

(Purchasing No. 12000091)

EM SUBMISSION NO.: 2012 EM 377

PRESENTED: 6/29/12

ADOPTED: 6/29/12

**RESOLUTION TO GENESEE COUNTY ROAD COMMISSION
FOR MAINTENANCE OF SHARED TRAFFIC SIGNALS**

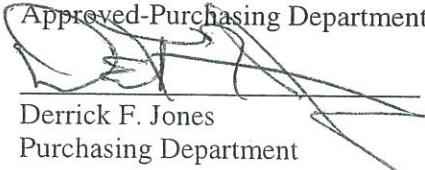
BY THE EMERGENCY MANAGER

RESOLUTION

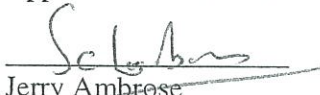
The Transportation Department has requested the issuance of a purchase order to Genesee County Road Commission, 211 W. Oakley, Flint, Michigan for the maintenance of shared traffic signals located in the City of Flint for the FY13 fiscal year. Funding will come from account 202-443.201-930.000; and

IT IS RESOLVED, That the Department of Purchases & Supplies, upon the Emergency Manager's approval, is hereby authorized to issue a purchase order to Genesee County Road Commission for the maintenance of shared traffic signals within the City of Flint, in an amount not to exceed \$14,000.00. (Major Street Fund)


Approved-Purchasing Department


Derrick F. Jones
Purchasing Department

Approved as to Funds


Jerry Ambrose
Director of Finance

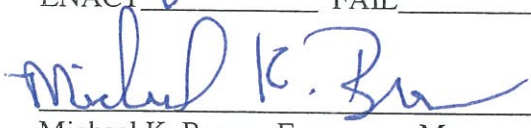
Approved as to Form


Peter M. Bade
City Attorney

EM DISPOSITION:

ENACT ✓ FAIL _____

DATED 6-29-12


Michael K. Brown, Emergency Manager

062612 - KRN

RESOLUTION STAFF REVIEW

Date: May 29, 2012

Agenda Item Title: Genesee County Commission

Prepared By: Angela Bowman for **Howard Croft**, Director of Infrastructure & Development

Background/Summary of Proposed Action: To enable the Traffic Engineering Division to fund the cost of maintenance and to pay for energy used by shared traffic signals. Along our border roadways, the City shares the expense of operating and maintaining traffic signals with the Genesee County Road Commission by signed cost agreements. This would provide funds to meet the City's obligations per that legislation.

Financial Implications: Funds are budgeted for these items.

Budgeted Expenditure? Yes X No Please explain if no:

Account No.: 202-443.201-930.000

(TAH)

Pre-encumbered? Yes X No Requisition # 001200416

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

Staff Recommendation: Recommend Approval

Staff Person: Howard Croft
Howard Croft
Director of Infrastructure & Development