

EFM SUBMISSION NO.: 2012 EFM 204

PRESENTED: 12-14-12

ADOPTED: 12-14-12

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE \$420,938.46 CDBG SMITH VILLAGE PHASE II INFRASTRUCTURE CONTRACT WITH DIPONIO CONTRACTING, INC., TO EXTEND THE CONTRACT TERM UNTIL NOVEMBER 30, 2013 AND CHANGE THE SCOPE OF THE CONTRACT

BY THE EMERGENCY FINANCIAL MANAGER

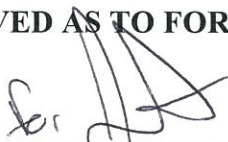
The City of Flint is using Community Development Block Grant (CDBG), and Neighborhood Stabilization Program 2 (NSP2) funds, along with City of Flint resources to fund Phase II infrastructure development for the Smith Village project. Phase I infrastructure was completed using funding from the City Water and Sewer Fund and CDBG.

The City of Flint allocated Community Development Block Grant Funds in its 2011-12 Action Plan of the Consolidated Plan for the Smith Village Infrastructure Project. The City of Flint previously bid out the work and selected DiPonio Contracting, Inc., to construct the infrastructure.

Changes in the project scope eliminated the need for infrastructure south of Williams Street. Accordingly, the scope of the existing CDBG contract (12-093) is revised, effective October 26, 2012, to include the construction of utilities and roads north of Williams Street. The term of the contract is also extended until November 30, 2013.

IT IS RESOLVED, That Emergency Financial Manager shall, on behalf of the City of Flint, authorize appropriate City of Flint officials to enter into Change Order #1 with DiPonio Contracting, Inc., to extend the contract term until November 30, 2013 and change the scope of the contract, effective October 26, 2012, to include the construction of utilities and roads north of Williams Street.

APPROVED AS TO FORM:



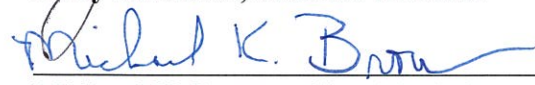
Peter M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:



Jerry Ambrose, Finance Director

EFM DISPOSITION:



Michael K. Brown, City Administrator

ENACT

FAIL

DATED 12-14-12



Ed Kurtz, Emergency Financial Manager

RESOLUTION STAFF REVIEW FORM

DATE: December 3, 2012

Agenda Item Title:

Resolution Authorizing Change Order #1 to the \$420,938.46 CDBG Smith Village Phase II Infrastructure Contract with DiPonio Contracting, Inc., to extend the contract term until November 30, 2013, and change the scope of the contract.

Prepared By:

Author: Kevin Miller, Program Specialist

Requestor: Department of Community and Economic Development (DCED)

Background/Summary of Proposed Action:

The City of Flint is using Community Development Block Grant (CDBG), Neighborhood Stabilization Program 2 (NSP2), along with City of Flint resources to fund Phase II infrastructure development for the Smith Village project. Changes in the project scope eliminated the need for infrastructure south of Williams Street. Accordingly, the scope of the existing CDBG contract (XX-XXX) is revised to include the construction of utilities and roads north of Williams Street; and become effective October 26, 2012.

The Department is requesting that the Emergency Financial Manager shall, on behalf of the City of Flint, authorize appropriate City of Flint officials to Authorize Change Order #1 with DiPonio Contracting, Inc. to CDBG Contract (12-046) to extend the time until November 30, 2013; and change the scope of the contract to include the construction of utilities and roads north of Williams Street.

Financial Implications: These funds were previously encumbered. The source of these funds is CDBG.

Budgeted Expenditure: Yes No **Please explain, if no:**

Account #:

Reviewed and approved by C. Cheshier 

Revenue account number ^{273-748.181-502-748} ~~273-748.181-502-748~~ . expense account number ^{273-748.181-805.101} ~~273-748.181-805.101~~


Pre-encumbered: Yes No **Requisition #** Purchase Order 12-001473


Other Implications: There are no known implications.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL


Tracy B. Atkinson, Director DCED


David Solis, Director ED


Howard Croft, Infrastructure and Development Director