

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 20, 2021

5:00 PM

*Agenda Amended to Include a Special Order
(210521) and two Executive Sessions*

ELECTRONIC PUBLIC MEETING

FINANCE COMMITTEE

*Santino J. Guerra, Chairperson, Ward 3
Monica Galloway, Vice Chairperson, Ward 7*

*Eric Mays, Ward 1
Kate Fields, Ward 4*

Herbert J. Winfrey, Ward 6

*Maurice D. Davis, Ward 2
Jerri Winfrey-Carter, Ward 5*

Allan Griggs, Ward 8

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On, Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended, notice is hereby given that the Flint City Council will conduct four (4) regularly scheduled committee meetings, to be held as follows:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative and Grants)
Wednesday, October 20, 2021, at 5 p.m.**

1. The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through Start Meeting by dialing (617) 944-8177. (If unable to get through, please dial (206) 451-6011.)
 2. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177. (If unable to get through, please dial (206) 451-6011):
 - a. All callers will be queued and muted until the Public Speaking portion of each agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for each committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have any written comments as submitted read by the City Clerk.
 3. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
 4. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including, but not limited to, interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1246, as passed on December 17, 2020, and signed into law on December 22, 2020, and subsequent amendments that may be adopted.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

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

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to discuss Flint Water Litigation and Foster MDRC Claim No. 620051.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

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

SPECIAL ORDERS

210278 Special Order/Flint Water Crisis Criminal Cases/Former Special Prosecutor Todd Flood

A Special Order as requested by Councilperson Mays to discuss Flint water crisis

criminal cases with Former Special Prosecutor Todd Flood.

210459 Special Order/Restoration Contracts

A Special Order as requested by Councilperson Galloway to discuss restoration contracts. She would also like to have copies of the last two contracts issued and approved for this work.

210514 Special Order/Censure

A Special Order as requested by Councilperson Worthing to discuss the censure of President Kate Fields.

210521 Special Order/Legal Opinion/City Council/American Rescue Plan Act (ARPA) Funds

A Special Order as requested by Council President Fields to discuss whether City Council has the authority to decide how ARPA funds are spent.

RESOLUTIONS

210506 Budget Amendment/Transfer of Funds/Fleet/Central Garage Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the 2021-2022 budget of the City of Flint, as requested by Fleet, in an amount NOT-TO-EXCEED \$1,816,248.00 [Fleet/Central Garage Fund Vehicle Acct. No. 661-451.100-977.500. [NOTE: The budget amendment is for the purchase of three new fire apparatus.]

210507 Halt Fire, Inc./Fire Quint Apparatus

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Fire Quint Apparatus, in an amount NOT-TO-EXCEED \$830,138.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

210508 Halt Fire, Inc./Fire Rescue Pumper Apparatus

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Fire Rescue Pumper Apparatus, in an amount NOT-TO-EXCEED \$485,604.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

210509 Halt Fire, Inc./Special Service Fire Rescue Apparatus

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Special Service Fire Rescue Apparatus, in an amount NOT-TO-EXCEED \$574,034.00,

as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

- 210510** Settlement/Jesse Carpenter v City of Flint, Worker's Compensation No. W99000058

Resolution resolving that the City Administrator, upon City Council's approval, hereby authorizes settlement in the matter of Jesse Carpenter v City of Flint, Worker's Compensation No. W99000058, in the amount of \$8,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session on this matter was held on August 18, 2021.]

- 210518** Acceptance/Donated Equipment/Seepex Sludge Pumps/Bioworks Energy, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept the donation of two (2) Seepex sludge pumps from Bioworks Energy, LLC, valued at \$27,188.00, with all the rights and responsibilities as owner, AND, resolving that upon termination of the partnership between the City of Flint, a Municipal Corporation, and Bioworks Energy, LLC, that the city retains ownership, rights and responsibilities of said Seepex sludge pumps.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 210506

PRESENTED: OCT 20 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO DO ALL THINGS NECESSARY TO PROCESS A BUDGET AMENDMENT TO TRANSFER FUNDS WITHIN THE FLEET/CENTRAL GARAGE FUND FOR VEHICLE PURCHASE

Fleet Services is requesting \$1,816,248 for the purchase of three new fire apparatus. The total of the three fire apparatuses is: \$1,889,776. Currently the Vehicle Acct # 661-451.100-977.500 has a balance of \$73,529 as of 10/12/21, therefore, Fleet Services is requesting \$1,816,248 be moved from the FY 22 Fleet/Central Garage fund balance to allow for the purchase of these three new fire apparatuses.

Account Number	Account Name	Amount
661-451.100-977.500	VEHICLE	\$1,816,248.00
	FY 22 GRAND TOTAL	\$1,816,248.00

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

IT IS RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2021-2022 budget of the City of Flint to reflect the changes requested above to the City's Fleet Department (661) for a total change of \$1,816,248.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Oct 13, 2021 10:31 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert Widigan, Interim Chief Financial Officer

CLYDE D. EDWARDS
CLYDE D EDWARDS (Oct 13, 2021 16:59 EDT)
Clyde Edwards, City Administrator

CITY COUNCIL:

Kate Fields, Council President



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/12/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment - Vehicle

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting \$1,816,248.00 from the Fleet/Central Garage fund balance to cover FY22 expenses to be incurred in the purchase of three new fire apparatus.

Fire apparatus:	\$830,138.00	Quint	Req.220004838
	\$485,604.00	Pumper	Req.220004844
	\$574,034.00	Rescue	Req.220004867

These fire apparatuses are of the utmost importance as they are needed to replace/bolster Flint Fire Department front line units. All three are available on a "First come, first served" basis and could be sold to another municipality at any time.

FINANCIAL IMPLICATIONS: \$1,816,248.00

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: The need to replace/bolster Fire Department equipment arose sooner than expected due to accident and manufacturer recall.

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-451.100-977.500		\$1,816,248.00
FY22 GRAND TOTAL				\$1,816,248.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Matt Baker Date: October 12, 2021



CITY OF FLINT

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 \$1,816,248.00

BUDGET YEAR 2 \$

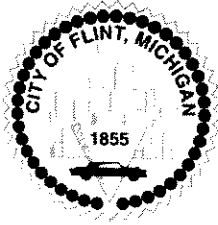
BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: *Aaron R. Cottrell* Digitally signed by Aaron R. Cottrell
Date: 2021.10.12 13:40:32 -04'00'
(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



RESOLUTION NO.: 210507

PRESENTED: OCT 20 2021

ADOPTED: _____

PROPOSAL# 22000504

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE INC. FOR FIRE QUINT APPARATUS

WHEREAS, The Department of Purchases and Supplies solicited sealed bids for a Quint Apparatus with a 75' ladder on behalf of the City of Flint Fire Department/Fleet Department, which were received and publicly opened on September 23, 2021.

WHEREAS, Halt Fire Inc., 50168 W. Pontiac Trail, Wixom Michigan 48393 submitted a bid for a Pierce Enforcer chassis 75' quint stock demo unit. Upon the Fire Department and Fleet's evaluation of the received bids, this apparatus has immediate availability and has many preferred features that the evaluation criteria of the Flint Fire Department.

WHEREAS, The apparatus has immediate availability on a first-come, first-serve basis. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire Inc. in the amount not-to-exceed \$830,138.00 for this Fire Quint Apparatus from the account as shown below:

Account Number	Account Name	Amount
661-451.100-977.500	Vehicle	\$830,138.00
	FY22 GRAND TOTAL	\$830,138.00

IT IS RESOLVED, that The Department of Purchases and Supplies may issue a Purchase Order to Halt Fire Inc. for the Fire Quint Apparatus for FY22 (07/01/21-06/30/22) in an amount not-to-exceed \$830,138.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Oct 13, 2021 10:07 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D Edwards
CLYDE D EDWARDS (Oct 13, 2021 18:34 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley
**Lauren Rowley,
Purchasing Manager**



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/7/2021

BID/PROPOSAL# P22000504

AGENDA ITEM TITLE: Fire Apparatus - Quint

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Halt Fire, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After evaluation and discussion with the Flint Fire Department, Fleet Services is recommending a Purchase Order be issued with Halt Fire, Inc. in the amount of \$830,138.00 for the purchase of a Pierce Enforcer fire apparatus commonly known as a "quint" with a 75' ladder. Evaluations were based on four criteria:

Availability | Service History | Price | Features

This apparatus is immediately available, has many features preferred by the Fire Department, and the vendor has a history of exemplary service.

Halt Fire is a Wixom, Michigan based dealer that also provides parts, maintenance, and repairs services if necessary.

FINANCIAL IMPLICATIONS: \$830,138.00

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:**

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-451.100-977.500		\$830,138.00
FY22 GRAND TOTAL				\$830,138.00

PRE-ENCUMBERED? YES NO **REQUISITION NO:** 220004838

ACCOUNTING APPROVAL: Matt Baker **Date:** October 7, 2021



CITY OF FLINT

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 \$830,138.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: _____

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 21, 2021

City of Flint
Finance Department
1101 South Saginaw Street - Room #203
Flint, Michigan 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Enforcer chassis 75' quint **\$830,138.00**
Stock demo unit #35888
Truck is available for immediate delivery

**NOTE: All stock units are sold on a "First come, First serve" basis
And can be sold at any time.**

Total **\$830,138.00**

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 1 month after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 120 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ed Levy + Todd Lincoln
Ed Levy & Todd Lincoln



HALT FIRE AND PIERCE MANUFACTURING

BID EXCEPTIONS / CLARIFICATIONS FOR THE CITY OF FLINT FIRE DEPARTMENT

RFP-P22000504

FIRE APPARATUS - QUINT WITH 75' LADDER

EXCEPTION NUMBER	PAGE	PARAGRAPH	EXCEPTION / CLARIFICATION
1	8	3 H	The proposed unit is a stock demo unit and can be sold at any time. We can not gurantee the proposed vehicle will still be available in 120 days. If the proposed stock unit is still available, pricing will still be valid for 120 days from the day the bids are due
2	14	44 - Insurance and bonds	Insurance coverage will be provided as stated in the enclosed proposal
3	17	Exhibit A - 1	The proposed aerial device will be made out aluminum.
4	17	Exhibit A-	The proposed apparatus will be carry a miminum of 101' of ground ladders. A "A" frame style ladder is not included but could be carried inside the LS4 or the RS4 compartment on the floor of the compartment.
5	17	Exhibit A - 7	A booster reel is NOT provided with the proposed vehicle. A front bumper discharge with tray will be provided
6	27	Exhibit E	Insurance coverage will be provided as stated in the enclosed proposal
7			
8			
9			
10			



PERFORM. LIKE NO OTHER.

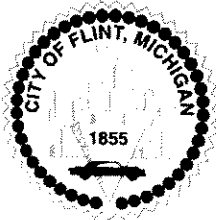
PIERCE MANUFACTURING

ENFORCER CHASSIS

75 FOOT QUINT

STOCK DEMO UNIT JOB 35888





RESOLUTION NO.: 210508

PRESENTED: OCT 20 2021

ADOPTED: _____

PROPOSAL# 22000505

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE INC. FOR FIRE RESCUE PUMPER APPARATUS

WHEREAS, The Department of Purchases and Supplies solicited sealed bids for a Pumper Apparatus on behalf of the City of Flint Fire Department/Fleet Department, which were received and publicly opened on September 23, 2021.

WHEREAS, Halt Fire Inc., 50168 W. Pontiac Trail, Wixom Michigan 48393 submitted a bid for a Pierce Saber chassis side mount pumper stock demo unit. Upon the Fire Department and Fleet's evaluation of the received bids, this apparatus is quickly available, has many preferred features and met the evaluation criteria of the Flint Fire Department.

WHEREAS, The apparatus is scheduled for completion in October of 2021. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire Inc. in the amount not-to-exceed \$485,604.00 for this Fire Rescue Pumper Apparatus from the account as shown below:

Account Number	Account Name	Amount
661-451.100-977.500	Vehicle	\$485,604.00
	FY22 GRAND TOTAL	\$485,604.00

IT IS RESOLVED, that The Department of Purchases and Supplies may issue a Purchase Order to Halt Fire Inc. for the Fire Rescue Pumper Apparatus for FY22 (07/01/21–06/30/22) in an amount not-to-exceed \$485,604.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Oct 13, 2021 10:04 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 13, 2021 18:34 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley
**Lauren Rowley,
Purchasing Manager**



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/7/2021

BID/PROPOSAL# P22000505

AGENDA ITEM TITLE: Fire Apparatus - Pumper

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Halt Fire, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After evaluation and discussion with the Flint Fire Department, Fleet Services is recommending a Purchase Order be issued with Halt Fire, Inc. in the amount of \$485,604.00 for the purchase of a Pierce Sabre fire apparatus commonly known as a "pumper" with deluge plumbing. Evaluations were based on four criteria: Availability | Service History | Price | Features
This apparatus is quickly available, has many features preferred by the Fire Department, and the vendor has a history of exemplary service.
Halt Fire is a Wixom, Michigan based dealer that also provides parts, maintenance, and repairs services if necessary.

FINANCIAL IMPLICATIONS: \$485,604.00

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 3331, Vehicle, 661-451.100-977.500, \$485,604.00. Row 2: FY22 GRAND TOTAL, \$485,604.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 220004844

ACCOUNTING APPROVAL: Matt Baker Date: October 7, 2021



CITY OF FLINT

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 \$485,604.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: _____
(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 21, 2021

City of Flint
Finance Department
1101 South Saginaw Street – Room #203
Flint, Michigan 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Saber chassis side mount pumper **\$485,604.00**
Stock demo unit #36610
Truck is scheduled for completion in October of 2021

**NOTE: All stock units are sold on a "First come, First serve" basis
And can be sold at any time.**

Total **\$485,604.00**

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 1-1.5 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 120 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ed Levy & Todd Lincoln
Ed Levy & Todd Lincoln



HALT FIRE AND PIERCE MANUFACTURING

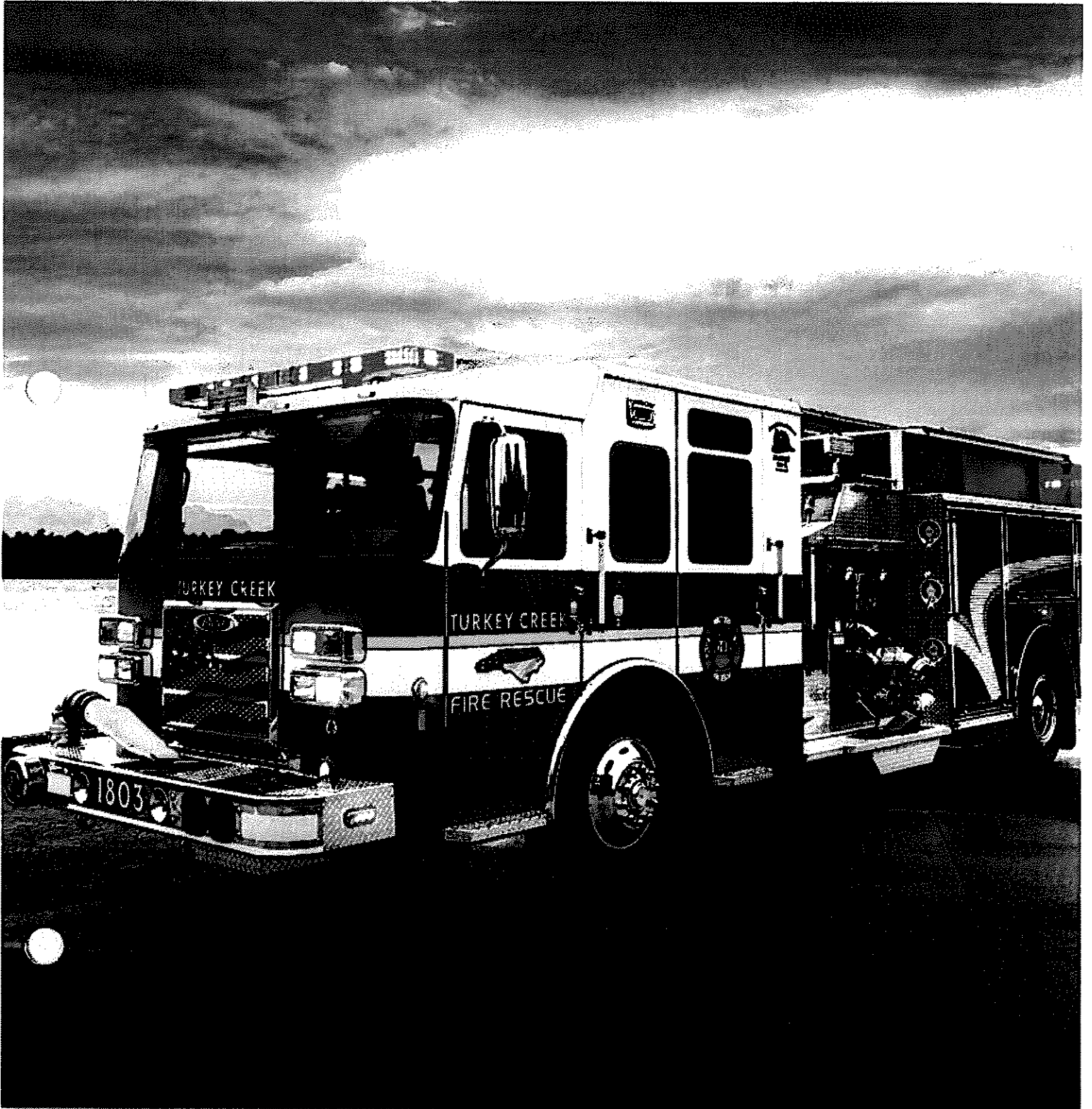
**BID EXCEPTIONS / CLARIFICATIONS FOR THE
CITY OF FLINT FIRE DEPARTMENT**

RFP-P22000505

FIRE APPARATUS - PUMPER

EXCEPTION NUMBER	PAGE	PARAGRAPH	EXCEPTION / CLARIFICATION
1	8	3 H	The proposed unit is a stock demo unit and can be sold at any time. We can not gurantee the proposed vehicle will still be available in 120 days. If the proposed stock unit is still available, pricing will still be valid for 120 days from the day the bids are due
2	14	44 - Insurance and bonds	Insurance coverage will be provided as stated in the enclosed proposal
3	17	Exhibit A - 3	The proposed apparatus will not be provided with a master stream appliance. A 3.0" deluge outlet plumbing is included in the cargo area
4	17	Exhibit A - 6	A booster reel is NOT provided with the proposed vehicle. A front bumper discharge with tray will be provided
5	27	Exhibit E	Insurance coverage will be provided as stated in the enclosed proposal
6			
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10			

SABER CHASSIS





RESOLUTION NO.: 210509

PRESENTED: OCT 20 2021

ADOPTED: _____

PROPOSAL# 22000506

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE INC. FOR SPECIAL SERVICE FIRE RESCUE APPARATUS

WHEREAS, The Department of Purchases and Supplies solicited sealed bids for a Heavy Rescue Apparatus on behalf of the City of Flint Fire Department/Fleet Department, which were received and publicly opened on September 23, 2021.


WHEREAS, Halt Fire Inc., 50168 W. Pontiac Trail, Wixom Michigan 48393 submitted a bid for a Pierce Enforcer chassis 18' non walkin rescue stock demo unit. Upon the Fire Department and Fleet's evaluation of the received bids, this apparatus has many features that best meet the needs of the Flint Fire Department.

WHEREAS, The apparatus is scheduled for completion in November of 2021. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire Inc. in the amount not-to-exceed \$574,034.00, for this Special Service Heavy Rescue Apparatus from the account as shown below:

Account Number	Account Name	Amount
661-451.100-977.500	Vehicle	\$574,034.00
	FY22 GRAND TOTAL	\$574,034.00


IT IS RESOLVED, that The Department of Purchases and Supplies may issue a Purchase Order to Halt Fire Inc. for the Special Service Fire Rescue Apparatus for FY22 (07/01/21-06/30/22) in an amount not-to-exceed \$574,034.00.

APPROVED AS TO FORM:


Angela Wheeler (Oct 13, 2021 09:41 EDT)

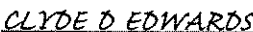
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

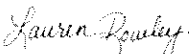

CLYDE D EDWARDS (Oct 13, 2021 11:29 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley,
Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/7/2021

BID/PROPOSAL# P22000506

AGENDA ITEM TITLE: Special Service Apparatus – Rescue (Non Walk-In)

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Halt Fire, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After evaluation and discussion with the Flint Fire Department, Fleet Services is recommending a Purchase Order be issued with Halt Fire, Inc. in the amount of \$574,034.00 for the purchase of a Pierce Enforcer special service apparatus commonly known as a "non-walk-in rescue". Evaluations were based on four criteria: Availability | Service History | Price | Features
This apparatus is scheduled for completion in November 2021, has many features preferred by the Fire Department, and the vendor has a history of exemplary service.
Halt Fire is a Wixom, Michigan based dealer that also provides parts, maintenance, and repairs services if necessary.

FINANCIAL IMPLICATIONS: \$574,034.00

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 3331, Vehicle, 661-451.100-977.500, \$574,034.00. Row 2: FY22 GRAND TOTAL, \$574,034.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 220004867

ACCOUNTING APPROVAL: Matt Baker Date: October 7, 2021



CITY OF FLINT

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 \$574,034.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: _____

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 21, 2021

City of Flint
Finance Department
1101 South Saginaw Street – Room #203
Flint, Michigan 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Enforcer chassis 18' non walkin rescue \$574,034.00
Stock demo unit #36440
Scheduled for completion in November of 2021

**NOTE: All stock units are sold on a "First come, First serve" basis
And can be sold at any time.**

Total \$574,034.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 2-2.5 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 120 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ed Levy & Todd Lincoln
Ed Levy & Todd Lincoln



HALT FIRE AND PIERCE MANUFACTURING

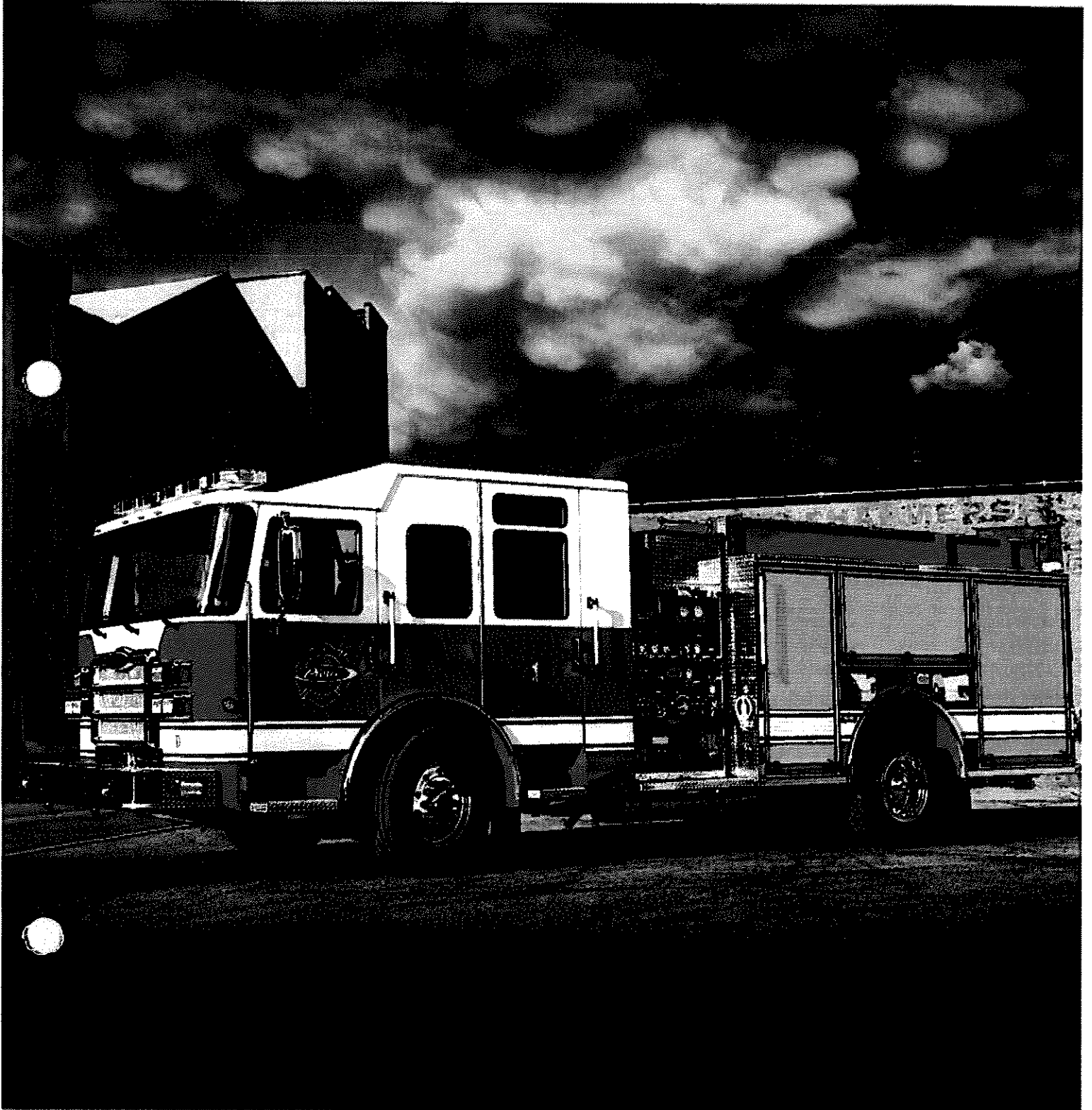
**BID EXCEPTIONS / CLARIFICATIONS FOR THE
CITY OF FLINT FIRE DEPARTMENT**

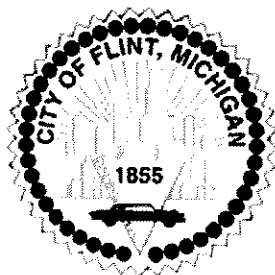
RFP-P22000506

FIRE APPARATUS - SPECIAL SERVICE / HEAVY RESCUE

EXCEPTION NUMBER	PAGE	PARAGRAPH	EXCEPTION / CLARIFICATION
1	8	3 H	The proposed unit is a stock demo unit and can be sold at any time. We can not gurantee the proposed vehicle will still be available in 120 days. If the proposed stock unit is still available, pricing will still be valid for 120 days from the day the bids are due
2	14	44 - Insurance and bonds	Insurance coverage will be provided as stated in the enclosed proposal
3	27	Exhibit E	Insurance coverage will be provided as stated in the enclosed proposal
4			
5			
6			
7			
8			
9			
10			

ENFORCER™ CHASSIS





210510

RESOLUTION NO.: _____

PRESENTED: OCT 20 2021

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF JESSE CARPENTER V CITY OF
FLINT, WORKERS' COMPENSATION NO. W99000058**

BY THE CITY ADMINISTRATOR:


Executive Session was requested in this matter on August 18, 2021; and

Although the City of Flint admits no liability in the claims filed by Jesse Carpenter, the Department of Law recommends settlement of this matter.

All parties have agreed to settlement in this matter in the amount of \$8500.00; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of *Jesse Carpenter v. City Of Flint, Workers' Compensation No. W99000058*, in the amount of \$8500.00, in satisfaction of any and all claims arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Oct 13, 2021 16:49 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10.11.2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Jesse Carpenter WC File #W99000058

PREPARED BY Victoria Cooper
(Please type name and Department)

VENDOR NAME: NA

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Settlement for Jesse Carpenter Workers Comp File W99000058

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES [] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Law, Suits and Settlements, 677.266.200.956.000, \$8500. Row 2: FY19/20 GRAND TOTAL

PRE-ENCUMBERED? YES [] NO [] REQUISITION NO: []

ACCOUNTING APPROVAL: Jennifer Ryan (Oct 13, 2021 14:16 EDT) Date: _____



CITY OF FLINT

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

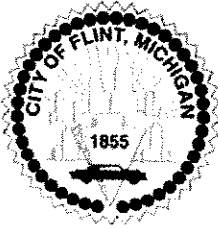
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 210518
PRESENTED: OCT 20 2021
ADOPTED: _____

**RESOLUTION AUTHORIZING DPW – WATER POLLUTION CONTROL TO
ACCEPT DONATED EQUIPMENT FROM BIOWORKS ENERGY, LLC**

BY THE CITY ADMINISTRATOR:


WHEREAS, The City has a partnership agreement with Bioworks Energy LLC to generate renewable electrical power for WPC from digested sewage and organic wastes; and

WHEREAS, Bioworks Energy LLC has requested that the City accept two-(2) Seepex sludge pumps which are rated 88 gallons per minute at 50 PSI, with a value of \$13,594.00 each in the form of an equipment donation.

THEREFORE BE IT RESOLVED, That the appropriate City Officials authorize to do all things necessary to accept the donation of two-(2) Seepex sludge pumps from Bioworks Energy LLC, valued at \$27,188.00 with all the rights and responsibilities as owner; and

BE IT FURTHER RESOLVED, That upon termination of the partnership between the City of Flint, A Municipal Corporation and Bioworks Energy LLC that the City retains ownership, rights, and responsibilities of said Seepex sludge pumps.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 08/27/2021

BID/PROPOSAL: N/A

AGENDA ITEM TITLE: Resolution the Authorize DPW-WPC to Accept Donated Equipment

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: Bioworks Energy LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint has a partnership with Bioworks Energy LLC to generate renewable energy from digested wastes.

Bioworks Energy LLC has purchased two-(2) Seepex sludge pumps properly rated for the intended use at the City's wastewater treatment plant, Water Pollution Control. The payment for the pumps was borne in full solely by Bioworks Energy LLC. The pumps were purchased for \$13,594.00 each, a total cost of \$27,188.00, and will become property of the City of Flint upon approval of this Resolution. All ownership rights and responsibilities will be that of the City of Flint, A municipal Corporation. Upon termination of the partnership with Bioworks Energy LLC the City of Flint will retain all rights of ownership for said equipment.

Water Pollution is requesting to proceed with acceptance of donated equipment from Bioworks Energy LLC as described above.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES [] NO [] IF NO, PLEASE EXPLAIN: Not Applicable

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	No Costs Associated with this Resolution			
FY21 GRAND TOTAL				\$0.00

PRE-ENCUMBERED? YES [] NO [] REQUISITION NO: N/A

ACCOUNTING APPROVAL: [Signature] Date: 8/31/2021



CITY OF FLINT

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

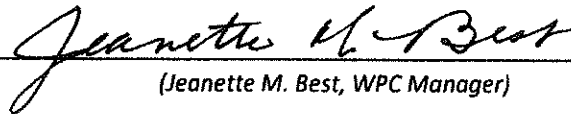
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:


(Jeanette M. Best, WPC Manager)

August 29, 2021

Mrs. Jeanette Best
Water Pollution Control Manager
City of Flint Water Pollution Control Facility

VIA EMAIL

RE: Biogas Project – digested sludge pump donation

Dear Mrs. Best.

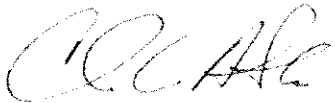
We are happy to inform you that BioWorks Energy LLC will be purchasing two (2) new digested sludge pumps to be used for the biogas project at no cost to the City of Flint. The purchase of the pumps is to replace the existing digested sludge pumps (also known as p501/p502) that were originally installed in 2010 by our company as part of the overall biogas plant improvements.

The new pumps will assist in the processing of a higher volume of materials used to generate tipping fee revenue to the City in addition to additional biogas production which will be used to generate renewable electricity. The pumps, manufactured by Seepex Inc. have a value of \$13,594 each. The pumps are designed to have a capacity of 88 gallons per minutes at a total dynamic head of 50 psi.

As part of this donation to the City and upon receipt of the pumps at FWPC, BioWorks Energy LLC transfers all ownership rights and responsibilities of the pumps to the City of Flint, a municipal corporation and affirms that there are no lienholders to the subject equipment. In the event of termination of the operating agreement between the City of Flint and BioWorks Energy, the subject pumps will continue to be owned by the City of Flint.

We appreciate the opportunity to continue to move the biogas plant forward in a positive direction.

Respectfully,



Chad L. Antle, P.E.
CEO
CC: project file