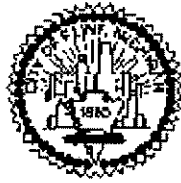


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, June 24, 2019**

**5:30 PM**

**Council Chambers**

### **CITY COUNCIL**

*Herbert J. Winfrey, President, Ward 6  
Monica Galloway, Vice President, Ward 7*

*Eric Mays, Ward 1*

*Maurice D. Davis, Ward 2*

*Santino J. Guerra, Ward 3*

*Kate Fields, Ward 4*

*Jerri Winfrey-Carter, Ward 5*

*Allan Griggs, Ward 8*

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

**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.*

**SPECIAL ORDER**

190246 Special Order/Berston Field House

A Special Order as requested by 3rd Ward Councilperson Guerra to allow for a presentation by Genesee County Commissioner Bryant W. Nolden regarding Berston Field House.

**PRESENTATION OF MINUTES****PUBLIC HEARINGS**

190188.6 Public Hearing/Michigan Department of Environment, Great Lakes and Energy/State Revolving Fund (SRF)/DPW - Water Pollution Control Improvement Project Plan

A Public Hearing to consider public comments for the Publicly Owned Treatment Works DPW - Water Pollution Control Improvement Project Plan and Loan Program Application to be held on Monday, June 24, 2019 at 5:30 p.m.

190210.6 Public Hearing/Ordinance No. 190210

A public hearing for Ordinance No. 190210, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 31 (General Offenses), Article I (In General), by amending Section 31-41 (Entrance Upon Lands or Premises of Another; Failure to Leave Upon Request). [NOTE: Ordinance to become

effective on the thirtieth (30th) day after enactment.]

## **PUBLIC SPEAKING**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.*

## **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.*

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

### **COMMUNICATIONS (from Mayor and Other City Officials)**

### **ADDITIONAL COMMUNICATIONS**

### **APPOINTMENTS**

### **APPOINTMENTS (May Be Referred from Special Affairs)**

- 190197** Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2
- Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.

## **RESOLUTIONS**

- 190236** Polydyne Inc./Filter Belt Press Liquid Emulsion Cationic Polymer
- Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Polydyne Inc. for Filter Belt Press Liquid Emulsion Cationic Polymer, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$111,815.00, pending adoption of the FY20 budget.
- 190237** PVS Technologies, Inc./Aqueous Ferrous Chloride

Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to PVS Technologies, Inc. for Aqueous Ferrous Chloride, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$100,761.12, pending adoption of the FY20 budget.

**190240** Cintas Corporation/Uniform and Floor Mat Rental Services

Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Cintas Corporation for uniform, lab coat, and floor mat rental services, in an amount NOT-TO-EXCEED \$44,200.00, pending adoption of the FY20 budget.

**190241** Wade Trim, Inc./Traffic Modernization CE Services

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue a purchase order to Wade Trim, Inc. for Traffic Modernization CE Services, as requested by Transportation, in an amount NOT-TO-EXCEED \$130,118.00 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400.]

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**180590** Approval/City of Flint Statement of Policy/Anti-Bullying

Resolution resolving that the Flint City Council agrees to adopt the Anti-Bullying Policy, as requested by Human Resources.

**180591** Approval/City of Flint Statement of Policy/Harassment and Discrimination in the Work Place/Complaint Procedure

Resolution resolving that the Flint City Council agrees to adopt the Harassment and Discrimination in the Work Place Policy, and Complaint Procedure, as requested by Human Resources. [NOTE: Policy last adopted on April 22, 2015.]

**190011** Approval/City of Flint Statement of Policy/Alcohol & Drug Free Workplace & Testing Policy

Resolution resolving that the Flint City Council agrees to adopt the Alcohol & Drug Free Workplace & Testing Policy, as requested by Human Resources.

**190188.1** Authorization/Water Pollution Control Improvements/SRF Project Plan and Loan Program Application

Resolution resolving that the Flint City Council formally approves and adopts the DPW - Water Pollution Control Improvements Plan and Program Application for the Michigan Department of Environment, Great Lakes, and Energy State Revolving Loan, AND, resolving that the DPW Director and Water Pollution Control (WPC) Manager be designated as the authorized representatives for all activities associated with the project, including the

submittal of the Project Plan as the first step in applying to the State of Michigan for a revolving loan fund. [NOTE: The DPW - WPC Improvements Plan is a proposed State Revolving Fund project, with the Project Plan improvements creating a safer and more reliable system that will continue to have positive effects on the water quality of the Flint River, reduce operating expenses, and provide a safer environment for the communities surrounding each of the facilities.]

**190208.1** Amended Resolution/Setting a Public Hearing/Annual Action Plan

An amended resolution resolving that the Department of Planning and Development, Division of Community and Economic Development, will hold a Public Hearing at 5:30 p.m., June 24, 2019, in City Council Chambers, 1101 South Saginaw Street, Flint, for the purposes of allowing review of the Annual Action Plan and to receive public comment. [NOTE: Resolution amended to correct the time of the council meeting from 5 p.m. to 5:30 p.m.]

**190238** Grant Agreement/Michigan Department of Environment, Great Lakes and Energy (EGLE) fka MDEQ/Water Residential Assistance Program Grant

Resolution authorizing the appropriate City Officials to do all things necessary to accept an Amended Water Residential Assistance Program Grant in the amount of \$107,468.00, abide by the grant terms, amend the City's FY2018-19 Budget with the necessary appropriations for City of Flint grant code SDEQ-WRAP18, and budget any unspent grant funds in subsequent fiscal years in which these funds remain available from the grantor. [NOTE: The City of Flint Finance Department desires to accept an amended grant from EAGLE to assist an initial 387 COF water accounts identified to have received extraordinarily high adjustments on their water accounts,]

**190242** Goyette Mechanical Co./Phase V & Phase VI Water Service Line Restoration Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Goyette Mechanical Co. for Phase V and Phase VI water service line restoration services, as requested by Public Works/Utilities, in an amount NOT-TO-EXCEED \$12,186,535.26, contingent upon receiving additional funding from the State of Michigan, Department of Environment, Great Lakes and Energy (EGLE) [Grants Fund Acct. No. 496-540.210-801.060 (Phase V) and Grants Fund Acct. No. 496-540.006-801.060 (Phase VI).]

**190244** Wade Trim/Construction Engineering Services

Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Wade Trim for Construction Engineering Services for Atherton Road and Dupont Street - Tiger Grant, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$3,304,735.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant; Major Street Fund; Tiger Grant Funds].

- 190245 CO #11/Contract/Cornerstone Municipal [Benefits] Group/Benefit Consulting Services

Resolution resolving that the appropriate City Officials are authorized to enter into Change Order No. 11 to the contract with Cornerstone Benefits Group to provide benefit consulting services, for a 12-month period through June 30, 2020, in the amount of \$120,000.00, and a total contract amount of \$996,100.00, under the same terms and conditions.

## LIQUOR LICENSES

## INTRODUCTION AND FIRST READING OF ORDINANCES

### INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)

- 190213 Ordinance/Amendment/Chapter 50 (Zoning)/Fresh Start CDC/Warren Street, Bounded by Warren Street, North Saginaw Street, East Hamilton Street and Chippewa Street/PC 19-338/Ward 5

Ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Fresh Start CDC (PC 19-338), for a zoning change for property fronting Warren Street, bounded by Warren Street, North Saginaw Street, East Hamilton Street and Chippewa Street as follows: Vacant property on Warren Street, Parcel No. 40-01-434-001, legally described as POMEROY-BONBRIGHT ADDITION, LOT 119, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-003, legally described as POMEROY-BONBRIGHT ADDITION, LOT 120, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-004, legally described as POMEROY-BONBRIGHT ADDITION, LOT 121, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-005, legally described as POMEROY-BONBRIGHT ADDITION, LOT 122, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-006, legally described as POMEROY-BONBRIGHT ADDITION, LOT 124, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-007, legally described as POMEROY-BONBRIGHT ADDITION, LOT 126, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-008, legally described as POMEROY-BONBRIGHT ADDITION, LOT 128, BLK 15; Vacant property on Warren Street, Parcel No. 40-01-434-009, legally described as POMEROY-BONBRIGHT ADDITION, LOT 130, BLK 15; 611 Newall Street, Parcel No. 40-01-434-014, legally described as POMEROY-BONBRIGHT ADDITION, LOT 123, BLK 15; 617 Newall Street, Parcel No. 40-01-434-015, legally described as POMEROY-BONBRIGHT ADDITION, LOT 125, BLK 15; 619 Newall Street, Parcel No. 40-01-434-017, legally described as POMEROY-BONBRIGHT ADDITION, LOT 127, BLK 15, from "B" Two-Family Residential District to "D-2" Neighborhood Business District. [Planning Commission recommends APPROVAL.]

- 190239 Amendment/Ordinance/Chapter 46 (Utilities)/Article V (Wastewater Disposal Regulations)/Division I (Use of Storm Sewers)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 46 (Utilities), Article V (Wastewater Disposal Regulations), Division I (Use of Storm Sewers), by adding new sections 46-125 through 46-150.

## **SECOND READING AND ADOPTION OF ORDINANCES**

**190210** Amendment/Ordinance/Chapter 31 (General Offenses)/Article I (In General)/Section 31-41 (Entrance Upon Lands or Premises of Another; Failure to Leave Upon Request)

An ordinance to amend Chapter 31 (General Offenses), Article I (In General) of the Code of the City of Flint by amending Section 31-41 (Entrance Upon Lands or Premises of Another; Failure to Leave Upon Request).

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**

190236

(Proposal No. 20000505)

SUBMISSION NO.:

PRESENTED:

6-19-19

ADOPTED:

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO POLYDYNE INC., FOR FILTER BELT PRESS  
LIQUID EMULSION CATIONIC POLYMER**

RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for Filter Belt Press Liquid Emulsion Cationic Polymer by the Department of Public Works – Water Pollution Control; and

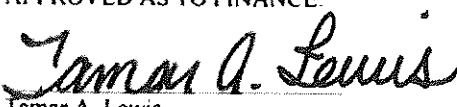
Polydyne Inc., One Chemical Plant Road, P.O. Box 250, Riceboro, GA is the qualified bidder from solicitations for said requirements. The funding for this request will come from the following account number(s): 590-550-100-740.500 \$111,815.00; and

IT IS RESOLVED, Department of Purchases and Supplies is to issue purchase order to Polydyne Inc., for Filter Belt Press Liquid Emulsion Cationic Polymer in an amount not to exceed \$111,815.00, pending adoption of the FY20 budget.

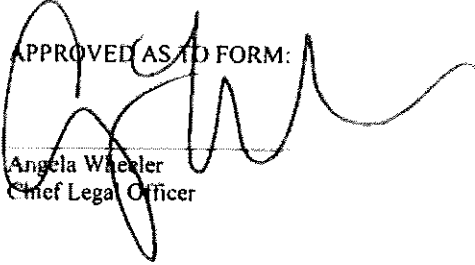
APPROVED PURCHASING DEPT.:


  
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



# RESOLUTION STAFF REVIEW

May 24, 2019

**Agenda Item Title:** Filter Belt Press Liquid Emulsion Cationic Polymer: Polydyne Inc.  
    BID P20-505 (REQ 190001852)

**Submitted By:** Don Lewis, Operations Supervisor

**Background/Summary of Proposed Action:**

The Water Pollution Control Facility operates a sludge dewatering process as part of its solids disposal program. Liquid Emulsion type cationic polymer is required to dewater sludge prior to transport to landfill. Solids disposal is necessary to operate the plant and fulfill the requirements of WPC's National Pollution Discharge Elimination System (NPDES) permit.

**Financial Implications:**

Please issue a purchase order in the FY 2020 approved budget amount of \$111,815.00 for liquid Emulsion type cationic polymer. Use account 590-550.100-740.500 when issuing this purchase order.

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

**Account No.:** 590-550.100-740.500

**Pre-encumbered?** Yes  No  Requisition: 190001852

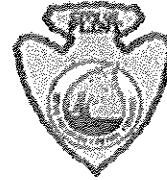
**Other Implications (i.e., collective bargaining):**

**Staff Recommendation:** Approve

**Staff Person**   
Cost Center Manager or Dept Head



**CITY OF FLINT  
DEPARTMENT OF PUBLIC WORKS  
WATER POLLUTION CONTROL**



Dr. Karen W. Weaver  
Mayor

Jeanette Best  
WPC Manager

**May 24, 2019**

**To: Joyce A, McClane  
Purchasing Manager**

**From: Jeanette Best  
WPC Manager**

A handwritten signature in black ink, appearing to read "JAB", written over the printed name "Jeanette Best".

**Re: LIQUID CATIONIC POLYMER (EMULSION)  
BID P20-505 (REQ 190001852)**

As per your request, WPC personnel have reviewed Bid P20-505 for Liquid Cationic polymer (Emulsion) Annual Purchase order. The evaluation is as follows:

<b>VENDOR</b>	<b>UNIT COST</b>	<b>TOTAL</b>
Polydyne Inc.	\$1.070 lb. (approx. 104,500)	\$111,815.00
Solenis	\$1.450 lb. (approx. 104,500)	\$151,525.00

I recommend that bidder, Polydyne Inc., be awarded the bid in the amount of \$111,815.00 for Filter Belt Press Emulsion type liquid cationic polymer.

Please use account **590-550.100-740.500** when issuing this purchase order. This is budgeted and approved FY20 purchase.



# CITY OF FLINT

## Department of Purchases & Supplies

Dr. Karen Weaver  
Mayor

May 3, 2019

**TO:** Robert Bincsik, Director  
Department of Public Works

**FROM:** Joyce A. McClane  
Purchasing Manager

**SUBJECT:** PROPOSAL #20-505 -- LIQUID CATIONIC POLYMER FOR GBT

Attached are sealed proposals that were received for liquid cationic polymer for GBT. These copies are yours to keep. These bids were opened on May 2, 2019.

Your review and recommendation form is needed as soon as possible. Attach a staff resolution form when you send back your recommendation and make sure that your requisition has been updated and pre-encumbered with the correct price. If your recommendation is under \$10,000.00, you do not need to include a staff resolution form.

**Please note:** if your project is being funded by any grants issued by the federal government, you must go to [www.epis.gov](http://www.epis.gov) to ensure that the selected vendor has not been debarred.

190237

(Proposal No. 20000504)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 6-19-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO PVS TECHNOLOGIES, INC., FOR  
AQUEOUS FERROUS CHLORIDE**


RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for Aqueous Ferrous Chloride by the Department of Public Works Water Pollution Control; and

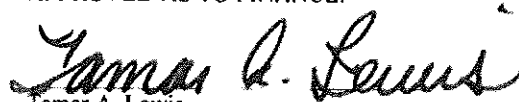
PVS Technologies, Inc., 10900 Harper Avenue, Detroit, Michigan is the qualified bidder from solicitations for said requirements. The funding for this request will come from the following account number(s): 590-550-100-740.500 \$100,761.12; and

IT IS RESOLVED, Department of Purchases and Supplies is to issue purchase order to PVS technologies, Inc., for Aqueous Ferrous Chloride in an amount not to exceed \$100,761.12, pending adoption of the FY20 budget.

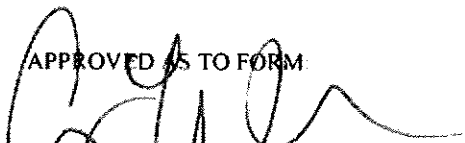
APPROVED PURCHASING DEPT.:

  
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



**CITY OF FLINT  
DEPARTMENT OF PUBLIC WORKS  
WATER POLLUTION CONTROL**



Dr. Karen W. Weaver  
Mayor

Jeanette Best  
WPC Manager

**May 24, 2019**

**To: Joyce A, McClane  
Purchasing Manager**

**From: Jeanette Best  
WPC Manager** *JMB*

**Re: AQUEOUS FERROUS CHLORIDE  
BID P20-504 (REQ 190001853)**

As per your request, WPC personnel have reviewed Bid P20-504 for Aqueous Ferrous Chloride Annual Purchase order. The evaluation is as follows:

<b>VENDOR</b>	<b>UNIT COST</b>	<b>TOTAL</b>
PVS Technologies Inc.	\$.48 PER LB Fe x (209,919 LBS)	
	BID Total	\$100,761.12

I recommend the sole bidder, PVS Technologies Inc., be awarded the bid in the amount of \$100,761.12 for 209,919 LBS of Aqueous Ferrous Chloride.

Please use account **590-550.100-740.500** when issuing this purchase order. This is budgeted and approved FY20 purchase.

# RESOLUTION STAFF REVIEW

May 24, 2019

**Agenda Item Title:** Aqueous Ferrous Chloride  
BID P20-504 (REQ190001853)

**Submitted By:** Don Lewis, Operations Supervisor

**Background/Summary of Proposed Action:**

The Water Pollution Control Facility operates a Phosphate removal process as mandated by its National Pollution Discharge Elimination System permit (NPDES). Aqueous Ferrous Chloride is used to remove Phosphate in the effluent discharge to the Flint River.

**Financial Implications:**

Please issue a purchase order in the FY 2020 approved budget amount of \$100,761.12 for Aqueous Ferrous Chloride. Use account 590-550.100-740.500 when issuing this purchase order.

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

**Account No.:** 590-550.100-740.500

**Pre-encumbered?** Yes  No  Requisition: 190001852

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

**Staff Recommendation:** Approve

**Staff Person**

  
Cost Center Manager or Dept Head

190240

BID # (20000015) SUBMISSION NO \_\_\_\_\_  
PRESENTED 6-19-19  
ADOPTED \_\_\_\_\_

BY THE CITY ADMINISTRATOR

**RESOLUTION FOR A BID EXTENSION FOR CINTAS CORPORATION  
ONE (1) ADDITIONAL YEAR**

RESOLUTION

The Department of Purchases and Supplies and Cintas Corporation by mutual agreement, has agreed to extend bid unit prices for **Uniform/Lab Coat/Floor Mat and Rental Services**; and

**Cintas Corporation, 4162 S. Dye Rd., Flint, Michigan** is the qualified bidder from solicitations for said requirements. Cintas Corporation is willing to hold bid unit prices for one (1) additional year, under the same terms and conditions. This cost saving is in the best interest of the City of Flint. The funding for this request will come from various department accounts that is in the FY20 budget for \$44,200.00; and

IT IS RESOLVED, Department of Purchases and Supplies is to issue a purchase order to **Cintas Corporation**, for **Uniform/Lab Coat/Floor Mat and Rental Services** in an amount not to exceed **\$44,200.00**, pending adoption of the FY20 budget.

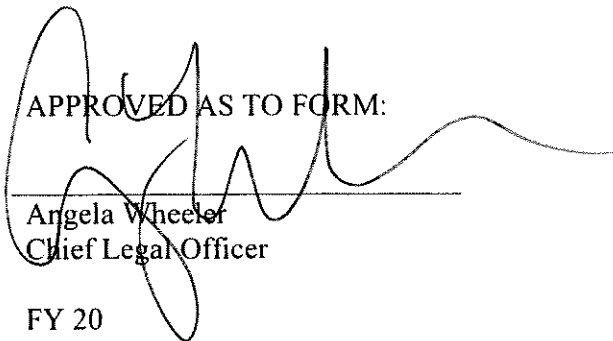
APPROVED PURCHASING DEPT.

  
Joyce A. McClane  
Purchasing Manager

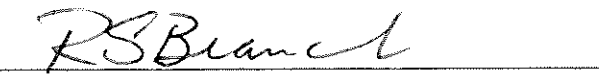
APPROVED AS TO FINANCE

  
Tamar A. Lewis  
Deputy Finance Director

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE:

  
Steve Branch  
City Administrator

FY 20



Joyce McClane <jmccclane@cityofflint.com>

# BID EXTENSION FOR UNIFORM/LAB COAT/FLOOR MAT/RENTAL SERVICES

3 messages

**Joyce McClane** <jmccclane@cityofflint.com>  
To: "Hoch, Matthew" <HochM@cintas.com>

Thu, Jun 6, 2019 at 10:13 AM

Good morning Mathew,  
We received an email from you that you were willing to extend the Uniform Services that you are currently providing to the City of Flint under the same terms and conditions with no changes to the existing pricing or services.

The City of Flint is willing to accept this offer upon Council approval.

Please respond by 3:30 pm today to confirm.

Best Regards,

**Joyce McClane, CPPB**  
*Certified Purchasing Manager*



.....  
This e-mail is confidential and it is intended only for the addressees. Any review, dissemination, distribution, or copying of this message by persons or entities other than the intended recipient is prohibited. If you have received this e-mail in error, kindly notify us immediately by telephone or e-mail and delete the message from your system. The sender does not accept liability for any errors or omissions in the contents of this message which may arise as a result of the e-mail transmission.  
.....

**Hoch, Matthew** <HochM@cintas.com>  
To: Joyce McClane <jmccclane@cityofflint.com>

Thu, Jun 6, 2019 at 10:29 AM

Hi Joyce,



Yes, I confirm that my offer stands as I have detailed previously and as you describe below. A 24 month extension would be preferred.

Thank you for looking to Cintas for your Uniform Services.

Please confirm back to me that you received this email.

I will wait to hear from you.

Thank you,

**Matt Hoch | Branch Manager**  
Cintas Corporation  
office 810.230.5580 | fax 810.230.5586  
4162 Dye Rd | Swartz Creek, MI 48473  
[hochm@cintas.com](mailto:hochm@cintas.com) | [cintas.com](http://cintas.com)

On Jun 6, 2019, at 10:14 AM, Joyce McClane <[jmcclane@cityofflint.com](mailto:jmcclane@cityofflint.com)> wrote:

[EXTERNAL]

Good morning Mathew.

We received an email from you that you were willing to extend the Uniform Services that you are currently providing to the City of Flint under the same terms and conditions with no changes to the existing pricing or services.

The City of Flint is willing to accept this offer upon Council approval.

Please respond by 3:30 pm today to confirm.

Best Regards.

**Joyce McClane, CPPB**  
**Certified Purchasing Manager**



.....  
This e-mail is confidential and it is intended only for the addressees. Any

19-8097

190241

PROPOSAL # (19000574)

SUBMISSION NO \_\_\_\_\_

PRESENTED 6-19-19

ADOPTED \_\_\_\_\_

BY THE CITY ADMINISTRATOR

**RESOLUTION FOR WADE TRIM FOR TRAFFIC MODERNIZATION CE SERVICES**

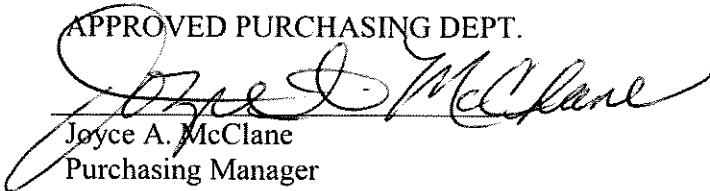
RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for **Traffic Modernization CE Services**; and

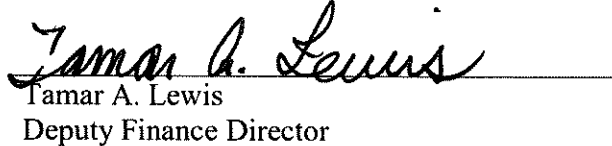
**Wade Trim, Inc., 555 S. Saginaw Street, Suite 201, Flint, MI** is the qualified bidder from solicitations for said requirements. The funding for this request will come from the following account number(s): 661-000-000-110.400 \$130,118.00; and

IT IS RESOLVED, Department of Purchases and Supplies is to issue a purchase order to **Wade Trim, Inc.**, for **Traffic Modernization CE Services** in an amount not to exceed **\$130,118.00**, pending adoption of the FY20 budget.

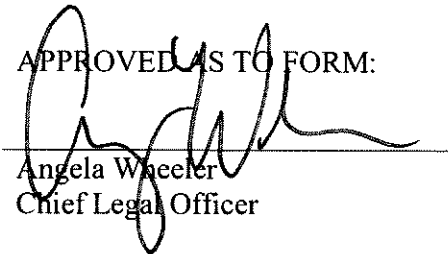
APPROVED PURCHASING DEPT.

  
Joyce A. McClane  
Purchasing Manager

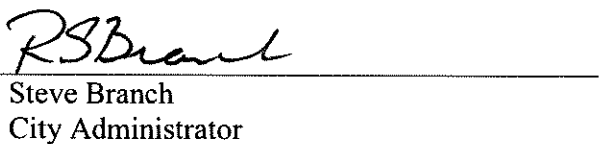
APPROVED AS TO FINANCE

  
Tamar A. Lewis  
Deputy Finance Director

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE:

  
Steve Branch  
City Administrator

FY 20

## RESOLUTION STAFF REVIEW

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**DATE:** June 13, 2018

**Agenda Item Title:** Resolution Authorizing Appropriate City of Flint Officials to enter into a contract with Wade Trim

**Background/Summary of Proposed Action**

This resolution is for construction engineering to modernize the traffic signals at the following intersections: Averill Avenue & Davison Rd., Averill Avenue & Court St. and Hemphill Rd. and Saginaw St. These modernizations will update the signals to MDOT requirements. The sidewalks at each intersection will be modified to ADA specifications and the traffic signals will be changed to a box configuration.

**Financial Implications:** There are funds in the listed accounts

**Pre-encumbered?:** Yes x No     Requisition: 19002179

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

**Account No.:** 202-441.702-801.000, 202-449.200-801.000

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**

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



# CITY OF FLINT

## DEPARTMENT OF PUBLIC WORKS

Dr. Karen W. Weaver  
Mayor

Betty J. Wideman  
Transportation Division Manager

June 12, 2019

**TO:** Joyce A. McClane  
Purchasing Manager

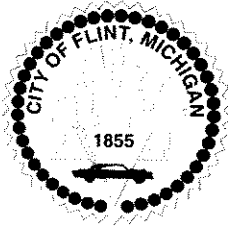
**FROM:** Betty J. Wideman *BW*  
Transportation Division Manager

**SUBJECT:** RECOMMENDATION – TRAFFIC MODERNIZATION CE SERVICES,  
PROPOSAL #19-574

I have carefully reviewed the bid received for Traffic Modernization CE Services. I am recommending the sole bidder – Wade Trim, in the amount not to exceed \$130,118.00. I have attached a copy of the staff review to requisition #190002179.

If you have any questions or concerns, feel free to give me a call at ext. 2801.

/krn



# CITY OF FLINT

## Department of Purchases & Supplies

Dr. Karen Weaver  
Mayor

June 7, 2019

**TO:** Robert Bincsik, Director  
Public Works & Utilities

**FROM:** Joyce A. McClane  
Purchasing Manager

**SUBJECT:** SEALED BIDS

Attached is the sealed bid (one bid) that was received for Proposal #19-574, Signal Modernization Construction Engineering 2019. These copies are yours to keep. These bids were opened on May 30, 2019.

Please note that the Purchasing Department has the sealed bid tabulation that has not been opened.

If you decide to move forward with this bid, please attach a staff resolution form when you send back your recommendation and make sure that your requisition has been updated and pre-encumbered with the correct price. If your recommendation is under \$10,000.00, you do not need to include a staff resolution form.

**Please note:** if your project is being funded by any grants issued by the federal government, you must go to [www.epls.gov](http://www.epls.gov) to ensure that the selected vendor has not been debarred.

190210

ORDINANCE NO. \_\_\_\_\_

An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses, Article I, In General, by amending and renumbering the Section 31-41, Entrance Upon Lands or Premises of Another; Failure to Leave Upon Request, which shall read in its entirety as follows:

§31-41. ENTRANCE UPON LANDS OR PREMISES OF ANOTHER; FAILURE TO LEAVE UPON REQUEST.

NO PERSON SHALL DO ANY OF THE FOLLOWING:

(A) Willfully enter upon the lands or premises of another without lawful authority OR IF CONTRARY TO THE EXPRESS WISH OF THE after being forbidden to enter by the owner, lessee, managing agent or person in control or charge of the building or premises; OR

(B) ENTER OR Remain UPON THE LANDS OR PREMISES OF ANOTHER without lawful authority after being notified to depart by the owner, occupant, or the agent or servant of either; or

(C) Enter or remain without lawful authority on fenced or posted farm property of another person without the consent of the owner or his or her lessee or

agent. This subsection does not apply to a person who is in the process of attempting, by the most direct route, to contact the owner or his or her lessee or agent to request consent.

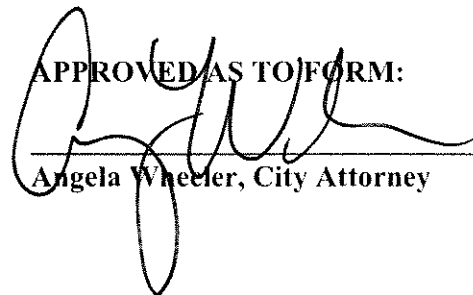
Sec. 2 This Ordinance shall become effective this \_\_\_\_\_ day of \_\_\_\_\_, 2019, A.D.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019, A.D.

\_\_\_\_\_  
Karen W. Weaver, Mayor

\_\_\_\_\_  
Inez M. Brown, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, City Attorney