

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 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**

- 160107** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Harrison Street Enhancement Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$250,000.00 from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Harrison Street Enhancement Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1802016]

Per your request at the 4-11-16 Committee-of-the-Whole meeting, these fund transfers have been separated. See Resolution No. 160100.

- 160108** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$509,000.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1812016]

Per your request at the 4-11-16 Committee-of-the-Whole meeting, these fund transfers have been separated. See Resolution No. 160100.

**RESOLUTIONS POSTPONED FROM THE APRIL 11, 2016,
COMMITTEE-OF-THE-WHOLE MEETING**

- 160098** Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Ace-Saginaw Paving Company for Harrison Street enhancements, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$455,631.65 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1692016]

- 160099** CO#1/Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #1 to the contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by the Department of Public Works (DPW) - Transportation, in an amount NOT-TO-EXCEED \$13,348.00, and revised total of \$161,520.00 [Grants Street Projects Fund]. [Administration Submission No. CA1702016]

- 160100** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation/Harrison Street Enhancement
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$758,700.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation and Harrison Street Enhancement Projects, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1742016]
- 160101** Contract/LA Construction Corp./Dupont Street Rehabilitation
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with LA Construction Corp. for Dupont Street rehabilitation, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$1,862,440.06 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1752016]
- 160102** CO#5/Contract/Rowe Engineering, Inc./Professional Engineering Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #5 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$20,000.00, for a revised contract amount of \$367,360.00 [Major Street Fund]. [Administration Submission No. CA1762016]

DISCUSSION ITEMS

REFERRALS FROM THE MARCH 24, 2016, PUBLIC WORKS MEETING

- 160109** Public Works Director
- Councilperson Eric Mays would like an update on the vacant Public Works Director position.
- 160110** Water Grant Information
- Councilperson Eric Mays would like details on the grant in which the city will hire 81 people to make water system repairs.

OTHER DISCUSSION ITEMS

- 160113** Discussion Item/Republic Services
- Discussion Item as requested by Councilperson Mays (3-28-2016 COTW Meeting), re: A discussion of Republic Services' bid information with CA Sylvester Jones and Mr. Hicks from Republic Services.

- 160114 Discussion Item/Secondary Water Source
- Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion concerning a secondary (back-up) water source for the city.
- 160115 Discussion Item/Republic Services Contract
- Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion of an amendment to the Republic Services contract with the city.
- 160119 Discussion Item/Use of Pipeline
- Discussion Item as requested by Councilperson Nelson (4-11-2016 City Council Meeting), re: A discussion regarding whether or not the City is paying to use the section of pipeline that was sold to the Genesee County Drain Commission (after the switch was made to the Flint River) in order to receive water from the Detroit Water & Sewerage Department until the Karegnondi pipeline is complete. If so, how much is the City paying to use this section of pipeline?
- 160117 Discussion Item/Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements
- Discussion Item as requested by Councilpersons Nelson and Mays (4-11-2016 COTW Meeting), re: A discussion about the contract with Ace-Saginaw Paving Company for Harrison Street Enhancements (Resolution No. 160098), asking whether grant monies (Mott Foundation?) can be used for the entirety of the project.

ADJOURNMENT