

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes:

No:

J-1b Address of "J" Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2012-02-

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) Special City Council Meeting of February 6, 2012
- b) Regular City Council Meeting of February 6, 2012

J-3 Proposed City of Troy Proclamations:

- a) **Heart Healthy Month – February 2012 – Presented to Michele Boertman, Manager of Preventative Cardiology/Cardiac Rehab – Beaumont Hospital**
- b) **Proclamation of Appreciation – Troy Family Daze Festival**

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution #3: Exercise Renewal Option – Transit Mixed Concrete**

Suggested Resolution

Resolution #2012-02-

WHEREAS, On April 18, 2011, Troy City Council awarded one-year contracts to provide transit mixed concrete with an option to renew for one (1) additional year to the low bidders, McCoig Materials/Koenig Fuel & Supply of Plymouth, MI as the primary supplier, and Superior Materials, LLC of Farmington Hills, MI as the secondary supplier (Resolution #2011-04-085-J-4a); and

WHEREAS, McCoig Materials/Koenig Fuel & Supply and Superior Materials, LLC have agreed to exercise the option to renew their respective contracts for one (1) additional year under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contracts to provide transit mixed concrete with McCoig Materials/Koenig Fuel & Supply of Plymouth, MI, as the primary supplier, and Superior Materials, LLC, as the secondary supplier, at unit prices contained in the bid tabulation opened March 22, 2011, with the contracts expiring April 30, 2013.