

# ADDENDUM

## SAGINAW COUNTY BOARD OF COMMISSIONERS

**Tuesday, January 16, 2024 - 5:00 p.m.**

Saginaw County Governmental Center  
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

- I. **OPENING PROCEDURE**
- II. **PUBLIC PARTICIPATION** *(Page 1)*
  - a. Public Hearings – *None*
  - b. Audiences – *None additional*
  - c. Laudatories – *None additional*
- III. **PETITIONS AND COMMUNICATIONS** – *(Page 6) – None additional*
- IV. **INITIATORY MOTIONS** – *None scheduled*
- V. **REPORTS OF COMMITTEES** – *(Page 8) – Additional*

*Added after Special Executive Committee meeting held prior to the Board*

**Executive Committee – C. Boyd, Chair**

6.1) **MOSQUITO ABATEMENT**, re: Approval of a Purchase Agreement for a portion of acreage on Towerline Rd., Buena Vista, for Mosquito Abatement.

- VI. **RESOLUTIONS** – *(Page 29) – None Additional*

*(Title Amended)*

**County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**

- **RES. 2024 – 1 -** RESOLUTION AUTHORIZING ISSUANCE OF DRAIN NOTES, SERIES 2024 (SMITH DRAIN PROJECT)

- VII. **CLOSING PROCEDURE** – *(Page 36)*
  - a. 1) Unfinished Business – *None*
  - 2) Proclamations – *None*
  - 3) Appointments and Elections –

### CHAIR APPOINTMENTS

Animal Control Advisory Board

- ✓ Tom McIntyre, Lauren Lutenski, Michele Fleming, and Emilie Lyday

Mosquito Abatement Commission

- ✓ Richard Spitzer

Solid Waste Planning Committee

- ✓ Ronald Helmer

### ELECTIONS

None Additional

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

1-16-24 mcs

Your committee met and considered a Purchase Agreement for a portion of acreage on Towerline Road, Buena Vista, for Mosquito Abatement.

We discussed the plans made at the December Human Services Committee meeting to purchase a portion of the Towerline Road property, as the full 30 acres is not needed for Mosquito Control to be operational. Civil Counsel proceeded with negotiations and has reached an agreement with Saginaw Public Schools for purchase of 20 acres, including all buildings and improvements for the sum of \$500,000. This would include the authorization of procurement of the legal description and survey drawing representing the purchase. Further, authorizing the expenditure of \$1,500 of Mosquito Abatement Fund Balance for the survey and drawing.

After further discussion, the committee discussed the renovations of the building and the remaining timeline to vacate the current Mosquito Abatement facility. The committee discussed authorizing civil counsel to negotiate a design-build with Hendrick Construction for the sum of up to the total of available Fund Balance of Mosquito Abatement, and waiver of all provisions in Purchasing Policy #241 related to competitive bidding for the purpose of negotiating a design-build contract to be brought back to the board for consideration.

We recommend approval to (1) allow civil counsel to proceed with negotiations and purchase of the Towerline Road property as stated above and authorize the expenditure to procure the legal description and survey drawings as noted above. Further, to (2) waive the purchasing policy portion related to competitive bidding regarding hiring a contractor for a design-build with Saginaw Public Schools for purchase of a renovated building. The negotiated agreements shall be brought back to the Board of Commissioners for consideration.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/ \_\_\_\_\_  
Christopher S. Boyd, Chairman

s/ \_\_\_\_\_  
Jack B. Tany

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Michael A. Webster

s/ \_\_\_\_\_  
Dennis M. Harris