

EM SUBMISSION NO.: EME6822014

PRESENTED: 12-17-14

ADOPTED: 12-18-14

**BY THE EMERGENCY MANAGER:**

**RESOLUTION AUTHORIZING APPROPRIATE CITY OF FLINT OFFICIALS TO DO ALL THINGS NECESSARY TO ENTER INTO MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT 14-5559, JOB NO. 123738A, FOR THE PURPOSE OF FIXING THE RIGHTS AND OBLIGATIONS OF THE PARTIES IN AGREEING TO IMPROVEMENTS FOR THE GENESEE VALLEY TRAIL EXTENSION PROJECT**

The Michigan Department of Transportation (MDOT) has submitted to the City of Flint MDOT Contract 14-5559, Job No. 123738A 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 Genesee Valley Trail Extension Project, including non-motorized pathway work along inactive railroad right-of-way from Corunna Road (Highway M-21) northeasterly to Chevrolet Avenue and all necessary related work.

The City of Flint, in cooperation with the Michigan Department of Transportation (MDOT) Transportation Enhancement (TE) and Transportation Alternatives Program (TAP), has identified the Genesee Valley Trail extension as an important project to increasing shared-use pathway access within the City of Flint. The Master Plan identifies the project as a priority towards developing a comprehensive trail network and providing access to low and moderate-income residents of the City.

MDOT has indicated Federal Funds programmed under the Transportation Alternatives Program shall be applied to the eligible items of the project costs at an amount not to exceed \$524,282. City of Flint shall be 100% responsible for payment of the remaining project costs. The City anticipates the remaining costs to be higher than the \$112,300 estimated in the MDOT contract, and has budgeted \$175,000 in CDBG Action Plan Funds to cover the balance.

As well as providing commitment for project construction financing, the City of Flint fully commits to owning, operating, and implementing a maintenance plan for the trail to ensure safe and adequate trail access and usage. This resolution authorizes the Director of Planning & Development to serve as the point of contact and to manage the project, but defers ultimate approval to the Emergency Manager, serving as the designated city official signing any project agreement.

**IT IS RESOLVED**, that the appropriate City of Flint officials are hereby authorized to do all things necessary to comply with the terms and conditions as noted above.

**IT IS FURTHER RESOLVED**, I, Darnell Earley, Emergency Manager, am the duly authorized City official authorized to sign MDOT Contract 14-5559, Job No. 123738A on behalf of the City of Flint.

**APPROVED AS TO FORM:**



Peter M. Bade, Chief Legal Officer

**APPROVED AS TO FINANCE:**



Jerry Ambrose, Finance Director

**EM DISPOSITION:**

ENACT ✓ FAIL \_\_\_\_\_

DATED 12-18-14



Darnell Earley, Emergency Manager

**RESOLUTION STAFF REVIEW**

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**DATE:** December 2, 2014

**Agenda Item Title:**

RESOLUTION AUTHORIZING APPROPRIATE CITY OF FLINT OFFICIALS TO DO ALL THINGS NECESSARY TO ENTER INTO MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT 14-5559, JOB NO. 123738A, FOR THE PURPOSE OF FIXING THE RIGHTS AND OBLIGATIONS OF THE PARTIES IN AGREEING TO IMPROVEMENTS FOR THE GENESEE VALLEY TRAIL EXTENSION PROJECT

**Prepared By:**

**Author:** Jonathan Moore, Planning and Development Management Assistant

**Background/Summary of Proposed Action:**

The City of Flint, in cooperation with the Michigan Department of Transportation (MDOT) Transportation Enhancement (TE) and Transportation Alternatives Program (TAP), has identified the Genesee Valley Trail extension as an important project to increasing shared-use pathway access within the City of Flint. Identified as a priority connection in the master plan, it will develop a comprehensive trail network and providing key access to low and moderate-income residents on the west side of the City.

As well as providing commitment for project construction financing, the City of Flint fully commits to owning, operating, and implementing a maintenance plan for the trail to ensure safe and adequate trail access and usage. The resolution authorizes appropriate City officials to enter into MDOT Contract No. 14-5559, Job No. 123738A.

The MDOT Contract estimates the grand total of the project costs will be \$618,700. Federal funds from the Transportation Alternatives Program have been identified to cover up to the lesser of \$524,282, or 81.85 percent of the total project costs. The City will be responsible for 100% of the project balance. The contract estimates this balance will be \$112,300. The City has anticipated that these costs could be higher, and has committed \$175,000 of CDBG Action Plan funds to cover the balance.

**Financial Implications:** The City of Flint has committed to \$175,000 of CDBG Action Plan funds to cover the balance of the project.

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

**Account No.** Revenue: FHUD15CDBG 274-748.219-502.748  
Expense: FHUD15CDBG 274-748.219-805.051

Reviewed and approved by: Mary Jarvis Date: 12/09/14

**Pre-encumbered?** Yes  No  Requisition #: 140001259

**Other Implications (i.e., collective bargaining):**

There are no known implications.

**Staff Recommendation:**

Staff recommends approval of this resolution.

**Supervisor Approval:**

(Signature required)

Megan Hunter  
Megan Hunter, Director of Planning and Development