

EM SUBMISSION NO: 2012em277

PRESENTED: 5-21-12

ADOPTED: 5-23-12

BY THE EMERGENCY MANAGER:


**RESOLUTION AUTHORIZING APPROPRIATE CITY OF FLINT OFFICIALS
TO DO ALL THINGS NECESSARY TO PROCESS A BUDGET AMENDMENT
ALLOCATING \$12,570.00 EXPENSE APPROPRIATION
FROM 402 PUBLIC IMPROVEMENT FUND BALANCE TO 402-753.200-801.000
FOR BISHOP AIRPORT LANDFILL ENVIRONMENTAL SITE ASSESSMENT**

On July 12, 2010 per resolution 100614, the City Council authorized the Department Purchases and Supplies to enter into contract with NTH Consulting, LTD., 41780 Six Mile Road, Northville, Michigan for the purpose of Bishop Airport landfill environmental site assessment as requested by DPW Administration using \$60,150.00 from account 402-753.200-801.000/Professional Services.

The FY 11 line item budget allocated \$47,580.00 for the purpose of funding said contract. The FY 12 line item budget does not include sufficient funds in account 402-753.200-801.000 to fund the balance of the approved contract amount.

IT IS RESOLVED, That appropriate City Officials are authorized to do all things necessary to transfer \$12,570.00 from the 402 Public Improvement Fund balance to establish a \$12,570.00 expense appropriation in account 402-753.200-801.000 to provide funding as approved in Resolution 100614 for the Bishop Airport landfill environmental site assessment.

Approved as to Form:


Peter Bade
Chief Legal Officer

Approved by Finance:


Jerry Ambrose
Finance Director

EM DISPOSITION:

ENACT ☒ FAIL ☐

DATED 5/23/12


Michael K. Brown
Emergency Manager

RESOLUTION STAFF REVIEW

May 2, 2012

Agenda Item Title: Budget Amendment and Expense Allocation
From 402 Public Improvement Fund Balance
To 402-753.200-801.000

Submitted By: Robert J. Case, WPC Supervisor

Background/Summary of Proposed Action:

The City established a contract (10-046 per resolution 100614) with NTH Consultants, LTD, an environmental consulting firm experienced in planning and implementing response activities at contaminated facilities under Part 201 of the Michigan Natural Resources and Environmental Protection Act in the amount of \$60,150.00. The contract funding was spread out over two fiscal years, \$47,580.00 for FY 11 and \$12,570.00 for FY 12. Because of various changes in the City's Administration, funding in the current budget year was not appropriated for this contract. The Vendor is in the process of completing their services as described in bid 593. Therefore, a budget amendment and expense allocation is necessary to comply with the MDEQ approved Work Plan for this location in order to process payment for services rendered.

Financial Implications:

Budget amendment and expense allocation from 402 Public Improvement fund balance to 402-753.200-801.000/Professional Services.

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

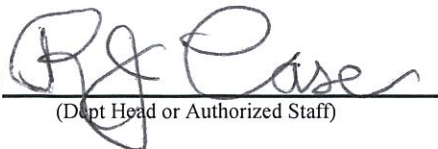
Account No.: 402 - Public Improvement Fund Balance: -\$12,570.00
402-753.200-801.000/Professional Services: \$12,570.00

Pre-encumbered? Yes ☐ No ☐ Requisition: N/A

Other Implications (i.e., collective bargaining): None.

Staff Recommendation: Approve

Staff Person:


(Dept Head or Authorized Staff)

