

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Monday, November 23, 2015

4:30 PM

Committee Room

COMMITTEE-OF-THE-WHOLE

Herbert J. Winfrey, Chairperson, Ward 6

*Eric Mays, Ward 1
Kerry Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2
Joshua M. Freeman, Ward 4
Monica Galloway, Ward 7
Scott Kincaid, Ward 9*

Inez M . Brown, City Clerk

ROLL CALL

RESOLUTIONS

Resolutions No. 150929 and 150932 were POSTPONED from the November 18, 2015 Special City Council meeting to this Committee-of-the-Whole meeting.

150929 CO#5/Contract/Lockwood, Andrews & Newnam/Implementation of Water Plant Operations

Resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #5 [to the contract with Lockwood, Andrews & Newnam for the implementation of Water Plant operations], as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$907,650.00, for a revised contract amount of \$3,888,090.00 [Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1142015]

150932 Budget Amendment/Uncommitted Community Development Block Grant (CDBG) Funds/CO#2/Contract/Hi Tech Protection/Smith Village Security Patrolling

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment moving funds from CDBG Uncommitted Accounts to Smith Village Project Accounts, and [enter into] change order #2 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by Community and Economic Development (CED), in an amount NOT-TO-EXCEED \$89,653.00, for a revised contract amount of \$181,688.00, and extend the contract term until March 2016. [City Administrator Submission No. CA1182015]

150936 CO#4/Contract/Complete Towing/Towing and Storing of Vehicles

Resolution authorizing the Mayor and City Administrator to do all things necessary to enter into change order #4 to the contract with Complete Towing for the towing and storage of vehicles until June 30, 2017, as requested by the Police Department, in an aggregate amount of \$425,000.00 (\$125,000.00 for FY2016 and \$300,000.00 for FY2017) [General Fund Acct. No. 101-305.206-801.000]. [City Administrator Submission No. CA1162015]

150937 CO#1/Contract/Michigan Department of Transportation (MDOT)/Dupont Street Project/Priority Roads Investment Program (PRIP) Grant/Extension of Completion Deadline

Resolution authorizing the appropriate City Officials to enter into change order #1 to Michigan Department of Transportation (MDOT) Contract No. 15-0097 to extend the completion date for the Dupont Street Project (Stewart Avenue to Carpenter Road) until December 31, 2016, as requested by Transportation. [City Administrator Submission No. CA1212015]

APPOINTMENTS

DISCUSSION ITEMS

None

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT