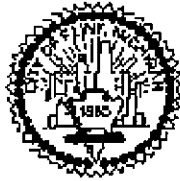


# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, May 27, 2015**

**4:30 PM**

**Committee Room**

### **FINANCE & ADMINISTRATION COMMITTEE**

*Monica Galloway, Chairperson, Ward 7  
Kerry Nelson, Ward 3  
Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## SPECIAL ORDER

- 150430          Presentation  
  
                    Presentation - Dr. Eric Scorsone

## RESOLUTIONS

- 150431          Reprogramming of Funds/Community Development Block Grant [CDBG]  
Funds/HOME Investment Partnership Program Funds
- Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment, in the amount of \$115,311.73, from FHOMEPRIOR accounts, \$197,241.678 from FHUD13HOME accounts, and \$250,000.00 from FHUD14CDBG accounts, and make said funds available for reprogramming. [NOTE: Said funds are available for reprogramming due to developer GDC Smith Village's completion of construction for the 39-unit Smith Village Development.]
- 150432          Etna Supply Co./Additional Couplings-Connectors, Curb Boxes, Fittings, and Hydrant Repair Parts
- Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue an additional purchase order to Etna Supply Co. for additional water service supply parts, couplings/connectors, curb boxes, fittings and fire hydrant repair parts, as requested by DPW Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$49,000.00 for a revised aggregate FY15 total of \$114,000.00 [Water Fund Acct. No. 591-540.202-726.000].
- 150433          CO#1/Contract/Ace-Saginaw Paving Co./Additional Asphalt Paving Materials
- Resolution authorizing the proper City Officials, upon City Council approval, to enter into change order to #1 to the contract with Ace-Saginaw Paving Co. for additional asphalt paving materials, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$57,650.00, for a revised contract amount of \$240,411.00 [Local Street Fund, Major Street Fund].
- 150434          CO#3/Contract/Rowe Engineering/Additional Professional Engineering Services/Iroquois and Dupont Streets Watermain Project
- Resolution authorizing the proper City Officials, upon City Council approval, to enter into change order to #3 to the contract with Rowe Engineering for additional professional engineering services for the construction and installation design of the new Iroquois and Dupont Streets watermain project, as requested by DPW Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$210,000.00, for a revised aggregate FY15 total of

\$525,000.00 [Water Fund Acct. No. 591-540.300-801.000].

**150435** CO#2/Purchase Order/Central Concrete/Additional Concrete

Resolution authorizing the Department of Purchases and Supplies, "upon the Finance Department's approval", to issue change order #2 to Purchase Order No. 14-465 to Central Concrete for additional concrete to fulfill requests for sidewalk repairs, pavement breaks and any other urgent repairs, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$34,000.00, for an aggregate amount of \$137,004.00 [Local Street Fund, Major Street Fund].

**150436** Acceptance of Funds/Charles Stewart Mott Foundation/Harrison Street Improvements

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a grant agreement with the Charles Stewart Mott Foundation to fund construction of improvements to Harrison Street, in an amount NOT-TO-EXCEED \$40,576.00, and to create appropriate revenue and expense accounts under grant code LCSMOTT16HAR, AND, to comply with all terms and conditions of the grant award including, but not limited to, allocating an expense appropriation within the Department of Transportation, 202 Major Street Fund Acct. No. 202-441.702-801.000 (FY16 Budget), to be applied toward the local share of the total project cost.

**150387.1** Approval/Obsolete Property Rehabilitation Exemption Certificate/URC 600 South, LLC/600 S. Saginaw Street Project

Resolution resolving that the Flint City Council hereby approves and grants a 12-year Obsolete Property Rehabilitation Act exemption for URC 600 South LLC's 600 S. Saginaw Street Project, located within the URC 600 South District (which consists of real property at 600 S. Saginaw St. and 550 S. Saginaw St.), with the exemption period beginning December 31, 2015.

*[NOTE: The public hearing for this Obsolete Property Rehabilitation Exemption Certificate is scheduled for today's 6:00 p.m. City Council meeting.]*

## APPOINTMENTS

*None*

## ORDINANCES

*None*

## DISCUSSION ITEMS

## ADJOURNMENT