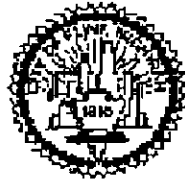


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 5, 2018

5:00 PM

Committee Room

FINANCE COMMITTEE

Eric Mays, Chairperson, Ward 1

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Santino J. Guerra, Ward 3
Jeri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

SPECIAL ORDERS

180420 Special Order/Master Fee Schedule

A Special Order as requested by Councilperson Mays concerning the recently amended (Reso No. 180351 - adopted July 23, 2018) Master Fee Schedule that added fees for micro-cell equipment.

Postponed from last meeting

180421 Special Order/Flint Police Sergeants Union Retiree Insurance Recipients

A Special Order as requested by Councilperson Mays to discuss Michael Brown's Emergency Order No. 20 regarding Flint Police Sergeants Union Retiree Insurance Recipients.

Postponed from last meeting

180448 Special Order/Action Plan Allocations

A Special Order as requested by Councilperson Mays asking Planning and Development Director Suzanne Wilcox to discuss the final allocations of the recent Action Plan, as well as any leftover funds.

RESOLUTIONS

180389 Three-Year Contract/Waste Management/Disposal/Biosolids Sludge Cake

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a three-year contract with Waste Management for the disposal of biosolids sludge cake, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$1,302,000.00 (\$420,000.00 for FY2019, \$432,200.00 for FY2019, and \$450,000.00 for FY2020), pending adoption of each year's respective budget [Sewer Fund Acct. No. 590-550.100-801.500].

180459 Mersino Dewatering/Trailer-Mounted Diesel Trash Pumps/Four- and Six-Inch Suction & Lay-Flat Hoses

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Mersino Dewatering for four- and six-inch suction and lay-flat hoses (for the trailer-mounted diesel trash pumps), in an amount NOT-TO-EXCEED \$36,694.50, as requested by the Water Service Center [Sewer Fund Acct. No. 590-540.208-726.000]. [NOTE: On April 23, 2018, City Council authorized the Department of Purchases & Supplies to issue a purchase order to Mersino Dewatering, in an amount NOT-TO-EXCEED \$135,643.00. The purchase order inadvertently left off four-

and six-inch suction and lay-flat hoses that are required to operate the trash pumps, and were included in the bid.]

180460 Aldridge Trucking/Aggregates/Additional Topsoil

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Aldridge Trucking for topsoil used for right-of-way restorations for service line replacements, in an amount NOT-TO-EXCEED \$15,000.00, for a total aggregate spend amount of \$270,000.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-726.000]. [NOTE: On July 12, 2017, the Department of Purchases and Supplies was authorized to issue purchase orders to Aldridge Trucking for aggregates in a two-year pricing agreement NOT-TO-EXCEED \$255,000.00. Street Maintenance has requested additional topsoil to use in right-of-way restorations.]

DISCUSSION ITEMS

180435 Referral/Rizzo/Payments/Invoices/Authorization

Referral by Councilperson Galloway to FIN, re: She would like documentation for all Rizzo payments, including dates (of invoices and date(s) of payment), account(s) the money was taken from, proof that it was budgeted, and information regarding who authorized (signed) the payment(s). She would also like to know if there are any outstanding invoices. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180436 Referral/Accounts/Invoices Paid/\$2 Million/State of Michigan

Referral by Councilperson Fields to FIN, re: She would like a detailed accounting (line item with accounts and invoices paid) of the first \$2 million of State of Michigan advance money. [Referral Action Date: 8/22/2018 @ 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.]

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.]
- 170388** Discussion Item/Ward Accounts
- Discussion item from Councilperson Mays: He would like a discussion of ward accounts on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170390** Discussion Item/State of Michigan Reimbursements
- Discussion item from Councilperson Mays: He would like a discussion item about State of Michigan reimbursements to other city departments on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170420** Ordinances/Oversight/Residential Medical Marijuana
- Referral by Councilperson Galloway to LAW/PLANNING & DEVELOPMENT: She would like to know if ordinances can be written for better oversight of residential medical marijuana. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170422** Copies/Bid/Contract/Martin Waymire
- Referral by Councilperson Fields to GENERAL MCDANIEL: 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 Councilperson Mays 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.]
- 180003** Referral/Change Orders/Fast Start Vendors
- Referral by Councilperson Galloway to ADMIN/FIN: She would like a list of Change Orders -- and amount of increase for each Change Order -- for each company contracted to work on the Fast Start Program. [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.]

180016 Referral/List/FAQs/Water Residential Assistance Program (WRAP)

Referral by Councilperson Fields to FIN: She would like a list of FAQs (frequently asked questions) for the WRAP (Water Residential Assistance Program). [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180019 Referral/City of Flint/How Much Unfilled Positions Are Worth

A referral by Councilperson Galloway for FINANCE/HUMAN RESOURCES: She would like to know how much the 87 unfilled positions in the City of Flint are worth. [Referral Action Date: 1/17/2018 @ Finance Committee Meeting.]

180023 Referral/Breakdown/\$100,000.00 For Seven (7) Homes

A referral from Councilperson Guerra to FIN/LAW/PLANNING & DEVELOPMENT: He would like a breakdown of the \$100,000.00 that the city says is needed to secure the seven (7) homes that the city recently assumed ownership of and prepare them for transfer. [Referral Action Date: 1/17/2018 @ 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.]
- 180075** Discussion Item/Water System Projects
- A discussion item as proposed by Councilperson Fields, re: She would like to discuss water system projects at the next Finance Committee Meeting. [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.]
- 180085** Referral/Employment Contract/Whitney Frasier-Jenkins
- A referral from Councilperson Fields to LAW/HUMAN RESOURCES, re: She would like the employment contract for Whitney Frasier-Jenkins and a copy of her work log. [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.]
- 180161** Referral/Justification/\$60 Service Fee
- A referral as requested by Councilperson Fields to FIN: she would like justification for the \$60 ready-for-use charge on customers' water/sewer bills. [Referral Action Date: 3/22/2018 @ Finance Committee Meeting.]
- 180179** Referral/Genesee County Conservation District

A referral as requested by Councilperson Fields to FIN/DPW: She would like to know how much money the Genesee County Conservation District has left-over from last year's budget. [Referral Action Date: 4/4/2018 @ 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.]

180181 Referral/Justification/\$75.00 Turn-On, Turn-Off Fee

A referral as requested by Councilperson Fields to FIN/DPW: She would like justification for charging customers \$75.00 to turn water on and \$75.00 to turn water off. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180182 Referral/Justification/Number of Personnel/Water Turn-Ons, Turn-Offs

A referral as requested by Councilperson Fields to FIN/DPW: She would like to know how many people are needed to turn water on/off. [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.]

180272 Referral/Update/Restoration

Referral by Councilperson Worthing to DPW, re: She would like to know the current status of restoration efforts. [Referral Action Date: 6/25/2018 @ City Council 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.]

180353 Referral/List or Map/Streets Contractors are Working On/Fast Start Program

Referral by Councilperson Guerra to CITY ADMINISTRATOR, re: He would like a copy (list or map) of what streets contractors are working on now for the Fast Start Program, plus he would like to see periodic updates on the Finance Committee Meeting agenda. [Referral Action Date: 6/20/2018 @ Finance Committee 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.]

180417 Referral/Budget Amendment/\$100,000,000.00 WIIN Grant

Referral by Councilperson Fields to FIN, re: She would like to see the budget amendment resolution passed by City Council moving the \$100,000,000.00 in federal WIIN grant dollars from the Grants Fund to the Water Fund. [Referral Action Date: 8/8/2018 @ 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.]

NEW BUSINESS

ADJOURNMENT

18-6414

180389

(Proposal #19000526)

SUBMISSION NO.: _____

PRESENTED: 8-8-18

ADOPTED: _____

RESOLUTION TO WASTE MANAGEMENT/VENICE PARK LANDFILL FOR THREE (3) YR. BIOSOLIDS SLUDGE DISPOSAL SERVICES

BY THE CITY ADMINISTRATOR

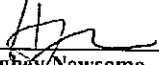
RESOLUTION

The Department of Purchases & Supplies has solicited proposals for a three (3) yr. biosolids sludge disposal and waste hauling services agreement for removal of the sludge cake from the Utilities Water Pollution Control Facility's biosolids loading facility; and

Waste Management, 4143 Rathbun Rd., Birch Run, Michigan was the best total cost solution for landfill disposal fees in conjunction with transportation/hauling fees with the city's recommended sludge hauling contractor for a three (3) year period and was the sole bidder. The funding for this request will come from the following account number: 590-550.100-801.500; and

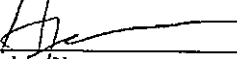
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are authorized to enter into a three (3) yr. contract with Waste Management for the disposal of the biosolids sludge cake the amount of \$1,302,000. \$420,000.00 FY19, \$432,000.00 pending the adoption of FY20 \$450,000.00 pending adoption of the FY21 budget (Sewer Fund)

APPROVED PURCHASING DEPT.:



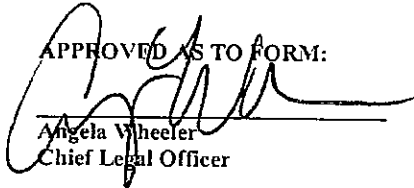
Hughley/Newsome
for Purchasing Department

APPROVED AS TO FINANCE:



Hughley/Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, Acting City Administrator

CITY COUNCIL:

Herbert J. Winfrey, Council President

FY19 - KRN

RESOLUTION STAFF REVIEW

July 3, 2018

Agenda Item Title: Biosolids Cake Landfill Disposal Services

Background/Summary of Proposed Action:

WPC is required to dispose of treated sludge offsite. Contracts are needed with a suitable licensed landfill and a hauling company to transport and dispose of the cake. WPC does not have the capacity to store the cake. Therefore it is imperative that an agreement for said services be available.

Financial Implications:

Please approve a three year agreement for Sludge Hauling for fiscal years 2019, 2020, and 2021. The FY2019 budgeted amount is \$420,000.00, future allocations to be determined upon budget adoption. Use account number 590-550.100-801.500.

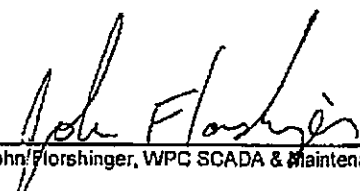
Budgeted Expenditure: Yes: No: Please explain if no:

Account No.: 590-550.100-801.500 - \$420,000.00

Pre-encumbered: Yes: No: Requisition: 180000361

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

Staff Recommendation: Approve

Staff Person: 
John Florshinger, WPC SCADA & Maintenance Supervisor

180459

(Bid 18000043)

SUBMISSION NO.: _____

PRESENTED: 9-5-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MERSINO DEWATERING FOR TRAILER MOUNTED
DIESEL TRASH PUMPS**

RESOLUTION

On April 23, 2018, City Council authorized the Department of Purchases & Supplies to issue a purchase order to Mersino Dewatering, 10162 E. Coldwater Rd., Davison, MI for trailer mounted diesel trash pumps as requested by the Utilities Department/Water Service Center in the amount not to exceed \$135,643.00; and

Water Service Center inadvertently left off 4" and 6" suction and lay flat hoses that are required to operate the trash pumps and has requested a purchase order to pay for said hoses which were included in the bid. Funding for said services will come from the following account: 590-540.208-726.000; and

IT IS RESOLVED, Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Mersino Dewatering for 4" and 6" suction and lay flat hoses in an amount not to exceed \$36,694.50. (Sewer Fund – in the account listed above)

APPROVED PURCHASING DEPT.:



Hughes Newsome
for Purchasing Department

APPROVED AS TO FINANCE:




Hughes Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: 8-2-18

Agenda Item Title: Trash Pump Hoses

Prepared By: Cheri Priest, Water Service Center

Background/Summary of Proposed Action: The City of Flint Sewer Department requests the payment of 4" and 6" suction and lay flat hoses which were ordered with the 5 trailer mounted trash pumps. The cost of these hoses, which are required to operate the pumps was inadvertently left off the original purchasing request. These hoses, along with the pumps, have already been bid out.

Financial Implications: Adequate funding has been allocated in the below listed account.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 590-540.208-726.000

Pre-encumbered? Yes No Requisition # 180001041

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

Staff Recommendation: Recommend Approval

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

180460

(Bid No. 18000002)

SUBMISSION NO.: _____

PRESENTED: 9-5-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ALDRIDGE TRUCKING FOR AGGREGATES

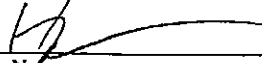
RESOLUTION

On July 12, 2017, the Department of Purchases & Supplies were authorized per resolution #170214 to issue purchase orders to Aldridge Trucking, 5135 N. Gale Rd., Davison, Michigan for aggregates for a two year pricing agreement as requested by multiple departments in the two year amount of \$255,000.00 and

The Department of Purchases & Supplies has received an additional request for topsoil used for right-of-way restorations from Street Maintenance in an amount not to exceed \$15,000.00. Funding for said services will come from the following account: 202-449.201-726.000; and

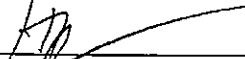
IT IS RESOLVED, that the Department of Purchases and Supplies is authorized to issue a purchase order to Aldridge Trucking for topsoil used for right-of-way restorations for service line replacements in an amount not to exceed \$15,000.00 for a total aggregate spend amount of \$270,000.00. (Major Street Fund – in the account listed above)

APPROVED PURCHASING DEPT.:



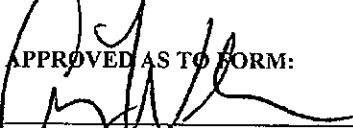
Hughley Newsome
for Purchasing Department

APPROVED AS TO FINANCE: _____

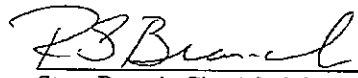


Hughley Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: August 24, 2018

Agenda Item Title: Aldridge Trucking

Prepared By: Kathryn Neumann for Betty Wideman

Background/Summary of Proposed Action:

The Street Maintenance is requesting additional topsoil. Restoration services for phase IV water line replacements are still ongoing, and additional topsoil is needed.

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

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.201-726.000

Pre-encumbered? Yes No Requisition # 18001067

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

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Director of Transportation