



CITY OF BURTON
BURTON CITY COUNCIL MEETING
APRIL 17, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. HATFIELD

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR. HATFIELD

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Apr 3, 2017 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Pooled Cash Investment Report for 04/03/17

2. Revenue and Expenditure Report March 2017

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 03/29/17 to 04/12/17 in the amount \$4,671.50.

2. Approve & authorize the Mayor & Clerk to sign contract with ROWE Professional Services Company, 540 S. Saginaw Street, Ste. 200, Flint, MI 48502, to provide Construction Engineering services for the Bristol Road over Thread Creek project (DPW project No. 16-007-P) in the amount of \$57,445.

3. Approve and Authorize City Council to Amend the existing contract with Consumers Energy to upgrade the remaining forty (40) Mercury Vapor (MV) cobrahead street lights in various locations around the City to LED lights.
4. Approve and authorize the Mayor and City Clerk to execute a contract with ACE Saginaw Paving Co. 115 S. Averill Ave., Flint, MI 48506, for the Milling and Resurfacing of Maple Road from Center Road to the south leg of Belsay Road, for the Not-to-Exceed fee of \$178,349.95.
5. Approve and authorize the Mayor and Clerk to execute a contract with Andy's Roofing, 3140 Kleinpell Street, Burton, MI 48529, in the amount of \$62,400.00 for the Re-Roofing of the Police Department Building.
6. Approve and authorize the Mayor and City Clerk to enter into an agreement with the Genesee County Road Commission for the pavement repair and chip seal of Two sections of Maple Road, 1) from Dort Highway to Center Road for \$70,795.72 and 2) from Belsay Road to Vassar Road for \$65,700.50.

K. TABLED ITEMS

1. Approve and authorize the Mayor and City Clerk to enter into a Professional Service Agreement with Plante Moran, 4444 W. Bristol Rd., Suite 360, Flint, MI 48507 for the purposes of auditing of the City's financial statements and the Federal A133 audit (also known as a single audit), Act 51 Compliance and F-65 preparation for the Fiscal Years ending 2017, 2018 and 2019 in the amount of \$157,160.00.