

EM SUBMISSION NO.: EME4662014

PRESENTED: 8-21-14

ADOPTED: 8-27-14


RESOLUTION TO AUTHORIZE CHANGE IN STANDARD LIGHTING CONTRACT

BY THE EMERGENCY MANAGER:

Consumers Energy, East Kent Customer Service Center, 4501 40th Street SE, Kentwood, Michigan 49512 has sent three Authorizations for Change in Standard Lighting Contract to the City of Flint for covering the replacement and conversion of streetlights from mercury vapor to high pressure sodium lights and changing the monthly rate charge per luminaire to the General Service Unmetered Lighting Rate GUL, Standard High Intensity Discharge for High Pressure Sodium Luminaires.

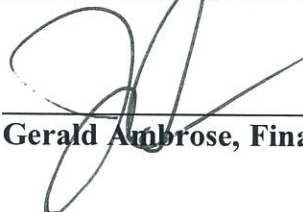
IT IS RESOLVED, that the Proper City Officials, upon the Emergency Manager's approval, are hereby authorized to do all things necessary to enter into an Authorization for Change in Standard Lighting Contract with Consumers Energy for the replacement and conversion of streetlights from mercury vapor to high pressure sodium lights and changing the monthly rate charge per luminaire to the General Service Unmetered Lighting Rate GUL, Standard High Intensity Discharge for High Pressure Sodium Luminaires.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:



Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓

REFER TO COUNCIL _____

FAIL _____



Darnell Earley, Emergency Manager

DATED: 8-27-14

RESOLUTION STAFF REVIEW

DATE: August 13, 2014

Agenda Item Title: RESOLUTION TO AUTHORIZE CHANGE IN STANDARD LIGHTING CONTRACT

Prepared By: Mary Jarvis, Development Accountant

Background/Summary of Proposed Action: Authorizes the City of Flint to enter into an Authorization for Change in Standard Lighting Contract with Consumers Energy for the replacement and conversion of streetlights from mercury vapor to high pressure sodium lights and changing the monthly rate charge per luminaire to the General Service Unmetered Lighting Rate GUL, Standard High Intensity Discharge for High Pressure Sodium Luminaires.

Financial Implications: Funds are available in the account listed for Street Lighting Utilities for fiscal year 2015.

Budgeted Expenditure? Yes ☒ No ☐ Please explain if no:

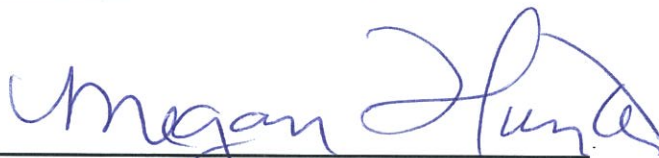
Account Nos. 219-443.206-920.000, Street Light Fund – Street Lighting – Utilities

Pre-encumbered? Yes ☐ No ☒ Requisition

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

Staff Recommendation: Recommend Approval.

Staff Person:



Megan Hunter
Director of Planning and Development

AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT (COMPANY-OWNED)

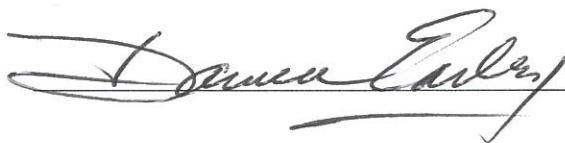
Consumers Energy Company is authorized as of 11/14/2013, by the City of Flint, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the City of Flint, dated 11/1/2012.

X General Service Unmetered Lighting Rate GUL, Standard High Intensity Discharge as identified in Exhibit A.
NA General Unmetered Experimental Lighting Rate GU-XL as identified in Exhibit B.

Notification Number 1021894175, 1021894171, 1021894172, 1021894173, 1021894183, 1021903057, 1021903059, 1021903060, 1021903061, 1021903062, 1021903063, 1021903064, 1021903065, 1021903066, 1021903067, 1021903068, 1021903069, 1021903045, 1021903048, 1021903049, 1021903050, 1021903051, 1021903052, 1021903053, 1021903054, 1021903055, 1021903056, 1021989972, 1021989973, 1021989974, 1021989975, 1021989976, 1021989977, 1021989978, 1021894185

Construction Work Order Number 20869336, 20869335, 20869337, 20800948, 20869338, 20869701, 20869703, 20942219, 20869704, 20869706, 20869707, 20869710, 20869784, 20869785, 20869712, 20869709, 20869711, 20869716, 20869789, 20869792, 20869797, 20869717, 20869796, 20869715, 20869780, 20869786, 20869794, 20869860, 20869799, 20869788, 20869791, 20869787, 20869783, 20869793, 20869795

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 11/1/2012, shall remain in full force and effect.


By: Emergency Manager
Its _____

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.