

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 21, 2022

5:00 PM

***Agenda Amended to Add Resolution No. 220412 and
to Replace Resolution No. 220405 (with a different version)***

COUNCIL CHAMBERS

FINANCE COMMITTEE

***Tonya Burns, Chairperson, Ward 6
Judy Priestley, Vice Chairperson, Ward 4***

***Eric Mays, Ward 1
Quincy Murphy, Ward 3
Allie Herkenroder, Ward 7***

***Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8***

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

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), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

SPECIAL ORDERS

220398 Special Order/St. Johns Historical Committee, LLC

A Special Order as requested by Councilperson Lewis and Councilperson Murphy to discuss the St. Johns Historical Committee, LLC, for 15 minutes.

220399 Special Order/Municipal Employees' Retirement System (MERS)/Pension Fund Contribution

A Special Order as requested by Finance Chairperson Burns to discuss the Municipal Employees' Retirement System (MERS) and the pension fund contribution for two rounds of five minutes each per Councilperson.

RESOLUTIONS

220367 Al Serra, Inc./Replacement/General Motors Vehicles

Resolution resolving that the Fleet Division, upon City Council's approval, is authorized to purchase necessary vehicles for city operations from Al Serra Inc., and the Division of Purchases and Supplies is hereby authorized to issue purchase orders to Al Serra, Inc., in an amount NOT-TO-EXCEED \$500,000.00 for FY2023 [Fleet/Central Garage Fund Acct. No. 661-229.000-977.500.]

220400 Three-Year Contract/Trio Paint Co./General Contracting Services

Resolution resolving that the appropriate city officials, upon City Council's

approval, are hereby authorized to enter into a three-year contract with Trio Paint Co. for an annual amount NOT-TO-EXCEED \$100,000.00 for each fiscal year, as requested by Maintenance [Public Improvement Fund Acct. No. 444-230.200-976.000.]

220401 Contract Extension/Ferguson Waterworks/Water Service Repair Parts

Resolution resolving that the Water Service Center, upon City Council's approval, can extend the bid with Ferguson Waterworks through FY2023, and that the Division of Purchases and Supplies can hereby issue a Purchase Order to Ferguson Waterworks, in an amount NOT-TO-EXCEED \$140,000.00 [Water Fund WSC Repair Parts Acct. No. 591-540.202-752.000.]

220402 Temporary Construction Agreement/Michigan Department of Transportation (MDOT)/City of Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a Temporary Construction Agreement with the Michigan Department of Transportation (MDOT), and accept the good faith offer as outlined [Park Rental Receivables Acct No. 208-752.102-667.000 = \$1,100.00.]

220403 CO #2/MDOT Contract No. 19-5152/Michigan Department of Transportation (MDOT)/Construction Services/Court Street Rehabilitation from Crapo Street to Center Road

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #2 to MDOT Contract No. 19-5152, to cover final watermain expenses, in the amount of \$6,000.00, for a revised contract amount of \$4,585,400.00, as requested by Transportation [Court Street Rehabilitation/FEPA18WIIN Fund Acct. No. 496-536.805-802.053.]

220404 CO#2/Contract/DTS Contracting, Inc./Phase Two Rehabilitation/McKinley Community Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Change Order [No. 2] to the contract with DTS Contracting, Inc., for Phase Two Rehabilitation of McKinley Community Center, to add \$131,768.13, for a total contract amount NOT-TO-EXCEED \$402,206.13, as requested by Planning and Development [Parks Professional Services Acct. No. 208-752.102-801.000.]

220405 Sale of City-Owned Land/ East Newall Street/Flint Commerce Center, LLC

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of the property commonly known as East Newall Street, Flint, MI 48505, Parcel Nos. 41-06-329-020 and 41-06-329-019, and legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION.

SLY 35 FT OF LOT 14, BLK 19, and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19, for a cost of \$1,800.00 and transfer the property to Flint Commerce Center, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-701.000-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

- 220406** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers Labor Council/Lieutenants/Captains/Special Overtime

Resolution resolving that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers Labor Council-Flint Police Department Lieutenants and Captains.

- 220407** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers Labor Council/Sergeants/Paid Time Off (PTO) Accumulation Adjustments

Resolution resolving that the Flint City Council approves the MOU for Flint Police Officers' Association (FPOA), (that) patrol officers may, based on seniority, accumulate up to a maximum of three hundred, seventy-eight (378) [hours] or four hundred and fifty (450) hours of Paid Time Off (PTO), between the City of Flint and the Flint Police Officers' Association (FPOA).

- 220408** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers' Association (FPOA)/Special Overtime

Resolution resolving that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers' Association (FPOA).

- 220412** Addressing Water Bills/City of Flint/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to facilitate a \$300.00 water credit per residential household, NOT-TO-EXCEED \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220367
PRESENTED: SEP - 7 2022
ADOPTED: _____

PROPOSAL# 23000504

BY THE CITY ADMINISTRATOR:

RESOLUTION TO AL SERRA INC. FOR REPLACEMENT GENERAL MOTORS VEHICLES

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals to all Genesee County General Motors Authorized dealers for the procurement of GM vehicles as needed by the City's Fleet Division. the City's Fleet Manager hand delivered all proposals to each individual qualifying dealership.

WHEREAS, Due to the market's lack of vehicle inventory, mainly due to the COVID 19 pandemic, we felt it in the City's best interest to solicit proposals by completing a competitive bid process, as dealerships part of the State's cooperative contract program remained unresponsive after multiple attempts to contact the contract representatives.

WHEREAS, The City received one sole proposal from Al Serra Inc., Grand Blanc MI. Their bid indicated that new vehicles would be sold to the City at the dealer invoice pricing on the MSRP. Used vehicles would be sold to the City at the competitive market price as indicated on their website.


WHEREAS, The City of Flint Fleet Division is requesting the allowance of procuring needed vehicles for operation of the City from the sole bidder, Al Serra Inc. in Fiscal Year 2023, for an overall amount not to exceed \$500,000.

The necessary funds will come from the following account(s):

Account Number	Account Name	Amount
661-229.000-977.500	Vehicle	\$ 500,000.00
	FY23 GRAND TOTAL	\$500,000.00

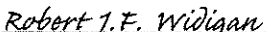
IT IS RESOLVED, The Fleet Division is hereby authorized to purchase necessary vehicles for city operations From Al Serra Inc., and the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Al Serra Inc., in a FY23 (07/01/22-06/30-23) amount not-to-exceed \$500,000.00.

APPROVED AS TO FORM:


CLYDE D EDWARDS (07/25/2022 10:47 EDT)

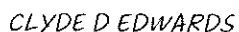
William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (07/25/2022 10:04 EDT)

Robert J.F. Widigan, Interim Chief Financial Officer


FOR THE CITY OF FLINT:


CLYDE D EDWARDS (07/25/2022 10:47 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:


LAUREN ROWLEY (07/25/2022 10:47 EDT)

Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 8/24/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Replacement GM Vehicles

PREPARED BY: Christine Tagg, Fleet Services

VENDOR NAME: Al Serra Inc

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting a purchase order be issued for FY23 in the amount of \$500,000.00. Al Serra Inc provided the sole response to Proposal No 23000504 for GM Fleet Vehicles. The most immediate needs include 27± Passenger vehicles for the Police Department (CIB and Patrol) and 59± Light-Duty trucks across all City departments.

FINANCIAL IMPLICATIONS

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-229.000-977.500		\$500,000.00
		FY23 GRAND TOTAL		\$500,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006256

ACCOUNTING APPROVAL:

Christine Tagg
Christine Tagg (Aug 24, 2022 09:19 EDT)

Date: August 24, 2022



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*


BUDGET YEAR 1 \$500,000.00

BUDGET YEAR 2

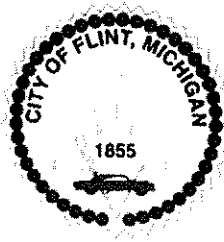
BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*:

STAFF RECOMMENDATION: *(PLEASE SELECT)*: ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: 
Aaron Cottrell Aug 24, 2022 09:34 EDT
(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
General Motors Fleet Vehicles – Genesee County, MI ONLY
Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the years 2022-2023

Bidder# 1: Al Serra Auto Plaza
Grand Blanc Twp, MI

****New vehicles will be sold to the City at the invoice pricing on the MSRP. Used vehicles will be sold at the very competitive price marked on the internet.**

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



Sheldon Neeley
Mayor

CITY OF FLINT, MICHIGAN
Department of Finance
Fleet Services Division

Clyde Edwards
City Administrator

Robert J.F. Widigan
Chief Financial Officer

Aaron Cottrell
Fleet Administrator

August 22, 2022

TO: Lauren Rowley, Purchasing Manager
Jarín McGee, Chief Buyer

FROM: Aaron Cottrell, Fleet Administrator

SUBJECT: Bid Award – GM Fleet Vehicles, Genesee Co. MI ONLY
Proposal No.23000504

The Division of Purchases & Supplies solicited proposals for the supplementation of certified new/used GM vehicles. Only one proposal was received.

After careful review and consideration of this sole proposal, I believe that Al Serra Auto Plaza can, to a large extent, supply sufficient vehicles to support the ongoing needs of the City of Flint and recommend this bid be awarded to them.

Thank you,

Aaron Cottrell
Fleet Administrator



RESOLUTION NO.: 220400

PRESENTED: SEP 21 2022

ADOPTED: _____

PROPOSAL #23000507

BY THE CITY ADMINISTRATOR:

RESOLUTION TO TRIO PAINT FOR FACILITIES MAINTENANCE GENERAL CONTRACTING SERVICES

WHEREAS, The Division of Purchases & Supplies solicited proposals for General Contracting Services as requested by the Facilities Maintenance Division for three (3) years .

WHEREAS, Trio Paint, Burton Michigan was the sole responsive bidder for this solicitation.

WHEREAS, the Facilities Maintenance Division is requesting an awarded contract to assist in various Facilities Maintenance projects as needed for FY23-FY25, as they are short-staffed and Trio is qualified to help with many projects such as painting, blind installations, carpet replacements, carpentry and other general labor in all city properties.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
444-230.200-976.000	Public Improvement Fund	\$100,000.00
	FY2023 GRAND TOTAL	\$100,000.00

IT IS RESOLVED, that the Appropriate City Officials are hereby authorized to enter into a three-year contract with Trio Paint for FY23 (07/01/22-06/30/23), FY24 (07/01/23-06/30/24) and FY25 (07/01/24-06/30/25) for an annual amount not to exceed \$100,000.00 for each fiscal year.

APPROVED AS TO FORM:

William Kim
William Kim (Sep 13, 2022 16:42 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Sep 13, 2022 08:53 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 13, 2022 17:13 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 30, 2022

BID/PROPOSAL# P23000507

AGENDA ITEM TITLE: General contractor services

PREPARED BY Kathryn Neumann for Lee Osborne, Facilities Maintenance Supervisor

VENDOR NAME: Trio Paint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

There are several small projects at various City buildings over the course of a year that need a general contractor to perform the services. Maintenance oversees many aging buildings and lacks the staff to be able to perform special projects.

A proposal for General Contractor Services was received by the Purchasing Department and there was only one bidder, Trio Paint. The City has used Trio Paint for many years and they have performed many projects for the City of Flint.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
444	Public Improvement Fund	230.200-976.000		\$ 100,000.00
		FY23 GRAND TOTAL		\$ 100,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006263

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Aug 30, 2022 09:43 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract)

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Jennifer Ryan
Jennifer Ryan (Aug 30, 2022 09:01 EDT)
(Jennifer Ryan for Lee Osborne, Facilities Maintenance Supervisor)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
GENERAL CONTRACTOR SERVICES- (3) YEARS

Proposal# 2300507

Approximate Annual Quantities – Not Guaranteed
 Furnish as requested for the period 7/1/22 – 6/30/25

Bidder# 1: Trio Paint
Burton, MI

#	DESCRIPTION	HOURLY RATE (Initial Term)	HOURLY RATE (1 st Renewal Term)	HOURLY RATE (2 nd Renewal Term)	HOURLY RATE (3 rd Renewal Term)
1	Carpentry*	\$ 36.50	\$36.50	\$40	\$40
2	Carpentry**	\$54.75	\$54.75	\$60	\$60
3	Cement Finishers*	\$36.50	\$36.50	\$40	\$40
4	Cement Finishers**	\$54.75	\$54.75	\$60	\$60
5	Flooring*	\$36.50	\$36.50	\$40	\$40
6	Flooring**	\$54.75	\$54.75	\$60	\$60
7	General Labor*	\$35.00	\$35.00	\$38.50	\$38.50
8	General Labor**	\$52.50	\$52.50	\$57.75	\$57.75
9	HVAC*	\$50	\$50	\$55	\$55
10	HVAC**	\$75	\$75	\$82.50	\$82.50
11	Landscaper*	\$36.50	\$36.50	\$40	\$40
12	Landscaper**	\$54.75	\$54.75	\$60	\$60
13	Masonry*	\$36.50	\$36.50	\$40	\$40
14	Masonry**	\$54.75	\$54.75	\$60	\$60
15	Painting*	\$36.50	\$36.50	\$40	\$40
16	Painting**	\$54.75	\$54.75	\$60	\$60
17	Roofer*	\$50	\$50	\$55	\$55
18	Roofer**	\$75	\$75	\$82.50	\$82.50

***=Straight time **= Overtime/weekend rate**

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



RESOLUTION NO.: 220401

PRESENTED: SEP 21 2022

ADOPTED: _____

PROPOSAL# 21000518

BY THE CITY ADMINISTRATOR:

RESOLUTION TO FERGUSON WATERWORKS FOR WATER SERVICE REPAIR PARTS

WHEREAS, The Division of Purchases and Supplies solicited bids for Water Main Service Connection Parts as requested by the Water Service Center for two years in 2020, and Ferguson Waterworks, 4040 Eagles Nest, Flushing MI, was the responsive bidder for said requirements.

WHEREAS, Flint City Council approved year one of the contract via resolution #200457, and year two of the contract via resolution #210450.


WHEREAS, The Water Service Center is requesting that the two-year bid is extended with Ferguson Waterworks for FY2023 with the proposed 18% increase for Ford brand Manufactured parts, and provided increased pricing for non-Ford brand manufactured parts (in the event that Ford parts are not available due to supply chain issues). These parts are crucial to the operations of the Water Service Center and utilizing Ferguson will expedite the process of getting the necessary parts shipped to maintain required operations.

Funding will come from the following account(s):

Account Number	Account Name	Amount
591-540.202-752.000	REPAIR PARTS- WSC	\$ 140,000.00
	FY23 GRAND TOTAL	\$140,000.00

IT IS RESOLVED, That the Water Service Center can extend the bid with Ferguson Waterworks through FY2023 and that the Division of Purchases and Supplies can hereby issue a Purchase Order to Ferguson Waterworks in an FY23 (07/01/22-06/30/23) amount not to exceed \$140,000.00.

APPROVED AS TO FORM:


William Kim (Sep 13, 2022 16:44 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Sep 13, 2022 08:52 EDT)

Robert J.F. Widigan, Chief Financial Officer

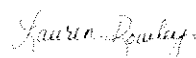
FOR THE CITY OF FLINT:


CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 13, 2022 17:34 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 8/26/22

BID/PROPOSAL#

AGENDA ITEM TITLE: Water Service/Water Main Repair Parts

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Ferguson Enterprises

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests that a PO be issued to the above vendor for the purchase of water service and water main repair parts. This vendor has agreed to extend his pricing until 8/31/23. Ford Meter Box (our main supplier) has agreed to hold their pricing with an 18% price increase. Non Ford Meter Box parts have also increased but at a much higher percentage. We are currently facing a critical supply shortage due to the extended wait times on parts delivery (currently at 30 weeks)

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Supplies	591-540.202-726.000	N/A	140,000.00
FY22/23 GRAND TOTAL				140,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 23-00006053

ACCOUNTING APPROVAL: Cheri Priest Date: 8/29/21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): X APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Paul Simpson

Paul Simpson, Water Distribution Supervisor



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For 2 YEAR WATER SERVICE/WATER MAIN REPAIR PARTS
PROPOSAL #21000518

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/20 – 6/30/22

<i>Vendor</i>	<i>Total Unit Price Year 1</i>	<i>Total Unit Price Year 2</i>
Etna Supply Company, Grand Rapids, MI	\$3,749.05	\$3,016.15
Ferguson Waterworks, Flushing, MI	\$2,503.15	\$2,681.81



Cheri Priest <cpriest@cityofflint.com>

Ferguson Year 3 pricing

1 message

David.Hobson@ferguson.com <David.Hobson@ferguson.com>
To: cpriest@cityofflint.com

Tue, Aug 16, 2022 at 11:52 AM

Cheri,

Ferguson Waterworks agrees to extend the 2021/ 2022 Water Service Water Main Repair parts contract until 8/31 2023. Ford Meter Box agreed to hold pricing until 8/31/23 with a 18% increase. Non-Ford Meter Box parts have increased also at a higher percentage. Please see attached updated quote for updated pricing. Thanks in advance for the opportunity to extend this contract. If you have any questions let me know.

David M. Hobson

Municipal Sales

Ferguson Waterworks

4040 Eagles Nest Flushing, MI 48433

P: (810) 230-2737 M: (810) 691-2823

E: David.hobson@ferguson.com

Visit our Websites

www.ferguson.com/waterworks

www.pollardwater.com

 **P21-518-WATER-MAIN-REPAIR-PARTS Year 3 final.pdf**
1135K

City of Flint
Water Pollution Control

**P21000518 – (2) YRS. WATER SERVICE/WATER MAIN REPAIR PARTS
REQUIREMENTS/TABULATION**

WATER SERVICE CENTER, 3310 E. COURT STREET, FLINT, MI

REPAIR PARTS FOR WATER MAINS AND WATER SERVICE CONNECTION WORK

QUANTITIES ARE NOT GUARANTEED FOR PERIOD 07/01/20 THRU 06/30/22. FOR MORE INFORMATION CONTACT
CHERI PRIEST AT 810-766-7079.

SEE ATTACHED SPEC SHEET FOR STOCKING AND DELIVERY REQUIREMENTS

OTHER LIKE ITEMS AT:

PUBLISHED LIST PRICE LESS (-) DISCOUNT _____% OR

MFG. SUPPLIED INVOICE COST PLUS (+) _____%

Only the specifier has the responsibility and judgment for determining whether a proposed substitution is an "equal or exceeding" specification. Mfg., model #, and supporting documentation of specifications for alternates must be provided.

Furnish as requested within 2 days after placement of order, beginning 07-01-20 and ending 06-30-22. Vendor will have a minimum stock quantity of 100 of each item marked as such on hand at all times. It is NOT ACCEPTABLE for vendor to order items from manufacturer when City places order. The list below is a sample of parts purchased and is not intended to be an all-inclusive list of needed materials. Additional items and materials requested should be offered at a guaranteed price discounted from a published and verifiable list price or at manufacturer's invoice cost plus a percentage markup to the City of Flint. Ford, McDonald and Mueller products are acceptable. Bidder must state manufacturer being bid and their product ID. For more information contact Cheri Priest at 810-766-7079 X3408.

LINE#	ITEM ID	DESCRIPTION	UOM	UNIT COST
1	new part	Angle Ball Meter Valves w/handle BA23-23XW-NL	EA	50.15
2	6700146000	Corporation Sto0p, Cop 3/4" Ford #F-600-3	EA	32.06
3	6700116000	Coupling, cop-cop 3/4" Ford #C22-33	EA	17.76
4	6700125000	Coupling, cop-iron 3/4" Ford #C28-33	EA	14.06
5	6700175000	Coupling, cop-cop 3/4" Ford #C44-33	EA	19.24
6	new part	Ball Valve Curb Stop 3/4" Ford# B22-444-NL	EA	70.73
7	6700246000	Curb stop, iron 3/4" Ford #Z11-333	EA	44.58
8	6700178000	Coupling, iron 3/4" Ford #Q28-33	EA	29.15
9	6700439000	Valve, cop 3/4" Ford #B21-233D-HB-2	EA	52.62
10	6700439020	Valve iron, 3/4" (iron C&W) Ford #B11-233D-HB-2	EA	48.49

Year 3 Pricing
Ford Meter Box Brass

Year 2 Pricing

P21000518 – (2) YRS. WATER SERVICE/WATER MAIN REPAIR PARTS

Year 2 Pricing

LINE#	ITEM ID	DESCRIPTION	UOM	UNIT COST
-------	---------	-------------	-----	-----------

11	6700002040	Coupling, Meter 3/4" x 2." Ford #C38-23-2.5	EA	10.26
12	6700133000	Coupling, Compression 3/4" Ford #C84-33	EA	15.79
13	6700237050	Coupling, angle meter 3/4" Ford #L38-23	EA	15.42
14	6700147000	Corporation stop 1" Ford #F-600-4	EA	48.97
15	6700118000	Coupling, cop-cop 1" Ford #C22-44	EA	31.08
16	6700114000	Coupling, cop-iron 1" Ford #C28-44	EA	20.07
17	6700176000	Coupling cop-cop 1" Ford #C44-44	EA	22.01
18	new part	Ball Valve Curb Stop 1" Ford #B22-444-NL	EA	97.68
19	6700246020	Curb stop, iron 1" Ford #Z11-444	EA	77.80
20	6700171000	Coupling, iron 1" Ford #O28-44	EA	20.07

Ford Meter Box Brass

21	new part	A.M.S. w/handles 1" Ford #KV23-444-HT-4	EA	63.85
		Ball Valve Curb Stop 1-1/2" Ford #B22-666NL		237.26
22	6700002020	Meter adapter, brass 1-1/2" - 1" Ford #A46	EA	152.39
23	6700135000	Coupling, compression 1" Ford #C84-44	EA	18.71
24	6700145000	Corporation stop, cop 2" Ford #F-600-7	EA	262.52
25	6700117000	Coupling, cop-cop 2" Ford #C22-77	EA	152.22
26	67001400100	Coupling, cop-iron 2": Ford #C28-77	EA	113.58
27	6700120000	Coupling, cop 2" Ford #C44-77	EA	99.43
28	new part	Ball Valve Curb stop, cop 2" Ford #B22-777NL	EA	388.38
29	6700158020	Curb stop, iron 2"	EA	252.45

P21000518 – (2) YRS. WATER SERVICE/WATER MAIN REPAIR PARTS

Year 2 Pricing

LINE#	ITEM ID	DESCRIPTION	UOM	UNIT COST
30	6700002030	Meter adapter, brass " to 1" Ford #A47	EA	155.98
31	6700002060	Coupling, flanged " Ford #CF31-77	EA	59.64
32	8800000000	Gasket, 3/4", 100 per box Ford #GT-114	EA	33.00
33		Brass Nipple, 3/4" x 2"	EA	3.00
34		Brass Nipple, 3/4" x 3"	EA	4.02
35		Brass Nipple, 3/4" x 4"	EA	3.00
36		Brass Nipple, 3/4" x 6"	EA	7.00
37		Brass Nipple, 1" x 2"	EA	2.80
38		Brass Nipple, 1" x 3"	EA	4.12
39		Brass Nipple, 1" x 4"	EA	6.24
40		Brass Nipple, 1" x 6"	EA	9.69
41		Brass Bushing, 1" X 3/4" (reducer bushing)		7.73
42		Brass Bushing, 1 1/2" X 3/4" "	EA	17.20
43		Brass Bushing, 1 1/2" X 1" "	EA	17.07
44		Brass Bushing, 2" x 3/4" "	EA	22.73
45		Brass Bushing, 2" X 1" "	EA	23.40
46		Brass Bushing, 2" X 1 1/2" "	EA	23.23
47		Copper tubing, (Soft) Type K 3/4"	EA	6.99
48		Copper Tubing, (Soft) Type K 1 1/2"	EA	14.07
49		Copper Tubing, (Soft) Type K 2"	EA	22.14
50		Green marking paint, AERVOE #224	EA	535.39
51		Blue marking paint, AERVOE, #203	EA	5.39
52		Pink marking paint, AERVOE, #229	EA	3.77
53		Staking Flags, 5"x4" flag with 21" wire rods	BX 1000	96.00
54		Blue, Green and Pink		
55		2"x18" Wooden Stakes	Bundle	No Bid
56		1"x12" Wooden Stakes	Bundle	No Bid

Ford Meter Box Brass

Merit Domestic Brass

Domestic Copper

Total Unit Price Yr. 1 _____

Total Unit Price Yr. 2 _____



RESOLUTION NO.: 210450
PRESENTED: SEP 22 2021
ADOPTED: SEP 28 2021

PROPOSAL# 21-518

BY THE CITY ADMINISTRATOR:

RESOLUTION TO FERGUSON WATERWORKS FOR WATER SERVICE REPAIR PARTS

The City of Flint Department of Purchases & Supplies solicited bids for Water Main and Service Connection Parts as requested by the Water Service Center for two (2) years and;

Ferguson Waterworks, 4040 Eagles Nest, Flushing, MI was the responsive bidder for said requirements. Ferguson Waterworks Inc. was awarded the contract in 2020, and resolution # 200457 was adopted by Flint City Council to approve the request for these supplies.

Whereas, the Water Service Center is requesting to enter into year two (2) of the two-year contract with Ferguson Waterworks Inc. for Fiscal year 2022. Funding for said services are available in the following account for FY22 (07/01/21-06/30/22):

Account Number	Account Name	Amount
591-540.202-752.000	Supplies	110,000.00
	FY22 GRAND TOTAL	\$110,000.00

IT IS RESOLVED, that the Proper City Officials are authorized to enter into year two (2) of the two-year contract with Ferguson Waterworks, Inc. for Water Main and Service Connection Parts for WSC for FY22 (07/01/21-06/30/22), and issue a purchase order amount not-to-exceed \$110,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Sep 14, 2021 15:41 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Sep 15, 2021 05:15 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley
Purchasing Manager



RESOLUTION NO.: 220402

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT
BETWEEN MDOT AND CITY OF FLINT**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Michigan Department of Transportation (MDOT) needs to acquire temporary construction access in order to complete their scheduled Dort Highway Bridge Repair project; and

WHEREAS, the City owns the parcel that MDOT needs to acquire access through in order to complete their project (Northern portion of West Boulevard Park); and

WHEREAS, as a result of a Waiver Valuation Report, MDOT has submitted a good faith offer in the amount of \$1,100.00 and a Temporary Construction Agreement for City approval, and funds will be deposited in the following account:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Park Rental Receivables	208-752.102-667.000		\$1,100.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to enter into a Temporary Construction Agreement with MDOT, and accept the good faith offer as outlined.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim
William Kim (Sep 13, 2022 16:49 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 13, 2022 17:50 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*:

STAFF RECOMMENDATION: *(PLEASE SELECT)*: ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
(Suzanne Wilcox, Director of Planning and Development)



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

PAUL C. AJEGBA
DIRECTOR

**Revised
Good Faith Offer**

August 15, 2022

City of Flint
Attn: Roy Lash
1101 S. Saginaw Street
Flint, Michigan 48502

CS: 25072, JN: 203154, Parcel: 7001, Address: W BOULEVARD DR. FLINT MI 48505, City:
Flint, County: Genesee

Dear Owner(s):

The Michigan Department of Transportation (MDOT) has an upcoming project along M-54 and has reviewed your property as it relates to the needs of the project. MDOT has determined that it is necessary to acquire temporary rights to a portion of your property as described in the attached addendum(a), legal description(s), and/or exhibit(s).

MDOT is authorized to acquire a Temporary Construction Agreement by purchase or condemnation. In accordance with state laws and federal regulations governing the acquisition of property by MDOT, this letter is MDOT's Good Faith Offer.

MDOT has established just compensation for the property rights to be acquired. This Good Faith Offer is based upon the valuation set forth in the enclosed market study report. This report is to be considered part of this Good Faith Offer. It outlines the items for which you are entitled to be paid, based on the facts known at this time, along with the state of the market and condition of the property as the date of the valuation.

MDOT's Good Faith Offer for the property rights to be acquired are itemized below:

Type	Amount
Temporary Construction Agreement	\$1,100.00
TOTAL	\$1,100.00

Accordingly, the total amount that MDOT is offering to you is \$1,100.00. Please note that this offer is valid only until 09/15/2022, after which time MDOT may pursue a condemnation case if

we have not reached an agreement.

Please review all the materials carefully and let us know in writing if you believe anything of significance has been omitted with respect to the amount of money you should be paid. MDOT will review the items you identify and will respond accordingly if any changes will be made to its Good Faith Offer. We are also available to discuss this offer with you and answer any questions you may have related to this Good Faith Offer and the Eminent Domain process.

This Good Faith Offer is for the property rights for all individuals and entities that may have a property interest in the parcel. If there is more than one person or entity with an interest in the property, you can decide amongst yourselves how to divide the amount MDOT is offering you, or you can request a court to decide.

Please note that as part of this offer, MDOT reserves the right to bring federal or state cost recovery actions against you (the present owners) and/or any other potentially responsible parties relating to any release of hazardous substances on the property. If you have any questions regarding this provision, please let us know.

If you are willing to accept MDOT's Good Faith offer and, also agree to the terms and conditions set forth in the following Addendum(a), please sign and date the Acceptance of the Good Faith Offer and enclosed instruments in the presence of a witness. Be sure the witness also signs and dates the Acceptance. Please return this letter, signed Acceptance page and enclosed instruments back to my attention.

Also included in this packet are instructions to register with us to have your compensation sent to you via electronic funds transfer (EFT). Please contact me if you are unable to register.

Thank you in advance for your consideration of MDOT's Good Faith Offer. If you have any questions, please contact me at 989-233-5396 or philpa@michigan.gov.

Sincerely,

Andrew T. Philp
Bay Region, Real Estate Agent
Michigan Department of Transportation

Attachments: Acceptance of Good Faith Offer, Addendum(a), Instrument(s), Legal Description(s), EFT Instructions and Valuation Report

Acceptance of Good Faith Offer

The undersigned accept(s) the Michigan Department of Transportation's (MDOT's) Good Faith Offer of \$1,100.00 for the property described in MDOT's Good Faith Offer dated 08/15/2022. Furthermore, the undersigned agree(s) to the following terms and conditions set forth in the attached Addendum(a):

City of Flint

Signature: _____ Signed Date: _____

Signatory Name: _____

Signatory Title: _____

Witness Signature: _____ Witness Date: _____

Witness Name: _____

Control Section 25072	Job ID 203154	Parcel 7001
Owner Of Record CITY OF FLINT		
Property Tax Code 47-32-312-001		

Addendum for Consent(s)

PRICE: The owner(s) agree(s) to grant the property described in the attached legal description(s) to the Michigan Department of Transportation for the sum of \$1,100.00 via the appropriate instrument(s).

CONSENT TYPE(S): Temporary Construction Agreement

OCCUPANCY: The owner(s) agree(s) to grant the Michigan Department of Transportation occupancy of the described property upon payment of the price listed above effective from start of project through completion of project.

CONVEYANCE: The owner(s) agree to deliver to MDOT the above cited consents subject to the following provision: This conveyance includes, but is not limited to, the right to any drainage structure replacement or repair; the right to remove trees, shrubs, and vegetation as necessary in the judgement of the Michigan Department of Transportation and the right of temporary occupancy by public utilities.

SPECIAL PROVISIONS:

MDOT and/or its contractors will utilize the area covered under this Temporary Construction Agreement as a Staging Area for equipment, materials and as an access point to the river. The project consists of placing riprap in the river bottom as a scour counter measure. Trees located along the riverbank will be removed to allow access, if needed.

The current construction schedule calls for the work to be done between June 1st - August 30th of 2023.

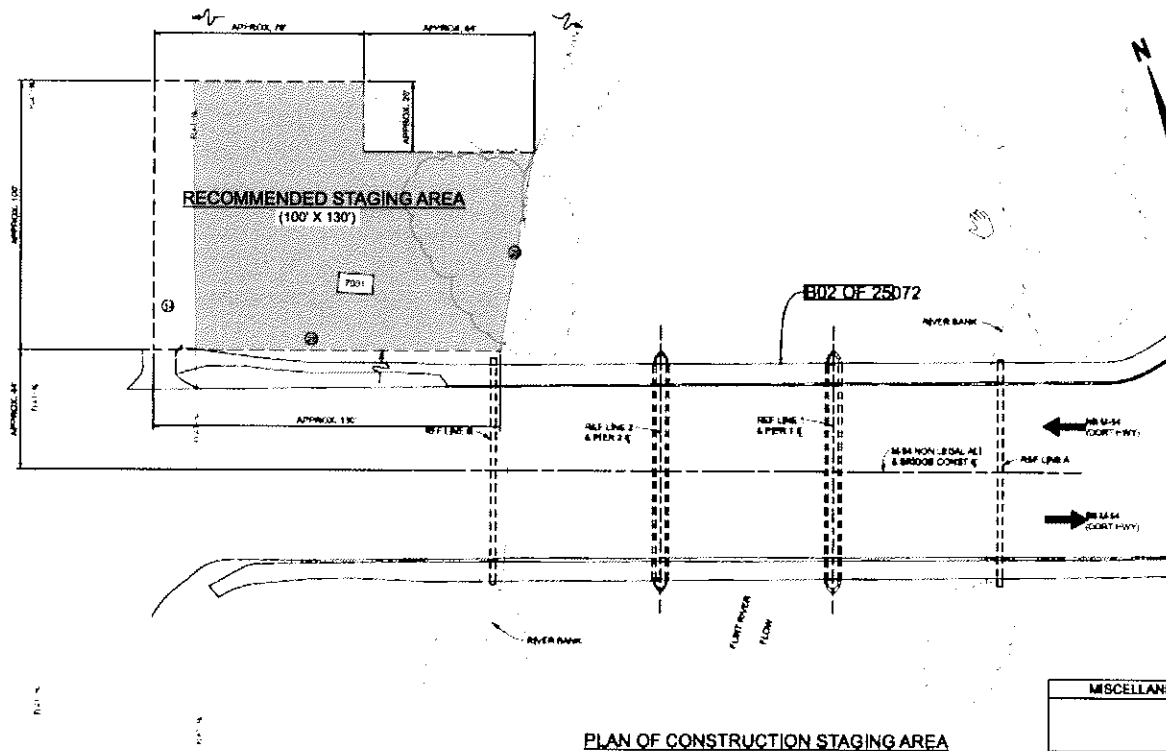
At the completion of construction, the Temporary Construction Area will be graded to repair any ruts, if needed, then seeded and mulched.

Control Section 25072	Job ID 203154	Parcel 7001
Owner Of Record CITY OF FLINT		
Property Tax Code 47-32-312-001		

Legal Description: Temporary Construction Agreement

Station # M-54 (Dort Hwy) @ Flint River

See sketch below



Control Section 25072	Job ID 203154	Parcel 7001
Owner Of Record CITY OF FLINT		
Property Tax Code 47-32-312-001		

Michigan Department
of Transportation
(07/21)

TEMPORARY CONSTRUCTION AGREEMENT

The Grantor(s) City of Flint, for the sum of One Thousand One Hundred dollars and 00/100 (\$1,100.00), grant to the Michigan Department of Transportation, whose address is 425 W. Ottawa Street, P.O. Box 30050, Lansing, MI 48909, a temporary construction agreement for a Staging area., in, over, and upon the real estate located in the City of FLINT, County of Genesee, State of Michigan, as described on the attached Legal Description; commonly known as W BOULEVARD DR. FLINT MI 48505, including, but not limited to, the right to any drainage structure replacement or repair, the right to remove trees, shrubs, and vegetation as necessary in the judgment of the Michigan Department of Transportation; and the right of temporary occupancy by public utilities; effective from the date of execution to completion of project.

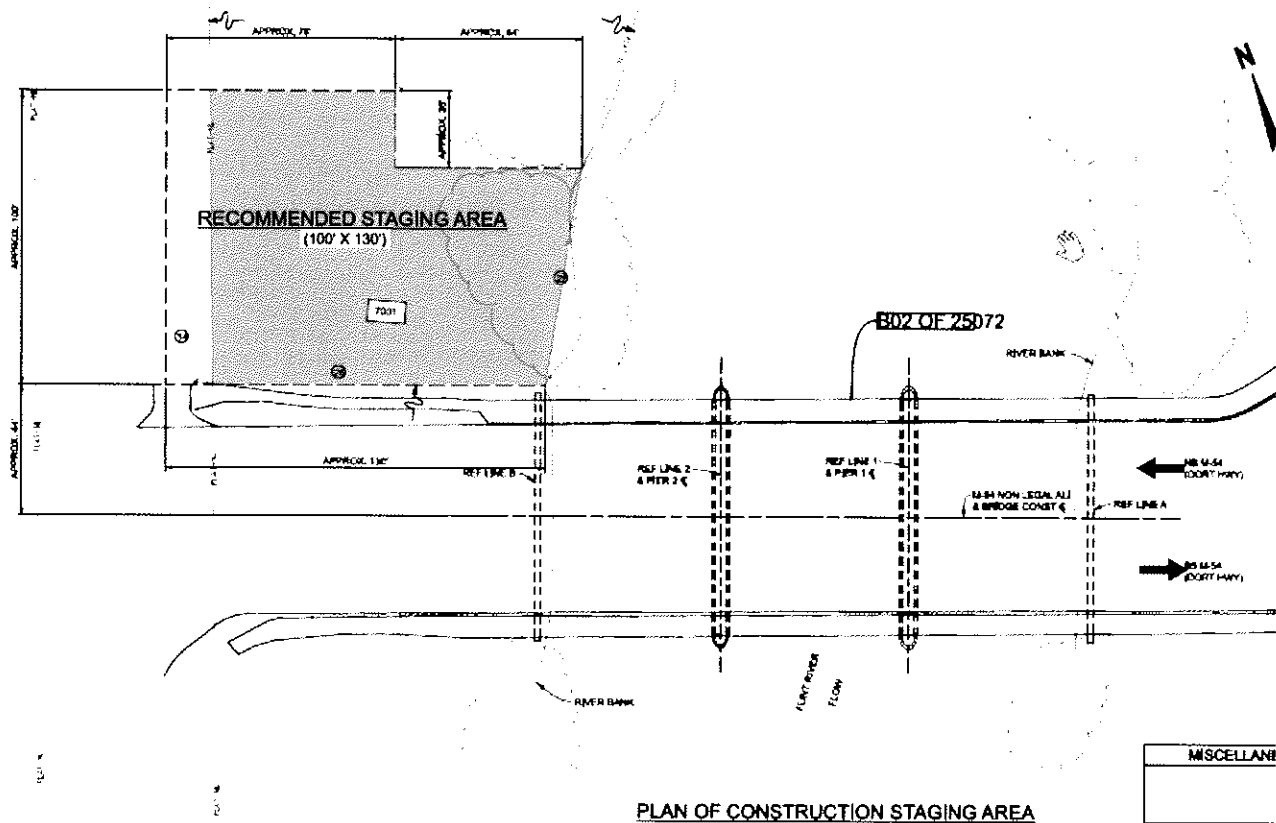
MDOT and/or its contractors will utilize the area covered under this Temporary Construction Agreement as a Staging Area for equipment, materials and as an access point to the river. The project consists of placing riprap in the river bottom as a scour counter measure. Trees located along the riverbank will be removed to allow access, if needed.

The current construction schedule calls for the work to be done between June 1st - August 30th of 2023.

At the completion of construction, the Temporary Construction Area will be graded to repair any ruts, if needed, then seeded and mulched.

CONTROL SECTION 25072	JOB ID 203154	PARCEL 7001
OWNER OF RECORD CITY OF FLINT		
PROPERTY TAX CODE 47-32-312-001		

See sketch below



CONTROL SECTION 25072	JOB ID 203154	PARCEL 7001
OWNER OF RECORD CITY OF FLINT		
PROPERTY TAX CODE 47-32-312-001		

City of Flint

Signature: _____

Signed Date: _____

Signatory Name: _____

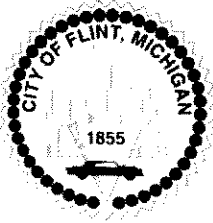
Signatory Title: _____

Witness Signature: _____

Witness Date: _____

Witness Name: _____

CONTROL SECTION 25072	JOB ID 203154	PARCEL 7001
OWNER OF RECORD CITY OF FLINT		
PROPERTY TAX CODE 47-32-312-001		



RESOLUTION NO.: 720403

PRESENTED: SEP 21 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO STATE OF MICHIGAN (MDOT) FOR CHANGE ORDER #2 TO THE
CONSTRUCTION SERVICES FOR COURT ST. REHABILITATION FROM CRAPO TO
CENTER RD.**

WHEREAS, On January 13, 2020, the Proper City Officials were authorized to enter into State of Michigan MDOT Contract No. 19-5152, per resolution #200014 for the Court Street Rehabilitation from Crapo St. and Center Rd. in an amount including a local contribution of \$4,098,400.00 and

WHEREAS, On September 13, 2021, the Proper City Officials were authorized to enter into change order #1 State of Michigan MDOT Contract 19-5152 per resolution #210419 for ten (10) contract modifications including storm sewer replacements, additional water main with valve vault installations, curb and gutter replacements and more aggregates and asphalt that resulted in additional fees in the amount of \$481,000.00 and a revised contract amount of \$4,579,400.00 and

WHEREAS, Additional funding is required to pay final watermain expenses in an amount not to exceed \$6000.00 for a revised contract amount of \$4,585,400.00. Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
496-536.805-802.053	Court Street Rehab/ FEPA18 WIIN	\$6000.00
	FY2023 GRAND TOTAL	\$6000.00

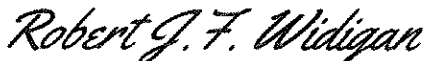
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #2 to the contract with the State of Michigan (MDOT) Contract No. 19-152 to cover final watermain expenses in the amount of \$6000.00 for a revised contract amount of \$4,585,400.00.

APPROVED AS TO FORM:


William Kim (Sep 14, 2022 09:59 EDT)


William Kim, City Attorney

APPROVED AS TO FINANCE:



Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

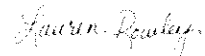


CLYDE D EDWARDS (Sep 14, 2022 11:28 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 23, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Change Order#2 Contract with MDOT Court Street

PREPARED BY: Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME: MDOT – State of Michigan

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On September 13, 2021 the proper City officials were authorized to enter into change order #1 State of Michigan MDOT – Court Street Rehabilitation Contract No. 19-5152 resolution #210419 for potential overruns for a total revised aggregate amount of \$4,579,400.00. Over the course of this approved change order #1, MDOT submitted invoices for payment which has resulted in an overrun of \$6000.00 for watermain expenses. Additional funding is required in account 496-536.805-802.053 FEPA18WIIN-1 not to exceed \$6000, for are a revised aggregate amount of 4,585,400.00

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Court Street Rehab	496-536.805-802.053	FEPA18WIIN-1	\$6000.00
FY23 GRAND TOTAL				\$6000.00

PRE-ENCUMBERED? YES NO ☒ **REQUISITION NO:**

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 9-9-22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract)

Existing contract to Change Order

#1

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Kim D. Brown 9/13/22
(PLEASE TYPE NAME, TITLE)

RESOLUTION NO.: 210419PRESENTED: SEP - 8 2021ADOPTED: SEP 13 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO STATE OF MICHIGAN (MDOT) FOR CHANGE ORDER #1 TO THE
CONSTRUCTION SERVICES FOR COURT ST. REHABILITATION
FROM CRAPO TO CENTER RD.

On January 13, 2020, the Proper City Officials were authorized to enter into State of Michigan MDOT Contract No. 19-5152, per resolution #200014 for the Court St. rehabilitation from Crapo St. and Center Rd. in an amount including a local contribution of \$4,088,400.00 plus potential overruns in the amount of \$10,000.00 for a total of \$4,098,400.00, and

Over the course of the project, MDOT issued ten contract modifications, including storm sewer replacements, additional water main with valve vaults installations, curb and gutter replacements, as well as using more aggregates and asphalt that has resulted in additional fees in the amount of \$471,000.00 plus an additional \$10,000.00 for overruns for a total amount of \$481,000.00 and a revised aggregate of \$4,579,400.00. Funding for said services will come from the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Water Capital Projects Grant Fund	555.000-801.053	FEPA18WIIN-1	\$300,000.00
202	Major Street Fund	441.702-801.000		\$181,000.00

450.202 - 801 ocr
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with the State of Michigan (MDOT) Contract No. 19-5152 to cover ten contract modifications which includes storm sewer replacements, additional water main with valve vaults installations, as well as using more aggregates and asphalt has resulted in extra fees in the amount of \$471,000.00 plus an additional \$10,000.00 for overruns for a total amount of \$481,000.00 and a revised aggregate of \$4,579,400.00.

APPROVED AS TO FINANCE:

Jennifer RyanJennifer Ryan
Deputy Finance Director

APPROVED AS TO FORM:

Angela Wheeler

Angela Wheeler, Chief Legal Officer

CLYDE D. EDWARDS

Clyde Edwards, City Administrator

CITY COUNCIL:

Kate Fields

Kate Fields, Council President

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

*This information is required by Act 51, P.A. 1951 as amended. Failure
to supply this information will result in funds being withheld.*

MAIL TO: Michigan Department of Transportation, Financial Operations
Division, P.O. Box 30050, Lansing, MI 48909.
or Fax to: (517) 335-1828

NOTE: Indicate, if possible, where Street Administrator can usually be reached during normal
working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner _____
offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which
funds are returned under the provisions of this section, that, "the responsibility for street improvements,
maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities
and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the
governing body who shall be responsible for and shall represent the municipality in transactions with the State
Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate _____

_____ as the single Street Administrator for the City or Village of

_____ in all transactions with the State Transportation Department
as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner _____

Yeas _____

Nays _____

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting
of the governing body of this municipality on the _____ day of

CITY OR VILLAGE CLERK (SIGNATURE)	E-MAIL ADDRESS	DATE
STREET ADMINISTRATOR (SIGNATURE)	E-MAIL ADDRESS	DATE
ADDRESS OF CITY OR VILLAGE OFFICE		P.O. BOX
CITY OR VILLAGE	ZIP CODE	PHONE NUMBER



RESOLUTION NO.: 220404

PRESENTED: SEP 21 2022

ADOPTED: _____

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DTS CONTRACT FOR PHASE TWO REHABILITATION OF MCKINLEY COMMUNITY CENTER

BY THE CITY ADMINISTRATOR:

WHEREAS, the City has contracted with DTS Contracting, Inc., in the amount of \$270,438.00 in order to complete Phase Two rehabilitation of McKinley Community Center; and

WHEREAS, additional work has been identified that needs to be completed in order to arrest further deterioration of the building and to make it ADA compliant; and

WHEREAS, in order to complete the work necessary to fully rehabilitate McKinley Community Center, additional funding in the amount of \$131,768.13 is needed for a total contract amount not to exceed \$402,206.13; and

WHEREAS, additional funding has been identified in the following accounts, and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	208-752.102-801.00		\$131,768.13

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to complete a change order to the DTS Contract for Phase Two Rehabilitation of McKinley Community Center to add \$131,768.13 for a total contract amount not to exceed \$402,206.13.

APPROVED AS TO FINANCE:

Robert J.F. Widigan

Robert J.F. Widigan (Jun 29, 2022 11:40 EDT)

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim

William Kim (Jun 28, 2022 11:22 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D. EDWARDS

CLYDE D. EDWARDS (Jun 29, 2022 13:39 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 06/27/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DTS CONTRACT FOR PHASE TWO REHABILITATION OF MCKINLEY COMMUNITY CENTER

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME: DTS Contracting, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint previously entered into a contract with DTS Contract, Inc., in the amount of \$179,820.00 in order to complete phase two rehabilitation of McKinley Community Center. This work was delayed significantly due to the COVID-19 Pandemic.

The original bid was submitted prior to the COVID-19 Pandemic, and since then the costs of materials and labor have significantly increased, requiring additional funding in the amount of \$90,618.00. Resolution #220056 was passed on 02/14/22 and increased the total contract amount to \$270,438.00.

Once work began in earnest at McKinley, additional items were identified that needed to be repaired or replaced in order to bring the building fully up to code and make the building ADA compliant. This resolution will allocate an additional amount of \$131,768.13 and will allow for the final completion of renovations at McKinley Community Center.

FINANCIAL IMPLICATIONS: Phase 2 rehabilitation directly builds on CDBG funding that has already been spent on phase 1 rehabilitation of the building. If this work doesn't get completed, then the City has to repay the amount already invested/committed to the project (\$270,438.00).

BUDGETED EXPENDITURE? YES ☐ NO ☒ **IF NO, PLEASE EXPLAIN:** After repairs began at McKinley Center, additional items were identified that needed to be repaired or replaced in order to bring the building up to code. A Budget Amendment is being processed, requesting funds to be moved from Park's Fund Balance to use for this expenditure.

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	208-752.102-801.000		\$131,768.13
		FY22/23 GRAND TOTAL		\$131,768.13



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Mary Jarvis Date: 06/27/22

FINANCE APPROVAL: Jennifer Ryan Date: 06/28/2022
Jennifer Ryan (Jun 28, 2022 14:03 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) 1 YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 \$131,768.13 CO to existing contract – total amount of \$402,206.13

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☐ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
(Suzanne Wilcox, Director of Planning and Development)



CITY OF FLINT

220405

RESOLUTION NO.: _____

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED LAND TO FLINT
COMMERCE CENTER, LLC**

BY THE MAYOR:

The City of Flint has acquired titles to certain real estate existing Parcel IDs #41-06-329-020 and #41-06-329-019. The property address is E. Newall St, Flint, MI 48505 and legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19, and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19.

Flint Commerce, LLC has agreed to purchase the property commonly known as E. Newall St., Flint, MI 48505, Parcel IDs #41-06-329-020 and #41-06-329-019, and legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19 and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19.

The city's interest in the aforementioned property will be conveyed by a Quit Claim Deed and sold in AS IS condition. Revenue realized from the sale of this real property will be placed in Revenue Account #101-701.000-673.100. Flint Commerce, LLC shall pay the recording fees to register the conveyance documents at the Genesee County Register of Deeds.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as E. Newall St., Parcel ID # 41-06-329-020 and #41-06-329-019 legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19 and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19. for a cost of \$1800 and transfer the property to Flint Commerce Center, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Account #101-701.000-673.100.

FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.



CITY OF FLINT

APPROVED AS TO FORM:

William Kim
William Kim (Sep 13, 2022 16:26 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE

Robert J.F. Widigan
Robert J.F. Widigan (Sep 13, 2022 16:43 EDT)

Robert J.F. Widigan, Chief Financial Officer

CITY ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 13, 2022 17:37 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

ACCOUNTING APPROVAL:

Jennifer Ryan

Jennifer Ryan [Sep 12, 2022 10:36 EDT]

Date: 09/12/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Samantha Fountain, Economic Development Director
(PLEASE TYPE NAME, TITLE)

E NEWALL ST FLINT, MI 48505 (Property Address)

Parcel Number: 41-06-329-019

Property Owner: CITY OF FLINT

Summary Information

> Assessed Value: \$0 | Taxable Value \$0

> Property Tax information found

No Images Found

Parcel is Vacant

Owner and Taxpayer Information

Owner	Taxpayer
CITY OF FLINT 1101 S SAGINAW ST FLINT, MI 48502	CITY OF FLINT 1101 S SAGINAW ST FLINT, MI 48502

General Information for Tax Year 2022

Property Class	Unit
School District	54 CITY OF FLINT
Map Number	\$0
REINSPECTION	\$0
REN ZONE	\$0
PP	09/15/2020
Historical District	Not Available
REAPPRAISAL	No Data to Display

Principal Residence Exemption Information

Homestead Date No Data to Display

Principal Residence Exemption

June 1st

Final

Sale Date	Sale Price	Instrument	Grantor	Grantee	Terms of Sale	Libert/Page	Comments
06/11/1985	\$0.00	QC	CITIZENS COMMERCIAL & SAVINGS BANK	CITY OF FLINT	13-GOVERNMENT	2227/190	
12/30/1977	\$0.00	QC	CITLAND CORP	CITIZENS COMMERCIAL & SAVINGS BANK	34-TO LENDING INSTITUTION	1993/88	
03/08/1968	\$0.00	WD	PATTERSON, FRES SURV OF WF LOTTIE	CITLAND CORP	03-ARM'S LENGTH	1744/79	

****Disclaimer:** BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

Copyright © 2022 [BS&A Software, Inc](#)



City of Flint Property Disposition Application

To purchase a City of Flint owned property AS IS, with or without a structure that will not be used as a side-lot acquisition, complete this form and return to the *City of Flint*. Complete a separate application for each parcel.

****Application will not be processed if not completed in its entirety.****

CONTACT INFORMATION

Name of applicant: Flint Commerce Center, LLC
Name of corporation/business: Flint Commerce Center, LLC
Mailing address: 2575 S. Haggerty Road, Suite 500
City, State, Zip: Canton, MI 48188
Phone #: 734-394-1900 Email address: mquimby@ashleycapital.com

PROPERTY INFORMATION

City of Flint property address and parcel ID #: E Newall St; 41-06-329-020

Property: Has structure ☐ Is vacant ☒

Property will be used for: Residential ☐ Commercial ☐ Industrial ☒ Other ☐

Property will be occupied by: Owner ☐ Renter ☐ Business ☒ Other ☐

Description of property in its existing condition: Vacant land with a parking lot used by RACER

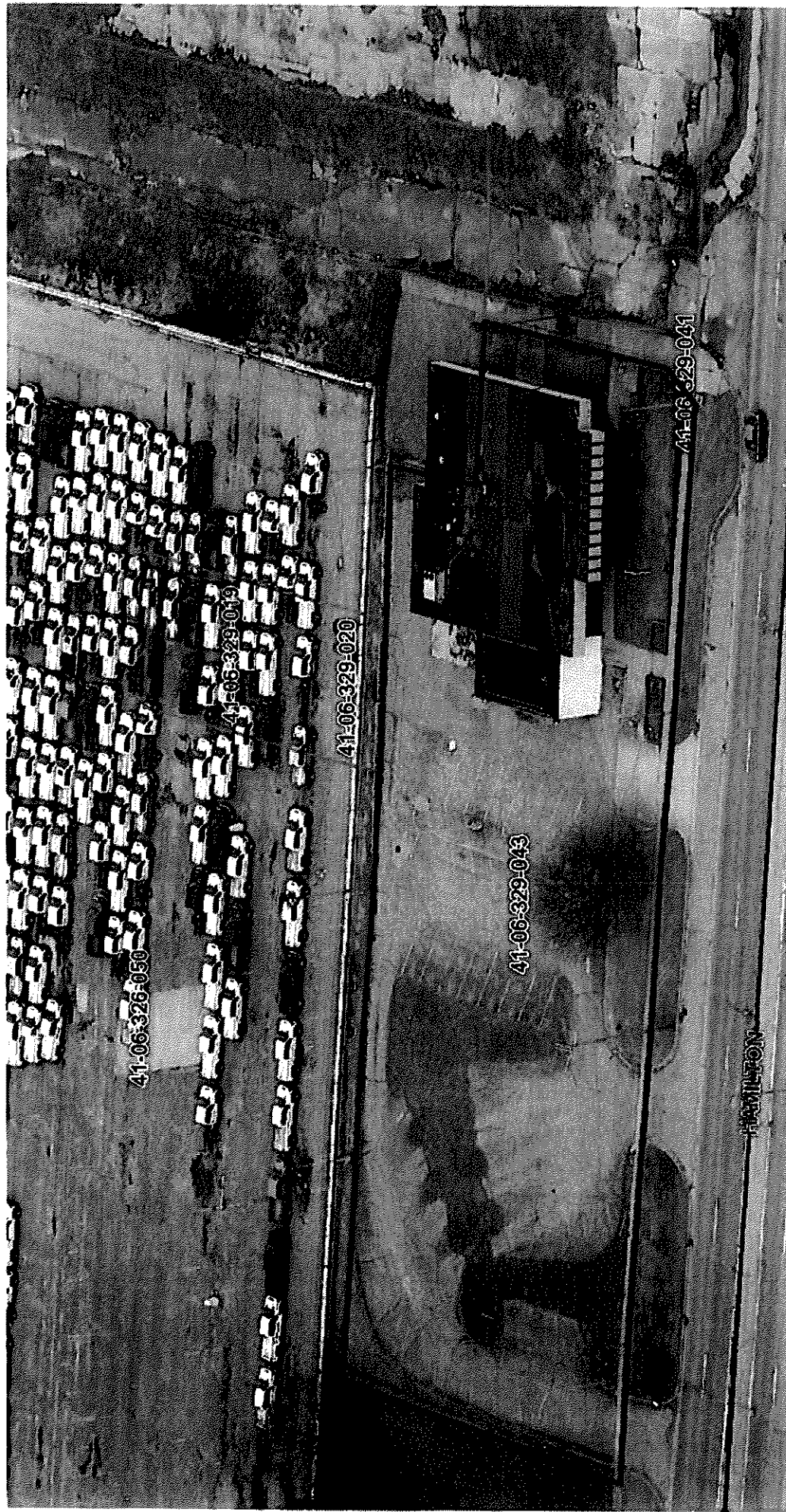
State Equalized Value of property as listed at www.bsaonline.com: \$0

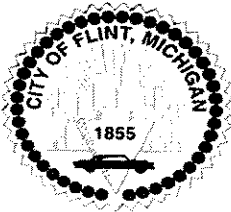
Purchase offer amount: \$900

REDEVELOPMENT PLANS

Description of planned improvements/renovation: We currently have the adjoining land from the RACER trust under contract. Plan is to redevelop the RACER site into a 3.5MM SF industrial park.

How is this project aligned with the *Imagine Flint* Master Plan: The site is designated for industrial





City of Flint Property Disposition Application

To purchase a City of Flint owned property AS IS, with or without a structure that will not be used as a side-lot acquisition, complete this form and return to the *City of Flint*. Complete a separate application for each parcel.

****Application will not be processed if not completed in its entirety.****

CONTACT INFORMATION

Name of applicant: Flint Commerce Center, LLC
Name of corporation/business: Flint Commerce Center, LLC
Mailing address: 2575 S. Haggerty Road, Suite 500
City, State, Zip: Canton, MI 48188
Phone #: 734-394-1900 Email address: mquimby@ashleycapital.com

PROPERTY INFORMATION

City of Flint property address and parcel ID #: E Newall St; 41-06-329-019

Property: Has structure ☐ Is vacant ☒

Property will be used for: Residential ☐ Commercial ☐ Industrial ☒ Other ☐

Property will be occupied by: Owner ☐ Renter ☐ Business ☒ Other ☐

Description of property in its existing condition: Vacant land with a parking lot used by RACER

State Equalized Value of property as listed at www.bsaonline.com: \$0

Purchase offer amount: \$900

REDEVELOPMENT PLANS

Description of planned improvements/renovation: We currently have the adjoining land from the RACER trust under contract. Plan is to redevelop the RACER site into a 3.5MM SF industrial park.

How is this project aligned with the ***Imagine Flint*** Master Plan: The site is designated for industrial

Development Team description: *(List names of developer, contractors, lead construction lender, architects, project managers, consultants, marketing agent, etc.)*

Ashley Capital (developer), Oliver Hatcher Construction (Construction Manager), Rowe Engineering
(Civil Engineer), Mannik & Smith (Environmental and Geotechnical Consultant)

Timeline for renovation/improvement: The RACER site due diligence period runs through Feb 2023,
but we are moving ahead with plans for site plan approval for the first 275+ SF building on the parcel
adjoining this land.

PROJECT FINANCING

Cost of renovation/improvements: TBD

Description of how acquisition and improvement/renovation will be financed: _____
This parcel will be purchased with cash.

Note: The City of Flint may place a lien on the property or enter into a development agreement with the purchaser to guarantee that the proposed renovations/improvements are completed to City of Flint standards.

Please attach the following documents:

- Most recent tax return,
- Pre-qualification letter from lender (if applicable),
- Most recent audited financial statement,
- Development budget,
- Operating budget for rental transaction, and
- List of potential tenants and pre-lease agreements for rental transactions

These items are not applicable. We do not have a tax return for Flint Commerce Center, LLC because this development entity was just created.

To the best of my knowledge the information provided in this application is true and in compliance with City of Flint Code of Ordinances. I understand that the City of Flint staff will review this request for compliance with existing City and neighborhood plans.


Signature of Applicant

8/31/22
Date

Ken Hegg VP Ashley Capital LLC, as agent
Please allow at least 30 days for your application to be processed. Property disposition must be approved by Flint City Council. You will be given a quit claim deed with purchase. If desired, title insurance is the responsibility of the purchaser. All property is sold AS IS.

This form is a statement of interest only. By receiving it, the City does not commit to transfer property.

Please Return This Form To:

City of Flint, Planning & Zoning, 1101 S. Saginaw Street, Room S 110, Flint, Michigan 48502
Email: kstephens@cityofflint.com Website: www.cityofflint.com



RESOLUTION NO.: 220406

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND FLINT POLICE OFFICERS LABOR COUNCIL-
FLINT POLICE DEPARTMENT LIEUTENANTS AND CAPTAINS FOR SPECIAL
OVERTIME**

Pursuant to the Flint City Charter, §4-406 (D), "[t]he Mayor shall submit to City Council for approval all collective bargaining contracts and amendments thereto before they become effective."

The City of Flint, by its Human Resources/Labor Relations department, and the Flint Police Officers Labor Council-Flint Police Department Lieutenants and Captains have discussed and tentatively agreed on the attached Memorandum of Understanding ("MOU"); and

This MOU is status quo to a previous MOU in place for Flint Police Officers Labor Council-Flint Police Department Lieutenants and Captains that allows the chief of police to offer a Special Overtime Assignment (SOA) related to high drug-trafficking areas, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or any other necessary assignments determined by the chief of police which is paid at one and one-half times the employee's regular hourly rate;

The Mayor submits this MOU for City Council's approval.

BE IT RESOLVED that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers Labor Council- Flint Police Department Lieutenants and Captains.

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Sep 16, 2022 09:49 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim (Aug 30, 2022 17:24 EDT)

William Kim, City Attorney

APPROVED BY CITY COUNCIL:

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert J. F. Widigan (Sep 9, 2022 13:31 EDT)

Robert J. F. Widigan, Chief Financial Officer

**MEMORANDUM OF UNDERSTANDING
CITY OF FLINT
-and-
POLICE OFFICERS LABOR COUNCIL
FLINT POLICE DEPARTMENT LIEUTENANTS AND CAPTAINS**

Special Overtime Assignment

This Memorandum of Understanding ("MOU"), made on July __, 2022, is between the City of Flint ("City") and the Police Officers Labor Council – Flint Police Department Lieutenants and Captains ("Union").

RECITALS

WHEREAS, the City and Union are parties to a Collective Bargaining Agreement ("CBA") that was effective through June 30, 2021; and

WHEREAS, the parties are currently in negotiations for a successor Collective Bargaining Agreement; and

WHEREAS, the parties wish to maintain status quo terms and conditions of employment during negotiations for the successor Collective Bargaining Agreement ("CBA"); and

WHEREAS, the City and Union wish to enable the offering of *Special Overtime Assignments* during negotiations for a successor CBA; and

WHEREAS, the parties commit their understandings in this regard to writing here;

NOW, THEREFORE, the parties agree as follows:

1. The Chief of Police, or designee, may offer a Special Overtime Assignment (SOA). SOAs may include assignments related to high drug-trafficking locations, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or other specific law enforcement concerns as determined by the Chief of Police.

2. During the term of this MOU, and subject to the other provisions in this MOU, an Employee will be paid at one and one-half (1½) times the Employee's regular hourly rate for all hours worked under the following conditions:

- a. The Chief of Police or designee offers a SOA.
 - b. The Employee volunteers to work, and does work, an SOA during a shift that the Employee was not scheduled to work.
3. SOA opportunities are governed by Article 16, Section 4 - Scheduled Overtime.

4. Overtime hours worked pursuant to this MOU will be charged on the master overtime equalization chart in the same manner as any other overtime hours worked pursuant to Article 16 - Overtime and Overtime Pay.

5. Premium payments pursuant to this MOU are contingent on the availability of Grant Funds and/or Drug Forfeiture Funds. The City anticipates using grant funding from several sources and reserves the right to determine which grant funding will be used for SOA premiums. This MOU is not a guarantee that the City will offer any amount of SOA.

6. The SOA premium rate and the overtime compensation under Article 18, Section 1 shall not be paid for the same hours worked.

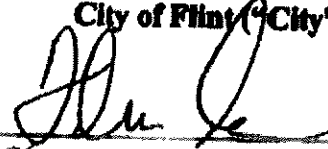

7. The provisions of Article 16 - Overtime and Overtime pay are not affected by this MOU.


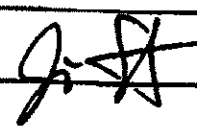
8. No other terms or conditions of employment are affected by this MOU. The remaining provisions of the CBA remain in full force and effect during the term of this MOU.

9. This MOU will expire on the date of ratification of a successor CBA by both parties or thirty (30) calendar days after either party gives written notice of their intent to terminate this MOU.

IN WITNESS WHEREOF, the parties executed this Memorandum of Understanding on the day and year first above written.

This MOU is not effective until ratified by the Flint City Council.

City of Flint ("City")



POLC Flint Lieutenants and Captains
("Union")
 FPCLA President 8-1-22
 POLC Rep. 8-1-2022

Approved as to form:


William Kim, City Attorney



RESOLUTION NO.: 220407

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND POLICE OFFICERS LABOR COUNCIL FLINT
POLICE DEPARTMENT SERGEANTS FOR PTO ACCUMULATION ADJUSTMENTS**

Pursuant to the Flint City Charter, §4-406 (D), "[t]he Mayor shall submit to City Council for approval all collective bargaining contracts and amendments thereto before they become effective."

The City of Flint, by its Human Resources/Labor Relations department, and the POLICE OFFICERS LABOR COUNCIL FLINT POLICE DEPARTMENT SERGEANTS have discussed and tentatively agreed on the attached Memorandum of Understanding ("MOU"); and

This MOU between the City and the Flint Police Officers' Association (FPOA), patrol officers may, based on seniority, accumulate up to a maximum of three hundred seventy - eight (378) or four hundred fifty (450) hours of Paid Time Off ("PTO") ;

The Mayor submits this MOU for City Council's approval.

BE IT RESOLVED that the Flint City Council approves the MOU for Flint Police Officers' Association (FPOA), patrol officers may, based on seniority, accumulate up to a maximum of three hundred seventy - eight (378) or four hundred fifty (450) hours of Paid Time Off ("PTO") ;between the City of Flint and the Flint Police Officers' Association (FPOA).

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 16, 2022 09:49 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Aug 30, 2022 17:24 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Sep 9, 2022 13:32 EDT)

Robert J. F. Widigan, Chief Financial Officer

**MEMORANDUM OF UNDERSTANDING
CITY OF FLINT
-and-
POLICE OFFICERS LABOR COUNCIL
FLINT POLICE DEPARTMENT SERGEANTS**

PTO Accumulation Adjustments

This Memorandum of Understanding ("MOU") is entered into on August ____, 2022, by and between **The City of Flint ("City")** and the **Police Officers Labor Council – Flint Police Department Sergeants ("Union")**.

RECITALS

WHEREAS, the City and Union entered into a Collective Bargaining Agreement (CBA) in 2019, which expired on June 30, 2020 ("2019 Sergeants' CBA");

WHEREAS, on July 25, 2022, the parties ratified a successor CBA ("2022 Sergeants' CBA");

WHEREAS, under the 2019-2022 CBA between the City and the Flint Police Officers' Association (FPOA), patrol officers may, based on seniority, accumulate up to a maximum of three hundred seventy-eight (378) or four hundred fifty (450) hours of Paid Time Off ("PTO");

WHEREAS, pursuant to the 2019 Sergeants' CBA, Sergeants could only accumulate up to a maximum of three hundred (300) hours of PTO;

WHEREAS, the 2022 Sergeants' CBA increased the maximum accumulation to four hundred fifty (450) hours for Sergeants;

WHEREAS, some persons who recently promoted from Patrol Officer to Sergeant had accumulated PTO in excess of the maximum permitted under the 2019 Sergeant CBA; and

WHEREAS, the parties wish to credit certain PTO hours to the banks of Sergeants that were lost due to accumulation cap in the 2019 Sergeants' CBA;

NOW, THEREFORE, the parties agree as follows:

1. On or before September 30, 2022, the following PTO hours will be added to the applicable Employee PTO Bank, subject to the maximum bank of four hundred fifty hours (450) hours. Any additional hours will be forfeited.

Employee	PTO Hours
Mona Elaine Patterson	113.43
Dane Mark Seltzer	39.97
Donny Scott	9.22
David Hanson	3.69
Timothy Hilliker	46.73
Vincent Villarreal	44.44
Michael Tisdale	83.83

2. The Union agrees that this MOU identifies and compensates all individuals who lost PTO hours due to the 300 hour PTO cap in the 2019 Sergeants' CBA.

IN WITNESS WHEREOF, the parties executed this Memorandum of Understanding on the day and year first above written.

This MOU is not effective until approved by Flint City Council.

City of Flint ("City")

Police Officers Labor Council
Flint Police Department
Sergeants ("Union")

Randy Matteson

randy.matteson@aug.25.2022 12:15 EDT

Michael Ross

Michael.Ross@aug.25.2022 14:08 EDT

Approved as to form:

William Kim, City Attorney



RESOLUTION NO.: 220408

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND FLINT POLICE OFFICERS' ASSOCIATION
(FPOA) FOR SPECIAL OVERTIME**

Pursuant to the Flint City Charter, §4-406 (D), "[t]he Mayor shall submit to City Council for approval all collective bargaining contracts and amendments thereto before they become effective."

The City of Flint, by its Human Resources/Labor Relations department, and the Flint Police Officers' Association have discussed and tentatively agreed on the attached Memorandum of Understanding ("MOU"); and

This MOU is status quo to a previous MOU in place for FPOA that allows the chief of police to offer a Special Overtime Assignment (SOA) related to high drug-trafficking areas, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or any other necessary assignments determined by the chief of police which is paid at one and one-half times the employee's regular hourly rate;

The Mayor submits this MOU for City Council's approval.

BE IT RESOLVED that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers' Association.

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS

CLYDE D. EDWARDS (Sep 16, 2022 09:50 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim

William Kim (Aug 30, 2022 17:25 EDT)

William Kim, City Attorney

APPROVED BY CITY COUNCIL:

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert J. F. Widigan (Sep 9, 2022 13:31 EDT)

Robert J. F. Widigan, Chief Financial Officer

**MEMORANDUM OF UNDERSTANDING
CITY OF FLINT
-and-
FLINT POLICE OFFICER'S ASSOCIATION**

Special Overtime Assignment

This Memorandum of Understanding ("MOU"), made on _____, 2022, is between the **City of Flint** ("City") and the **Flint Police Officer's Association** ("Union").

RECITALS

WHEREAS, the City and Union are parties to a Collective Bargaining Agreement ("CBA") that was effective through April 30, 2022; and

WHEREAS, the parties are currently in negotiations for a successor Collective Bargaining Agreement; and

WHEREAS, the parties wish to maintain status quo terms and conditions of employment during negotiations for the successor Collective Bargaining Agreement ("CBA"); and

WHEREAS, the City and Union wish to enable the offering of *Special Overtime Assignments* during negotiations for a successor CBA; and

WHEREAS, the parties commit their understandings in this regard to writing here;

NOW, THEREFORE, the parties agree as follows:

1. The Chief of Police, or designee, may offer a Special Overtime Assignment (SOA). SOAs may include assignments related to high drug-trafficking locations, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or other specific law enforcement concerns as determined by the Chief of Police.

2. During the term of this MOU, and subject to the other provisions in this MOU, an Employee will be paid at one and one-half (1½) times the Employee's regular hourly rate for all hours worked under the following conditions:

- a. The Chief of Police or designee offers a SOA.
- b. The Employee volunteers to work, and does work, an SOA during a shift that the Employee was not scheduled to work.

3. SOA opportunities are governed by Article 31 Equalization of Scheduled Overtime.

4. Overtime hours worked pursuant to this MOU will be charged on the master overtime equalization chart in the same manner as any other overtime hours worked pursuant to Article 18 – Overtime and Overtime Pay.

5. Premium payments pursuant to this MOU are contingent on the availability of Grant Funds and/or Drug Forfeiture Funds. The City anticipates using grant funding from several sources and reserves the right to determine which grant funding will be used for SOA premiums. This MOU is not a guarantee that the City will offer any amount of SOA.

6. The SOA premium rate and the overtime compensation under Article 18, Section 1 shall not be paid for the same hours worked.

7. The provisions of Article 18 – Overtime and Overtime pay are not affected by this MOU.

8. No other terms or conditions of employment are affected by this MOU. The remaining provisions of the CBA remain in full force and effect during the term of this MOU.

9. This MOU will expire on the date of ratification of a successor CBA by both parties or thirty (30) calendar days after either party gives written notice of their intent to terminate this MOU.

IN WITNESS WHEREOF, the parties executed this Memorandum of Understanding on the day and year first above written.

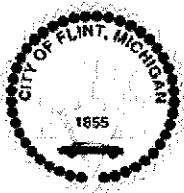
This MOU is not effective until ratified by the Flint City Council.

City of Flint (“City”)

**Flint Police
Officer’s Association
 (“Union”)**

Approved as to form:

William Kim, City Attorney



RESOLUTION NO.:

220412

PRESENTED:

SEP 21 2022

ADOPTED:

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH AND NEGATIVE ECONOMIC
IMPACTS OF THE PANDEMIC BY ADDRESSING WATER BILLS**

By the Mayor:

WHEREAS, the City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

WHEREAS, on March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

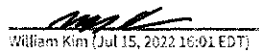
WHEREAS, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

WHEREAS, the administration is recommending up to \$8,600,000 towards water bill relief in the amount of a \$300 credit per residential account, the equivalent of three months of the average water bill. Funding for this project shall come from the American Rescue Plan Act fund (287).

WHEREAS, a water bill relief credit in the amount of \$300 per household meter will provide immediate financial relief to residents, many of which are disproportionately minority and are low to moderate income earners. The water relief credit will be applied to those accounts with active meters as of the date credits are applied.

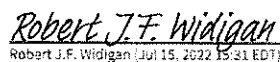
IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to facilitate a \$300 water credit per residential household, not to exceed \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


William Kim (Jul 15, 2022 16:01 EDT)

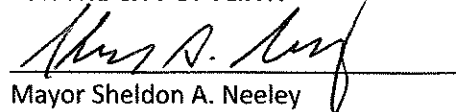
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Jul 15, 2022 15:31 EDT)

Robert J.F. Widigan
Chief Finance Officer

FOR THE CITY OF FLINT:


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

STAFF REVIEW

Date: July 15, 2022

Agenda Item Title: Resolution to Respond to the Public Health and Negative Economic Impacts of the ongoing COVID-19 Pandemic by addressing water bill costs.

Prepared By: V. Foster

Background/Summary of Proposed Action:

City residents have been impacted financially by the pandemic. In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

A water bill relief credit in the amount of \$300 per household meter will provide immediate financial relief to residents, many of which are disproportionately minority and are low to moderate income earners. The water relief credit will be applied to those accounts with active meters as of the date credits are applied.

The City of Flint Treasury Division will identify accounts eligible for the \$300 water credit. Funding for the \$300 water credit will come from account #287-536.701-964.000. The total amount of the water credit program shall not exceed \$8,600,000.

Other Implications (i.e., collective bargaining):

None

Robert J.F. Widigan

Robert J.F. Widigan (Jul 15, 2022 15:31 EDT)

Robert J.F. Widigan
Chief Financial Officer