

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 20, 2019

5:00 PM

Agenda Amended to Add Resolution No. 190063

Committee Room

FINANCE COMMITTEE

Monica Galloway, Chairperson, Ward 7

***Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8***

***Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva L. Worthing, Ward 9***

Inez M. Brown, City Clerk

ROLL CALL

ADDITIONS/CHANGES TO AGENDA

Council shall vote on any changes to the agenda.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to update the City Council regarding Richard Kraw Worker's Compensation No. W15001666 and Brian Willingham Worker's Compensation No. W17003984.

SPECIAL ORDERS

- 190048** Special Order/Accounting/Water-System Improvement-Related Grants/Loans
- Special Order as requested by Finance Director Hughey Newsome to discuss the accounting for water-system improvement-related grants/loans and the management of said funds.
- 190015** Special Order/Status of Water Fund
- A Special Order as requested by Councilperson Fields to discuss the status of the city's Water Fund.
- 190045** Special Order/Master Fee Schedule/Review of Fees/Service Charges
- Special Order as requested by Councilperson Mays concerning the recently amended (Resolution No. 180351 -- adopted July 23, 2018) Master Fee Schedule that added fees for micro-cell equipment, and to allow discussion of lowering service charge fees for low income residents.
- 190046** Special Order/Update/Investigative Hearing
- Special Order as requested by Councilperson Mays to allow Attorney Harrell Milhouse to update City Council members on the Investigative Hearing regarding the flow of money from the State of Michigan to the City of Flint.

RESOLUTIONS

- 190049** Contract/BSB Communications, Inc./Citywide VoIP (Voice Over Internet Protocol) Based Phone System/Information Services Division
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with BSB Communications, Inc. for a new IP Telephony system, as requested by Information Services, in an amount NOT-TO-EXCEED \$278,962.17, AND resolving that, due to an ever-changing population and makeup of users of the system by the time of installation completion, the Information Services Division is requesting the discretion to spend

an additional amount of not more than 10 percent of the requested total to BSB Communications, Inc., if required to complete the system. [Information Services Fund Acct. No. 636-228.100-977.000]. [NOTE: Information Services seeks to replace the obsolete 10-year-old Avaya Communications Manager (Telephone System).]

190050 Change Order #1/Two-Year Contract/Modern Concrete/Additional Concrete Materials

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, are authorized to issue change order #1 to the purchase order to Modern Concrete for additional concrete materials, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$65,000.00, for an aggregate total of \$414,000.00 [Major Street Fund Acct. No. 202-449.201-726.000 = \$25,000.00 and Local Street Fund Acct. No. 203-449.201-726.000 = \$40,000.00.]

190051 Wade Trim, Inc./Preliminary Engineering Services/Saginaw Street Rehabilitation

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Wade Trim, Inc. for preliminary engineering services for the Saginaw Street Rehabilitation, as requested by Transportation, in an amount NOT-TO-EXCEED \$315,000.00 [Major Streets Fund Acct. No. 202-441.702-801.000.]

190052 Support/Transportation Improvement Program (TIP) Projects/FY2020-FY2023 Draft List/Genesee County Metropolitan Alliance

Resolution attesting to the City of Flint's support for the Draft List of Prioritized Projects for the FY2020-FY2023 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction, including the local match of \$1,093,870.00, AND, resolving that this resolution attests to the city's commitment to provide local funding for its share of projects selected for inclusion in the FY2020-FY2023 Transportation Improvement Program. [NOTE: Planned projects include: the resurfacing of Miller Road from Ballenger Highway to Hammerberg Road, the resurfacing of Robert T. Longway Boulevard from Chavez Drive to East Boulevard Drive, the resurfacing of Saginaw Street from Atherton Road to Oakley Street, and the resurfacing of Twelfth Street from Fenton Road to Grand Traverse Street, for a total cost of \$4,780,196.00.]

190053 FY2019/Budget Amendment/Transfer of Funds/Expenses/Customer Service

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment [in the Customer Service General Fund Accounts] to the appropriate 101 Funds accounts for the purpose of covering expenses for State tapes, reprint/postage of winter property tax bills, postage for water bill/past due letters, and printing for water bills for the remainder of the year.

190054 Settlement/City of Flint v. Vivian Pickard

Resolution resolving that the Acting City Administrator authorizes settlement between the City of Flint and Vivian Pickard, in the amount of \$24,693.95, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on February 11, 2019.]

190063 Johnson & Anderson/Engineering Services/Dort Highway/Cedar Street Pump Station Improvements

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Johnson & Anderson for engineering services at Dort Highway and Cedar Street pump station improvements, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$821,853.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-551.000-801.000.]

DISCUSSION ITEMS**190055** Referral/Monthly Progress Report/Economic Development

Referral by Councilperson Griggs to ADMIN/PLANNING and DEVELOPMENT, re: He requests that the Economic Development Division provide monthly progress reports to the City Council. [Referral Action Date: 2/04/2019 @ City Council Meeting.]

OLD, OUTSTANDING DISCUSSION ITEMS**170061** Referral/Copy/Public Relations Contract

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a copy of the public relations contract that was entered into with pipe replacement funding. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]

170066 Referral/Business Customers/Legal Action/Multi-Unit Developments

Referral by Councilperson Mays to ADMIN/LEGAL, re: He would like the law department to provide information on how to pursue action against owners of multi-unit developments when the renters pay their water bills but the landlord does not, and if that can be written into an ordinance. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]

170194 Repair/Copper Service Line/618 W. Alma

Referral by Councilperson Mays to ADM: He would like to know when the city plans to repair a ruptured copper service line at 618 W. Alma. [Referral Action Date:

4/19/2017 @ Finance Committee Meeting.]

170422 Copies/Bid/Contract/Martin Waymire

Referral by Councilperson Fields to FIN/LEGAL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170424 Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers

Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170577 Reimbursements/State of Michigan/City of Flint Departments

Referral from Councilperson Mays to FINANCE DIRECTOR: Regarding State of Michigan reimbursements to all city departments except Finance (see Discussion Item 170390): What has been requested and what has been reimbursed? [Referral Action Date: 11/21/17 @ Finance Committee Meeting.]

170601 Referral/2016 Tax Reverted Property/5306 North Street

Referral by Councilpersons Mays and Guerra to LEGAL: He would like to know how and when the ownership of 5306 North Street (old Jefferson Elementary School) will be returned to the 2nd Chance Church (5306 North Street was the only tax reverted property whose transfer from Genesee County the City of Flint did not object to in 2016). [Referral Action Date: 12/13/2017 @ Special City Council Meeting.]

180001 Payments/State of Michigan's \$25 Million Discretionary Fund

Referral and discussion item from Councilperson Mays to FIN: How much money has been taken from the State of Michigan's \$25 million in discretionary funds and what was it used for? [Referral Action Date: 1/3/18 @ Finance Committee Meeting.]

180002 Referral/Positions/Water Plant/Water Service Center/Wage Study

Referral by Councilperson Fields to HUMAN RESOURCES/WATER SERVICE CENTER/DPW: She would like a list of all unfilled positions at the Water Plant and Water Service Center; she would like the list also to include what certifications are needed for each position, what the compensation packages are, and what the city has done so far to recruit for these positions. She is also asking if a wage study for City of Flint positions has been completed (or started). [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180015 Referral/List/Water Customers With Estimated Bills

Referral by Councilperson Mays to FIN: He would like a list of water customers who had estimated bills and then were hit with high bills when actual readings were used. He would also like to know if these customers still have "holds" on their accounts and if they are in danger of having their water shut off. [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180025 Referral/Copy/'Transfer of Property'

A referral from Councilperson Mays to LAW: He would like a copy of the Legal Department's interpretation of "Transfer of Property." [Referral Action Date: 1/17/2018 @ Finance Committee Meeting.]

180055 Referral/Reprogramming/Unspent CDBG Grant Funds/HUD Regulations/Email Exchange

Referral by Councilperson Galloway to PLANNING and DEVELOPMENT, re: She requests copies of the HUD rules/policies that govern the distribution and reprogramming of unspent CDBG grant funds. She also requests a copy of the email exchange between Interim Planning and Development Director Suzanne Wilcox and HUD representatives with regard to \$442,200.00 reprogrammed funds (See Resolution No. 180011, as adopted by the City Council on January 22, 2018). [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

180073 Discussion Item/Road Restoration/Previous/Ongoing

Discussion item proposed by Councilperson Fields, re: She would like a discussion item about road restoration, previous and ongoing, for Governmental Operations. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180074 Referral/Copies/Current & Revised/WIIN Project Plans

Referral by Councilperson Fields TO FINANCE/DPW, re: She would like copies of the plans, both old and new, for the WIIN grant, and a rationale for the amounts assigned to each. (For example, money allocated to the Water Plant was reduced after the city signed the long-term water deal with the Great Lakes Water Authority). [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180080 Referral/Kellogg Grant/Entire Proposal

A referral from Councilperson Fields to ADMIN/LAW, re: She would like a copy of the entire Kellogg Grant proposal. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180084 Referral/Police Department/Number of Lawsuits/Cost of Lawsuits

A referral from Councilperson Fields to LAW, re: She would like to know how many lawsuits there have been in the last two years involving the Flint Police

Department, including the status for each and the total estimated cost. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180160 Discussion Item/Itemized Water Fund Revenues & Expenditures

A discussion item as requested by Councilperson Mays regarding the city's Water Fund. He would like itemized revenues and expenditures. [Referral Action Date: 3/22/2018 @ Finance Committee Meeting.]

180180 Referral/Community Development Block Grant (CDBG) Money/Salvation Army

A referral as requested by Councilperson Mays to Planning & Development: He would like to know if Community Development Block Grant (CDBG) money can be given to the Salvation Army. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180204 Referral/Trial Water Shut-Off/Shut-On Policy

A referral as requested by Councilperson Fields to FIN: She would like to know how the new Trial Collection Policy for shutting water off and turning it back on it working. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

180206 Referral/Cost/Parliamentarian

A referral as requested by Councilperson Fields to CITY CLERK: She would like to know the cost for the City Council to hire a Parliamentarian. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

180234 Update/Great Lakes Water Authority Contract

A referral from Councilperson Fields to LEGAL: re, she would like an update on the Great Lakes Water Authority (GLWA) contract, particularly the additional elements within the contract. [Referral Action Date: 5/9/2018 @ Finance Committee Meeting.]

180294 Referral/LED Street Lights

Referral by Councilpersons Fields and Guerra to ADMIN, re: An action plan and project steps (equipment and labor) concerning the LED street lights. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]

180297 Referral/Breakdown/Chief of Staff Budget

Referral by Councilperson Fields to FINANCE, re: She would like a detailed breakdown of the \$75,000.00 budgeted for the Chief of Staff, including how, who, when and the date it was spent. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]

180298 Referral/Breakdown/Budgets/Mayor & City Administrator

Referral by Councilperson Fields to FINANCE, re: She would like a detailed,

itemized breakdown of the budgets for Mayor and City Administrator, particularly for wages and salaries -- who they're for and how much each earns. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]

- 180300** Referral/Quarterly Budget Amendment Reports
- Referral by Councilperson Fields to FINANCE, re: She would like to see quarterly budget amendment reports that are supposed to be supplied to City Council per the newly adopted City Charter. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]
- 180302** Discussion Item/Budgetary Requirements/Ethics & Accountability Board
- Referral by Councilperson Mays to FINANCE, re: He would like to add a discussion about budgetary requirements as they relate to the Ethics and Accountability Board on the Finance Committee Agenda. [Referral Action Date: 6/25/2018 @ City Council Meeting.]
- 180356** Discussion Item/Investigative Hearing
- Councilperson Mays asked that a discussion item about the Investigative Hearing City Council members approved for financial issues related to the Water Crisis be placed on the Finance Committee Agenda. [Referral Action Date: 7/9/2018 @ Finance Committee Meeting.]
- 180365** Attendance Request/Discussion/Filling Budgeted Positions in Water/Sewer
- Referral from Councilperson Mays to HUMAN RESOURCES/DEPARTMENT OF PUBLIC WORKS, re: He would like for Makini Jackson, Director of Human Resources, and Rob Binscik, Director of DPW, to attend the next Finance Committee meeting to discuss unfilled budgeted positions in water and sewer as identified on an organizational chart distributed at the last Finance Committee Meeting. [Referral Action Date: 7/18/2018 @ Finance Committee Meeting.]
- 180369** Referral/Number of Employees Needed/Turning Water On and Off
- Referral from Councilperson Mays to DEPARTMENT OF PUBLIC WORKS/FINANCE, re: He would like a breakdown of personnel needed to turn water on and then to turn water off. [Referral Action Date: 7/18/2018 @ Finance Committee Meeting.]
- 180418** Referral/Dates/Activities in FastStart
- Referral by Councilperson Galloway to FIN, re: She would like to see dates for each of the activities described on Page 6 of the FastStart presentation given by the Finance Director at the last Finance Committee meeting. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]
- 180419** Referral/Payments from Water Fund to Subcontractors

Referral by Councilperson Fields to LAW, re: She would like to justification for paying a subcontractor (Arco) out of the Water Fund without City Council permission. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]

180437 Referral/Accounting/Water Funds/Grant Funds/Budget Amendments

Referral by Councilperson Fields to FIN, re: She would like a detailed accounting of all 591 and 296 funds (with detailed subsets) and any from other accounts that the city has used to accept Water Funds/Grants, has paid invoices and expenditures from, and all related Budget Amendments made since January 2016 to current that relate to these funds. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180438 Referral/Lead Service Line Replacements/Those Paid/Those Submitted for Reimbursement

Referral by Councilperson Fields to FIN, re: She would like any lead service line replacements that have been paid and/or submitted for reimbursement by contractors since May 2018 to current. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180472 Referral/Contract Clauses/Great Lakes Water Authority (GLWA)/Collection Rate/Transmission Pipe

A referral as requested by Councilperson Fields to FIN/LEGAL: She would like the clauses in the Great Lakes Water Authority (GLWA) that speak to the collection rate for water/sewer customers and the transmission pipe. [Referral Action Date: 9/5/2018 @ Finance Committee Meeting.]

180474 Referral/Status of 'New' Program Manager/Division of Community & Economic Development (DCED)

A referral as requested by Councilperson Galloway to FIN/LEGAL/HR: Planning & Development Director Suzanne Wilcox has a clause in her contract that allows her to return to her former position (Program Manager for DCED) in the event that her supervisory position doesn't work out. But her former job was recently filled. Councilperson Galloway would like to know what would happen to the "new" Program Manager if Ms. Wilcox decided to return to that position. [Referral Action Date: 9/5/2018 @ Finance Committee Meeting.]

180508 Referral/Questions/Finance/Contracts/Invoices/Financial Statements/Rizzo

A referral as requested by Councilpersons Fields and Galloway to FIN: They would like answers to questions posed in a memo to Finance Director Hughey Newsome regarding contracts, invoices (including any outstanding invoices) and various financial statements, and specific questions about invoices and payments to trash company Rizzo (copy of memo provided). They would also like the account(s) the money was taken from, proof that it was budgeted, information regarding who authorized (signed the payments), and an answer as to why Rizzo was paid in 2018 and not 2016 or 2017. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]

- 180509** Referral/Line Item Details/Revenues/Expenditures/Invoices Paid/First \$2 Million/State of Michigan
- A referral as requested by Councilperson Fields to FIN: She would like line item details of revenues in and expenditures out on the first \$2 million received from the State of Michigan. She would also like line item accounts and invoices paid from this \$2 million. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180510** Referral/Federal Procurement Rules/Sub-Contractors
- A referral as requested by Councilperson Fields to FIN/LEGAL: She would like a copy of the federal procurement rules as it relates to sub-contractors. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180511** Referral/Attendance/Planning & Development Director/Action Plan
- A referral as requested by Councilperson Mays to PLANNING & DEVELOPMENT: He would like for Planning & Development Director Suzanne Wilcox to attend the next Finance Committee meeting to discuss Special Order 180448 - the final allocations of the recent Action Plan, as well as any leftover funds. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180512** Referral/Attendance/Finance Committee Meeting/Lead Line Replacements, Etc.
- A referral as requested by Councilperson Mays to FIN/DPW/LEGAL/MAYOR/ADMIN: He wants to discuss lead line replacements, including hydrovac-ing, excavation and restoration, with Mayor Weaver, Mr. Gilcreast, and DPW Director Rob Binscik, and representatives from the following: Aecom, Goyette Mechanical and Martha Brown Custom Builders, LLC. He also asks that City Attorney Angela Wheeler weigh in on whether this conversation should take place in open or closed session. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180529** Referral/Revenue to Turn On, Turn Off Water Service
- A referral as requested by Councilperson Galloway to FIN: How much revenue is generated from shutting off water? Turning on water? Was the water study that was promised ever completed? If so, what were the results? [Referral Action Date: 10/3/2018 @ Finance Committee Meeting.]
- 180530** Discussion Item/Poverty Exemption/Water Customers
- A discussion item as requested by Councilperson Galloway: She would like a discussion on resuming the poverty exemption for water customers that the Emergency Manager eliminated. [Referral Action Date: 10/3/2018 @ Finance Committee Meeting.]
- 180570** Referral/Waste Collection Contract

Referral by Councilperson Mays to ADMIN/DPW re: He would like a copy of the current waste collection contract with Republic for waste/rubbish collection. [Referral Action Date: 10/22/2018 @ City Council Meeting.]

180598 Discussion Item/Sole Source Purchases

Discussion Item as requested by Councilperson Griggs, re: He would like to discuss City Code Subsection No. 18-21.8, Sole Source Purchases. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180599 Referral/Attorneys Hired by the City

Referral as requested by Councilperson Fields to LEGAL, re: She would like a listing of every attorney and/or law firm that has been hired by the City during the calendar years of 2015 through 2018, with totals for each attorney/firm listed by the same years. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180600 Referral/City Contract Totals/Lead Line Replacement Program

Referral as requested by Councilperson Fields to ADMIN/DPW, re: She would like to know the current contract totals for lead service line replacement work contractors and subcontractors, up to and including AECOM, ARCO, DLZ, E Holdings (E & L Construction), Super Construction, A&S. Zito, Orchard, AFSCME, W.T. Stevens, Goyette, etc. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180601 Referral/Lead Pipe Contractors and Subcontractors

Referral as requested by Councilperson Fields to ADMIN/DPW, re: She would like a listing of every contractor and subcontractor who has done or is doing work for the City concerning lead pipe replacement, with list to include phase worked, dates worked and payment/contract totals. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180604 Discussion Item/Water Account Trends

Referral by Councilperson Fields: She would like to know if there are trends that can be identified in the city's Water Account. [Referral Action Date: 11/20/2018 @ Finance Committee Meeting.]

180605 Referral/Aecom/Procedures & Sub-Contractors

Referral by Councilperson Fields: She would like to see documents that show Aecom followed proper procurement procedures, per the company's contract, and that the city approved all of their sub-contractors [Referral Action Date: 11/20/2018 @ Finance Committee Meeting.]

180614 Referral/Aecom/Written Documentation/Scope of Work

Referral from Councilperson Fields to ADMIN/DPW: She would like written documentation of the change in scope of work that was given to Aecom that allowed them think they could continue working and move beyond 6,000 service lines. [Referral Action Date: 12/5/2018 @ Finance Committee Meeting.]

180615 Referral/Aecom/\$1.1 Million Change Order/Line Items

Referral from Councilperson Fields to FIN: She would like a copy of the line items that represent the \$1.1 million in Aecom's change order. [Referral Action Date: 12/5/2018 @ Finance Committee Meeting.]

190035 Referral/Report/Funding/Service Line Replacement Program

Referral from Councilperson Fields to FIN: She would like all funding utilized for the Service Line Replacement Program in a cohesive, understandable report from the beginning of the project to date, including all revenue paid in to all pertinent city accounts, identified by name, amount, purpose for use and date (including name and account numbers in subsets); all expenditures paid out, identified by name paid to, amount, purpose for use and date (including phase and date, and what account it was paid out of; all reimbursements requested, all paid and all outstanding, with pertinent details, and any reimbursement requests that were denied (with accompanying correspondence); all accounts payable at this point in time for this program, with pertinent details; a list of any/all fund encumbered for this program, at this point in time; a list of total accomplishments by any contractor paid for this program (include Phase and specific activity in detail); the total amount still available to be used for the Service Line Replacement Program, to include management of same program. [Referral Action Date: 1/23/2019 @ Finance Committee Meeting.]

190036 Referral/Local Capacity Development Line Item of the Water Infrastructure Improvements for the Nation (WIIN) Plan

Referral from Councilperson Fields to FIN: She would like a full report of the narrative of intended use and how it has been used, with all financial detail, regarding the Local Capacity Development line item of the Water Infrastructure Improvements for the Nation (WIIN) plan. [Referral Action Date: 1/23/2019 @ Finance Committee Meeting.]

NEW BUSINESS

ADJOURNMENT

190049

(Bid #19000007)

SUBMISSION NO.: _____

PRESENTED: 2-20-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO BSB COMMUNICATIONS, INC. FOR A NEW CITYWIDE IP PHONE SYSTEM

RESOLUTION


The Department of Purchases & Supplies has solicited proposals for a new IP Telephony system as requested by the Finance Department Division of Information Services to replace the obsolete (10 - year old) Avaya Communications Manager, S8720 with G700 and G250 gateways system with an up-to-date VoIP (Voice over Internet Protocol) based system, and

After soliciting competitive proposals, BSB Communications, Inc., 41150 Technology Park Drive, Suite 101, Sterling Heights, Michigan is the recommended IP Telephony System provider based upon the most responsive proposal with the highest recommendation at the lowest cost. Funding for said IP Telephony System will come from the following account: 636-228.100-977.000, and

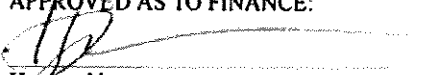
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with BSB Communications, Inc. for a new IP Telephony system in the amount of \$278,962.17. (Information Services Fund)

BE IT FURTHER RESOLVED, that due to an ever-changing population and makeup of users of the system by the time of installation completion, the Information Services Division is requesting the discretion to spend an additional amount of not more than 10% of the requested total to BSB Communications, Inc. if required to complete the system.

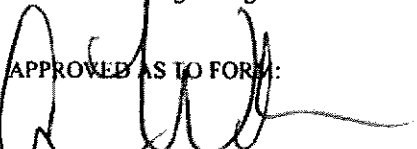
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hygene Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

FY 19 - BDB-

RESOLUTION STAFF REVIEW

DATE: 2/13/19

Agenda Item Title: BSB Communications (New telephone system)

Prepared By: Jeff Keen

Background/Summary of Proposed Action:

Our current telephone system is very outdated. The vendor, Avaya, was unable to supply parts the last time we had a failure. It is critical that we replace our phone system before we have a major failure that can not be fixed easily and inexpensively. This new system will provide not only the support we need, but the latest technology and features that will allow us to better meet the needs of the City of Flint personnel.

Financial Implications None

Budgeted Expenditure? Yes

Account No.: 636-228.100-977.000

Pre-encumbered? Yes

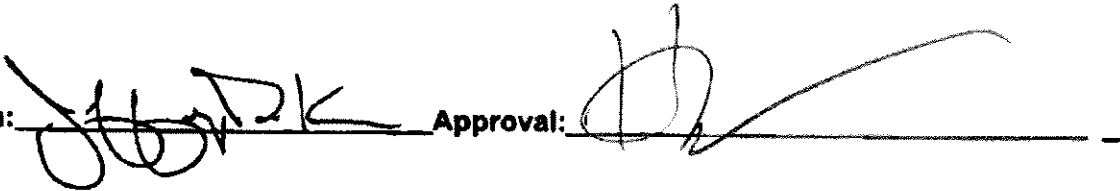
Other Implications (i.e., collective bargaining):

Staff Recommendation:

After completing an in depth bid process, I recommend we move forward with the new telephone system as proposed by BSB Communications.

Staff Person: _____

Approval: _____

Handwritten signatures for the Staff Person and Approval. The Staff Person signature is on the left, and the Approval signature is on the right, both written over a horizontal line.

February 13, 2019

Selection Committee,

As your telecommunications consultants, we have enjoyed working together with you to improve telecommunications services and lower costs during the past 5 years. For this project, we were engaged to assist the City to replace the existing telephone system. Our sub-committee included Bryan (Interim Purchasing Manager), Jeff Keen and Cathy Young from IT and Abilita, independent telecommunications consultants (Dan Aylward and Paul Anker).

We assisted the City with the technical specifications to issue a Request for Proposal document and evaluated the bids that were submitted by eight local telecommunications firms. (We have included the attached spreadsheet which includes the original bids received on 9/29/2018.) After a process that involved presentations by four semi-finalists in November and two finalists in January, the sub-committee unanimously recommends BSB Communications Inc. for the following reasons:

- The proposed system, the Mitel MiVoice Platform, is a proven state of the art telephone system from a world class manufacturer that has been installed in thousands of sites around the country and BSB has implemented many systems locally.
- The total BSB Communications bid price, including options detailed below is \$278,962.17.
- BSB Communications has a long track record of supporting local government installations throughout Michigan from their various offices. They have excellent references, including Genesee County.
- The bid price for BSB Communications (\$245,260.40) was within an acceptable range over the first 5 years of ownership. While meeting all the bid specifications, the company demonstrated ease of use for both end users and ongoing system administration to City management and the sub-committee at their presentations.
- The purchase price includes materials, installation of equipment, on-site training, one year of hardware and labor warranty and pre-paid software assurance for five years (by pre-paying for support, receive the highest discount possible) and has been added to their base bid.
- We also recommend the addition of a Block of technical support hours from BSB Communications for \$5,000 for additional support hours at a discounted hourly rate (by pre-paying, receive 10% discount from standard hourly rates, support never expires and can be used until it is gone). This is a common practice for support on phone systems to avoid additional maintenance costs to cover technical assistance and programming changes that cannot be accomplished by the IT Department (otherwise IT will perform all support changes as they do today.) The Mitel system offers advantages over current Avaya system by integrating with existing Active Directory functions so that IT only must make changes on the network once.

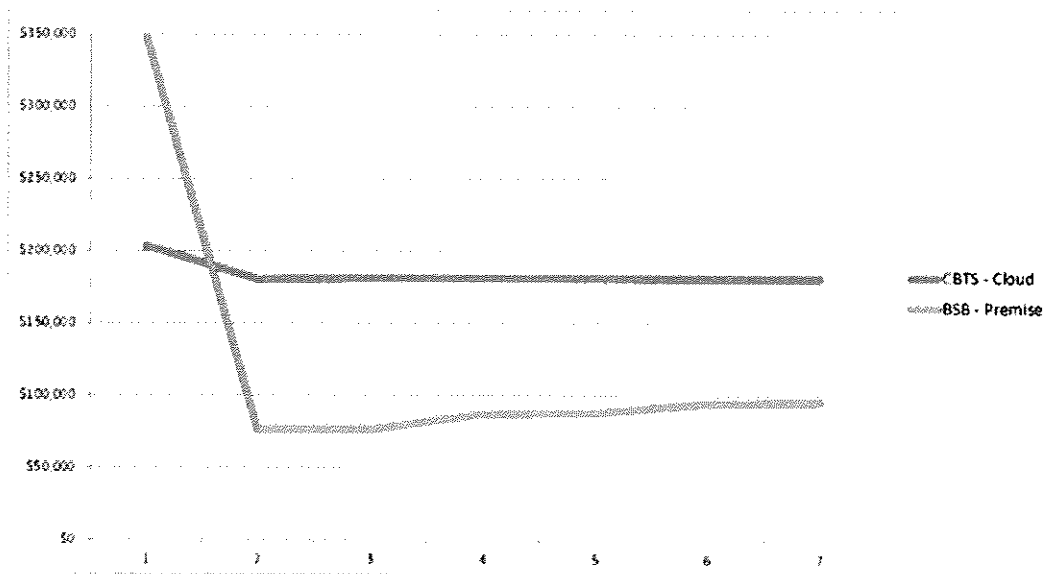
- In addition, the sub-committee evaluated the option for Mass Notification and recommends the addition of the base package. This will allow notification of emergency and non-emergency "events" to go out to predetermined City email, SMS texts and desktop alerts.

We assisted the City with evaluating the two finalists, CBTS and BSB Communications, to estimate the Total Cost of Ownership (TCO) since CBTS was a monthly cost with primary service in the Cloud (other than on-site phones) and BSB Communications offering the phone system as software loaded on the City's servers (using VMWare). We considered network costs and estimates on support costs (both from the vendor and the City). The following graph provides estimates over seven years although we expect the system will last longer.



City of Flint TCO Analysis

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	5 Year Total (Estimate)	7 Year Total (Estimate)
Hosted	\$202,922.44	\$180,547.44	\$180,678.69	\$180,816.50	\$180,961.21	\$181,113.14	\$181,272.68	\$925,926.28	\$1,288,312.19
On Premise	\$347,522.17	\$75,793.00	\$76,318.00	\$87,141.25	\$87,720.06	\$94,904.16	\$95,542.30	\$674,494.48	\$864,940.93
	(\$144,599.73)	\$104,754.44	\$104,360.69	\$93,675.25	\$93,241.14	\$86,208.99	\$85,730.38	\$251,431.80	\$423,371.17



If you have any questions regarding this information, please let us know

Yours truly,

DAN

Dan Aylward
Consultant
Abilita

Paul

Paul Anker
Consultant
Abilita

City of Flint RFP Analysis

Product	BSB Communications Inc. (Mitel)	CTI (NEC)	CBTS (Cisco)	Frontier (Mitel)	ChoiceTel (Mitel)	Telnet Group (Mitel)	Telnet Worldwide (Hosted/Polycom ?)	Verizon (Hosted/Polycom)
Essential Cost Information - Hosted Solutions								
One time cost (NRC)	N/A	N/A	Hosted Enterprise Unified Communications	N/A	Mitel Flex	N/A		One talk
Monthly Recurring Costs (MRC)			\$ 22,500.00		\$ 48,700.00		\$ 9,710.00	\$ 83,584.60
Term Quoted?			\$ 14,706.87 60 month		\$ 15,420.49 60 month		\$ 11,357.00 36 month	\$ 18,867.50
Hosted Cost - 60 Months			\$ 904,912.00		\$ 973,929.40		\$ 691,130.00	\$ 1,215,634.60
Essential Cost Information - Premise Solutions								
Product	Mitel MIVoice	NEC UNIVERGE SV9100	N/A	Mitel MIVoice	N/A	Mitel Connect system		N/A
Bid Price	\$245,260.40	\$312,931.93	N/A	\$228,042.66	N/A	\$270,995.00		N/A
Additional 4 Years of Parts & Labor Warranty	\$20,112.00			\$38,320.80		included		
Warranty Information	Includes 1 year. (Excluding Phones) Parts & Labor warranty	Includes 5 year NEC, Parts & 2 Year Labor Warranty		Includes One Year Parts & Labor Warranty		included		
Software assurance (or the equivalent over 5 Years)	\$21,616.92	included	included	included	included	included	included	included
Premise Cost - 60 Months	\$286,989.32	\$312,931.93		\$266,363.46		\$270,995.00		
Estimated Overall Costs (includes 5 year Parts & Labor warranty, plus Estimated cost of PRI circuits & POTS lines for 5 years)	\$600,333.32	\$626,275.93	\$904,912.00	\$579,707.46	\$973,929.40	\$584,339.00	Incomplete bid documentation	\$1,215,634.60

Detail of additional costs for options chosen.

\$245,260.40	Original Bid price (from 9/29/18)
(\$6,576.34)	Software Assurance Year One (deduct from Bid price, adding back in with 5 Year Pre-pay)
\$ 28,193.26	Software Assurance 5 Year Pre-pay
\$ 7,084.85	Mass Notification Base Package option
<u>\$ 5,000.00</u>	Block Hours (Discounted 10% - beyond Parts & Labor Warranty)
-	
\$278,962.17	

190050

(Purchasing No. 1800006)

SUBMISSION NO.: _____

PRESENTED: 2-20-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO MODERN CONCRETE FOR CONCRETE

RESOLUTION

On July 12, 2017, the Proper City Officials were authorized to enter into a contract with Modern Concrete, 4067 Commerce Dr., Flushing, Michigan for a two year pricing agreement for concrete in the aggregate total of \$349,000.00 as requested by various departments; and

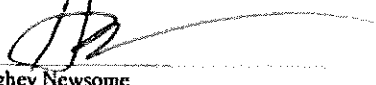
Street Maintenance is requesting additional concrete for sidewalk repairs, pavement break repairs and any other concrete repairs in the City's right-of-way for the remainder of the FY19 budget year. Funding for said services will come from the following accounts: 202-449.201-726.000 (\$25,000), 203-449.201-726.000 (\$40,000); and

IT IS RESOLVED, that the Department of Purchases & Supplies, upon City Council's approval, are authorized to issue change order #1 to the purchase order to Modern Concrete for additional concrete materials in an amount not to exceed \$65,000.00 and an aggregate total of \$414,000.00. (Major Street Fund, Local Street Fund)

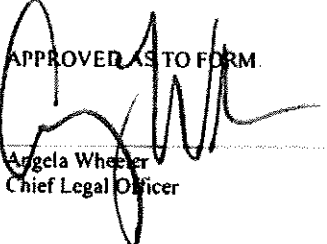
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: 2-6-19

Agenda Item Title: Modern Industries

Prepared By: Betty Wideman

Background/Summary of Proposed Action: Purchase of concrete for the remainder of FY19 for sidewalk repairs, pavement break repairs, and any other concrete repairs in the City's right-of-way.

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.201-726.000 - \$25,000; 203-449.201-726.000 - \$40,000

Pre-encumbered? Yes No Requisition# 190001430

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

Without this purchase order the Street Maintenance Division will not be able to continue repairing water cuts, sidewalks, sectional repairs, curb/gutter repairs or do lead line restoration.

Staff Recommendation: Recommend Approval

Staff Person:


Betty Wideman

190051

(Proposal 19000546)

SUBMISSION NO.: _____

PRESENTED: 2-20-19

ADOPTED: _____

RESOLUTION TO WADE TRIM, INC. FOR PRELIMINARY ENGINEERING SERVICES FOR SAGINAW STREET REHABILITATION

BY THE MAYOR

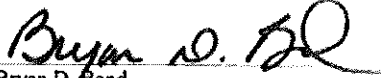
RESOLUTION

The Department of Purchases and Supplies solicited a proposal for preliminary engineering services for Saginaw St. rehabilitation and reconstruction; and

Wade Trim, Inc., 555 S. Saginaw Street, Suite 201, Flint, Michigan scored the highest and was the most responsive bidder from five solicitations received for said requirements. Funding for said services will come from the following account: 202-441.702-801.000; and

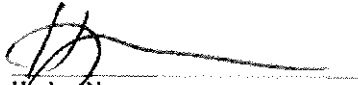
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Wade Trim for preliminary engineering services for the Saginaw St. rehabilitation and reconstruction in an amount not to exceed \$315,000.00. (Major Street Fund – in the account listed above)

APPROVED PURCHASING DEPT.:



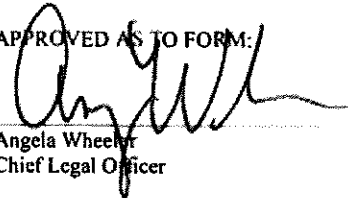
Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:



Hughes Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

FY 19 – KRN

RESOLUTION STAFF REVIEW

DATE: February 11, 2019

Agenda Item Title: Wade Trim, Inc. for Professional Engineering Services for Saginaw St. (Court St. to Flint River) Rehabilitation Project

Prepared By: Betty Wideman

Background/Summary of Proposed Action: The City of Flint solicited bids for professional engineering services for the Saginaw St. rehabilitation project from the Flint River south to Court St. This project also includes watermain design. There were five engineering firms that submitted bids and they were scored and selected according to MDOT guidelines.

The scores are ranked from highest to lowest. Wade-Trim, Inc. is the overall highest ranked firm for both road and watermain design. The project is to be funded with both TIP funding and WIIN funding.

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-441.702-801.000



Pre-encumbered? Yes No Requisition 90001452

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

Without this purchase order the Transportation Department will not be able to have the design work for the road work or watermain completed within the MDOT proposed timeline and there will be the potential to lose the funding for the rehabilitation.

Staff Recommendation: Recommend Approval_

Staff Person:


Betty Wideman 

SEALED BIDS RECEIVED PURCHASING DEPARTMENT ON NOVEMBER 29, 2018
FOR PE SERVICES FOR SAGINAW ST REHABILITATION AND RECONSTRUCTION
PROPOSAL #19000546

WADE TRIM 555 S. Saginaw St. Flint, MI Score: 224.42	ROWE ENGINEERING 540 S. Saginaw St. Flint, MI Score: 210.40	DLZ 1425 Keystone Ave. Lansing, MI Score: 199.83	FLEIS & VANDENBRINK 9475 Holly Rd. Grand Blanc, MI Score: 191.33	WILLIAMS & WORKS, INC 549 Ottawa Av. Grand Rapids, MI Score: 165.92
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190052
2-20-19

Resolution of Support for FY2020-2023 Transportation Improvement Program (TIP) Projects to Secure Funding for Improvements to Federal Aid Eligible Roads within the City of Flint's Jurisdiction

BY THE MAYOR:

The Genesee County Metropolitan Alliance, along with staff from the Genesee County Metropolitan Planning Commission (GCMPC) issued a call for projects to be submitted for funding consideration under the FY2020-2023 Genesee County Transportation Improvement Program (TIP).

The City of Flint, Transportation Division, submitted six (6) applications and four (4) projects were selected and included in the Draft List of Prioritized Projects.

The Department of Public Works, Transportation Division, is requesting that this resolution be adopted to attest the city's support for the following projects and certifies that it will provide the estimated local match dollars. They are: the resurfacing of Miller Rd. from Ballenger Hwy. to Hammerberg Rd.; the resurfacing of Robert T. Longway Blvd. from Chavez Dr. to E. Boulevard Dr.; resurfacing of Saginaw St. from Atherton Rd. to Oakley St., and the resurfacing of Twelfth St. from Fenton Rd. to Grand Traverse St. for a total cost of \$4,780,196.00.

IT IS RESOLVED, That this resolution is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2020-2023 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's local match is in the amount of \$1,093,870.00

IT IS FURTHER RESOLVED, That this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2020-2023 Transportation Improvement Program.

APPROVED AS TO FINANCE:



Hugh Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

CITY COUNCIL:

Herbert J. Winfrey, Council President

FY19 - KRN

RESOLUTION STAFF REVIEW

DATE: 18:57

Agenda Item Title: Resolution of Support for FY2020-2023 Transportation Improvement program (TIP) Projects to Secure Funding for Improvements to Federal Aid Eligible Roads within the City of Flint's Jurisdiction

Prepared By: Mark Adas for Betty Wideman, Director of Transportation

Background/Summary of Proposed Action:

Pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads. Proposed road projects that will be paid with the use of Federal funds must be programmed with the Federal Highway Administration (FHWA) for implementation with the use of Federal funds under Federal programs.

Federal law requires that a Metropolitan Planning Organizations (MPO) be designed for each metropolitan urbanized area. The MPO is responsible for overseeing transportation projects and the processes that make them happen. The Genesee County Metropolitan Planning Commission (GCMPC) is the Metropolitan Planning Organization (MPO) for the region that includes the City of Flint. The Genesee County Metropolitan Alliance, along with staff from the Genesee County Metropolitan Planning Commission (GCMPC) issued a call for projects to be submitted for Federal funding consideration under the FY2020-2023 Genesee County Transportation Improvement Program (TIP). The City of Flint, Department of Transportation, submitted six applications in response to the call for projects and four were accepted (resurfacing of Miller Road from Ballenger Highway to Hammerberg Road, the resurfacing of Robert T Longway Boulevard from Chavez Drive to E Boulevard Drive, a one and a half inch mill and resurface of Saginaw Street from Atherton Road to Oakley Street and a one and a half inch mill and resurface of Twelve Street from Fenton Road to Grand Traverse Street).

The Department of Public Works, Transportation Division, is requesting that this resolution be adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2020-2023 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction.

Financial Implications: Millions of dollars in Federal funds have been secured for various road projects and four were selected in the City of Flint to be included in the TIP for FY2020-2023.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-441.702-801.000

Pre-encumbered? Yes No Requisition #

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Transportation Division Manager

190053

SUBMISSION NO. _____

PRESENTED: 2-20-19

ADOPTED: _____

RESOLUTION

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to Process a Budget Amendment to move \$50,005.00 from the following 101 General Fund Expenditure Accounts 101-253.200-801.100 (\$10,400.00), 101-253.202-702.000 (\$12,500.00), 101-253.202-801.100 (\$2,000.00), 101-253.203-702.000 (3,300.00), and 101-253.204-702.000 (\$21,805.00)

BY THE MAYOR:

The City of Flint Customer Service Department desires to make an amendment in an amount not to exceed \$50,005.00 in the 101 General Fund Expenditure Accounts to other 101 General Fund Expenditure Accounts for the purpose of covering expenses for State Tapes, Reprint/Postage of Winter Property Tax Bills, Postage for Water Bill/Past Due Letters, and Printing for Water Bills for the remainder of the year.

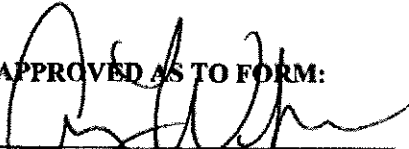
The City of Flint recently amended the budget for Customer Service (101-253.202 & 101-253.203) to move \$24,500.00 from Wages & Salaries (702.000) to Supplies (729.000) in the amount of \$12,450.00 per department code.

The Budget Amendment

YEAR	FUND	DEPT/ACTIVITY	EXPENSE	AMOUNT
				Increase/(Decrease)
2019	101	- 253 200 - 801 100		(10,400.00)
2019	101	- 253 200 - 729 000		10,400.00
2019	101	- 253 202 - 702 000		(12,500.00)
2019	101	- 253 202 - 900 000		12,500.00
2019	101	- 253 202 - 801 100		(2,000.00)
2019	101	- 253 202 - 709 000		2,000.00
2019	101	- 253 204 - 702 000		(21,805.00)
2019	101	- 253 204 - 801 000		21,805.00
2019	101	- 253 203 - 702 000		(3,300.00)
2019	101	- 253 203 - 900 000		3,300.00

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to process a budget amendment of line items in the aforementioned table, to the appropriate 101 Fund accounts for the purpose of covering expenses for State Tapes, Reprint/Postage of Winter Property Tax Bills, Postage for Water Bill/Past Due Letters, and Printing for Water Bills for the remainder of the year.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer



Dr. Karen W. Weaver, Mayor

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer

CITY COUNCIL:

Herbert J. Winfrey, Council President

RESOLUTION STAFF REVIEW

Date: February 8, 2019

Agenda Item Title: Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to Process a Budget Amendment to move \$50,005.00 from the following 101 General Fund Expenditure Accounts 101-253.200-801.100 (\$10,400.00), 101-253.202-702.000 (\$12,500.00), 101-253.202-801.100 (\$2,000.00), 101-253.203-702.000 (3,300.00), and 101-253.204-702.000 (\$21,805.00)

Prepared by:

Martita Moffett-Page, Budget & Grants Administrator 

Summary of Proposed Action:

The Customer Service Department is requesting a Budget Amendment to cover expenses for State Tapes, Reprint/Postage of Winter Property Tax Bills, Postage for Water Bill/Past Due Letters, and Printing for Water Bills for the remainder of the year.

YEAR	FUND	DEPT/ACTIVITY	EXPENSE	AMOUNT
				Increase/(Decrease)
2019	101	- 253 200 - 801 100		(10,400.00)
2019	101	- 253 200 - 729 000		10,400.00
2019	101	- 253 202 - 702 000		(12,500.00)
2019	101	- 253 202 - 900 000		12,500.00
2019	101	- 253 202 - 801 100		(2,000.00)
2019	101	- 253 202 - 709 000		2,000.00
2019	101	- 253 204 - 702 000		(21,805.00)
2019	101	- 253 204 - 801 000		21,805.00
2019	101	- 253 203 - 702 000		(3,300.00)
2019	101	- 253 203 - 900 000		3,300.00

Financial Implications:

Pre-encumbered: Yes No Requisition:

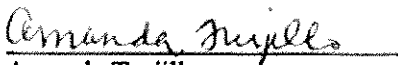
Account No. Various Accounts under 101-253.200, 101-253-202, 101-253-204, and 101-253-203

Other implications (i.e. collective bargaining):

No other implications are known.

Staff Recommendation: Approval of this resolution is recommended.

APPROVAL


Amanda Trujillo
City Treasurer

190054

RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION TO APPROVE SETTLEMENT BETWEEN THE CITY OF FLINT AND VIVIAN PICKARD

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on February 11, 2019; and

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

All parties have agreed to settlement in this matter in the amount of \$24,693.95; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement between the City of Flint and Vivian Pickard, in the amount of \$24,693.95, in satisfaction of any and all claims arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

APPROVED AS TO FORM:



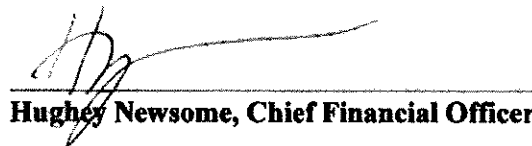
Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer

APPROVED BY CITY COUNCIL:



Herbert Winfrey, City Council President

190063

(Proposal #19000553)

SUBMISSION NO. _____

PRESENTED: 2-2019

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JOHNSON & ANDERSON FOR ENGINEERING SERVICES
- DORT HWY AND CEDAR STREET PUMPING STATION IMPROVEMENTS

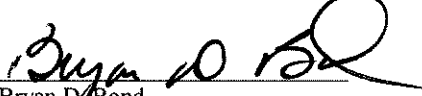
RESOLUTION

The Department of Purchases & Supplies has solicited proposals for engineering services at Dort Hwy. and Cedar St. pumping station improvements as requested by the Water Plant; and


Johnson & Anderson, 2387 S. Linden Rd., Flint, Michigan was the lowest responsive bidder from seven solicitations for said requirements based on highest score and lowest price. Funding for said services will come from the following account: 496-551.000-801.000; and

IT IS RESOLVED, that the Department of Purchases and Supplies is authorized to issue a purchase order to Johnson & Anderson for engineering services at Dort Hwy. and Cedar St. pumping station improvements in an amount not to exceed \$821,853.00. (Water Infrastructure Improvements for the Nation (WIIN) grant fund 496-551.000-801.000)

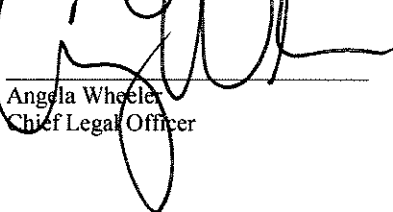
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: 19:41

Agenda Item Title: Dort and Cedar St. Reservoir and Pump Station Renovations

Prepared By: Kathryn Neumann/Robert Bincsik

Background/Summary of Proposed Action:

As outlined in the WIIN Funding Project Plan the City of Flint identified a need to renovate both the Dort Reservoir and Cedar St Reservoirs and pump stations. The process for selection was to assess and score all proposals submitted without price being a factor first. The pricing was as follows: Johnson and Anderson (\$821,853) Wade-Trim (\$1,599,800), Metro Consulting was deemed non responsive because they didn't respond properly to the RFP. Based on both the scoring and the prices submitted we are awarding the design of the Dort and Cedar Street Reservoir and pump station renovations to Johnson and Anderson as the lowest responsive bidder.

Financial Implications: Funding is available in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 496-551.000-801.000

Pre-encumbered? Yes No **Requisition #** 190001424

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval_

Staff Person: Robert Bincsik
Robert Bincsik, Director of Public Works

SEALED BIDS RECEIVED PURCHASING DEPARTMENT ON JANUARY 24, 2019
 FOR ENGINEERING SERVICES FOR DORT HWY. & CEDAR ST. PUMPING STATION IMPROVEMENTS
 PROPOSAL #19-553

<p>JOHNSON & ANDERSON 2387 S. Linden Rd. Flint, MI</p>	<p>WADE TRIM, INC. 555 S. Saginaw St., Suite 201 Flint, MI</p>
<p>\$821,853.00 Score: 92.8</p>	<p>\$1,599,800.00 Score: 86.5</p>