

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 20, 2022

5:00 PM

COUNCIL CHAMBERS

FINANCE COMMITTEE

*Tonya Burns, Chairperson, Ward 6
Judy Priestley, Vice Chairperson, Ward 4*

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Allie Herkenroder, Ward 7*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

ROLL CALL

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 (Closed) Session as requested by the Department of Law to discuss the Henry v City of Flint et al, Case No. 2:17-cv-11061-PDB-DRG.

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

220156 Special Order/Ernst & Young/American Rescue Plan Act (ARPA) Funds

A Special Order as requested by Council President Mays to discuss American Rescue Plan Act (ARPA) funds with representatives of compliance firm Ernst & Young.

RESOLUTIONS

220159 Contract/Nationwide Construction Group/Kearsley Reservoir Fence Replacement

Resolution authorizing the appropriate city officials, upon City Council's approval, to enter into a contract to Nationwide Construction Group for the Kearsley Reservoir fence repair and replacement, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$291,185.00 [Water Fund Acct. No. 591-545.203-801.000].

220160 CO#1/Contract/Tetra Tech /Additional Engineering Services/WPC Aeration System Improvements Project

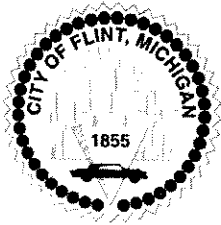
Resolution resolving that the proper city officials, upon City Council's approval,

are authorized to do all things necessary to enter into Change Order #1 with Tetra Tech for additional engineering services required to complete the Water Pollution Control aeration system improvements project, as requested by WPC, in an amount NOT-TO-EXCEED \$86,200.00, and a revised total NOT-TO-EXCEED \$1,181,741.00 [Sewer Fund Acct. No. 590-550.300-801.000.]

- 220161** CO#1/Contract/DLZ (Formerly Johnson & Anderson)/Additional Engineering, Administration, Time & Oversight Services/Northwest Pump Station Improvements
- Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #1 with DLZ for additional engineering, administration, time and oversight required to project, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$15,000.00, and a revised contract amount NOT-TO-EXCEED \$114,941.00 [Sewer Fund Acct. No. 590-550.300-801.000.]
- 220162** CO#1/Contract/J. Ranck Electric, Inc./Street Improvements/M. L. King Avenue/Community Development Block Grant Funds
- Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend Resolution No. 200462 and execute Change Order No. 1 to the contract (20-029) with J. Ranck Electric, Inc., for an additional \$1,140.00 to align with the original bid amount of \$123,075.00 for the purposes of street improvements along M. L. King Avenue [Master Planning Imagine Flint Neighborhood Planning Fund Acct. No. 296-721.000-802.000.] [NOTE: Planning & Zoning was awarded Community Development Block Grant (CDBG) funding to complete street improvements along M. L. King Avenue. The City of Flint passed Resolution No. 200462 and entered into a contract with J. Ranck Electric, Inc. for \$121,935.00 when it should have been \$123,075.00.]
- 220163** Settlement/Henry v City of Flint et al/Case No. 17-11061
- Resolution resolving that the Flint City Council approves and consents to the city settling Henry v City of Flint et al, Case No. 17-11061, in the amount NOT-TO-EXCEED \$50,000.00, with payment drawn from appropriated funds in Suits & Settlement Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested in this matter for April 20, 2022.]

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220159

PRESENTED: APR 20 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO NATIONWIDE CONSTRUCTION GROUP FOR KEARSLEY RESERVOIR FENCE REPLACEMENT

WHEREAS, The City of Flint Department of Public Works, Water Plant, is responsible for fencing around the water treatment plant and outside properties, including the Kearsley Reservoir fence.

WHEREAS The fencing around the Kearsley Reservoir has slipped from its retaining wall which has created a safety hazard requiring immediate replacement. The Water Plant has solicited a quote from the sole source vendor, Nationwide Construction Group, Chesterfield MI, to remove the 48" high wall, and replace this fence. Nationwide Insurance Group is a sole source, as they are the company who originally built the fence.

WHEREAS, The Water Plant is requesting a contract with Nationwide Construction Group for the repair and replacement of this fence in an amount not-to-exceed \$291,185.00 for FY22 (07/01/21-06/30/22). The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
591-545.203-801.000	Professional Services	\$ 291,185.00
	FY22 GRAND TOTAL	\$ 291,185.00

IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, is hereby authorized to enter into a contract with Nationwide Construction Group, for the Kearsley Reservoir fence repair and replacement, in an amount not-to-exceed \$291,185.00 for FY22 (07/01/21-06/30/22).

APPROVED AS TO FORM:

William Kim
William Kim (Apr 13, 2022 09:16 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Apr 12, 2022 17:34 EDT)
Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Apr 13, 2022 10:52 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 30, 2022

BID/PROPOSAL# Sole Source

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Contract with Nationwide Construction Group

PREPARED BY: Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME: Nationwide Construction Group

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Nationwide Construction Group has built fencing at the water treatment plant and outside properties. The Kearsley Reservoir fence has slipped from its retaining wall and has placed it in an unsafe situation. This safety hazard requires immediate replacement. Nationwide has provided a quote to remove and replace the existing 48" high wall mounted fence at a price not to exceed \$291,185.00. Funds are available in account 591-545.203-801.000

FINANCIAL IMPLICATIONS:

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 591, Professional Services, 591-545.203-801.000, n/a, \$291,185.00. Row 2: GRAND TOTAL, \$291,185.00

PRE-ENCUMBERED? YES x NO REQUISITION NO: 220005496

ACCOUNTING APPROVAL: Yolanda Gray Date: 3-31-22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES x NO

(If yes, please indicate how many years for the contract) 1 YEAR(S)

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 \$291,185.00

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



CITY OF FLINT

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Scott Dungee 3/31/2022



NATIONWIDE

CONSTRUCTION GROUP

An RMD Holdings Ltd. Company

An Equal Opportunity Employer

Corporate Office - 69951 Lowe Plank Road, Richmond, MI 48062

Mailing Address - PO Box 458, Richmond MI 48062

Phone (586) 749-6900 | Fax (586) 749-6900

www.nationwide-companies.com

March 19, 2021

Re: City of Flint; Kearsley Reservoir Fence Replacement

Nationwide Construction Group respectfully submits the following quote to furnish and install the following at the above referenced location:

SCOPE OF WORK:

- Remove and Replace Existing 48" High Chain Link Wall Mounted Fence with New; See Attached Drawing; Approximately 970 LF of 48" High Galvanized Chain Link Concrete Set Terminal Posts/ Earth Driven Line Posts; 12" wide x 6" deep Pea stone Mow Strip (weed Barrier Included inside of modular home community; Approximately 775 LF of 48" High Chain Link Along Western Rd, and Layton Blvd. Fence to be secured to concrete wall with Bridge Straps and wedge anchors.

3" SS40 Terminal Posts

2.5" SS40 Line Posts

1 5/8" SS40 Top Rail

7-gauge Bottom Tension Wire

2" x 9-gauge x 48" Chain Link

BASE BID: \$291,185.00

* All residential back yard property line fences dock gates to be removed for access along Kearsley Reservoir; to be replaced at additional cost.

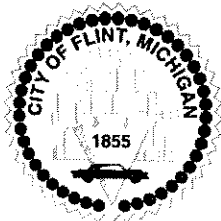
* Traffic Control by Nationwide Construction Group

Terms and Conditions:

1. Nationwide Const. Group is not responsible for locating, repairing or replacing any private underground utilities, sprinkler lines etc.
2. Nationwide Construction Group is a non-union company and will not enter into any type of Project Labor Agreement.
3. Any clearing, grading or staking of fence and or property line to be done by others.
4. All material, tax and labor included.
5. Any unforeseen conditions below grade which hinders post driving/digging operations or other unforeseen conditions will be subject to additional hourly rates.
6. Should hand digging be required due to utility conflict(s) an additional \$ 150.00 per hole will be added if conventional digging methods can be used i.e. pinch/hand diggers. Should the utility conflict require hydro excavation with a vacuum truck or any other soft excavation equipment to expose the utilities additional charges will be applied.
7. This proposal in its entirety must be incorporated into any Subcontract Agreement between Nationwide Construction Group and the Contractor.
8. This proposal is conditioned upon acceptance of the Owner or General Contractor's Subcontract language by Nationwide Construction Group.
9. This proposal does not include DBE, MBE, WBE or any other specialty designation allowances.
10. This proposal does not include allowances for any bonds or dues.
11. This proposal is based on (Open Shop/Base Wages), if different please advise.
12. This proposal is valid for a period of 10 days
13. This bid is expressly conditioned on the understanding that by submitting its bid, Nationwide is not, does not intend to be, and will not agree to be, bound by any memorandum, letter of understanding, amendment or written instrument relating to the execution or adoption, or any portion, of the April 1, 2019 Highway, Bridge and Airport Agreement with the International Union of Operating Engineers Local No. 324, AFL-CIO, particularly Article IX or any subcontracting provision of said Agreement

Thank you for letting us quote your project needs, if there are any questions, please do not hesitate to call me at (586) 206-9587.
Respectfully Submitted

Scott Wasik
Project Manager
RMD Holdings/dba/Nationwide Construction Group - 69951 Lowe Plank Rd



RESOLUTION NO.: 220160

PRESENTED: APR 20 2022

ADOPTED: _____

PROPOSAL 190000577

**RESOLUTION TO TETRA TECH OF MICHIGAN PC FOR
WPC AERATION SYSTEM IMPROVEMENTS ENGINEERING
CONTRACT CHANGE ORDER-1**


BY THE CITY ADMINISTRATOR:

Tetra Tech of Michigan PC was awarded the contract for the WPC Aeration System Improvements Engineering (Resolution 190374, adopted 09/09/2019) in the amount of \$1,095,541.00. Due to unforeseeable extreme winter conditions that caused damage of the diffuser system in Battery-A of the Aeration System, additional engineering oversight is required for the Aeration System Improvements project. This contract change order will extend the original Final Completion date of July 22, 2022 to January 18, 2023 and provide additional engineering services. The not to exceed amount of this change order request is \$86,200.00.

Account Number	Account Name	Amount
590-550.300-801.000	WPC – Professional Services	\$86,200.00

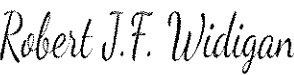
IT IS RESOLVED, that the Proper City Officials are authorized to do all things necessary to enter into **Change Order-1** with Tetra Tech Michigan PC, 710 Avis Drive, Suite 100, Ann Arbor, Michigan, 48108 for the additional engineering services required to complete the WPC Aeration System Improvements Project in the not to exceed amount of \$86,200.00, a revised contract not to exceed amount of \$1,181,741.00.

APPROVED AS TO FORM:



William Kim (Apr 13, 2022 14:25 EDT)
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:



Robert Widigan
Chief Financial Officer


FOR THE CITY OF FLINT:



CLYDE D EDWARDS (Apr 13, 2022 17:11 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 04/12/2022

BID/PROPOSAL: P-190000577

AGENDA ITEM TITLE: WPC Aeration System Improvements Engineering Services

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: Tetra Tech Michigan PC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC experienced unforeseen damage to the Battery-A Diffusers in the Aeration System. The replacement of the entire Battery-A diffuser system was not anticipated, but the work has commenced. The repairs to the system, which were caused by extreme winter conditions, created substantial delays to the project's progress. These obstacles require that the final completion date of July 22, 2022 be extended to January 18, 2023. This extension of time for the project engineering, administration, and construction oversight also requires additional funding in the not to exceed amount of \$86,200.00.

It is recommended that a change order to Contract 19-088 with Tetra Tech Michigan PC for the WPC Aeration System Improvements Engineering, in the amount of \$86,200.00, a revised contract amount of \$1,181,741.00 be approved.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: Adequate funding available

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Professional Services	590-550.300-801.000		\$86,200.00
Original Contract Amount				\$1,095,541.00
New Contract TOTAL				\$1,181,741.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 220005535

ACCOUNTING APPROVAL: K. Wallace Date: 04/13/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO Change Order - 1

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Jeanette M. Best
(Jeanette M. Best, WPC Manager)



TETRA TECH, INC.

710 Avis Drive, Suite 100, Ann Arbor, MI 48108
Telephone: 810.956.9300
Fax: 810.956.9281

REQUEST TO CHANGE AUTHORIZATION (RCA)

PROJECT NAME: Flint WPC Aeration System Improvements DATE: April 12, 2022
 PROJECT NUMBER: 200-156238-19001 RCA NO.: 1
 PROJECT MANAGER: John Y. Barber
 PERSON INITIATING REQUEST: John Y. Barber

DESCRIPTION OF ADDITIONAL WORK ITEM

The existing diffuser system in Battery A aeration tanks will be replaced as a result of damage that occurred. Change Order No. 1 extends the final completion date by 180 days to January 18, 2023.

We have assumed the following work tasks will be required due to the extension of the final completion date.

1. Contract Administration/Project Management – 204 hours
2. Monthly progress meetings (6) – 45 hours
3. RFP's, Change Orders (4) – 32 hours
4. Resident Project Representative (RPR) 6 months (153 working days) – 306 hours

REASON(S) FOR ADDITIONAL WORK

Contract extension for replacement of aeration diffuser system in Battery A aeration tanks. Final Completion date extended from July 22, 2022, to January 18, 2023

REFERENCE

Contract between Tetra Tech, Inc. and the City of Flint dated 9/9/2019
Change Order No. 1 between the City of Flint and J. F. Cavanaugh dated 3/28/2022.

ESTIMATED ENGINEERING FEE

\$86,200.

AUTHORIZING TT UNIT OFFICER

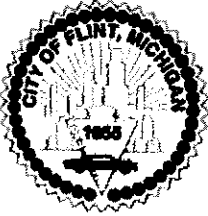
John Y. Barber

DATE

April 12, 2022

CUSTOMER CONCURRENCE:

DATE:



PROPOSAL 18-571

RESOLUTION NO.: 220161

PRESENTED: APR 20 2022

ADOPTED: _____

**RESOLUTION TO DLZ MICHIGAN INC. FOR
WPC NORTHWEST PUMP STATION IMPROVEMENTS ENGINEERING
CONTRACT CHANGE ORDER-1**

BY THE CITY ADMINISTRATOR:

DLZ Michigan, Inc. was awarded the contract for the WPC Northwest Pump Station Improvements Engineering in the amount of \$99,941.00. Unforeseeable conditions related to the NWPS Bypass Diversion project delayed the commencement of the NWPS Improvements construction phase. The original Final Completion date of December 15, 2021 must be extended due to these obstacles. Additional engineering, administration, time, and oversight requires a change order of \$15,000.00.

Account Number	Account Name	Amount
590-550.300-801.000	WPC- Professional Services (CO-1 Request)	\$15,000.00
	Original Contract amount	\$99,941.00
	New Contract Amount	\$114,941.00

IT IS RESOLVED, that the Proper City Officials, are authorized to do all things necessary to enter into **Change Order-1** with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, Michigan, 48911 for the additional engineering, administration, time and oversight required to complete the WPC Northwest Pump Station Improvements project in the not to exceed amount of \$15,000.00, a revised contract not to exceed amount of \$114,941.00.

APPROVED AS TO FORM:

William Klm
William Klm (Mar 24, 2022 12:53 EDT)
William Klm, Acting Chief Legal Officer

APPROVED AS TO FINANCE:

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

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Mar 24, 2022 16:36 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 03/23/2022

BID/PROPOSAL: P-18-571

AGENDA ITEM TITLE: WPC Northwest Pumping Station Improvements

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: DLZ Michigan, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC has completed a Council approved SRF project to create a bypass diversion to its Northwest Pumping Station (NWPS). Unforeseen delays with the NWPS Bypass Diversion project caused the NWPS Improvements project construction phase commencement to also be delayed (one project could not begin until the other was completed). These delays created the need to revise the final completion date of the NWPS Improvements from December 15, 2021 to June 30, 2022. This extension of time for the project engineering, administration, and construction oversight requires additional funding in the not to exceed amount of \$15,000.00.

It is recommended that a change order to the contract with DLZ Michigan, Inc., in the amount of \$15,000.00 for WPC Northwest Pump Station Improvements project, revised contract amount of \$114,941.00. be approved.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: Adequate funding available

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Professional Services	590-550.300-801.000		\$15,000.00
Original Contract Amount				\$99,941.00
New Contract TOTAL				\$114,941.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 220005479

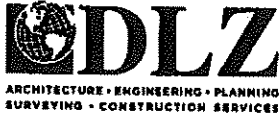
ACCOUNTING APPROVAL: *K. Wallace* Date: 03/23/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO Change Order - 1

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Jeanette H. Best*
(Jeanette Best, WPC Manager)



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

March 2, 2022

Ms. Jeanette M. Best
City of Flint WPC Manager
G-4652 Beecher Road
Flint, Michigan 48532

RE: NWPS Improvements – Request for Contraction Modification for DLZ Engineering Contract

Dear Ms. Best,

DLZ is requesting a contraction modification to increase DLZ's engineering contract by \$15,000.00 (+15%) from \$99,941.00 to \$114,941.00 for the following reasons:

1. Additional time for Contract Administration beyond the December 15, 2021 Substantial Completion date. New anticipated Substantial Completion date is June 30, 2022, equating to approximately 6 ½ months of additional Contract Administration.
2. Additional time for Contract Administration for SRF funding requirements not included in the original scope.
3. Additional time for design alterations and field coordination due to existing utilities differing from the record drawings.

DLZ greatly appreciates your consideration of the request contract modification. If you have any questions, please contact us at 248-681-7800.

Sincerely,

Brian Bachler, PE
Project Manager

CC: Mr. John Florshinger, DPW Engineer, City of Flint (via email)
Mr. Mike Brown, DPW Director, City of Flint (via email)
Mr. Terry Biederman, Vice President, DLZ (via email)
Mr. Greg Gucwa, Project Manager, DLZ (via email)
Mr. Tim Currie, Project Engineer, DLZ (via email)

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6121 Huntley Road, Columbus, OH 43229 | OFFICE 614.888.0040 | ONLINE WWW.DLZ.COM

Akron Bellefontaine Bridgeville Burns Harbor Chicago Cincinnati Cleveland Columbus Detroit Fort Wayne Grand Rapids Indianapolis Joliet
Kalamazoo Lansing Lexington Logan Louisville Madison Maumee Melvindale Merrillville Munster Muskegon Port Huron Saint Joseph San
José South Bend Waterford



CITY OF FLINT

Department of Purchases & Supplies

Dr. Karen Weaver
Mayor

Bryan D. Bond
Interim Purchasing Manager

May 17, 2018

TO: Robert Case, Supervisor
Water Pollution Control Facilities

FROM: Bryan D. Bond 
Interim Purchasing Manager

SUBJECT: NOTICE TO PROCEED – JOHNSON & ANDERSON

Please be advised that the above mentioned vendor has been approved by City Council on May 14, 2018 for northwest pump station improvements engineering services in an amount not to exceed \$99,941.00. You are now authorized to enter into a contract with Johnson & Anderson for said services.

If you have any questions, please feel free to give me a call.

Attachment

180221

(Proposal #18000571)

SUBMISSION NO.: _____

PRESENTED: 5-09-2018

ADOPTED: 5-14-2018

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO JOHNSON & ANDERSON FOR
NORTHWEST PUMP STATION IMPROVEMENTS ENGINEERING SERVICES**

RESOLUTION

The Department of Purchases & Supplies has solicited a proposal for northwest pump station improvements engineering services as requested by Utilities Department/Water Pollution Control Facilities; and

Johnson & Anderson, 2387 S. Linden Rd., Flint, MI was the lowest responsive bidder from three solicitations for said requirements. Funding for said services will come from the following account: 590-550.300-801.000; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Johnson & Anderson for northwest pump station improvements engineering services in an amount not to exceed \$99,941.00. (Sewer Fund)

APPROVED PURCHASING DEPT.:

Ray D. Bond
Ray D. Bond, Interim Purchasing Manager

APPROVED AS TO FINANCE:

Hugh Newson
Hugh Newson
Chief Financial Officer

APPROVED AS TO FORM:

Ray Whelan
Ray Whelan
Chief Legal Officer

Steve Branch
Steve Branch, Acting City Administrator

CITY COUNCIL:

Herbert J. Winfrey
Herbert J. Winfrey, Council President

FY18 - KRN

DLZ Announces Acquisition of Johnson & Anderson Engineers in Michigan

March 7, 2019

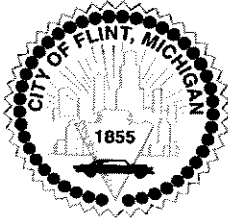


L-R: Manoj Sethi, John Emig, Greg Gucwa,
Randy Parrett, Terry Broemer, Tim Weir,
Terry Biederman, Vicki Briggs-Rasor, Ram
Rajadhyaksha, John Carter

DLZ announces the acquisition of Johnson & Anderson Engineers. Founded in 1946, Johnson & Anderson (J&A) has served the Michigan market for over 70 years in the areas of municipal, water and wastewater engineering, survey, and construction services.

The acquisition of J&A demonstrates DLZ's continued growth strategy to meet the increase in demand for civil engineering services in the Michigan region. With existing DLZ offices in Detroit, Lansing, Melvindale, Kalamazoo, and St. Joseph, this acquisition adds 40 professionals to the DLZ family and expands DLZ's presence in Southeast and Western Michigan.

Vikram (Raj) Rajadhyaksha, CEO of DLZ, stated, "J&A's exemplary professional engineers are an exciting addition to our team; they bring decades of experience in water resources engineering including MS4 compliance, SCADA, and asset management using CMMS/GIS."



RESOLUTION NO.: 220162

PRESENTED: APR 20 2022

ADOPTED: _____

RESOLUTION TO AMEND RESOLUTION #200462 AND EXECUTE CHANGE ORDER #1 TO CONTRACT 20-029 WITH J RANCK ELECTRIC INC. FOR AN ADDITIONAL \$1,140.00 TO ALIGN WITH THE ORIGINAL BID AMOUNT OF \$123,075.00

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint completed a competitive bidding process and selected J Ranck Electric Inc. as the contractor to complete street improvements along M. L. King Avenue in the amount of \$123,075.00; and

WHEREAS, the City of Flint passed resolution #200462 to enter into a contract with J Ranck Electric Inc. in an amount not to exceed \$121,935.00 when it should have been for an amount not to exceed \$123,075.00 per the submitted bid; and

WHEREAS, the City of Flint entered into a contract with J Ranck Electric Inc. in an amount not to exceed \$121,935.00 when it should have been for an amount not to exceed \$123,935.00 per the submitted bid; and

WHEREAS, the City of Flint has identified funding in the amount of \$1,140.00 which is needed to amend both the original authorizing resolution and subsequent contract to align with the original bid amount of \$123,075.00; The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Master Planning	Imagine Flint Neigh. Planning	296-721.000-802.000	LRM-NPLAN21	\$1,140.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to amend resolution #200462 and execute change order #1 to contract #20-029 with J Ranck Electric Inc. for an additional \$1,140.00 to align with the original bid amount of \$123,075.00 for the purposes of street improvements along M. L. King Avenue.

APPROVED AS TO FORM:

William Kim
William Kim (Apr 12, 2022 11:55 EDT)
William Kim, Acting City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Apr 12, 2022 17:34 EDT)
Robert J.F. Widigan, Chief Financial Officer

APPROVED BY ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Apr 13, 2022 12:54 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

FINANCE APPROVAL: Martita Moffett-Page Date: 04/12/2022
Martita Moffett-Page (Apr 12, 2022 11:50 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) Existing Contract will be amended and extended for 6-month period

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: Suzanne Wilcox Director of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 220163

PRESENTED: APR 20 2022

ADOPTED: _____

RESOLUTION AUTHORIZING SETTLEMENT OF HENRY V CITY OF FLINT

BY THE CITY ADMINISTRATOR:

WHEREAS, a Closed Session was requested in this matter for April 20, 2022; and

WHEREAS, the City of Flint and some of its employees are named as defendants in *Henry et al v. City of Flint et al*, Case No. 17-11061, in the U.S. District Court for the Eastern District of Michigan; and

WHEREAS, although the City of Flint admits to no liability, the Law Department recommends settling all claims in this case against the City and its employees for \$50,000.00; and

WHEREAS, the City Administrator also recommends offering settlement on these terms.

THEREFORE BE IT IS RESOLVED, that the the Flint City Council and approves and consents to the City settling *Henry et al v. City of Flint et al*, Case No. 17-11061, for an amount not to exceed \$50,000.00, to be paid from account number 677.266.200.956.300.

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Apr 14, 2022 11:57 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim (Apr 13, 2022 12:29 EDT)

William Kim, City Attorney

APPROVED BY CITY COUNCIL:

APPROVED BY FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Apr 13, 2022 15:23 EDT)

Robert Widigan, Chief Financial Officer



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4/13/2023

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution Authorizing Settlement of Henry v City of Flint

PREPARED BY William Kim, Department of Law
(Please type name and Department)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of Henry v City of Flint, 17-11061, in the amount of \$50,000.00

FINANCIAL IMPLICATIONS: Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300

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

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X]

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: [Signature] William Kim (Apr 13, 2022 12:29 EDT)
(PLEASE TYPE NAME, TITLE)