **R.S.**
CONTRACTING INC.
A **PAVEMENT MARKING**
SPECIALIST

November 23, 2015

City of: CITY OF ROSEVILLE
29777 GRATIOT
P.O. BOX 290
ROSEVILLE, MI 48066

Attention: Tom Aiuto

Re: 2016 Pavement Marking Proposal

Dear Mr. Tom Aiuto

This letter is to inform you that R.S. Contracting, Inc., upon consent from City of Roseville, is willing to extend the contract prices for pavement marking from the year 2015 through the year 2016.

Very truly yours,


Jim Valente
Treasurer

 WE ACCEPT THE ABOVE PROPOSAL

WE DO NOT ACCEPT THE ABOVE PROPOSAL

Representative signature for City of Roseville

Date

**Please make a copy for your files. Please return original to R.S. Contracting, Inc. in the enclosed self addressed stamped envelope.

(586) 716-1503 • FAX (586) 716-1603 • 9276 MARINE CITY HWY. • CASCO, MI 48064

AN EQUAL OPPORTUNITY EMPLOYER

Sale of Land
2nd Reading

WHEREAS, by an affirmative vote of five or more members of the Roseville City Council at the Regular scheduled Council meeting held on Tuesday, December 15, 2015, it was resolved to accept a written bid from Macomb 30, LLC., for the purchase of the twenty-eight (28) properties listed (see attached) in Roseville, Michigan, for the sum of \$302,000.00; and

WHEREAS, said resolution accepting an offer to purchase has been published as part of Council proceedings not less than twenty (20) days before the final adoption of sale; and

WHEREAS, said resolution has been on file with the City Clerk for public inspection for thirty (30) days before the final adoption thereof; and

WHEREAS, Macomb 30, LLC has submitted a written offer to purchase pursuant to the terms and conditions of the Resolution of Tuesday, December 15, 2015 accepting said bid for purchase of said properties located in Roseville, Michigan.

NOW THEREFORE, BE IT RESOLVED:

That the City of Roseville accept the bid for the purchase of the properties listed (see attached) according to all terms and conditions set forth in the bid dated November 9, 2015 and submitted by Macomb 30, LLC, purchaser.

That the City Attorney and City Manager are hereby authorized to take all necessary steps required to consummate the sale of said property according to the provisions of the bid, the Roseville City Charter and applicable state law.

**City of Roseville
2015 Sale of Land
Bid #101-021511**

Parcel Number	Property Address	
14-04-204-013	19830 Voiland	R-1 (Res)
14-04-207-004	20116 Lakeworth	R-1 (Res)
14-08-151-012	30430 Garfield	R-1 (Res)
14-08-228-024	30800 Park	R-1 (Res)
14-08-378-044	Hillview	R-1 (Res)
14-08-426-054	29581 Quinkert	R-1 (Res)
14-09-301-011	18940 Common Rd.	R-1 (Res)
14-09-328-051	Waldron	R-1 (Res)
14-16-156-031	19051 Martin	R-1 (Res)
14-16-351-020	27311 Collingwood	R-1 (Res)
14-17-127-001	17408 12 Mile	R-1 (Res)
14-17-131-031	28303 Maple	R-1 (Res)
14-17-133-031	28335 Hillview	R-1 (Res)
14-17-133-035	28303 Hillview	R-1 (Res)
14-17-204-021	17863 Bayne	R-1 (Res)
14-17-376-074	27240 Demrick	R-1 (Res)
14-17-378-027	17625 Longfellow	R-1 (Res)
14-17-478-053	18530 Beechwood	R-1 (Res)
14-18-476-026	27203 Blum	R-1 (Res)
14-19-106-001	15214 Judith	R-1 (Res)
14-19-278-018	16797 Sarmorr	R-1 (Res)
14-19-353-041	25191 Leach	R-1 (Res)
14-19-354-027	25501 Dale	R-1 (Res)
14-20-126-020	26831 W Park	R-1 (Res)
14-20-376-014	Blair	R-1 (Res)
14-20-379-017	Pinehurst	R-1 (Res)
14-20-383-030	17813 10 Mile	R-1 (Res)
14-21-353-005	25250 Chippendale	R-1 (Res)

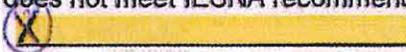
Exhibit A to Master Agreement

Purchase Agreement

This Purchase Agreement (this "Agreement") is dated as of [December 9, 2015] between The Detroit Edison Company ("Company") and [City of Roseville] ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated [February 11, 2013] (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

1. DTE Work Order Number:	[44380529]	
2. Location where Equipment will be installed:	City of Roseville 29777 Gratiot Avenue Roseville, Michigan 48066- See Attachment 1 to Purchase Agreement	
3. Total number of lights to be installed:	[922]	
4. Description of Equipment to be installed (the " <u>Equipment</u> "):	Convert existing "As Built" Overhead Street Light Fixtures to the following : <ul style="list-style-type: none"> • 1-100watt MV to 1-65 watt LED • 918-175watt MV to 915-65 watt LEDs • 2-400 watt MV to 2-135 watt LEDs • 1-70 watt HPS to 1-65 watt LED 	
5. Estimated Total Annual Lamp Charges	\$143,971.80	
6. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ")	Total estimated construction cost, including labor, materials, and overhead:	\$186,664.00
	Credit for 3 years of lamp charges:	\$N/A
	CIAC Amount (cost minus revenue)	\$186,664.00
7. Payment of CIAC Amount:	Due promptly upon execution of this Agreement: \$186,664.00	
8. Term of Agreement	5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.	
9. Does the requested Customer lighting design meet IESNA recommended practices?	(Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices 	
10. Customer Address for Notices:	City of Roseville 29777 Gratiot Avenue Roseville, Michigan 48066	

11. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least ___ posts and ___ luminaires and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at _____. Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

Name: _____ Title: _____

Phone Number: _____ Email: _____

The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warranties, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.

12. Experimental Emerging Lighting Technology ("EELT") Terms:

All or a portion of the Equipment consists of EELT: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. The annual billing lamp charges for the EELT equipment has been calculated by the Company are based upon the estimated energy and maintenance cost expected with the Customer's specific pilot project EELT equipment. .

B. Upon the approval of any future MPSC Option I tariff for EELT street lighting equipment, the approved rate schedules will automatically apply for service continuation to the Customer under Option 1 Municipal Street Lighting Rate, as approved by the MPSC. The terms of this paragraph C replace in its entirety Section 7 of the Master Agreement with respect to any EELT equipment purchased under this Agreement.

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

The Detroit Edison Company

By: _____

Name: _____

Title: _____

Customer:

City of Roseville

By: _____

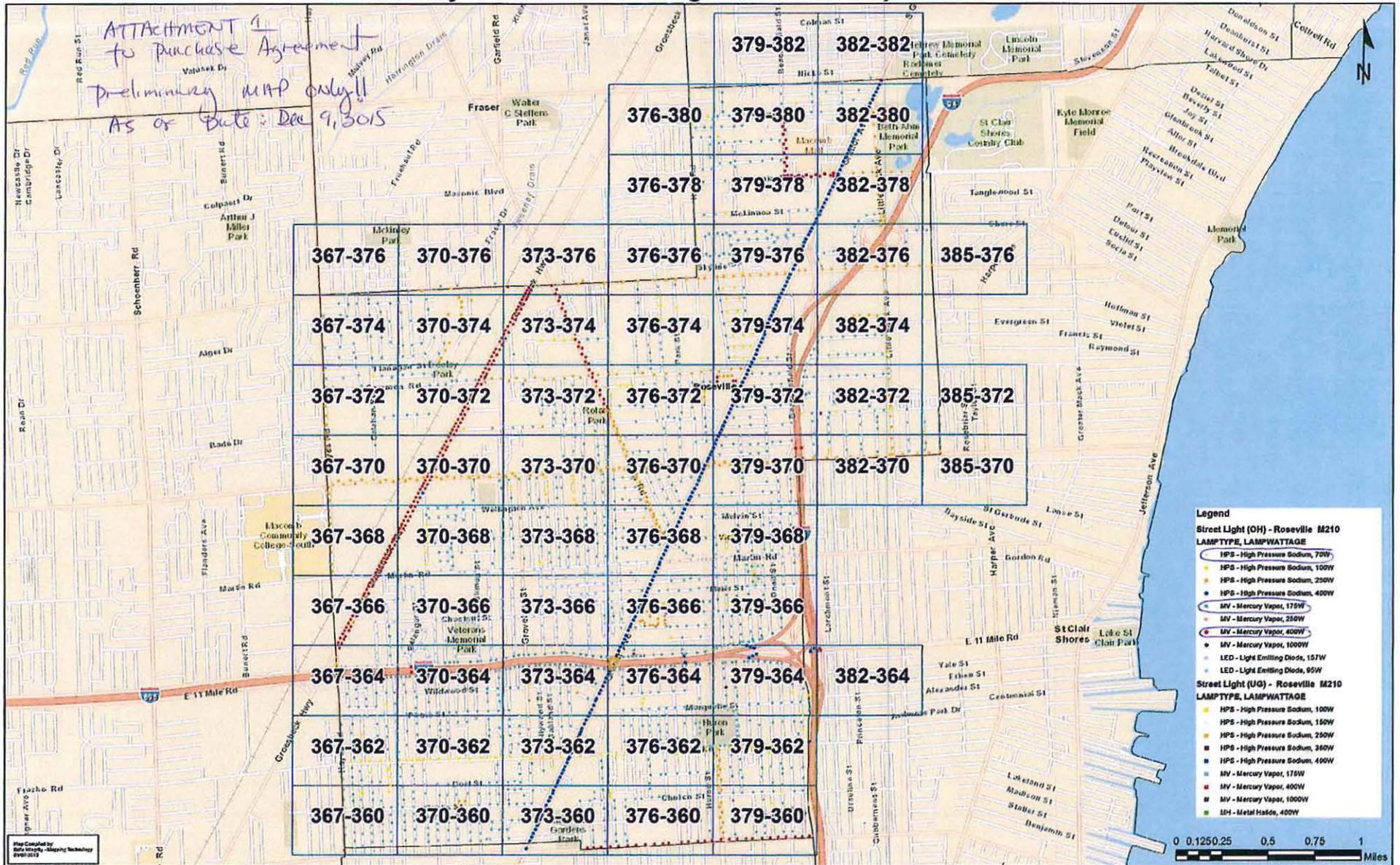
Name: _____

Title: _____



The City of Roseville - Streetlight Locations - Map Sheet Index

ATTACHMENT 1
to Purchase Agreement
Preliminary MAP only!!
AS of Date: Dec 9, 2015



Map Compiled by
DTE Energy - Mapping Technology
08/2015