

EM Submission: EM070 2013

Presented: 8-19-13

Adopted: 8-22-13

By the Emergency Manager

**Resolution Authorizing Change Order No. One to the GDC Smith Village HOME Development Agreement (12-087) to Change the Scope to include the completion of one modular unit in Phase I, establish the \$141,864.00 budget to complete the modular unit and extend the term of the contract until September 30, 2014.**

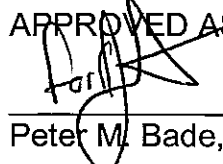
On June 20, 2012 the City of Flint emergency Manager adopted resolution No. 2012EM 329 authorizing a contract with GDC Smith Village L.L.C. in the amount of \$1,800,984 for the completion of Phase I of the Smith Village Project. The source of funds for the contract was Neighborhood stabilization Program (NSP) funds allocated to the City of Flint by the Michigan State Housing Development Authority through NSP2 Consortium Funding Agreement No. NS2-2009-0049.

The NSP2 Program concluded on June 10, 2013 requiring use of the GDC Smith Village L.L.C. Phase IV HOME contract to complete Phase I. Phase IV funds in the amount of \$141,864.00 will be used to for the installation of one modular unit from Phase I. This resolution provides the authority to include the completion of one modular unit in Phase I, establish the budget to complete the modular unit, using the GDC Smith Village L.L.C. Smith Village Phase IV contract (12-087) and extend the term of the contract until September 30, 2014.

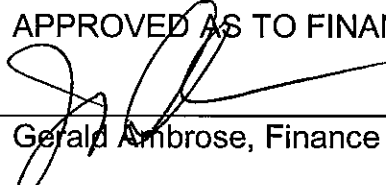
**IT IS RESOLVED**, that the appropriate City officials are hereby authorized to do all things necessary to enter into change order No. One to the HOME development agreement with GDC Smith Village L.L.C. (12-087) to provide for expending \$141,864.00 to complete one modular unit in Phase I and set the budget to complete the modular unit in the Smith Village Development. Funds are to be made available in account number 273-749.181-805.276 and extend the term of the contract until September 30, 2014.

**RESOLVED**, that the provisions of resolutions 2013EFM073 and 2013EFM072 are incorporated herein by reference.

APPROVED AS TO FORM:

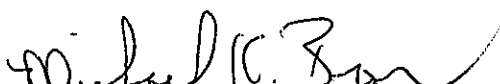
  
Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:

  
Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓      REFER TO COUNCIL \_\_\_\_\_      FAIL \_\_\_\_\_

  
Michael K. Brown, Emergency Manager

DATED: 8-22-13

## RESOLUTION STAFF REVIEW FORM

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**DATE**

August 5, 2013

**Agenda Item Title:**

Resolution Authorizing Change Order No. One to the GDC Smith Village HOME Development Agreement (12-087) to Change the Scope to include the completion of one modular unit in Phase I, establish the \$141,864.00 budget to complete the modular unit and extend the term of the contract until September 30, 2014.

**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 the GDC Developer Agreement to allow for completion of one modular unit from Phase I of the Smith Village Development using funds from the Phase IV HOME Contract and allowing for and time extension.

**Financial Implications (Analysis):**

**Budgeted Expenditure:** Yes \_\_\_\_\_ No \_\_\_\_\_ **Please explain, if no:**

**Account #:** 273-749.181-805.276.

Reviewed and approved by S. Wilcox \_\_\_\_\_

Reviewed and approved by C. Dotson C. Dotson <sup>Date</sup> 8-13-13  
Date

**Pre-encumbered:** Yes \_\_\_\_\_ No \_\_\_\_\_ **Requisition #** \_\_\_\_\_

**Suspension/Debarment (EPLS)** Yes X No \_\_\_\_\_

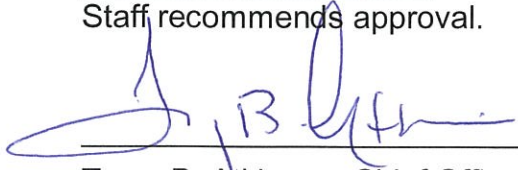
Please complete the *Suspension and Debarment Disclosure Form*. It is available in the shared drive for grants administration:\DCED\Forms\Good Standing Form-EPLS. Attach relevant information to the resolution per form instructions.

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

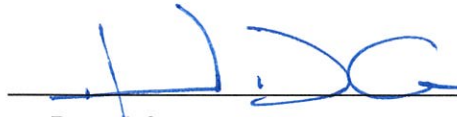
There are no known implications

**Staff Recommendation:**

Staff recommends approval.

A handwritten signature in blue ink, appearing to read 'T. B. Atkinson', written over a horizontal line.

Tracy B. Atkinson, Chief Officer

A handwritten signature in blue ink, appearing to read 'D. Solis', written over a horizontal line.

David Solis, Planning and Development  
Director