

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 3, 2016

5:00 PM

Committee Room

FINANCE COMMITTEE

Scott Kincaid, Chairperson, Ward 9

Eric Mays, Ward 1

Kerry L. Nelson, Ward 3

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Vicki VanBuren, Ward 8

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

160341 Acceptance/In-Kind Donation of Office Furniture

Resolution resolving that the Flint City Council hereby authorizes the acceptance of an in-kind donation of office furniture, consisting of one oak conference table, 10 chairs and an L-shaped two-file cherry/black overhang desk valued at approximately \$3,500.00, to the City of Flint by Fifth Third Bank of Southfield.

160342 Kennedy Industries/Submersible Lift Station Pumps & Variable Frequency Drives

Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to Kennedy Industries for submersible lift station pumps and variable frequency drives, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$83,315.00 [Sewer Fund Acct. No. 590-550.300-977.000].

160343 FY2017/Annual Supply/Brenntag Great Lakes/Sodium Hydroxide

Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to Brenntag Great Lakes for the annual supply of 25 percent NSF Certified Sodium Hydroxide, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$200,000.00 [Water Fund Acct. No. 591-545.200-740.000].

160344 Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper city officials are hereby authorized to issue a contract to Arcadis of Michigan, LLC for municipal water distribution system optimization engineering services, in an amount NOT-TO-EXCEED \$816,987.38, as requested by the Flint Water Advisory Task Force Committee [Water Fund Acct. No. 591-545.300-801.000].

DISCUSSION ITEMS

160327 Referral/Cost to Switch Water Meters/University Park

A referral as requested by Councilperson Davis to ADMIN/PLANNING & DEVELOPMENT/FINANCE: He would like the cost for University Park residents to switch from a 1-inch water meter to a 5/8-inch water meter.

OLD OUTSTANDING DISCUSSION ITEMS

- 160224 Discussion Item/Liability/Water Line Replacement Program
- Referral by Councilperson Fields to LEGAL DEPARTMENT: She wonders who holds the liability if a contractor makes a mistake on a water line replacement job (like damaging a sewer pipe)?
- 160160 Contracts/PSAs
- Referral made by Councilperson Kate Fields to FINANCE: She would like a list of all Professional Service Agreements (PSAs) -- who they were to, what they were for, how much they were for, etc. -- and a list of any and all contracts that have been executed since Mayor Weaver took office. Please provide in writing for all councilpersons.
- 160157 Donations/Policy/Procedure
- Referral made by Councilperson Vicki VanBuren: She would like a copy of the policy/procedure for receiving/expending donation dollars. Please provide in writing for all councilpersons.
- 160156 Water Line Replacements Requested by the Environmental Protection Agency (EPA)
- Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.
- 160154 University Park/Service Charges
- From Councilperson Wantwaz Davis: Why are service charges higher in University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines? (For Public Works and Planning & Development).
- 160114 Discussion Item/Secondary Water Source
- Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion concerning a secondary (back-up) water source for the city.
- 160080 Discussion/Water Bill Credits
- Councilperson Wantwaz Davis would like something in writing that explains the water bill credit in simple terms so that Council members can relay it to their constituents.

ADJOURNMENT