

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, May 2, 2018

5:00 PM

Council Chambers

SPECIAL CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Santino J. Guerra, Ward 3

Jerri Winfrey-Carter, Ward 5

Maurice D. Davis, Ward 2

Kate Fields, Ward 4

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

This Special City Council meeting was called by Mayor Karen W. Weaver for the purpose of considering Phase V Lead Service Line Replacement Contracts (5) and a Tread [Thread] Lake Dam Repair Contract.

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.

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. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

RESOLUTIONS

180197 Contract/Super Construction, LLC/2018 Phase V Service Line Replacements/One (1) Zone of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Super Construction, LLC for servicing one (1) zone of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$2,482,850.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

180198 Contract/Waldorf and Sons, Inc/2018 Phase V Service Line Replacements/One (1) Zone of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Waldorf and Sons, Inc. for servicing one (1) zone of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$2,648,020.00, pending the complete disbursement of funding from the State of Michigan's Department of

Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

180199 Contract/Lang Constructors, Inc./2018 Phase V Service Line Replacements/Two (2) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Lang Constructors, Inc. for servicing two (2) zones of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$4,855,000.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

180200 Contract/Goyette Mechanical Co./2018 Phase V Service Line Replacements/Two (2) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Goyette Mechanical Co. for servicing two (2) zones of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$5,626,830.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

180201 Contract/W.T. Stevens Construction, Inc./2018 Phase V Service Line Replacements/Four (4) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with W.T. Stevens Construction, Inc. for servicing four (4) zones of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$11,048,000.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

180202 Contract/Fisher Contracting Co./Thread Creek Dam Gate Repairs

Resolution authorizing the proper City Officials to enter into a contract with Fisher Contracting Co. for Thread Creek Dam gate repairs, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$174,600.00 [Water Fund Accts. No. 591-545.203-801.000 = \$163,900.00; No. 591-545.203-930.000 = \$10,700.00].

FINAL COUNCIL COMMENTS

ADJOURNMENT