

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 9, 2020

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Maurice D. Davis, Chairperson, Ward 2

*Eric Mays, Ward 1
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

Davina Donahue, Deputy Clerk

ROLL CALL

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.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to update the City Council regarding the following: (1) the Legal Opinion of Tamar Lewis Potential Civil Litigation, and, (2) Shears Court of Appeals Case No. 329776 and Circuit Court Case No. 14-103476-CZ and Kincaid Court of Appeals Cases No. 337972 and 337976, and Circuit Court Case No. 12-098490-CZ.

PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject.

COUNCIL RESPONSE

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 (2) minutes and is subject to all rules of decorum and discipline.

RESOLUTIONS

200130 Budget Amendment/Transfer of Funds/Water Fund Balance/Michigan Department of Transportation (MDOT)/Water Main Project/Stewart Avenue/James P. Cole to M-54 & Andrew Street/Stewart Avenue to Wager Avenue

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to process this budget amendment and allocate \$935,505.88 from the FY2019-2020 Water Department Fund Balance to the FY2019-2020 Water Dept. Capital Improvement Acct. No. 591-540.300-801.000, as requested by the Water Service Center. [NOTE: This is for the final bill for the water main replacement project on Stewart Avenue from James P. Cole to M-54 and Andrew Street from Stewart Avenue to Wager Avenue.]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

NEW BUSINESS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

RESOLUTION NO.: 200130

PRESENTED: 3-4-20

ADOPTED: _____

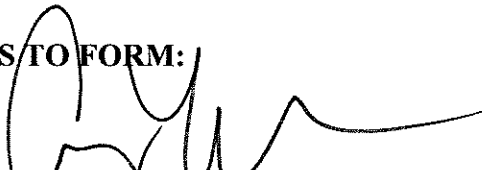
**RESOLUTION AUTHORIZING A BUDGET AMENDMENT
ALLOCATING \$935,505.88 FROM FY19-20 FUND BALANCE (591)
WATER FUND TO FY 19-20 WATER (591) FUND**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint, Department of Public Works, Water Department desires to amend the FY19-20 approved budget for the purpose of funding the MDOT water main project on Stewart Avenue from James P. Cole to M-54 and Andrew Street from Stewart Avenue to Wager Avenue. This is an outstanding invoice for the City of Flint's portion for water main replacement work. This is the final payment due on this project for this water main replacement project.

THEREFORE, BE IT RESOLVED, that the appropriate City Officials authorize to do all things necessary to process this budget amendment and allocate \$935,505.88 from FY19-20 water fund balance to the FY19-20 water department capital improvement account 591-540.300-801.000.

AS TO FORM:



Angela Wheeler, Chief Legal Officer

AS TO FINANCE:



Amanda Trujillo, Acting Chief Financial Officer



Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION STAFF REVIEW

DATE: 8-27-19

Agenda Item Title: Stewart Avenue Water Main Replacement Project

Prepared By: Cheri Priest, WSC Administrative Manager

Background/Summary of Proposed Action: The City of Flint Water Department requests the City of Flint amend the FY19-20 budget in the amount of \$935,505.88 for this project. The funding for this project will come from 591 fund balance.

Financial Implications: Adequate funding will be allocated in the below listed account.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 591-540.300-801.000 \$935,505.88 *mmj*

Pre-encumbered? Yes No Requisition # 190002272

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

Staff Recommendation: Recommend Approval

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

STATEMENT	Customer Name	PAR-1
	CITY OF FLINT	
	Customer Account Number	Statement Closing Date
	MDC100160	06-04-19
	AP Dept/PRD	Due Date
	691:ACT51	07-04-19
		Amount Enclosed

Remit to:
 State of Michigan
 Attn: Finance Cashier
 P.O. Box 30048
 Lansing MI 48909

Bill to:
 CITY OF FLINT
 FLINT CITY TREASURER
 1101 SAGINAW ST
 FLINT MI 48502-1418

Payment Method: Check Money Order

Please write Customer Account No. on front of Check or Money Order
 DO NOT MAIL CASH

Please check if address has changed. Write correct address on back of stub and attach with payment.

Please detach the above stub and return with your remittance payable to Dept. of Transportation

Transportation



ORIGINAL

Customer Account Number	Statement Closing Date
MDC100160	06-04-19
Customer Name	IF YOU HAVE ANY QUESTIONS, PLEASE CALL
CITY OF FLINT	

Current Period Charges

Description	Date	Transaction ID	Charges
Payment - Thank you	05-05-19	CACR59119000004738	\$26,331.82
Payment - Thank you	06-06-19	CACR59119000004738	\$101,132.72
Payment - Thank you	05-30-19	CACR59119000005337	\$11,601.41
Payment - Thank you	05-30-19	CACR59119000005337	\$218,483.88
Payment - Thank you	06-30-19	CACR59119000005338	\$1,196.75
Payment - Thank you	05-30-19	CACR59119000005338	\$11,827.52
Payment - Thank you	06-30-19	CACR59119000005338	(\$997.01)
-	06-31-19	CARE1591REIM19001008	\$28,926.46
-	06-31-19	CARE1591REIM19001008	\$63,378.85
-	05-31-19	CARE1591REIM19001008	\$894,716.59
-	05-31-19	CARE1591REIM19001008	\$40,789.29

Important Customer Information

MDOT
 Michigan Department of Transportation
 Statement Date: 06/06/2019

MDOT00160 - CITY OF FLINT

Program: 121489CON
 Federal Project: 1800763
 Description: Resurface Chevrolet Avenue to Beach Street
 Phase: 01 Construction Contract

Funding Profile	Fed Pro Rate	Jrnl Description			
A00003	#MULTIVALUE	2018-5278 FLINT			
		Current Budget	Cash Expenditures	Collected	Balance Due
Federal		1,342,006.12	415,845.57		
Local		304,473.48	99,100.04	43,841.72	28,926.46

Funding Profile	Fed Pro Rate	Jrnl Description			
A00004		2018-5278 FLINT			
		Current Budget	Cash Expenditures	Collected	Balance Due
Local		733,168.18	505,706.63	319,626.60	63,378.85

Phase: 03 Advertising

Funding Profile	Fed Pro Rate	Jrnl Description			
A00003	81.85				
		Current Budget	Cash Expenditures	Collected	Balance Due
Federal		409.25	0.00		
Local		90.75	0.00	0.00	0.00

Program: 124371CON
 Federal Project:
 Description: Reconstruction Stewart Ave from James P Cole to M-54 and Andrew St from Stewart Ave to Wager Ave
 Phase: 01 Construction Contract

Funding Profile	Fed Pro Rate	Jrnl Description			
A00004		2017-5291 FLINT			
		Current Budget	Cash Expenditures	Collected	Balance Due
Local		1,430,794.41	1,430,673.55	535,956.96	694,716.59

Phase: 02 Construction Engineering

Funding Profile	Fed Pro Rate	Jrnl Description			
A00004		2017-5291 FLINT			
		Current Budget	Cash Expenditures	Collected	Balance Due
Local		173,495.14	158,144.14	117,354.85	40,789.29

MDOT
Michigan Department of Transportation
Statement Date: 06/06/2019

Vendor Code	Vendor Legal Name	Vendor Alias/DBA Name
MDOT00160	CITY OF FLINT	

Instruction: Instruction: Remit this listing of Balance Due by Program with the payment. Payments will be applied to all programs with a balance due, unless otherwise noted.

Statement Date: 06/08/2019

- Pay in Full (default if neither box is checked)
 Manual allocation specified by Program in Paid Amount below

Remittance Information:

State of Michigan
 Attention: Finance Cashier
 P.O. Box 30648
 Lansing, MI 48909

Program	Balance Due
121489CON - Chevrolet Avenue to Beach Street	92,305.31
124371CON - Stewart Ave from James P Cole to M-54 and Andrew St from Stewart Ave to Wager Ave	935,505.86

170325

SUBMISSION NO.: CA4342017

PRESENTED: 6-7-17

ADOPTED: RTAB 7-12-17

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 17-5291, Job No. 124371A for the purpose of fixing the rights and obligations of the parties in agreeing to watermain replacement work located on Stewart Ave. within the corporate limits of the City of Flint

BY THE MAYOR:

MDOT has submitted to the City of Flint Contract 17-5291, Job No. 124371A, to be executed for the purpose of fixing the rights and obligations of the parties in agreeing to the watermain replacement work located on Stewart Ave. from James P. Cole Boulevard to Highway M-54 and along Andrews Street from Stewart Avenue to Wager Avenue; together with necessary related work, located within the corporate limits of the City of Flint.

The present estimated project cost is \$1,200,000.00, which will be paid by the City of Flint. Funding for said services will come from account 591-545.201-801.000.

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 17-5291, Job No. 124371A for watermain replacement work located on Stewart Ave. from James P. Cole Boulevard to Highway M-54 and along Andrews Street from Stewart Avenue to Wager Avenue in the amount of \$1,200,000.00. (Water Fund)

IT IS FURTHER RESOLVED, I, Dr. Karen W. Weaver, Mayor, am the duly authorized City official authorized to sign MDOT Contract 17-5291 on behalf of the City of Flint.

APPROVED AS TO FORM:


Angela Wheeler, Interim City Attorney

APPROVED AS TO FINANCE:

for 
David Sabuda, Finance Director


Karen W. Weaver, Mayor

CITY COUNCIL:


Kerry Nelson, Council President

**RECEIVERSHIP TRANSITION
ADVISORY BOARD:**

**ADOPTED BY THE
RECEIVERSHIP TRANSITION
ADVISORY BOARD JULY 12,
2017**

PRESENTED TO CITY COUNCIL:

6-12-2017

ADOPTED BY CITY COUNCIL:

6-12-2017

150985.1

CA SUBMISSION NO.: CA1352016

PRESENTED: 1-19-16

ADOPTED: BTAB 2-10-16

RESOLUTION AUTHORIZING APPROPRIATE CITY OF FLINT OFFICIALS TO ENTER INTO MDOT CONTRACT No. 15-5514, Job No. 124371A, STEWART AVENUE (DORT HIGHWAY TO JAMES P. COLE BLVD) AND ANDREW STREET (STEWART AVE TO WAGER AVENUE) PROJECT USING THE MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TEDF) GRANT AWARD

BY THE CITY ADMINISTRATOR:



On June 2015 EM No. EBR3412014 authorized proper City of Flint officials to accept a grant from MDOT for the reconstruction of Stewart Avenue and Andrew Street in the amount of \$2,311,068.00 through Michigan's Transportation Economic Development Fund (TEDF) Category A funding. Category A funding is restricted for transportation needs that are critical to eligible economic development projects. The American Spiralweld Pipe Company, LLC was awarded the contract to supply steel pipe for the Karagwood Water Authority (KWA) pipeline. The company has built a new manufacturing facility on the site of the former Heist City complex, however the access roads to the site are in extremely poor condition. Increased industrial traffic in the area generated by American Spiralweld will accelerate road deterioration of the local roads in the Stewart Avenue and Andrew Street area.

Road reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) will increase the structural capacity, extend the life span of the roadway, and accommodate the increase in residential and commercial traffic.


The grant was revised and The City of Flint was awarded the TEDF grant in the amount of \$2,591,182.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue). Grant funds, which will be retained by MDOT, are expected to cover all costs of the project. Department of Public Works is requesting authorization to enter into MDOT contract No. 15-5514 for the purpose of fixing the rights and obligations of the City and MDOT in agreeing to the construction improvements and performance of the project work.

IT IS RESOLVED, that the appropriate City of Flint officials are authorized to do all things necessary to enter into MDOT contract No. 15-5514, accept and utilize TEDF grant funds totaling \$2,591,182.00 to fund MDOT contract No. 15-5514, and comply with all terms of the contract.

APPROVED AS TO FORM:


Anthony J. Chubb, Interim Chief Legal Counsel

Natasha L. Henderson, City Administrator

APPROVED AS TO FINANCE:


Emily H. Lundquist, Chief Finance Director

CITY COUNCIL:

Kerry Nelson, Council President

**ADOPTED BY THE
RECEIVERSHIP TRANSITION
ADVISORY BOARD
FEBRUARY 10, 2016**

PRESENTED TO COUNCIL: 1/20/2016
ADOPTED BY CITY COUNCIL: 1/25/2016

Resolution/Contract Routing

TO: CONTRACT/RESOLUTION SIGNATORIES

FROM: UTILITIES/WATER SERVICE CENTER

SUBJECT: CONTRACTS/RESOLUTIONS FOR APPROVAL

This RESOLUTION has been forwarded to you for your respective review and approval

Date recorded: 2.26.2020 No. 20-1034

**All documents should be reviewed within three (3) working days after receipt by your office

CONTRACTOR: _____

RESOLUTION CONTENT: Stewart Ave water main project

The attached resolution is submitted to the Legal Department for approval as to form only.

The LEGAL DEPARTMENT reviewed this RESOLUTION/CONTRACT as to form and by signing this form approves as to FORM ONLY.

Review and Approval:

	IN	OUT	APPROVAL
1. City Attorney (Form Only)	<u>2/26/2020</u>	<u>2/27/2020</u>	<u>A.W.</u>
2. Mayor	_____	_____	_____
3. Vendor	_____	_____	_____

Please call Cheri Priest @ ext. 3408 for pickup. Thank you.
Vicky 2073