

(Purchasing No. 11000034)

EM SUBMISSION NO.: 2012EM250

PRESENTED: 5-10-12

ADOPTED: 5-11-12

BY THE EMERGENCY MANAGER

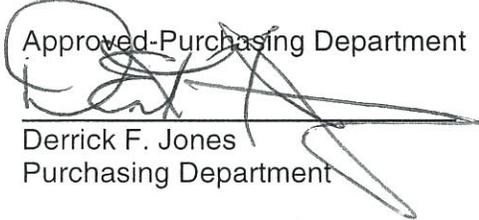
**RESOLUTION TO CARRIER & GABLE
FOR TRAFFIC CONTROLLER PARTS**

The Department of Purchases & Supplies has solicited bids for traffic controller parts as requested by Traffic Engineering; and

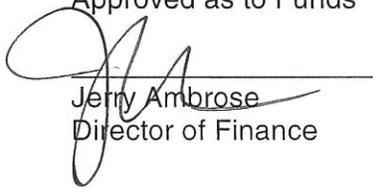
Carrier & Gable, 24110 Research Dr., Farmington Hills, Michigan is the sole provider for said services. Funding for said services will come from account number: 202-443.201-726.000; and

IT IS RESOLVED, That the Department of Purchases & Supplies, upon the Emergency Manager's approval, is hereby authorized to issue a purchase order to Carrier & Gable for traffic controller parts in an amount not to exceed \$38,500.00. (Major Street Fund)

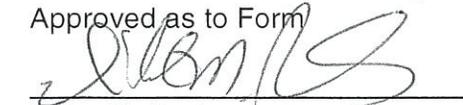
Approved-Purchasing Department


Derrick F. Jones
Purchasing Department

Approved as to Funds


Jerry Ambrose
Director of Finance

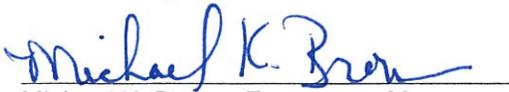
Approved as to Form


Peter M. Bade
City Attorney

EM DISPOSITION:

ENACT FAIL

DATED 5-11-12


Michael K. Brown, Emergency Manager

050212 – KRN

RESOLUTION STAFF REVIEW FORM

DATE: May 10, 2012

Agenda Item Title: Resolution authorizing City of Flint Purchasing Department to issue a Purchase Order in the amount of \$38,500.00 to Carrier & Gable for Traffic Signal Controller parts and repair charged to BS&A account # 202-443.201-726.000.

Prepared By: T. Lewis, Transportation Accountant



Background/Summary of Proposed Action: Purchase Order # 11-00782 was originally issued the City of Flint Stockroom in the amount of \$120,000.00 for traffic signal parts and repairs with authorization from Resolution# 110739, adopted 6-27-11. Items obtained through the stockroom by Traffic are initially paid for from Stockroom accounts and then later charged to the department utilizing the item(s).

The Stockroom purchase orders for Traffic related items exceeded the available Traffic supply budget by approximately \$ 290,480.40. In order to not overspend in the Traffic Department supply account a request was made to cancel the stockroom purchase order and allow the Traffic staff to utilize a purchase order for a lower amount charged directly to the Traffic supply account.

The approving resolution authorized more than adequate funds for the replacement Traffic purchase order , however it specifies stockroom account # 202-000.000-110.600. Traffic department supply account is the appropriate account to charge. To properly prepare for repairs needed due to traffic signal controller damage etc.. a Purchase Order in the amount of \$38,500.00 charged to account # 202-443.201-726.000 is requested.

Financial Implications: We are required by the State of Michigan to adequately maintain traffic signals. Non-compliance may include but not be limited to monetary sanctions, violation notice, etc..

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

Account #: 202 - 443.201 - 726.000

202 = Major Street Fund

443.201 = Traffic Engineering

726.000 = Supplies

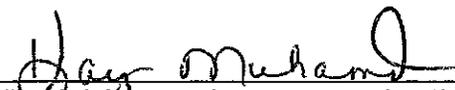
Pre-encumbered: Yes No

Requisition # 001200351

Other Implications (i.e., collective bargaining:

Staff Recommendation: The Department of Transportation staff recommends approval of this resolution.

Staff Person:


Kay Muhammad, Transportation Director