

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 8, 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

- 150489 Special Order
1. Grass Abatement
 2. City-Wide Reappraisal of Real Property
 3. Request for Approval of FY2016 Resolutions to Purchase Over \$75,000.00 (attached)
 4. Review Monthly RTAB Reports

RESOLUTIONS

- 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.]

ADDITIONAL DISCUSSION ITEMS

150498 Discussion/Charter Review Commission Budget

A discussion of the budget for the Charter Review Commission, per Council President Joshua Freeman.

ADJOURNMENT