EM SUBMISSION NO.: 2012 EM060

PRESENTED: 1-27-12

ADOPTED: 1-30-12

BY THE EMERGENCY MANAGER:

A Resolution Authorizing Approval to Enter into a Professional Engineering Services Contract for the 24" Watermain, Cedar Street Pump Station and Torrey Road Booster Station

The City of Flint requires professional engineering services for assistance in the administration of construction engineering for the 24" Watermain, Cedar Street Pump Station and Torrey Road Booster station projects for which funding is being requested through the Drinking Water Revolving Fund (DWRF); and

Upon approval from the Michigan Department of Environmental Quality (MDEQ) and the Drinking Water Revolving Loan Fund (DWRF) for an estimated $14,000,000.00 for the above mentioned projects which the City of Flint will be required to pay back fifty (50) percent in low interest loans in the estimated amount of $7,000,000.00; and

IT IS RESOLVED, That when funding is received from the DWRF in the amount of $14,000,000, The City of Flint enter into a Professional Engineering Services contract for the administration of construction engineering for the 24" Watermain, Cedar Street Pump Station and Torrey Road station projects in the amount of $792,000.00 for the period February 2012 through June 30, 2014. Funding will come from the Water Administration account 591-536.100-801.000, FY12 allocation $150,000.00, $321,250.00 pending the adoption of the FY13 budget year, and $321,250.00 pending the adoption of the FY14 budget year.

APPROVED AS TO FORM:

Peter M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:

Jerry Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓ **FAIL** _____ **DATED** 1-30-2012

Michael K. Brown, Emergency Manager

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RESOLUTION STAFF REVIEW

DATE: January 18, 2012

Agenda Item Title: Resolution Authorizing Approval to Enter into a Professional Engineering Services Contract for the 24" Watermain, Cedar Street Pump Station and Torrey Road Booster Station

Prepared By: Utilities Department – Yolanda Gray, Accounting Coordinator

Background/Summary of Proposed Action: The City of Flint requires professional engineering services for assistance in the administration of construction engineering for the 24" Watermain, Cedar Street Pump Station and Torrey Road Booster after funding is received in the amount of $14,000,000.00 form the Drinking Water Revolving Loan Fund (DWRF). The total amount of professional engineering services is not to exceed $792,000.00 for the period February 2012 – June 30, 2014. Funding will come from the Water Administration account 591-536.100-80100, FY12 allocation $150,000.00, $321,250.00 pending the adoption of the FY13 budget year, and $321,250.00 pending the adoption of the FY15 budget year.

Other Implications (i.e., collective bargaining):

Staff Recommendation: Recommend Approval

Staff Person: _____
(Dept Head or other authorized staff)