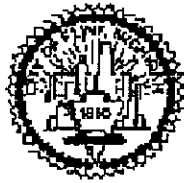


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, January 20, 2016

4:30 PM

Committee Room

PUBLIC WORKS COMMITTEE

*Jacqueline Poplar, Chairperson, Ward 2
Wantwaz D. Davis, Ward 5
Herbert J. Winfrey, Ward 6*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 150985 Amendment/Grant Acceptance/Additional Funds/Michigan Department of Transportation (MDOT)/Construction of Stewart Avenue & Andrew Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept a grant increase of \$280,114.00, resulting in a cumulative grant award of \$2,591,182.00 for the Category A funding from MDOT, to comply with the terms of the funding award and to perform any necessary revenue and expenditure appropriations, as requested by Transportation, for MDOT Job No. 124371. [NOTE: On June 25, 2014, the Emergency Manager approved Resolution No. EME3412014, authorizing the City of Flint to accept a grant in the amount of \$2,311,068.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) through MDOT. In an effort to offset anticipated increases in project costs, MDOT awarded additional grant funds in the amount of \$280,114.00. Implementation of the grant will be performed by the MDOT Davison Transportation Service Center.] [City Administrator Submission No. CA1342016.]

- 150985.1 Contract/Michigan Department of Transportation (MDOT)/Construction of Stewart Avenue & Andrew Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into MDOT Contract No. 15-5514, accept and utilize Michigan's Transportation Economic Development Fund (TEDF) grant funds totaling \$2,591,182.00 to fund it, and comply with all terms of the contract, as requested by Transportation. [NOTE: On June 25, 2014, the Emergency Manager approved Resolution No. EME3412014, authorizing the City of Flint to accept a grant in the amount of \$2,311,068.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) through MDOT. In an effort to offset anticipated increases in project costs, MDOT awarded additional grant funds in the amount of \$280,114.00. Implementation of the grant will be performed by the MDOT Davison Transportation Service Center. This resolution represents a new contract.] [City Administrator Submission No. CA1352016.]

DISCUSSION ITEMS

- 150987 Discussion/Administrative Update

An administrative update by City of Flint officials.

DISCUSSION ITEMS REFERRED FROM 12-9-15 PUBLIC WORKS MEETING

150944 Responsibility/Trunk Lines

A discussion item as requested by Chairperson Jackie Poplar: She would like a list of trunk lines, and who is responsible for maintaining each one.

150945 Continuation/Discussion/KWA Transition

A request by Council members to continue discussion of the transition from the Detroit Water & Sewer Department (DWSD) to the Karegnondi Water Authority (KWA).

ADJOURNMENT