

RESOLUTION NO. 17-24

**CITY OF ST. CLAIR
COUNTY OF ST. CLAIR, MICHIGAN**

A RESOLUTION TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH ENVIROLOGIC TECHNOLOGIES, INC. OF KALAMAZOO, MI FOR MANAGEMENT OF THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT AND LOAN AWARD CONCERNING THE ST. CLAIR INN REDEVELOPMENT PROJECT, 500 N. RIVERSIDE AVENUE

WHEREAS, the Michigan Department of Environmental Quality (“MDEQ”) has awarded the City of St. Clair (“City”) a Brownfield Redevelopment Grant (\$200,000.00) and a Brownfield Redevelopment Loan (\$200,000.00) (the “Grant and Loan”) through its Clean Michigan Initiative, and the parties have executed contracts regarding same; and

WHEREAS, the Grant and Loan allow the City to undertake environmentally related activities at the historic St. Clair Inn property located at 500 N. Riverside Avenue and associated parcels; and

WHEREAS, the City requires assistance in managing the Grant and Loan in ways including, but not limited to, due care documentation; asbestos abatement; environmental management activities related to the sea wall replacement, such as soil borings, sampling, testing, dewatering, and soil disposal; preparation of a Work Plan required by Public Act 381 of 1996; quarterly reporting to the State of Michigan; and grant closeout documentation; and

WHEREAS, Envirologic Technologies, Inc. (“Envirologic”), a Michigan corporation in good standing based in Kalamazoo, is an experienced environmental consulting firm that has managed numerous Brownfield Redevelopment projects for both public and private parties and has helped municipalities acquire MDEQ grant and loans and use those funds for strategic incentives of redevelopment projects; and

WHEREAS, the City desires to retain Envirologic to manage the Grant and Loan and provide certain environmentally related services, all subject to the terms and conditions contained in the Grant and Loan contracts between the City and the MDEQ; and

WHEREAS, Envirologic has furnished the City a proposed Agreement for Consulting Services to provide the City the services it desires, which has been reviewed by administration;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of St. Clair hereby authorizes the Superintendent to execute the Agreement for Consulting Services with Envirologic for environmentally related services concerning management of the MDEQ Grant and Loan.

RESOLUTION DECLARED ADOPTED.

Bill Cedar, Jr., Mayor
City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a special meeting held on the 23rd day of October, 2017. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Ellery, Kindsvater, Klieman, LaPorte, McCartney
Members Absent: Kuffa

It was moved by Member McCartney and supported by Member LaPorte to adopt the Resolution.

Members Voting Yes: LaPorte, McCartney, Ellery, Kindsvater, Cedar
Members Voting No: Klieman

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk
City of St. Clair, Michigan