

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 27, 2017

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL**EXECUTIVE (CLOSED) SESSION**

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding FPOA negotiations and City of Flint v. Rotter1, Inc.

RESOLUTIONS

- 170568** Contract/AECOM/Program Management Services (Service Line Replacements)
- Resolution resolving that the proper City Officials are authorized to enter into a contract with AECOM to complete all tasks necessary to close out Phase IV of the lead service line replacement project, along with planning and managing Phase V service line replacements, preparing the project plan for submission to the State of Michigan, and some additional design work, in an amount NOT-TO-EXCEED \$5,054,671.00, as requested by City Administration [Acct. No. 591-540.210-801.012]. [Administration Submission No. CA5602017]
- 170569** CO#2/Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services
- Resolution resolving that the proper City Officials are authorized to issue Change Order No. 2 to the contract with Arcadis of Michigan, LLC for the following additional services: water distribution system model calibration, corrosion control looping testing and additional GIS and enterprise asset management assistance, in an amount NOT-TO-EXCEED \$680,437.00, for a total revised contract amount of \$2,316,914.38, as requested by the Water Service Center [Acct. No. 591-540.211-801.000]. [Administration Submission No. CA5612017]

APPOINTMENTS**ORDINANCES****DISCUSSION ITEMS****ADDITIONAL COUNCIL DISCUSSION****ADJOURNMENT**