

AGENDA REPORT

TO: Mayor Pat Humphrey and the Clare City Commission
FROM: Steven J. Kingsbury, MBA, CPFA, MiCPT
Acting City Manager, Treasurer, Finance and Technology Director
DATE: September 29, 2016
RE: Addition of three (3) Streetlights to the Consumers Energy Lighting Contract

For the Agenda of October 3, 2016

Background: By virtue of the transfer of 8/10's of a mile of East Colonville Road into the jurisdictional control of the City of Clare there are three streetlights that also need to be transferred from Grant Township to the City within the standard street lighting contract with Consumers Energy. One of the three streetlights is located at the intersection of E. Colonville Road and North Clare Avenue; the second is located just north of this intersection; and the third is located near where the Northbound US127 exit ramp empties onto E. Colonville Road.

Issues & Questions: Should the City Commission approve the change in the standard lighting contract with Consumers Energy and add these three lights to the inventory of streetlights that the City of Clare pays for electrical consumption and maintenance?

Alternatives:

1. Approve the addition of the three streetlights to the City's lighting contract.
2. Don't approve the addition of the streetlights.
3. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact: The addition of these three streetlights will slightly increase the City's monthly street lighting bill from Consumers Energy by a total of \$43.48 (\$10.92 for the F100; \$13.19 for the F150; and \$19.37 for the F250).

Recommendation: To maintain the nighttime visibility and safety of the traveling public it is recommended that the City Commission approve the addition of these three streetlights to the standard street lighting contract with Consumers Energy by adoption of resolution 2016-118.

Attachments:

1. Consumers Energy Authorization For Change In Standard Lighting Contract.
2. A map of the three street lights being added.
3. Resolution 2016-118.



**AUTHORIZATION FOR CHANGE IN
STANDARD LIGHTING CONTRACT
(COMPANY-OWNED) FORM 547**

Contract Number: 100000093862

Consumers Energy Company is authorized as of _____, by the City of Clare, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the City of Clare, dated 6/17/2013.

Lighting Type:

General Service Unmetered Lighting Rate GUL, Standard High Intensity Discharge

Notification Number(s):

Construction Work Order Number(s):

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 6/17/2013 shall remain in full force and effect.

City of Clare

By:

(Signature)

(Printed)

Its

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Clare, dated 6/17/2013, in accordance with the Authorization for Change in Standard Lighting Contract dated _____,

heretofore submitted to and considered by this commission council board ;and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the City.

STATE OF MICHIGAN
COUNTY OF Clare

I, _____, Clerk of the City of Clare, do hereby certify that the foregoing resolution was duly adopted by the commission council board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: City

GENERAL SERVICE UNMETERED LIGHTING RATE GUL, STANDARD HIGH INTENSITY DISCHARGE

<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
1	<u>100</u>	<u>HPS</u>	<u>Center Suspension</u>		<u>Existing</u>	McEwan St N of Colonville Rd
1	<u>150</u>	<u>HPS</u>	<u>Center Suspension</u>		<u>Existing</u>	McEwan St at Colonville Rd
1	<u>250</u>	<u>HPS</u>	<u>Cobrahead</u>		<u>Existing</u>	Colonville Rd E of McEwan St

MCEWAN ST (US-27BR)

S
100
1900
GRANT TOWNSHIP

These 3 lights
now belong to
City of Clare

S
150
1900
GRANT TOWNSHIP

COLONVILLE RD

BR-16'
S
250
1900
GRANT TOWNSHIP

US-27/US-10

S
250
1900

S
100
1900
CITY OF
CLARE



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CITY OF
CLARE



RESOLUTION 2016-118

A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING THE ADDITION OF THREE (3) STREETLIGHTS TO THE STANDARD STREET LIGHTING CONTRACT WITH CONSUMERS ENERGY.

WHEREAS, approximately 8/10's of a mile of East Colonville Road was transferred into the jurisdictional control of the City of Clare as part of the City's North Industrial Park and Infrastructure Extension Development Project; and

WHEREAS, the City of Clare has a contractual agreement with Consumers Energy for the street lighting of public streets throughout the City; and

WHEREAS, there are three street lights located on or near the intersection of East Colonville Road and North Clare Avenue; and

WHEREAS, Consumers Energy has asked the City of Clare to approve the addition of these three street lights to the City's standard street lighting contract.

NOW THEREFORE BE IT RESOLVED THAT, the Clare City Commission hereby approves the addition of the three (3) street lights located at or near the intersection of East Colonville Road and North Clare Avenue to the standard street lighting agreement with Consumers Energy.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INsofar AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

The Resolution was introduced by Commissioner _____ and supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 3rd day of October 2016.

Diane Lyon, Clare City Clerk