

(Bid No. 001400073)

EM SUBMISSION NO.: EME1652014

PRESENTED: 2-21-14

ADOPTED: 3-5-14

BY THE EMERGENCY MANAGER:

**RESOLUTION TO McNAUGHTON-McKAY ELECTRIC FOR ELECTRICAL DISTRIBUTION UPGRADES**

BY THE EMERGENCY MANAGER


RESOLUTION

On November 18, 2013, the Emergency Manager authorized the Department of Purchases and Supplies to issue purchase order # 13-1424 to McNaughton-McKay, 1101 E. Fifth Ave., Flint, MI for electrical distribution upgrades at the Water Plant in an amount not to exceed \$1,512,000.00; and


The Water Plant is requesting to have said equipment to be shipped next day delivery in an amount not to exceed \$16,850.00, in order to adhere to the project's aggressive timeline. The funding for this request will come from the following account number: 591-545.300-977.000; and

IT IS RESOLVED, that the Department of Purchases & Supplies, upon the Emergency Manager's approval, is hereby authorized to issue change order #1 to purchase order # 13-1424 to McNaughton-McKay for next day shipping of equipment in an amount not to exceed \$16,850.00 for a revised purchase order amount of \$1,528,850.00. (Water Fund)

APPROVED-PURCHASING DEPT:

  
Derrick Jones, Purchasing Manager

APPROVED AS TO FINANCE:


  
Gerald Ambrose, Finance Director

APPROVED AS TO FORM:

  
Peter M. Bade, City Attorney

EFM DISPOSITION:

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

  
Darnell Earley, Emergency Manager

DATED: 3-5-14

## RESOLUTION STAFF REVIEW

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February 21, 2014

**Agenda Item Title:** Water Plant – Switch-Gear Shipping.

**Background/Summary of Proposed Action:**

The Flint Water Plant has requested to amend their operating permit to treat larger quantities of water for human consumption from the Flint River. An April 1<sup>st</sup> deadline has been set for the Water Plant to be fully operational. To meet this deadline we must expedite the shipment of the Switch-gear that is currently being built.

**Financial Implications:**

Please process a change order to purchase order #14-060 with McNaughton-McKay for overnight shipping of Switch-Gear for the Water Plant. Funds are available in the FY 2014 amended budget in the amount of \$16,850.00 using account 591-545.300-977.000.

**Budgeted Expenditure?**    Yes x        No        Please explain if no:

**Account No.:**                    591-545.300-977.000

**Pre-encumbered?**            Yes x        No        Requisition:

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

**Staff Recommendation:** Approve

**Staff Person:** \_\_\_\_\_

**Department Approval:**  \_\_\_\_\_

For D. Johnson