

EFM Submission No.: 2012EFM052
Adopted: 9/19/12
Presented: 9/19/12

**Resolution Authorizing a Change Order to Extend the Term of the
Community Development Block Grant Recovery Fund Contract with the
Economic Development Corporation of the City of Flint for Oak Business
Center Improvements Until September 30, 2012 and Increase the Contract
by an Amount Not to Exceed \$4,262.96**

By the Emergency Financial Manager:

As authorized by the American Recovery and Reinvestment Act, which was signed into law on February 17, 2009, eligible communities received Community Development Block Grant-Recovery (CDBG-R) program funds to stimulate the economy through measures that modernize the nation's infrastructure, improve energy efficiency, and expand educational opportunities and access to healthcare.

The City of Flint applied for and was awarded \$1,153,340 in funding through the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant - Recovery (CDBG-R) Program authorized by ARRA. On April 12, 2010; Flint City Council adopted resolution no. 100239.1 allocating \$300,000 to the Economic Development Corporation (EDC) of the City of Flint for Improvements at the Oak Business Center.

Through a substantial amendment process, another \$4,262.96 has been made available to add to the EDC contract. Funds for the change order have been made available from the unallocated CDBG-R funds account, 297-745.101-502.745, revenue and 297-745.101-700.100, expense.

IT IS RESOLVED, that City officials are hereby authorized to do all things necessary to execute a change order to the \$300,000 EDC contract for energy efficient renovations, to extend the term until September 30, 2012, modify the scope to include improvements, and increase the contract by an amount not to exceed \$4,262.96, for a total contract amount not to exceed \$304,262.96. Funding is available from the unallocated Community Development Block Grant Recovery funds account - 297-745.101-502.745, revenue and 297-745.101-700.100, expense.

RESOLVED, that dollars in the unallocated CDBG-R funds account (297-745.101502.745, revenue and 297-745.101-700.100, expense) be used to establish funding for the project account, 297-745.106-530.000 revenue and 297-745.106-801.000 expense.

APPROVED AS TO FORM:

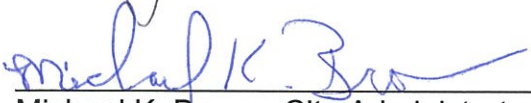


Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:



Gerald Ambrose, Finance Director



Michael K. Brown, City Administrator

EFM DISPOSITION:

ENACT ☒

REFER TO COUNCIL _____

FAIL _____



Edward J. Kurtz, Emergency Financial Manager

DATED: 9/19/12

RESOLUTION STAFF REVIEW

Date: September 17, 2012

Agenda Item Title: Resolution authorizing the cancellation of spending authority and revenue recognition in the amount of \$100,000 in Community Development Block Grant Recovery (CDBG-R) funds to be made available for reprogramming availability.

Prepared by:

Suzanne Wilcox, Program Manager, DCED

Summary of Proposed Action:

The City of Flint applied for and was awarded \$1,153,340 in funding through the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant - Recovery (CDBG-R) Program authorized by ARRA. On April 12, 2010; Flint City Council adopted resolution no. 100239.1 allocating \$300,000 to the Economic Development Corporation (EDC) of the City of Flint for Improvements at the Oak Business Center.

Through a substantial amendment process, another \$4,262.96 has been made available to add to the EDC contract. These funds are for additional publishing, cost estimates, and contractor costs. Funds for the change order are available from the unallocated CDBG-R funds account, 297-745.101-502.745, revenue and 297-745.101-700.100, expense.

Financial Implications:

Approval of this resolution will allow the City and its contractor to get reimbursed for costs above and beyond the scope of the original contract. Any funds not expended by September 28, 2012 must be returned to HUD.

Pre-encumbered: Yes ☒ No ☒ Requisition:

Account No.

Revenue: 297-745.101-502.745

Expense: 297-745.101-700.100

Reviewed by C. Cheshier

pending all resolutions approved

Cynthia Cheshier

Other implications (i.e. collective bargaining):

No other implications are known at this time.

Staff Recommendation: Recommend Approval

Tracy B Atkinson

Tracy B Atkinson, DCED Director

David Solis

David Solis

Economic Development Director

Howard Croft

Howard Croft

Infrastructure & Development Director