

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 27, 2020

5:30 PM

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3
Jeri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE - FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING

On March 10, 2020, Governor Gretchen Whitmer declared a State of Emergency after two individuals were confirmed testing presumptively positive for COVID-19. On March 12, 2020, Mayor Sheldon A. Neeley declared a local State of Emergency to exist in the City of Flint as a result of the threat of COVID-19, and closed City Hall to the public effective March 17, 2020. On March 22, 2020, Mayor Neeley asked residents to participate in a voluntary shelter in place. On March 23, 2020, the City Council approved the continuation of the declaration of a local State of Emergency. Based on the White House guidelines issued on March 16, 2020, and continued on March 30, 2020, for an additional 30 days, it is recommended that people not gather in groups larger than 10 people in order to "flatten" the curve and slow the spread of the virus. On March 24, 2020, Governor Whitmer instituted Executive Order 2020-21, a temporary requirement to suspend activities that are not necessary to sustain or protect life, prohibiting "in-person" work with exceptions for essential and critical infrastructure workers. On April 1, 2020, Governor Whitmer instituted EO 2020-33, expanding a State of Emergency and a State of Disaster in the State of Michigan (rescinding and replacing EO 2020-4). On April 9, 2020, Governor Whitmer instituted EO 2020-42 in order to reaffirm, clarify and extend measures set forth in EO 2020-21. EO 2020-42 took effect on April 9, 2020, at which time EO 2020-21 was rescinded. On April 24, 2020, and effective immediately, Governor Whitmer instituted Executive Order 2020-59 in order to reaffirm, amend and extend measures set forth in EO 2020-42 (thereby rescinded). On March 18, 2020, Governor Whitmer instituted Executive Order 2020-15, a temporary authorization of remote participation in public meetings and hearings. EO 2020-48, instituted April 14, 2020, clarifies and extends the duration of that relief (and rescinds EO 2020-15). Therefore, in accordance with Governor Whitmer's Executive Order 2020-48 promoting public health, welfare and safety, and allowing for electronic public meetings during this pandemic, the following meeting is scheduled electronically:

Flint City Council Meeting, Monday, April 27, 2020, at 5:30 p.m.

1. The public and media may listen to the meeting online by live stream at www.youtube.com/user/spectaclestv or through Start Meeting Solution by dialing (617) 944-8177.
2. In order to speak during the public speaking period of the meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Speaking portion of the agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council;
 - c. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
 - d. The speaker will be returned to mute after the 3 minutes have expired;
 - e. After the telephonic public speakers are completed, emailed public comments will be read by the City Clerk.
3. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5:30 p.m.
4. Persons with disabilities may participate in the meeting by the abovementioned means and by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation, including but not limited to interpreters.

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code 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.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

SPECIAL ORDER

200188 Special Order/COF Secondary Water Source

A Special Order as requested by the Administration in order to allow Eric Oswald, Director, Drinking Water and Environmental Health Division with EGLE to discuss the construction of the city of Flint secondary water source.

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Consumer's Energy Rate Case No. U-20124.

SPECIAL ORDERS (Continued)

200189 Discussion/Presentation/2021 City of Flint Proposed Budget (As Amended)

A discussion of and possible presentation to the Flint City Council of an "amended" 2021 City of Flint Proposed Budget by Finance/Admin.

PRESENTATION OF MINUTES**PUBLIC HEARINGS**

None

PUBLIC SPEAKING

Per the AMENDED PUBLIC NOTICE for this Flint City Council Electronic Public Meeting, public participants who have called in to speak during the Public Speaking portion of the agenda will be unmuted when it is his/her time to speak and will be allowed three (3) minutes to address the City Council on any subject. The public speaker should state and spell his/her name for the record. The speaker will be muted after the 3 minutes have expired. AFTER THE TELEPHONIC PUBLIC SPEAKERS ARE COMPLETED, emailed public comments will then be read by the City Clerk.

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 and is subject to all rules of decorum and discipline.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

200190 Communication/Great Lakes Water Authority (GLWA)GLWA FY2021 Wholesale Water Schedule of Charges

Communication dated March 17, 2020, from the Great Lakes Water Authority (GLWA), re: Great Lakes Water Authority FY 2021 Wholesale Water Schedule of Charges.

COMMUNICATIONS (from Mayor and Other City Officials)

200191 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (3) dated April 2020 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

RECONSIDERATION

[NOTE: Resos No. 200161, a Resolution to Approve L. D'Agostini & Sons for Construction of Secondary Water Source Pipeline, and No. 200162, a Resolution to Pullman, SST for Dort Reservoir Rehabilitation, were FAILED by the City Council on April 13, 2020. They are presented here for Council's (re)consideration.]

200161 Contract/L. D'Agostini & Sons, Inc./Secondary Water Source Pipeline

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with L. D'Agostini [& Sons, Inc.] for the construction of a secondary water source pipeline, in an amount NOT-TO-EXCEED \$14,725,899.33, as requested by the Department of Public

Works (DPW)/Water Plant [Water Capital Projects Fund].

200162 Contract/Pullman, SST/Dort Reservoir Rehabilitation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with /Pullman, SST for Dort Reservoir Rehabilitation, in an amount NOT-TO-EXCEED \$2,169,985.00, as requested by the Department of Public Works (DPW)/Water Plant [Water Capital Projects Fund].

RESOLUTIONS

200166.1 Amended Resolution/CO#1/Contract/CDM Smith/Resident Project Representative Services/Construction Engineering Services

An amended resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #1 to the existing contract No. 18-119 to continue on with the Resident Project Representative (RPR) services, and with Construction Engineering (CE) services from CDM Smith, for an additional contract amount of \$428,947.00, for a total contract price NOT-TO-EXCEED \$915,247.00 for FY19/20, using WIIN Funds, as requested by the Department of Public Works (DPW). [NOTE: Resolution amended to remove "and pending budget approval of FY20/21" from the Resolved paragraph, and add "using WIIN funding".]

200181 Settlement/Service Credits/Ilda Bugbee/Assessments Retiree

Resolution authorizing the Flint City Council to do all things necessary to approve the purchase of service credit for Ilda Bugbee [of Assessments] to retire and be provided with contractual benefits in a normal retirement based on the Michigan Employees' Retirement System (MERS) estimate, which additional service credit shall be retroactively applied to Grievant's MERS retirement benefit such that her retirement benefit shall be recalculated as if the additional service credit was in place at the time of her original retirement effective date of November 1, 2019, and a retroactive benefit payment made by MERS to Grievant based on this retroactive recalculation. [NOTE: On February 4, 2020, the City of Flint resolved a labor dispute arising out of claims from October 4, 2018, in which the Union filed a grievance on behalf of Ilda Bugbee. This resolution complies with No. 4 in the terms of agreement.]

200182 Settlement/Willie Lee Owens v City of Flint/Case No. 19-112886-NO

Resolution resolving that the City Administrator hereby authorizes settlement in the matter of Willie Lee Owens v City of Flintm Case No. 19-112886-NO, in the amount of \$75,000.00, 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 April 13, 2020.]

200183 Public Hearing Date/Obsolete Property Rehabilitation District (OPRD)/3701 Lapeer Road

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation District [at 3701 Lapeer Road] be held on _____, 2020, at _____, either in the City Council Chamber of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan, or BY WAY OF ELECTRONIC PUBLIC MEETING, as requested by the Community and Economic Development, and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing; AND, resolving that at said hearing, the property owners and any other taxpayer or resident of the City of Flint may appear and be heard.

200184 Support/Mayor's Executive Order 20-004/Extension of Coronavirus Curfew

Resolution resolving that the Flint City Council joins in support of Mayor Sheldon Neeley's Executive Order 20-004 to extend the [City of Flint Executive Order on Coronavirus] curfew to May 15, 2020, in the interest of public safety, health and welfare to slow the spread of COVID-19. [NOTE: Mayor Neeley's Executive Order 20-003 ordered that (1) Pursuant to MCL 30.410(1)(b) and Flint City Ordinances, Section 14-7, a curfew is established within the boundaries of the City of Flint from 9 p.m. to 6 a.m. During those hours, all persons are prohibited from travelling on any county or local highway, or gathering outside their homes or places of residence. (2) Excepted from this 9 p.m. to 6 a.m. curfew are travel to and from grocery stores, gas stations, banks, pharmacies, and doctors' offices; in addition, also excepted are those directly involved in providing or obtaining essential services as described in the Governor's executive order 2020-21. (3) Pursuant to Flint City Code of Ordinances, Section 1-11, violation of this ordinance shall be deemed a misdemeanor. (4) This order shall remain in effect until May 1, 2020.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ADOPTION OF ORDINANCES

DISCUSSION ITEMS

200174 Referral/ReCAST Grant Funds

Referral by Councilperson Winfrey-Carter to ADMIN/PLANNING and DEVELOPMENT, re: She would like an update on the status of the ReCAST Grant Funds. [Referral Action Date: 4/13/2020 @ Electronic Public Meeting]

200176 Referral/Kellogg Grant Funds

Referral by Councilperson Mays to ADMIN/PLANNING and DEVELOPMENT, re: He would like an update on the status of the Kellogg Grant Funds. [Referral Action Date: 4/13/2020 @ Electronic Public Meeting.]

200177 Referral/Reprogrammed Grant Funds

Referral by Councilperson Mays to ADMIN/PLANNING and DEVELOPMENT, re: He would like an update on the status of reprogrammed grant dollars. [Referral Action Date: 4/13/2020 @ Electronic Public Meeting.]

200185 Referral/Status/Acquisition of Properties/Secondary Water Pipeline

Referral by Councilperson Mays to ADMIN/DPW: re, he would like information on what property has already been acquired and what property is in the process of being acquired. [Referral Action Date: 4/22/2020 @ Electronic Finance Committee Meeting.]

200186 Referral/Enforcement/Social Distancing/Curfew

Referral by Councilperson Galloway to ADMIN/POLICE: re, She would like for Chief Hart to attend Monday's City Council meeting (4-27-20) to discuss if the police are enforcing social distancing and/or curfews. [Referral Action Date: 4/22/2020 @ Electronic Governmental Operations Committee Meeting.]

200187 Referral/Contracts/Community Development Block Grant (CDBG) Funds

Referral by Councilperson Mays to ADMIN/PLANNING & DEVELOPMENT: re, , he would like to know if the contracts for Big Brothers Big Sisters and McCree Theater have been signed, and if not, why not? He would also like to know if there are any other unsigned contracts for Community Development Block Grant funds and where are they in the process? [Referral Action Date: 4/22/2020 @ Electronic Grants Committee Meeting.]

NEW BUSINESS**FINAL COUNCIL COMMENTS****ADJOURNMENT**

MAILED
4-13-2020

200161

CITY OF FLINT



PROPOSAL #20000562

RESOLUTION NO: _____
PRESENTED: 4-13-20
PRESENTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO APPROVE L. D'AGOSTINI & SONS, INC. FOR CONSTRUCTION OF SECONDARY WATER SOURCE PIPELINE

The Department of Purchases & Supplies solicited proposals for the construction of a Secondary Water Source Pipeline as requested by the Department of Public Works/Water Plant, and;

L. D'Agostini & Sons, Inc. was the lowest responsive bidder from out of four proposals submitted.

Funding for said services are budgeted and will come from the following account:

Dept.	Name of Account	Account #	Grant #	Amount
496	Secondary Water Source	551.000-801.066	FEPASWIN-1	\$14,725,899.33

IT IS RESOLVED, appropriate City Officials are to do all things necessary, upon City Council Members approval, to enter into a contract with L. D'Agostini for the construction of a Secondary Water Source Pipeline in an amount not-to-exceed \$14,725,899.33. (Water Capital Projects Fund).

APPROVED AS TO PURCHASING:

Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:

Amanda Trujillo
Acting Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler w/p
Angela Wheeler, Chief Legal Officer

Clyde Edwards
Clyde Edwards, City Administrator

Handwritten initials

CITY COUNCIL:

Monica Galloway, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 8, 2020

BID/PROPOSAL# 20000561

AGENDA ITEM TITLE: Secondary water source

PREPARED BY Robert Blincsik, Director of Public Works

VENDOR NAME: L. D'Agostini & Sons, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to L. D'Agostini & Sons, Inc. to build the secondary water pipeline from the Genesee County Drain Commission. They were the lowest responsive bidder. The pipeline will be approximately 5.5 miles long and will connect the two systems from Francis and Lewis Rd. to the City of Flint Water Plant on Dort and Stewart. As part of our EPA administrative consent order we are required to have a redundant drinking water source. This project will fulfill that requirement. The project is funded through WIIN funding and identified as project #3 in the WIIN funding project plan.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Secondary Water Source	551.000-801.068	FEPA18WIIN-1	\$14,725,899.33
FY20 GRAND TOTAL				\$14,725,899.33

PRE-ENCUMBERED? YES NO REQUISITION NO: 20003042

ACCOUNTING APPROVAL: Golanda Gray Date: 4-8-2020

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



CITY OF FLINT

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:

Robert Blincsik

(Robert Blincsik, Director of Public Works)

SEALED PROPOSALS RECEIVED IN THE PURCHASING DEPARTMENT
 FOR SECONDARY WATER SOURCE
 PROPOSAL #20000562

L. O'Agostini & Sons, Inc. 15801 23 Mile Rd. Macomb, MI 48042	Ric-Man Construction, Inc. 38600 Van Dyke, Suite 100 Sterling Heights, MI 48312	D.V.M. Utilities, Inc. 6045 Sims Dr., Suite 2 Sterling Heights, MI 48313	Zito Construction 8033 Fenton Rd. Grand Blanc, MI 48439
\$ 14,725,899.33	\$ 16,727,320.00	\$ 18,352,413.84*	\$ 21,116,960.00*

* Non-responsive bidder, did not submit correct addendum.

FAILED
4-13-2020

200162

CITY OF FLINT



RESOLUTION NO: _____

PRESENTED: 4-13-20

PRESENTED: _____

PROPOSAL #20000561

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PULLMAN, SST FOR DORT RESERVOIR REHABILITATION

The Department of Purchases & Supplies solicited proposals for Dort Reservoir Rehabilitation as requested by the Department of Public Works/Water Plant, and;

Pullman, SST, was the sole bidder for said services. Funding for said services are budgeted and will come from the following account:

Dept.	Name of Account	Account #	Grant #	Amount
496	Dort Cedar Pump Station	552.000-801.067	FEPA18WIIN-1	\$2,169,985.00

IT IS RESOLVED, appropriate City Officials are to do all things necessary to enter into a contract with Pullman, SST for Dort Reservoir Rehabilitation in an amount not-to-exceed \$2,169,985.00. (Water Capital Projects Fund).

APPROVED AS TO PURCHASING:

Joyce A. McClane

Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:

Amanda Trujillo
Acting Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

Clyde Edwards

Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President

CMG

Re: 200162
Signature Page #2



(Proposal #20000561)

RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PULLMAN, SST FOR DORT RESERVOIR REHABILITATION

The Department of Purchases & Supplies has solicited proposals for the Dort Reservoir Rehabilitation as requested by the Water Plant, and

Pullman, SST, 280 W. Jefferson Ave., Trenton, Michigan was the sole bidder from five solicitations for said services. Funding for said services will come from a Water Infrastructure Improvements for the Nation (WIIN) grant using the following account:

496-552.000-801.067	Dort-Cedar Pump Station	\$2,169,985.00
FEPA18WIIN-1		

IT IS RESOLVED, that the Proper City Officials, upon City Council approval, are hereby authorized to enter into a contract with Pullman, SST for the Dort Reservoir Rehabilitation in an amount not to exceed \$2,169,985.00. (Water Capital Projects Fund)

APPROVED PURCHASING DEPT:

Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:

Amanda Trujillo,
Interim Chief Finance Officer

APPROVED AS TO FORM:

Angela Wheeler W/P
Angela Wheeler, Chief Legal Officer

Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President

FY20 - KRN



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 2, 2020

BID/PROPOSAL# 20000561

AGENDA ITEM TITLE: Dort Reservoir Rehabilitation

PREPARED BY Robert Blncsik, Director of Public Works

VENDOR NAME: Pullman, SST

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Pullman, SST for Dort Reservoir Rehabilitation.
This work will be paid out of the WIIN Funding.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Dort-Cedar Pump Station	552.000-801.067	FBPA18WIIN-1	\$2,169,985.00
FY20 GRAND TOTAL				\$2,169,985.00

PRE-ENCUMBERED? YES NO **REQUISITION NO:** 20002987

ACCOUNTING APPROVAL: [Signature] **Date:** 4-6-2020

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



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Robert Bincsik
(Robert Bincsik, Director of Public Works)



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

March 9, 2020

Rob Bincsik
Director of Public Works
City of Flint
1101 Saginaw St #105
Flint, Michigan 48502

RE: City of Flint Dort Reservoir Rehabilitation

REF: DLZ File No. 1949-0188-00

Dear Mr. Bincsik,

Please find attached the tabulation of bids opened on February 19, 2020 for the above referenced project. The project was publicly advertised on the City website, on BidNet (formerly MITN), and in the local newspaper by the City of Flint Purchasing Department. A mandatory pre-bid meeting was held on February 5, 2020. Two firms were present at this meeting: Pullman SST, Inc and Sorenson Gross. Sorenson Gross provided a letter indicating that they were unable to obtain sufficient contract staff to assist with this project and therefore could not submit a bid. As a result, only one bid was received on the project. The bid was submitted by Pullman SST, Inc of Trenton, Michigan in the amount of \$2,169,985.00.

This bid is in line with the \$2M construction estimate identified in the original study completed by CDM Smith. DLZ staff has contacted several references for Pullman SST, Inc. The responses to these inquiries are favorable.

Based on their bid and references, DLZ recommends that a contract be awarded to Pullman SST, Inc of Trenton, Michigan in the amount of \$2,169,985.00.

Sincerely,
DLZ, Inc.

Shannon L. Filarecki, P.E.
Senior Project Manager

ENC: Bid Tabulation

X:\Projects\GF\2019\1949\018800 Flint-Dort & Cedar\05_Bidding\Recommendation\City of Flint Dort Reservoir Rehabilitation Bid Recommendation 3-9-2020.docx

OFFICE 313.486.1000 | ONLINE 313.486.1000

DLZ is an Equal Opportunity Employer. Minorities and women are encouraged to apply. DLZ is an Equal Opportunity Employer. Minorities and women are encouraged to apply. DLZ is an Equal Opportunity Employer. Minorities and women are encouraged to apply.

REFERENCE CHECKLIST

1. Contact Person: Darren Murray – DWSD

Project: DWS Schoolcraft Reservoir; DWS Franklin Reservoir; DWS Adams Rd Reservoir

They are a good firm to work with. Have worked on multiple projects and continue to work with them. They projects are completed on time and within budget. No issues with completion. They do not cause contract changes and are fair in pricing when there is one. They are properly staffed and effective and timely with communication. They clean up their sites. Has and will continue to hire.

2. Contact Person: John McCallum – GLWA

Project: GLWA 2019 Reservoir Maintenance

Overall, they are good. There have been no problems. This is the first project with GLWA. It is a 4 year project that started in the fall. Thus far deliverables have been completed on time and within budget. They have been more than fair with any pricing for changes in work. They are responsive and have a good crew. Communication is their weak area, but it is still acceptable. Would hire again.

**CITY OF FLINT
DORT RESERVOIR REHABILITATION**

By: DLZ, Inc.
Date of Letting: 2/19/2020

PULLMAN SERVICES

Item	No.	Description	Unit	Estimated Quantity	Unit Price	Item Price
	1.	Concrete Patching	SFT	100	\$ 210.00	\$ 21,000.00
	2.	Concrete Crack Repair	LF	1,500	\$ 45.00	\$ 67,500.00
	3.	Top Slab Expansion Joint Repair	LF	1,400	\$ 150.00	\$ 210,000.00
	4.	Exterior Wall and Base Slab Expansion Joint Repair	LF	1,500	\$ 52.00	\$ 78,000.00
	5.	Interior Wall Expansion Joint Repair	LF	825	\$ 55.00	\$ 45,375.00
	6.	Column Repair	EA	64	\$ 19,625.00	\$ 1,256,000.00
	7.	Roof Slab Bottom Coating	SFT	137,800	\$ 2.45	\$ 337,610.00
	8.	Concrete Column Delamination Repair	SFT	650	\$ 180.00	\$ 117,000.00
	9.	Concrete Column Coating	SFT	7,200	\$ 4.50	\$ 32,400.00
	10.	Concrete Cores and Testing	EA	3	\$ 1,700.00	\$ 5,100.00
						<u>\$ 2,169,985.00</u>

* CORRECTED BY ENGINEER

TOTAL BASE BID \$ 2,169,985.00

RESOLUTION NO: **200166.1**

PRESENTED: April 21, 2020

ADOPTED:

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR CDM SMITH

BY THE CITY ADMINISTRATOR:

In November 2018, the City of Flint Council Members approved Resolution #180577 for Chemical Systems Feed Building-Design Work for CDM Smith, approving purchase order number 19-001496 in the amount of \$486,300.00.

The State of Michigan hired and funded CDM Smith for PE (Preliminary Engineering) services design work on chemical feed systems building to a completion level of 30%. The City of Flint, using WIIN funds, had CDM Smith complete the remaining 70% of the design. So upon completion of the design, the Department of Public Works is requesting to issue a change order to CDM Smith and to have them continue on with the Resident Project Representative (RPR) services and with Construction Engineering (CE) services of the phase of the projecting using WIIN funding.

Funding for said services are budgeted and will come from the following account:

Dept.	Name of Account	Account #	Grant#	Amount
496	Water Capital Projects	553.000-801.054	FEPA18WIIN-1	\$ 428,947.00
GRAND TOTAL AMOUNT NOT TO EXCEED FY19/20				\$ 428,947.00

IT IS RESOLVED, Appropriate City Officials are to do all things necessary to enter into Change Order #1 to existing contract no. 18-119 to continue on with the Resident Project Representative (RPR) services and with Construction Engineering (CE) services from CDM Smith for an additional contract amount of \$428,947.00 for a total contract price not-to-exceed \$915,247.00 for FY19/20, using WIIN funding.

APPROVED:

Joyce A. McClane, Purchasing Manager

Amanda Trujillo
Acting Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 19, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Chemical Feed Building Design Work – change order #1

PREPARED BY: Robert Blincsik, Director of Public Works

VENDOR NAME: CDM Smith

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The State of Michigan hired and funded CDM Smith for PE (Preliminary Engineering) services design work on the chemical feed systems building to a completion level of 30%. The City of Flint, using WIIN funds, had CDM Smith complete the remaining 70% of the design. So upon completion of the design, the Department of Public Works is requesting to issue a change order to CDM Smith and to have them continue on with the Resident Project Representative (RPR) services and with Construction Engineering (CE) services of the phase of the projecting using WIIN funding.

FINANCIAL IMPLICATIONS: Funding is available in the account listed below

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

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Water Capital Projects	553.000-801.054	FEPA18WIIN-1	\$428,947.00
FY20 GRAND TOTAL				\$428,947.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 20002787

ACCOUNTING APPROVAL: [Signature] Date: 3-19-2020

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [X] 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: Per CDM Smith proposal services will be rendered from March 1, 2020 through May 31, 2021

BUDGET YEAR 1



200181

RESOLUTION NO.: _____

PRESENTED: 4-22-20

ADOPTED: _____

RESOLUTION AUTHORIZING THE PURCHASE OF SERVICE CREDITS FOR AS ESTIMATED BY MERS FOR THE RETIREMENT FOR ILDA BUGBEE

BY THE CITY ADMINISTRATOR:

WHEREAS, on February 4, 2020, the City of Flint (Employer) resolved a labor dispute arising out of claims from October 4, 2018, in which the Union filed a grievance on behalf of Ilda Bugbee (Grievant) (See Attached Settlement). As a result, Employer and Grievant agreed to the following:

1. Grievant's termination would be removed from her file and converted to a leave of absence.
2. Grievant will receive PTO that would have accrued during her absence which is in the amount of three hundred eighteen point forty-three hours (318.43) at her hourly rate which is \$24.935 per hour which would total seven thousand nine hundred forty dollars and five cents (\$7,940.05).
3. Employer agrees to reimburse Grievant for out-of-pocket expenses from the October 4, 2018 termination date to October 31, 2019, (i.e., presented to the COF within 30 days of signing the agreement) that was not covered by Employer's insurance.
4. Grievant will receive any lost pension service credits from July 1, 2018, until October 31, 2019.
5. Grievant agrees to file for retirement and will be provided all contractual benefits for normal retirement.¹
6. Grievant agrees to withdraw the above-mentioned grievance without prejudice.

WHEREAS, to effectuate the pension and retirement terms for Grievant, MERS requires a resolution approving the purchase of service credits, retirement benefit recalculation, and retroactive retirement benefit payment, by the local governing body. Employer has received from MERS the estimated cost for the additional one year, three months of service credit for Grievant

¹ Grievant has already retired as is in pay status with MERS



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

in the amount of \$12,820.00 (See Attachment). The estimate is valid for 30 days, expiring on May 7, 2020.

IT IS RESOLVED that the Flint City Council do all things necessary to approves the purchase of service credit for Ilda Bugbee to retire and be provided with contractual benefits in a normal retirement based on the MERS estimate, which additional service credit shall be retroactively applied to Grievant's MERS retirement benefit such that her retirement benefit shall be recalculated as if the additional service credit was in place at the time of her original retirement effective date of 11/1/2019, and a retroactive benefit payment made by MERS to Grievant based on this retroactive recalculation.

APPROVED AS TO FORM:

Angela Wheeler w/p
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde Edwards
Clyde Edwards, City Administrator

Monica Galloway, City Council President

Handwritten initials/signature

200182

RESOLUTION NO.: _____

PRESENTED: 4-22-20

ADOPTED: _____

RESOLUTION TO APPROVE SETTLEMENT OF WILLIE LEE OWENS V. CITY OF FLINT 19-112886-NO

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on April 13, 2020; and

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

All parties have agreed to settlement in this matter in the amount of \$75,000; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of *Willie Lee Owens v City of Flint, 19-112886-NO*, in the amount of \$75,000, 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
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo, Acting Finance Director

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

CE

200183

Resolution No.: _____

Presented: 4-22-20

Adopted: _____

**Resolution Setting Hearing Date to Establish an Obsolete Property Rehabilitation District at 3701 Lapeer Rd.
(P.A. 146 of 2000, as amended)**

By the Mayor:

The owners of property comprising at least 50 percent of all taxable value of the property legally described in the *Attachment* and commonly known as 3701 Lapeer Rd., have requested that the City of Flint establish an Obsolete Property Rehabilitation District, pursuant to the authority found in Public Act 146 of 2000, as amended.

Before acting upon the request, the City of Flint, pursuant to Public Act 146 of 2000, as amended, shall afford an opportunity for a hearing on the establishment of an Obsolete Property Rehabilitation District, at which time the owners and any other taxpayer or resident of the City of Flint may appear and be heard.

IT IS RESOLVED, That such a hearing to consider the establishment of an Obsolete Property Rehabilitation District be held on the _____ day of _____, 2020 at _____ p.m. in the City Council Chamber of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan, OR BY ELECTRONIC PUBLIC MEETING, and the notice of such hearing be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

RESOLVED, That at said hearing, the property owners and any other taxpayer or resident of the City of Flint may appear and be heard.

APPROVED AS TO FORM:

ADMINISTRATION:

Angela Wheeler, Chief Legal Officer

Sheldon A. Neeley, Mayor

CITY COUNCIL:

Monica Galloway, President

RESOLUTION STAFF REVIEW FORM

DATE

January 5, 2020

Agenda Item Title:

1. Resolution Setting Hearing Date to Consider the Establishment of an Obsolete Property Rehabilitation District at 3701 Lapeer Rd.
2. Resolution Approving the Establishment of an Obsolete Property Rehabilitation District at 3701 Lapeer Rd.

Prepared By

Department of Planning and Development, Community & Economic Development Division

Background/Summary of Proposed Action:

The attached resolutions are being presented to satisfy the owner's request to establish an Obsolete Property Rehabilitation District on the property commonly known as 3701 Lapeer Rd.

Per the public act, a hearing shall be held prior to the establishment of such a district.

Financial Implications (Analysis):

There is no financial impact with the establishment of an Obsolete Property Rehabilitation District. But once established, the district allows the property tax payer to apply for an exemption from ad valorem taxes on rehabilitated facilities within the district for a period of up to 12 years.

Budgeted Expenditure: Yes ___ No X Please explain, if no: N/A

Account #:

Date Reviewed and approved by Carissa Dotson N/A

Pre-encumbered: Yes ___ No ___ Requisition # N/A

Other Implications (i.e., collective bargaining): There are no known implications

Staff Recommendation:

The Administration recommends approval.

Glenda R. Dunlap, Program Manager



RESOLUTION NO.:

200184

PRESENTED:

4-22-20

ADOPTED: _____

**RESOLUTION IN SUPPORT OF MAYOR NEELEY'S EXECUTIVE ORDER 20-004
EXTENDING THE CURFEW TO MAY 15, 2020**

BY THE MAYOR:

WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus not previously identified in humans and easily spread from person to person. There is currently no approved vaccine or antiviral treatment for this disease.

WHEREAS, on March 10, 2020, Governor Whitmer declared a State of Emergency across the State of Michigan under Section 1 of Article 5 of the Michigan Constitution of 1963, the Emergency Management Act, 1976 PA 390, as amended, MCL 30.401-.421, and the Emergency Powers of the Governor Act of 1945, 1945 PA 302, as amended, MCL 10.31-.33.

WHEREAS, on March 12, 2020, Mayor Sheldon A. Neeley issued a Declaration of Emergency, more than one week before the first cases of COVID-19 was confirmed within Genesee County. This order declared a State of Emergency to exist in the City of Flint because of the threat of COVID-19. Residents were asked to take precautionary measures. On March 22, 2020, Mayor Neeley asked residents to participate in a voluntary shelter in place. On March 23, 2020, the City Council approved the continuation of Mayor Neeley's declaration of a State of Emergency.

WHEREAS, on March 24, 2020, Governor Whitmer instituted Executive Order 2020-21, a temporary requirement to suspend activities that are not necessary to sustain or protect life prohibiting "in-person" work that is not necessary to sustain or protect life with exceptions for essential and critical infrastructure workers. On April 9, 2020 Executive Order 2020-21 was amended through Executive Order 2020-42, replacing Executive Order 2020-21, with an expiration date of April 30, 2020 at 11:59 p.m.

WHEREAS, as of April 1, 2020, the State of Michigan had 9334 confirmed cases of coronavirus and 337 coronavirus related deaths. Genesee County had 249 confirmed cases of coronavirus and 8 coronavirus related deaths. Experts predicted 100,000 to 200,000 deaths nationwide. As of April 21, 2020, the State of Michigan has 32,967 confirmed case of coronavirus and 2700 coronavirus related deaths. Genesee County now has 1,298 confirmed cases of coronavirus and 131 coronavirus related deaths.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

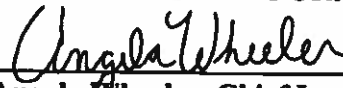
WHEREAS, effective April 2, 2020, to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable City of Flint residents, pursuant to Flint City Ordinance Section 14-7, Mayor Neeley issued order 20-003 to reasonably and necessary establish a curfew to bring the emergency situation under control.

WHEREAS, To allow further time for adequate testing to become widely available throughout the City to help stem the spread of COVID-19 for the public health, safety and welfare of City of Flint residents, Mayor Neeley issued Executive Order 20-004 extending the curfew to May 15, 2020.

WHEREAS, the City Council desires to remain vigilant to protect the public health, welfare and safety of all individuals residing in the City of Flint and believe it to be prudent for Mayor Neeley to continue the curfew.

IT IS RESOLVED that the Flint City Council joins in support of Executive Order 20-004 to extend the curfew to May 15, 2020 in the interest of the public safety, health and welfare to slow the spread of COVID-19.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President