

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 6, 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 Baker et al v City of Flint et al, Case No. 19-113438, and Donnie Houston v City of Flint, Case No. 21-115234-NI.

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.

RESOLUTIONS

220249.1 Amendment/Sale of City-Owned Land/5518 North Saginaw Street/Donald Dover & McConnie Sanders

Amended resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 5518 North Saginaw Street, Flint, MI 48505, Parcel No. 47-30-352-034, and legally described as OAK KNOLL LOT 116, for a cost of \$1,000.00, and transfer the property to Donald Dover and McConnie Sanders in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: Resolution amended to change the sale price from \$5,000.00 to \$1,000.00.]

220264 Contract/MEI Total Elevator Solutions/Upgrades/Two-Traction Elevators/City Hall

Resolution authorizing the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with MEI Total Elevator

Solutions for upgrades of two-track elevators at City Hall, as requested by Maintenance, in an amount NOT-TO-EXCEED \$344,153.00 [Public Improvement Fund Acct. No. 444-230.200-976.000.]

220265 PVS Technologies, Inc./Aqueous Ferrous Chloride

Resolution authorizing the Division of Purchases and Supplies, upon City Council's approval, to issue a purchase order to PVS Technologies, Inc. [for Aqueous Ferrous Chloride], as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$140,000.00 [Sewer Fund Acct. No. 590-550.100-753.000.]

220266 CO#2/Contract/DTS Contracting, Inc./Phase Two Rehabilitation/McKinley Community Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Change Order [No. 2] to the contract with DTS Contracting, Inc., for Phase Two Rehabilitation of McKinley Community Center, in an amount NOT-TO-EXCEED \$131,768.13, for a total contract amount NOT-TO-EXCEED \$402,206.13, as requested by Planning and Development.

220267 Change Order #4/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Parks, Trails, Cemeteries & Triangles

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete and execute Change Order No. 4 [to the contract] with Boyd's Lawn & Landscaping to provide mowing services for parks, trails, cemeteries, and triangles through June 30, 2023, in an amount NOT-TO-EXCEED \$165,000.00, as requested by Planning and Development [Parks Fund Acct. No. 208-752.102-801.000.] [NOTE: No aggregate total is listed.]

220268 Resolution of Support/Donation/Energy-Efficient Appliances/Consumers Energy

Resolution resolving that the Flint City Council wishes to do all things necessary to support the donation of energy-efficient appliances by Consumers Energy. [NOTE: The Fire Department is requesting the acceptance of one water heater, one commercial oven and three refrigerators from Consumers energy as part of the Consumers Energy Business Efficient program to be placed in each of the five fire stations located in the City of Flint.]

ORDINANCES

220260 Amendment/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)/Section 18-21.3 (Competitive Sealed Bidding -- Approval Thresholds)/Section 18-21-4(9) (Competitive Sealed Proposals -- Approval Thresholds)

An emergency ordinance to amend Chapter 18 (Taxation; Funds; Purchasing),

Article IV (Purchases), of the Code of the City of Flint by amending Section 18-21.3 (Competitive Sealed Bidding -- Approval Thresholds) and Section 18-21-4(9) (Competitive Sealed Proposals -- Approval Thresholds).

DISCUSSION ITEMS

220271 Discussion Item/Doing Business in the City of Flint

A Discussion Item as requested by Finance Committee Chairperson Tonya Burns to talk about new businesses and doing business in the City of Flint.

ADJOURNMENT



RESOLUTION NO.: _____

PRESENTED: JUN 22 2022

ADOPTED: _____

RESOLUTION AUTHORIZING THE SALE OF CITY OWNED LAND TO DONALD DOVER AND MCCONNIE SANDERS

BY THE MAYOR:

The City of Flint has acquired title to certain real estate of an existing home Parcel ID #47-30-352-034. The property address is 5518 N. Saginaw and legally described as OAK KNOLL LOT 116.

Donald Dover and McConnie Sanders have agreed to purchase the property commonly known as 5518 N. Saginaw St., Flint, MI 48505, Parcel ID #47-30-352-034 and legally described as OAK KNOLL LOT 116. The city's interest in the aforementioned property will be conveyed by a Quit Claim Deed and sold in AS IS condition. Revenue realized from the sale of this real property will be placed in Revenue Account #101-371.209-673.100. Donald Dover and McConnie Sanders shall pay the recording fees to register the conveyance documents at the Genesee County Register of Deeds.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 5518 N. Saginaw St., Flint Michigan, Parcel ID #47-30-352-034 and legally described as OAK KNOLL LOT 116 for a cost of \$1,000 and transfer the property to Donald Dover and McConnie Sanders in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Account #101-371.209-673.100.

FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE

William Kim, Chief Legal Officer

Robert J.F. Widigan, Chief Financial Officer

CITY ADMINISTRATION:

CITY COUNCIL:

 Clyde Edwards, City Administrator



CITY OF FLINT

PRE-ENCUMBERED? YES NO REQUISITION NO: _____

ACCOUNTING APPROVAL: Jessica Rose

Date: 06/06/2022

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): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Samantha Fountain Economic Development Director
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 220264

PRESENTED: JUL - 6 2022

ADOPTED: _____

Proposal # 23000500

BY THE CITY ADMINISTRATOR:

RESOLUTION TO MEI TOTAL ELEVATOR SOLUTIONS FOR TWO-TRACTION ELEVATOR UPGRADES

The City of Flint Division of Purchases and Supplies solicited proposals for two-traction elevator upgrades at City Hall on behalf of Facilities Maintenance.

WHEREAS, The two main elevators at City Hall are over 50 years old and in need of upgrades as they have become a safety concern for employees and residents who utilize these elevators. Maintenance repairs and service calls have continued to be costly to the city and upgrading these would eliminate safety concerns and repair costs.


WHEREAS, Facilities Maintenance recommended that the lowest qualified bidder, MEI Total Elevator Solutions, Livonia, Michigan, be awarded the bid for the upgrades at a total FY2023 cost of \$344,153.06

Funding is to come from the following account:

Account Number	Account Name	Amount
444-230.200-976.000	Public Improvement	\$ 344,153.06
	FY22 GRAND TOTAL	\$344,153.06

IT IS RESOLVED, that the appropriate City Officials are to do all things necessary to enter into a contract with MEI Total Elevator Solutions for the upgrades of two-traction elevators at City Hall for FY23 (07/01/22-06/30/23), total not-to-exceed \$344,153.00.

APPROVED AS TO FORM:


William Kim (Jun 28, 2022 10:28 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Jun 28, 2022 09:28 EDT)

Robert J.F. Widigan, Chief Financial Officer

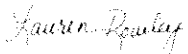
FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jun 28, 2022 15:25 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



**Lauren Rowley
Purchasing Manager**



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: June 23, 2022

BID/PROPOSAL# 23-500

AGENDA ITEM TITLE: Elevator upgrades at City Hall

PREPARED BY: Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: MEI Total Elevator Solutions

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint has two main elevators that are original to City Hall, they are over 50 years old and are a safety concern. The City is constantly getting maintenance on these elevators, not to mention all the people that have been stuck in the elevators over the years.

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

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 444, Public Improvement Fund, 230.200-976.000, \$ 344,153.06. Row 2: FY23 GRAND TOTAL, \$344,153.06

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 230005966

ACCOUNTING APPROVAL: Kathryn Neumann (Jun 23, 2022 11:32 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [X] NO [] (If yes, please indicate how many years for the contract) 1 YEAR

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

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

DEPARTMENT HEAD SIGNATURE: Lee Osborne (Jun 23, 2022 15:45 EDT) (Lee Osborne, Facilities Maintenance Operations Manager)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
P23-500

Two (2) Traction Elevators
Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the years 2022-2023

Bidder # 1: MEI Total Elevator Solutions
Livonia, MI

Description	Price
Grand Total	\$344,153.06

Bidder # 2: Great Lakes Elevator
Williamston, MI

Description	Price
Grand Total	\$390,500.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



CITY OF FLINT

Sheldon A. Neeley
Mayor

June 27, 2022

TO: Lauren Rowley
Purchasing Manager

FROM: Lee Osborne
Facilities Maintenance Supervisor

SUBJECT: RECOMMENDATION FOR CITY HALL ELEVATOR UPGRADES
PROPOSAL 23-500

I have carefully reviewed the two proposals received for two-traction elevator upgrades and I am recommending MEI Total Elevator Solutions in the amount not to exceed \$344,153.06. I have pre-encumbered requisition 230005966.

If you have any questions or concerns, feel free to give me a call at 810 691-6786.



RESOLUTION NO.: 220265

PRESENTED: JUL - 6 2022

ADOPTED: _____

Proposal #23000002

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PVS TECHNOLOGIES INC. FOR THE SUPPLY OF AQUEOUS FERROUS CHLORIDE WATER POLLUTION CONTROL FY2023

The City of Flint Division of Purchases and Supplies recently solicited proposals for aqueous ferrous chloride on behalf of Water Pollution Control. PVS Technologies, Inc., Detroit, Michigan, was the sole, qualified bidder.

WHEREAS, Water Pollution Control utilizes Ferrous Chloride to remove the phosphorus from the wastewater as required by the Michigan National Pollutant Discharge Elimination System (NPDES) Permit. Phosphorus contaminates are harmful to humans, animals and the environment and must be removed prior to discharging WPC final effluent water into the Flint River.

WHEREAS, WPC recommended the supply of Aqueous Ferrous Chloride be awarded to PVS Technologies Inc. for FY23, in the amount of \$140,000.00.

Funding for FY23 (07/01/22-06/30/23) is to come from the following account:

Account Number	Account Name	Amount
590-550.100-753.000	DPW-WPC SUPPLIES	\$ 140,000.00
	FY23 GRAND TOTAL	\$140,000.00

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to PVS Technologies Inc. in the amount not-to-exceed \$140,000.00 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

William Kim
William Kim (Jun 25, 2022 13:26 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Jun 25, 2022 09:29 EDT)
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Jun 26, 2022 15:24 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: 06/07/2022

BID/PROPOSAL: B-23000002

AGENDA ITEM TITLE: Aqueous Ferrous Chloride

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: PVS Technologies Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control uses Ferrous Chloride to remove the phosphorus from the wastewater as required by their Michigan National Pollutant Discharge Elimination System (NPDES) Permit. Phosphorus is considered a pollutant for waterways, and must be removed prior to discharging WPC final effluent water into the Flint River. Excess phosphorus causes increased growth of algae, algal toxins, and large aquatic plants, which can result in eutrophication (decreased levels of dissolved oxygen). These toxins are harmful to humans, animals, and the general environment.

WPC received one bid for the supply of Aqueous Ferrous Chloride. WPC recommends that the sole qualified bidder, PVS Technologies, Inc., be awarded the purchase order in the FY 2023 approved budget amount for Aqueous Ferrous Chloride.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Supplies	590-550.100-753.000		\$140,000.00
FY 2023 Amount				\$140,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 230005682

ACCOUNTING APPROVAL: *Krystal Wallace* Date: 06/22/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

AUTHORIZED SIGNATURE: *Jeanette Best*
(Jeanette Best, WPC Manager)



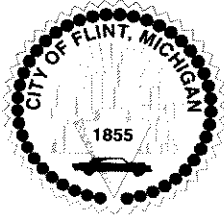
SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Supply Aqueous Ferrous Chloride
BID #23000002
Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/22 – 6/30/23

Bidder #1: PVS Technologies, Inc.
Detroit, MI

Price Point:	<i>\$0.63 Per Pound of Iron</i>
Point of Shipment:	<i>Detroit, MI</i>
Carrier:	<i>PVS Transportation</i>

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



RESOLUTION NO.: 220266

PRESENTED: JUL - 6 2022

ADOPTED: _____

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DTS CONTRACT FOR PHASE TWO REHABILITATION OF MCKINLEY COMMUNITY CENTER

BY THE CITY ADMINISTRATOR:

WHEREAS, the City has contracted with DTS Contracting, Inc., in the amount of \$270,438.00 in order to complete Phase Two rehabilitation of McKinley Community Center; and

WHEREAS, additional work has been identified that needs to be completed in order to arrest further deterioration of the building and to make it ADA compliant; and

WHEREAS, in order to complete the work necessary to fully rehabilitate McKinley Community Center, additional funding in the amount of \$131,768.13 is needed for a total contract amount not to exceed \$402,206.13; and

WHEREAS, additional funding has been identified in the following accounts, and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	208-752.102-801.00		\$131,768.13

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to complete a change order to the DTS Contract for Phase Two Rehabilitation of McKinley Community Center to add \$131,768.13 for a total contract amount not to exceed \$402,206.13.

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Jun 29, 2022 11:40 EDT)

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim
William Kim (Jun 28, 2022 11:22 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jun 29, 2022 13:39 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 06/27/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DTS CONTRACT FOR PHASE TWO REHABILITATION OF MCKINLEY COMMUNITY CENTER

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME: DTS Contracting, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint previously entered into a contract with DTS Contract, Inc., in the amount of \$179,820.00 in order to complete phase two rehabilitation of McKinley Community Center. This work was delayed significantly due to the COVID-19 Pandemic.

The original bid was submitted prior to the COVID-19 Pandemic, and since then the costs of materials and labor have significantly increased, requiring additional funding in the amount of \$90,618.00. Resolution #220056 was passed on 02/14/22 and increased the total contract amount to \$270,438.00.

Once work began in earnest at McKinley, additional items were identified that needed to be repaired or replaced in order to bring the building fully up to code and make the building ADA compliant. This resolution will allocate an additional amount of \$131,768.13 and will allow for the final completion of renovations at McKinley Community Center.

FINANCIAL IMPLICATIONS: Phase 2 rehabilitation directly builds on CDBG funding that has already been spent on phase 1 rehabilitation of the building. If this work doesn't get completed, then the City has to repay the amount already invested/committed to the project (\$270,438.00).

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: After repairs began at McKinley Center, additional items were identified that needed to be repaired or replaced in order to bring the building up to code. A Budget Amendment is being processed, requesting funds to be moved from Park's Fund Balance to use for this expenditure.

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	208-752.102-801.000		\$131,768.13
		FY22/23 GRAND TOTAL		\$131,768.13



CITY OF FLINT

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Mary Jarvis Date: 06/27/22

FINANCE APPROVAL: Jennifer Ryan Date: 06/28/2022
Jennifer Ryan (Jun 28, 2022 14:03 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

(If yes, please indicate how many years for the contract) 1 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 \$131,768.13 CO to existing contract – total amount of \$402,206.13

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
(Suzanne Wilcox, Director of Planning and Development)



RESOLUTION NO.: 220267

PRESENTED: JUL - 6 2022

ADOPTED: _____

RESOLUTION AUTHORIZING CHANGE ORDER #4 TO BOYD'S LAWN & LANDSCAPING CONTRACT FOR MOWING CITY OF FLINT PARKS

BY THE CITY ADMINISTRATOR:

WHEREAS, the Department of Planning and Development requires mowing services for parks, trails, cemeteries, and triangles; and

WHEREAS, a competitive bidding process was completed and purchasing recommended the contracting of mowing services for two years with an additional three years optional from Boyd's Lawn & Landscaping; and

WHEREAS, the Department of Planning and Development plans to enter into the last optional year of Boyd's contract (change order #4) for mowing through June 30, 2023; and

WHEREAS, funding has been identified in the following accounts, and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	208-752.102-801.00		\$165,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to complete and execute Change Order #4 with Boyd's Lawn & Landscaping to provide mowing services for parks, trails, cemeteries, and triangles through June 30, 2023 in an amount not to exceed \$165,000.00.

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Jun 29, 2022 11:39 EDT)

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim
William Kim (Jun 28, 2022 11:22 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jun 29, 2022 13:33 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 06/27/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CHANGE ORDER #4 TO BOYD'S LAWN & LANDSCAPING CONTRACT FOR MOWING COF PARKS

PREPARED BY: Roy Lash, Planning and Development Dept.

VENDOR NAME: Boyd's Lawn & Landscaping

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Department of Planning and Development is requesting to enter into the 5th (and final) optional year of Boyd's Lawn & Landscaping's contract to mow City of Flint Parkland July 1 2022 - June 30 2023.

FINANCIAL IMPLICATIONS: \$165,000 from the Parks and Recreation Fund Professional Service account.

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Parks, Professional Services, 208-752.102-801.000, \$165,000.00. Row 2: FY22/23 GRAND TOTAL, \$165,000.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 230005976

ACCOUNTING APPROVAL: Mary Jarvis Date: 06/27/22

FINANCE APPROVAL: Jennifer Ryan (Jun 28, 2022 14:05 EDT) Date: 06/28/2022



RESOLUTION NO.: 220268

PRESENTED: JUL - 6 2022

ADOPTED: _____

BY THE CITY COUNCIL:

RESOLUTION OF SUPPORT FOR THE DONATION OF ENERGY EFFICIENT APPLIANCES TO THE CITY OF FLINT BY CONSUMERS ENERGY

WHEREAS, The Fire Department is requesting the acceptance of the donation of (1) water heater, (1) commercial oven, and (3) refrigerators from Consumers Energy as part of the Consumers Energy Business Efficiency Program to be placed in each of the five fire stations located in the City of Flint;


WHEREAS, Flint Fire stations experience frequent repairs and struggle with parts availability due to the age of our existing equipment, replacement of the above appliances with high-efficiency cost saving appliances will add significant and ongoing energy savings for the City of Flint; and;

WHEREAS, Under the parameters of this resolution, accepting this donation will ensure high-efficiency appliances at no cost to the City of Flint and reduce station utility bills by reducing energy use and support the City of Flint's Master Plan for a safer community and more efficient Public Safety division;

IT IS RESOLVED, that the Flint City Council wishes to do all things necessary to support the donation of energy efficient appliances by Consumers Energy.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:



William Kim (Jun 28, 2022 16:51 EDT)
William Kim, City Attorney



Robert J.F. Widigan (Jun 29, 2022 11:38 EDT)
Robert J.F. Widigan, Chief Financial Officer

CITY COUNCIL:



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 05/27/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO ACCEPT DONATED APPLIANCES FROM CONSUMERS ENERGY

PREPARED BY Deputy Chief Carrie Edwards-Clemons City of Flint Fire Department

VENDOR NAME: Consumers Energy

BACKGROUND/SUMMARY OF PROPOSED ACTION:

As part of the Consumers Energy Business Efficiency Program, Consumers Energy has donated (1) water heater, (1) commercial oven, and (3) refrigerators to each of the five fire stations located in the City of Flint. Flint Fire stations experience frequent repairs and struggle with parts availability due to the age of our existing appliances, replacement of the above appliances with high-efficiency cost saving appliances will add significant and ongoing energy savings for the City of Flint. Under the parameters of this resolution, accepting this donation will ensure high-efficiency appliances at no cost to the City of Flint and reduce station utility bills by reducing energy use. The accepting of the donation of energy-efficient appliances support the City of Flint's Master Plan for a safer community and more efficient Public Safety Division.

FINANCIAL IMPLICATIONS: None

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Includes a row for FY22 GRAND TOTAL.

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

ACCOUNTING APPROVAL: _____ 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)

DEPARTMENT HEAD MUST SIGN

220260

ORDINANCE NO. _____

An Emergency Ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchasing), Section 18-21.3 (Competitive Sealed Bidding - Approval Thresholds) and Section 18-21.4(9) (Competitive Sealed Proposals - Approval Thresholds).

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

Sec. 1. That, pursuant to §3-307 of the Flint City Charter, an emergency exists affecting life, health and property exists in that proper City Council oversight be provided for the purchasing of all goods and services in light of a \$15,000,000 City of Flint deficit. The Code of Ordinances requires revision in order to cap spending to provide mandatory and transparent financial management.

Sec. 2 That Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchasing), §18-21.3 (Competitive Sealed Bidding - Approval Thresholds) and §18-21.4 (Competitive Sealed Proposals - Approval Thresholds), be amended as follows:

§18-21.3 COMPETITIVE SEALED BIDDING

(8) APPROVAL THRESHOLDS. The Purchasing Director, in consultation with the Department Head, shall jointly recommend the award of a bid under this section. If the bid award is for less than \$20,000, the

~~decision of the Purchasing Director shall be final. If the recommended award is in excess of \$20,000, it shall also be approved by the Finance Director; if in excess of \$30,000, it shall also be approved by the City Administrator; and, if in excess of \$50,000, it shall also be approved by the Mayor. Any recommended award in excess of \$75,000 shall also be approved by the City Council.~~ ALL SUPPLIES AND CONTRACTAL SERVICES IN EXCESS OF \$10,000.00, EXCEPT AS PROVIDED OTHERWISE HEREIN, SHALL NOT BE MADE BY ANY DEPARTMENT HEAD, THE PURCHASING DIRECTOR/MANAGER, THE FINANCE DIRECTOR (CHIEF FINANCIAL OFFICER), THE CITY ADMINISTRATOR, OR THE MAYOR EXCEPT UPON APPROVAL OF THE CITY COUNCIL.

§18-21.4 COMPETITIVE SEALED PROPOSALS

(9) APPROVAL THRESHOLDS. The Purchasing Director, in consultation with the department head, shall evaluate the proposals and recommend award of the contract under this section. If the recommended award is for less than \$20,000, the decision of the Purchasing Director shall be final. If the recommended award is in excess of \$20,000, it shall also be approved by the Finance Director; if in excess of \$30,000, it shall also be approved by the City Administrator; and, if in excess of \$50,000, it shall also be approved by the Mayor. Any recommended award in excess of \$75,000 shall also be approved by the City Council. ALL SUPPLIES AND CONTRACTAL SERVICES IN EXCESS OF \$10,000.00,

EXCEPT AS PROVIDED OTHERWISE
HEREIN, SHALL NOT BE MADE BY ANY
DEPARTMENT HEAD, THE
PURCHASING DIRECTOR/MANAGER,
THE FINANCE DIRECTOR (CHIEF
FINANCIAL OFFICER), THE CITY
ADMINISTRATOR, OR THE MAYOR
EXCEPT UPON APPROVAL OF THE CITY
COUNCIL.

Sec. 3 This ordinance shall
become effective immediately upon
publication, and shall automatically be
repealed as of the sixty-first (61st) day after
its enactment.

Adopted this _____ day of

_____, 2022.

APPROVED AS TO FORM:

William Kim, City Attorney

Sheldon A. Neeley, Mayor

Inez M. Brown, City Clerk