

EM SUBMISSION NO.: 2012EM068

PRESENTED: 2-1-12

ADOPTED: 2-3-12

BY THE EMERGENCY MANAGER:

RESOLUTION

Resolution to enter into a fourth change order with Operation Unification that amends contract requirements in their original developer agreement for the Neighborhood Stabilization Program 1 for Area 3 related to contract extensions

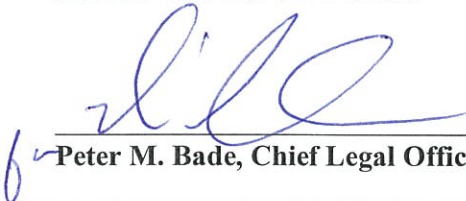
Operation Unification (O.U.) is a non-profit developer for the City's Neighborhood Stabilization Program. O.U. received a contract award (10-003) in the amount of \$1,282,168.00 for the purpose of implementation of a redevelopment plan to address abandoned and foreclosed homes in the NSP Area 3.

Although contract language in the existing NSP1 development agreement indicated that a contract amendment could be approved by City Officials for a three-month period, City officials elected to execute a contract amendment extending the development agreement for an additional year, which expired on December 31, 2011.

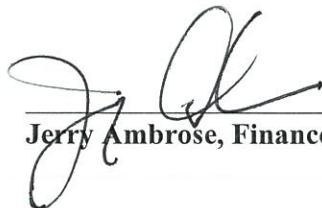
To ensure program performance for the NSP1 program, it is necessary for City Officials to modify the existing language in the existing development agreement with Operation Unification to reflect that contract amendments can be authorized for up to a one year period. It is also necessary to authorize this revision to contract language retroactively to ensure compliance with the initial development agreement.

IT IS RESOLVED, that the Emergency Manager authorize appropriate City of Flint officials to do all things necessary to enter into a fourth change order with Operation Unification that amends contract requirements in their original developer agreement for the Neighborhood Stabilization Program 1 for Area 3 related to contract extensions.

APPROVED AS TO FORM:


Peter M. Bade, Chief Legal Officer


APPROVED AS TO FINANCE:


Jerry Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓ FAIL _____

DATED 2-3-2012


Michael K. Brown, Emergency Manager

RESOLUTION STAFF REVIEW

DATE: January 30, 2012

Agenda Item Title:

Resolution to enter into a fourth change order with Operation Unification that amends contract requirements in their original developer agreement for the Neighborhood Stabilization Program 1 for Area 3 related to contract extensions

Prepared By: The Department of Community and Economic Development

Author: Kevin L. Miller

Requestor: Karen A. Morris

Background/Summary of Proposed Action:

Operation Unification is a non-profit developer for the City's Neighborhood Stabilization Program and received a contract award (10-003) in the amount of \$1,282,168.00 for the purpose of implementation of a redevelopment plan to address abandoned and foreclosed homes in the NSP Area 3.

This resolution authorizes City Officials to modify contract language concerning time extensions to the contract beyond a three-month time frame, when necessary, in order to ensure spending requirements consistent with the grant agreement governing the NSP1 program.

Financial Implications:

There are no known financial implications.

Budgeted Expenditure? Yes ☒ No ☐ Please explain if no:

Account No. Revenue: 297-747.457-502.747 and Expense: 297-747.457-805.327

Reviewed and approved by: Cynthia Chesier

Date: 1/31/12

Pre-encumbered? Yes ☒ No ☐ **Requisition #:** _____

P.O. #: 11-001523

Other Implications (i.e., collective bargaining)

There are no known implications

Amt Remaining \$435,166.58

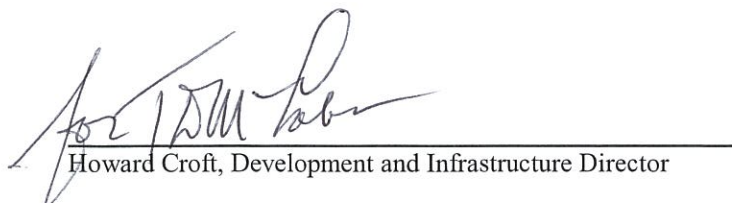
Staff Recommendation:

Staff recommends approval of this resolution.

Supervisor Approval:

(Signature required)


Tracy B. Atkinson, DCED Director


Howard Croft, Development and Infrastructure Director