EM SUBMISSIO	n no.: <u>EME 193201</u> 4
PRESENTED:	3-11-14
ADOPTED:	3-14-14

BY THE EMERGENCY MANAGER:

RESOLUTION

Resolution to Enter Into Change Order #3 to Extend Term of Contract Number 11-122 Until June 30, 2014 With The City of Flint (COF) Development Division for The Management And Implementation of a Demolition Program Using Community Development Block Grant (CDBG) Funds

The City of Flint received Community Development Block Grant (CDBG) entitlement funds for the federal fiscal year 2011-2012. In order to receive this funding, HUD required the City of Flint to submit an annual Action Plan of the Consolidated Plan.

The Joint Review Committee met and finalized funding recommendations to the City Administration for the proposed Action Plan in May, 2011. Based on its review the City of Flint Development Division was awarded a contract for \$250,000.00 for the management and implementation of a residential demolition program.

Resolution 2013EM010 dated April 10, 2013 extended the term of the contract until September 30, 2013 due to delays and obstacles in obtaining goals and objectives. Another extension was granted and executed on October 18, 2013 which extended the term of the contract until December 31, 2013.

COF Development Division has requested an extension to its initial contract due to continued delays which prevented the department from expending funds within the time frame outlined in the contract. This third contract change order (11-122) will extend this agreement until June 30, 2014.

IT IS RESOLVED, that the EM authorizes the appropriate City of Flint officials to enter into change order #3 to extend the term of contract number 11-122 until June 30, 2014 with the City of Flint (COF) Development Division for the management and implementation of a residential demolition program using Community Development Block Grant (CDBG) funds

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
At Ch	
Peter M. Bade, Chief Legal Officer	Jerry Ambrose, Finance Director
EM DISPOSITION:	
ENACT REFER TO COUNCIL	FAIL
Darnell Earley, Emergency Manager	DATED: 3-14-14
- /	

S:\FORMS\EFM Resolution Template (2012).doc

DATE: February 18, 2014

Agenda Item Title:

Resolution to Enter Into Change Order #3 to Extend Term of Contract Number 11-122 Until June 30, 2014 With The City of Flint (COF) Development Division for The Management And Implementation of a Demolition Program Using Community Development Block Grant (CDBG) Funds

Prepared By: The Department of Community and Economic Development

Author: Kevin L. Miller

Financial Implications:

There are no known financial implications.

Requestor: Glenda R. Dunlap

Background/Summary of Proposed Action:

The City of Flint received Community Development Block Grant (CDBG) entitlement funds for the federal fiscal year 2011-2012. In order to receive this funding, HUD required the City of Flint to submit an annual Action Plan of the Consolidated Plan.

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Budgeted Expenditure? Yes No Please explain if no: Account No. Revenue: and Expense: No Changes, acct #5 remain in effect Reviewed and approved by: Date: 3-4-14 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 Approvak (Signature required)