



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

## CITY COUNCIL AGENDA ITEM



Date: September 18, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager  
Robert C. Maleszyk, Chief Financial Officer  
Elaine S. Bo, Recreation Director  
Brian Goul, Assistant Recreation Director  
Kurt Bovensiep, Public Works Director  
Dennis Trantham, Facilities and Grounds Operations Manager

Subject: Troy Family Aquatic Center

---

### **Introduction**

The projects and other tasks necessary to prepare the Troy Family Aquatic Center (TFAC) for opening in 2021 are described in a memo dated September 17, 2020. The purpose of this memo is to provide additional information so the City Council may provide City staff with direction regarding whether to proceed with the projects necessary to prepare for opening.

### **Pool Repairs Project**

The Troy Community Center pools and Troy Family Aquatic Center pools require plaster repair and resurfacing approximately every five or six years. The Community Center pools were last repaired and resurfaced in 2014 and the Aquatic Center pools were last repaired and resurfaced in 2015. In 2019, both pools had deteriorated to the point where they required repair and resurfacing again so City staff prepared a bid solicitation for these services.

The City posted the bid solicitation on the Michigan Inter-governmental Trade Network (MITN) website and emailed it directly to four companies. Two (2) companies attended the pre-bid meeting and had the opportunity to visit the pools. Only one (1) bid was received when the bid opening was conducted on January 23, 2020. Pool companies that did not respond to this bid opportunity indicated that the City's Scope of Work was too large and the timeline was too short to complete the job. The original timeline included beginning the project in April 2020 and completing it in time to open Memorial Day weekend.

On February 10, 2020, City Council awarded the contract to the sole bidder and approved a FYE 2020 budget amendment increasing Aquatic Center Fund capital expenditures from \$100,000 to \$126,085 (Resolution #2020-02-038). The project did not begin in April 2020 as planned due to the COVID-19 pandemic. On June 22, 2020, City Council re-appropriated \$127,000 so the project could be completed in FYE 2021 (Resolution #2020-06-088). City staff intended to begin the project in April 2021 and complete it in time to open Memorial Day weekend, as had been the original plan. However, the contractor notified the City it could not perform the work in the spring of 2021 and would have to do it in the fall of 2020.



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

## **CITY COUNCIL AGENDA ITEM**

### **City Council Action**

The City Council may provide City staff with direction to proceed with the pool repairs in the contract City Council awarded on February 10, 2020. In that case, the contractor will perform the work in October and City staff will proceed with the other projects and other tasks necessary to prepare the Aquatic Center for opening in 2021. Alternatively, the City Council may provide City staff with direction to postpone the pool repairs. In any event, City staff will use the upcoming community survey and other opportunities to engage the community as it investigates options to replace the Aquatic Center with an updated facility in the future.



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

## CITY COUNCIL AGENDA ITEM

Date: February 3, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager  
Rob Maleszyk, Chief Financial Officer  
Lisa Burnham, Accounting Manager  
Elaine Bo, Recreation Director  
Brian Goul, Assistant Recreation Director  
MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 2 – Sole Bidder Meeting Specifications – Pool Repairs – Troy Community Center Pools & Troy Family Aquatic Center (TFAC) & Budget Amendment

---

### History

- The Troy Community Center Pools and the Troy Family Aquatic Center pools require re-marciting every five to six years.
- The service was last performed in 2014 for the Community Center Pools and 2015 for the Troy Family Aquatic Center Pools (TFAC).
- Both pools are showing serious deterioration and need the service provided to ensure the facility's stability and patron safety.
- This will be the third time the Community Center Pools have been re-marcited and the seventh time for the TFAC pools since their existence.

### Purchasing

- On January 23, 2020, a bid opening was conducted as required by City Charter and Code to furnish all equipment, material and labor to re-marcite pools and also re-grout tile in pools at the Troy Community Center Pools and Troy Family Aquatic Center Pools. The bid was posted on the Michigan Inter-governmental Trade Network (MITN) website; [www.mitn.info](http://www.mitn.info). One (1) bid response was received. Below is a detailed summary of potential vendors:

<b>Companies notified via MITN</b>	293	<i><b>MITN</b> provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.</i> <b>Active MITN</b> members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City. <b>Active MITN non-paying members</b> are responsible to monitor and check the MITN website for opportunities to do business with the City. <b>Inactive MITN member</b> status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.
Troy Companies notified via MITN	12	
Troy Companies - Active email Notification	11	
Troy Companies - Active Free	1	
<b>Companies that viewed the bid</b>	10	
Troy Companies that viewed the bid	0	



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

## CITY COUNCIL AGENDA ITEM

### Purchasing (continued)

- In addition to this bid opportunity being posted on MITN; the Invitation to Bid was directly emailed to four (4) companies.
- A Pre-Bid meeting was held at all pool sites so potential bidders had the opportunity to view the pools. Two (2) companies were in attendance.
- One (1) bid was received.
- Pool companies that did not respond to this bid opportunity indicated that the City's Scope of Work was too large and the timeline was too short to complete the job.
- *Clearwater Pools and Services, Inc. of Ann Arbor, MI* is the sole bidder and meets all bid specifications and is being recommended to re-marcite pools and re-grout tiles in pools at the Troy Community Center Pools and Troy Family Aquatic Center Pools.

### Financial

- Funds are budgeted and available for the marciting and re-grouting of the Community Center Pools in the Community Center Buildings and Improvements Annex Renovation Capital Account, Project Number 2020C0042 in the amount of \$80,000.00 for the 2020 Fiscal Year. The total cost of \$52,890.00 will be charged to account number 401.752.755.7975.125, as detailed below.
- Funds are budgeted and available for the marciting and the re-grouting of the TFAC Pools in the Aquatic Center Capital General Equipment Account, Project 2020C0058 in the amount of \$100,000.00 for the 2020 Fiscal Year. The additional \$26,085.00 will require a budget amendment to the Aquatic Center Fund for the 2020 Fiscal Year.

Pools	Project#	Account	Account Name	Budget	Total Cost
Comm. Center	2020C0043	401.752.755.7975.125	Comm. Center Capital	\$80,000.00	\$52,890.00
TFAC	2020C0058	587.789.7978.010	Aquatic Center Capital	\$100,000.00	\$126,085.00
Estimated Grand Total					<b>\$178,975.00</b>

### Recommendation

City management recommends awarding a contract to furnish all equipment, material, and labor to re-marcite pools and re-grout tiles in all the pools at the Troy Community Center and Troy Family Aquatic Center Pools to the sole bidder, meeting all bid specifications; *Clearwater Pools and Services Inc. of Ann Arbor, MI* for an estimated total cost of \$178,975, at prices contained in the bid tabulation dated January 23, 2020. City management also requests the approval to amend the budget for the Aquatic Center Capital Expenditures from \$100,000 to \$126,085.

CITY OF TROY  
BID TABULATION  
POOL REPAIR - MARCITE

Vendor Name:	<b>Clearwater Pools &amp; Service of Ann Arbor, Inc.</b>
City:	Ann Arbor, MI
Check #:	1423854
Check Amount:	\$5,000

PROPOSAL: Re-marcite and Re-grout tile at the Pools at the Troy Community Center and the Troy Family Aquatic Center.

**PROPOSAL A: TROY COMMUNITY CENTER POOLS**

Item	Specification(s)	
1	Leisure Pool:	
	Length 57'-77', width 20'-24'-31', minimum depth 0', maximum depth 4', shape U, volume 82,600 gal. Lap lane tile markings on the side and bottom re-grouted, loose and hollow marcite removed and re-marcite the entire pool from bottom of the pool. Entire surface must be smooth and flush. Grout tile with white sanded grout. Caulk under gutter after chipping is complete. Use Sunstone Antigua Quartz for marcite mix.	\$44,995.00
2	Therapy Pool:	
	Length 35'-38', width 20', minimum depth 3', maximum depth 4', shape rectangle, volume 15,700 gal. Step tiles re-grouted, loose and hollow marcite removed and re-marcite the entire pool from bottom of the pool. Grout tile using white sanded grout. Caulk under gutter after chipping is complete. Use Sunstone Antigua Quartz for marcite mix.	\$7,895.00
PROPOSAL A: TROY COMMUNITY CENTER POOLS TOTAL COST		\$52,890.00

**PROPOSAL B: TROY FAMILY AQUATIC CENTER POOLS**

Item	Specification(s)	
1	Main Pool:	
	Surface Area: 11,000, Depth: 0-5'6", Gallons of water: 220,560, Length through center of pool 105', Zero depth entrance: 131'3". Lap lane marking on the bottom. Remarcite the entire bottom and sides of the pool. Entire surface must be smooth and flush with tiles. Grout tile with white sanded grout. Use Sandstone Antigua Quartz for marcite mix.	\$98,995.00
2	Kiddie Pool:	
	Surface Area: 1,179, Depth: 0-18" Gallons of water: 6,632. Remarcite the entire bottom and sides of the pool, Entire surface must be smooth and flush with the tiles. Grout tile with white sanded grout. Use Sandstone Antigua Quartz for marcite mix.	\$9,995.00
3	Slide Pool:	
	Surface Area: 900, Depth: 3'-3'6" Gallons of water: 21,938. Remarcite the entire bottom and sides of the pool, Entire surface must be smooth and flush with the tiles. Grout tile with white sanded grout. Use Sandstone Antigua Quartz for marcite mix.	\$6,800.00
4	Raindrop Pool:	
	Surface Area: 1,590, Depth: 0'-9" Gallons of water: 4,472. Remarcite the entire bottom and sides of the pool, Entire surface must be smooth and flush with the tiles. Grout tile with white sanded grout. Use Sandstone Antigua Quartz for marcite mix.	\$9,895.00
PROPOSAL B: TROY COMMUNITY CENTER POOLS TOTAL COST		\$125,685.00

**ALTERNATE: PROPOSAL C: FILL LIGHTS IN TROY FAMILY AQUATIC CENTER POOLS**

1	Lights in all Troy Family Aquatic Center Pools	
	Fill ten (10) lights in all outdoor pools at the Troy Family Aquatic Center Pools with material as needed.	\$400.00
GRAND TOTAL COST		\$178,975.00

Attended NON Mandatory Pre-Bid Meeting? Y or N

**Contact Information:**

Hours of Operation:

24HR Phone Number:

Contact Person:

References:

Progress Payments:

Completion Date Can Be Met:

Can Meet Insurance:

Acknowledgement:

Exceptions:

Forms:

Signed Addendum:

Schedule of Values Attached:

Bidder Questionnaire Attached:

Y
Mon-Sat 7AM - 8PM
Jeff Cell: 734-216-2503
Ryan Cell: 734-216-2133
Jeff Erkfriz, President
Y
50% after prep completed/Balance Net 15 Days
Y
Y
Y
Will need 50% deposit after pools at outdoor facility to cover expenses and products. Same for indoor after prep. Price quotes is for amendment with Blue Quartz.
Y
Y
Y
Y
Y

**ATTEST:**

Susan Riesterer  
Brian Goul  
Morgan Thrasher  
Jackie Ahlstrom

MaryBeth Murz,  
Purchasing Manager

**Nominations to the Personnel Board:****Term Expires: 4/30/2021****Jeffrey Forster**

Term currently held by: Vacancy

Yes: All-6

No: None

**MOTION CARRIED****I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – None****a) Mayoral Nominations: None****b) City Council Nominations: None****I-3 Request for Closed Session**

Resolution #2020-02-037

Moved by Erickson Gault

Seconded by Hodorek

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e) (United States of America v City of Troy and ADAM v Troy).

Yes: All-6

No: None

**MOTION CARRIED****I-4 Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Pool Repairs – Troy Community Center Pools and Troy Family Aquatic Center (TFAC) and Budget Amendment (*Introduced by: Brian Goul, Assistant Recreation Director*)**

Resolution #2020-02-038

Moved by Brooks

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to re-marcite and re-grout tile in all the pools at the Troy Community Center and the Troy Family Aquatic Center to the sole bidder meeting specifications, *Clearwater Pools and Services Inc. of Ann Arbor, MI* for an estimated cost of \$178,975, at prices contained in the bid tabulation opened January 23, 2020, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** amending the 2020 Aquatic Center Capital budget from \$100,000 to \$126,085.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the company's submission of properly executed bid and contract documents, including insurance certificates and all other specified requirements.

Yes: All-6  
No: None

### MOTION CARRIED

---

#### **I-5 Contract Ratification – Troy Command Officers Association (TCOA) (Introduced by: Jeanette Menig, Human Resources Director)**

Resolution #2020-02-039  
Moved by Abraham  
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Troy Command Officers Association (TCOA) for the period July 1, 2019 through June 30, 2024, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6  
No: None

### MOTION CARRIED

---

#### **I-6 Candidates for City Council Appointment (Introduced by: Aileen Dickson, City Clerk)**

The following candidates were invited by City Council for interviews during the Regular City Council Meeting of February 24, 2020:

Daniel Agauas  
David Anderson  
Rebecca Chamberlain-Creanga  
Mahendra Kenkre  
Sunilkumar Sivaraman

### **J. CONSENT AGENDA:**

---

#### **J-1a Approval of “J” Items NOT Removed for Discussion**

Resolution #2020-02-040-J-1a  
Moved by Abraham  
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

## CITY COUNCIL AGENDA ITEM

Date: June 16, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager  
Robert Maleszyk, Chief Financial Officer  
Lisa Burnham, Accounting Manager

Subject: 2020/2021 Budget Amendments and Re-Appropriations

---

### **History**

All budgetary centers in the General Fund were recently reviewed to determine whether a budget amendment is necessary based on eleven months of actual expenditures and estimating June expenditures. Listed below is the account that will require a budget amendment:

Engineering-Consultant Fees	\$ 300,000
-----------------------------	------------

This budget increase for the Engineering Department is due to higher volumes of projects and permits requiring additional outside consultant inspection.

In addition, the City has several Capital Projects in Fiscal Year 2020 that will not be completed prior to June 30, 2020. This is primarily due to the Covid-19 Pandemic. The projects and details are listed on the attached document.

### **Purchasing**

A new purchase order reflecting the changes in service and product delivery will be reissued to the respective vendors for the capital projects.

### **Financial**

Budget Amendment:

A budget amendment in the amount of \$300,000 for the General Fund for the 2020 Fiscal Year is required as detailed below:

Engineering-Consultant Fees	101.442.442.7816.030	\$300,000
-----------------------------	----------------------	-----------

Budget Re-Appropriations:

Funds were budgeted in the 2020 Fiscal Year for the projects listed on the attached document. These listed projects will need to be re-appropriated to the 2021 Fiscal Year.

### **Recommendation**

City Administration recommends amending the General Fund for the 2020 Fiscal Year by \$300,000 and the re-appropriation of the Capital Projects to Fiscal Year 2021 as detailed on the attached document.



Department	Account/Project	Amount
Police	401.301.11.305.7975.185 - Gun Range Renovation Updates (Forfeiture Funded)	\$ 200,000.00
Fire	401.336.337.7974.150 - Firefighters Memorial/Peace Garden	\$ 100,000.00
Fire	401.336.338.7978.035 - Opticom Traffic Signal Installation	\$ 200,000.00
Fire	401.336.344.7975.060 - Station Two Roof Replacement	\$ 100,000.00
Fire	401.336.344.7975.080 - Station Six Generator Replacement	\$ 115,000.00
Streets - Major	401.447.479.7989.022035 - Public Works Construction John R from Long Lk - Square Lk	\$ 332,000.00
Streets - Major	401.447.479.7989.022045 - Public Works Construction John R from Sq Lake to South Bld	\$ 18,000.00
Streets - Major	401.447.479.7989.022065 - Public Works Construction Roch from Barclay to Trinway	\$ 180,000.00
Streets - Major	401.447.479.7989.201035 - Public Works Construction Maple @ Rochester Traffic Signal	\$ 125,000.00
Streets - Major	401.447.479.7989.201045 - Public Works Construction Long Lk. @ Coolidge Traffic Sign	\$ 150,000.00
Streets - Major	401.447.479.7989.201055 - Public Works Construction Coolidge under I-75	\$ 200,000.00
Streets-Local	401.447.499.7989.400 - Public Works Construction Local Road Asphalt	\$ 25,000.00
Public Works	401.464.7974.165 - Land Improvements Municipal Parking Lots	\$ 100,000.00
Public Works	401.464.7975.120 - Garage Facility Roof Replacement	\$ 125,000.00
Public Works	401.464.7975.900 - CO2/NO2 Detection System & Parks Garage Facility Electrical Upgrade	\$ 210,000.00
Parks - Municipal Grounds	401.751.770.7974.020 - Boulan Park Site Lighting Service Panel	\$ 13,000.00
Parks - Municipal Grounds	401.751.770.7974.030 - Firefighters Park Pathway (CDBG)	\$ 105,000.00
Parks - Municipal Grounds	401.751.770.7975.135 - Firefighters Park Restroom Renovations	\$ 50,000.00
Recreation	401.752.755.7975.125 - Gym Floor Resurfacing	\$ 30,000.00
Recreation	401.752.755.7978.045 - Leisure Pool Pump Replacement	\$ 25,000.00
Library	401.790.7975.900 - Building Renovation Project	\$ 28,000.00
Museum	401.804.804.7975.900 - Niles Barnard House Renovation	\$ 365,000.00
<b>Capital Projects Fund Total</b>		<b>\$ 2,796,000.00</b>
Sylvan Glen	584.788.7975.015 - Pro Shop Construction	\$ 64,000.00
<b>Sylvan Glen Capital- 584 Fund</b>		<b>\$ 64,000.00</b>
Aquatic Center	587.789.7978.010 – Marcite/Tile Replacement	\$ 127,000.00
<b>Aquatic Capital- 587 Fund</b>		<b>\$ 127,000.00</b>
Sewer	590.527.535.7973.164035 - Sewer System Sanitary Lift Stations	\$ 252,000.00
Sewer	590.527.535.7973.164045 - Sanitary Sewer CIPP	\$ 50,000.00
Sewer	590.527.535.7973.184015 - Sewer System Willow Grove	\$ 1,485,000.00
<b>Sewer Capital- 590 Fund</b>		<b>\$ 1,787,000.00</b>
Water	591.537.555.7972.175015 - Water System Square Lake Place Subdivision	\$ 150,000.00
Water	591.537.555.7972.175035 - Water System BEACH PRV	\$ 50,000.00
Water	591.537.555.7972.185025 - Water System Naughton, Wheaton & Piedmont	\$ 3,575,000.00
Water	591.537.555.7972.205015 - Water System Midtown Place Apt. Wm Upgrades	\$ 150,000.00
<b>Water Capital- 591 Fund</b>		<b>\$ 3,925,000.00</b>
Information Technology	636.228.7980.020 - Phone System Upgrade & Library Server Replacement	\$ 400,000.00
<b>Information Technology Capital - Fund 636</b>		<b>\$ 400,000.00</b>
Motor Pool	661.549.565.7975.900 - Roof Top Units, Unit Heaters & Security System Upgrade	\$ 213,000.00
Motor Pool	661.549.565.7981 - Vehicles	\$ 1,350,000.00
<b>Motor Pool Capital - Fund 661</b>		<b>\$ 1,563,000.00</b>
<b>Business Type Capital Total</b>		<b>\$ 7,866,000.00</b>
<b>Grand Total</b>		<b>\$ 10,662,000.00</b>

BE IT FINALLY RESOLVED, That Troy City Council **AMENDS** the Fiscal Year 2021 Library Fund Budget by \$11,000 in order to complete a community survey.

Yes: All-7  
No: None

### MOTION CARRIED

#### **I-5 2020/2021 Budget Amendments and Re-Appropriations (Introduced by: Rob Maleszyk, Chief Financial Officer)**

Resolution #2020-06-088  
Moved by Abraham  
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the Current 2020 General Fund Budget by \$300,000 to the account detailed below:

Engineering-Consultant Fees      101.442.442.7816.030      \$300,000

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to re-appropriate Capital Projects Funds from the 2019/2020 Budget to the 2020/2021 Budget as detailed below:

Project Title	Amount	Department Division	Fund
Gun Range Updates (Drug Forfeiture)	\$200,000	Police	Capital Fund
Firefighters Memorial	\$100,000	Fire	Capital Fund
Opticom Traffic Signal Installation	\$200,000	Fire	Capital Fund
Station #2 Roof Replacement	\$100,000	Fire	Capital Fund
Station #6 Generator Replacement	\$115,000	Fire	Capital Fund
John R, Long Lake to Square Lake	\$332,000	Streets – Major	Capital Fund
John R, Square Lake to South Blvd.	\$18,000	Streets – Major	Capital Fund
Rochester, Barclay to Trinway (Federal)	\$180,000	Streets – Major	Capital Fund
Traffic Signal, Maple @ Rochester	\$125,000	Streets – Major	Capital Fund
Traffic Signal, Long Lake @ Coolidge	\$150,000	Streets – Major	Capital Fund
Coolidge Under I-75 (Betterment)	\$200,000	Streets – Major	Capital Fund

Asphalt Pavement Overlay	\$25,000	Streets – Local	Capital Fund
Parking Lot Maintenance	\$100,000	Public Works	Capital Fund
Garage Facility Roof	\$125,000	Public Works	Capital Fund
CO2 & NO2 Detection System	\$150,000	Public Works	Capital Fund
Parks Garage Facility Electrical Upgrade	\$60,000	Public Works	Capital Fund
Boulton Park Site Lighting Service Panel	\$13,000	Parks	Capital Fund
Firefighters Park Pathway (CDBG)	\$105,000	Parks	Capital Fund
Firefighters Park Restroom Renovations	\$50,000	Parks	Capital Fund
Gym Floor Resurfacing	\$30,000	Recreation	Capital Fund
Leisure Pool Pump Replacement	\$25,000	Recreation	Capital Fund
Building Renovation Project	\$28,000	Library	Capital Fund
Niles Barnard House Renovation	\$365,000	Museum	Capital Fund
Pro Shop Construction	\$64,000	Sylvan Glen	Sylvan Glen Golf Course Fund
Marcite/Tile Replacement	\$127,000	Aquatic Center	Aquatic Center Fund
Lift Station Renovations	\$252,000	Sewer	Sewer Fund
Sanitary Sewer CIPP	\$50,000	Sewer	Sewer Fund
Willow Grove Sanitary	\$1,485,000	Sewer	Sewer Fund
Square Lake Place Subdivision	\$150,000	Water	Water Fund
Beach PRV	\$50,000	Water	Water Fund
Naughton, Wheaton & Piedmont	\$3,575,000	Water	Water Fund
Midtown Place Apartment Upgrades	\$150,000	Water	Water Fund
Library Server Replacement	\$100,000	Information Technology	IT Fund
Phone System Upgrade	\$300,000	Information Technology	IT Fund
Roof Top Units	\$13,000	Motor Pool	Motor Pool

			Fund
Unit Heaters	\$50,000	Motor Pool	Motor Pool Fund
Security System Upgrade	\$150,000	Motor Pool	Motor Pool Fund
Vehicles	\$1,350,000	Motor Pool	Motor Pool Fund

Yes: All-7  
No: None

### MOTION CARRIED

---

**I-6 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2020/21 Budget and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)**

Resolution #2020-06-089  
Moved by Chamberlain-Creanga  
Seconded by Erickson Gault

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2020/21 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's Annual Budget for fiscal year July 1, 2020 through June 30, 2021 and Three-Year Budget.

Yes: All-7  
No: None

### MOTION CARRIED

---

**I-7 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2020/21 Budget and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)**

Resolution #2020-06-090  
Moved by Hodorek  
Seconded by Erickson Gault

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2020/21 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee Annual Budget for fiscal year July 1, 2020 through June 30, 2021 and Three-Year Budget.