EM Submission: <u>EM0662013</u> Presented: <u>8-19-13</u> Adopted: <u>8-20-13</u>

By the Emergency Manager

## Resolution Authorizing Change Order No. Two to Change the Scope and Establish the Budget to Complete Phase I, Phase II, and install Two Modular Units in the Smith Village Development using the \$769,130.80 NSP3 GDC Smith Village Development Agreement (12-086).

In March 2011, the City of Flint executed a grant agreement with the U.S. Department of Housing and Urban Development for \$3,076,522 in Neighborhood Stabilization program (NSP) 3 Funds as authorized and appropriated by the Wall Street Reform and Consumer protection Act of 2010, the American Recovery and Reinvestment Act of 2009 and the Housing and Economic recovery Act of 2008 to fund eligible activities and costs associated with the stabilization of neighborhoods pursuant to the grant agreement.

Resolution No 2013EFM073 adopted by the Emergency Financial Manager on February 11, 2013 authorized NSP3 funding of \$769,130.80 to GDC Smith Village L.L.C. for completion of the Smith Village development.

This resolution will establish a new scope and line item budget to complete Phase I, Phase II, and install two modular units.

Phase I	
Soft Costs	\$ 36,378.00
Modular Developer Fee	\$ 11,250.00
Installation of Two Modulars	\$421,067.00
Rhode	\$ 60,033.00
Punch List	\$ 68,000.00
Sterling L.L.C. Change Order #1	\$ 24,436.00
Sterling L.L.C. Change Order #2	\$ 37,500.00
Appliances	<u>\$ 4,000.00</u>
	\$662,664.00
Phase II	
Soft Costs	\$ 45,017.00
Fence Installation	<u>\$ 11,000.00</u>
	\$ 56,017.00

**IT IS RESOLVED,** that the appropriate City officials are hereby authorized to do all things necessary to enter into change order No. 2 to the NSP3 development agreement

with GDC Smith Village L.L.C. (12-086A) and establish a new scope and line item budget to complete Phase I, Phase II, and install two modular units. Funds are available in account number 297-741.181-805.276.

APPROVEDAS TO FINANCE: APPROVED AS TO FORM: Jor Peter M. Bade, City Attorney Gerald Ambrose, Finance Director EM DISPOSITION: REFER TO COUNCIL \_\_\_\_\_ FAIL \_\_\_\_\_ ENACT レ DATED: 8.20.13 Michael K. Brown, Emergency Manager

## <u>DATE</u>

August 9, 2013

#### Agenda Item Title:

Resolution Authorizing Change Order No. Two to Change the Scope and Establish the Budget to Complete Phase I, Phase II, and install Three Modular Units in the Smith Village Development using the \$769,130.80 NSP3 GDC Smith Village Development Agreement (12-086A).

#### Prepared By

The Department of Community and Economic Development

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

This resolution is being processed to authorize a change order to revise the scope and establish a line item budget to complete Smith Village Phase I, Phase II and install three Modular Units.

#### Financial Implications (Analysis):

Budgeted Expenditure:	Yes	No	Please explain, if no:
Account #: 297-741.181	-805.276		
Reviewed and approved b			-
Reviewed and approved b	y C. Dotso	n <u>Carlon</u> Date	8-13-13
Pre-encumbered: Yes _	No	Requisition	#

Suspension/Debarment (EPLS) Yes X No

Please complete the *Suspension and Debarment Disclosure Form*. It is available in the shared drive for grants administration:\DCED\Forms\Good Standing Form-EPLS. Attach relevant information to the resolution per form instructions.

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

Staff Review – GDC

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

# Staff Recommendation:

Staff recommends approval.

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Tracy B. Atkinson, Chief Officer

David Solis, Planning and Development Director