EM Submission: <u>FME5612014</u>

Presented: <u>10-14-14</u>

Adopted: <u>10-14-14</u>

By the Emergency Manager

Resolution Authorizing Change Order No. 5 to the Flint Fire Department Contract Extending the Term until January 31, 2015

On June 26, 2012, the Emergency Manager adopted resolution no. 2012EM524 approving \$407,524 for the Flint Fire Department to purchase a fire truck and fire suppression equipment. An additional \$75,000 was allocated to the contract under Resolution No. 2013EM144, which was adopted June 26, 2013. Resolution No. EME3512014 extended the term of the contract until September 30, 2014.

The fire truck has been delivered to the City. The vendor has already been paid. The balance of the contract funds will be used to acquire suppression equipment, which is currently being identified to be ordered. The department anticipates the order to be completed and equipment received and paid for by the end of January 31, 2015. Funds are available in the following accounts FCDBGPRIOR 274-748.160-977.500 expense, and FCDBGPRIOR 274-748.160-502.748 revenue.

IT IS RESOLVED, that the Emergency Manager authorizes appropriate City officials to do all things necessary to execute change order no. 5 to extend the term of the CDBG contract with the Flint Fire Department until January 31, 2015. Funds available for the contract are available in FCDBGPRIOR 274-748.160-977.500 expense, and FCDBGPRIOR 274-748.160-502.748 revenue.

APPROVED AS TO FORM:	APPROVED BY FINANCE:
Peter M. Bade	Gerald Ambrose
Chief Legal Officer	Finance Director
EM DISPOSITION	
Enact Fail	Dated 10-17-14
Down Early	
Darnell Earley, Emergency Manage	

RESOLUTION STAFF REVIEW FORM

DATE: September 25, 2014
Agenda Item Title: Resolution Authorizing Change Order No. 5 to the Flint Fire Department Contract Extending the Term until January 31, 2015
Prepared By: The Department of Community and Economic Development
Background/Summary of Proposed Action: This resolution is to request approval of change order no. 5 to extend the term of the fire truck contract with the Flint Fire Department until January 31, 2015.
On June 26, 2012, the Emergency Manager adopted resolution no. 2012EM524 approving \$407,524 for the Flint Fire Department to purchase a fire truck and fire suppression equipment. An additional \$75,000 was allocated to the contract under Resolution No. 2013EM144, which was adopted June 26, 2013. Resolution No. EME3512014 extended the term of the contract until September 30, 2014.
The fire truck has been delivered to the City. The vendor has already been paid. The balance of the contract funds will be used to acquire suppression equipment, which is currently being identified to be ordered. The department anticipates the order to be completed and equipment received and paid for by the end of January 31, 2015. Funds are available in the following accounts FCDBGPRIOR 274-748.160-977.500 expense, and FCDBGPRIOR 274-748.160-502.748 revenue.
Financial Implications:
Budgeted Expenditure: Yes No Please explain, if no:
Account #: accounts FCDBGPRIOR 274-748.160-977.500 expense, and FCDBGPRIOR 274-748.160-502.748 revenue.
Reviewed and approved by Carissa Dotson
Pre-encumbered: Yes X No Requisition #
Other Implications (i.e., collective bargaining): There are no known implications.
Staff Recommendation: Staff recommends approval of this resolution.
Staff Person: Tracy B. Atkinson, Chief Officer