



RESOLUTION NO.: 200447

PRESENTED: OCT 26 2020

ADOPTED: _____

RESOLUTION AUTHORIZING FY2020/FY2021 QUARTERLY BUDGET AMENDMENT

BY THE MAYOR:


WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time; and

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the 2020/2021 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended.

	Amended FY2020/21 Budget	Proposed Amendments through 09/30/2020	Proposed Amended FY2020/21 Budget
GENERAL FUND			
101 Expenditures	73,069,639.53	228,569.14	73,298,208.67
SEWER FUND			
590 Expenditures	34,563,562.00	50,000.00	34,613,562.00
WATER FUND			
591 Expenditures	38,114,241.53	190,000.00	38,304,241.53

BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the 2020/2021 operating budget of the City of Flint.

APPROVED AS TO FORM:

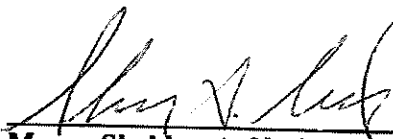

Angela Wheeler (Oct 21, 2020 13:53 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Monica Galloway, Council President



Start Date: 07/01/2020 Start Time: 12:00 AM End Date: 08/31/2020 End Time: 11:59 PM Partner: City of Flint (MI)

Report Totals

Summary
Credit Card Payments
of Check Payments
Refunds
Total

Count
113
7567
3894

Debit
\$2,642,846.89
\$3,007,025.07
\$5,269,722.76

Payment
\$2,642,846.89
\$3,007,025.07
\$5,269,722.76

Fee

Customer Paid Fee
\$0.00
\$0.00
\$0.00

Partner Paid Fee
\$0.00
\$1,207.65
\$1,950.43

Transfer
\$2,572,184.11
\$3,006,508.22
\$5,628,722.33

Partner Paid Fee

\$70,662.78

\$1,287.65

\$0.00

\$71,950.43

Point Pay

Start Date: 09/07/2020 Start Time: 12:00 AM End Date: 09/30/2020 End Time: 11:59 PM Partner: City of Flint (MI)

Report Totals

Summary	Count	Received	Payment	Total	Customer Paid Fee	Partner Paid Fee	Transfer
Card Card Payments	5210	\$1,025,864.44	\$1,025,864.44		\$0.00	\$27,090.46	\$1,052,954.90
Card Payments	2851	\$808,368.26	\$808,368.26		\$0.00	\$198.25	\$808,566.51
Refunds							
Total	8161	\$1,834,232.72	\$1,834,232.72		\$0.00	\$27,288.71	\$1,861,521.01

Partner Paid Fee
 \$27,090.46
 \$198.25
 \$0.00
\$27,288.71

RESOLUTION STAFF REVIEW

Date: 10/16/2020

Agenda Item Title: Budget Amendment-Banking Fees (online payments)

Prepared By: V. Foster for Amanda Trujillo

Background/Summary of Proposed Action:

Since the pandemic began, the City has discontinued the practice of charging the bank processing fees for online payments. The total of the fees for the period July 1, 2020-September 30, 2020 was \$99,239.14. The FY21 budget does not include funding to cover this expense. The Department of Finance is requesting additional funding from the 101-General Fund to cover the bank processing fees for online payments incurred during that time.


Financial Implications:

Budgeted Expenditure? No

Account Number: 101-253.200-801.100

Staff Recommendation: It is the recommendation of the Department of Finance that the FY21 budget be amended with use of 101-General Fund balance in the amount of \$99,239.14 to cover online payment (credit card & e-check) processing fees for the period July 1, 2020-September 30, 2020.

Approved:


Amanda Trujillo
Acting Chief Financial Officer and City Treasurer

10/19/2020

EXPENDITURE REPORT FOR CITY OF FLINT
PERIOD ENDING 09/30/2020

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	2020 21 AMENDED BUDGET	REQUESTED AMENDMENT	REQUESTED AMENDED BUDGET
Fund 101 - General Fund			
Fund 101 - General Fund: TOTAL EXPENDITURES	73,069,639.53	228,569.14	73,298,208.67
Fund 590 - Sewer Fund			
Fund 590 - Sewer Fund: TOTAL EXPENDITURES	34,563,562.00	50,000.00	34,613,562.00
Fund 591 - Water Fund			
Fund 591 - Water Fund: TOTAL EXPENDITURES	38,114,241.53	190,000.00	38,304,241.53

RESOLUTION STAFF REVIEW

Date: 10/16/2020

Agenda Item Title: Universal Health and Kidney Foundation (health screening)

Prepared By: V. Foster

Background/Summary of Proposed Action:

Due to the COVID-19 pandemic, the City has partnered with Universal Health and Kidney Foundation to perform health screenings as employees return to working on site since working remotely.

Between July 1, 2020 and September 30, 2020, there has been a total of 2,923 temperature screenings at \$10 each for a total of \$29,230. Funding for the temperature/health questionnaire screenings is not included in the FY2021 budget.

Based on daily testing averages to-date, it is estimated that an additional 10,010 tests at a cost of \$10 each will be administered through April 30, 2021 for an additional cost of \$100,100. The total amount for past and future testing through April 30, 2021 is projected to reach \$129,330.

Financial Implications:

Budgeted Expenditure? No

Account Number: 101-270.100-801.000

Staff Recommendation:

It is the recommendation of the Department of Finance that the FY2021 budget be amended to cover the costs of the temperature/health screening for a total amount of \$129,330 for July 1 2020-April 30, 2021.

Approval:


Amanda Trujillo, Acting Chief Financial Officer

Projected Total of Additional Screenings for Universal Health and Kidney Foundation

Total Screenings - Universal Health and Kidney Foundation				
<u>Date of Service</u>	<u>Quantity</u>	<u>Type of Test</u>	<u>Unit Price</u>	<u>Amount</u>
Total - July-Sept 2020	2,923	Temperature	\$10	\$ 29,230.00

Average Monthly Screenings		
<u>Month</u>	<u>Average QTY</u>	<u>Avg. cost per workday</u>
July	46.19	\$ 461.90
August	43.10	\$ 430.95
September	49.90	\$ 499.05

Projected Future Screenings		
As more employees are returning to work, rather than work from home, the expected trend is that the end of September is the best indicator we have to project future costs.		
Therefore, we expect to continue to see slightly increased but stabilizing numbers from 65-75 per work day. Using this, the projected workday cost will be \$650-\$700 (\$10 per screening).		
<u>Month</u>	<u>Projected mothly avg (70 employees ea. day)</u>	<u>Projected Mthly Cost</u>
October 2020	1,540	\$ 15,400.00
November 2020 *	1,330	\$ 13,300.00
December 2020 *	1,260	\$ 12,600.00
January 2021 *	1,330	\$ 13,300.00
February 2021	1,400	\$ 14,000.00
March 2021	1,610	\$ 16,100.00
April 2021	1,540	\$ 15,400.00
Total	10,010	\$ 100,100.00



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 8, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment DPW/Utilities-Water Plant

PREPARED BY Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First quarter budget amendment to request additional funding for DPW/Utilities Water Plant accounts in order to cover all necessary requisitions currently on hold in the purchase order system and to complete work agreements with the State of Michigan /EGLE. Due to insufficient funding for the current FY21 the Water Plant and Utilities Administration can't encumber funds for upcoming sewer and water rate study, mowing equipment purchases, and repairs/maintenance for motors and valves; which support the City of Flint's reservoirs and pump stations.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO ☒ **IF NO, PLEASE EXPLAIN:** Due to insufficient funding expenditures can't be budgeted.

Dept.	Name of Account	Account Number	Grant Code	Amount
591	Professional Services	591-536.100-801.000		\$ 30,000.00
591	Repairs and Maintenance	591-545.201-930.000		\$100,000.00
591	Equipment	591-545.201-977.000		\$60,000.00
590	Professional Services	590-536.100-801.000		\$50,000.00
FY21 GRAND TOTAL				\$240,000.00

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

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 10-8-2020

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS



RESOLUTION NO.: 200448

PRESENTED: OCT 26 2020

ADOPTED: _____

**RESOLUTION TO ACCEPT \$411,348.00 FROM THE DEPARTMENT OF JUSTICE FOR
THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM**

BY THE MAYOR:

WHEREAS, the Department of Justice has awarded \$411,348.00 to the City of Flint under the Office of Justice's program titled "BJA FY 20 Coronavirus Emergency Supplemental Funding Program"; and

WHEREAS, the supplemental funding covers emergency operating expenses the City has incurred due to the Coronavirus pandemic allowed under the grant; and

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations under grant code DOJ-OJP20 in the amount of \$411,348.00

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Oct 19, 2020 12:04 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo

Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Sheldon A. Neeley
Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Monica Galloway
Monica Galloway, City Council President

Handwritten initials

RESOLUTION STAFF REVIEW

Date: 10/16/2020

Agenda Item Title: Resolution to Accept \$411,348 from the Department of Justice for the Coronavirus Emergency Supplemental Funding Program

Prepared By: V. Foster for Amanda Trujillo, Department of Finance

Background/Summary of Proposed Action:

The Coronavirus Emergency Supplemental Funding (CESF) Program provides funding to assist eligible municipalities in preventing, preparing for, and responding to the coronavirus.

Allowable projects and purchases include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses, and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers.


Coronavirus Emergency Supplemental Funding Program runs from 1/20/2020 through 1/31/2022.

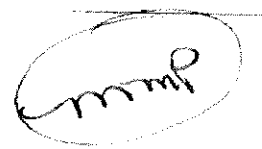
The Department of Finance, along with other department heads, identified the following expenditures eligible for grant funding:

Fringe Benefits on Hazard Pay	\$5,972
Equipment (including lobby stanchions, hand sanitizing stations, plexiglass dividers, Brivo access control system, and remote system)	\$131,615
Procurement contracts (BSB Communications remote access technology)	\$3,265
Other (Fire response expenses, Hazard Pay to Public Safety first responders, and administrative costs)	\$270,020

It is the recommendation of the Department of Finance to accept the Coronavirus Emergency Supplemental as awarded by the Department of Justice for the amount of \$411,348.00

Recommendation approval:

Amanda Trujillo
Acting Chief Financial Officer 





Department of Justice (DOJ)
Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

June 18, 2020

The Honorable Sheldon Neeley
City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Dear Mayor Neeley:

On behalf of Attorney General William P. Barr, it is my pleasure to inform you that the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), has approved the application by City of Flint for an award under the OJP funding opportunity entitled "BJA FY 20 Coronavirus Emergency Supplemental Funding Program." The approved award amount is \$411,348. These funds are for the project entitled BJA FY 20 Coronavirus Emergency Supplemental Funding Program.

The award document, including award conditions, is enclosed. The entire document is to be reviewed carefully before any decision to accept the award. Also, the webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqs.htm) is to be consulted prior to an acceptance. Through that "Legal Notices" webpage, OJP sets out -- by funding opportunity -- certain special circumstances that may or will affect the applicability of one or more award requirements. Any such legal notice pertaining to award requirements that is posted through that webpage is incorporated by reference into the award.

Please note that award requirements include not only award conditions, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. Because these requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds), it is vital that all key staff know the award requirements, and receive the award conditions and the assurances and certifications, as well as the application as approved by OJP. (Information on all pertinent award requirements also must be provided to any subrecipient of the award.)

Should City of Flint accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Please direct questions regarding this award as follows:

- For program questions, contact Lesley Walker, Program Manager at (202) 307-0863; and
- For financial questions, contact the Customer Service Center of OJP's Office of the Chief Financial Officer at (800) 458-0786, or at ask.ocfo@usdoj.gov.

We look forward to working with you.

Sincerely,

Katharine T. Sullivan
Principal Deputy Assistant Attorney General

Encl.



Department of Justice (DOJ)

Office of Justice Programs

Office of Civil Rights

Washington, DC 20531

June 18, 2020

The Honorable Sheldon A. Neeley
City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Dear Mayor Neeley:

Congratulations on your recent award. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Title IX of the Education Amendments of 1972, require recipients of federal financial assistance to give assurances that they will comply with those laws. In addition to those civil rights laws, many grant program statutes contain nondiscrimination provisions that require compliance with them as a condition of receiving federal financial assistance. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with OJP and other DOJ awards, see <https://ojp.gov/funding/ExploreLegalOverview/CivilRightsRequirements.htm>

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a non-discriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEO requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5). Please submit information about any adverse finding to the OCR at the above address.

We at the OCR are available to help you and your organization meet the civil rights requirements that are associated with OJP and other DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to let us know.

Sincerely,

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 16

1 RECIPIENT NAME AND ADDRESS (Including Zip Code)

City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

4 AWARD NUMBER: 2020-VD-BX-1842

5 PROJECT PERIOD: FROM 01/20/2020 TO 01/31/2022

BUDGET PERIOD: FROM 01/20/2020 TO 01/31/2022

6 AWARD DATE 06/18/2020 / ACTION

8 SUPPLEMENT NUMBER Initial
00

2a. GRANTEE IRS VENDOR NO

386004614

2b. GRANTEE DUNS NO

072780067

9 PREVIOUS AWARD AMOUNT \$ 0

3 PROJECT TITLE

BJA FY 20 Coronavirus Emergency Supplemental Funding Program

10. AMOUNT OF THIS AWARD \$ 411,348

11 TOTAL AWARD \$ 411,348

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under FY20(BJA - CESF) Pub. L. No. 116-136, Div. B, 28 U.S.C. 530C

14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number)

16.034 - Coronavirus Emergency Supplemental Funding Program

15. METHOD OF PAYMENT

GPRS

AGENCY APPROVAL

GRANTEE ACCEPTANCE

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL

Katharine T. Sullivan
Principal Deputy Assistant Attorney General

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

Sheldon A. Neeley
Mayor

17. SIGNATURE OF APPROVING OFFICIAL

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT	OFC	DIV REG	SUB	POMS	AMOUNT
X	B	VD	80	00	00		411348

21. VVDUGT1887



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 2 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06/18/2020

SPECIAL CONDITIONS

1. Requirements of the award; remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Limited Exceptions. In certain special circumstances, the U.S. Department of Justice ("DOJ") may determine that it will not enforce, or enforce only in part, one or more requirements otherwise applicable to the award. Any such exceptions regarding enforcement, including any such exceptions made during the period of performance, are (or will be during the period of performance) set out through the Office of Justice Programs ("OJP") webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqs.htm), and incorporated by reference into the award.

By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts, as if personally executed by the authorized recipient official, all assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance.

Failure to comply with one or more award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period -- may result in OJP taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. DOJ, including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or -unenforceable, such provision shall be deemed severable from this award.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 3 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06-18-2020

SPECIAL CONDITIONS

2. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2020 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2020 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2020 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at <https://ojp.gov/funding/Part200UniformRequirements.htm>.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.333.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

3. Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at [https://ojp.gov/financialguide/DOJ index.htm](https://ojp.gov/financialguide/DOJ%20index.htm)), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

4. Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified (that is, moved and renumbered) to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 4 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06/18/2020

SPECIAL CONDITIONS

5. Required training for Point of Contact and all Financial Points of Contact

Both the Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2018, will satisfy this condition.

In the event that either the POC or an FPOC for this award changes during the period of performance, the new POC or FPOC must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after -- (1) the date of OJP's approval of the "Change Grantee Contact" GAN (in the case of a new POC), or (2) the date the POC enters information on the new FPOC in GMS (in the case of a new FPOC). Successful completion of such a training on or after January 1, 2018, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for purposes of this condition is available at <https://www.ojp.gov/training/fmts.htm>. All trainings that satisfy this condition include a session on grant fraud prevention and detection.

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

6. Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.

7. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 5 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06 18 2020

SPECIAL CONDITIONS

8. Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at <https://www.sam.gov/>. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at <https://ojp.gov/funding/Explore/SAM.htm> (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

AWARD CONTINUATION
SHEET
Grant

PAGE 6 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06-18-2020

SPECIAL CONDITIONS

9. Employment eligibility verification for hiring under the award

1. The recipient (and any subrecipient at any tier) must--

A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1) and (2).

B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both--

(1) this award requirement for verification of employment eligibility, and

(2) the associated provisions in 8 U.S.C. 1324a(a)(1) and (2) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.

C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1) and (2).

D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. Staff involved in the hiring process

For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

B. Employment eligibility confirmation with E-Verify

For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 7 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06/18/2020

SPECIAL CONDITIONS

any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1) and (2).

Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (<https://www.e-verify.gov>) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email E-Verify at E-VerifyEmployerAgent@dhs.gov.

Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

10 Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

11. All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at <https://ojp.gov/funding/Explore/SubawardAuthorization.htm> (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

12. Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed \$250,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, \$250,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at <https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm> (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed \$250,000)), and are incorporated by reference here.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

AWARD CONTINUATION
SHEET
Grant

PAGE 8 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06 18 2020

SPECIAL CONDITIONS

13. Unreasonable restrictions on competition under the award; association with federal government

SCOPE. This condition applies with respect to any procurement of property or services that is funded (in whole or in part) by this award, whether by the recipient or by any subrecipient at any tier, and regardless of the dollar amount of the purchase or acquisition, the method of procurement, or the nature of any legal instrument used. The provisions of this condition must be among those included in any subaward (at any tier).

1. No discrimination, in procurement transactions, against associates of the federal government

Consistent with the (DOJ) Part 200 Uniform Requirements -- including as set out at 2 C.F.R. 200.300 (requiring awards to be "manage[d] and administer[ed] in a manner so as to ensure that Federal funding is expended and associated programs are implemented in full accordance with U.S. statutory and public policy requirements") and 200.319(a) (generally requiring "[a]ll procurement transactions [to] be conducted in a manner providing full and open competition" and forbidding practices "restrictive of competition," such as "[p]lacing unreasonable requirements on firms in order for them to qualify to do business" and taking "[a]ny arbitrary action in the procurement process") -- no recipient (or subrecipient, at any tier) may (in any procurement transaction) discriminate against any person or entity on the basis of such person or entity's status as an "associate of the federal government" (or on the basis of such person or entity's status as a parent, affiliate, or subsidiary of such an associate), except as expressly set out in 2 C.F.R. 200.319(a) or as specifically authorized by USDOJ.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. The term "associate of the federal government" means any person or entity engaged or employed (in the past or at present) by or on behalf of the federal government -- as an employee, contractor or subcontractor (at any tier), grant recipient or subrecipient (at any tier), agent, or otherwise -- in undertaking any work, project, or activity for or on behalf of (or in providing goods or services to or on behalf of) the federal government, and includes any applicant for such employment or engagement, and any person or entity committed by legal instrument to undertake any such work, project, or activity (or to provide such goods or services) in future.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 9 OF 16

PROJECT NUMBER 2020 VD BX 1542

AWARD DATE 06.18.2020

SPECIAL CONDITIONS

14. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at <https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm> (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

15. Determination of suitability to interact with participating minors

SCOPE. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ)(or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age.

The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP web site at <https://ojp.gov/funding/Explore/Interact-Minors.htm> (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

16. Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

17. Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

18. OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantees-Subgrantees.htm>.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 10 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06.18.2020

SPECIAL CONDITIONS

19 Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

20. Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

21. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

22. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

23. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38 (as may be applicable from time to time), specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries.

Currently, among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38, currently, also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of 28 C.F.R. Part 38 is available via the Electronic Code of Federal Regulations (currently accessible at <https://www.ecfr.gov/cgi-bin/ECFR?page=browse>), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

AWARD CONTINUATION
SHEET
Grant

PAGE 11 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06.18.2020

SPECIAL CONDITIONS

24. Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

25. Compliance with general appropriations-law restrictions on the use of federal funds (FY 2020) The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions that may be set out in applicable appropriations acts are indicated at <https://ojp.gov/funding/Explore/FY20AppropriationsRestrictions.htm>, and are incorporated by reference here. Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

26. Reporting potential fraud, waste, and abuse, and similar misconduct

The recipient, and any subrecipients ("subgrantees") at any tier, must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award-- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by--(1) online submission accessible via the OIG webpage at <https://oig.justice.gov/hotline/contact-grants.htm> (select "Submit Report Online"); (2) mail directed to: U.S. Department of Justice, Office of the Inspector General, Investigations Division, ATTN: Grantee Reporting, 950 Pennsylvania Ave., NW, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Investigations Division (Attn: Grantee Reporting) at (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at <https://oig.justice.gov/hotline>.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 12 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06/18/2020

SPECIAL CONDITIONS

27. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient--

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

a. it represents that--

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 13 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06-18-2020

SPECIAL CONDITIONS

28. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

29. Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

30. Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

31. Signing Authority

This award must be signed by an authorized official of the applicant State, local, or tribal government, on behalf of that applicant State, unit of local government, or Tribe, unless the applicant designates an organizational unit to apply on its behalf. For example, if designated by a unit of local government, a Police Department or Sheriff's Office (or similar agency) may apply on behalf of the applicant jurisdiction, as long as the department, office, or agency is listed as the organizational unit on the SF-424. In that case, the head of the designated organizational unit (such as a Police Chief or Sheriff) may sign the award. Documentation of the designation by the appropriate governing body must be retained by the grant recipient.

32. The "Emergency Appropriations for Coronavirus Health Response and Agency Operations" law (Public Law 116-136) includes definitions, reporting requirements, and certain other provisions that apply (whether in whole or in part) to this award. In addition, consistent with the CESF Program's purposes, which involve preparing for, preventing, and responding to the coronavirus national emergency, OJP will provide notice of any additional CESF program-specific grants administrative requirements on an award page, accessible at <https://www.ojp.gov/funding/explore/CESF-program-specific-condition>, that is incorporated by reference here.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 14 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06.18.2020

SPECIAL CONDITIONS

33. The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

34. FFATA reporting: Subawards and executive compensation

The recipient must comply with applicable requirements to report first-tier subawards ("subgrants") of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients (first-tier "subgrantees") of award funds. The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the OJP web site at <https://ojp.gov/funding/Explore/FFATA.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here.

This condition, including its reporting requirement, does not apply to-- (1) an award of less than \$25,000, or (2) an award made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

35. Required monitoring of subawards

The recipient must monitor subawards under this award in accordance with all applicable statutes, regulations, award conditions, and the DOJ Grants Financial Guide, and must include the applicable conditions of this award in any subaward. Among other things, the recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of award funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

36. Use of program income

Program income (as defined in the Part 200 Uniform Requirements) must be used in accordance with the provisions of the Part 200 Uniform Requirements. Program income earnings and expenditures both must be reported on the quarterly Federal Financial Report, SF 425.

37. Justice Information Sharing

Recipients are encouraged to comply any information-sharing projects funded under this award with DOJ's Global Justice Information Sharing Initiative (Global) guidelines. The recipient (and any subrecipient at any tier) is encouraged to conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: https://it.ojp.gov/gsp_grantcondition. The recipient (and any subrecipient at any tier) must document planned approaches to information sharing and describe compliance with the GSP and appropriate privacy policy that protects shared information.

38. Avoidance of duplication of networks

To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

AWARD CONTINUATION
SHEET
Grant

PAGE 15 OF 16

PROJECT NUMBER 2020-VD-BX-1842

AWARD DATE 06-18-2020

SPECIAL CONDITIONS

39. Compliance with National Environmental Policy Act and related statutes

Upon request, the recipient (and any subrecipient at any tier) must assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these award funds, either directly by the recipient or by a subrecipient. Accordingly, the recipient agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the award, the recipient agrees to contact BJA. The recipient understands that this condition applies to new activities as set out below, whether or not they are being specifically funded with these award funds. That is, as long as the activity is being conducted by the recipient, a subrecipient, or any third party, and the activity needs to be undertaken in order to use these award funds, this condition must first be met. The activities covered by this condition are: a. New construction; b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places; c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size; d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories. The recipient understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The recipient further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at <https://bja.gov/Funding/nepa.html>, for programs relating to methamphetamine laboratory operations. Application of This Condition to Recipient's Existing Programs or Activities: For any of the recipient's or its subrecipients' existing programs or activities that will be funded by these award funds, the recipient, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

40. Establishment of interest-bearing account

If award funds are being drawn down in advance, the recipient (or a subrecipient, with respect to a subaward) is required to establish an interest-bearing account dedicated specifically to this award. Recipients (and subrecipients) must maintain advance payments of federal awards in interest-bearing accounts, unless regulatory exclusions apply (2 C.F.R. 200.305(b)(8)). The award funds, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Coronavirus Emergency Supplemental Funding (CESF) program. The recipient also agrees to obligate the award funds in the account (including any interest earned) during the period of performance for the award and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to OJP at the time of closeout.

41. Expenditures requiring prior approval

No funds under this award may be expended on individual items costing \$500,000 or more, or to purchase Unmanned Aerial Systems (UAS), Unmanned Aircraft (UA), and/or Unmanned Aerial Vehicles (UAV) without prior written approval from BJA. Prior approval must be obtained post-award, through the submission and approval of a Grant Adjustment Notice (GAN) through OJP's Grant Management System (GMS).



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

AWARD CONTINUATION
SHEET
Grant

PAGE 16 OF 16

PROJECT NUMBER 2020-VD-BX-1812

AWARD DATE 06-18-2020

SPECIAL CONDITIONS

42. Authorization to obligate (federal) award funds to reimburse certain project costs incurred on or after January 20, 2020

The recipient may obligate (federal) award funds only after the recipient makes a valid acceptance of the award. As of the first day of the period of performance for the award (January 20, 2020), however, the recipient may choose to incur project costs using non-federal funds, but any such project costs are incurred at the recipient's risk until, at a minimum-- (1) the recipient makes a valid acceptance of the award, and (2) all applicable withholding conditions are removed by OJP (via a Grant Adjustment Notice). (A withholding condition is a condition in the award document that precludes the recipient from obligating, expending, or drawing down all or a portion of the award funds until the condition is removed.)

Nothing in this condition shall be understood to authorize the recipient (or any subrecipient at any tier) to use award funds to "supplant" State or local funds.

43. Use of funds for DNA testing; upload of DNA profiles

If award funds are used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System ("CODIS," the DNA database operated by the FBI) by a government DNA laboratory with access to CODIS. No profiles generated under this award may be entered or uploaded into any non-governmental DNA database without prior express written approval from BJA. Award funds may not be used for the purchase of DNA equipment and supplies unless the resulting DNA profiles may be accepted for entry into CODIS.

44. Body armor - compliance with NIJ standards and other requirements

Ballistic-resistant and stab-resistant body armor purchased with award funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the body armor has been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and is listed on the NIJ Compliant Body Armor Model List (<https://nij.gov/topics/technology/body-armor/Pages/compliant-ballistic-armor.aspx>). In addition, ballistic-resistant and stab-resistant body armor purchased must be made in the United States and must be uniquely fitted, as set forth in 34 U.S.C. 10202(c)(1)(A). The latest NIJ standard information can be found here: <https://nij.gov/topics/technology/body-armor/pages/safety-initiative.aspx>.

45. Recipient may not obligate, expend, or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs has reviewed and approved the Budget Narrative portion of the application and has issued a Grant Adjustment Notice (GAN) informing the recipient of the approval.
46. Recipient may not obligate, expend or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs has reviewed and approved the Program Narrative portion of the application and has issued a Grant Adjustment Notice (GAN) informing the recipient of the approval.



Department of Justice (DOJ)

Office of Justice Programs

Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Orbin Terry, NEPA Coordinator

Subject: Categorical Exclusion for City of Flint

The Coronavirus Emergency Supplemental Funding (CESF) Program allows eligible states, local units of government, and tribes to support a broad range of activities including preventing, preparing for, and responding to the coronavirus.

All recipients of CESF funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a sub-grantee or third party.

BJA's expectation is that none of the following activities will be conducted whether under this federal award or a related third party action:

- (1) New construction
- (2) Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including property (a) listed on or eligible for listing on the National Register of Historic Places, or (b) located within a 100-year flood plain, a wetland, or habitat for an endangered species
- (3) A renovation that will change the basic prior use of a facility or significantly change its size
- (4) Research and technology whose anticipated and future application could be expected to have an effect on the environment
- (5) Implementation of a program involving the use of chemicals (including the identification, seizure, or closure of clandestine methamphetamine laboratories) other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments.

Consequently, the subject federal action meets the Office of Justice Programs' criteria for a categorical exclusion as contained in paragraph 4(b) of Appendix D to Part 61 of Title 28 of the Code of Federal Regulations.

If, however, award funds are proposed to be used for any of the enumerated projects or activities above, grant recipients must contact their grant manager, and receive written approval prior to commencing that project or activity.

Questions about this determination may be directed to your grant manager or Orbin Terry, Environmental Coordinator for BJA.



Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

Grant

PROJECT NUMBER

2020-VD-BX-1842

PAGE 1 OF 1

This project is supported under FY20/BJA - CESF) Pub L. No. 116 136, Div. B; 28 U.S.C. 530C

1 STAFF CONTACT (Name & telephone number)

Lesley Walker
(202) 307-0863

2 PROJECT DIRECTOR (Name, address & telephone number)

Vickie Foster
Asst. to Chief Financial Officer
1101 S. Saginaw Street
Flint, MI 48502-1420
(810) 762 3230

3a. TITLE OF THE PROGRAM

BJA FY 20 Coronavirus Emergency Supplemental Funding Program

3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)

4 TITLE OF PROJECT

BJA FY 20 Coronavirus Emergency Supplemental Funding Program

5. NAME & ADDRESS OF GRANTEE

City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

6. NAME & ADDRESS OF SUBGRANTEE

7 PROGRAM PERIOD

FROM: 01 20 2020 TO 01 31 2022

8 BUDGET PERIOD

FROM: 01 20 2020 TO 01 31 2022

9 AMOUNT OF AWARD

\$ 411,348

10. DATE OF AWARD

06 18 2020

11. SECOND YEAR'S BUDGET

12 SECOND YEAR'S BUDGET AMOUNT

13 THIRD YEAR'S BUDGET PERIOD

14 THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Coronavirus Emergency Supplemental Funding (CESF) Program allows States, U.S. Territories, the District of Columbia, units of local government, and federally recognized tribal governments to support a broad range of activities to prevent, prepare for, and respond to the coronavirus. Funded projects or initiatives may include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers.

NCA/NCF

CITY OF FLINT

200449



RESOLUTION NO:

OCT 26 2020

PRESENTED:

ADOPTED:

PROPOSAL #20000544

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SUPPORT SERVICES

The Division of Purchases & Supplies solicited proposals for a two (2) year period beginning 07/01/19 and ending 6/30/21 for Electrical Support Services.

Weinstein Electric, 213 West First Avenue, Flint, Michigan 48503 was the lowest responsive bidder for said services as requested by the Department of Public Works/Maintenance.

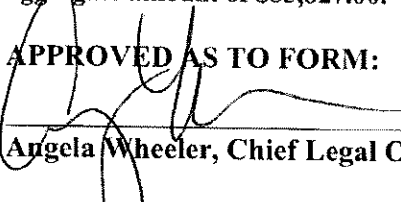
This request is for authorization for additional electrical support services for exterior lighting retrofit for both the 12th Street Building and Salt Barn.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

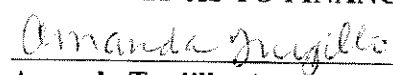
Account Number	Account Name	Amount
202-449.203-976.000	Major Street Fund	\$32,827.00
	FY21 (07/01/20 THRU 06/30/21)	\$32,827.00

IT IS RESOLVED, that the Proper City Officials, approve Weinstein Electric for additional support services for exterior lighting retrofit for both the 12th Street Building and Salt Barn in the amount not to exceed for FY21 (07/01/20 – 06/30/21) in the amount of \$32,827.00 with a revised aggregate amount of \$85,827.00.

APPROVED AS TO FORM:


 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


 Amanda Trujillo, Acting Chief Financial Officer

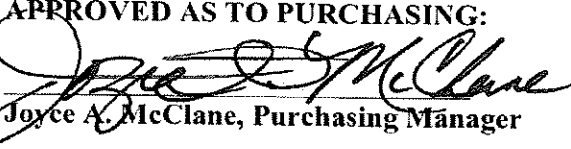
FOR THE CITY OF FLINT:


 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


 Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


 Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 21, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Exterior lighting retrofit

PREPARED BY Kathryn Neumann for John Daly, Director of Transportation

VENDOR NAME: Weinstein Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Street Maintenance Division is requesting an exterior lighting retrofit for both the 12th Street Building and the Salt Barn. This retrofit will save the City hundreds of dollars by replacing all current lighting with LED lighting. It is estimated that the City of Flint will save over \$13,000 in energy costs per year. Within three years the City will have paid for these upgrades through energy savings. Weinstein Electric is the vendor for electrical services through Proposal 20-544.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	449.203-976.000		\$ 32,827.00
FY21 GRAND TOTAL				\$32,827.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 20003761

ACCOUNTING APPROVAL: Kirstie Troup **Date:** 10/2/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: 
John Daly, Director of Transportation

ELECTRICAL SUPPORT BID SHEET

The City of Flint, Department of Purchases & Supplies, is soliciting proposals to furnish various electrical services for a two (2) year period beginning 07/01/19 and ending 06/30/2021. This is to be a comprehensive blanket price agreement for this time period.

GENERAL CLARIFICATIONS: Provide the City of Flint with hourly electrical support services from July 1, 2019 thru June 30, 2021, as directed by representatives with the City of Flint.

Please include a copy of your insurance.

ITEM			YR 1 - FY- 2019/2020	YR 2 FY- 2020/2021
1	Journeyman Straight Time	Per Hour	\$83.00	\$85.50
2	Journeyman Overtime	Per Hour	\$124.50	\$127.75
3	Journeyman Double Time	Per Hour	\$166.00	\$171.00
4	Foreman Straight Time	Per Hour	\$87.00	\$89.60
5	Foreman Overtime	Per Hour	\$130.50	\$134.00
6	Electrical Engineer	Per Hour	\$90.00	\$95.00

Miscellaneous (written documentation and copy provided 3rd party supplied materials % Markup) 18%

Company Name: Weinstein Electric Company



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232.5934 • Fax (810) 232-3218
www.weinsteinelec.com

CITY OF FLINT

200450



Proposal #21000577

RESOLUTION NO: _____

PRESENTED: OCT 26 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SIEMENS MOBILITY FOR EAGLE SIGNAL
REPAIR PARTS AND SERVICES**

Traffic Engineering Division, electrical side, uses Eagle signal parts for the City of Flint traffic lights. A purchase order (#20-003039) was issued on October 6, 2020 in the amount of \$20,000.00.

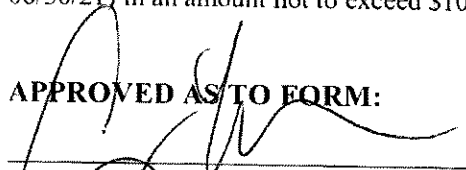
Siemens Mobility, 44425 Phoenix Drive, Sterling Heights, Michigan 48314 is the current exclusive distributor and sole source of said parts for the State of Michigan.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

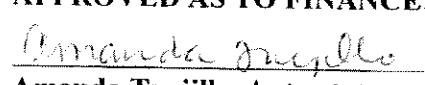
Account Number	Account Name	Amount
202-443.201-801.000	Major Street Fund	\$100,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$100,000.00

IT IS RESOLVED, that the appropriate City Officials, are hereby authorized to issue a purchase order to Siemens Mobility for Eagle signal repair parts and services for FY21 (07/01/20 – 06/30/21) in an amount not to exceed \$100,000.00 and the total aggregate amount \$120,000.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

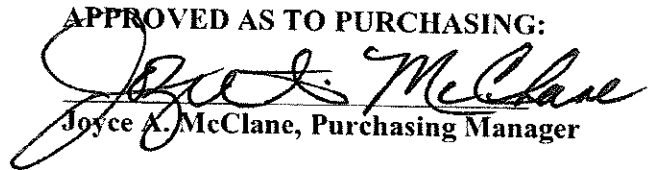
FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 29, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Eagle signal repair parts and services

PREPARED BY Kathryn Neumann for John Daly, Director of Transportation

VENDOR NAME: Siemens Mobility

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Traffic Engineering Division, electrical side, uses Eagle signal parts for City of Flint traffic lights. For many years, McNaughton-McKay were the exclusive distributor for the State of Michigan. They are no longer authorized to sell Eagle parts. Siemens Mobility is the current exclusive distributor and sole source of said parts. Traffic Engineering is requesting a purchase order in the amount of \$100,000.00.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	443.201-801.000		\$ 100,000.00
		FY21 GRAND TOTAL		\$100,000.00


PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 20003357

ACCOUNTING APPROVAL: Kirstie Troup Date: 9/29/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: 
(John Dalk, Director of Transportation)



July 11, 2019

RE: Sole source letter

To whom it may concern,

MoboTrex is pleased to notify you that as of July 5, 2019, Siemens ITS Michigan is the sole distributor authorized to sell, install, and support Eagle traffic control products within the state of Michigan for new projects. MoboTrex's cabinets and signals, and associated products, are sold under the brand name Eagle Traffic Control Systems.

Sincerely,

A handwritten signature in cursive script, reading "Brent Katauskas".

Brent Katauskas
Channel Sales Director
bkatauskas@mobotrex.com
(512) 521-3081

7/31/2020

City of Flint Mail - RE: FW: Siemens Mobility of Michigan

Siemens Mobility is proud to announce that as of March 1, 2019, we've officially opened our Intelligent Traffic Systems' (ITS) Michigan office. The office is located just outside of Detroit and we'd love for you to stop by to visit when you are in the area:

44425 Phoenix Drive Sterling Heights, MI

Over the past few years, our Michigan presence has continued to grow: we've launched our Center of Excellence with Ann Arbor, our connected vehicle deployment at Michigan State University and our partnership with ACM. Now, with the opening of this Michigan facility we will directly deliver the full ITS portfolio of products, solutions, and services to you – our customers in the state. This is our commitment in delivering the customized, innovative solutions that best meet your needs.

Given our investment, local presence, and commitment to our Siemens national distributor network effective immediately, Carrier and Gable will no longer distribute Siemens Mobility's ITS products and solutions. We want to thank the Carrier and Gable team for their partnership.

We're confident that our Michigan team will provide continuity in the solutions already delivered and use our global knowledge and expertise in order to enhance your intelligent infrastructure solutions. Within the team there are a number of faces that you will recognize; they include:

- **Eric Gannaway:** Eric has spent the last 10 years providing professional ITS sales and customer support in the Great Lakes region. He joined Siemens Mobility ITS in 2017 from Rhythm Engineering, Control Technologies and Acyclica, and he specializes in Adaptive Traffic Control and traffic optimization solutions. Eric can be reached at eric.gannaway@siemens.com or 586-612-8660.
- **James Krukowski:** James is a Senior Application Engineer with more than 20 years of experience installing, integrating and selling Traffic Signal and ITS equipment. He has worked for some of the largest ITS prime contractors in Michigan. James can be reached at james.krukowski@siemens.com or 248-672-9022.
- **Russ Kudela:** Following his retirement from the Macomb County Department of Roads in Macomb County, Michigan where he was the Signal Systems Engineer and Operations Center Director, Russ joined Siemens Mobility in February 2018. Russ has a deep technical breadth and knowledge in the area of Advanced Traffic Management Systems, having assisted in the planning, development, implementation, construction and maintenance of the entire traffic signal system under MCDR jurisdiction. Russ can be reached on russell.kudela@siemens.com or 586-784-7205.
- **Sam Markwood:** Sam has more than 20 years of experience with traffic systems and is a deep understanding of MDOT specifications and Michigan's Manual Uniform Traffic Control Devices. He joined Siemens Mobility in October 2018 from the Macomb County Department of Roads where he was most recently the Electronic Technician responsible for inspecting contractor installed traffic signals and cabinet testing and troubleshooting. Sam can be reached on samuel.markwood@siemens.com or 586-876-4737.
- **Kevin Tomich:** With more than 18 years of experience working for across the State of Michigan, Kevin is an expert at building effective intersections and is a state licensed master electrician. For the past 6 years, he was a maintenance electrician troubleshooting traffic signal malfunctions for the Michigan Department of Transportation. Kevin can be reached at kevin.tomich@siemens.com or 231-468-5327.

The team will continue to be in touch regularly over the coming weeks. I encourage you to reach out to them – or to me directly – with any questions you may have either now or in the future.

SIEMENS

City of Flint, P44 Cabinet Full Kit Quote 20-1005-JK-01

Intelligent Traffic Systems

Siemens Mobility, Inc.

44425 Phoenix Dr.

Sterling Heights, MI 48314

Contact Person

James Krukowski

James.krukowski@siemens.com

248.672.9022

To:

City of Flint

Date:

10/5/2020



Project Location: City of Flint
Project Intersection: Unknown
Project: Knock Down
Quote Date: 10/5/2020
Quote Expiration Date: 12/4/2020

Siemens Mobility Intelligent Traffic Systems USA

Pricing – Net 60 days.

Sell To: City of Flint

Part Number	Part Name / Description	QTY	UNIT	UNIT PRICE	TOTAL PRICE
U2 CABINET	CABINET, 150 CHAN. SIZE P, Knoblock/Fagle (1) MINUT 150/150 (1) 150/150 (1) POWER SUPPLY, 5A, 200V, 15A (1) LOAD SWITCH, POC, 55A, 150V (1) Switch (1) Push Transfer Relay	1	EA	\$1,500.00	\$1,500.00
U2 RADIO	1500 WATT, 150V, 150A, 150V, 150A	1	EA	\$1,500.00	\$1,500.00
U2 RADIO	1500 WATT, 150V, 150A, 150V, 150A	1	EA	\$1,500.00	\$1,500.00
U2 RADIO	1500 WATT, 150V, 150A, 150V, 150A	1	EA	\$1,500.00	\$1,500.00
				Subtotal	\$4,500.00
	Amount Subject To Sales Tax				
				Sales Tax Total	\$0.00
	Amount Exempt From Sales Tax				
					\$4,500.00

44425 Phoenix Drive
Sterling Heights, MI 48314

www.usa.siemens.com/siemensits mi
1 (248) 672 9022



Project Location: City of Flint
Project Intersection: Unknown
Project: Knock Down
Quote Date: 10/5/2020
Quote Expiration Date: 12/4/2020

Assumptions

The following assumptions hold:

- All other installation and implementation work will be performed by others.
- Any work that is not performed adequately and interferes with the operation of the hardware is not the responsibility of Siemens.
- The above pricing terms become effective upon receipt of the signed and written agreement.
- Pricing above is valid for these reports one time only; additional reports will need to be quoted separately.

Delivery

- Shipment is delivered within **1-5 business days** of receipt of order.
- Expedited shipments must be requested on purchase order.

Validity

- Quote is valid for 60 days.
- Values quoted are in U.S. dollars.

Please reference quote# 20-1005-JK-01 on the purchase order.

Terms and Conditions:

**SIEMENS STANDARD TERMS AND CONDITIONS OF SALE FOR PRODUCTS
APPLY**

CITY OF FLINT

200451



Proposal #21000576

RESOLUTION NO: _____

PRESENTED: OCT 26 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO GARLAND/DBS FOR ROOF REPLACEMENT AT BRENNAN
COMMUNITY CENTER AND HASSELBRING COMMUNITY CENTER**

The Department of Public Works submitted to Purchasing a cooperative bid that was administered by Garland/DBS, Inc through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) for roofs at both Brennan Community Center and Hasselbring Community Centers.

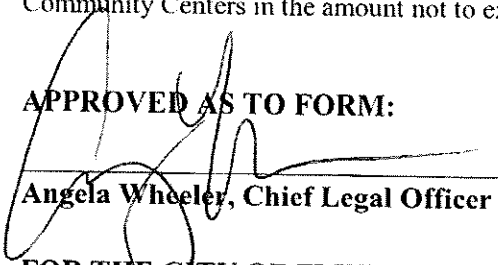
Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105 was the responsive bidder from five solicitations.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

Account Number	Account Name	Amount
402-753.200-976.000	Public Improvement Fund	\$177,005.00
	FY21 (07/01/20 THRU 06/30/21)	\$177,005.00

IT IS RESOLVED, that the appropriate City Officials, are to do all things necessary to enter into a contract with Garland/DBS, Inc. for roofs at both Brennan Community Center and Hasselbring Community Centers in the amount not to exceed for FY21 (07/01/20 – 06/30/21) **\$177,005.00**.

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

APPROVED AS TO PURCHASING:


Joyce A. McClane
Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 5, 2020

BID/PROPOSAL# Cooperative purchasing contract MICPA

AGENDA ITEM TITLE: Roof replacement at Brennan and Hasselbring Community Centers

PREPARED BY Kathryn Neumann for Clyde Edwards, City Administrator

VENDOR NAME: Garland/DBS, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Garland/DBS, Inc. for the replacement of roofs at both Brennan Community Center and Hasselbring Community Centers. Garland/DBS, Inc. solicited bids through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) and Royal Roofing Co., Inc. was the lowest bidder for both roofs from five solicitations.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
402	Public Improvement Fund	753.200-976.000		\$177,005.00
FY21 GRAND TOTAL				\$177,005.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 20003771

ACCOUNTING APPROVAL: Kirstie Troup **Date:** 10/7/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (*i.e.*, *collective bargaining*):

STAFF RECOMMENDATION: (*PLEASE SELECT*): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Clyde Edwards* *10/6/20*
Clyde Edwards, City Administrator



CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

10/6/2020

TO: Joyce A. McClane
Purchasing Manager

FROM: Clyde Edwards
City Administrator

SUBJECT: RECOMMENDATION – ROOF REPLACEMENTS AT BRENNAN AND
HASSELBRING COMMUNITY CENTERS

The Department of Public Works received bids for various roof repairs/replacements through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA). I have carefully reviewed the bids received by Garland/DBS, Inc. and am recommending the award for both Brennan and Hasselbring Community Centers to Royal Roofing, in the amount not to exceed \$177,005.00. Garland, DBS/Inc. will be the administrator of said contract and will oversee the project. The resolution and contract must be made out to Garland, DBS/Inc.

Requisition #20003771 has been pre-encumbered. If you have any questions or concerns, feel free to give me a call at ext. 2057.

/krn



Garland/DBS, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055



ROOFING MATERIAL AND SERVICES PROPOSAL

**City of Flint
Brennan, Hasselbring & 12th Street Garage Project**

**Brennan Community Center
1301 Pingree Avenue
Flint, MI 48503**

**Hasselbring Community Center
1002 W Home Avenue
Flint, MI 48505**

**12th Street Garage
702 W 12th Street
Flint, MI 48503**

**Date Submitted: 05/20/2020
Proposal #: 25-MI-200440
MICPA # PW1925**

Purchase orders to be made out to: Garland/DBS, Inc.

Please Note: The following budget/estimate is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Racine County, WI and OMNIA Partners, Public Sector (U.S. Communities). The line item pricing breakdown from Attachment C: Bid Form should be viewed as the maximum price an agency will be charged under the agreement. Garland/DBS, Inc. administered an informal competitive process for obtaining quotes for the project with the hopes of providing a lower market-adjusted price whenever possible.

Scope of Work: Brennan Community Center - Sections C & D

1. Remove existing PVC & BUR/EPDM system and insulation down to the metal decking.
2. Inspect the metal deck for deficiencies and replace at the unit cost listed on the Bid Form.
3. Mechanically fasten two layers of 2.6" polyisocyanurate insulation throughout, staggering joints. (Section D Only: Mechanically fasten 1/8:12 tapered insulation above base)
4. Adhere 1/2" pre-primed, SecuRock recovery board per specifications in insulation adhesive.
5. Install fiberglass reinforced SBS modified base sheet specified in cold-process adhesive. Base sheet to be installed in a shingle fashion starting at the low point.
6. Install fiberglass/polyester reinforced SBS modified smooth cap sheet specified in cold-process adhesive.
7. Using a notched squeegee, apply cold-process, polymer modified flood-coat at specified rate and immediately broadcast 3/8" double-washed, pea gravel per specifications.
8. Flashing to be comprised of fiberglass reinforced SBS modified base and fiberglass/polyester reinforced SBS modified mineral cap sheet installed in cold-process flashing adhesive.
9. Sump all drains at 8' diameter using 1/4:12 slope; install new pans and gravel stop.
10. New edge metal to be installed per wind up-lift calculations and local code.
11. Install new reglet-mounted counter-flashing and edge metal, matching existing color, throughout.
12. Charcoal filters are to be used at all roof penetrations throughout the installation process. HVAC units and intakes nearest the working area should be powered down during the day.
13. All Sections: Clean up all debris and/or damage done to grounds, building and roof top (if any). Contractor is responsible for any clean up and cost accrued.
14. Contractor to provide a written (3) year workmanship warranty to manufacturer. Manufacturer to provide a direct warranty upon completion.

Attachment C: Bid Form - Line Item Pricing Breakdown

Item #	Item Description	Unit Price	Quantity	Unit	Extended Price
2.09	Tear-off & Dispose of Debris: SYSTEM TYPE Single-Ply W/ Insulation - Metal Deck	\$ 1.71	2,500	SF	\$ 4,275
6.06.01	Roof Deck and Insulation Option: METAL ROOF DECK - COLD PROCESS APPLICATION INSULATION OPTION: Mechanically Fasten Polyisocyanurate / Adhere High Density Asphalt Coated Wood Fiber with Insulation Adhesive to Provide an Average R-Value of 20 In Compliance FM 1-90 Requirements	\$ 3.07	2,500	SF	\$ 7,675
4.24	Insulation Recovery Board & Insulations Options: INSULATION SUBSTITUTION OPTION Substitute 1/2" Treated Gypsum Insulation Board with Glass-Mat (e.g. DensDeck / Securock / Equal) in Place of the Wood Fiber or Perlite - Adhered with Insulation Adhesive	\$ 0.63	2,500	SF	\$ 1,575

12.02.01	2-PLY ROOF SYSTEMS - COMBINATIONS OF A BASE PLY & A CAP SHEET (TOP PLY) PLEASE NOTE: BASE PLY & CAP SHEET COMBINATIONS MUST BE APPROVED BY THE MANUFACTURER: ROOF CONFIGURATION 1 Ply Modified Base Sheet Adhered in Cold Process Modified Asphalt: BASE PLY OPTION: ASTM D 6163 SBS Fiberglass Reinforced Modified Bituminous Sheet Material Type I - 70 lbf/in tensile	\$ 3.00	2,500	SF	\$ 7,500
12.10.02	2-PLY ROOF SYSTEMS - COMBINATIONS OF A BASE PLY & A CAP SHEET (TOP PLY) PLEASE NOTE: BASE PLY & CAP SHEET COMBINATIONS MUST BE APPROVED BY THE MANUFACTURER: ROOF CONFIGURATION 1 Ply Cap Sheet, Set in Cold Process Asphalt, Flood Coat & Aggregate in Cold Applied Modified Coal Tar Pitch and Aggregate: ROOFING MEMBRANE & COATING OPTION ASTM D 6162 SBS Fiberglass/Polyester Reinforced Modified Bituminous Sheet Material Type III - Minimum of 220 lbf/in tensile	\$ 7.71	2,500	SF	\$ 19,275
20.01.02	NEW FLASHINGS FOR ROOFING SYSTEMS & RESTORATION OPTIONS: ROOF FLASHINGS FOR MODIFIED & COAL TAR PITCH ROOF SYSTEMS: Minimum 1 Ply of Base Flashing and Mineral Cap Sheet Installed in Hot ASTM D 312 Type III or IV Asphalt FLASHING OPTION: BASE PLY: SBS Modified Fiberglass Reinforced Base Flashing Ply w/ Tensile Strength of 100 lbf/in tensile (ASTM D 5147); TOP PLY: ASTM D 6163 SBS Fiberglass Reinforced Modified Bituminous Sheet Material Type III - 220 lbf/in tensile	\$ 13.33	500	SF	\$ 6,665
20.01.11	NEW FLASHINGS FOR ROOFING SYSTEMS & RESTORATION OPTIONS: ROOF FLASHINGS FOR MODIFIED & COAL TAR PITCH ROOF SYSTEMS: Minimum 1 Ply of Base Flashing and Mineral Cap Sheet Installed in Hot ASTM D 312 Type III or IV Asphalt PER SQUARE FOOT COSTS - INSTALLING IN COLD PROCESS FLASHING ADHESIVE Substitute Hot Asphalt Application for Cold Process Flashing Adhesive Application	\$ 6.19	500	SF	\$ 3,095
	Metal Stretch-Out: 8" 24 Gauge Kynar Gravel Stop with Four (4) Bends	\$ 11.90	210	LF	\$ 2,499
	Metal Stretch-Out: 16" 24 Gauge Kynar Coping with Four (4) Bends	\$ 15.14	10	LF	\$ 151
	Sub Total Prior to Multipliers				\$ 52,710

22.06	MULTIPLIER - ROOF OR WALLS HAVE LARGE AMOUNT OF PENETRATIONS / ROOF TOP OBSTRUCTIONS Multiplier is applied when labor production is effected a large number of roof penetrations, a limited amount of open roof areas or low overhead clearance requiring more hand work. Situations include, but are not limited to rooftop penetrations like: soil stacks, sky lights, roof drains, exhaust vents, HVAC equipment, etc. or rooftop obstructions such as: pipes, duct work, electrical wires, hoses or raised equipment, etc.	30	\$52,710	%	\$ 15,813
22.18	MULTIPLIER - ROOF SIZE IS GREATER THAN 2,000 SF, BUT LESS THAN 3,000 SF Multiplier is applied when Roof Size is greater than 2,000 SF, but less than 3,000 SF. Situation creates the fixed costs: equipment, mobilization, demobilization, disposal, & set-up labor to be allocated across a very small roof area resulting in fixed costs having a significant impact on the overall job costs	30	\$52,710	%	\$ 15,813
Total After Multipliers					\$ 84,337

Total Maximum Price of Line Items under the MICPA:

\$ 84,337

Proposal Price Based Upon Market Experience:

\$ 68,598

Garland/DBS Price Based Upon Local Market Competition:

Royal Roofing Co., Inc.

\$ 68,598

Lutz Roofing Company, Inc.

\$ 87,280

National Roofing & Sheet Metal Company Inc.

\$ 97,106

TF Beck Roofing and Sheet Metal

\$ 113,619

Schena Roofing

\$ 113,656

Unforeseen Site Conditions (Royal Roofing Co., Inc.):

Wood Blocking (Nailer) Replacement (per Linear Foot)

\$ 3.42

Decking Replacement (per Square Foot)

\$ 7.41

Scope of Work: Hasselbring Senior Center - Section A

1. Remove existing compromised sealant from roof top penetrations.
2. Install new rubber pipe boots at soil / heat stacks.
3. Roof surface and flashings to be cleaned using power washer (2000 psi) and 10% SimpleGreen or TSP solution. Soft bristle broom to be utilized to remove debris and scale from rooftop surface where necessary.
4. Apply RustGo Primer to entire roof surface at specific rate. Adhere UniBond 6" seam tape over ridge-cap seams and eaves joints. Apply White-Knight Plus Base over seam tape.
5. Apply White-Knight Plus Base, embed Grip Polyester Soft and an additional layer of White-Knight Plus Base to the base of all rooftop penetrations. Allow 24 hours to cure.
6. Apply White-Knight Plus top coat over all areas of roof at specified rate of 2.0 gallons per square.

7. Contractor to replace any missing fasteners prior to the installation of the restoration roof coating.
8. All Sections: Clean up all debris and/or damage done to grounds, building and roof top (if any). Contractor is responsible for any clean up and cost accrued.
9. Contractor to provide a written (2) year workmanship warranty to manufacturer. The manufacturer is to provide a warranty coverage directly to the owner.

Attachment C: Bid Form - Line Item Pricing Breakdown

Item #	Item Description	Unit Price	Quantity	Unit	Extended Price
15.01	RESTORATIONS - RECOATING OF EXISTING ROOF SYSTEMS : PREPARE METAL ROOF FOR RESTORATION BY WIRE BRUSHING ROOF SURFACE Wire Brush Metal Roof Surface to Remove Loose Paint, Rust or Expose Bare Metal	\$ 1.95	10,800	SF	\$ 21,060
15.07	RESTORATIONS - RECOATING OF EXISTING ROOF SYSTEMS : RESTORATION OF A METAL ROOF SYSTEM WITH SINGLE-COMPONENT URETHANE Prepare Metal Roof Surface by Scraping, Sanding, Wire Brush or Blasting (USE SEPARATE LINE ITEM FOR BLASTING OR WIRE BRUSHING); Clean with TSP or Simple Green, Apply Primer with Rust Inhibiting and Chemical Corrosion Resistance at a Rate of 1/4 Gallon per Square; Wait at least 3 Hours for Primer to Dry; Strip in Seams, Around Penetrations and Fasteners with a Single-Component, Aliphatic Urethane at a Rate of 2 Gallons per Square / Reinforcement / 1 Gallon per Square (3 Gallons per Square on All Stripped in Areas) USE SEPARATE LINE ITEM; Wait 24-48 Hours; Apply Single-Component, Aliphatic Urethane as a Base Coat at a Rate of 1.5 Gallons per Square and Top Coat at a Rate of 1.0 Gallon per Square Over the Entire Roof According to Manufacturer's Specifications.	\$ 5.55	10,800	SF	\$ 59,940
	Sub Total Prior to Multipliers				\$ 81,000
22.21	MULTIPLIER - ROOF SIZE IS GREATER THAN 10,000 SF, BUT LESS THAN 20,000 SF Multiplier is applied when Roof Size is greater than 10,000 SF, but less than 20,000 SF. Situation creates the fixed costs: equipment, mobilization, demobilization, disposal, & set-up labor to be allocated across more of an average roof area resulting in fixed costs being a slightly larger portion of the overall job costs	8	\$81,000	%	\$ 6,480
	Total After Multipliers				\$ 87,480

Total Maximum Price of Line Items under the MICPA:

\$ 87,480

Proposal Price Based Upon Market Experience:

\$ 75,990

Garland/DBS Price Based Upon Local Market Competition:

Royal Roofing Co., Inc.	\$ 75,990
National Roofing & Sheet Metal Company Inc.	\$ 86,686
Schena Roofing	\$ 95,597
TF Beck Roofing and Sheet Metal	\$ 96,085
Lutz Roofing Company, Inc.	\$ 102,241

Scope of Work: Hasselbring Senior Center - Section B

1. Remove existing PVC system and insulation down to the decking.
2. Inspect the metal deck for deficiencies and replace at the unit cost listed on the Bid Form.
3. Mechanically fasten two layers of 2.6" polyisocyanurate insulation throughout, staggering joints.
4. Adhere ½" pre-primed, SecuRock recovery board per specifications.
5. Install fiberglass reinforced SBS modified base sheet specified in cold-process adhesive. Base sheet to be installed in a shingle fashion starting at the low point.
6. Install fiberglass/polyester reinforced SBS modified smooth cap sheet specified in cold-process adhesive.
7. Using a notched squeegee, apply cold-process, polymer modified flood-coat at specified rate and immediately broadcast 3/8" double-washed, pea gravel per specifications.
8. Flashing to be comprised of fiberglass reinforced SBS modified base and fiberglass/polyester reinforced SBS modified mineral cap sheet installed in cold-process flashing adhesive.
9. Sump all drains at 8' diameter using ¼:12 slope; install new pans and gravel stop.
10. New edge metal to be installed per wind up-lift calculations and local code. New gutter and downspout to be installed.
11. Install new reglet-mounted counter-flashing and edge metal, matching existing color, throughout.
12. Charcoal filters are to be used at all roof penetrations throughout the installation process. HVAC units and intakes nearest the working area should be powered down during the day.
13. All Sections: Clean up all debris and/or damage done to grounds, building and roof top (if any). Contractor is responsible for any clean up and cost accrued.
14. Contractor to provide a written (3) year workmanship warranty to manufacturer. Manufacturer to provide a direct warranty upon completion.

Attachment C: Bid Form - Line Item Pricing Breakdown

Item #	Item Description	Unit Price	Quantity	Unit	Extended Price
2.09	Tear-off & Dispose of Debris: SYSTEM TYPE Single-Ply W/ Insulation - Metal Deck	\$ 1.71	966	SF	\$ 1,652

6.06.01	Roof Deck and Insulation Option: METAL ROOF DECK - COLD PROCESS APPLICATION INSULATION OPTION: Mechanically Fasten Polyisocyanurate / Adhere High Density Asphalt Coated Wood Fiber with Insulation Adhesive to Provide an Average R-Value of 20 In Compliance FM 1-90 Requirements	\$ 3.07	966	SF	\$ 2,966
4.24	Insulation Recovery Board & Insulations Options: INSULATION SUBSTITUTION OPTION Substitute 1/2" Treated Gypsum Insulation Board with Glass-Mat (e.g. DensDeck / Securock / Equal) in Place of the Wood Fiber or Perlite - Adhered with Insulation Adhesive	\$ 0.63	966	SF	\$ 609
12.02.01	2-PLY ROOF SYSTEMS - COMBINATIONS OF A BASE PLY & A CAP SHEET (TOP PLY) PLEASE NOTE: BASE PLY & CAP SHEET COMBINATIONS MUST BE APPROVED BY THE MANUFACTURER: ROOF CONFIGURATION 1 Ply Modified Base Sheet Adhered in Cold Process Modified Asphalt: BASE PLY OPTION: ASTM D 6163 SBS Fiberglass Reinforced Modified Bituminous Sheet Material Type I - 70 lbf/in tensile	\$ 3.00	966	SF	\$ 2,898
12.10.02	2-PLY ROOF SYSTEMS - COMBINATIONS OF A BASE PLY & A CAP SHEET (TOP PLY) PLEASE NOTE: BASE PLY & CAP SHEET COMBINATIONS MUST BE APPROVED BY THE MANUFACTURER: ROOF CONFIGURATION 1 Ply Cap Sheet, Set in Cold Process Asphalt, Flood Coat & Aggregate in Cold Applied Modified Coal Tar Pitch and Aggregate: ROOFING MEMBRANE & COATING OPTION ASTM D 6162 SBS Fiberglass/Polyester Reinforced Modified Bituminous Sheet Material Type III - Minimum of 220 lbf/in tensile	\$ 7.71	966	SF	\$ 7,448
20.01.02	NEW FLASHINGS FOR ROOFING SYSTEMS & RESTORATION OPTIONS: ROOF FLASHINGS FOR MODIFIED & COAL TAR PITCH ROOF SYSTEMS: Minimum 1 Ply of Base Flashing and Mineral Cap Sheet Installed in Hot ASTM D 312 Type III or IV Asphalt FLASHING OPTION: BASE PLY: SBS Modified Fiberglass Reinforced Base Flashing Ply w/ Tensile Strength of 100 lbf/in tensile (ASTM D 5147); TOP PLY: ASTM D 6163 SBS Fiberglass Reinforced Modified Bituminous Sheet Material Type III - 220 lbf/in tensile	\$ 13.33	400	SF	\$ 5,332
20.01.11	NEW FLASHINGS FOR ROOFING SYSTEMS & RESTORATION OPTIONS: ROOF FLASHINGS FOR MODIFIED & COAL TAR PITCH ROOF SYSTEMS: Minimum 1 Ply of Base Flashing and Mineral Cap Sheet Installed in Hot ASTM D 312 Type III or IV Asphalt PER SQUARE FOOT COSTS - INSTALLING IN COLD PROCESS FLASHING ADHESIVE Substitute Hot Asphalt Application for Cold Process Flashing Adhesive Application	\$ 6.19	400	SF	\$ 2,476
	Metal Stretch-Out: 6" 24 Gauge Kynar Drip Edge with Four (4) Bends	\$ 10.70	20	LF	\$ 214

	Metal Stretch-Out: 18" 24 Gauge Kynar Coping with Four (4) Bends	\$ 15.81	70	LF	\$ 1,107
	Sub Total Prior to Multipliers				\$ 24,701
22.16	MULTIPLIER - ROOF SIZE IS GREATER THAN 500 SF, BUT LESS THAN 1,000 SF Multiplier is applied when Roof Size is greater than 500 SF, but less than 1,000 SF. Situation creates the fixed costs: equipment, mobilization, demobilization, disposal, & set-up labor to be allocated across a very small roof area resulting in fixed costs having a significant impact on the overall job costs	90	\$24,701	%	\$ 22,231
	Total After Multipliers				\$ 46,931

Base Bid Total Maximum Price of Line Items under the MICPA: \$ 46,931
Proposal Price Based Upon Market Experience: \$ 32,417

Garland/DBS Price Based Upon Local Market Competition:

Royal Roofing Co., Inc.	\$ 32,417
Lutz Roofing Company, Inc.	\$ 46,129
National Roofing & Sheet Metal Company Inc.	\$ 53,056
TF Beck Roofing and Sheet Metal	\$ 54,986
Schena Roofing	\$ 66,655

Unforeseen Site Conditions (Royal Roofing Co., Inc.):

Wood Blocking (Nailer) Replacement (per Linear Foot)	\$ 3.42
Decking Replacement (per Square Foot)	\$ 7.41

Scope of Work: 12th Street Garage - Salt Barn Section A

1. Remove existing shingle, metal trim and accessories down to the substrate. Inspection the substrate for saturation and replace in kind at the pricing established on the Bid Form.
2. Apply seal-adhered AquaShield underlayment to all areas of substrate including field of roof.
3. Install 24-gauge accessory trim throughout in Dark Bronze.
4. Install asphaltic dimensional shingles to dry/clean vapor barrier per specifications.
5. Primary roofing manufacturer to provide quality assurance inspections per specifications.
6. Clean up all debris and damage done to grounds, building and roof top (if any). Charcoal filters to be utilized at intakes the duration of the project where required.
7. Contractor to provide 2-year workmanship and material warranty to owner upon completion.

Attachment C: Bid Form - Line Item Pricing Breakdown

Item #	Item Description	Unit Price	Quantity	Unit	Extended Price
2.29	Tear-off & Dispose of Debris: SYSTEM TYPE Dimensional/Architectural Shingle Roof - Wood Deck	\$ 0.92	10,000	SF	\$ 9,200

CITY OF FLINT

200452



Proposal #19000014

RESOLUTION NO: _____

PRESENTED: OCT 26 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ALTA EQUIPMENT COMPANY FOR BACKUP GENERATOR

On February 25, 2019, the Proper City Officials adopted resolution #190066 for a backup generator mandated by EGLE at the Cedar Street pump station as requested by the DPW/Water Plant; and

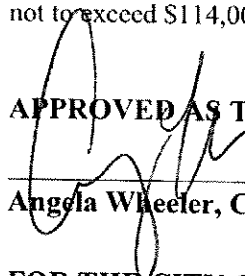
Alta Equipment Company, 56195 Pontiac Trail, New Hudson, Michigan was awarded bid for the backup generator.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

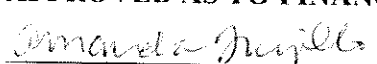
Account Number	Account Name	Amount
591-545.200-801.000	Capital Improvement	\$114,000.00
FY21 (07/01/20 THRU 06/30/21)		\$114,000.00

IT IS RESOLVED, that the Proper City Officials, are hereby authorized to issue a purchase order to Alta Equipment Company for a Backup Generator for FY21 (07/01/20 – 06/30/21) in an amount not to exceed \$114,000.00.

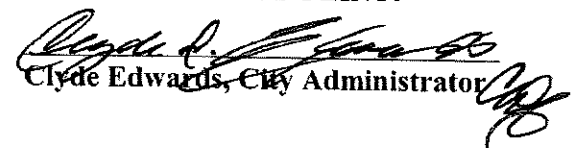
APPROVED AS TO FORM:


 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

APPROVED AS TO PURCHASING:


 Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 26, 2020

BID/PROPOSAL# 12009034

AGENDA ITEM TITLE: State Mandated Rental of a Backup Generator

PREPARED BY Yolanda Gray for Department of Public Works/Water Plant

VENDOR NAME: Alta Equipment

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Plant is mandated by EGLE to have an on reserve generator for its Cedar Street Reservoir and Pumping Station to provide cabling, fuel and emergency power to the station. Alta Equipment Company was the lowest qualified bidder.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
591	Professional Services	591-545.200-801.000	n/a	\$ 114,000.00
		FY21 GRAND TOTAL		\$ 114,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 200003197

ACCOUNTING APPROVAL:

Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)



CITY OF FLINT

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (*i.e., collective bargaining*):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

SUPERVISOR SIGNATURE:

Scott Dingle

(PLEASE TYPE NAME, TITLE)

190066

(Bid 19000014)

SUBMISSION NO.: _____

PRESENTED: 2-25-2019

ADOPTED: 2-25-2019

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ALTA EQUIPMENT CO. FOR A BACKUP GENERATOR

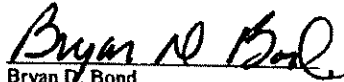
RESOLUTION

The Department of Purchases & Supplies has solicited proposals for a backup generator rental at the Cedar St. pump station as requested by Water Plant; and

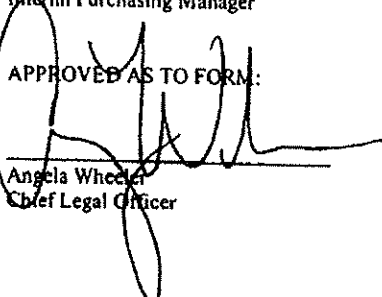
Alta Equipment Co., 56195 Pontiac Trail, New Hudson, Michigan was the low bidder from seven solicitations for said requirements. Funding for said services will come from the following account: 591-545.200-801.000; and

IT IS RESOLVED, that the Department of Purchases and Supplies is authorized to issue a purchase order to Alta Equipment Co. for a backup generator rental at the Cedar St. pump station in an amount not to exceed \$114,000.00. (Water Fund)


APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer


Steve Branch, City Administrator


Herbert J. Winfrey, President
City Council



CITY OF FLINT

DEPARTMENT OF PUBLIC WORKS

Dr. Karen W. Weaver
Mayor

Robert Bincsik
Director of Public Works

February 11, 2019

TO: Bryan D. Bond
Interim Purchasing Manager

FROM: Robert Bincsik, Director *RB*
Public Works & Utilities

SUBJECT: RECOMMENDATION – BID 19-014 – BACKUP GENERATOR RENTAL

I have carefully reviewed the bids for a backup generator rental at the Cedar St. pump station. I am recommending to award it to the low bidder, Alta Equipment Co., in the amount not to exceed \$114,000.00.

Requisition #190001391 has been pre-encumbered.

If you have any questions or concerns, feel free to give me a call at ext. 3413.

/krm

10/1/2020

City of Flint Mail - BSA Purchase Order: Requisition '200003197' Approval Requested.



Joyce McClane <jmcclane@cityofflint.com>

BSA Purchase Order: Requisition '200003197' Approval Requested.

1 message

BSA PO SYSTEM <bsa-email@cityofflint.com>

Sat, Sep 26, 2020 at 12:46 PM

To: jmcclane@cityofflint.com

The approval process for requisition '200003197' has reset due to a change on the requisition.

Requisition Number: 200003197

Requisition Date: 07/01/2020

Requested By: JFlorshinger

Requested Amount: 114,000.00

Requested Description: CEDAR STREET GENERATOR RENTAL

Requested Vendor Name: ALTA CONSTRUCTION EQUIPMENT LLC

Requested Approval Level: >75K PURCHASING

Brief Reason: Automatically Approved

Notes: *Automatically Approved to highest level 'entered by' user could approve.

CITY OF FLINT

200453



BID #21000028

RESOLUTION NO: _____

PRESENTED: OCT 26 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO RAUHORN ELECTRIC, INC FOR INTERSECTION UPGRADES

The Division of Purchases & Supplies solicited proposals for various intersection upgrades, as requested by the Department of Public Works/Transportation Division.

Rauhorn Electric Inc., 14140, 33 Mile Road, Bruce Township, Michigan 48065 was the responsive bidder from two (2) solicitations for said requirements.

Funding for said services will come from the following accounts for FY21 (07/01/20 – 06/30/21):

Name of Account	Account #	Grant #	Amount
Intersection Upgrades	202-443.201-801.000	N/A	\$288,164.00
	FY20/21 GRAND TOTAL		\$288,164.00

IT IS RESOLVED, that the proper city officials are to do all things necessary to enter into a contract with Rauhorn Electric, Inc., for various Intersection Upgrades in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$288,164.00.

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

APPROVED AS TO PURCHASING:


 Joyce A. McClane
 Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 30, 2020

BID/PROPOSAL# 21-028

AGENDA ITEM TITLE: Intersection upgrades

PREPARED BY Kathryn Neumann for John Daly, Director of Transportation

VENDOR NAME: Rauhorn Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Sealed bids were solicited for various intersection upgrades. The bids are for upgrading and modernizing signals, cabinets and wire. All the new signals will be changed to LED lights. These changes are part of the City of Flint's master plan. Two bids were received and Rauhorn Electric was the low bidder.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	443.201-801.000		\$ 288,164.00
		FY21 GRAND TOTAL		\$288,164.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 20-3754 Jan 20003356

ACCOUNTING APPROVAL: Kirstie Troup **Date:** 9/30/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: _____

A handwritten signature in black ink, appearing to read "John Daly", is written over a horizontal line.

(John Daly, Director of Transportation)



CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

9/30/2020

TO: Joyce A. McClane
Purchasing Manager

FROM: John Daly, Director
Transportation

SUBJECT: RECOMMENDATION – RAUHORN ELECTRIC - PROPOSAL #21-028

We have carefully reviewed the bids received for intersection upgrades and are recommending the low bidder, Rauhorn Electric, in the amount not to exceed \$288,164.00.

Requisition #20003^{3754 JAW}56 has been pre-encumbered. If you have any questions or concerns, feel free to give me a call at 810 577-8267.

/km

Joyce A. McClane, CPPB
Purchasing Manager

CITY OF FLINT
DEPARTMENT OF FINANCE
DIVISION OF PURCHASES SUPPLIES

Bid Due Date:
04/23/20
@ 1:00 PM



Sheldon A. Neeley, Mayor

B21000028
INTERSECTION UPGRADE

DESCRIPTION		J RANCK ELECTRIC, INC	RAUHORN ELECTRIC, INC
INTERSECTION UPGRADES		\$ 578,180.00	\$ 288,164.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and recommend award recommendation.

Awarded Bidder: Rauhorn Electric

COPIED:
MARK ADAS

ORDINANCE NO. _____

An Ordinance to amend the Flint City Code of Ordinances Chapter 12, Business and Occupations Generally; Article XVI, Medical Marihuana Facilities, by the addition of Section 12-96.

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 12, Business and Occupations Generally; amending Article XVI, Section 12-96, Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by an Sixty Days, which shall read in its entirety as follows:

§12-96. SIXTH ~~Fifth~~ and Supplemental Extension of Sixty Day Emergency Opt In To Related Recreational Marihuana Facilities; Elimination Of License Cap.

(a) *Emergency.* The State Of Michigan Department Of Licensing And Regulatory Affairs announced its intention to accept applications for recreational marihuana licenses, of all types on November 1, 2019, which effectively created a November 1 deadline for the city to have an ordinance regulating or prohibiting recreational marihuana licenses in place.

As outlined in the Michigan Regulation and Taxation Of Marihuana Act ("the MRTMA"), being Initiated Law 1 of 2018, MCL 333.27951 et seq, and its corresponding administrative rules, the state shall grant any marihuana license application that meets the state criteria. Pursuant to the MRTMA Sec. 6(3)(c), such applicants are only limited to non-residential areas and 1000 feet from an existing K-12 school. The City will have no additional opportunity to review such a license application, in the absence of a City Ordinance, pursuant to the MRTMA Sec. 9(3) unless it has a

prohibiting or limiting ordinance in effect at the time such an application is received.

As demonstrated on the attached map, the absence of such an ordinance would affect the welfare and property rights of the citizens of the city of flint, as marihuana establishments could arise in areas directly adjacent to residences, preschools, parks, and places of worship. Pursuant to the City Code, Sec. 50-183, the City has determined that marihuana establishments are incompatible in such proximity to these properties; and the absence of this ordinance would directly affect City residents. This result, contrary to current City Code and combined with the immediate necessity of such an ordinance in effect by November 1, 2019, constitutes an emergency for the purposes of City Charter Sec. 3-307.

City Staff have undergone significant efforts presenting a draft ordinance for these new facilities to the Planning Commission which formally recommended that marihuana microbusinesses be treated similarly to liquor store or medical marihuana provisioning centers added social equity exemptions for residential license applicants, and blight elimination and park beautification plans as a part of the marijuana licensing process, as well as a resident-initiated hearing process for dealing with nuisances. Additional time is required to complete the legislative process for the city council's second reading and public hearing of that ordinance.

Further, in light of the State of Emergency declared in the City of Flint by Mayor Neeley, **WHICH WAS EXTENDED INDEFINITELY BY FLINT CITY COUNCIL**, and **DECLARED** by Governor Whitmer for the State of Michigan due to the COVID-19 virus, ~~pursuant to Governor Whitmer's Executive Order 2020-115, entitled Temporary Restrictions on Certain Events, Gatherings, and Businesses~~, the capacity for the City of Flint to hold a meeting and extend the current emergency ordinance, or to adopt the ordinance on a permanent basis prior to the expiration of this emergency ordinance, remains

questionable. In order to maintain the above-referenced standards during this duration, the City Council hereby opted to extend this emergency ordinance for a ~~fifth~~ **SIXTH** time as the City and the community navigate the COVID-19 emergency.

(b) *Licensure Of Related Recreational Marihuana Licenses By The Standards Set Forth In The Medical Marihuana Opt-In Ordinance.* Marihuana establishments, as authorized by and defined in the MRTMA, shall be subject to the criteria, zoning restrictions and license requirements already set forth in the City's current Medical Marihuana Opt-In Ordinance, Sec. 50-183, to the extent those establishments are defined as a related license type as set forth in the MRTMA administrative rules.

Specifically:

- (1) marihuana growers shall be subject to the criteria, zoning restrictions and license requirements applicable to medical marihuana growers;
- (2) marihuana safety compliance facilities shall be subject to the criteria, zoning restrictions and license requirements applicable to medical marihuana safety compliance facilities;
- (3) marihuana processors, shall be subject to the criteria, zoning restrictions and license requirements applicable to medical marihuana processors;
- (4) marihuana retailers, shall be subject to the criteria, zoning restrictions and license requirements applicable to medical marihuana provisioning centers; and
- (5) marihuana secure transporters shall be subject to the criteria, zoning restrictions and license requirements applicable to medical marihuana secure transporters.

(c) *Applications For Related Recreational Marihuana Licenses.* Applications for the above-listed licenses shall be taken and evaluated in the

same matter, and subject to the same criteria, as outlined above and as set forth in the Medical Marihuana Opt-In Ordinance, Sec. 50-183, except as set forth in (d) below.

(d) *Elimination of license caps.* The license caps, as identified in Sec. 50-183 but not otherwise inherently related to zoning, are hereby eliminated for medical marihuana establishments, and similarly shall not apply to related recreational marihuana establishments.

In recognition of the efforts and commitments made by the medical marihuana facility applicants throughout the rubric scoring process, the City shall exhaust the list of provisioning center applications, in the order set forth in result of said scoring, by hearings of all such applications by the City's Planning Commission, prior to new retail or provisioning center applications being heard by the commission.

Sec. 2. This ordinance shall remain in effect, by the enactment of this extension pursuant to City Charter 3-307(e), immediately upon adoption, and pursuant to that same provision shall expire after a period of sixty (60) days, or upon passage and the effective date of the city's permanent amendments to its marijuana ordinance, city code sec. 50-183, whichever is sooner.

Adopted this _____ day of
_____ 2020, A.D.

Sheldon A. Neeley, Mayor

Inez M. Brown, City Clerk

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer