

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 23, 2020

5:30 PM

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE - FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING

On Tuesday, March 10, 2020, Governor Whitmer declared a State of Emergency after two individuals were confirmed testing presumptively positive for COVID-19. On Thursday, March 12, 2020, Mayor Neeley declared a local State of Emergency to exist in the City of Flint as a result of the threat of COVID-19. On Sunday, March 15, 2020, effective March 17, 2020, Mayor Neeley, based on the COVID-19 public health threat, closed City Hall to the public. [At the time that this notice was posted] Michigan [had] 549 confirmed COVID-19 cases. Based on the White House guidelines issued on March 16, 2020, it is recommended that, over the next 15 days, people not gather in groups larger than 10 in order to "flatten" the curve and slow the spread of the virus. Therefore, in accordance with Governor Whitmer's Executive Order 2020-15 promoting public health, welfare and safety, and allowing for electronic public meetings, the following meeting is scheduled electronically:

Flint City Council Meeting, Monday, March 23, 2020, at 5:30 p.m.

- 1. The public and media may view the meeting online by live stream at www.youtube.com/user/spectaclelv.*
- 2. In order to speak during the public speaking period by telephone, please sign up no later than 10 minutes prior to the meeting start time of 5:30 p.m. by doing the following:*
 - a. Call (810) 410-2410;*
 - b. Leave name and spelling of name and telephone number on voicemail;*
 - c. Each participant will be called to join the meeting to speak;*
 - d. Each speaker will be put into a queue to speak during public speaking;*
 - e. The City Clerk will state the name of the speaker;*
 - f. The speaker will be unmuted;*
 - g. The public speaker should state and spell name their name and be allowed 3 minutes for public speaking;*
 - h. The speaker will be disconnected after the 3 minutes have expired;*
 - i. After the telephonic public speakers are completed, emailed public comments and public comments placed in the red drop box in front of City Hall will then be read by the City Clerk.*
- 3. The public may send public comments by email to CouncilPublicComment@cityofflint.com, and/or place them in the red drop box located in front of City Hall at 1101 S. Saginaw Street, Flint, Michigan, 48502, no later than 10 minutes prior to the meeting start time of 5:30 p.m.*
- 4. Persons with disabilities may participate in the meeting by the abovementioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com with subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation, including but not limited to interpreters.*

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

200158 Summary Minutes/Flint City Council/Regular Meeting/March 9, 2020

Summary Minutes of the Flint City Council regular meeting held Monday, March 9, 2020, at 8:28 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

None

PUBLIC SPEAKING

Per the AMENDED PUBLIC NOTICE for this Flint City Council Electronic Public Meeting, public participants who have signed up to speak during the Public Speaking portion of the agenda will be called on the phone number provided by the participant to join the meeting to speak. Each speaker will be put into a queue and, when the City Clerk states the name of the speaker, s/he will be unmuted and be allowed three (3) minutes to address the City Council on any subject. The public speaker should state and spell his/her name for the record. The speaker will be disconnected/muted after the 3 minutes have expired. AFTER THE TELEPHONIC PUBLIC SPEAKERS ARE COMPLETED, emailed public comments and public comments placed in the red drop box in front of City Hall will then be read by the City Clerk.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes and is subject to all rules of decorum and discipline.

COMMUNICATIONS

APPOINTMENTS

200151 Appointment/Flint Planning Commission/Lynn Sorensen (Ward 8)

Resolution resolving that the Flint City Council approves the appointment of Lynn Sorensen (1702 Kenwood Avenue, Flint 48503), to a three-year term on the Flint Planning Commission as 8th Ward representative, with said term to commence on March 23, 2020, and to expire in March 23, 2023. [By way of background, Ms. Sorensen is replacing Phyllis McCree, whose term expired in March 2018, although she continued to serve.]

200152 Reappointment/Flint Planning Commission/Robert Wesley (Ward 5)

Resolution resolving that the Flint City Council approves the reappointment of Robert Wesley (1655 Neome Drive, Flint, Michigan 48503), to an additional three-year term on the Flint Planning Commission as 5th Ward representative, with said term to commence on March 23, 2020, and to expire in on March 23, 2023. [By way of background, Mr. Wesley's term on the Flint Planning Commission expired in March 201, although he continued to serve.]

200153 Reappointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution resolving that the Flint City Council approves the reappointment of Robert V. Jewell (2506 Bagley Street, Flint, Michigan 48504) to an additional three-year term on the Flint Planning Commission as 6th Ward representative, with said term to commence on March 23, 2020, and to expire on March 23, 2023. [By way of background, Mr. Jewell's term on the Flint Planning Commission expired in March 2017, although he continued to serve.]

RESOLUTIONS

200144 Budget Amendment/General Fund

Resolution authorizing the appropriate City Officials to do all things necessary to amend the 2019-2020 Budget of the City of Flint to reflect the changes requested to the City's General Fund (101), for a total change of \$61,000.00.

200145 Budget Amendment/City Council Budget

Resolution authorizing the appropriate City Officials to do all things necessary to amend the 2019-2020 City Council Budget to transfer \$246,419.22 from the City's Fund Balance (101) to City Council Acct. No. 101-101.100-801.000.

200146 Budget Amendment/General Fund

Resolution authorizing the appropriate City Officials to do all things necessary to amend the 2019-2020 Budget of the City of Flint to reflect the changes requested to the City's General Fund (101), for a total change of \$10,984.00.

200149 Budget Amendment/Transfer of Funds/Maintenance Department/General Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the

FY2019-2020 budget of the City of Flint by transferring \$46,360.01 from the General Fund (101) Fund Balance into the following accounts: Maintenance Wages Acct. No. 101-753.200-702.000 = \$31,184.20, Maintenance Direct Fringes Acct. No. 101-753.200-719.100 = \$2,823.57, Maintenance Other Fringes Acct. No. 101-753.200-719.200 = \$1,083.24, and Maintenance Employer Pension DB Plan Acct. No. 101-753.200-719.150 = \$11,269.00, as requested by Maintenance. [NOTE: The transfers are to pay for seven months of a landscape gardener, who was not budgeted for, and the full-time wages for a secretary who was only slotted for part-time work.]

200150 Designation of Street Administrator/Michigan Department of Transportation (MDOT)/John H. Daly, III

Resolution approving the designation of John H. Daley, III, Director of Transportation & Infrastructure, as the designated Street Administrator for the City of Flint in all transactions with the State Transportation Department, pursuant to Section 13(9) of Act 51, Public Acts of 1951, and as required by the Michigan Department of Transportation, Financial Operations Division, Lansing, Michigan.

200154 Budget Amendments/Transfer of Funds/Water Fund/Sewer Fund/Unfunded Positions

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to the FY2020 adopted budget allocating funds from 591 Water Fund balance in the amount of \$166,833.71 to the following personnel accounts: Wages & Standby Pay Acct. No. 591-540.100-702.000 = \$90,678.72; Direct Fringes Acct. No. 591-540.100-719.100 = \$8,161.08; Indirect Fringes Acct. No. 591-540.100-719.200 = \$14,498.22; and Defined Benefit Acct. No. 591-540.100-719.150 = \$53,495.69; AND, allocating funds from 590 Sewer Fund balance in the amount of \$166,833.71 to the following personnel accounts: Wages & Standby Pay Acct. No. 590-540.100-702.000 = \$90,678.72; Direct Fringes Acct. No. 590-540.100-719.100 = \$8,161.08; Indirect Fringes Acct. No. 590-540.100-719.200 = \$14,498.22; and Defined Benefit Acct. No. 590-540.100-719.150 = \$53,495.69, as requested by Water and Sewer. [NOTE: The City Council passed a similar resolution (No. 190454) on January 27, 2020. This resolution is to correct two of the account numbers in that resolution.]

200155 MDOT Contract No. 19-5400/Job No. 130632PE/Construction Project/Saginaw Street From Court Street to the Flint River//Michigan Department of Transportation (MDOT)/Michigan Transportation Economic Development Fund (TEDF) Grant Award

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 19-5400, Job No. 130632PE, [for the purpose of fixing the rights and obligations of the parties in agreeing to the preliminary engineering activities for the reconstruction work along Saginaw Street from Court Street to the Flint River, and all together with necessary related work, in the amount of \$185,180.01,] accept and utilize

TEDF grant funds totaling \$126,122.99, and comply with all terms of the contract.

200156 CO#1/Ace Saginaw Asphalt Paving Company/Additional Asphalt Material

Resolution authorizing the proper City Officials to enter into Change Order No. 1 [to the contract] with Ace Saginaw Asphalt [Ace-Saginaw Paving Co.] for additional asphalt materials, in an amount NOT-TO-EXCEED \$344,295.00, and a revised aggregate amount of \$768,695.00, as requested by the Transportation Division.

200157 Modern Industries/Redi-Mix Concrete

Resolution resolving that the proper City Officials are authorized to approved Modern Industries for Redi-Mix Concrete (for expressways, and routine local and major streets) for two years, with the first year FY19-20 grand total amount NOT-TO-EXCEED \$208,500.00, and pending budget approval for the second year FY20-21, as requested by the Department of Public Works (DPW).

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

None

NEW BUSINESS

FINAL COUNCIL COMMENTS

ADJOURNMENT



City of Flint, Michigan

Summary Meeting Minutes For CITY COUNCIL

200158

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

Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2

Eric Mays, Ward 1 *Santino J. Guerra, Ward 3*
Kate Fields, Ward 4 *Jerri Winfrey-Carter, Ward 5*
Herbert J. Winfrey, Ward 6 *Allan Griggs, Ward 8*
Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

Monday, March 9, 2020

8:28 PM

Council Chambers

FOR THE 3-23-2020 CITY COUNCIL AGENDA

200074.6 Public Hearing/Ordinance No. 200074

A public hearing for Ordinance No. 2000074, an ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities), Section 50-183 (Medical Marihuana Facilities Opt In Ordinance). [NOTE: Ordinance to become effective immediately upon adoption.]

HEARING HELD

200075.6 Public Hearing/Ordinance No. 200075

A public hearing for Ordinance No. 200075, an ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-95 (Standards for Medical Marihuana Facilities), by changing references to Medical Marihuana Facilities to Marihuana Facilities, consistent with the licenses and standards set forth in Chapter 50, Article XXXII, Section 50-183. [NOTE: Ordinance to become effective immediately upon adoption.]

HEARING HELD

200076.6 Public Hearing/Ordinance No. 200076

A public hearing for Ordinance No. 200076, an ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), of the Code of the City of Flint by amending §50-161 (Purpose), §50-163 (Locational Standards - Relationship to Similar Uses), §50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and §50-169 (Zoning Districts Requirements for Special Regulated Uses) in light of the amendments to Special Regulated Uses "E", "F" and "G" set forth in Chapter 50 (Zoning), Section 50-183 (Marihuana Facilities Opt In Ordinance). [NOTE: Ordinance to become effective immediately upon adoption.]

HEARING HELD

- 200135** Communication/Karegnondi Water Authority (KWA)/2020 Meeting Schedule
- Communication dated February 14, 2020, from the Karegnondi Water Authority (KWA) to City Clerk, re: A reminder of the 2020 Karegnondi Water Authority meeting date schedule.
- This Matter was Placed on File on the Consent Agenda.**
- 200136** Office of the Mayor/Public Notice/Special City Council Meeting
- Public Notice dated February 28, 2020, re: Mayor Sheldon A. Neeley calls for a Special Meeting of the Flint City Council to present the 2021 Budget.
- This Matter was Placed on File on the Consent Agenda.**
- 200137** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures permits (5) dated February and March 2020 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.
- This Matter was Placed on File on the Consent Agenda.**
- 200018** Appointment/Bishop International Airport Authority (BIIA)/Wyntis Hall
- Resolution resolving that the Flint City Council approves the appointment of Wyntis Hall (5556 Mocer Lane, Grand Blanc, MI) to the Bishop International Airport Authority [for the remainder of a three-year term] replacing Dr. Bobby Mukkamala, with the term expiring December 31, 2020, as requested by Mayor Sheldon A. Neeley. [NOTE: By way of background, Dr. Mukkamala's term expired December 31, 2017, although he continued to serve.]
- A motion was made by Councilperson Guerra, seconded by Councilperson Winfrey-Carter, that this matter be Approved. The motion carried by the following vote:**
- Aye:** 5 - Councilperson Davis, Councilperson Guerra, President Winfrey, Councilperson Griggs and Councilperson Worthing
- No:** 2 - Councilperson Winfrey-Carter and Vice President Galloway
- Absent:** 2 - Councilperson Mays and Councilperson Fields
- 200019** Appointment/Bishop International Airport Authority (BIIA)/Valeria J. Conerly Moon
- Resolution resolving that the Flint City Council approves the appointment of Valeria J. Conerly Moon (906 W. Flint Park Boulevard, Flint, MI) to the Bishop International Airport Authority [for the remainder of a three-year term] replacing Reta Venessa Stanley, with the term expiring December 31, 2021, as

requested by Mayor Sheldon A. Neeley. [NOTE: By way of background, Ms. Stanley's term expired December 31, 2018, although she continued to serve.]

A motion was made that this matter be Approved. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Vice President Galloway

Absent: 2 - Councilperson Mays and Councilperson Fields

200099 CO#1/Contract/Wade Trim/Water Main Replacement Preliminary Design

Resolution resolving that the proper City Officials are authorized to enter into change order #1 [to the contract] with Wade Trim for extension of the scope of work for preliminary design for the Water Main Replacement, in an amount NOT-TO-EXCEED \$60,000.00, and a revised aggregate amount of \$375,000.00, as requested by Transportation.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200101 Cancel Spending Authority/Community Development Block Grant (CDBG)/Police Activities League (PAL)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary - including budget amendments - to cancel spending authority and revenue recognition in the revenue and expense accounts previously established [City of Flint Police Department/PAL @ 30,000.00], in the amount of \$30,000.00, in order to make available for future reprogramming to other CDBG eligible activities, as requested by Planning and Development.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200124 Change Order #1/Contract/Consumers Energy Co./Electrical Service

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into an amended contract with Consumers Energy Co., [which will reduce the city's monthly electric bill by 7 percent or approximately \$26,000.00 per year.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200125 Public Hearing Date/Obsolete Property Rehabilitation District (OPRD)/3701 Lapeer Road

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation District [at 3701 Lapeer Road] be held April 13, 2020, at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development, and that notice of

such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing; AND, resolving that at said hearing, the property owners and any other taxpayer or resident of the City of Flint may appear and be heard.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200134 Budget Amendment/Transfer of Funds/Street Maintenance/Intercity Charges/Tree Removal Work Services

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2019-2020 budget of the City of Flint for the Street Maintenance Department's FY2020 budget to recognize revenue received from intercity charges for services rendered to the Department of Planning & Development for tree removal work services completed in association with the Neighborhood Planning Initiative grant and transfer \$43,838.25 from Street Maintenance Acct. No. 202-449.201-677.900 to Street Maintenance Professional Services Acct. No. 202-449.215-801.000 for additional tree trimming and removal for the remainder of the FY2020 budget year, as requested by Transportation.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200130 Budget Amendment/Transfer of Funds/Water Fund Balance/Michigan Department of Transportation (MDOT)/Water Main Project/Stewart Avenue/James P. Cole to M-54 & Andrew Street/Stewart Avenue to Wager Avenue

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to process this budget amendment and allocate \$935,505.88 from the FY2019-2020 Water Department Fund Balance to the FY2019-2020 Water Dept. Capital Improvement Acct. No. 591-540.300-801.000, as requested by the Water Service Center. [NOTE: This is for the final bill for the water main replacement project on Stewart Avenue from James P. Cole to M-54 and Andrew Street from Stewart Avenue to Wager Avenue.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200126 Amendment/Ordinance/Chapter 2 (Administration)/Article XV (Department of Finance)/Amendment/Section 2-106 (Development and Update of Strategic Plan)

An ordinance to amend Chapter 2 (Administration), Article XV (Department of Finance) of the Flint City Code of Ordinances by the by amending Section 2-106 (Development and Update of Strategic Plan).

A motion was made by Councilperson Guerra, seconded by Councilperson Winfrey-Carter, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Fields

200127 Amendment/Chapter 35 (Personnel)/Article V (Working Conditions)/Amendment of Sections 35-101 Through 35-109/Civil Service Commission

An ordinance to amend the Code of the City of Flint by amending Chapter 35, (Personnel), Article V (Working Conditions) by amending Sections 35-101 through 35-109 (Civil Service Commission).

A motion was made by Councilperson Guerra, seconded by Councilperson Winfrey-Carter, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Fields

200074 Ordinance/Chapter 50 (Zoning)/Article XXXI (Medical Marihuana Facilities Opt In Ordinance)/Section 50-183 (Medical Marihuana Facilities Opt In Ordinance)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities), Section 50-183 (Medical Marihuana Facilities Opt In Ordinance). [NOTE: Amendments recommended by the Planning Commission on February 4, 2020.]

A motion was made by President Winfrey, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on March 18, 2020. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Fields

200075 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)Article XVI (Medical Marihuana Facilities)/Section 12-95 (Standards for Medical Marihuana Facilities)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-95 (Standards for Medical Marihuana Facilities), by changing references to Medical Marihuana Facilities to Marihuana Facilities, consistent with the licenses and standards set forth in Chapter 50, Article XXXII, Section 50-183.

A motion was made by President Winfrey, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on March 18, 2020. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Fields

200076

Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/Sections 50-161 (Purpose), 50-163 (Locational Standards - Relationship to Similar Uses), 50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and 50-169 (Zoning Districts Requirements for Special Regulated Uses)

An ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), of the Code of the City of Flint by amending §50-161 (Purpose), §50-163 (Locational Standards - Relationship to Similar Uses), §50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and §50-169 (Zoning Districts Requirements for Special Regulated Uses) in light of the amendments to Special Regulated Uses "E", "F" and "G" set forth in Chapter 50 (Zoning), Section 50-183 (Marihuana Facilities Opt In Ordinance).

A motion was made by President Winfrey, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on March 18, 2020. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Fields

RESOLUTION NO.: 200151
PRESENTED: 3-18-20
ADOPTED: _____

**RESOLUTION RECOMMENDING THE APPOINTMENT OF LYNN SORENSEN TO THE
FLINT PLANNING COMMISSION REPLACING PHYLLIS MCCREE**

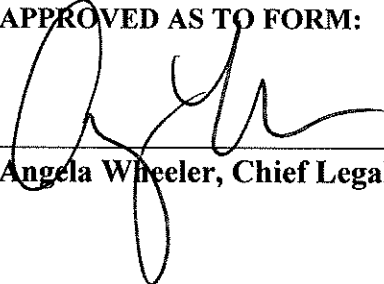
BY THE MAYOR:

Under state law PA 33, the Flint Planning Commission is charged with the creation of the Master Plan and recommendation of the plan for adoption by Flint City Council.

WHEREAS, Mayor Sheldon A. Neeley recommends the appointment of Lynn Sorensen (1702 Kenwood Ave, Flint, MI 48503), replacing Phyllis McCree to a three-year term on the Flint Planning Commission as Ward 8 Representative, with said term to expire March 16, 2023; and

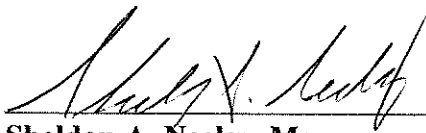
IT IS RESOLVED, that the Flint City Council approves the appointment of Lynn Sorensen (1702 Kenwood Ave., Flint, MI 48503) to a three-year term on the Flint Planning Commission as Ward 8 Representative, with said term commenced on March 16, 2020 and to expire on March 16, 2023.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

RESOLUTION NO.: 200152
PRESENTED: 3-18-20
ADOPTED: _____

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF ROBERT WESLEY TO THE
FLINT PLANNING COMMISSION**

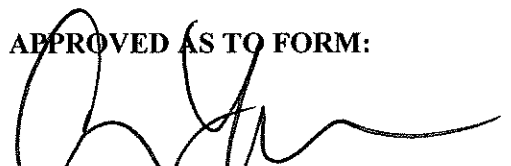
BY THE MAYOR:

Under state law PA 33, the Flint Planning Commission is charged with the creation of the Master Plan and recommendation of the plan for adoption by Flint City Council.

WHEREAS, Mayor Sheldon A. Neeley recommends the re-appointment of Robert Wesley (1655 Neome Dr., Flint, MI 48503), to another three-year term on the Flint Planning Commission as Ward 5 Representative, with said term to expire March 16, 2023; and

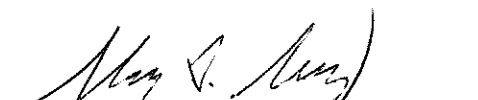
IT IS RESOLVED, that the Flint City Council approves the re-appointment of Robert Wesley (1655 Neome Dr., Flint, MI 48503) to another three-year term on the Flint Planning Commission as Ward 6 Representative, with said term commenced on March 16, 2020 and to expire on March 16, 2023.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

RESOLUTION NO.: 200153
PRESENTED: 3-18-20
ADOPTED: _____

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF ROBERT JEWELL TO THE
FLINT PLANNING COMMISSION**

BY THE MAYOR:

Under state law PA 33, the Flint Planning Commission is charged with the creation of the Master Plan and recommendation of the plan for adoption by Flint City Council.

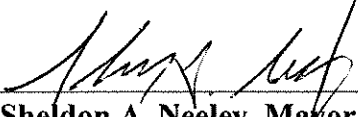
WHEREAS, Mayor Sheldon A. Neeley recommends the re-appointment of Robert Jewell (2506 Bagley Street, Flint, MI 48504), to another three-year term on the Flint Planning Commission as Ward 6 Representative, with said term to expire March 16, 2023; and

IT IS RESOLVED, that the Flint City Council approves the re-appointment of Robert Jewell (2506 Bagley Street, Flint, MI 48504) to another three-year term on the Flint Planning Commission as Ward 6 Representative, with said term commenced on March 16, 2020 and to expire on March 16, 2023.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

- 200144

SUBMISSION NO: _____

PRESENTED: 3-09-2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2019-2020 ADOPTED BUDGET IN
THE AMOUNT OF \$61,000.00

Additional funds are required in the 2019-2020 adopted budget for the General Fund (101) in the amount of \$61,000.00 to be transferred from the 101 Fund Balance to cover overages into the following account numbers: 101-270.100-801.000; and

In accordance with Budget Ordinance # 3856 adopted 1-25-15, transfers from Fund Balance qualify as budget amendments; and

In accordance with Budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000 shall be submitted to City Council for its approval;

IT IS RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2019-2020 budget of the City of Flint to reflect the changes requested above the City's General Fund (101) for a total change of \$61,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler, Chief Legal Officer

Amanda Trujillo, Interim Chief Finance Officer

Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President

200145

RESOLUTION NO.: _____

PRESENTED: 3-09-2020

ADOPTED: _____

Resolution Authorizing the Amendment of the Adopted City Council Budget in the Amount of \$246,419.22

BY THE FLINT CITY COUNCIL:

On August 12, 2019, the City Council approved Resolution No. 190319.1 to enter into a contract with Rehmann Robson for auditing services to perform the City of Flint's FY2019 audit in the amount of \$225,000.00, with any additionally needed work outside of the proposal provided at \$225.00 an hour; and

Since the City Council budget did not have enough to entirely fund the audit, on November 11, 2019, the Council approved Resolution No. 190473 to amend the FY2019-2020 adopted budget to transfer \$100,000.00 from the 101 (General Fund) fund balance to the City Council's Professional Services Account; and

Due to factors beyond control, the audit undertaken by Rehmann Robson was more extensive than expected. Therefore, an additional \$246,419.22 is needed to complete the additional work; and

In order for the budget to be corrected, monies must be taken from the Fund Balance and transferred to the City Council.

IT IS RESOLVED, then, that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2019-2020 City Council budget to transfer \$246,419.22 from the city's Fund Balance (101) to City Council Acct. No. 101-101.100-801.000.

Angela Wheeler
Chief Legal Officer

Amanda Trujillo
Interim Chief Financial Officer



Clyde Edwards, City Administrator

Monica Galloway, Council President



190319.1

SUBMISSION NO.: _____

PRESENTED: 8-12-2019

ADOPTED: 8-12-2019

**RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER INTO A CONTRACT
FOR AUDITING SERVICES WITH REHMANN ROBSON FOR THE FY19 AUDIT**

BY THE COUNCIL:

WHEREAS, the withdrawal of acceptance from the sole responsive bidder to provide audit services for fiscal year 2019 has resulted in the dire and emergent need of an auditing firm in order to produce a finished product as required by law, MCL 141.427(1); and

WHEREAS, there are a limited number of local firms with the willingness and capacity to handle an audit for a city of Flint's size and unique complexities; that other firms with capacity are not available and/or not willing; one firm withdrew their bid acceptance; one firm responded in the negative; and another firm has a conflict of interest; and

WHEREAS, the City's Purchasing Ordinance states under § 18-21.9 EMERGENCY PURCHASES, the Purchasing Manager may "make or authorize others to make emergency purchases of supplies, services, or construction items," and

WHEREAS, Rehmann Robson is a qualified firm and is willing to provide audit services to the City of Flint in accordance with generally accepted government auditing standards (GAGAS),

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Rehmann Robson for auditing services to perform the City of Flint's FY19 audit in the amount of \$225,000.00 with any additionally needed work outside of the proposal provided at \$225.00/hr.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer



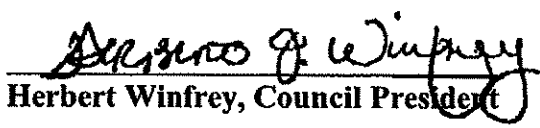
Dr. Karen W. Weaver, Mayor

APPROVED AS TO FINANCE:



Tamar A. Lewis, Acting Chief Financial Officer

CITY COUNCIL:



Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: 07/31/19

Agenda Item Title:

RESOLUTION FOR FY19 AUDITING SERVICES

Prepared By:

Mary Jarvis, Finance Administrative Assistant

Background/Summary of Proposed Action:

Given that other firms with adequate capacity are not available and/or not willing to perform the City's audit; one firm has withdrawn their proposal, one firm in receipt of the RFP responded in the negative, and another firm has a conflict of interest and cannot do the audit

The Department of Finance is requesting to enter into a contract with Rehmann for auditing services. Due to the withdrawal of the sole responsive bidder to provide audit services for the City and the end of the fiscal year 2019 the City needs to have an audit firm in place as soon as possible

UNIFORM BUDGETING AND ACCOUNTING ACT Act 2 of 1968
141.427 Sec. 7

(3) One copy of every audit report and 1 copy of the report of auditing procedures applied shall be filed with the state treasurer.

(4) The copy of the audit report and the copy of the report of auditing procedures applied required by subsection (3) shall be filed with the state treasurer within 6 months after the end of the fiscal year of a local unit for which an audit has been performed pursuant to section 5.

Financial Implications:

Budgeted Expenditure? Yes ☒ No ☒ Please explain if no: Need additional funds

Account Nos. 101-101.100-801.000

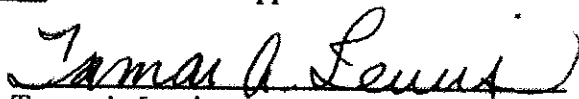
Pre-encumbered? Yes ☒ No ☒ **Requisition #** 190002253

Other Implications (i.e., collective bargaining):

Non-compliance with State and Federal Law as well as the City Ordinances.

Staff Recommendation: Recommend Approval

Authorization:


Tamar A. Lewis
Acting Chief Financial Officer



Rehmann Robson
5800 Gratiot Rd.
Suite 201
Saginaw, MI 48638
Ph: 989.799.9580
Fx: 989.799.0227
rehmann.com

July 19, 2019

Tamar Lewis
Interim CFO
City of Flint
1101 S. Saginaw St.
Flint, MI 48502

Dear Ms. Lewis,

Based on our conversation, we are submitting a proposal to audit the financial statements of the City of Flint for the year ended June 30, 2019, with an alternative three-year option for the years ending June 30, 2019-2021. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance. In addition, we will assist the City in preparing its Comprehensive Annual Financial Report. Our audit will encompass the City and its related component units (DDA and EDC) as well as federal award compliance (Single Audit).

We understand the City has had significant turnover in the finance department with several positions yet to be filled. Our proposal assumes that the City will have an appropriate level of staff, either City employees or supplemental employees provided by outside contractors, to provide the necessary resources to have the audit completed in a timely manner and that we will receive a reasonably adjusted trial balance with all accounts reconciled and supported by appropriate documentation.

Given the substantial time and effort associated with a first-year engagement with new auditors, we are offering either a one-year contract option or a three-year contract option, which would provide cost savings to the City by amortizing those one-time costs over several years. For context, the Government Finance Officers Association has issued a best practice, *Audit Procurement*, that states, "governmental entities should enter into multi-year agreements of at least five years in duration when obtaining the services of independent auditors".

- Option 1 - a one-year contract for the year ended June 30, 2019, the estimated fee would be \$225,000 plus out of pocket expenses.
- Option 2 - a three-year option for the years ended June 30, 2019-2021, the fees would be as follows plus out of pocket expenses:

2019	\$	180,000
2020		189,000
2021		198,500

Rehmann is an independent member of Nexia International.

CPAs & Consultants Wealth Advisors Corporate Investigators



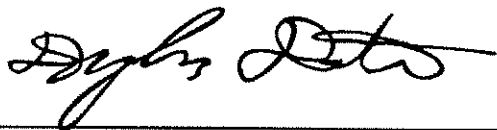
Due to the significant turnover in the City's finance department and how short-staffed the City finance department is and has been throughout the year, we anticipate the 2019 audit to be a challenge. Based on this, the fees quoted include an investment of up to 825 hours to complete the audit, issue the required reports, and communicate with those charged with governance. If for any reason the actual hours incurred exceed this amount, the additional hours will be billed at a blended hourly rate of \$225.

The quoted fees are based on professional standards effective as of the date of this proposal. The fees quoted may be subject to renegotiation if significant changes in professional standards or reporting requirements make our initial estimate of hours to complete the audit unrealistic. If any such changes occur, we will discuss the reasons with the City and arrive at a new fee arrangement prior to incurring any additional charges.

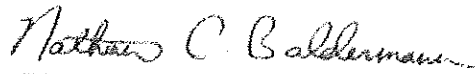
This proposal is based on the following required factors:

- Once we have entered into a contract, we will meet with the City and develop a mutually agreed upon milestone timeline for the entire audit process that will allow for issuance of the City's reports no later than December 23 of each year of the contract.
- Once this timeline is set, if the City is not able to meet certain milestones in the agreed upon timeframe and the audit cannot be issued by December 23 of each year, then the audit will not be completed and issued until subsequent to December 31 (i.e., it is understood that Rehmann staff will be unavailable during the holidays).
- The City will provide reasonably adjusted trial balances, schedule of expenditures of federal awards, general ledger detail and substantially all supporting documentation one week before the agreed upon fieldwork date.
- The City staff (and outside contractors) will be responsive to all audit requests and provide necessary information in a timely manner.

In accordance with professional standards, this proposal is subject to successful completion of engagement acceptance procedures.



Douglas Deeter, CPA
Principal



Nathan Baldermann, CPA, CGFM
Principal

Accepted by City of Flint:

- ☐ Option 1 - The City has chosen the one-year contract (year ended June 30, 2019 only).
- ☐ Option 2 - The City has chosen the three-year contract (years ended June 30, 2019-2023).

If the City elects Option 2 and decides to terminate the contract prior to the end of the third year, an early termination fee of \$22,500 per year remaining on the contract at the time of termination will be due and payable at the time of cancellation.

Signature

Printed name

Title

Signature

Printed name

Title



CliftonLarsonAllen LLP
CLAAconnect.com

REPORT ON THE FIRM'S SYSTEM OF QUALITY CONTROL

To the Principals of Rehmann Robson LLC
The National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of Rehmann Robson LLC, a member of Rehmann, LLC (the Firm) applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended March 31, 2017. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The Firm is responsible for designing a system of quality control and complying with it to provide the Firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The Firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the Firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards* (including compliance audits under the Single Audit Act), audits of employee benefit plans, an audit performed under the Federal Deposit Insurance Corporation Improvement Act (FDICIA) and examinations of service organizations (SOC 1 and SOC 2 engagements).

As a part of our peer review, we considered reviews by regulatory entities as communicated by the Firm in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Rehmann Robson LLC applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended March 31, 2017, has been suitably designed and complied with to provide the Firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)*, or *fail*. Rehmann Robson LLC has received a peer review rating of *pass*.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Minneapolis, Minnesota
September 15, 2017

200146

SUBMISSION NO: _____

PRESENTED: 3-09-2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2019-2020 ADOPTED BUDGET IN
THE AMOUNT OF \$10,984.00

Additional funds are required in the 2019-2020 adopted budget for the General Fund (101) in the amount of \$10,984.00 to be transferred from the 101 Fund Balance to cover overages into the following account number: 101-191.100-801.000; and

In accordance with Budget Ordinance # 3856 adopted 1-25-15, transfers from Fund Balance qualify as budget amendments; and

In accordance with Budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000 shall be submitted to City Council for its approval;

IT IS RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2019-2020 budget of the City of Flint to reflect the changes requested above the City's General Fund (101) for a total change of \$10,984.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler, Chief Legal Officer

Amanda Trujillo, Interim Chief Finance Officer

Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President



RESOLUTION NO.: 200149

PRESENTED: 3-18-20

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2019-2020 ADOPTED BUDGET IN
THE AMOUNT OF \$46,301.01

Additional funds are required in the 2019-2020 adopted budget for the General Fund (101) in the amount of \$46,360.01 to be transferred from the 101 General Fund Balance to cover wages and fringes into the following account numbers:

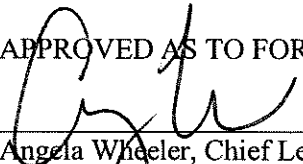
101-753.200-702.000	General fund wages	\$31,184.20
101-753.200-719.100	Direct fringes	\$2,823.57
101-753.200-719.200	Other fringes	\$1,083.24
101-753.200-719.150	Employer Pension DB Plan	\$11,269.00

In accordance with Budget Ordinance # 3856 adopted 1-25-15, transfers from Fund Balance qualify as budget amendments; and

In accordance with Budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000 shall be submitted to City Council for its approval;

IT IS RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2019-2020 budget of the City of Flint to reflect the changes requested above the City's General Fund (101) for a total change of \$46,360.01.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Amanda Trujillo, Interim Chief Finance Officer



Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President



RESOLUTION STAFF REVIEW

DATE: February 12, 2020

Agenda Item Title: Budget Amendment

Prepared by: Kathryn Neumann for Robert Bincsik

Background/Summary of Proposed Action:

The Maintenance Division would like to amend FY20 budget to cover shortages in wages and fringes. When the budget was approved, the position of landscape gardener had been removed from the budget by the Finance department. Since the employee in that position has a disability HR directed DPW to not to lay him off. He wasn't laid off as was planned in the budgeting process. Once the previous HR director left, DPW was able to move forward with the plan of laying off that employee. In that time frame he worked approximately 7 months of the fiscal year without any funding for his position and we are now attempting to correct this issue. Said employee was transferred to the Water Pollution Control Facility as a laborer.

The other reason is the Maintenance clerical support did not have the proper percentage of wages budgeted to maintenance. The clerical support position was working part of the time doing purchasing work and was being charged to purchasing. When purchasing decided they no longer wanted her services, the allocation percentages were never corrected. Maintenance was never budgeted for the higher amount. This budget amendment is attempting to correct this issue as well.

In order for the Facilities Maintenance budget to be corrected, monies must be taken from fund balance and transferred to the following wage and fringes accounts: 101-753.200-702.000 (\$31,184.20), 101-753.200-719.100 (\$2,823.57), 101-753.200-719.200 (\$1,083.24), 101-753.200-719.150 (\$11,269.00)

Financial Implications: Amending the Facilities Maintenance Budget in the amount of \$43,360.01 by moving said funds from Fund Balance into the appropriate wage and fringe accounts.

Budgeted Expenditure? Yes ☒ No ☐ Please explain if no:

Account No.: 101-753.200-702.000, 101-753.200-719.100, 101-753.200-719.200, 101-753.200-719.150

Pre-encumbered? Yes ☐ No ☒ Requisition #

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: 

Robert Bincsik, Director of Public Works



200150

RESOLUTION NO.: _____

PRESENTED: 3-18-20

ADOPTED: _____

BY THE MAYOR:

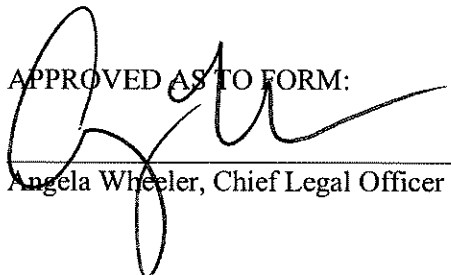
RESOLUTION FOR THE DESIGNATION OF STREET ADMINISTRATOR

Section 13(9) of Act 1, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transaction with the State Transportation Department pursuant to this act."

Mayor Sheldon A. Neeley recommends that John H. Daly, III be designated as the Street Administrator for the City of Flint;

IT IS RESOLVED, that the Flint City Council designates John H. Daly, III as Street Administrator for the City of Flint.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

Sheldon A. Neeley, Mayor

CITY COUNCIL:

Monica Galloway, Council President

FY20 – KRN



RESOLUTION STAFF REVIEW

DATE: February 12, 2020

Agenda Item Title: Designation of Street Administrator

Prepared by: Kathryn Neumann for Robert Bincsik

Background/Summary of Proposed Action:

Per the Michigan Department of Transportation (MDOT) Act 51, a single administrator must be designated by the City of Flint to be responsible for street improvements, maintenance, traffic operations work; the development, construction, or repair of off-street parking facilities; and construction or repair of street lighting. This single administrator shall be responsible for and shall represent the City of Flint for all dealings with the State of Michigan. With the recent hiring of John H. Daly, III as the Director of Transportation & Infrastructure, Mr. Daly will now represent the City of Flint.

Financial Implications: None


Budgeted Expenditure? Yes ☐ No ☐ Please explain if no:

Account No.:

Pre-encumbered? Yes ☐ No ☐ Requisition #

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: 
Robert Bincsik, Director of Public Works

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

*This information is required by Act 51, P.A. 1951 as amended. Failure
to supply this information will result in funds being withheld.*

MAIL TO: Michigan Department of Transportation, Financial Operations
Division, P.O. Box 30050, Lansing, MI 48909.
or Fax to: (517) 335-1828

NOTE: Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner _____
offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate _____

_____ as the single Street Administrator for the City or Village of

_____ in all transactions with the State Transportation Department
as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner _____

Yeas _____

Nays _____

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting
of the governing body of this municipality on the _____ day of

CITY OR VILLAGE CLERK (SIGNATURE)	E-MAIL ADDRESS	DATE
STREET ADMINISTRATOR (SIGNATURE)	E-MAIL ADDRESS	DATE
ADDRESS OF CITY OR VILLAGE OFFICE		P.O.BOX
CITY OR VILLAGE	ZIP CODE	PHONE NUMBER



RESOLUTION NO. 200154

PRESENTED: 3-18-20

ADOPTED: _____

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT ALLOCATING \$166,833.71
FROM SEWER (590) FUND BALANCE AND \$166,833.71 FROM WATER (591) FUND
BALANCE TO THE WATER AND SEWER FY2020 BUDGET**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, Department of Public Works, Water and Sewer Departments, desires to amend the FY19-20 approved budget for the purpose of funding the Water Distribution and Sewer Maintenance Supervisor positions which were inadvertently removed from the current fiscal year budget and are critical to the operation of these departments. **The original Resolution #190454 that was approved on January 27, 2020 had an incorrect account number listed. The incorrect account number was 591-540-100-719-000 and 590-540.100-719.000; and**

WHEREAS, the FY19-20 year-end budget for Water Distribution and Sewer Maintenance has a positive balance and sufficient funding exists in the 591-Water and 590-Sewer Fund balance. The correct account numbers are 591-540.100-719.100 and 590-540.100-719.100, respectively,

591- Water Fund balance in the amount of \$166,833.71 to the following personnel accounts:

591-540.100-702.000 - \$90,678.72 wages and standby pay
591-540.100-719.100 - \$8,161.08 direct fringes
591-540.100-719.200 - \$14,498.22 indirect fringes
591-540.100-719-150 - \$53,495.69 defined benefit

AND 590 - Sewer Fund balance in the amount of - \$166,833.71 to the following personnel accounts:

590-540.100-702.000 - \$90,678.72 wages and standby pay
590-540.100-719.100 - \$8,161.08 direct fringes
590-540.100-719-200 - \$14,498.22 indirect fringes
590-540.100-719.150 - \$53,495.69 defined benefit

THEREFORE BE IT RESOLVED, that the appropriate City Officials authorize to do all things necessary to process a budget amendment to the FY 20 adopted budget allocating funds from fund balance.

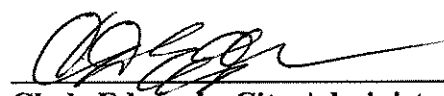
APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Monica Galloway, City Council President



190454

RESOLUTION NO. _____

PRESENTED: 10-23-19

ADOPTED: _____

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT
ALLOCATING \$166,833.71 FROM SEWER (590) FUND BALANCE AND
\$166,833.71 FROM WATER (591) FUND BALANCE TO THE WATER
AND SEWER FY2020 BUDGET**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, Department of Public Works, Water and Sewer Departments, desires to amend the FY19 20 approved budget for the purpose of funding the Water Distribution and Sewer Maintenance Supervisor positions which were inadvertently removed from the current fiscal year budget and are critical to the operation of these departments; and

WHEREAS, the FY19-20 year-end budget for Water Distribution and Sewer Maintenance has a positive balance and sufficient funding exists in the 591-Water and 590-Sewer Fund balance.

THEREFORE BE IT RESOLVED, that the appropriate City Officials authorize to do all things necessary to process a budget amendment to the FY 20 adopted budget allocating funds from 591- Water Fund balance in the amount of \$166,833.71 to the following personnel accounts:

591-540.100-702.000 - \$90,678.72 wages and standby pay
591-540.100-719.000 - \$8,161.08 direct fringes
591-540.100-719.200 - \$14,498.22 indirect fringes
591-540.100-719-150 - \$53,495.69 defined benefit

AND 590 - Sewer Fund balance in the amount of - \$166,833.71 to the following personnel accounts:

590-540.100-702.000 - \$90,678.72 wages and standby pay
590-540.100-719.000 - \$8,161.08 direct fringes
590-540.100-719-200 - \$14,498.22 indirect fringes
590-540.100-719.150 - \$53,495.69 defined benefit

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Tamar Lewis, Deputy Finance Director

FOR THE CITY OF FLINT:


Steve Branch, City Administrator

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

RESOLUTION STAFF REVIEW

DATE: 8-6-19

Agenda Item Title: FY 19-20 Adopted Budget Correction

Prepared By: Cheri Priest, WSC Administrative Manager

Background/Summary of Proposed Action: The City of Flint Water and Sewer Departments are requesting an amendment to the adopted FY19-20 budget. The Water Distribution and Sewer Maintenance Supervisor (water department) and Sewer Systems Supervisor (sewer department) were both inadvertently removed from the budget. These positions are crucial to the operation of the Water and Sewer Departments. An eligibility list exists for both positions. As soon as the positions are added back into the adopted budget, interviews will be held, selections made, positions filled and budgeted accordingly.

Financial Implications: Adequate funding has been allocated in the below listed accounts.

Budgeted Expenditure? Yes ☒ No ☐ Please explain if no: *mmr*

Account No: 591-540.100-702.000	\$ 90,678.72	590-540.100-702.000	\$ 90,678.72
591-540.100-719.100	\$ 8,161.08	590-540.100-719.100	\$ 8,161.08
591-540.100-719.200	\$14,498.22	590-540.100-719.200	\$14,498.22
591-540.100-719.150	\$53,495.69	590-540.100-719.150	\$53,495.69

\$166,833.71

\$166,833.71

Pre-encumbered? Yes ☐ No ☒ Requisition # N/A

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person:

Robert Blincsik

Robert Blincsik, Director of Public Works

*Total BIA
Amt
\$ 333,667.42*

WATER SERVICE CENTER

Action	ID	Position	Full Name	FTE	Dept ID	Bargain Unit	Retirement Plan	Base Salary	GL Number	GL Distrib %	2019-2020 Wages	2019-2020 Direct Fringe	2019-2020 Indirect Fringe	2019-2020 Defined Benefit	2019-2020 Hybrid DB	2019-2020 Hybrid DC	2019-2020 HCSP	Total Year
	1	2496 Sewer Systems Supervisor	Vacant	1	2496	Exempt	Defined Benefit	90878.72	590-540-309-702,000	1.00	90878.72	8151.08	14498.22	53495.69	0.00	0.00	0.00	166,833.71
	2	2493 Water Distribution Supervisor	Vacant	1	2493	Exempt	Defined Benefit	90878.72	591-540-300-702,000	1.00	90878.72	8151.08	14498.22	53495.69	0.00	0.00	0.00	166,833.71

Resolution Routing

TO: Resolution Signatories
FROM: DPW/Utilities Water Service Center
SUBJECT: RESOLUTIONs FOR APPROVAL

This RESOLUTION have been forwarded to you for your respective review and approval.

Date recorded: October 2, 2019 No. 19-8158

* All documents should be reviewed within three (3) working days after receipt by your office

Contractor:

Resolution Content:

The attached resolution is submitted to the Legal Dept. for approval as to form only:

The Legal Department reviewed this RESOLUTION, as to form and by signing this form approves as to **FORM ONLY**.

Review and Approval:

	<u>IN</u>	<u>OUT</u>	<u>APPROVAL</u>
1. City Attorney (Form Only)	<u>10-2-19</u>	<u>10-2-19</u>	<u>G.P.</u>
2. Finance Director	<u>10-2-19</u>	<u>10-4-19</u>	<u>See Reso Attached</u>
3. Mayor	<u></u>	<u></u>	<u></u>
	<u></u>	<u></u>	<u></u>
	<u></u>	<u></u>	<u></u>

Please call Cheri Priest @ ext.3408 for pick up Thank You.



200155

RESOLUTION NO.: 20-1039

PRESENTED: 3-18-20

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 19-5400, Job No. 130632PE, Saginaw St. from Court St. to the Flint River construction project using the Michigan Transportation Economic Development Fund (TEDF) grant award

BY THE CITY ADMINISTRATOR:

On September 23, 2019, Resolution 190405 authorized the proper City Officials to enter into MDOT Contract No. 19-5400, Job No. 130632PE for the purpose of fixing the rights and obligations of the parties agreeing to the preliminary engineering activities for the reconstruction work along Saginaw St. from Court St. to the Flint River; and all together with necessary related work in the amount of \$185,180.01.

Funding for part of this project will come from a grant from MDOT for the preliminary and construction engineering through Michigan's Transportation Economic Development fund (TEDF) Category A funding. Category A funding is restricted for transportation needs that are critical to eligible economic development projects.


A grant for the City of Flint was awarded TEDF grant in the amount of \$126,122.99 for the reconstruction work along Saginaw St. from Court St. to the Flint River. Grant funds, which will be retained by MDOT, are expected to cover some of the costs of the project. The Department of Public Works is requesting authorization to enter into MDOT contract No. 19-5400 for the purpose of fixing the rights and obligations of the City and MDOT in agreeing to the construction improvements and performance of the project work.

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 19-5400, accept and utilize TEDF grant funds totaling \$126,122.99 to fund MDOT contract No. 19-5400 and comply with all terms of the contract.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

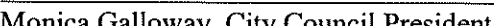
APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Monica Galloway, City Council President



RESOLUTION STAFF REVIEW

DATE: January 27, 2020


Agenda Item Title: RESOLUTION AUTHORIZING THE ACCEPTANCE OF TEDF GRANT FUNDS TO BE USED FOR THE PRELIMINARY AND CONSTRUCTION ENGINEERING ACTIVITIES ON SAGINAW ST. FROM COURT ST. TO THE FLINT RIVER

Prepared By: Kathryn Neumann for John H. Daly, III

Background/Summary of Proposed Action: The DPW Transportation Division is requesting the acceptance of a TEDF (Transportation Economic Development Fund) grant award to be used for the preliminary and construction engineering activities for the rehabilitation of Saginaw Street, from Court St. to the Flint River

Financial Implications: Acceptance of grant funds.

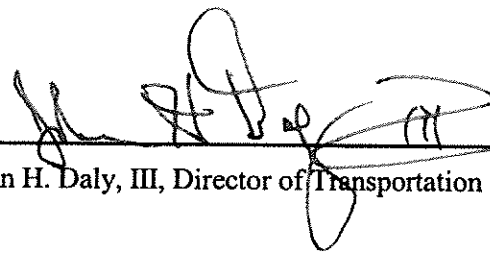
Budgeted Expenditure? Yes ☒ No ☐ Please explain if no: 

Account No.: 202-441.702-539.100 

Pre-encumbered? Yes ☐ No ☒ Requisition

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: 

John H. Daly, III, Director of Transportation & Infrastructure



CITY OF FLINT

200156

Proposal No. (20000514)

RESOLUTION NO.: _____

PRESENTED: 3-23-2020

ADOPTED: _____

**RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ACE SAGINAW ASPHALT PAVING
COMPANY FOR ADDITIONAL ASPHALT MATERIAL**

BY THE CITY ADMINISTRATOR:

In May 2019, the Department of Purchases & Supplies awarded Ace Saginaw Asphalt Company the bid for Asphalt, resolution number 190221 in the amount of \$424,400.00.

The Transportation Division is requesting additional asphalt materials. The additional materials will be used for street cuts, filling potholes, curb cuts and is used in paving.

Funding for said services will come out of the following account:

Dept.	Name of Account	Account Number	Grant #	Amount
Street	Asphalt-Major	202-449.201-782.000	N/A	\$ 131,545.00
	Asphalt-Locals	203-449.201-782.000		\$ 212,750.00
		NOT TO EXCEED AMOUNT		\$ 344,295.00

IT IS RESOLVED, that the proper city officials, upon City Council's approval, are hereby authorized to enter into CHANGE ORDER #1 with Ace Saginaw Asphalt for additional asphalt materials in an amount **NOT-TO-EXCEED \$344,295.00** and a revised aggregate amount of \$768,695.00.

APPROVED

Joyce A. McClane
Purchasing Manager

Amanda Trujillo
Acting Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler


Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President





BID/PROPOSAL RESOLUTION STAFF REVIEW

CITY OF FLINT, Office of Purchases & Supplies

TODAY'S DATE: 2/11/2020

AGENDA ITEM TITLE: Ace Saginaw Paving Co.

BID/PROPOSAL# 20-514

DO YOU EXPECT THIS PURCHASE ORDER WILL CONVERT TO A CONTRACT? ☐ YES ☐ NO

PREPARED BY: Kathryn Neumann, DPW Admin. For John H. Daly, III, Interim Transportation Director

BACKGROUND/SUMMARY OF PROPOSED ACTION: The purpose of this resolution is to add monies for additional asphalt paving. Asphalt is used for street cuts, filling potholes, curb cuts and is used in paving.

FINANCIAL IMPLICATIONS: There is funding in the account listed below

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN: *mmf*

ACCOUNT NO: 202-449.201-782.000, 203-449.201-782.000

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 200002809

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED

STAFF PERSON SIGNATURE: *[Signature]*

John H. Daly, III, Interim Director of Transportation

For Purchasing Use Only: PO/CONTRACT#

DATE RECEIVED:

Purchase Requisition

03/04/2020
08:45 AM

Purchase Requisition No 200002809

Requested Date 02/11/2020
Required Date 02/11/2020
Requested By AMCGOVERN

Department STREET

Preferred Vendor 0000004863
ACE SAGINAW PAVING COMPANY
Address 2981 CARROLLTON RD
SAGINAW, MI 48604

Req. Description ASPHALT

Qty.	Description	GL Number 1	Unit Price	Amount
131,545	ASPHALT - MAJORS	202-449.201-782.000	1.00	131,545.00
212,750	ASPHALT - LOCALS	203-449.201-782.000	1.00	212,750.00
Total:				344,295.00

Street	REQ/PO	Regular Amount	Amount Rel	Amount Remaining
Street bducen/Cpriest	PO #19-001593	\$ 60,000.00	\$ 18,394.25	\$ 41,605.75
Street AMCGOVERN	PO #19-001485 <i>Asphalt - Major, Winteer Majors, Water Majors, Locals Winter Locals and Water Locals</i>	\$ 360,395.00	\$ 358,918.12	\$ 1,476.88
Street Kneumann & AMCGOVERN	REQ #190002632 <i>ASPHALT - Majors & Local OVER BUDGET \$167,833.00 THIS WAS DENIED</i>	\$ -		\$ -
Street B. Wideman	REQ #190002304 <i>ASPHALT - Majors & Local OVER BUDGET \$93,000.00 THIS WAS DENIED</i>			
Street Entered by Kirstie	REQ #190002632 <i>ASPHALT - Majors & Local</i>	\$ 344,295.00		\$ 344,295.00
GRAND TOTAL ACE ASPHALT		\$ 764,690.00	\$ 377,312.37	\$ 387,377.63

Sidewalk (Majors) 202-449.203-782.000 \$ 16,500.00	Water Major 202-449.211-782.000 \$ 7,395.00	Sidewalk Local 203-449.211-782.000 \$ 16,000.00	Routine Local 203-449.201-782.000 \$ 87,167.00 PO 19-001485	\$ 127,062.00
PO 19-001485	PO 19-001485	PO 19-001485	\$ 212,750.00 Requisition #200002809	\$ 212,750.00
Water Local 203-449.203-782.000 \$ 10,500.00 PO 19-001485	Winter Major 202-449.201-782.000 \$ 55,000.00 PO 19-001485 \$ 131,545.00 Requisition #200002809	Asphalt 590-540.208-782.000 \$ 40,000.00 PO 19-001593	Asphalt 590-540.202-782.000 \$ 20,000.00 PO 19-001593	\$ 125,500.00 \$ 131,545.00
Local 203-449.201-782.000 \$ 167,833.00 PO 19-001485				\$ 167,833.00
				\$ 764,690.00
\$ 60,000.00 \$ 360,395.00 \$ 344,295.00				
\$ 764,690.00				

Department	Name of Account	Account Number	Grant Code	Amount
Street	Concrete-(Water Major)	202-449.211-782.000	N/A	\$ 7,395.00
Street	Concrete (Sidewalk Local)	203-449.201-782.000	N/A	\$ 167,833.00
Street	Asphalt (Routine Local)	203-449.201-782.000	N/A	\$ 299,917.00
Street	Asphalt (Sidewalk Local)	203-449.211-782.000	N/A	\$ 16,000.00
Street	Asphalt (Winter Major)	202-449.201-782.000	N/A	\$ 186,545.00
Street	Asphalt	590-540.208-782.000	N/A	\$ 40,000.00
Street	Asphalt Sidewalk (Majors)	202-449.203-782.000	N/A	\$ 16,500.00
Street	Asphalt (Water Local)	203-449.203-782.000	N/A	\$ 10,500.00
Street	Asphalt	590-540.202-782.000	N/A	\$ 20,000.00
FY19/20 GRAND TOTAL				\$ 764,690.00

\$ 424,400.00	APPROVED - RESOLUTION #190221
\$ 344,295.00	For Council Approval - CHANGE ORDER
\$ 768,695.00	GRAND TOTAL - AGGREGATE AMOUNT

190221

(Proposal No. 20000514)

SUBMISSION NO.: _____

PRESENTED: 6-10-2019

ADOPTED: 6-10-2019

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ACE-SAGINAW PAVING CO. FOR ASPHALT PAVING MATERIALS

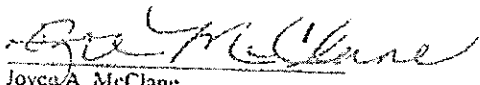
RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for asphalt paving materials as requested by various departments; and

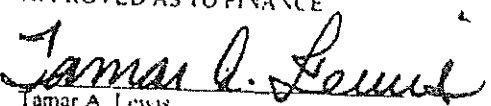
Ace-Saginaw Paving Co., 115 S Averill Ave., Flint, MI was the sole bidder from four solicitations for said requirements. The funding for this request will come from the following account numbers: 202-449.201-782.000 (\$55,000.00), 202-449.203-782.000 (\$16,500.00), 202-449.211-782.000 (\$11,400.00), 203-449.201-782.000 (\$255,000.00), 203-449.203-782.000 (\$10,500.00), 203-449.211-782.000 (\$16,000.00), 590-540.208-782.000 (\$25,000.00), 591-540.202-782.000 (\$35,000.00); and

IT IS RESOLVED, Department of Purchases and Supplies is to issue purchase orders to Ace-Saginaw Paving Co for asphalt paving materials in an amount not to exceed \$424,400.00. (Major Street Fund, Local Street Fund, Sewer Fund, Water Fund) pending adoption of the FY20 budget

APPROVED PURCHASING DEPT.:

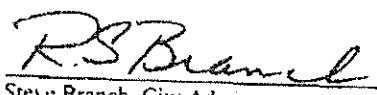

Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator


Herbert J. Winfrey, President
City Council



CITY OF FLINT

(PROPOSAL #2000006)

RESOLUTION NO.: _____

PRESENTED: 3-23-2020

ADOPTED: _____

Resolution Authorizing Modern Industries for Redi-Mix Concrete

BY THE CITY ADMINISTRATOR:

In May 2019, the Department of Purchases & Supplies awarded Modern Industries the bid for Redi-Mix Concrete. The award is for the first year, budget FY19/20 of a two-year agreement. Some purchase orders have been issued. The Grand total amount to be purchased is an amount not to exceed \$208,500.00 for FY19/20 budget year.

The City of Flint requested Redi-Mix Concrete for expressways, routine local and major streets. Funding for said services are budgeted and will come from the following accounts:

Dept.	Name of Account	Account #	Grant #	Amount
Street	Concrete-(Major)	202-449.200-726.000	N/A	\$ 1,800.00
Street	Concrete-(Water Major)	202-449.211-726.000	N/A	\$ 30,700.00
Street	Concrete (Sidewalk Local)	203-449.200-726.000	N/A	\$ 2,700.00
Street	Concrete (Routine Local)	203-449.201-726.000	N/A	\$ 74,000.00
Street	Concrete (Water Local)	203-449.211-726.000	N/A	\$ 14,800.00
Street	Concrete (Winter Major)	202-449.201-726.000	N/A	\$ 53,000.00
WSC	Concrete	590-540.208-726.000	N/A	\$ 30,000.00
TE	Concrete	202-443.201-726.000	N/A	\$ 1,500.00
GRAND TOTAL AMOUNT NOT TO EXCEED FY19/20				\$ 208,500.00

IT IS RESOLVED, that the proper city officials, upon City Council's approval, are hereby authorized to approve Modern Industries for Redi-Mix Concrete for two years with the first year FY19/20 Grand Total Amount Not To Exceed \$208,500.00. (Expressway, routine, local and major streets), and pending budget approval for second year FY20/21.

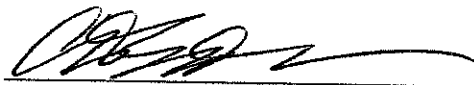
APPROVED

Joyce A. McClane
Purchasing Manager

Amanda Trujillo
Acting Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler,
Chief Legal Officer


Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President





BID/PROPOSAL RESOLUTION STAFF REVIEW

CITY OF FLINT, Office of Purchases & Supplies

TODAY'S DATE: 3/4/2020

AGENDA ITEM TITLE: Modern Industries

BID/PROPOSAL#

DO YOU EXPECT THIS PURCHASE ORDER WILL CONVERT TO A CONTRACT? ☐ YES ☐ NO

PREPARED BY: Kathryn Neumann, DPW Admin. For Betty J. Wideman

BACKGROUND/SUMMARY OF PROPOSED ACTION: The purpose of this resolution is to add monies for additional concrete. Concrete is used for sidewalk repairs, water cut repairs and curb and gutter repairs.

FINANCIAL IMPLICATIONS: There is funding in the account listed below

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN: *none*

ACCOUNT NO: 202-449.211-726.000 (\$23,700), 203-449.201-726.000 (\$30,000), 203-449.211-726.000 (\$8,800), 202-449.201-726.000 (\$20,000)

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 190002633

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED

STAFF PERSON SIGNATURE:

Betty J. Wideman
Betty J. Wideman, Transportation Division Manager

For Purchasing Use Only: PO/CONTRACT# _____ DATE RECEIVED: _____

Cash discounts will be computed from the date of receipt of invoice. Prices firm unless stated otherwise by bidder. Delivery can be made in () days after receipt of order.

All BIDS will be evaluated on the following criteria:

1. Failure to use this bid form may result in bid disqualification.
2. Failure to bid on all items may result in an "incomplete bid" determination.
3. List value-added considerations on a separate sheet of paper.

THIS PAGE MUST BE COMPLETED AND INCLUDED WITH SUBMITTAL:

The undersigned hereby certifies, on behalf of the respondent named in this Certification (the "Respondent"), that the information provided in this offer submitted to the City of Flint is accurate and complete, and that I am duly authorized to submit same. I hereby certify that the Respondent has reviewed all documents and requirements included in this offer and accept its terms and conditions.

Cash Discounts will be computed from the date of receipt of invoice. Prices firm unless stated otherwise by bidder. Delivery can be made in () days ARO (after receipt of order).

Payment Terms: 17/30 Delivery Dest.: _____ Fed. ID #: _____
(All Freight Terms are considered F.O.B., Prepaid unless otherwise noted by seller)

COMPANY NAME (Respondent) Modern Industries
(Printed)
ADDRESS 3275 W Pasadena Ave
CITY/STATE/ZIP Flint MI 48501
PHONE 810-767-6250 FAX: 810-767-0578
EMAIL Jennifer@ModernConcreteUS
PRINT NAME and Title Jennifer Howard Sec. Treasurer
(Authorized Representative)
SIGNED [Signature] DATE 4-30-19
(Authorized Representative)

Please submit original documents plus one copy.

Bid results may be viewed next business day online at
<https://www.cityofflint.com/finance/purchasing/results/> under "bid results".

FURNISH AS REQUESTED, WITHIN 2 HR NOTICE, TO VARIOUS COUNTY LOCATIONS FOR THE PERIOD BEGINNING 07/01/2019 AND ENDING 6/30/2021, APPROXIMATE QUANTITIES NOT GUARANTEED.

- Vendor is required to deliver and pour requested materials at designated areas using appropriate, workable, licensed equipment and operators
- Quantities on which bids are being received are estimated only and any increases or decreases in the stated quantities shall not affect the bid price in any way.
- Prices shall remain firm until the end of this contract.
- All items should be priced F.O.B. DESTINATION FULL FREIGHT ALLOWED, INSIDE DELIVERY.
- Delivery is to be made on an "as needed" basis.

- LOCAL AND MAJOR STREET RESURFACING
- CONCRETE FOR SIDEWALKS AND CATCH BASINS

Requesting Departments:

City of Flint Street Maintenance, 702 W. 12th Street Flint, MI 48503

City of Flint, Traffic Engineering 702 W. 12th Street Flint, MI 48503

City of Flint, Water Service Center 3301 E. Court St., Flint, MI 48506

Item #	Description	UOM	Unit Price Year 1	Unit Price Year 2
1	CONCRETE, 35S, NAME: CURB/BASES SOURCE CLASS OF COURSE AGGREGATE: 6AA 1" LIMESTONE. 64BL/C.YD, MIN 28 PSI: 3500	YD	\$ 120.00	\$ 125.00
2	CONCRETE, 35HE; NAME: IDGHEARLY BASE COURSE, CLASS OF COURSE AGGREGATE: 6AA 1" LIMESTONE. 658 LB/C.YD, MIN 28 DAY PSI: 3500	YD	\$ 128.00	\$ 133.00
3	CALCIUM CHLORIDE, 2%	YD	\$ 5.00	\$ 5.50
4	CONCRETE, PARTIAL LOADS: MIXES 1 AND 2-3 4 C. YDS	EA	\$ 150.00	\$ 175.00
5	CONCRETE, MULTIPLE STOPS**	EA	\$ 25.00	\$ 25.00
6	CONCRETE, HEATING CHARGE	YD	\$ 6.00	\$ 7.00
7	FLOWABLE FILL	YD	\$ 50.00	\$ 50.00
8	5 THRU 9 SACK CONCRETE MIXES	YD	\$ N/A	\$ N/A
9	CONCRETE, 3000, NAME: SIDEWALKS	YD	\$ 118.00	\$ 123.00
10	FIBERMESH 1 Y, LBS.	YD	\$ 3.00	\$ 3.00
11	FIBERMESH 1 LB	YD	\$ 2.00	\$ 2.00
12	FLOWABLE FILL	YD	\$ N/A	\$ N/A
13	P1	YD	\$ 115.00	\$ 118.00
14	S2	YD	\$ 115.00	\$ 118.00
15	S2 5.6 SACK CONCRETE	YD	\$ 115.00	\$ 118.00
16	P1 CHLORIDE	YD	\$ 2.50	\$ 2.50
17	P1 NON-CHLORIDE	YD	\$ 5.50	\$ 5.50
18	3500AE	YD	\$ 118.00	\$ 123.00
19	4" EXPANSION MATERIAL	FT	\$ 0.45	\$ 0.45
20	4000AE	YD	\$ 118.00	\$ 123.00
21	4500	YD	\$ 110.00	\$ 110.00
22	45D	YD	\$ 110.00	\$ 110.00
23	5 SK	YD	\$ 110.00	\$ 110.00
24	5.6 SK	YD	\$ 115.00	\$ 115.00
25	11 SK	YD	\$ 20.00	\$ 20.00
26	6" EXPANSION MATERIAL	FT	\$ 0.65	\$ 0.65
27	7 SK	YD	\$ 126.00	\$ 126.00
28	8 SK	YD	\$ 134.00	\$ 134.00
29	8" EXPANSION MATERIAL	FT	\$ 0.85	\$ 0.85
30	9 SK	YD	\$ 142.00	\$ 142.00
	TOTAL UNIT COSTS FOR CITY OF FLINT		\$ 2064.95	\$ 2125.45

VENDOR TO PROVIDE INFORMATION REGARDING ADDITIONAL FEES REFLECTED IN
DELIVERY COSTS, I.E. ENVIRONMENTAL FEES, WASH OUT FEES, FUEL SURCHARGES,
SATURDAY DELIVERIES, ETC.

NOTE: ~~100~~ SATURDAY DELIVERIES. \$10.00/YD

CITY OF FLINT, MICHIGAN

AFFIDAVIT

AFFIDAVIT FOR INDIVIDUAL

STATE OF

S.S.

COUNTY OF

..... being duly sworn deposes and says that he is the person making the above bid; and that said bid is genuine and not sham or collusive, and is not made in the interest of or on behalf of any person not therein named, and that he has not directly or indirectly induced or solicited any bidder to put in a sham bid; that he has not directly or indirectly induced or solicited any other person or corporation to refrain from bidding, and that he has not in any manner sought by collusion to secure to himself any advantage over other bidders.

Subscribed and sworn to before me at in said County and State,
this day of A. D. 20.....

My Commission expires 20..... *Notary Public, County,

FOR CORPORATION

STATE OF Michigan

S.S.

COUNTY OF Genesee

James Vaughn being duly sworn, deposes and says
that he is Sales Rep of Modern Industrial
(Official Title) (Name of Corporation)

a corporation duly organized and doing business under the laws of the State of Michigan
the corporation making the within and foregoing bid; that he executed said bid in behalf of said corporation by authority of its Board of Directors; that said bid is genuine and not sham or collusive and is not made in the interests of or on behalf of any person not herein named, and that he has not and said bidder has not directly or indirectly induced or solicited any bidder to put in a sham bid; that he has not and said bidder has not directly or indirectly induced or solicited any other person or corporation to refrain from bidding; that he has not and said bidder has not in any manner sought by collusion to secure to himself or to said corporation an advantage over other bidders.

Subscribed and sworn to before me at Madison, in said County and State,
this 30th day of April, A. D. 2019

My Commission expires 1-4 to 26

James R. Howard
*Notary Public Genesee County, Mi

**Two (2) Year Supply - Redi Mix Concrete
Modern Industries**

Street	Req/PO	Regular Amount	Amount Rel	Amount Remaining
WSC (Water Service) bducen	19-1655/19-001670	\$ 30,000.00	\$ 7,485.00	\$ 22,515.00
Traffic Engineering KNeumann	Req #190002083 PO20-02202 <i>Major Resuracing \$1,500.00</i>	\$ 1,500.00	\$ -	\$ 1,500.00
Street KNeumann	Req #190002633 NO PO YET <i>Concrete - Water Major, Routine Local Water Local, Winter major</i>	\$ 82,500.00	\$ -	\$ 82,500.00
STREET AMCGOVERN	19-1743/19-001495 <i>Concrete - Sidewalks(Major) Water Major, Sidewalk Local, Routine Local, Water Local, Winter Major</i>	\$ 94,500.00	\$ 84,109.00	\$ 10,391.00
GRAND TOTAL MODERN IND.		\$ 208,500.00	\$ 91,594.00	\$ 116,906.00

BID DATE: MAY 9, 2019 - ONLY ONE (1) BIDDER - MODERN INDUSTRIES