City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 17, 2020 5:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL 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 Jerri Winfrey-Carter, Ward 5 6 Allan Griggs, Ward 8 Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE - ELECTRONIC PUBLIC MEETING

On June 18, 2020, Governor Whitmer instituted Executive Order 2020-129 (Temporary authorization of remote participation in public meeting and hearings and temporary relief from monthly meeting requirements for school boards), which extended the duration of remote meetings, and rescinded EO 2020-75. Therefore, in accordance with Governor Whitmer's Executive Order 2020-129 promoting the public health and safety of the state of Michigan and its residents, and allowing for electronic public meetings during this pandemic, the following meeting is scheduled electronically: SPECIAL CITY COUNCIL MEETING. Pursuant to Act 267 of the Public Acts of 1976 (Open Meetings Act) and Flint City Charter Section 3-202, notice is hereby given that Mayor Sheldon A. Neeley hereby calls for a Special Meeting of the Flint City Council scheduled to be held as follows: Date: Monday, August 17, 2020, Time: 5:30 P.M. The meeting is being held for the following purpose: To present the following resolutions: Resolution Authorizing the Modification to Police Divisions 20 and 21 to include Shift Premiums in their Base Wages; Resolution to Lang Constructors, Inc. for Change Order #1 for Additional Addresses that Need Service Line Replacement; Resolution Approving a Budget Amendment for Imaging Flint Neighborhood Planning Grant for Ruth Mott Foundation; Resolution to Adopt Notice of Nondiscrimination and Grievance Procedure; Resolution Approving the Appointment of Terence Green as the Chief of Police: Resolution Approving a Budget Amendment and Authorization for the Mayor to Accept \$60,000.00 Grant from Michigan Department of Natural Resources to Complete an ALTA Survey of the Greenway Trail. (1) The public and media may listen to the meeting online by live stream at www.youtube.com/user/spectacletv 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, you will also call (617) 944-8177: (a) All callers will be queued and muted in the Public Speaking portion of the agenda. (b) The public speaker will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT. (c) The public speaker should state and spell name their name and be allowed 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. then emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 3 minutes. (f) Per rules rning Meetings of Council (Rule 7.1 VII) there will only be one speaking opportunity per speaker. Consequently, public participants who call in and speak during the public speaking period of the meeting WILL NOT have written comments as submitted ready 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 requesting 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. Questions should be directed to the Mayor's Office at 766-7346.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

PUBLIC SPEAKING

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.

APPOINTMENTS

200341 Mayoral Appointment/Chief of Police/Terence Green

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Terence Green as Chief of Police, for a term commencing September 1, 2020, through November 1, 2022 (with removal for good cause by the Mayor), at an annual compensation rate of \$100,000.16.

RESOLUTIONS

200300 Aldridge Trucking/Limestone, Fill Sand & Topsoil

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$65,000.00 for FY2020-2021 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00 and Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00.] [NOTE: The pricing is for one year, not two.]

200300.1 Amended Resolution/Aldridge Trucking, Inc./Limestone, Fill Sand & Topsoil

Amended resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking, Inc. for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$98,000.00 for FY2021 and \$98,000.00 for FY 2022 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00, Water Fund

Acct. No. 591-540.202-726.000 = \$33,000.00, Major Street Fund Acct. No. 202-449.203-726.000 = \$3,500.00, and Local Street Fund Acct. No. 203-449.201-726.000 = \$29,500.] [NOTE: Resolution was amended to clarify budget year.]

200324

Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/James-Moorehouse, Inc.

Resolution resolving that James-Moorehouse, Inc. is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended.

200325

Approval/City of Flint/Notice of Non-discrimination and Grievance Procedure

Resolution resolving that the Flint City Council agrees to adopt the Notice of Non-discrimination and Grievance Procedure for the public. [NOTE: Policy is attached.]

200327

Authorization/Modification/Police Divisions 20 & 21/Include Shift Premiums in Base Wages/Annual Contribution is 9.5 Percent

Resolution resolving that the city directs the Michigan Employees' Retirement System (MERS) to make any changes necessary to its Adoption Agreement and any related documents pertaining to the Flint Police Officers' Association (FPOA) Divisions 20 and 21 to effectuate the following: 1. For Divisions 20 and 21, for employees hired prior to January 1, 2014, "compensation" to be reported to MERS is base wages, exclusive of overtime, but including shift premiums; and 2. For Divisions 20 and 21, for employees hired prior to January 1, 2014, the employee annual contribution is 9.5 percent on all base wages earned, exclusive of overtime, but including shift premium.

200340

Memorandum of Understanding/Budget Amendment/Transfer of Funds/Michigan Department of Transportation(MDOT) Grant/ALTA Survey/Grand Traverse Greenway Corridor

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to process a budtet amendment recognizing grant revenue, enter into a Memorandum of Understanding with the Michigan Department of Transportation (MDOT), and process the corresponding appropriation of funds under Grant Code SMDNR-RIF21, Fund 296 and Department 691.408, in the amount of \$60,000.00, as requested by Planning & Development [SMDNR-RIF21 296-691.408-801.000.] [NOTE: The grant is to complete an American Land Title Association (ALTA) survey of the proposed Grand Traverse Greenway Corridor to allow for the city to complete the acquisition of the parcels from the CSX Railway.]

200342

Budget Amendment/Ruth Mott Foundation/Imagine Flint Neighborhood Planning Grant

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds under Grant Code LRM-21-NPLAN, Fund 296, Department ID 721.200, in the amount of \$400,000.00 [for the implementation of the Imagine Flint Neighborhood Planning Initiative - FY21].

200343

CO#1/Contract/Lang Constructors, Inc./Additional Addresses - Service Line Replacements

Resolution resolving that the proper City Officials are authorized to enter into Change Order #1 to the contract with Lang Constructors, Inc. for an additional 2,896 addresses that still need to be checked/replaced [service line replacements], in an amount NOT-TO-EXCEED \$3,500,000.00, and a revised total contract amount of \$8,721,907.50, as requested by the Department of Public Works and Utilities.

NEW BUSINESS

FINAL COUNCIL COMMENTS

ADJOURNMENT

200341



RESOLUTION NO.:	
PRESENTED:	8-17-2020
ADOPTED:	

RESOLUTION APPROVING THE APPOINTMENT OF TERENCE GREEN AS THE CHIEF OF POLICE

BY THE MAYOR:

Pursuant to Flint City Charter Section 4-203(D), the Mayor of the City of Flint hereby appoints Terence Green as the Chief of Police.

WHEREAS, the Chief of Police shall be paid a salary based on an annual compensation rate of annual compensation rate of One-Hundred Thousand and 00/16 (\$100,000.16). This salary shall be payable in regular timely installments, in the same manner as other employees of the City of Flint are paid from account number 101-302.100-702.000. The resume and terms of appointment are attached.

WHEREAS, Mayor Sheldon A. Neeley recommends that Terence Green be appointed as the Chief of Police commencing September 1, 2020 through November 1, 2022, with removal for good cause by of the Mayor.

NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Terence Green as the Chief of Police.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Angela Wheeler, Chief Legal Officer	Amanda Trujillo, Acting Chief Finance Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
Sheldon A. Neeley, Mayor	Monica Galloway, City Council President

TERMS OF APPOINTMENT

The Mayor of the City of Flint hereby appoints Terence Green, 3412 Begole Street, Flint, Michigan 48504, as Chief of Police in accordance with Flint City Charter §4-203(D).

- 1. Scope of Services: Under the general supervision of the City Administrator, the Chief of Police shall be responsible for the management and oversight of the Flint Police Department. This includes, but is not limited to, the recruitment, training, and assessment of all personnel and programs under the management and supervision of the Flint Police Department. The Police Chief is responsible for the development and oversight of work rules and policies established by the City of Flint Police.
- 2. Term of Appointment: This appointment shall commence September 1, 2020 through November 1, 2022, with removal for good cause by the Mayor.
- 3. Compensation: The Chief of Police shall be paid a salary based on an annual compensation rate of One-Hundred-Thousand and 00/16 (\$100,000.16). This salary shall be payable in regular timely installments, in the same manner as other employees of the City of Flint are paid. Such earnings shall be paid from account 101-302.100-702.000, Wages & Salaries.
- 4. Benefits: The Chief of Police shall be provided with fringe benefits equal to those now or hereinafter provided for an exempt employee allocated above Level 23 including, but not limited to life insurance and personal time off, but agrees to forgo health care coverage, dental insurance. The Chief of Police expressly agrees to be excluded from membership in the retirement system and expressly excluding membership in the Civil Service System. However, the Chief of Police agrees that he will be excluded from eligibility to participate in the City of Flint Hybrid Pension Plan as provided to other appointed officials.

For the purposes of providing to the Chief of Police the above compensation and fringe benefits, the City of Flint shall place the Chief of Police on the City's regular payroll so that all of said compensation and fringe benefits not excluded shall be provided to the Chief of Police in the same manner as other employees of the City of Flint.

5. Indemnification and Insurance: The City of Flint shall indemnify and provide appropriate insurance coverage for the Chief of Police for any attorney's fees, reasonable costs, and damage awards incurred by the Chief of Police as a result of any malpractice action brought against him by any person as a result of his performance of duties pursuant to his Appointment. To the fullest extent permitted by law, the City of Flint shall defend, pay on behalf of, indemnify and hold harmless the Chief of Police against any and all claims, demands, suits, or losses, including, but not limited to, civil rights actions, and providing for all costs connected therewith, and for any damages which may be asserted, claimed, or recovered against or from the Chief of Police by reason of any injuries or damages including losses that may arise as a result of his acts, omissions, faults or negligence in connection with the performance of the terms of his appointment. The City of Flint shall provide appropriate insurance coverage, although, the full indemnification of the Chief of Police as articulated above shall not be in any way limited by the insurance coverage chosen by the City of Flint.

6. Termination: The City may terminate, for Good Cause, this Agreement (and the resultant employment relationship) with the Chief of Police. In the event that this Agreement is terminated with Good Cause, the Chief of Police shall be entitled to accrued PTO.

The Chief of Police may voluntarily terminate this Agreement by providing forty-five (45) days advanced written notice, unless agreed upon otherwise by the Parties. In the event that this Agreement is terminated pursuant to this subsection, the Chief of Police shall be entitled to accrued PTO.

"GOOD CAUSE". For purposes of this Agreement the term "good cause" is defined as sole proven acts or omissions as follows:

- A. Any willful, knowing, grossly negligent, or negligent breach, disregard or habitual neglect of any provision of this Agreement, or any willful, knowing, grossly negligent, or negligent breach, disregard or habitual neglect of any duty or obligation required to be performed by the Chief of Police under this Agreement or applicable law.
- B. Any misconduct of the Chief of Police involving an act of moral turpitude, criminal illegality (excepting minor traffic violations), or habitual violations of the traffic laws, whether or not related to the Chief of Police's official duties hereunder.
- C. Any willful, knowing, grossly negligent, or negligent misapplication or misuse, direct or indirect, by the Chief of Police, of public or other funds or other property, real, personal, or mixed, owned by or entrusted to the City, any agency or corporation thereof, or the Chief of Police in his official capacity.
- 7. Waiver of Claims: Appointee agrees, in consideration for accepting payment pursuant to this Agreement, that Appointee will not file a lawsuit or claim of any type in any forum against the City for actions arising in any way related to employment by the City, and that if Appointee does, the lawsuit or claim will be immediately dismissed; and, notwithstanding the fact that the terms of this Agreement shall otherwise remain in full force and effect, Appointee will return to the City all of the consideration received from the City as a result of this Agreement, and Appointee will pay to the City all of the costs, expenses, and attorney fees incurred by the City in defending against such a lawsuit or claim. However, nothing in this Agreement shall prevent Appointee from filing suit to challenge this Agreement or to enforce the terms of this Agreement.
- 8. Whole Agreement: Any additions, deletions or modifications to these terms of appointment must be in writing and signed by both parties. This document, consisting of three (3) pages in its entirety, embodies the entire agreement between the parties hereto.

Dated this 1st day of September 2020.		
APPOINTEE:	FOR THE CITY:	
Terence Green, Chief of Police	Sheldon A. Neeley, Mayor	***************************************
APPROVED AS TO FORM:		
Angela Wheeler, Chief Legal Officer		

S:\AWO\Terms of Appointment\Terence Green\2020.08.11 Green TermsAppt (Police Chief).doc

TERENCE G. GREEN

Terjus23fa@gmail.com 3412 Begole, Flint, MI 48504 (810) 444-4430

Professional Summary

A law enforcement professional with twenty-eight years of experience that is eager to make a difference. Community oriented and extremely motivated to raise the quality of life in every community across the United States by developing evidence-based solutions to those issues that plague our communities. Has experience in strategic planning and problem solving.

Education

MINNESOTA STATE UNIVERSITY-MOORHEAD BACHELOR OF ARTS-CRIMINAL JUSTICE

NORTHWESTERN UNIVERSITY SCHOOL OF POLICE STAFF AND COMMAND

ALPENA COMMUNITY COLLEGE ASSOCIATES DEGREE-GENERAL STUDIES

- GRADUATE GENESYS HEALTH PARK PARAMEDIC SCHOOL-PARAMEDIC LICENSE
- NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) IS-300-200-100 (FEMA DEPARMENT OF HOMELAND SECURITY)
- GRADUATE NORTHEASTERN POLICE ACADEMY-CERTIFIED STATE OF MICHIGAN POLICE OFFICER

Experience

CHIEF OF POLICE, MT. MORRIS TOWNSHIP POLICE DEPARTMENT SEPTEMBER 2014-Present

OFFICE OF GENESEE COUNTY SHERIFF CAPTAIN APRIL 3, 1992 – JANUARY 1, 2013

UNIVERSITY OF MICHIGAN-FLINT POLICE DEPARTMENT SEARGENT JUNE 6, 2011-SEPTEMBER 2014

POLICE ADMINISTRATIVE DUTIES:

Chief of Police:

- Plan, direct, and manage the day to day operation of the Police Department
- Develop and implement administrative policies
- Initiate research, studies and surveys to gather information regarding the basis for implementing any police and procedure changes, in order to provide for the most effective and efficient assignment of department personnel.
- Seek updated training aids and direct the assignment of officers to in-service training sessions.
- Attend township board meetings to provide statistical data and provide solutions for a particular crime problem.

Captain in charge of Genesee County Office of Emergency Management:

- Provide resources during state of emergency
- Oversee Emergency Operation Center
- Member of Region 3 Homeland Security Board

Captain in charge of Office of Genesee County Sheriff Law Enforcement Division:

- Security 7th Circuit, 68th and 67th District Courts
- Paramedic Deputy Division
- Detective Bureau
- Road Patrol
- Narcotics Unit

Lieutenant:

Commander of multi-jurisdiction narcotic investigation team

Sergeant:

- Corrections Supervisor
- Michigan State Police narcotics investigator, Flint Area Narcotics Group (FANG)
- Drug Enforcement Administration (DEA) Task Force Agent
- Genesee County Sheriff Department Drug Team





RESOLUTION NO.	
PRESENTED:	JUL 2 7 2020
ADOPTED:	

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ALDRIDGE TRUCKING, INC FOR LIMESTONE, FILL SAND & TOPSOIL

The Division of Purchases & Supplies solicited proposals for Limestone, Fill Sand and Topsoil as requested by the Department of Public Works Department for two (2) years; and

Aldridge Trucking, Inc., Flint, Michigan was the responsive bidder from four (4) solicitations for said requirements.

Funding for said services are available in the budget for FY20/21:

Dept.	Name/Description of Account	Accounts#	Grant #	Amount
DPW- WPC	Fill Sand, Topsoil & Limestone (Aggregates)	590-550.202-775.000	N/A	\$ 10,000.00
DPW-WSC	Fill Sand & Stone	591-540.202-726.000	N/A	\$ 33,000.00
DPW-WSC	Fill Sand & Stone	590-540.208-726.000	N/A	\$ 22,000.00

IT IS RESOLVED, that the proper City Officials are authorized to approve the issuance of a purchase order to Aldridge Trucking, Inc. for Limestone, Fill Sand, and Topsoil in the amount not to exceed \$65,000.00 for FY20/21.

APPROXED AS TO PURCHASING:	APPROVED AS TO FINANCE:
Jan Miller	
Joyce A. McClane	Amanda Trujillo
Pyrchasing Manager	Acting Chief Financial Officer
Angela Wheeler, Chief Legal Officer CITY COUNCIL:	Clyde Edwards, City Administrator
Monica Galloway, Council President	

FY19/20 JAM 7-23-20



City of Flint

Department of Finance Division of Purchases & Supplies

For transparency and auditing purposes:

During the period of March 2019 and several months thereafter, purchasing was going through a transitional period without staff and CFO.

Aggregates were bid and budgeted in FY19/20 but by mistake was missed from going to Council.

Purchasing did its due diligence and went out for bid and four (4) solicitations were submitted. The aggregates are for a two (2) year agreement. This item was in the budget for FY19/20.

Expiration Date 6/30/2020 12:00:00 AM 6/30/2020 12:00:00 AM 6/30/2020 12:00:00 AM 6/30/2020 12:00:00 AM 6/30/2020 12:00:00 AM 6/30/2020 12:00:00 AM 6/30/2020 12:00:00 AM
Post Date 7/3/2019 12:00:00 AM 6/30/2020 12:00:00 AM 7/3/2019 12:00:00 AM 8/27/2019 12:00:00 AM 6/30/2020 12:00:00 AM 1/22/2020 12:00:00 AM 6/30/2020 12:00:00 AM 5/21/2020 12:00:00 AM 6/30/2020 12:00:00 AM
Amount Relieved Approval Dept 54,425.36 WSC 0.00 STREET 14,857.75 STREET 3,032.85 STREET 12,819.52 WPC 8,994.15 STREET 8,994.16 WA PLANT 0.00 WA PLANT
Amount 55,000.00 55,000.00 21,000.00 3,500.00 15,000.00 15,000.00 3,000.00 3,000.00 3,000.00
PO Number 19-001662 19-001536 19-001537 19-001756 19-001996 20-002286
Req Number 190001593 190001731 190001732 190001733 190001802 190002500 200002759
Description SAND & STONE FILL SAND 23A LIMESTONE FOR STREET REPAIRS 3CS SAND FY 2020 WPC VARIOUS AGGREGATES TOPSOIL LIMESTONE LIMESTONE
Vendor Name ALDRIDGE TRUCKING LIMESTONE ALDRIDGE TRUCKING LIMESTONE

118,500.00 94,954.31

FY19/20 (July 1, 2019 thry June 30, 2020)



Bidder #2 - Aldridge Trucking Co., Inc., Davison, MI

DESCRIPTION	UOM	QTY	UNIT COST Year 1	EXT COST Year 1	UNIT COST Year 2	EXT COST Year 2
Sand, fill (class II)	TN	10,000	\$ 7.00	\$ 70,000	\$ 7.50	\$ 75,000
Soil, planting	YD	3,500	\$13.50	\$ 47,250	\$14.00	\$ 49,000
Soil, top	YD	2,000	\$13.50	\$ 27,000	\$14.00	\$ 28,000
Stone, 6AA	YD	5,000	\$30.00	\$150,000	\$32.00	\$160,000
Stone, 6A natural	YD	300	\$23.00	\$ 6,900	\$25.00	\$ 7,500
Sand, mason	ΥD	1,000	\$16.00	\$ 16,000	\$17.00	\$ 17,000
Sand, 2NS	YD	500	\$15.00	\$ 7,500	\$16.00	\$ 8,000
Sand, 3CS	YD	300	\$15.00	\$ 4,500	\$16.00	\$ 4,800
23A Limestone	YD	100	\$25.00	\$ 2,500	\$26.50	\$ 2,650
Concrete, crushed (under 1" in size)	YĐ	1,000	\$18.50	\$ 18,500	\$19.50	\$ 19,500

GRAND TOTAL \$721,600.00

Year 1: \$350,150.00

Year 2: \$371,450.00

Purchase Requisition

Purchase Requisition No 200003291

Requested Date

07/06/2020

Department WSC

Required Date

Requested By bduncan

Preferred Vendor 0000000556

ALDRIDGE TRUCKING

Address 5135 N GALE RD

DAVISON, MI 48423

Req. Description SAND & STONE

Qty.	Description	GL Number 1	Unit Price	Amount
55,000	FILL SAND AND STONE	590-540.208-726.000	1.00	55,000.00
		1		
			Total:	55,000.00

Purchase Requisition

Purchase Requisition No 200002965

Requested Date

07/03/2020

Required Date 07/03/2020

Requested By KWALLACE

Department WPC

Preferred Vendor 0000000556

ALDRIDGE TRUCKING

Address 5135 N GALE RD

DAVISON, MI 48423

Req. Description

FY 2021 WPC VARIOUS AGGREGATES

Qty.	Description	GL Number 1	Unit Price	Amount
10,000	MISC. AGGREGATES, YEAR 2 OF	590-550.202-775.000	1.00	10,000.00
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			Total:	10,000.00

Vendor Name	Description	Reg Number Amount	Amount	Amount Relieved Post Date	Post Date	Expiration Date	Approval Dept
ALDRIDGE TRUCKING	FY 2021 WPC VARIOUS AGGREGATES	200002965	10,000.00		0.00 7/3/2020 12:00:00 AM 6/30/2021 12:00:00 AM	6/30/2021 12:00:00 AM	WPC
ALDRIDGE TRUCKING	SAND & STONE	200003291	55,000.00	00.00	0.00 7/6/2020 12:00:00 AM 6/30/2021 12:00:00 AM	6/30/2021 12:00:00 AM	1 WSC

FY20/21 (July 1, 2020 thru June 30, 2021)



RESOLUTION NO:	200	300.	. /	

PRESENTED:

AUG 1 0 2020

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ALDRIDGE TRUCKING, INC FOR LIMESTONE, FILL SAND & TOPSOIL

The Division of Purchases & Supplies solicited proposals for Limestone, Fill Sand and Topsoil as requested by the Department of Public Works Department.

Four (4) proposals were submitted. Aldridge Trucking, Inc., 5135 N. Gale Rd., Davison, Michigan 48423, was the responsive bidder.

Funding for said services are available in the budget for FY21 (07/01/20 - 06/30/21):

Account Number	Account Name	Amount
	Fill Sand, Topsoil & Limestone	
590-550.202-775.000	(Aggregates)	\$10,000.00
591-540.202-726.000	Fill Sand & Stone	\$33,000.00
590-540.208-726.000	Fill Sand & Stone	\$22,000.00
203-449.201-726.000	Topsoil	\$ 5,000.00
203-449.201-726.000	23A Limestone	\$21,000.00
203-449.201-726.000	Fill Sand	\$ 3,500.00
202-449.203-726.000	3CS Sand	\$ 3,500.00
	FY21 (07/01/20 - 06/30/21) Total	\$ 98,000.00

IT IS RESOLVED, that the proper City Officials are authorized to approve the issuance of a purchase order to Aldridge Trucking, Inc. for Limestone, Fill Sand, and Topsoil in the amount not to exceed \$98,000.00 for FY21 (07/01/20 06/30/21) and pending FY22 budget for the amount of \$98,000.00.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Angela Wheeler, Chief Legal Officer	Amanda Trujillo, Acting Chief Financial Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
Clyde Edwards, City Administrator	Monica Galloway, City Council President
APPROVED AS TO PURCHASING:	
Jose Somellen	

Purchasing Manager



Bidder #2 - Aldridge Trucking Co., Inc., Davison, MI

DESCRIPTION	MOU	QTY	UNIT COST Year 1	EXT COST Year 1	UNIT COST Year 2	EXT COST Year 2
Sand, fill (class II)	TN	10,000	\$ 7.00	\$ 70,000	\$ 7.50	\$ 75,000
Soil, planting	YD	3,500	\$13.50	\$ 47,250	\$14.00	\$ 49,000
Soil, top	YD	2,000	\$13.50	\$ 27,000	\$14.00	\$ 28,000
Stone, 6AA	YD	5,000	\$30.00	\$150,000	\$32.00	\$160,000
Stone, 6A natural	YD	300	\$23.00	\$ 6,900	\$25.00	\$ 7,500
Sand, mason	YD	1,000	\$16.00	\$ 16,000	\$17.00	\$ 17,000
Sand, 2NS	YD	500	\$15.00	\$ 7,500	\$16.00	\$ 8,000
Sand, 3CS	ΥD	300	\$15.00	\$ 4,500	\$16.00	\$ 4,800
23A Limestone	YD	100	\$25.00	\$ 2,500	\$26.50	\$ 2,650
Concrete, crushed (under 1" in size)	YD	1,000	\$18.50	\$ 18,500	\$19.50	\$ 19,500

GRAND TOTAL \$721,600.00

Year 1: \$350,150.00

Year 2: \$371,450.00



RESOLUTION STAFF REVIEW FORM

TODAY'S DATI	E: 07/13/2020				
BID/PROPOSAL# 20000002					
AGENDA ITEN	TITLE: WPC Aggregates				
PREPARED BY	EPARED BY Krystal Wallace				
VENDOR NAM	E: Aldridge Trucking				
BACKGROUND)/SUMMARY OF PROPOSE	D ACTION:			
WPC uses aggregate for various applications such as backfilling, road restorations, landscaping, new construction, and related projects. This purchase order allows WPC to complete some preventative maintenance tasks as well as maintain the grounds at the wastewater treatment facilities. I recommend that the lowest qualified bidder, Aldridge Trucking, Inc., be awarded the bid in the amount of \$10,000.00. WPC spent \$13,000.00 for aggregates with Aldridge Trucking for FY 2020 and is requesting approval for a FY 21 purchase order in the amount of \$10,000.00. Please issue a purchase order in the FY2021 budgeted amount of \$10,000.00, using funds from account 590-550.202-775.000. FINANCIAL IMPLICATIONS: None BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:					
Dept.	Name of Account	A	Grant		
DPW-WPC	Repair/Maint Supplies	Account Number 590-550.202-775.000	Gode	Amount \$10,000.00	
				\$10,000.00	
		FY20/21 GRAND 1	OTAL	\$10,000.00	
	TWO YEAR TOTA	L (Includes FY 2020 ex	penses)	\$23,000.00	
		NO REQUISITION		12965	
ACCOUNTIN	IG APPROVAL:		Date:	•	
WILL YOUR	DEPARTMENT NEED	a contract? yes 🛛	NO [



(If yes, please indicate how many years for the contract) 2 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 \$13,000.00 spent FY2020

BUDGET YEAR 2 \$10,000.00 for FY2021

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): None.				
STAFF RECOMMENDATION: (PLEASE SELECT):	APPROVED		NOT APPROVED	
DEPARTMENT HEAD SIGNATURE:	Zeanette U.	13	in	



RESOLUTION STAFF REVIEW FORM

TODAY'S	DATE: 07/21/2020			
BID/PRO	POSAL# 815-0002			
agenda	ITEM TITLE: FY 2021 SAND AN	ID STONE		
	D BY: Christine Tagg / Water S /pe name and Department)	Service Center		
VENDOR	NAME: Aldridge Trucking			
BACKGRO	OUND/SUMMARY OF PROPOS	ED ACTION:		
		aminjin yarun aka 1868 00 alikus misina wango yaka su serah misinak ka 1800 alikus misina ka 1800 alikus misina		
	L IMPLICATIONS: D EXPENDITURE? YES	IO 🔲 IF NO, PLEASE EXPLA	IN:	
Dept.	Name of Account	Account Number	Grant Code	Amount
Water	Professional Service	590-540.208-726.000		22,000.00
Sewer	Professional Service	591-540.202-726.000		33,000.00
		FY 20/21 GRAND TO		
PRE-ENC	CUMBERED? YES 🖾	NO REQUISITION	NO: 2000	03291
ACCOUN	TING APPROVAL:		Date	à.•



WILL YOUR DEPARTMENT NEED A CONTRACT (If yes, please indicate how many years for the contract)	? YES □ NO ☒ YEARS
WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEAS BUDGET YEAR: (This will depend on the term of the bid p	E ESTIMATE TOTAL AMOUNT FOR EACH roposal)
BUDGET YEAR 1: \$15,000.00	
BUDGET YEAR 2: \$15,000.00	
BUDGET YEAR 3: \$15,000.00	
OTHER IMPLICATIONS (i.e., collective bargaining): N/A	
STAFF RECOMMENDATION: (PLEASE SELECT): APP	PROVED NOT APPROVED
DEPARTMENT HEAD SIGNATURE: Kelout T	Binisell
Robe	rt Bincsik, Director of Public Works



RESOLUTION STAFF REVIEW FORM

TODAY'S E				
	DATE: 07/08/2020			
3ID/PROP	OSAL#			
\GENDA I	TEM TITLE: Aggregates – Topso	il, Fill sand, 23A Limestone	and 3CS sa	nd
	BY Betty Wideman pe name and Department)			
/ENDOR I	NAME: Aldridge Trucking			
BACKGRO	UND/SUMMARY OF PROPOSED	ACTION:		
FINANCIA	L IMPLICATIONS: None			
BUDGETE Dept.	D EXPENDITURE? YES NO		N: Grant Gode	
····		A COCHERCE PURESCON		Amount
Streets		Account Number 203-449.201-726.000	Goue	Amount \$5,000.00
Streets	Supplies - Topsoil	203-449.201-726.000	Goue	\$5,000.00
Streets		······································	Gove	i
Streets	Supplies - Topsoil Supplies - 23A Limestone	203-449.201-726.000 203-449.201-726.000	Goute	\$5,000.00 \$21,000.00
Streets	Supplies - Topsoil Supplies - 23A Limestone Supplies - Fill Sand	203-449.201-726.000 203-449.201-726.000 203-449.201-726.000		\$5,000.00 \$21,000.00 \$3,500.00
	Supplies - Topsoil Supplies - 23A Limestone Supplies - Fill Sand	203-449.201-726.000 203-449.201-726.000 203-449.201-726.000 202-449.203-726.000 FY21 GRAND TO	TAL	\$5,000.00 \$21,000.00 \$3,500.00 \$3,500.00



WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO (If yes, please indicate how many years for the contract) YEARS
WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)
BUDGET YEAR 1
BUDGET YEAR 2
BUDGET YEAR 3
OTHER IMPLICATIONS (i.e., collective bargaining): None
STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED
DEPARTMENT HEAD SIGNATURE: Betty Wideman, Transportation Operations Manager (John Daly is aware of this request)
(



RESOLUTION NO.:_	
PRESENTED:	8-10-2020
ADOPTED:	

RESOLUTION RECOGNIZING JAMES-MOOREHOUSE INC., AS A NONPROFIT ORGANIZATION OPERATING IN THE CITY OF FLINT FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE, ISSUED BY THE MICHIGAN LOTTERY CHARITABLE GAMING ORGANIZATION

BY THE MAYOR:

James-Moorehouse Inc., a non-profit organization, provides temporary shelter for runaway, homeless or female victims involved in sex trafficking with family reunifications as a primary goal.

The City of Flint, being the local governing body with authority to grant local charitable gaming licenses that also conform to requirements set forth by the State of Michigan, and James-Moorehouse Inc., a non-profit organization, having made proper application for a Charitable Gaming License to conduct a raffle commencing December 12, 2020 at 1204 Harrison St., Flint MI 484503 prices for the raffle are \$25.00 a ticket. This resolution is submitted in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Acts of 1972, as amended.

NOW THEREFORE BE IT RESOLVED, that James-Moorehouse Inc, is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public acts of 1972, as amended.

PROVED AS TO FORM:

Angela Wheeler, City Attorney

APPROVED BY CITY COUNCIL:

FOR THE CITY OF FLINT:

Sheldon A. Neeley, Mayor

Monica Galloway, City Council President

Documentation for Preparation of Charitable Gaming License Resolution

Name of organization: James- Moorehouse, Inc.

Mission Statement: The mission is to provide temporary shelter for runaway, homeless or female victims involved in sex trafficking with family reunifications as a primary goal. Our initial program seeks to provide short term shelter, safety, food and clothing, to keep victims, ages 17-25, from being homeless or involved in sex trafficking activity. A collaboration with law enforcement agencies, local hospitals, foster care workers and Social Service organizations will help identify victims who will benefit from quality housing opportunities. Our Outreach ministry will connect runaway, homeless and sex trafficked victims with Social and Law enforcement agencies.

Date(s) of event and type: Date – approx. Oct 31, 2020 or Nov 26, 2020 depending on approval and receipt of obtain licenses. James-Moorehouse, Inc. plan is to have ongoing fundraising events. Type: Raffle

Location of event: James-Moorehouse, Inc. shelter grounds, 1204 Harrison St. Flint, Michigan

Tax exemption Letter: attachment

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: JAN 02 2020

JAMES-MOOREHOUSE 310 EAST GENESEE ST FLINT, MI 48505-0000

Employer Identification Number: 84-2479542 DLN: 26053740002699 Contact Person: CUSTOMER SERVICE ID# 31954 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 509(a)(2) Form 990/990-EZ/990-N Required: Yes Effective Date of Exemption: July 18, 2019 Contribution Deductibility: Addendum Applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055. 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

JAMES-MOOREHOUSE

Sincerely,

estephen n. mortin

Director, Exempt Organizations Rulings and Agreements JAMES - MOOREHOUSE

Sincerely,

steplen n. morton

Director, Exempt Organizations Rulings and Agreements



RESOLUTION NO	.: <u>100325</u>
PRESENTED:	AUG 1 0 2020
A DOPTED.	

RESOLUTION TO ADOPT NOTICE OF NONDISCRIMINATION AND GRIEVANCE PROCEDURE

BY THE CITY ADMINISTRATOR:

WHEREAS, On August 23, 2016, Environmental Protection Agency External Civil Rights Compliance Office (ECRO) accepted for investigation EPA Complaint No. 19RD-16-R5 and opened an investigation into whether the Michigan Department of Environmental Quality (MDEQ), Genesee County, and the City of Flint discriminated against the complainant and other similarly situated individuals in Flint, Michigan, on the bases of race, national origin, including limited-English proficiency (LEP), and disability with respect to the administration of the Safe Drinking Water Act of 1974, including public notification and involvement, in violation of Title VI and 40 C.F.R. Part 7, and whether MDEQ, Genesee County, and the City of Flint discriminated against individuals in Flint, Michigan on the basis of race, national origin, including limited-English proficiency, and disability by failing to have in place procedures for addressing compliance with the non-discrimination requirements, per 40 C.F.R. Part 7.

WHEREAS, On March 4, 2020 the City of Flint voluntarily entered into an Informal Resolution Agreement with the Environmental Protection Agency, External Civil Rights Compliance Office to resolve EPA Complaint NO. 19RD-16-R4.

WHEREAS, to comply with the Informal Resolution Agreement the City must adopt and post a Notice of Nondiscrimiantion and a Grievance Procedure for the Public.

WHEREAS, City Administrator Clyde Edwards recommends adopting the Notice of Nondiscrimination and Grievance Procedure for the Public.

THEREFORE, BE IT RESOLVED that the Flint City Council agrees to adopt the Notice of Nondiscrimination and Grievance Procedure for the Public.

<Signatures on the Following Page>



APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Amanda Trujillo, Acting Chief Financial Officer

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

Notice of Nondiscrimination in the Provision of City of Flint Services

The City of Flint does not discriminate in its programs and activities based on race, ethnicity, color, national origin, sex, marital status, sexual orientation, age, religion, disability, veteran status, or other protected status in accordance with all state and federal laws and does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

The City of Flint is responsible for coordination of compliance efforts and receipt of inquiries concerning nondiscrimination requirements implemented by 40 C.F.R. Parts 5 and 7 (Nondiscrimination in Programs or Activities Receiving Federal Assistant from the Environmental Protection Agency), including Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973; the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972, and Section 13 of the Federal Water Pollution Control Act Amendments of 1972.

If you have any questions about this notice or any of the City's non-discrimination programs, policies or procedures or if you believe that you have been discriminated against with respect to a City program or activity, you may contact:

Tia Lewis, PhD

Nondiscrimination Coordinator 810-766-7280 Ext. 2954 1101 South Saginaw Street, Room 9, Flint, Michigan 48502 tmlewis@cityofflint.com

Keosha Brooks

Alternate Nondiscrimination Coordinator 810-766-7280 Ext. 2963 1101 South Saginaw Street, Room 9, Flint, Michigan 48502 kbrooks@cityofflint.com

You may visit our Website at https://www.cityofflint.com/ and click the link for Nondiscrimination Policy and Procedure to obtain a copy of the City's procedures to file a grievance/complaint of discrimination.

City of Flint Grievance Procedure

A person believing that he or she has been denied a City service because of his/her race, ethnicity, color, national origin, sex, marital status, sexual orientation, age, religion, disability, veteran status, or other protected status as defined in federal or state law; or if any person feels that they have been intimidated or retaliated against because they have exercised their rights to participate in or opposed actions protected or prohibited by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights, or who has been otherwise discriminated against in the provision of City programs and activities because of their protected status, should contact the City's Nondiscrimination Coordinator, Tia Lewis, 810-766-7280 Ext. 2954, 1101 South Saginaw Street, Room 9, Flint, Michigan 48502, tmlewis@cityofflint.com.

Complainants must submit a complaint with the Nondiscrimination Coordinator within 180 calendar days of the occurrence of the alleged discriminatory or retaliatory conduct. The time for filing a complaint may be extended for up to 90 calendar days by the Nondiscrimination Coordinator for good cause upon written request by the complainant setting forth the reasons for the extension. A written complaint will ensure that the alleged conduct is stated in the complainant's own words. The Nondiscrimination coordinator will ask the complainant to provide specific information, including: date, time and location of incident(s); to the extent known, the names and job titles of persons involved; a concise statement of the facts constituting the alleged discriminatory conduct; names of witnesses, if any; and the complainant's full name, address, telephone number, and email address.

The complaint review shall be completed within 60 calendar days from the date of receipt of the complaint unless the complainant agrees in writing to an extension of the timeline. The Nondiscrimination Coordinator will determine whether further investigation is necessary and, if so, who will conduct the investigation. The Nondiscrimination Coordinator may consult with the City Administrator and/or City Attorney at any time during this process. The Nondiscrimination Coordinator shall apply a "preponderance of the evidence" standard in determining the veracity of the factual allegations in a complaint. This standard is met if the allegation is more likely to be true than not.

It is the intent of the City to investigate discrimination complaints promptly and efficiently. Although it is hoped that an investigation can be completed within fourteen (14) calendar days, some investigations may require more time. In such cases, the Nondiscrimination Coordinator will keep the complainant advised of the status of the investigation no less frequently than every fourteen (14) days.

At the conclusion of the investigation, the Nondiscrimination Coordinator and City Administrator will review the findings and collectively determine whether the discrimination has occurred and an appropriate remedy, if warranted. Unless extended by written agreement with the complainant, the Nondiscrimination Coordinator shall prepare and send to the complainant a written report within 60 calendar days of the City's receipt of the complaint. For all complaints, the decision shall include:

- 1. The findings of fact based on the evidence gathered. In reaching a factual determination, the following factors may be taken into account:
 - a. Statements made by witnesses
 - b. The relative credibility of the individuals involved
 - c. How the complaining individual reacted to the incident
 - d. Any documentary or other evidence relating to the alleged conduct
 - e. Past instances of similar conduct by any alleged offenders
 - f. Past false allegations made by the complainant
- 2. The conclusion(s) of law
- 3. Disposition of the complaint
- 4. Rationale for such disposition
- 5. Corrective action(s), including any actions that have been taken or will be taken to address the allegations in the complaint
- 6. Notice of the complainant's right to appeal the City's decision within fifteen (15) calendar days

As it is the City's desire to resolve complaints amicably, the City may engage the complainant in conciliation discussions at any time before, during or after the investigation.

Nothing in these procedures should be construed to limit a complainants' right to file a complaint with the appropriate state or federal agency that regulates the service in question or that adjudicates claims of discrimination.



RESOLUTION NO.: 200327

PRESENTED: AUG 1 0 2020

ADOPTED:

RESOLUTION AUTHORIZING THE MODIFICATION TO POLICE DIVISIONS 20 AND 21 TO INCLUDE SHIFT PREMIUMS IN THEIR BASE WAGES

BY THE CITY ADMINISTRATOR:

WHEREAS, on April 13, 2020, The City of Flint and The Flint Police Officer Association (FPOA) ratified a Collective Bargaining Agreement which included a change in retirement benefits for FPOA employees; and

WHEREAS, the Municipal Employees' Retirement System (MERS) administers the retirement benefit for City employees represented by FPOA; and

WHEREAS, City Charter § 1-503 authorizes the City to provide by ordinance for pension benefits for City employees through MERS;

THEREFORE, BE IT RESOLVED that the City direct MERS to make any changes necessary to its Adoption Agreement and any related documents pertaining to FPOA Divisions 20 and 21 to effectuate the following:

- 1. For Divisions 20 and 21, for Employees hired prior to January 1, 2014, "compensation" to be reported to MERS is base wages, exclusive of overtime, but including shift premium.
- 2. For Divisions 20 and 21, for Employees hired prior to January 1, 2014, the Employee annual contribution is 9.5% on all base wages earned, exclusive of overtime, but including shift premium.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

lype Edwards, City Administrator

APPROVED AS TO FINANCE:

Amanda Trujillo, Acting Chief Financial Officer

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



1134 Municipal Way Lansing, Mi 48917 | 800,767,MERS (6377) | Fax 517,703,9711

The Employer, a participating municipality or participating court within the state of Michigan, hereby agrees to adopt and administer the MERS Defined Benefit Plan provided by the Municipal Employees' Retirement System of Michigan, as authorized by 1996 PA 220, in accordance with the MERS Plan Document, as both may be amended, subject to the terms and conditions herein.

I. Employer N			Municipality #: 2530
If new to MER	S, plea	ase provide your municipality's fiscal year:Monti	through
II. Effective D		MORE	n Month
Check one	:		
A. 🗍 If	this is f	the initial Adoption Agreement for this group, the e, 20	effective date shall be the first day
	O 1	This municipality or division is new to MERS, so vestile fective date by each eligible employee shall be cred All prior service from date of hire	ng credit prior to the initial MERS lited as follows (choose one):
į		Prior service proportional to assets transferre	
		☐ Prior service and vesting service proportional ☐ No prior service but grant vesting credit	to assets transferred
:		☐ No prior service or vesting credit	
		ink this new division to division number for contributions (Unless otherwise specified, the standard	purposes of determining ard transfer/rehire rules apply)
		an amendment of an existing Adoption Agreement ne effective date shall be the first day of o mark changes to your plan throughout the remain	, 20 . Please note: You
C. 🗍 If bene	this is fit are	a temporary benefit that lasts 2-6 months, the effection/01/ through/ for Defined Be	ective dates of this temporary nefit division number
, ,,,,,,,	e <i>note</i> ement.	through the distribution that the changes to your plan through	ughout the remainder of this
D. 🗍 If: numb	this is per(s) _	to separate employees from an existing Defined B	enefit division (existing division
the e	песии	e date shall be the first day of	, 20
E. 🗍 If the et	this is t ffective	to merge division(s) into div e date shall be the first of, 20_	ision(s),
			'

THE RESERVE OF THE PERSON NAMED IN THE PERSON

III. Eligible Employees
Only those Employees eligible for MERS membership may participate in the MERS Defined Benefit Plan. The following groups of employees are eligible to participate:
Police Officer after 7/1/96 and Police Off hir on/bef 7/1/96
(Name of Defined Benefit division – e.g. All Full Time Employees, or General after 7/01/13)
Only retirees will be in this division.
These employees are (check one or both):
 In a collective bargaining unit (attach cover page, retirement section, signature page)
☐ Subject to the same personnel policy
To receive one month of service credit (check one):
An employee shall work 10 hour days.
An employee shall work hours in a month.
All employees as classified under eligible employees, whether full or part time, who meet this criteria must be reported to MERS. If you change your current day of work definition to be more restrictive, the new definition only applies to employees hired after the effective date.
To further define eligibility, check all that apply:
Probationary Periods are allowed in one-month increments, no longer than 12 months. During this introductory period, the Employer will not report or provide service time for this period, including retroactively. Service will begin after the probationary period has been satisfied.
The probationary period will be month(s).
☐ Temporary employees in a position normally requiring less than a total of 12 whole months of work in the position may be excluded from membership. These employees must be notified in writing by the participating municipality that they are excluded from membership within 10 business days of date of hire or execution of this Agreement.
The temporary exclusion period will be month(s).
IV. Provisions
Valuation Date:, 20
1. Review the valuation results
It is recommended that your MERS representative presents and explains the valuation results to your municipality before adopting. Please choose one:
Our MERS representative presented and explained the valuation results to the
(Board, Finance Cmte, etc.) (mm/dd/yyyy)
As an authorized representative of this municipality, I
(Title) Waive the right for a presentation of the results.
Form DB-002 (version 2020-05-21)

This Adoption Agreement will be implemented in conjunction with a current actuarial valuation certified by a MERS actuary that sets contribution rates.

Annually, the MERS actuary will conduct an actuarial valuation to determine the employers' contribution rates. Employers are responsible for payment of said contributions at the rate, in the form and at the time that MERS determines.

2. Benefit Multiplier (1%-2.5%, increments of 0.05%) % (max 80% for multipliers over 2.25%)
Check here if multiplier will be effective for existing active members' future service only (Bridged Benefit as of effective date on page 1)
If checked, select one below:
☐ Termination Final Average Compensation (calculated over the members entire wage history)
Frozen Final Average Compensation (FAC is calculated twice, once for the timeframe that matches the original multiplier, and once for the new multiplier)
3. Final Average Compensation (Min 3 yr, increments of 1 yr) years
4. Vesting (5 -10 yrs, increments of 1 yr) years
 Normal Retirement Age will be the later of: (any age from 60-70), or the vesting provision selected above (#4).
6. Required employee contribution (Increments of 0.01%)%
 Compensation for the Defined Benefit Plan means the salary or wages paid to an employee for personal services rendered while a member of MERS. Compensation and any applicable employee contributions must be reported to MERS on a monthly basis.
Employers shall define compensation using the following options (choose one): Compensation including all items as allowed in the MERS Plan Document (Section 14). If anything varies, specify here:
Included:
Excluded:
Base wages only.
If any items should be included, specify here: Included: base wages plus 240 hours of pay from leave bank and shift premiums
Medicare taxable wages as reported on W2.
☐ Wages plus amounts otherwise not reported as gross compensation, such as elected
amounts for Section 125(a) or 457(b) deferrals.

Unreduced Early Retirement/Service Require				
☐ Age 50 – 54 Service between	25 and 30 years			
Age 55 – 65 Service between 15 and 30 years				
☐ Service only (must be any number from	20 - 30 years accrued service):			
☐ Age + Service Points (total must be from	n 70 – 90): points			
 employee's benefit Duty death or disability enhancement (a exceed 30 years of service) Deferred Retirement Option Program (D Annuity Withdrawal Program (AWP) Calculation of the actuarial equivalent be done using: 	of the lump sum distribution made under AWP wi			
Interest rate for employee contribut	ions as determined by the Retirement Board, or			
All current retirees as of effective date Retirees who retire between/01/ and/01/	ions as determined by the Retirement Board, or Future retirees who retire after effective date			
☐ All current retirees as of effective date ☐ Retirees who retire between	☐ Future retirees who retire after			
All current retirees as of effective date Retirees who retire between/01/ and/01/	☐ Future retirees who retire after effective date			
All current retirees as of effective date Retirees who retire between/01/ and/01/ Increase of% or \$ per month Select one: Annual automatic increase	Future retirees who retire after effective date Increase of% or \$ per month			

2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2
11. Service Credit Purchase Estimates are:
☐ Not permitted
☐ Permitted

V. Appointing MERS as the Plan Administrator

The Employer hereby agrees to the provisions of this MERS Defined Benefit Plan Adoption Agreement and appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan. The Employer also agrees that in the event of any conflict between the MERS Plan Document and the MERS Defined Benefit Plan Adoption Agreement, the provisions of the Plan Document control.

VI. Modification Of The Terms Of The Adoption Agreement

If the Employer desires to amend any of its elections contained in this Adoption Agreement, including attachments, the Governing Body or Chief Judge, by resolution or official action accepted by MERS, must adopt a new Adoption Agreement. The amendment of the new Agreement is not effective until approved by MERS.

VII. Enforcement

- The Employer acknowledges that the Michigan Constitution of 1963, Article 9, Section 24, provides
 that accrued financial benefits arising under a public Employer's retirement plan are a contractual
 obligation of the Employer that may not be diminished or impaired, and prohibits the use of the
 Employer's required current service funding to finance unfunded accrued liabilities.
- The Employer agrees that, pursuant to the Michigan Constitution, its obligations to pay required contributions are contractual obligations to its employees and to MERS and may be enforced in a court of competent jurisdiction;
- 3. In accordance with the Constitution and this Agreement, if at any time the balance standing to the Employer's credit in the reserve for employer contributions and benefit payments is insufficient to pay all service benefits due and payable to the entity's retirees and beneficiaries, the Employer agrees and covenants to promptly remit to MERS the amount of such deficiency as determined by the Retirement Board within thirty (30) days notice of such deficiency.
- 4. The Employer acknowledges that wage and service reports are due monthly, and the employee contributions (if any) and Employer contributions are due and payable monthly, and must be submitted in accordance with the MERS Enforcement Procedure for Prompt Reporting and Payment, the terms of which are incorporated herein by reference.
- 5. Should the Employer fail to make its required contribution(s) when due, the retirement benefits due and payable by MERS on behalf of the entity to its retirees and beneficiaries may be suspended until the delinquent payment is received by MERS. MERS may implement any applicable interest charges and penalties pursuant to the MERS Enforcement Procedure for Prompt Reporting and Payment and Plan Document Section 79, and take any appropriate legal action, including but not limited to filing a lawsuit and reporting the entity to the Treasurer of the State of Michigan in accordance with MCL 141.1544(d), Section 44 of PA 436 of 2012, as may be amended.
- 6. The Employer acknowledges that changes to the Employer's MERS Defined Benefit Plan must be made in accordance with the MERS Plan Document and applicable law, and agrees that MERS will not administer any such changes unless the MERS Plan Document and applicable law permit same, and MERS is capable of administering same.

The foregoing Ado	ption Agreement is he	reby approved by _	Chief Judge of Court (Name of Approving Employer)
the day of _		, 20	(Name of Approving Employer)
Authorized signatu	ıre:		
Title:			
			ement System of Michigan



RESOLUTION N	O.:
PRESENTED:	8-10-2020
ADOPTED:	

RESOLUTION APPROVING A BUDGET AMENDMENT AND AUTHORIZATION FOR THE MAYOR TO ACCEPT \$60,000.00 GRANT FROM MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO COMPLETE AN ALTA SURVEY OF THE GREENWAY TRAIL

BY THE MAYOR:

WHEREAS, The City was awarded grant funding from the Michigan Department of Natural Resources in the amount of \$60,000.00; and

WHEREAS, This grant is to complete an American Land Title Association (ALTA) Survey of the proposed Grand Traverse Greenway Corridor in the City of Flint; and

WHEREAS, The completion of an ALTA Survey will allow for the City to complete the acquisition of the parcels from CSX railway; and

WHEREAS, The total grant amount to be accepted shall be Sixty Thousand and no/100 (\$60,000.00) Dollars. The grant code and account have been established as follows:

	Name of			
Dept.	Account	Account #	Grant #	Amount
DPD	Revenue	296-691.408-539.000	SMDNR-RIF21	\$60,000.00
DPD	Expense	296-691.408-801.000	SMDNR-RIF21	\$60,000.00

IT IS RESOLVED that appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue, enter into Memorandum of Understanding with the Michigan Department of Natural Resources, and process the corresponding appropriation of funds under grant code SMDNR-RIF21, Fund 296 and Department 691.408 in the amount of \$60,000.00.

APPROVED AS TO FINANCE:

APPROVED AS TO FORM:

Amanda Trujillo

Deputy Finance Director

Angela Wheeler

Chief Legal Officer

ADMINISTRATION:

Sheldon Neeley Mayor

CITY COUNCIL:

Monica Galloway City Council President

1800 1800

CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 7/29/2020

BID/PROPOSAL #: N/A

AGENDA ITEM TITLE: RESOLUTION APPROVING A BUDGET AMENDMENT AND AUTHORIZATION FOR THE MAYOR TO ACCEPT \$60,000.00 GRANT FROM MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO COMPLETE AN ALTA SURVEY OF THE GREENWAY TRAIL

PREPARED BY: Kristin Stevenson, Planning & Development

VENDOR NAME: Michigan Department of Natural Resources ("MDNR")

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The regional trail network and trails connected to the Flint River Trail has been cited as a priority in the City of Flint Parks & Recreation Division's Parks & Recreation Master Plan and the Imagine Flint Master Plan. In order to extend the regional trail network, the City secured funding from the Michigan Department of Natural Resources ("MDNR") through the Parks and Recreation Division Recreation Improvement Fund ("PRDRIF") grant number SMDNR-RIF21 to conduct an American Land Title Association (ALTA) Survey of abandoned railroad property to be purchased from CSX Transportation, Inc. ("CSX") in connection with the development of the Grand Traverse Greenway Trail Project ("GTGTP"). The ALTA Survey of the property will allow for the City to conduct due diligence of the property in advance of final purchase of the land to develop the GTGTP. The GTGTP works to provide: 1) more recreation, 2) health benefits, 3) economic development in and along the river.

FINANCIAL IMPLICATIONS: The ALTA Survey for the property, consisting of 4 parcels and containing 47.26 acres, more or less, of real property located in the City of Flint, shall be \$60,000.00 from Michigan Department of Natural Resource grant number SMDNR-RIF21. The grant was specifically written for this purpose and funds may only be used to invest in the GTGTP.

BUDGETED EXPENDITURE? YES \underline{X} NO \square IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPD	Revenue	296-691.408-539.000	SMDNR-RIF21	\$60,000.00
DPD	Expense	296-691.408-801.000	SMDNR-RIF21	\$60,000.00
·		FY20/21 & FY21/22		\$60,000.00

PRE-ENCUMBERED?	YES 🗌 NO 🗹	REQUISITION NO: DNA	mmp
ACCOUNTING APPROV	AL: <u>Carestee De</u>	Date:	08/03/2020



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
BUDGET YEAR 2
BUDGET YEAR 3
OTHER IMPLICATIONS (i.e., collective bargaining): NONE
STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED
DEPARTMENT HEAD SIGNATURE: Director of Planning and Development (PLEASE TYPE NAME, TITLE)
(PLEASE TYPE NAME, TITLE)



Michigan Department of Natural Resources Parks and Recreation Division

GRANT AGREEMENT NUMBER

RIF 20-26

MEMORANDUM OF UNDERSTANDING AND AGREEMENT FOR THE RECREATION IMPROVEMENT FUND

This information is required by authority of Part 711 of Act 451 of 1994, as amended, to qualify for reimbursement.

Grantee City of Flint		
Attention Kristen Stevenson		
Address 1101 S Saginaw St. Ro	om B17	
City, State, ZIP Flint, MI 48502	, , , , , , , , , , , , , , , , , , ,	/v
Telephone (810) 766-7426 x2065	SIGMA Vendor ID CV0047760	

It is expressly understood by and between the parties hereto that the proposal bears the above Grant Agreement Number and associated documents including all attachments, are by this reference made part of this understanding. All materials bearing this number constitute the entire understanding between the parties.

An agreement is made between the MICHIGAN DEPARTMENT OF NATURAL RESOURCES (hereinafter called the Department; State Trails Coordinator, contracting officer) and the above-named Grantee for funding of American Land Title Association (ALTA) survey of the proposed Grand Traverse Greenway corridor in the City of Flint, allowing for the grantees full acquisition of the corridor for development of a recreational trail.

The project period shall be from date of signature to 09/30/2021. This understanding shall convey a sum of money for eligible costs, but which shall not in any event exceed sixty thousand \$60,000 dollars.

All projects will comply with the Americans with Disabilities Act of 1990.

All work must comply with State and Federal guidelines rules, regulations, and laws.

Additional guidelines and specifications for this agreement:

- Project Coordination: The Department contact for this project is Dakota Hewlett, hereinafter referred to
 as the Coordinator. The Grantee will confer regularly with the Coordinator on the progress of this project.
- Suspended and Debarred Parties: *Sec. 3016.35 Sub awards to debarred and suspended parties.
 Grantees and sub grantees must not make any award or permit any award (sub grant or contract) as any tier
 to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in
 Federal assistance programs under Executive Order 12549, "Debarment and Suspension." List of debarred
 parties: http://www.epls.gov.
- Payment: Where applicable, the Department agrees to reimburse the Grantee for authorized expenditures upon verification of actual expenditures up to 90 percent of the grant amount. The Department will pay the final 10 percent upon project completion and final audit. Total payment under this grant is not to exceed the actual costs or \$60,000, whichever is less. Initial request for payment shall be made by completing Request for Grant Reimbursement, PR4121. (additional forms are available from the address at the end of this agreement). All requests for payment must be submitted quarterly and received by the Department no later than the 15th of the month following the end of the quarter. A final request must be made by September 15, 2020. Requests for payment must include copies of invoices and cancelled checks for all expenditures. A Sigma Vendor ID is required for reimbursement. To apply for the required ID, please follow the instructions found online https://sigma.michigan.gov/webapp/PRDVSS2X1/AltSelfService.
- Fiscal Control and Accounting Procedures: In addition to the summary documentation submitted to the Department, the Grantee will maintain complete financial records. Documents required to be maintained for audit include purchase orders, vouchers, authorized payments, and time records for individual employee(s) charged to this program. All financial records for this Grant will be retained by the Grantee until audit, or for a minimum of three (3) years, whichever is less. Records under audit will be retained until the audit is closed.
- Procurement: The Grantee will use their own procurement procedures provided they reflect applicable state
 and local laws and regulations, to include low bidder competition bid process, as applicable.

- Prevailing Wage and Fringe Benefits: Any sub-contractor performing work under this agreement must comply with the requirements of P.A. 166 of 1965.
- Insurance: The Grantee will add the State of Michigan, Department of Natural Resources, as an additional insured party on Grantee's liability insurance policy. Proof of liability insurance must be supplied to the State Trails Coordinator prior to the Department releasing any reimbursements for this grant.
- Changes: From time to time, changes may be needed in the scope or an extension of the project and the grant. All changes must be submitted in writing to the Coordinator and approved by the Department 45 days prior to September 30, 2020. Changes implemented prior to approval by the Department will not be eligible for reimbursement.
- Audits: The project and related reports are subject to audit by the Department. This may include both financial audits and site visits.
- Hold Harmless: Each party to this agreement will be responsible for its own negligent acts, including the
 acts of its officers, agents, and employees.
- Right of Cancellation: This grant agreement may be cancelled by either party upon giving thirty (30) days' written notice to that effect to the other party.

The individuals or officers signing on behalf of the parties to this Agreement certify by their signatures that they have read, understand and agree to comply with this Agreement, and have the authority to enter into this Agreement on behalf of the Grantee.

DEPARTMENT COORDINATOR	
Printed Name:	Title:
Signature:	Date:
GRANTEE'S REPRESENTATIVE(S)	
Printed Name:	Title:
Signature:	Date:
Printed Name:	Title:
Signature:	Date:
Printed Name:	Title:
Signature:	Date:

Please sign and return both copies to:

Program Services Section
PARKS AND RECREATION DIVISION
MICHIGAN DEPARTMENT OF NATURAL RESOURCES
PO BOX 30257
LANSING MI 48909

A fully executed copy will be returned via email for Grantee's files.



STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES LANSING



July 27, 2020

To: Mayor Sheldon Neeley, City of Flint

Subject: RIF 20-26 Grant for Grand Traverse Greenway Survey

Dear Mayor Neeley,

The Michigan Department of Natural Resources (DNR) Parks and Recreation Division is pleased to be able to award the City of Flint a Recreation Improvement Fund Grant (RIF 20-26) in the amount of \$60,000 for the completion of an ALTA survey on the Grand Traverse Greenway Trail corridor as part of the City's acquisition of property from CSX Railroad. Please have the appropriate City staff approve and sign the attached grant agreement, and return to Dakota Hewlett (HewlettD@michigan.gov) via email.

This exciting trail project is part of Michigan's Iron Belle Trail, a statewide initiative to connect Detroit and Ironwood with a hiking and biking trail. This segment of trail will also serve an important role in providing an opportunity for active transportation and recreation for the residents and visitors of Flint.

We are glad to be a part of this trail project, and excited to see this acquisition of another great segment in the Iron Belle Trail.

Sincerely,

Paul Yauk, State Trail Coordinator

C.C.:

Dakota Hewlett, DNR Megan LeMarbe, DNR Kristen Stevenson, City of Flint

200342



RESOLUTION NO	D.:
PRESENTED:	8-17-2020
ADOPTED:	

RESOLUTION APPROVING A BUDGET AMENDMENT FOR IMAGINE FLINT NEIGHBORHOOD PLANNING GRANT FROM RUTH MOTT FOUNDATION

BY THE CITY ADMINISTRATOR:

WHEREAS, the City was awarded grant funding from the Ruth Mott Foundation in the amount of \$400,000.00; and

WHEREAS, this grant is for the implementation of the *Imagine Flint* Neighborhood Planning Initiative.

WHEREAS, this program is an effort led by the City of Flint Planning & Zoning Division, to work with residents of Flint and develop neighborhood-specific plans and strategies over the next two years.

IT IS RESOLVED, those appropriate City officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds under grant code LRM-21-NPLAN, fund 296 department ID 721.200 in the amount of \$400,000.00.

Dept.	Name of Account	Account Number	Grant Gode	Amount
Planning	Revenue	Fund 296, Department ID 721.200 account determined by Finance	LRM-NPLAN21	\$400,000
Planning	Expense	Fund 296, Department ID 721.200, accounts determined by Finance	LRM-NPLAN21	\$400,000
		FY20/21 GRAND	TOTAL	\$400,000

APPROVED AS TO FORM: Once of the large of t	APPROVED AS TO FINANCE:		
FOR THE CITY OF FLINT:	Amanda Trujillo, Acting Chief Financial Officer APPROVED BY CITY COUNCIL:		
Clyde Edwards, City Administrator			
Jan San San San San San San San San San S	Monica Galloway, City Council President		



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 7/30/2020

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION APPROVING A BUDGET AMENDMENT FOR IMAGINE FLINT NEIGHBORHOOD PLANNING GRANT FROM RUTH MOTT FOUNDATION

PREPARED BY Michael Lawlor, Planning & Development (Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution to accept grant funding from the Ruth Mott Foundation in the amount of \$400,000.00 for the implementation of the Imagine Flint Neighborhood Planning Initiative.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Gode	Amount
Planning	Revenue	Fund 296, Department ID 721.200 account determined by Finance	LRM-NPLAN21	\$400,000
Planning	Expense	Fund 296, Department ID 721.200, accounts determined by Finance	LRM-NPLAN21	\$400,000
Planni		FY20/21 GRAND TOTAL		\$400,000

PRE-ENCUMBERED?

YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Caresse Delson.

Date: 08/03/2020

WILL YOUR DEPARTMENT NEED A CONTRACT? YES

how many years for the contract)

YEARS

(If yes, please indicate



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 \$198,000

BUDGET YEAR 2 \$202,000

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Director of Planning and Development

(PLEASE TYPE NAME, TITLE)

	RESOLUTION	REVIEW FORM	
FROM: P&D, Planni	ng & Zoning Division	DATE NO.	July 31, 2020 Law Office Login #
RESOLUTION NAME:	RESOLUTION APPROVING A BUDGET GRANT	FROM RUTH MOTT FOUR	INE FLINT NEIGHBORHOOD PLANNING IDATION:
	Date in:		
	1. RESOLUTION REVIEW - P&D / Cor	mmunity and Economic D	levelopment
The attached RESOLUTION By: Suzanne Wilcox Director, Planning and De	Date in:	DATE: August (Date	3, 2020
	2. RESOLUTION REVIEW		
The attached RESOLUTION The Legal Department has this form approves as to F By: Angela Wheeler Chief Legal Officer	ON is submitted to the Legal Department for Apples reviewed the RESOLUTION as to Form on s	proval as to FORM ONLY: 8-3-2020 (Date) DATE: 8-3-20	, and by signing
	Date in: 3. RESOLUTION REVIEW	· FINANCE	
The attached RESOLUTION The Finance Department in this form approves as to F By: Amanda Trujillo Deputy Finance Director	ON is submitted to the FINANCE Department for reviewed this RESOLUTION, on NATIONAL AND INANCE COMPLIANCE.		COMPLIANCE:and by signing





RESOLUTION NO.:				
PRESENTED:	8-17-2020	···		
ADOPTED:				

(Proposal #19000558)

BY THE CITY ADMINISTRATOR:

RESOLUTION TO LANG CONSTRUCTORS, INC. FOR CHANGE ORDER #1 FOR ADDITIONAL ADDRESSES THAT NEED SERVICE LINE REPLACEMENTS

On April 8, 2019, the Proper City Officials were authorized to enter into a contract per resolution #190120 with Lang Constructors, Inc., 9145 Corunna Rd., Flint, Michigan for servicing five (5) zones for service line replacements in an amount not to exceed \$5,221,907.50, and

There are approximately 2,896 addresses that still need to be checked/replaced and Lang Constructors has agreed to finish said project. Funding for said services will come from a Water Infrastructure Improvements for the Nation (WIIN) grant using the following account:

496-540.060-801.057	Water Capital Projects Grant Fund	\$3,500,000.00
FEPA18WIIN-1	•	

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Lang Constructors, Inc. for an additional 2,896 addresses that still need to be checked/replaced, in an amount not to exceed \$3,500,000.00 and a revised total contract of \$8,721,907.50. (Water Capital Projects Fund)

APPROVED PURCHASING DEPT:

Joyce A. McClane
Purchasing Manager

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Interim Chief Finance Officer

Amanda Trujillo.

Monica Galloway, Council President

CITY COUNC



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 5, 2020

BID/PROPOSAL# 19000558

AGENDA ITEM TITLE: Phase Vi service line replacements change order #1

PREPARED BY Robert Bincsik, Director of Public Works

VENDOR NAME: Lang Constructors

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to add money to finish the remaining lead service line replacements. There are approximately 2,896 addresses that still need to be checked/replaced. The amount estimated to finish the remaining addresses is based on 10% replacement of service lines and 90% excavations. This will finish the lead service line replacement project.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES igtimes NO igcirc IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	AMEUNI
496	Water Capital Projects Grant Fund	540.060-801.057	FEPA18WIN-1	\$3,500,000,00
College Registration of Assessment College Registra		FY21 GRANI		\$3,500,000.00

LKE-EMCOMBEKEDS	YES 1/2 NO NO	REQUISITION NO:		
ACCOUNTING APPROV	IN: Jolanda	Date Date	. 8-5	2020
WILL YOUR DEPARTMI	ENT VEED A CONTRACT	7 YES 🕅 NO 🖺		Classic (1909) at the set of the second section is
(If yes, please indicate l	how many years for the	contract) 1 YEAR		
OTHER IMPLICATIONS	(i.e., collective bargaini	ing): None		
STAFF RECOMMENDAT	TION: (PLEASE SELECT):	APPROVED	Annual Contraction of	unt appeaven



DEPARTMENT HEAD SIGNATURE:

Kelat Brief

Robert Bincsik, Director of Public Works