EM SUBMISSION	NO.: 2012EM 298
PRESENTED:	6-5-12
ADOPTED:	6-7-12

# BY THE EMERGENCY MANAGER:

### RESOLUTION

# Resolution to enter into change order #1 to add \$73,000 to contract 11-103 with DiPonio Contracting Inc. for additional sanitary sewer improvements in the Smith Village development.

The City of Flint has committed \$16 million dollars of Neighborhood Stabilization Fund (NSP) 2 grant dollars for home construction in Smith Village. Smith Village is an 83 unit new home construction project located just north of the downtown area in Ward 5. Forty three of the units constructed will be made available for low-income families.

The City Engineer has recommended that additional sanitary sewer improvement are needed and the construction work be performed by a qualified contractor to keep the cost within the limits of the Engineer's estimate. Estimated additional costs for the construction work to be performed are projected to be approximately \$73,000.

Resolution #2012EM125 adopted on March 1, 2012 authorized budget adjustment to fund additional sanitary sewer improvements for Smith Village. Funding is now available in 590-748.181-801.000.

IT IS RESOLVED, to enter into change order #1 to add \$73,000 to contract 11-103 with DiPonio Contracting Inc. for additional sanitary sewer improvements in the Smith Village development.

**APPROVED AS TO FORM:** 

Peter M. Bade, Chief Legal Officer

Jerry Ambrose, Director of Finance

Jerry & mbrose, Director of Finance

**EM DISPOSITION:** 

ENACT V

FAIL

DATED 6-7-12

Michael K. Brown, Emergency Manager

S:\FORMS\EM Resolution Template.doc

### **DATE:** May 29, 2012

## Agenda Item Title:

Resolution to enter into change order #1 to add \$73,000 to contract 11-103 with DiPonio Contracting Inc. for additional sanitary sewer improvements in the Smith Village development.

Prepared By: The Department of Community and Economic Development

Author: Kevin L. Miller

Requestor: Karen A. Morris

### **Background/Summary of Proposed Action:**

The City of Flint has committed \$16 million dollars of Neighborhood Stabilization Fund (NSP) 2 grant dollars for home construction in Smith Village. Smith Village is an 83 unit new home construction project located just north of the downtown area in Ward 5. Forty three, of the units constructed will be made available for low-income families. When completed, residents of the Smith Village neighborhood can walk, bike or take a short drive to many nearby community anchors such as; Hurley Medical Center, University of Michigan Flint, Kettering University, and County and City offices

The City Administration has made the Smith Village project a high priority as part of Flint's 21st Century Future. On February 20, 2012, City Resolution #2012EM125 was approved to make budget adjustments to account number 590-536.101-977.000 and account number 590-536.101-801.000, to fund additional sanitary sewer improvements for Smith Village.

The City Engineer has recommended that the construction work be performed by a contractor to keep the prices within the limits of the Engineer's estimate. Estimated additional costs for the construction work to be performed by a qualified contractor are projected to be approximately \$73,000. The \$73,000 is available in account number 590-748.181-801.000.

#### **Financial Implications:**

There are no known financial implications.

Budgeted Expenditure? Yes No Please explain if no:

Account No.	Expense:	590-748.181-801.000		1
Reviewed and a	approved b	: Cepthia Cheshier	Date: _	5/30/12

Pre-encumbered? Yes 🛛 No 🗌 Requisition #:\_\_\_\_\_

**P.O.** #:

Other Implications (i.e., collective bargaining): There are no known implications.

**Staff Recommendation:** Staff recommends approval of this resolution.

Supervisor Approval: (Signature required)

Tracy B. Atkinson, DCED Director

David Solis, Director ED

roft, Development and Infrastructure Director Howard C

# **RESOLUTION REVIEW FORM**

FROM:	DCED Department	-	DATE NO.	May 29, 2010 <u>12 ~ 5198</u> Law Office Login #
RESOLUTION NAME	Resolution to enter int	o change order #1 to add \$73,000 ver improvements in the Smith Vill		I-103 with DiPonio Contracting Inc. for nent.
		Date in: 1. RESOLUTION REVIEW - DCED I	DIRECTOR	

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.

By: Tracy Atkinson Jracy athenson illas DATE: 5/30/2012
Date in: 2. RESOLUTION REVIEW - ED DIRECTOR
The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.
By: David Solis ED Director DATE: 5/30/20/2
Date in:
3. RESOLUTION REVIEW - INFRASTRUCTURE AND DEVELOPMENT DIRECTOR
The attached RESOLUTION is submitted to the Office of Infrastructure and Development for approval : The DIRECTOR OF INFRASTRUCTURE AND DEVELOMENT reviewed this RESOLUTION, and by signing, approves this RESOLUTION to be fully executed. By: Howard Croft Director of Infrastructure and Development
Director or initiastructure and Development Date in:
4. RESOLUTION REVIEW - LEGAL
The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY: The Legal Department has reviewed the RESOLUTION and approves the RESOLUTION as to FORM ONLY. By: Peter M. Bade DATE:
Chief Legal Officer
Date in: 5. RESOLUTION REVIEW - FINANCE
The attached RESOLUTION is submitted to the FINANCE Department for approval as to <b>FINANCE COMPLIANCE</b> : The Finance Department reviewed this RESOLUTION and approves the RESOLUTION as to FINANCE COMPLIANCE. By: Jerry Ambrose DATE:
Finance Director dt Date