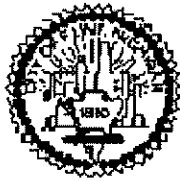


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, June 22, 2022

4:30 PM

Council Chambers

SPECIAL CITY COUNCIL

Allie Herkenroder, Vice President, Ward 7

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

This Special City Council meeting was called by City Council members Allie Herkenroder and Judy Priestley for the following purpose: To continue the public hearing for the Drinking Water Revolving Loan Fund and to discuss and to vote on the resolution pertaining to Project Plan Implementation (Resolution No. 220240).

CALL TO ORDER

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.

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PUBLIC HEARING

220240.7 Continuation/Public Hearing/Drinking Water System Improvements/2023 Drinking Water State Revolving Fund (DWSRF) Project Plan

A continuation of the Public Hearing from Wednesday, June 15, 2022, on the City of Flint's FY2023 Drinking Water State Revolving Fund (DWSRF) Project Plan for the Cedar Street Reservoir and Pump Station Rehabilitation and Northwest Transmission Main Replacements.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker.

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.

RESOLUTIONS

220240 Final Project Plan/Drinking Water System Improvements/Authorized Project Representative

Resolution resolving that the City of Flint formally adopts a [drinking water system improvements] Project Plan [which recommends the rehabilitation of the Cedar Street Pumping Station and reservoir and replacement of 6,700 linear feet of the Northwest Transmission Water Main], and agrees to implement the selected alternative (Alternative 4 - Improving Existing Infrastructure), AND, resolving that the City of Flint Public Works Director, a position currently held by Michael J. Brown, is designated as the authorized representative for all activities associated with the Project. This includes the submittal of the Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund (DWSRF) Loan to assist in the implementation of the selected alternative.

ADDITIONAL COUNCIL DISCUSSION

FINAL COUNCIL COMMENTS

ADJOURNMENT

220240



RESOLUTION NO.: _____

PRESENTED: 6-15-2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ADOPT A FINAL PROJECT PLAN FOR DRINKING WATER SYSTEM IMPROVEMENTS AND DESIGNING AN AUTHORIZED PROJECT REPRESENTATIVE

The City of Flint recognizes the need to make improvements to its existing drinking water system; and

The City of Flint authorized DLZ-Michigan, Inc. to prepare a Project Plan, which recommends the rehabilitation of the Cedar Street Pumping Station and reservoir and replacement of 6,700 linear feet of Northwest Transmission Water Main.

Said Project Plan was presented at a Public Hearing on June 15, 2022 and all public comments have been considered and addressed.

IT IS RESOLVED, that the City of Flint formally adopts said Project Plan and agrees to implement the selected alternative (Alternative 4 – Improving Existing Infrastructure).

IT IS FURTHER RESOLVED, that the City of Flint Public Works Director, a position currently held by Michael J. Brown, upon City Council’s approval, is designated as the authorized representative for all activities associated with the project referenced above. This includes the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert J. F. Widigan - Jun 14, 2022 13:58 EDT

Robert J. F. Widigan, Chief Financial Officer
Chief Financial Officer

APPROVED AS TO FORM:

William Kim
William Kim - Jun 14, 2022 14:13 EDT

William Kim
Acting Chief Legal Officer

CLYDE D EDWARDS
CLYDE D EDWARDS - Jun 14, 2022 14:26 EDT

Clyde Edwards, City Administrator

CITY COUNCIL:

FY22 – KRN

TODAY'S DATE: June 14, 2022

BID/PROPOSAL# N/A

AGENDA ITEM TITLE – Final Project Plan for Drinking Water System Improvements and Designating an Authorized Project Representative

PREPARED BY Kathryn Neumann for Michael J. Brown, Director of Public Works

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to adopt a final project plan for drinking water system improvements and designating an authorized project representative, Michael J. Brown.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:**

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

OTHER IMPLICATIONS (i.e., collective bargaining): None

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

DEPARTMENT HEAD SIGNATURE:

Michael J. Brown

Michael J. Brown (Jun 14, 2022 13:50 EDT)

Michael J. Brown, Director of Public Works