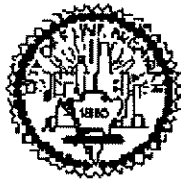


# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, July 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.*

## 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

220283 Special Order/Ernst & Young

A Special Order as requested by Councilperson Eric Mays to talk with representatives of Ernst and Young.

## RESOLUTIONS

220288 Year Two/Three-Year Contract/DHT Transportation/Sewage Sludge Transport Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into year two of a [three-year] contract with DHT Transportation to provide sludge disposal transportation services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$250,000.00 [for each of the next two years, pending adoption of each year's respective budget, for a total amount of \$500,000.00] [Sewer Fund Acct. No. 590-550.100-815.550.]

220289 Year Two/Three-Year Contract/Republic Services/Sewage Sludge Cake Disposal

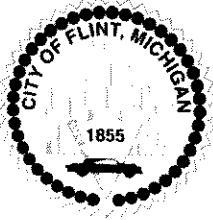
Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into year two of the [three-year] contract with Republic Services to provide sewage sludge cake disposal services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$260,000.00 for FY2023, and \$273,000.00 for FY2024 pending adoption of each year's budget, for a total amount NOT-TO-EXCEED \$533,000.00 [Sewer Fund Acct. No. 590-550.100-815.500.]

- 220290** Metron Farnier/AMI Water Meters/System Upgrade Project
- Resolution authorizing the Division of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Metron Farnier for completion of the AMI water meter upgrade project, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$438,000,000.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-536.806-802.080.]
- 220291** Macallister Machinery Co., Inc./Dump Trailer/Blight Removal Program
- Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Macallister Machinery Co., Inc. for the purchase of a 14-000-pound capacity dump trailer for blight services, in an amount NOT-TO-EXCEED \$17,250.00, as requested by Blight [Acct. No. 287-732.701-977.000].
- 220292** INA Store, Inc./Dump Trailer/Blight Removal Program
- Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to INA Store, Inc. for the purchase of a 12-000-pound capacity dump trailer for blight services, in an amount NOT-TO-EXCEED \$11,380.00, as requested by Blight [Acct. No. 287-732.701-977.000].
- 220300** Addressing Water Bills/City of Flint/American Rescue Plan Act (ARPA) Funding
- Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to facilitate a \$300.00 water credit per residential household, NOT-TO-EXCEED \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).
- 220301** Pay Increases/Election Workers
- Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to process election worker pay increases. Funds for said increases have been approved will come from the FY2022-2023 City Clerk Election Division - Election Workers Acct. No. 101-262.110-702.000.
- 220302** Process Payment/Spectacle Productions/Videotaping Services
- Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to process an additional payment to Spectacle Productions, in the amount of \$14,000.00, for the videotaping of various Flint City Council meetings/hearings that took place in late Fiscal Year 2022, with

said funds coming from City Council Professional Services Acct. No.  
101-101.100-801.000 for FY2022.

**DISCUSSION ITEMS**

**ADJOURNMENT**



RESOLUTION NO.: 220288

PRESENTED: JUL 20 2022

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

PROPOSAL# 21000605

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO DHT TRANSPORT, LLC FOR SEWAGE SLUDGE TRANSPORTATION SERVICES**

WHEREAS, Water Pollution Control generates approximately 12,000 wet tons of biosolids cake and grit (“Residuals”) from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The contracts will be in effect for FY2022, FY2023, and FY2024. Three bids were reviewed and a split award is recommended.

WHEREAS, WPC recommends the lowest qualified bidder, DHT Transport, LLC, Reese, MI be awarded the bid for transportation services in the amount of \$250,000 for FY2022 (approved by City Council on June 14, 2021 via Resolution #210264) \$250,000 for FY2023, and \$250,000 for FY2024, totaling \$750,000.

Account Number	Account Name	Amount
590-550.100-815.550	Sludge Disposal Services	FY23 Total \$250,000.00
		FY24 Total \$250,000.00
	<b>FY23/FY24 GRAND TOTAL</b>	<b>\$500,000.00</b>

IT IS RESOLVED, that appropriate City Officials, are hereby authorized to enter into year two (2) of the contract with DHT Transportation to provide sludge disposal transportation services for FY23 (07/01/22-06/30/23) in an amount not-to-exceed \$250,000.00, and year three (3) of the contract for FY24 (07/01/23-06/30/24), pending budget adoption, in an amount not-to-exceed \$250,000.00.

APPROVED AS TO FORM:

*William Kim*  
William Kim (Jul 13, 2022 16:46 EDT)

**William Kim, City Attorney**

APPROVED AS TO FINANCE:

*Robert J.F. Widigan*  
Robert J.F. Widigan (Jul 12, 2022 16:33 EDT)

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

FOR THE CITY OF FLINT:

*Clyde D Edwards*  
Clyde D Edwards (Jul 12, 2022 17:36 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: 07/05/2022

BID/PROPOSAL: Proposal 21000605

AGENDA ITEM TITLE: Sewage Sludge Cake Hauling/Transport Services

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: DHT Transportation

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control (WPC) generates approximately 13,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The Contracts will be in effect for FY2022, FY2023, and FY2024. Three Bids were reviewed and a split award is recommended.

WPC recommends the lowest qualified bidder; DHT Transportation be awarded the bid for sludge cake hauling/transportation services in the amount of \$250,000.00 for each of the next three fiscal years, FY 2022, 2023, & 2024, a three-(3) year total of \$750,000.00.

FINANCIAL IMPLICATIONS: None

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WPC, Sludge Disposal Services, 590-550.100-815.550, \$250,000.00. Row 2: FY2023 GRAND TOTAL, \$250,000.00.

PRE-ENCUMBERED? YES [X] NO [ ] REQUISITION NO: 230005691

ACCOUNTING APPROVAL: [Signature] Date: 07/05/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [X] NO [ ] (If yes, please indicate how many years for the contract) 3 YEARS, \$250,000.00 per year

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

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

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)



PROPOSAL# 21000605

RESOLUTION NO.: 210264  
PRESENTED: JUN - 9 2021  
ADOPTED: JUN 14 2021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO DHT TRANSPORTATION FOR SEWAGE SLUDGE TRANSPORT SERVICES**

WHEREAS, Water Pollution Control (WPC) generates approximately 13,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The contracts will be in effect for FY2022, FY2023, and FY2024. Three bids were reviewed and a split award is recommended.

WPC recommends the lowest qualified bidder, DHT Transportation be awarded the bid for transportation services in the amount of \$250,000 for each of the next three fiscal years FY2022, FY2023, and FY2024, totaling \$750,000.

Account Number	Account Name	Amount
590-550.100-801.500	Sludge Disposal Services	\$250,000.00
	<b>FY2022 GRAND TOTAL</b>	<b>\$250,000.00</b>

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with DHT Transportation to provide sludge disposal transportation services for FY2022, pending budget adoption, for the amount of \$250,000.00.

APPROVED AS TO FORM:

Angela Wheeler  
Angela Wheeler: May 24, 2021 15:17 EDT  
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer  
Shelbi Frayer: May 24, 2021 15:22 EDT  
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards  
Clyde D. Edwards: May 24, 2021 14:42 EDT  
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields  
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan  
Jennifer Ryan: May 23, 2021 15:21 EDT  
Jenn Ryan, Deputy Finance Director



RESOLUTION NO.: 220289

PRESENTED: JUL 20 2022

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

PROPOSAL# 21000605

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO REPUBLIC SERVICES FOR SEWAGE SLUDGE CAKE DISPOSAL**

WHEREAS, Water Pollution Control generates approximately 12,000 wet tons of biosolids cake and grit ("Residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The contracts will be in effect for FY2022, FY2023, and FY2024. Three bids were reviews and a split award is recommended.

WHEREAS, WPC recommends the lowest qualified bidder, Republic Services be awarded the bid for disposal (landfill) services in the amount of \$247,000 for FY2022 (approved by City Council on June 14, 2021 via Resolution #210263) \$260,000 for FY2023, and \$273,000 for FY2024, totaling \$780,000.

Account Number	Account Name	Amount
590-550.100-815.550	Sludge Disposal Services	FY23 Total \$260,000.00
		FY24 Total \$273,000.00
	<b>FY23/FY24 GRAND TOTAL</b>	<b>\$533,000.00</b>

IT IS RESOLVED, that appropriate City Officials, , are hereby authorized to enter into year two (2) of the contract with Republic Services to provide sewage sludge cake disposal services for FY23 (07/01/22-06/30/23) in an amount not-to-exceed \$260,000.00, and year three (3) of the contract for FY24 (07/01/23-06/30/24), pending budget adoption, in an amount not-to-exceed \$273,000.00.

APPROVED AS TO FORM:

*William Kim*  
William Kim (Jul 12, 2022 16:44 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

*Robert J.F. Widigan*  
Robert J.F. Widigan (Jul 12, 2022 16:34 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

*Clyde D. Edwards*  
CLYDE D. EDWARDS (Jul 12, 2022 17:37 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: 07/05/2022
BID/PROPOSAL: Proposal 21000605
AGENDA ITEM TITLE: Sewage Sludge Cake Disposal Services
PREPARED BY: Krystal Wallace, Water Pollution Control
VENDOR NAME: Republic Services for Cake Disposal

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control (WPC) generates approximately 13,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The Contracts will be in effect for FY2022, FY2023, and FY2024. Three Bids were reviewed and a split award is recommended.
WPC recommends the lowest qualified bidder; Republic Services be awarded the three year bid for Disposal Services (Landfill) services in the amount of \$247,000.00 (FY 2022), \$260,000.00 (FY2023), and \$273,000.00 (FY 2024), a three-(3) year total of \$780,000.00.

FINANCIAL IMPLICATIONS: None

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WPC, Sludge Disposal Services, 590-550.100-815.550, \$260,000.00. Row 2: FY2023 GRAND TOTAL, \$260,000.00.

PRE-ENCUMBERED? YES [X] NO [ ] REQUISITION NO: 230005693

ACCOUNTING APPROVAL: [Signature] Date: 07/05/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [X] NO [ ]
(If yes, please indicate how many years for the contract) - 3 YEARS, See Above in Description

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

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

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)



PROPOSAL# 21000605

RESOLUTION NO.: 210263  
PRESENTED: JUN - 9 2021  
ADOPTED: JUN 14 2021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO REPUBLIC SERVICES FOR SEWAGE SLUDGE CAKE DISPOSAL**

WHEREAS, Water Pollution Control (WPC) generates approximately 13,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The contracts will be in effect for FY2022, FY2023, and FY2024. Three bids were reviewed and a split award is recommended.

WPC recommends the lowest qualified bidder, Republic Services be awarded the bid for disposal (landfill) services in the amount of \$247,000 for FY2022, \$260,000 for FY2023, and \$273,000 for FY2024, totaling \$780,000.

Account Number	Account Name	Amount
590-550.100-801.500	Sludge Disposal Services	\$247,000.00
	<b>FY2022 GRAND TOTAL</b>	<b>\$247,000.00</b>

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Republic Services to provide sewage sludge cake disposal services for FY2022, pending budget adoption, for the amount of \$247,000.00.

APPROVED AS TO FORM:

Angela Wheeler  
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer  
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

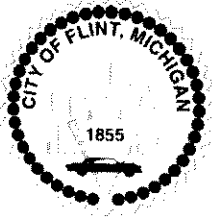
Clyde D Edwards  
Clyde D Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields  
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan  
Jenn Ryan, Deputy Finance Director



RESOLUTION NO.: 220290

PRESENTED: JUL 20 2022

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

PROPOSAL# 22000529  
BY THE CITY ADMINISTRATOR:

**RESOLUTION TO METRON FARNIER FOR COMPLETION OF THE WIIN AMI WATER  
METER/SYSTEM UPGRADE PROJECT**

WHEREAS, The Division of Purchases & Supplies has solicited proposals for the completion of the AMI Water meter upgrade project as requested by the Water Service Center.

WHEREAS, Metron-Farnier, LLC, Boulder, CO, was the lowest responsive bidder from two (2) solicitations submitted which met the needs of the department.

Funding will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
496-536.806-802.080	WIIN Meter Replacement FEPA18WIIN-1	FY23 Total \$ \$438,000.00
<b>FY23 GRAND TOTAL</b>		<b>\$ 438,000.00</b>

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issues a purchase order to Metron-Farnier LLC for the completion of the AMI water meter upgrade project in an amount not-to-exceed \$438,000.00 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

*William Kim*  
William Kim (Jul 12, 2022 16:45 EDT)  
\_\_\_\_\_  
**William Kim, City Attorney**

APPROVED AS TO FINANCE:

*Robert J.F. Widigan*  
Robert J.F. Widigan (Jul 12, 2022 16:33 EDT)  
\_\_\_\_\_  
**Robert J.F Widigan, Chief Financial Officer**

FOR THE CITY OF FLINT:

*Clyde D Edwards*  
Clyde D Edwards (Jul 12, 2022 17:37 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:** July 12, 2022

**BID/PROPOSAL#** 22-529 AMI Meters

**AGENDA ITEM TITLE:** Issuance of a Purchase Order to Metron Farnier for completion of the WIIN AMI water meter/system upgrade project

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

**VENDOR NAME:** Metron Farnier

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The City of Flint solicited proposals for the completion of the WIIN AMI water meter /system upgrade. Metron Farnier was the lowest qualified bidder from two soliciations for said requirements. Funding for said services will come from account 496-536.806-802.080, in an amount not to exceed \$438,000.00

**FINANCIAL IMPLICATIONS:**

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

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Meter Replacement	536.806-802.080	FEPA18WIIN-1	\$438,000.00
<b>FY23 GRAND TOTAL</b>				<b>\$438,000.00</b>

**PRE-ENCUMBERED?** YES x NO  **REQUISITION NO:** 230006108

**ACCOUNTING APPROVAL:** Yolanda Gray **Date:** 7-12-22

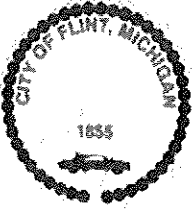
**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES  NO   
(If yes, please indicate how many years for the contract) YEAR

**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)**

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

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

**DEPARTMENT HEAD SIGNATURE:** [Signature]  
(PLEASE TYPE NAME, TITLE)



**CITY OF FLINT, MICHIGAN**  
**Department of Public Works**  
**Water Service Center**

Clyde Edwards  
City Administrator

Michael J Brown  
Director

Paul Simpson  
Supervisor

Sheldon Neeley  
Mayor

**To: Lauren Rowley**  
**Purchasing Manager**

**From: Paul Simpson**   
**Water Service Center Supervisor**

**Date: June 29, 2022**

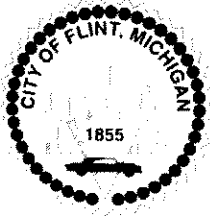
**RE: P22-529 AMI Meter Selection**

On June 16, 2022, I received copies of sealed proposals for P22-529 AMI Meters, from Metron Farnier and SLC Meter. Metron Farnier followed instructions and per bid documents scheduled a presentation to discuss its meters on June 22, 2022, while no contact was made from SLC Meter. Metron Farnier has been selected as the qualified bidder and reviewing its presentation. Also noted, Metron Farnier was also the lowest bidder.

Respectfully submitted,



Paul Simpson  
Water Service Center Supervisor



RESOLUTION NO.: 220291

PRESENTED: JUL 20 2022

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

BID# 23000006

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MACALLISTER MACHINERY CO, INC. FOR DUMP TRAILER FOR BLIGHT  
REMOVAL PROGRAM**

WHEREAS, The Division of Purchases & Supplies solicited bids for blight trailers per the request of the Blight Services Division. Two (2) bids were received.

WHEREAS, Upon review of the bids, the Blight Division determined that purchasing the two (2) dump trailers submitted for this bid, would be in the best interest for the City to assist in combating blight, which would entail awarding both vendors.

WHEREAS, Macallister Machinery Co., Inc. submitted a bid for a 14,000 pound capacity dump trailer at a cost of \$17,250.00.

Funding for this purchase will come from the following ARPA account:

Account Number	Account Name/ Grant Code	Amount	
287-732.701-977.000	EQUIPMENT/FUSDT-CSLFRF	FY23 Total	\$ 17,250.00
<b>FY23 GRAND TOTAL</b>			<b>\$ 17,250.00</b>

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Macallister Machinery Co., Inc. for the purchase of a 14,000 pound capacity dump trailer for blight services in an amount not-to-exceed \$17,250.00 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

*William Kim*  
William Kim (Jul 13, 2022 13:54 EDT)  
**William Kim, City Attorney**

APPROVED AS TO FINANCE:

*Robert J.F. Widigan*  
Robert J.F. Widigan (Jul 13, 2022 10:54 EDT)  
**Robert J.F Widigan, Chief Financial Officer**

FOR THE CITY OF FLINT:

*CLYDE D EDWARDS*  
CLYDE D EDWARDS (Jul 13, 2022 17:23 EDT)  
**Clyde Edwards, City Administrator**

APPROVED BY CITY COUNCIL:

\_\_\_\_\_

APPROVED AS TO PURCHASING:

*Lauren Rowley*  
**Lauren Rowley, Purchasing Manager**



# CITY OF FLINT

## Department of Public Works & Utilities

Sheldon A. Neeley  
Mayor

W A. Brown  
Blight Department

July 12, 2022

**TO:** Lauren Rowley  
Purchasing Manager

**FROM:** W. Arnold Brown  
City Services Manager

**SUBJECT:** RECOMMENDATION FOR Dump Trailer  
PROPOSAL #23000006

I have carefully reviewed the two proposals received from our bid opening. I would recommend that we select both bids. The INA Store Inc which totaled the amount of \$11,380.00 as well as the bid from Macallister Rentals in the amount of \$17,250.00. Both units will be utilized in our Blight Department efforts. The total of both units \$28,630.

If you have any questions or concerns, feel free to give me a call at 810 213-3897



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

**For Dump Trailer**

BID #23000006

Approximate Annual Quantities – Not Guaranteed  
Furnish as requested for the period 7/1/22 – 6/30/23

**Bidder #1: INA Store Inc.  
Bridgeport, MI**

Capacity	<i>12,000 lbs &amp; 6 cu yards</i>
Dimensions	<i>Box 144" x 82" x 24" tall with 16' over all length</i>
Grand Total	<i>\$11,380.00</i>

**Bidder #1: MacAllister Rentals  
Lansing, MI**

Capacity	<i>14,000 lbs GVWR</i>
Dimensions	<i>7ft w x14ft L</i>
Grand Total	<i>\$17,250.00</i>

**A SPECIAL NOTE FROM THE PURCHASING DIVISION**

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





RESOLUTION NO.: 220292

PRESENTED: JUL 20 2022

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

BID# 23000006

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO INA STORE INC. FOR DUMP TRAILER FOR BLIGHT REMOVAL PROGRAM**

WHEREAS, The Division of Purchases & Supplies solicited bids for blight trailers per the request of the Blight Services Division. Two (2) bids were received.

WHEREAS, Upon review of the bids, the Blight Division determined that purchasing the two (2) dump trailers submitted for this bid, would be in the best interest for the City to assist in combating blight, which would entail awarding both vendors.

WHEREAS, INA Store Inc., submitted a bid for a 12,000 pound capacity dump trailer at a cost of \$11,380.00.

Funding for this purchase will come from the following ARPA account:

Account Number	Account Name/ Grant Code	Amount	
287-732.701-977.000	EQUIPMENT/FUSDT-CSLFRF	FY23 Total	\$ 11,380.00
<b>FY23 GRAND TOTAL</b>			<b>\$ 11,380.00</b>

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to INA Store, Inc. for the purchase of a 12,000 pound capacity dump trailer for blight services in an amount not-to-exceed \$11,380.00 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

*William Kim*  
William Kim (Jul 13, 2022 13:54 EDT)  
**William Kim, City Attorney**

APPROVED AS TO FINANCE:

*Robert J.F. Widigan*  
Robert J.F. Widigan (Jul 13, 2022 10:54 EDT)  
**Robert J.F Widigan, Chief Financial Officer**

FOR THE CITY OF FLINT:

*Clyde D. Edwards*  
CLYDE D. EDWARDS (Jul 13, 2022 17:31 EDT)  
**Clyde Edwards, City Administrator**

APPROVED BY CITY COUNCIL:

\_\_\_\_\_

APPROVED AS TO PURCHASING:

*Lauren Rowley*  
**Lauren Rowley, Purchasing Manager**



# CITY OF FLINT

## Department of Public Works & Utilities

Sheldon A. Neeley  
Mayor

W A. Brown  
Blight Department

July 12, 2022

**TO:** Lauren Rowley  
Purchasing Manager

**FROM:** W. Arnold Brown  
City Services Manager

**SUBJECT:** RECOMMENDATION FOR Dump Trailer  
PROPOSAL #23000006

I have carefully reviewed the two proposals received from our bid opening. I would recommend that we select both bids. The INA Store Inc which totaled the amount of \$11,380.00 as well as the bid from Macallister Rentals in the amount of \$17,250.00. Both units will be utilized in our Blight Department efforts. The total of both units \$28,630.

If you have any questions or concerns, feel free to give me a call at 810 213-3897



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

**For Dump Trailer**

BID #23000006

Approximate Annual Quantities – Not Guaranteed

Furnish as requested for the period 7/1/22 – 6/30/23

Bidder #1: INA Store Inc.

Bridgeport, MI

Capacity	<i>12,000 lbs &amp; 6 cu yards</i>
Dimensions	<i>Box 144" x 82" x 24" tall with 16' over all length</i>
Grand Total	<i>\$11,380.00</i>

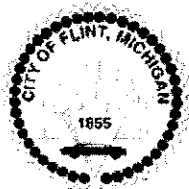
Bidder #1: MacAllister Rentals

Lansing, MI

Capacity	<i>14,000 lbs GVWR</i>
Dimensions	<i>7ft w x14ft L</i>
Grand Total	<i>\$17,250.00</i>

**A SPECIAL NOTE FROM THE PURCHASING DIVISION**

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



RESOLUTION NO.: 220300

PRESENTED: JUL 20 2022

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

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH AND NEGATIVE ECONOMIC IMPACTS OF THE PANDEMIC BY ADDRESSING WATER BILLS**

**By the Mayor:**

**WHEREAS**, the City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

**WHEREAS**, on March 11, 2021, the President of the United States of America signed into law the “American Rescue Plan Act of 2021”, also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

**WHEREAS**, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

**WHEREAS**, the administration is recommending up to \$8,600,000 towards water bill relief in the amount of a \$300 credit per residential account, the equivalent of three months of the average water bill. Funding for this project shall come from the American Rescue Plan Act fund (287).

**WHEREAS**, a water bill relief credit in the amount of \$300 per household meter will provide immediate financial relief to residents, many of which are disproportionately minority and are low to moderate income earners. The water relief credit will be applied to those accounts with active meters as of the date credits are applied.

**IT IS RESOLVED**, that the appropriate City Officials are authorized to do all things necessary to facilitate a \$300 water credit per residential household, not to exceed \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the City of Flint’s ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

**APPROVED AS TO FORM:**

William Kim (Jul 15, 2022 16:01 EDT)  
William Kim  
Chief Legal Officer

**APPROVED AS TO FINANCE:**

Robert J.F. Widigan (Jul 15, 2022 15:31 EDT)  
Robert J.F. Widigan  
Chief Finance Officer

**FOR THE CITY OF FLINT:**

Mayor Sheldon A. Neeley

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_

## STAFF REVIEW

**Date:** July 15, 2022

**Agenda Item Title:** Resolution to Respond to the Public Health and Negative Economic Impacts of the ongoing COVID-19 Pandemic by addressing water bill costs.

**Prepared By:** V. Foster

**Background/Summary of Proposed Action:**

City residents have been impacted financially by the pandemic. In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

A water bill relief credit in the amount of \$300 per household meter will provide immediate financial relief to residents, many of which are disproportionately minority and are low to moderate income earners. The water relief credit will be applied to those accounts with active meters as of the date credits are applied.

The City of Flint Treasury Division will identify accounts eligible for the \$300 water credit. Funding for the \$300 water credit will come from account #287-536.701-964.000. The total amount of the water credit program shall not exceed \$8,600,000.

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

None

*Robert J.F. Widigan*

Robert J.F. Widigan (Jul 15, 2022 15:31 EDT)

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Robert J.F. Widigan  
Chief Financial Officer

RESOLUTION NO.: 220301

PRESENTED: JUL 20 2022

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

**RESOLUTION TO INCREASE ELECTION WORKER PAY**

**BY THE CLERK:**

Whereas, in the FY2022-2023 City Clerk Election Division budget, funding in the amount of \$300,000.00 was allocated to cover election worker pay and associated costs for the August 2, 2022 and November 8, 2022 elections; and

Whereas, said funding has been made available to increase the election day pay for election workers as follows:

- Technical Supervisors – increase from \$190.00 to \$235.00
- Chairpersons – increase from \$185.00 to \$225.00;
- Laptop Specialists – increase from \$185.00 to \$225.00;
- Election Inspectors – increase from \$160.00 to \$200.00.

**THEREFORE, BE IT RESOLVED**, that the appropriate City Officials are authorized to do all things necessary to process the election worker pay increases. Funds for said increases have been approved and will come from the FY22-23 City Clerk Election Division – Election Workers Acct. No. 101-262.110-707.000.

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
William Kim  
Chief Legal Officer

\_\_\_\_\_  
Robert J.F. Widigan  
Chief Financial Officer

\_\_\_\_\_  
Sheldon A. Neeley, Mayor

\_\_\_\_\_  
**APPROVED BY CITY COUNCIL**

RESOLUTION NO.: 220302

PRESENTED: JUL 20 2022

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

**RESOLUTION TO SPECTACLE PRODUCTIONS FOR THE VIDEOTAPING OF  
FLINT CITY COUNCIL MEETINGS**

**BY THE CLERK:**

Whereas, the Flint City Council entered into a \$35,000.00 contract with Spectacle Productions for the video recordings of all City Council meetings for the fiscal year of July 1, 2021 – June 30, 2022; and

Whereas, due to an increase in the number of hours of each bi-monthly City Council and committee meeting, as well as in addition to an increase in the number of special City Council meetings called and the convening of Investigative and Annual Budget Hearings during the 2022 fiscal year, an additional \$15,000.00 was added to the Spectacle Productions Contract in February of 2022; and

Whereas, pending invoices from FY2022, in the amount of \$14,000.00, need to be paid in order to continue ensuring that the public is well informed about local legislative initiatives and city-related matters by way of Flint City Council meetings.

**THEREFORE, BE IT RESOLVED**, that the appropriate City Officials are authorized to do all things necessary to process an additional payment to Spectacle Productions, in the amount of \$14,000.00, for the videotaping of various Flint City Council meetings/hearings that took place in late Fiscal Year 2022, with said funds coming from City Council Professional Services Acct. No. 101-101.100-801.000, for a total Spectacle Productions Contract amount of \$64,000.00 for FY2022.

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
**William Kim**  
Chief Legal Officer

\_\_\_\_\_  
**Robert J.F. Widigan**  
Chief Financial Officer

\_\_\_\_\_  
**APPROVED BY CITY COUNCIL**



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 7/06/2022

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** Video Recording

**PREPARED BY** Jennifer Evans, Accounts Payable Clerk  
*(Please type name and Department)*

**VENDOR NAME:** Paul Herring

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

This is an add on to the ordinal contract for additional money to cover until June 2022. The original 35,000 was depleted the end of January and the additional 15,000 that was added in February was depleted the beginning of April so we need the money to finish out the rest of the fiscal year. This is for video tapping of all city council meetings including special meetings, budget meetings and to be televised on cable TV and YouTube channel and Facebook.

**FINANCIAL IMPLICATIONS:** 14,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
City Council	Professional Services	101-101.100-801.000		14,000.00
<b>FY20/21 GRAND TOTAL</b>				<b>\$14,000.00</b>

**PRE-ENCUMBERED?** YES NO  REQUISITION NO: 230006078





CITY OF FLINT

ACCOUNTING APPROVAL:     Jennifer Guff     Date:     7/6/2022    

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): X APPROVED  NOT APPROVED

DEPARTMENT HEAD SIGNATURE:     Greg M. Brown      
(PLEASE TYPE NAME, TITLE)

| |