

EM SUBMISSION NO.: EME 2542014

PRESENTED: 5-1-14

ADOPTED: 5-2-14

**Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to Enter into MDOT Contract 14-5130, Job No. 114111 for the Purpose of Fixing the Rights and Obligations of the Parties in Agreeing to Improvements for the Pierson Road CMAQ Phase II Project (Traffic Signal Upgrades)**

**BY THE EMERGENCY MANAGER:**

MDOT has submitted to the City of Flint MDOT Contract 14-5130, Job No. 114111 to be executed between MDOT and the City of Flint for the purpose of fixing the rights and obligations of the parties in agreeing to improvements for the Pierson Road CMAQ Phase II Project that includes traffic signal upgrading work; concrete pavement repair, concrete curb and gutter, concrete sidewalk and sidewalk ramp work at the following locations: Pierson Road at Harvard Street, Saginaw Street, North Street, Industrial Avenue, Selby Street and Horton Avenue and all necessary related work. The estimated total project cost is \$474,100.00.

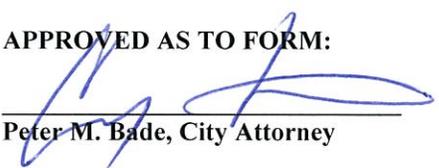
MDOT has indicated Federal Funds programmed under the Congestion Mitigation and Air Quality (CMAQ) shall be applied to the eligible items of the project costs at an amount not-to-exceed \$461,000.00. City of Flint shall be 100% responsible for payment of the remaining project costs, which are estimated to total \$13,100.00.

The Department of Public Works is requesting that appropriate City officials be authorized to enter into MDOT Contract No. 14-5130, Job. No. 114111 and to do all things necessary to fulfill all provisions of the contract. Funding for said contract will be made available in account 202-441.702-801.000.

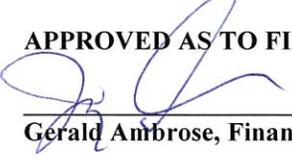
**IT IS RESOLVED**, appropriate City Officials are authorized to enter into MDOT Contract No. 14-5130, Job. No. 114111 and to do all things necessary to fulfill all provisions of the contract. Funding for said contract will be made available in the City of Flint Major Street Fund budget from account 202-441.702-801.000.

**IT IS FURTHER RESOLVED**, I, Darnell Earley, Emergency Manager, am the duly authorized City official authorized to sign MDOT Contract 14-5130, Job. No. 114111 on behalf of the City of Flint.

**APPROVED AS TO FORM:**

  
Peter M. Bade, City Attorney

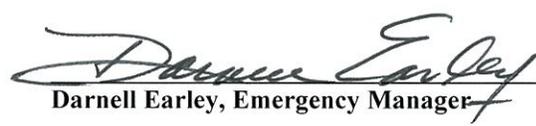
**APPROVED AS TO FINANCE:**

  
Gerald Ambrose, Finance Director

**EM DISPOSITION:**

ENACT ✓

FAIL \_\_\_\_\_

  
Darnell Earley, Emergency Manager

DATED: 5-2-14

**RESOLUTION STAFF REVIEW**

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**DATE:** April 24, 2014

**Agenda Item Title:** Authorization for Appropriate City of Flint Officials to do All Things Necessary to Enter into MDOT Contract 14-5130, Job No. 114111 for the Purpose of Agreeing to Fixing the Rights and Obligations of the Parties in Agreeing to Improvements for Pierson Road CMAQ Phase II Project.

**Prepared By:** Kathryn Neumann, Dept. of Public Works

**Background/Summary of Proposed Action:** MDOT has submitted to the City of Flint a contract for the purpose of fixing the rights and obligations of the parties in agreeing to traffic signal upgrades on Pierson Rd., including concrete pavement repair, concrete curb and gutter, concrete sidewalk and sidewalk ramp work at the following locations: Pierson Road at Harvard Street, Saginaw Street, North Street, Industrial Avenue, Selby Street and Horton Avenue.

The Department of Public Works is requesting that appropriate City officials be authorized to enter into MDOT Contract No. 14-5130, Job. No. 114111 and to do all things necessary to fulfill all provisions of the contract. Funding for said contract will be made available in account 202-441.702-801.000.

**Financial Implications:** There is money budgeted for this expense.

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

**Account No.:** 202-441.702-801.000

**Pre-encumbered?** Yes  No  Requisition # 140000251

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**   
Howard Craft, Director of Public Works