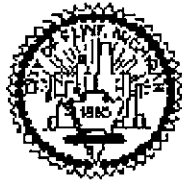


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, July 13, 2015**

**4:30 PM**

**Committee Room**

### **COMMITTEE-OF-THE-WHOLE**

*Joshua M. Freeman, Chairperson, Ward 4*

*Eric Mays, Ward 1*

*Kerry Nelson, Ward 3*

*Herbert J. Winfrey, Ward 6*

*Victoria VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2*

*Wantwaz Davis, Ward 5*

*Monica Galloway, Ward 7*

*Scott Kincaid, Ward 9*

*Inez M . Brown, City Clerk*

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

150520 Special Order

A Special Order as requested by Councilperson Eric Mays. (Two Minutes)

**RESOLUTIONS**

150518 CA0382015 - Resolution to Place a Proposed City Charter Amendment Authorizing Renewal of the Public Transportation Services Millage as a Ballot Question at the General Election to be held November 3, 2015.

150519 CA0392015 - Resolution Recognizing the Founders Society of the Flint Institute of Arts as a Non-Profit Organization Operating in the City of Flint for the Purpose of Obtaining a Charitable Gaming License, Issued by the Michigan Lottery Charitable Gaming Division, Relative to Conducting Raffles on November 7 and 8, 2015.

**RESOLUTIONS - REFERRED FROM FINANCE & ADMINISTRATION**

*The following resolutions were referred to this Committee-of-the-Whole meeting from the Finance & Administration Committee meeting held Wednesday, July 8, 2015.*

150490 FY2016/Contract/Contract/William E. Walter, Inc./HVAC Improvements/Water Pollution Control Facility

Resolution resolving that the Mayor and City Administrator, upon City Council's approval, are hereby authorized to enter into a contract with William E. Walter, Inc. for HVAC improvements to the Water Pollution Control Facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$380,887.00 [Sewer Fund Acct. No. 590-550.300-977.000 = \$190,443.50 and Acct. No. 590-550.300-930.000 = \$190,443.50]. [City Administrator Submission No. CA0302015.]

150491 FY2016/Envirodyne Systems, Inc./Eight (8) Final Clarifier Sludge Collector Units

Resolution resolving that the Department of Finance-Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Envirodyne Systems, Inc. for HVAC improvements to eight (8) new/replacement circular clarifier sludge collector units at the Water Pollution Control facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$382,800.00 [Sewer Fund Acct. No. 590-550.300-977.000]. [City Administrator Submission No. CA0312015.]

150492 FY2016/Fluid Dynamics/Dynablend Liquid Polymer Blending Systems/Water Treatment Plant

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Fluid Dynamics for Dynablend liquid polymer blending systems for the Water Treatment Plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$75,800.00 [Water Fund Acct. No. 591-545.300-977.000]. [City Administrator Submission No. CA0322015.]

**150493** FY2016/Alexander Chemical Corp./Bulk Liquid Chlorine Delivery

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Alexander Chemical Corp. for the bulk delivery of liquid chlorine at the sewerage and water treatment plants, as requested by Utilities/Water Pollution Control/Water Plant, in an amount NOT-TO-EXCEED \$105,000.00 [Sewer Fund Acct. No. 590-550.100-740-500 = \$35,000.00 and Water Fund Acct. No. 591-545.200-740.000 = \$70,000.00]. [City Administrator Submission No. CA0332015.]

**150494** FY2016/Airgas USA, LLC/Macro Delivery of Liquid Carbon Dioxide

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Airgas USA, LLC for macro delivery of liquid carbon dioxide for Ph reduction at the treatment plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$100,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0342015.]

**150495** FY2016/Annual Supply/Chemco Products, Inc./Polyaluminum Chloride (PAC) Cationic Polymer

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Chemco Products, Inc. for the annual supply of Polyaluminum Chloride (PAC) cationic polymer for the Water Plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$250,000.00 [Water Fund Acct. No. 591-545.100-740.000]. [City Administrator Submission No. CA0352015.]

**150496** FY2016/Airgas USA, LLC/Liquid Oxygen for Ozone Production

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Airgas USA, LLC for liquid oxygen for ozone production, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$180,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0362015.]

**150497** FY2016/PVS Technologies, Inc./Liquid Ferric Chloride

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to PVS Technologies, Inc. for liquid ferric chloride, as requested by the Water Plant, in

an amount not to exceed \$500,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0372015.]

## **APPOINTMENTS**

*None*

## **ORDINANCES**

*None*

## **DISCUSSION ITEMS**

150447 Inquiry/2015-16 Annual Action Plan of the Consolidated Plan

Referral by Councilperson Mays to DCED/ADMIN. He would like to know the names, requested amounts and programs for all of the agencies that applied for CDBG, HOME and ESG grant funds for the FY15-16 (whether they received any monies or not), as well as a listing of dollar amounts and agencies that received funding recommendations by the Department of Community and Economic Development (DCED).

*Discussion Item No. 150447 was postponed until this COTW meeting from the COTW meeting held June 22, 2015.*

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**