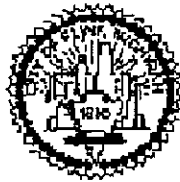


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 5, 2016

5:00 PM

Agenda amended to include Executive Session

Committee Room

FINANCE COMMITTEE

Scott Kincaid, Chairperson, Ward 9

Eric Mays, Ward 1

Kerry L. Nelson, Ward 3

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Vicki VanBuren, Ward 8

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

The Department of Law requests an Executive Session to review a written legal opinion regarding the contract with EPIC Technology Solutions, LLC.

SPECIAL ORDER

160441 Special Order/Municipal Employees Retirement System (MERS)

A Special Order to allow representatives from MERS to discuss:

1. The overall pension system;
2. The number of active employees contributing to the pension system versus the retirees/beneficiaries of the system;
3. The average age of active employees versus retirees/beneficiaries; and
4. The recommended contribution increase that will be needed over the next few years to maintain the system.

RESOLUTIONS

160437 McNaughton McKay Electric/Interior Lighting Upgrade Project

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to McNaughton McKay, as requested by Public Works/Utilities/Water Pollution Control, for an interior lighting upgrade project, in an amount NOT-TO-EXCEED \$372,360.07 [Sewer Fund Acct. No. 590-550.300-976.000]. [NOTE: According to the Staff Review, the WPC is in urgent need to upgrade its interior lighting fixtures throughout the facility. The project will also qualify for a significant Consumers Energy rebate, which will partially subsidize the cost.] [City Administrator Submission No. CA2902016].

160438 McNaughton McKay Electric/Low Voltage Switchgear/East Pump Station

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to McNaughton McKay, as requested by Public Works/Utilities/Water Pollution Control, for low voltage switchgear at the East Pump Station in an amount NOT-TO-EXCEED \$338,000.00 [Sewer Fund Acct. No. 590-550.300-976.000]. [NOTE: According to the Staff Review, the current switchgear is obsolete and in need of replacement.] [City Administrator Submission No. CA2912016].

160439 Contract/Goyette Mechanical/Replacement of Water Service Lines/Area 1

Resolution resolving that the proper city officials are authorized to enter into a contract with Goyette Mechanical for water service line replacements for Area 1, as requested by Administration/Utilities, in an amount NOT-TO-EXCEED \$1,663,300.60 [Water Fund Acct. No. 591-540.210-801.002]. [NOTE: According to the Staff Review, Area 1 includes 260 addresses on the west side of the city,

in Wards 2, 6 and 8.] [City Administrator Submission No. CA2922016].

160440 Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines/Areas 2 and 3

Resolution resolving that the proper city officials are authorized to enter into a contract with WT Stevens Construction, Inc. for water service line replacements for Areas 2 and 3, as requested by Administration/Utilities, in an amount NOT-TO-EXCEED \$2,306,384.00 [Water Fund Acct. No. 591-540.210-801.002]. [NOTE: According to the Staff Review, Areas 2 and 3 includes 488 addresses on the east and south sides of the city, in Wards 3, 4, 8 and 9.] [City Administrator Submission No. CA2932016].

DISCUSSION ITEMS

160431 Copy/Legislation Providing Water Credits

Referral made by Councilperson Eric Mays to ADMINISTRATION/FINANCE: He would like a copy of the legislation that requires the city to have a 70 percent collection rate to continue receiving money to provide credits to water customers. Please provide in writing for all councilpersons.

160432 Status Report/Performance of Contractors

Referral made by City Council members to ADMINISTRATION: They would like a status report on the performance of contractors replacing the city's water pipes. Please provide an answer in writing for all councilpersons.

OLD, OUTSTANDING DISCUSSION ITEMS

160413 Rationale/Renting versus Owning/Residential & Commercial Water Meters

Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/WATER SERVICE CENTER: He would like to know the rationale behind rent vs. ownership for residential and commercial water meters. Please respond in writing for all councilpersons.

160156 Water Line Replacements Requested by the Environmental Protection Agency (EPA)

Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.

160154 University Park/Service Charges

From Councilperson Wantwaz Davis: Why are service charges higher in University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines

160114 Discussion Item/Secondary Water Source

Discussion Item as requested by Councilperson Mays: re: A discussion concerning a secondary (back-up) water source for the city.

160080 Discussion/Water Bill Credits

Councilperson Wantwaz Davis would like something in writing that explains the water bill credit in simple terms so that Council members can relay it to their constituents.

ADJOURNMENT