

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, April 11, 2016**

**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*

*Kate Fields, Ward 4*

*Monica Galloway, Ward 7*

*Scott Kincaid, Ward 9*

*Inez M . Brown, City Clerk*

**ROLL CALL****SPECIAL ORDER**

**160089** Special Order/Charter Review Commission

A Special Order to allow for a brief presentation from Charter Review Commission Chairperson Cleora Magee and member Heidi Phaneuf.

**RESOLUTIONS**

**160098** Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Ace-Saginaw Paving Company for Harrison Street enhancements, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$455,631.65 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1692016]

**160099** CO#1/Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #1 to the contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by the Department of Public Works (DPW) - Transportation, in an amount NOT-TO-EXCEED \$13,348.00, and revised total of \$161,520.00 [Grants Street Projects Fund]. [Administration Submission No. CA1702016]

**160100** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation/Harrison Street Enhancement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$758,700.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation and Harrison Street Enhancement Projects, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1742016]

**160101** Contract/LA Construction Corp./Dupont Street Rehabilitation

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with LA Construction Corp. for Dupont Street rehabilitation, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$1,862,440.06 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1752016]

**160102** CO#5/Contract/Rowe Engineering, Inc./Professional Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #5 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$20,000.00, for a revised contract amount of \$367,360.00 [Major Street Fund]. [Administration Submission No. CA1762016]

## APPOINTMENTS

**160103** Reappointment/City of Flint Hospital Building Authority/Thomas S. James

Resolution approving the reappointment of Thomas S. James (12235 Worthington Court, Grand Blanc, Michigan, 48439) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2013, and expiring May 31, 2019, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority.

**160104** Appointment/City of Flint Hospital Building Authority/Ada C. Washington

Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Ms. Washington will replace Lewis Driskell, who is unable to continue serving on the Authority due to health reasons.]

**160105** Appointment/City of Flint Hospital Building Authority/Christopher Flores

Resolution approving the appointment of Christopher Flores (1502 Brookwood Drive, Flint, Michigan, 49503) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Mr. Flores will replace Williamson H. George, who is unable to continue serving on the Authority due to health reasons.]

## ORDINANCES

### DISCUSSION ITEMS

**160083** Purchasing Ordinance

Councilperson Kate Fields would like for Council to have copies of the Purchasing Ordinance for possible amendment.

**160086** Discussion/Demolition

Councilperson Eric Mays asks if the money from the Hardest Hit Funds is

encumbered or if Council members can make suggestions on what properties to demolish.

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**