



Angela Rogensues, President
Dave Dwyer, Asst. Secretary-Mayor Pro Tem

Melody Magee, Vice-President
Gary Boike
Henry Newnan

Mindy Moore, Secretary
Jonathan Lafferty

A Special Meeting of the City Council – Wednesday, July 2, 2025 at 6:00 p.m. to be held at the
Warren Community Center, Auditorium, located at 5460 Arden Road, Warren, MI 48092

Members of the audience who would like to address
the City Council this evening may do so under the
Audience portion and will be allowed 3 minutes to speak.

AGENDA

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 ADOPTION OF THE AGENDA-Acknowledge Receipt of Special Meeting Notice.
- 4 CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Tentative Contract Award for Incinerator Improvements at the City of Warren Waste Water Treatment Plant.
- 5 AUDIENCE PARTICIPATION
- 6 ADJOURNMENT

MINDY MOORE
Secretary of the Council

**TENTATIVE CONTRACT AWARD RESOLUTION
WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM
WASTE WATER TREATMENT PLANT INCINERATOR IMPROVEMENTS**

CITY OF WARREN
County of Macomb, State of Michigan

Minutes of a special meeting of the City Council of the City of Warren, County of Macomb, State of Michigan, held on the _____ day of _____, 2025, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member: _____
and supported by Member: _____:

WHEREAS, the City of Warren, County of Macomb, State of Michigan (the “City”), has determined that it is necessary for the public health, safety and welfare of the City to acquire, construct, furnish and equip improvements to the Water Supply and Sewage Disposal System of the City (the “System”), including but not limited to incinerator improvements consisting generally of thermal dryer and energy recovery systems for the purpose of destroying PFAs and PFAs-contaminated solids, together with all related appurtenances and attachments (the “Project”); and

WHEREAS, on May 20, 2025, City Council did approve a Notice of Intent resolution authorizing the issuance of revenue bonds of up to One Hundred Million Dollars (\$100,000,000.00): and

WHEREAS, the City has been advised by the Michigan Department of Environment, Great Lakes, and Energy (“EGLE”) that financial assistance to accomplish the acquisition and construction of all or a portion of the Project is available through the State Revolving Fund (“SRF”) loan program administered by EGLE and the Michigan Finance Authority (Project # 5799-1); and

WHEREAS, the current approved loan amount through the SRF loan program is Seventy Five Million Dollars (\$75,000,000.00) with Ten Million Dollars (\$10,000,000.00) loan forgiveness; and

WHEREAS, compliance with the EGLE loan closing schedule requires the City to submit a Tentative Contract Award no later than July 7, 2025; and

WHEREAS, the City solicited bids for the project described as “Dewatering and Incineration Improvements” – Bid # ITB-W-1558; and

WHEREAS, Bids were opened on June 23, 2025

NOW, THEREFORE, BE IT RESOLVED THAT:

The City **tentatively** awards the contract for Bid # ITB-W-1558 to F.H. PASCHEN, S.N. NIELSON & ASSOCIATES, LLC in the amount of One Hundred Ten Million Five Hundred Thousand Dollars (\$110,500,000.00)

BE IT FURTHER RESOLVED THAT:

The City is currently in negotiations to reduce the amount of the total contract award to minimize the need for utilization of additional SRF or conventional financing.

AYES: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED _____, 2025.

Mindy Moore
Council Secretary

I hereby certify that the attached is a true and complete copy of a resolution adopted by the City Council of the City of Warren, County of Macomb, State of Michigan, at a special meeting held on the _____ day of _____, 2025, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by said Act.

Sonja Djurovic Buffa