20128m271 PRESENTED: 5-18-12 ADOPTED: 5-23-12

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to Enter into a Contract with Rowe Professional Services Company to Provide Construction Engineering Services and Other Related Work for the Lippincott Boulevard Roadway Rehabilitation Project (Burr Boulevard to Averill Avenue)

BY THE EMERGENCY MANAGER:

APPROVED AS TO FORM:

The City of Flint Department of Infrastructure and Development, Transportation Department, will require the professional services and assistance of a Consultant to perform construction administration and engineering services (SERVICES) for the Lippincott Boulevard (*Burr Boulevard to Averill Avenue*) roadway rehabilitation project.

The Department of Infrastructure and Development, Transportation Department, requests authorization for appropriate City of Flint officials to do all things necessary to enter into a contract with Rowe Professional Services Company to provide SERVICES for the Lippincott Boulevard project as outlined in the attached construction engineering proposal dated March 8, 2012, for a contracted price not-to-exceed \$80,417.78. Funding for said contract shall be made available July 1, 2012, or thereafter, from funds allocated in the FY13 202 Major Street Fund budget, expenditure account 202-441.702-801.000.

IT IS RESOLVED, appropriate City of Flint officials are authorized to do all things necessary to enter into a contract with Rowe Professional Services Company to provide SERVICES for the Lippincott Boulevard project as outlined in the attached construction engineering proposal dated March 8, 2012, for a contracted price not-to-exceed \$80,417.78. Funding for said contract shall be made available July 1, 2012, or thereafter, from funds allocated in the FY13 202 Major Street Fund budget, expenditure account 202-441.702-801.000.

IT IS FURTHER RESOLVED, I, Michael K. Brown, Emergency Manager, am the official authorized to sign the Lippincott Boulevard roadway rehabilitation construction engineering contract on behalf of the City of Flint.

Peter M. Bade, Chief Legal Officer	Jerry Ambrose, Finance Director
EM DISPOSITION:	
ENACT FAIL	DATED
Michael K. Brown	
Michael K. Brown, Emergency Manager	

APPROVED AS TO FINANCE:

Date: May 9, 2012

Agenda Item Title: Resolution Authorizing Appropriate City of Flint Officials to Enter into a Contract with Rowe Professional Services Company to Provide Construction Engineering Services and Other Related Work for the Lippincott Boulevard Road Rehabilitation Project (Burr Boulevard to Averill Avenue)

Prepared By: Kay Muhammad on behalf of Howard Croft, Director of Infrastructure and Development

Background/Summary of Proposed Action:

The City of Flint Department of Transportation has programmed a project with the Michigan Department of Transportation (MDOT) for construction with the use of State/Federal STU Funds administered by the United States Department of Transportation, Federal Highway Administration (FHWA) to be referred to as the Lippincott Boulevard road rehabilitation project (Burr Boulevard to Averill Avenue).

The City of Flint Department of Transportation will require the professional services and assistance of a Consultant to perform construction engineering services and other related work (SERVICES) for the Lippincott Boulevard road rehabilitation project. Rowe Professional Services Company has agreed to serve as a Consultant and render SERVICES for the Lippincott Boulevard project as outlined in the attached proposal dated March 8, 2012, for a contracted price not-to-exceed \$80,417.78. Funding for the contract will be made available July 1, 2012, or thereafter, from funds allocated in the FY13 202 Major Street Fund budget, expenditure account 202-441.702-801.000.

MDOT will become a party of the third party agreement after the contract is executed, which will allow the City to seek reimbursement of 80% of costs incurred for road-related construction engineering services.

Financial Implications: If the City does not agree to secure engineering services and pay associated fees upfront, Federal funds will not be made available to help defray 80% of the construction engineering cost.

Budgeted Expenditure? Yes No x Please explain if no: FY 13 expense

Account No.: 202-441.702-801.000 (FY13)

<u>Pre-encumbered?</u> Yes No x Requisition # will encumber July 1, 2012, or thereafter (FY13 budget)

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

Staff Recommendation: Recommend Approval

Howard Croft

Staff Person:

Director of Infrastructure and Development