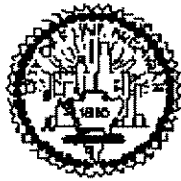


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 22, 2023

5:00 PM

COUNCIL CHAMBERS

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7
Eva L. Worthing, Ward 9*

Davina Donahue, City Clerk

ROLL CALL

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

Members of the public shall have no more than two (2) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

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 (2) minutes.

SPECIAL ORDERS

230045 Special Order/Finance Department/Financial Summary

A Special Order as requested by Finance Chairperson Priestley to receive a report from Chief Financial Officer Robert J. Widigan, re: Budget-to-Actual results through December 2022. [NOTE: Council discussion for this Special Order shall be limited to one five-minute round.]

RESOLUTIONS

230047 FY23 Change Order/JB's Tree and Yard Service/Master Planning Tree Removal Project

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to JB's Tree Services LLC, in an amount NOT-TO-EXCEED \$4,484.00, for a Master Planning Tree Removal Project, and an overall FY23 vendor amount NOT-TO-EXCEED \$89,484.00.

230048 ODP Business Solutions/New Council Chamber Chairs

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to ODP Business Solutions (Office Depot), in an amount NOT-TO-EXCEED \$48,077.33, for chairs for the Council Chamber upgrade project, for an overall FY23 grand total NOT-TO-EXCEED \$165,924.33, AND, resolving that the Purchasing Division has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2023.

230049 Polydyne Inc./Liquid Cationic Polymer

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order for FY2023 to Polydyne, Inc., in an amount NOT-TO-EXCEED \$120,000.00, for the supply of Liquid Cationic Polymer for the Water Pollution Control Facility, for an overall FY23 grand total amount NOT-TO-EXCEED \$270,000.00.

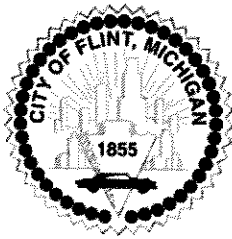
230050 Owner Entity and Loan Holder/HOME Investment Partnership Funds Award/800 E Court Street Village Limited Dividend Housing Association Limited Partnership

Resolution resolving that the appropriate City Officials recognize 800 E Court Street Village Limited Dividend Housing Association Limited Partnership as the owner entity and loan holder for the 800 E Court Street modernization project and are authorized to enter into the required HOME agreements with 800 E Court Street Village Limited Dividend Housing Association Limited [Partnership].

230051 Trio Paint/General Contractor Services

Resolution resolving that the Division of Purchases and Supplies is authorized to issue additional Purchase Orders for FY2023 to Trio Paint, in an amount NOT-TO-EXCEED \$625,000.00, for various large Facilities Maintenance projects, in an overall grand total amount NOT-TO-EXCEED \$725,000.00 for FY2023.

DISCUSSION ITEMS**ADJOURNMENT**

RESOLUTION NO.: 330047PRESENTED: FEB 22 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JB'S TREE & YARD SERVICES LLC- FY23 CHANGE ORDER

WHEREAS, The Division of Purchases and Supplies solicited proposals for urban forestry services which include maintaining trees in Right-of-ways, tree trimming, and removal of dead trees. The Department of Public Works recommended awarding multiple vendors who solicited bids for Urban Forestry Contracts, including JB's Tree Services LLC.


WHEREAS, City Council adopted Resolution #210353 on August 4, 2021, authorizing the contractual agreement with JB's Tree Services for an annual amount of \$85,000.00 each year for DPW for FY22, FY23, and FY24.

WHEREAS, The Planning and Zoning Division received a quote from JB's Tree Service for a special project which included the removal of (3) trees with stump grinding and removal. The Project was partially funded by the Neighborhood Engagement Hub, and the City's paid portion amounts to \$4,484.00, in which Planning and Development is requesting.

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

Account Number	Account Name/ Grant Code	Amount
*296-721.000-802.000	Contractual Services/LRM-MPLAN21	\$4,484.00
	FY2023 TOTAL	\$4,484.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order for FY23 (07/01/22-06/30/23) to JB's Tree Services LLC in an amount not-to-exceed \$4,484.00 for a Master Planning Tree Removal Project, for an overall FY23 vendor amount not to exceed \$89,484.00.

APPROVED AS TO FORM:
William Kim (Feb 10, 2023 09:21 EST)**William Kim, City Attorney****APPROVED AS TO FINANCE:**
Jane Mager (Feb 13, 2023 11:06 EST)**Jane Mager, Deputy CFO****FOR THE CITY OF FLINT:**
Clyde D. Edwards (Feb 15, 2023 15:49 EST)**Clyde Edwards, City Administrator****APPROVED BY CITY COUNCIL:**
Allie Herkenroder, City Council President**APPROVED AS TO PURCHASING:****Lauren Rowley, Purchasing Manager**



CITY OF FLINT

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)*

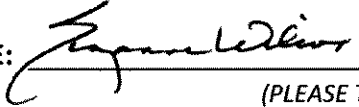
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:  Suzanne Wilcox,
Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)

JB'S TREE AND YARD SERVICE

JB's Tree & Yard Service
5320 Smith Dr.
Flushing, MI. 48433
810-230-2700
810-659-2500
jbstreeservices@gmail.com

Attention: Michelle Kachelski michelle@nehflint.org
Neighborhood Engagement Hub 810 964-3150
3216 Martin Luther King Ave.
Flint MI. 48505
Attention: Dr. Wells-Strozier dr.wells-strozier@mychea.org
City of Flint Planning Development 810 766-7426
1101 Saginaw St.
Flint MI 48502

1912 Maryland Ave & 1923 Delaware Ave. Flint MI 48506 10/14/2022

Description	Quantity	Cost
Remove three large trees, with stumps ground out and tree trimming. All wood and debris hauled off of site.		6,865.00
Neighborhood Engagement Hub		2,381.00
City of Flint Planning Development		4,484.00
Total		6,865.00
Thank You!		

JB's Tree and Yard Service - "We'll Go Out on the Limb for You"



Finance Department - Division of Purchases & Supplies

Quote Summary Form

Instructions: Use this form to summarize verbal or written quotes under and to recommend a vendor for award. Purchaser must request a minimum of three quotes; if a vendor declines to quote, indicate so under "Total Quote Amount". Check appropriate box below and complete form.

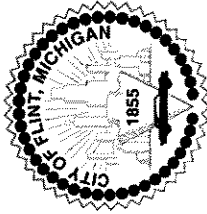
PURSUANT TO SECTION 18-21.6
SMALL PURCHASES
\$10,000 OR LESS

- ☐ Equipment, Materials or Supplies (Goods) Verbal or Written - attach Summary Form to Requisition request
- ☐ Small Public Works Projects (construction, alteration, repair or improvement) Verbal or Written

Forward this form to the Purchasing Division for approval prior to executing a Purchase Order at: jmcclane@cityofflint.com

Item/Project Requested	Yard and Tree Services	Budget Account Number	296-721.000-802.000
Requestor Name	Dequan Allen, Planner I	Department/Division	Planning and Zoning Division

Date	Vendor	Contact Person	Phone and/or Email	Total Quote Amount, Incl. Freight /Shipping
1 1/26/2023	JB's Tree & Yard Services	Michelle Barlow Office Manager	(810) 230-2700	\$ 4,484.00
2				\$
3				\$
4				\$
5				\$



DIVISION OF PURCHASES & SUPPLIES

Quote Summary Form

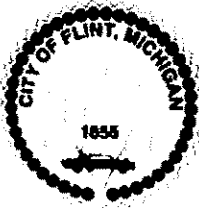
Recommended Vendor:	JB's Tree & Yard Services	Requisition Number:	230006702
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If you do not accept the low quote, explain reason (i.e., could not deliver in time needed, etc):

The Planning and Zoning Division has received a quote to hire JB's Tree and Yard Service to remove three trees, with stumps ground out and tree trimming. All wood and debris hauled off site. The job requires special services which most companies do not, this is why we had a challenge finding 3 quotes. The City of Flint has an established working relationship with JB's Tree and Yard Service, JB's Tree and Yard Service submitted a low cost to perform the work as well demonstrated the ability to complete the project to our specifications and their work meets our standards. Also \$2,381 of total cost for this work is being paid by the Neighborhood Engagement Hub.

Requestor Signature:	Dequan Allen	Date	1-26-2023
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Purchasing Approval:		Date	
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RESOLUTION NO.: 210353
PRESENTED: AUG - 4 2021
ADOPTED: AUG 10 2021

PROPOSAL #22000707

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JB'S TREE & YARD SERVICES FOR URBAN FORESTRY SERVICES

WHEREAS, the Street division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees and regular tree trimming. The Purchasing division solicited bids for urban forestry services and received five bids. The Department of Public Works recommends the award for urban forestry services is split between four lowest responsive bidders, including awarding JB's Tree & Yard Services in the amount of \$85,000 for FY2022, FY2023, and FY2024, totaling \$255,000.

Account Number	Account Name	Amount
202-449.215-801.000	Professional Services	\$36,750.000
203-449.215-801.000	Professional Services	48,250.000
FY2022 GRAND TOTAL		\$85,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with JB's Tree & Yard Services for urban forestry services for the amount of \$85,000.00 per year for FY2022, FY2023, and FY2024, pending the adoption of the FY2023 and FY2024 budgets, for a total of \$255,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (JUL 27 2021 11:13 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (JUL 27 2021 09:55 EDT)
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (JUL 28 2021 14:54 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL
Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan (JUL 27 2021 14:13 EDT)
Jennifer Ryan, Deputy Finance Director



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 16, 2021

BID/PROPOSAL# 22-707

AGENDA ITEM TITLE: Tree trimming, removals and emergencies

PREPARED BY Kathryn Neumann for John Daly, Director of Transportation & Infrastructure

VENDOR NAME: JB's Tree & Yard Services LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Bids were received for the Urban Forestry Services for a three year period. The City of Flint is responsible for trees in the right-of-way and Street Maintenance is in charge of managing them. There are several trees that have died and need to be removed, as well as regular tree trimming to keep the remaining trees healthy. JB's Tree & Yard Services LLC was one of four low bidders for the Urban Forestry Services bid and the Street Maintenance Division is recommending an award to them.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Tree Maintenance	449.215		\$36,750.00
203	Tree Maintenance	449.215		\$48,250.00
FY22 GRAND TOTAL				\$85,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 210004376

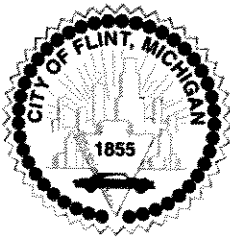
ACCOUNTING APPROVAL: Kirstie Troup Kirstie Troup, Controller of City of Flint **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

DEPARTMENT HEAD SIGNATURE: John Daly
(John Daly, Director of Transportation)



RESOLUTION NO.: 230048
PRESENTED: FEB 22 2023
ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ODP BUSINESS SOLUTIONS FOR NEW COUNCIL CHAMBER CHAIRS

WHEREAS, The City of Flint is currently utilizing Oakland County's cooperative contract with Office Depot (ODP Business Solutions) for city-wide office supplies.

WHEREAS, City Council authorized a contract extension with Office Depot for FY23 in an overall amount not to exceed \$117,847.00 via Resolution # 220365 on September 12, 2022.

WHEREAS, City Council allocated \$500,000.00 in ARPA funding towards the Council Chamber Upgrade project. ODP has supplied the City with a quote for (250) chairs for this project, for a cost of \$48,077.33. This request has been vetted through Ernst & Young for federal ARPA procurement compliance.


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

Account Number	Account Name/ Grant Code	Amount
296-101.464-930.100	Renovations/FUSDT-CSLFRF	\$48,077.33
	FY2023 TOTAL	\$48,077.33

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order for FY23 (07/01/22-06/30/23) to ODP Business Solutions (Office Depot), in an amount not-to-exceed \$48,077.33 for chairs for the Council Chamber upgrade project for an overall FY23 grand total not to exceed \$165,924.33.

BE IT FURTHER RESOLVED, that the Purchasing Division has the discretion to spend and additional amount of no more than 5% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2023.

APPROVED AS TO FORM:


William Kim (Feb 15, 2023 09:03 EST)

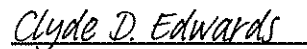
William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Feb 15, 2023 09:06 EST)

Jane Mager, Deputy CFO

FOR THE CITY OF FLINT:

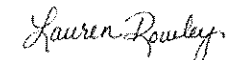

Clyde D. Edwards (Feb 15, 2023 16:03 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

CITY OF FLINT

Date: 2/9/2023
Reference #: 595214

Jean Francis Vellozzo
Business Dev Manager
248.372.1651 ph
jeanfrancis.vellozzo@workspaceinteriorsod.com

FLINT CITY
LAUREN ROWLEY
1101 S SAGINAW ST
FLINT MI 48502

100 set of 2 Arm Chairs + 25 set of 2 chairs w/o arms

Item	Qty	Product	Sell Price:	Unit	Extended
1	1	INSTALL RT Labor to Receive Deliver and Install per proposal		\$2,833.33	\$2,833.33
			All work during Regular Business Hours No stair carry Area to be free and clear Non-Union Labor		
2	100	HMG1 Motivate 4-Leg Stack Chair-Set/2		\$367.85	\$36,785.00
		Select Arm Type .F Fixed Arm Select Caster Option .E Standard Nylon Glide Select Shell Color .RE Regatta Select Frame Color .PLAT Platinum Metallic			
3	25	HMG1 Motivate 4-Leg Stack Chair-Set/2		\$338.36	\$8,459.00
		Select Arm Type .N No Arm Select Caster Option .E Standard Nylon Glide Select Shell Color .RE Regatta Select Frame Color .PLAT Platinum Metallic			
Total:					\$48,077.33



RESOLUTION NO.: 220365

PRESENTED: SEP - 7 2022

ADOPTED: SEP 12 2022

BY THE CITY ADMINISTRATOR:

RESOLUTION TO OFFICE DEPOT FOR OFFICE SUPPLIES

WHEREAS, the Purchasing division entered into a three-year agreement (FY2019-2021) for office supplies from Office Depot through the Oakland County, MI America Saves cooperative procurement contract. Oakland County has extended the contract for FY2022 and FY2023.

WHEREAS, Flint City Council approved the FY2022 contract extension via Resolution #210349 on August 10, 2021.

WHEREAS, The Division of Purchases and Supplies recommends extending the City's contract with Office Depot for FY2023 for an amount of \$117,847.00.

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

Account Number	Account Name/Department	Amount
202-449.201-752.000	Supplies-DPW, Streets	3,000.00
202-447.201-752.000	Supplies-DPW Transportation	2,000.00
101-191.100-752.000	Supplies-Finance	2,000.00
590-550.100-752.000	Supplies-WPC	6,000.00
591-536.100-752.000	Supplies-Water Plant, Admin.	1,500.00
591-545.200-752.000	Supplies-Water Plant, Office	4,000.00
661-229.000-752.000	Supplies-Fleet	3,000.00
590-540.208-752.000	Supplies-WSC	2,750.00
591-540.208-752.000	Supplies-WSC	2,750.00
101-262.000-752.000	Supplies-Clerk, N. Building	4,000.00
101-262.000-752.000	Supplies-Clerk, Elections	6,000.00
101-101.000-752.000	Supplies-Clerk, City Council	3,500.00
101-215.200-752.000	Supplies-Clerk, Licensing	4,500.00
101-266.000-752.000	Supplies-Law	1,850.00
249-371.000-752.000	Supplies-Dev, BSI	6,000.00
101-305.000-752.000	Supplies-Police, Chief	1,500.00
101-303.200-752.000	Supplies-Police, Records I.D.	4,500.00
101-310.200-752.000	Supplies-Police, Criminal I.B.	3,500.00
101-301.202-752.000	Supplies-Police, Juvenile	450.00
265-310.206-752.000	Supplies-Police, SIU	1,000.00
101-315.000-752.000	Supplies-Police, Ops Bureau	3,500.00
207-315.204-752.000	Supplies-COPS Office	3,000.00
101-701.000-752.000	Supplies-Masterplan, Planning	2,000.00
101-703.000-752.000	Supplies-Zoning, Med Marij.	7,000.00
296-721.000-752.000 LRM-NPLAN21	Supplies-Masterplan, Neighborhood Planning Grant	2,000.00



Account Number	Account Name/Department	Amount
296-704.801-752.000 FHUD18CHOICE	Supplies-Neighborhood Choice Implementation	5,000.00
101-257.000-752.000	Supplies-Assessment	3,000.00
208-752.102-752.000	Supplies-Parks	400.00
279-737.000-752.000 FHUD-CDBG21	Supplies-CED, CDBG Office	5,000.00
202-450.100-752.000	Supplies-Trans Admin Office	1,400.00
226-528.201-752.000	Supplies-Trans Admin Sanitation	500.00
636-228.000-752.000	Supplies-IT, IS Office	3,000.00
296-301.732-752.000 FDOJ-SAKI19	Supplies-Police, Saki Grant Office	2,447.00
101-233.000-752.000	Supplies-Finance, Purchasing	1,300.00
101-253.200-752-000	Supplies-CSC	1,500.00
101-253.202-752.000	Supplies-CSC	1,500.00
101-253.203-752-000	Supplies-CSC	1,500.00
101.253-204-752.000	Supplies-CSC	500.00
101-270.000-752.000	Supplies-CSC Personnel	2,000.00
101-337.000-752.000	Supplies- Fire Dept.	\$7,500.00
	FY2023 GRAND TOTAL	\$117,847.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to extend the contract with Office Depot to provide office supplies for FY2023(07/01/22-06/30/23) for the amount of \$117,847.00 under the same terms and conditions.

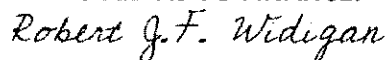
BE IT FURTHER RESOLVED, that the Purchasing division has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2023.

APPROVED AS TO FORM:


William Kim (Aug 29, 2022 12:17 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:




Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

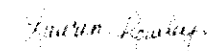

Clyde D. Edwards (Aug 29, 2022 12:27 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED BY
CITY COUNCIL

SEP 12 2022

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



RESOLUTION NO.:

220464.1

PRESENTED:

OCT 24 2022

ADOPTED:

OCT 24 2022

RESOLUTION ADOPTING ARPA ALLOCATION PLAN**BY THE CITY COUNCIL:**

Under the American Rescue Plan Act (ARPA), the City of Flint received grant funding from the Coronavirus Local Fiscal Recovery Fund through the US Department of Treasury in the amount of \$94,726,664.00, to address public health and economic impacts of the COVID-19 public health emergency, respond to workers performing essential work during the COVID-19 public health emergency, provide government services to the extent of the reduction in revenue due to the COVID-19 public health emergency, and to make necessary investments in infrastructure.

\$34,374,696.00 of the City's ARPA funding has already been allocated and/or spent for these purposes. The remaining \$60,351,968.00 must be spent by December 31, 2026, to cover eligible costs incurred during the period that begins on March 3, 2021 and ends on December 31, 2024.

IT IS RESOLVED that the Flint City Council adopts the ARPA Allocation Plan, listed below, as its plan for allocating the remaining \$60,351.968.00 of the City's remaining ARPA funding

	Previously Authorized Allocations of ARPA Funds	Allocation of Remaining ARPA Funds	Community Grants (incl in Remaining ARPA Funds Allocations)
Neighborhood Improvement	26,400,000.00	13,735,000.00	9,660,000.00
Economic Development	0.00	8,275,000.00	3,000,000.00
Public Safety	600,000.00	3,720,000.00	1,000,000.00
Public Health	1,250,000.00	5,250,000.00	4,500,000.00
Infrastructure	1,800,000.00	400,000.00	0.00
Revenue Replacement	404,334.00	21,122,618.00	0.00
Contingency	0.00	5,000,000.00	0.00
Premium Pay	2,769,712.00	0.00	0.00
Administration	1,150,650.00	2,849,350.00	0.00
Grand Totals	\$34,374,696.00	\$60,351,968.00	\$18,160,000.00

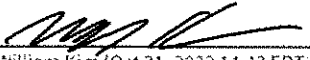
IT IS FURTHER RESOLVED that the appropriate City officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval, in accordance with the requirements of City, State, and Federal law.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL

Sheldon Neeley, Mayor

APPROVED AS TO FORM:



William Kim (Oct 21, 2022 14:43 EDT)

William Kim, City Attorney

APPROVED BY
CITY COUNCIL

OCT 24 2022



Flint City Council Proposed ARPA Allocation Plan

	<u>Council Proposed Allocation with Remaining Funds</u>	<u>Community Grants</u>
Neighborhood Improvement		
HB-02 Neighborhood Clean Up	2,210,000.00	1,210,000.00
HB-03 Alternative Uses for Vacant Lots	250,000.00	500,000.00
HB-04 Homeowner Education	50,000.00	50,000.00
HB-05 Home Repair & Improvement Grants	5,000,000.00	5,000,000.00
HB-06 Community Development Gap Financing	1,400,000.00	1,400,000.00
PH-02 Improve Parks and Community Centers (Moved from Public Health)		
Total Neighborhood Improvement	4,825,000.00	1,500,000.00
	13,735,000.00	9,660,000.00
Economic Development		
ED-02 Loans to Businesses	375,000.00	
ED-03 Clean-up Buick City	3,250,000.00	
ED-04 Property Disposition	175,000.00	
ED-05 Improve Technology For Economic Development	600,000.00	
ED-06 Oak Business Center	875,000.00	
ED-06 Business Grants Covid Recovery	500,000.00	500,000.00
Youth Job Training	2,500,000.00	2,500,000.00
Total Economic Development	8,275,000.00	3,000,000.00
Public Safety		
PS-01 Hiring Bonuses (Police and Fire)	0.00	
PS-02 Police Training	100,000.00	
PS-03 Purchase 20 Cameras	200,000.00	
PS-04 Purchase 15 Vehicles for Detective Bureau (Moved to Revenue Replacement)		
PS-05 Witness Protection Program	0.00	
PS-06 Clear Cold Cases in Conjunction with Detroit Crime Commission (Moved to Revenue Replacement)	300,000.00	
Add 500 streelights, Replace 2000 Lights With LED Bulbs	0.00	
PS-07 PAL Pilot Project (500 children)	2,800,000.00	
PS-08 Pilot for Dispute Resolution	250,000.00	
PS-09 Gun Bounty	250,000.00	1,000,000.00
PS-10 Speed Humps (Moved to Revenue Replacement)	0.00	
PS-11 Third Party Review of 911 Response to City Calls	0.00	
PS-12 Secured Lot for City Employees, including Police	0.00	
Total Public Safety	70,000.00	
	3,970,000.00	1,000,000.00
Public Health and Youth Development		
PH-04 Food Access and Food System Support (Ex. Food Pantries, Urban Gardens)		
PH-05 Mental Health Referrals and Services and Support Homelessness	1,000,000.00	1,000,000.00
Water Affordability Project	1,000,000.00	1,000,000.00
proposed Youth Wellness (education, leadership, recreation)	500,000.00	
proposed Health Care Access, Equity & Research	250,000.00	
Total Public Health	500,000.00	500,000.00
	2,000,000.00	2,000,000.00
	5,250,000.00	4,500,000.00

Flint City Council Proposed ARPA Allocation Plan

	<u>Council Proposed Allocation with Remaining Funds</u>	<u>Community Grants</u>
Infrastructure		
Water Main Miller Road		
Total Infrastructure	400,000.00	
	400,000.00	0.00
Revenue Replacement		
Speed Humps (74,570 spent) (Moved from Public Safety)	13,142,188.00	
Sidewalk Repair	125,430.00	
City Public Health Office (moved from Public Health & Youth C	2,000,000.00	
Excavator (moved from Infrastructure)	425,000.00	
Dump Truck (moved from Infrastructure)	320,000.00	
Skid Steer (moved from Infrastructure)	150,000.00	
Renovate Council Chambers	140,000.00	
Additional Fire Department Equipment	500,000.00	
Ward Priorities (30,000/Ward)	1,000,000.00	
Clear Cold Cases in Conjunction with Detroit Crime	270,000.00	
PS-06 Commission (Moved from Public Safety)	350,000.00	
PS-04 Purchase Vehicles for Detective Bureau (Moved from		
Public Safety)	450,000.00	
HB-09 Removal of City Owned Trees (Moved from Neighborhood In	2,000,000.00	
Total Revenue Replacement	20,872,618.00	0.00
Contingency		
Future Reserves		
Total Contingency	5,000,000.00	
	5,000,000.00	0.00
Premium Pay		
Premium Pay		
Total Premium Pay	0.00	
	0.00	0.00
Administration		
Total Administration	2,849,350.00	
	2,849,350.00	0.00
Grand Totals	\$ 60,351,968.00	\$ 18,160,000.00

Flint City Council ARPA Allocation Plan

	Council Proposed Plan with Remaining Funds	Community Grants
Total Neighborhood Improvement	13,735,000.00	9,660,000.00
Total Economic Development	8,275,000.00	3,000,000.00
Total Public Safety	3,970,000.00	1,000,000.00
Total Public Health	5,250,000.00	4,500,000.00
Total Infrastructure	400,000.00	0.00
Total Revenue Replacement	20,872,618.00	0.00
Total Contingency	5,000,000.00	0.00
Total Premium Pay	0.00	0.00
Total Administration	2,849,350.00	0.00
Grand Totals	\$ 60,351,968.00	\$ 18,160,000.00



RESOLUTION NO.:

230049

PRESENTED:

FEB 22 2023

ADOPTED:

PROPOSAL #22000018

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO POLYDYNE INC. FOR LIQUID CATIONIC POLYMER-
CHANGE ORDER #1 FY2023**

WHEREAS, The Division of Purchases & Supplies solicited bids for liquid cationic polymer for FY22 and FY23 as required by the Water Pollution Control Facility. This polymer is required for use in the WPCF as part of the sludge dewatering process in the solids disposal program, and fulfills the requirement if the National Pollution Discharge Elimination System (NPDES) permit.


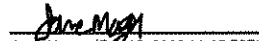

WHEREAS, One (1) sole bid was received by Polydyne, Inc., Riceboro, GA and the award was recommended by WPC. City Council adopted resolution #220322 on August 3, 2022, authorizing a Purchase Order not to exceed \$150,000.00 for FY23 for Polydyne, Inc.

WHEREAS, The Water Pollution Control Facility is requesting additional funds for Polydyne, Inc. for FY23. Due to the additional and updated dewatering processes, additional polymer amounts are required for the remainder of FY2023.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	Treatment Chemicals	\$120,000.00
	FY2023 TOTAL	\$120,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue an additional Purchase Order for FY23 (07/01/22-06/30/23) to Polydyne, Inc. in an amount not-to-exceed \$120,000.00 for the supply of Liquid Cationic Polymer for the Water Pollution Control Facility, for an overall FY23 Grand Total amount not to exceed \$270,000.00.

APPROVED AS TO FORM:
William Kim (Feb 11, 2023 11:54 EST)**William Kim, City Attorney****APPROVED AS TO FINANCE:**
Jane Mager (Feb 13, 2023 11:05 EST)**Jane Mager, Deputy CFO****FOR THE CITY OF FLINT:**
Clyde D. Edwards (Feb 15, 2023 15:48 EST)**Clyde Edwards, City Administrator****APPROVED BY CITY COUNCIL:****Allie Herkenroder, City Council President****APPROVED AS TO PURCHASING:****Lauren Rowley, Purchasing Manager**



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/03/20223

BID/PROPOSAL# P220000/B

AGENDA ITEM TITLE: LIQUID CATIONIC POLYMER (EMULSION)

PREPARED BY Don Lewis (DPW)

(Please type name and Department)

VENDOR NAME: Polydyne Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Pollution Control Facility operates a sludge dewatering process as part of its solids disposal program. Liquid Emulsion type cationic polymer is required to dewater sludge prior to transport to landfill. Solids disposal is necessary to operate the plant and fulfill the requirements of WPC's National Pollution Discharge Elimination System (NPDES) permit. Due to additional and updated dewatering processes additional polymer amounts are required.

FINANCIAL IMPLICATIONS: NA

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW	Polydyne Inc. Treatment	550.100-753.000		\$120,000.00
	Chemicals	Previous Purchase Order		\$150,000.00
		FY23 Revised Total		\$270,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 230006725

ACCOUNTING APPROVAL: [Signature] Date: 02/03/2023

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 22/23 \$120,000.00

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

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

DEPARTMENT HEAD SIGNATURE:

[Signature] 2/3/23
Mike Brown DPW Director and/or Jeanette Best WPC Manager



RESOLUTION NO.: 220322
PRESENTED: AUG - 3 2022
ADOPTED: AUG - 8 2022

PROPOSAL# 22000018
BY THE CITY ADMINISTRATOR:

RESOLUTION TO POLYDYNE INC. FOR LIQUIDIC CATIONIC POLYMER

WHEREAS, The Division of Purchases & Supplies solicited bids for liquid cationic polymer for FY22 and FY23 as required by the Water Pollution Control Facility.

WHEREAS, One (1) sole bid was received by Polydyne Inc., Riceboro, GA and a bid award was recommended by WPC.

WHEREAS, The Water Pollution Control Facility requires the use of this polymer for the sludge dewatering process as part of its solids disposal program. This polymer is required to dewater sludge prior to transport to the landfill and fulfills the requirement of the National Pollution Discharge Elimination System (NPDES) permit.

Funding will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	Treatment Chemicals	\$ 150,000.00
	FY23 TOTAL	\$ 150,000.00

IT IS RESOLVED, that The Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Polydyne Inc. for FY23 (07/01/22-06/30/23), and an amount not-to-exceed \$150,000.00, for the supply of Liquid Cationic Polymer for the Water Pollution Control Facility.

APPROVED AS TO FORM:

Joanne Gurley
Joanne Gurley (07/01/22-06/30/23)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (07/01/22-06/30/23)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS

CLYDE D. EDWARDS (07/01/22-06/30/23)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

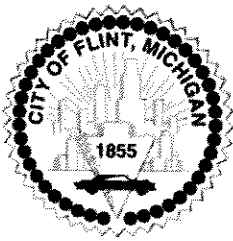
APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

APPROVED BY
CITY COUNCIL

AUG - 8 2022



RESOLUTION NO.: 230050
PRESENTED: FEB 22 2023
ADOPTED: _____

**RESOLUTION RECOGNIZING 800 E COURT STREET VILLAGE LIMITED DIVIDEND HOUSING ASSOCIATION
LIMITED PARTNERSHIP AS THE OWNER ENTITY AND LOAN HOLDER FOR THE 2021-22 ACTION PLAN
\$300,000 HOME INVESTMENT PARTNERSHIP (HOME) FUNDS AWARD
MADE TO MCFARLAN CHARITABLE CORPORATION FOR THEIR
MODERNIZATION PROJECT LOCATED AT 800 E COURT STREET**

BY THE CITY ADMINISTRATOR:

WHEREAS, Resolution 210370, adopted August 10, 2021, authorized awarding HOME Investment Partnership (HOME) funds and entering into a contract with McFarlan Charitable Corporation, in the amount of \$300,000, for renovations of the housing units located at 800 E Court Street; and

WHEREAS, the project also received Low Income Housing Tax Credits (LIHTC) from the Michigan State Housing Development Authority (MSHDA) for the renovations; and

WHEREAS, MSHDA requires that a Limited Dividend Housing Association Limited Partnership be created to receive the tax credits; and

WHEREAS, 800 E Court Street Village Limited Dividend Housing Association Limited Partnership will be the owner entity and loan holder for the HOME Investment Partnership (HOME) funds.

WHEREAS, it is necessary that the City of Flint recognize the owner entity for the purpose of accepting the HOME loan and entering into a contract for the renovations.

IT IS RESOLVED that the appropriate City officials recognize 800 E Court Street Village Limited Dividend Housing Association Limited Partnership as the owner entity and loan holder for the 800 E Court Street modernization project and are authorized to do all things necessary to enter into the required HOME agreements with 800 E Court Street Village Limited Dividend Housing Association Limited

Account Number	Grant Code	Account Name	Amount
279-735.429-805.276	FHUD-HOME22	Construction of Housing	\$300,000

APPROVED AS TO FORM:

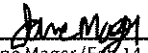

William Kim (Feb 14, 2023 10:24 EST)
William Kim, Chief Legal Officer

FOR THE CITY OF FLINT:


Clyde D. Edwards (Feb 16, 2023 10:45 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:


Jane Mager (Feb 14, 2023 12:13 EST)
Robert J. Widigan, Chief Financial Officer

APPROVED BY CITY COUNCIL:

Allie Herkenroder, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/10/23

AGENDA ITEM TITLE: RESOLUTION RECOGNIZING 800 E COURT STREET VILLAGE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP AS THE OWNER ENTITY AND LOAN HOLDER FOR THE 2021-22 ACTION PLAN \$300,000 HOME INVESTMENT PARTNERSHIP (HOME) FUNDS AWARD MADE TO MCFARLAN CHARITABLE CORPORATION FOR THEIR MODERNIZATION PROJECT LOCATED AT 800 E COURT STREET

PREPARED BY: Suzanne Wilcox, Director, DPD

VENDOR NAME: 800 E Court Street Village Limited Dividend Housing Association Limited Partnership / McFarlan Charitable Corporation

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In August 2021, the City of Flint awarded the McFarlan Charitable Corporation \$300,000 in HOME Investment Partnership funds to undertake renovations at the housing complex located at 800 E Court Street. This award was made via Resolution #210370.

The project also received Low Income Housing Tax Credits (LIHTC) from the Michigan State Housing Development Authority (MSHDA) for the renovations; MSHDA requires that a Limited Dividend Housing Association (LDHA) be created to receive the tax credits. The LDHA that will be the owner entity and loan holder for the tax credit funds must be the same owner entity and loan holder for the HOME Investment Partnership funds.

The entity which will be the owner and loan holder for the project is 800 E. Court Street Village Limited Dividend Housing Association Limited Partnership. This resolution recognizes that contracts approved to be entered into with McFarlan Charitable Corporation shall be entered into with the ownership entity, 800 E Court Street Limited Dividend Housing Association Limited Partnership.

FINANCIAL IMPLICATIONS: This project leverages existing funds and delivers no impact on the City's General Fund accounts. The project is expected to close in March 2023 and will provide quality housing to seniors in the City of Flint.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPD	Construction of Housing	279-735.429-530.000	FHUD-HOME22	\$300,000.00
DPD	Construction of Housing	279-735.429-805.276	FHUD-HOME22	\$300,000.00

FY23 GRAND TOTAL **\$300,000.00**

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 220005208

ACCOUNTING APPROVAL: Carissa Dotson **Date:** 02/14/23

FINANCE APPROVAL: [Signature] **Date:** 02/14/2023

WILL YOUR DEPARTMENT NEED A CONTRACT?

YES ☒ NO ☐

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

2 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 \$150,000

BUDGET YEAR 2 \$150,000

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED**

☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:


(PLEASE TYPE NAME, TITLE)

Director, Dept of Planning and Development



RESOLUTION NO.: 210370

PRESENTED: AUG - 4 2021

ADOPTED: AUG 10 2021

**Resolution Authorizing Submission of the
2021-22 Annual Action Plan of the Consolidated Plan
to the U.S. Department of Housing and Urban Development,
and Approval of the Proposed Uses and Funding Recommendations
for Community Development Block Grant, HOME Investment Partnerships
and Emergency Solutions Grant Funds for the 2021-22 Program Year**

BY THE MAYOR:

The City of Flint anticipates it will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$3,984,460.00, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$895,223.00, and Emergency Solutions Grant (ESG) in the amount of \$325,606.00 for federal fiscal year 2020-21, covering the period of July 1, 2021, through June 30, 2022, as well as any subsequent years that HUD continues to make any balances available to the City; pursuant to submission of an application to the U.S. Department of Housing and Urban Development (HUD).

The City of Flint anticipates receipt of program income in an amount of approximately \$3,984,460.00 from CDBG and \$895,223.00 from HOME repayments of rehabilitation housing loans and other eligible activities.

In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit an annual Action Plan of the Consolidated Plan as a component of the 5-year Consolidated Plan. This plan includes the annual Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) application.

City Administration finalized funding recommendations to for the proposed Action Plan in May 2021.

It is resolved, that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2021-22 Community Development Block Grant program in the amount of \$3,984,460.00 FY 2021-22 HOME Investment Partnerships program in the amount of \$895,223.00, and FY 2021-22 Emergency Solutions Grant program in the amount of \$325,606.00, and include any program income which might become available as a result of receipt of these funds.



CDBG USES

ADMINISTRATION/PLANNING	\$796,892.00
--------------------------------	---------------------

PUBLIC SERVICES

African Drum and Dance- Kai-fecc Performing Arts	\$10,000.00
Asbury CDC- Community Kitchen Programming	\$25,000.00
Big Brothers Big Sisters- Youth Program	\$26,100.00
Boys & Girls Club- Great Futures Start Here	\$40,000.00
Brennan Elm Park Senior Corp- Golden Age Transition	\$25,000.00
Center for Higher Ed. Achievement- Senior Computer/Financial Literacy	\$25,000.00
Center for Higher Ed. Achievement- Adult Literacy	\$45,000.00
Faith Foundation Resources- HYPE Program	\$37,500.00
Flint Genesee Literacy Network - MCC	\$35,000.00
GCCARD- Home Delivered Meals	\$20,000.00
Genesee County Habitat for Humanity- Homeownership Counseling	\$23,000.00
Hasselbring Senior Center- Motivated-Mindful Motion (3M)	\$44,069.00
Legal Services of Eastern Mich.- Special Services Advocacy	\$20,000.00
Legal Services of Eastern Mich.- Fair Housing Center	\$20,000.00
Neighborhood Engagement Hub (NEH)- Community Tool Shed Program	\$75,000.00
R.L. Jones – Public Outreach Services	\$10,000.00
Tapology- S.T.O.N.E. Movers Program	\$ 5,000.00
United Way of Genesee County- Youth Recreation	\$60,000.00
Voices for Children Advocacy Center- Voices for Children CASA	\$20,000.00
<u>YWCA- SAFE Center</u>	<u>\$32,000.00</u>
TOTAL PUBLIC SERVICE	\$597,669.00

ECONOMIC DEVELOPMENT

Asbury Community Development- Community Kitchen	\$150,000.00
Best Practices – Microenterprise	\$ 45,000.00
Ferris Wheel Innovation Center DBA 100K Ideas- 100K Ideas	\$ 35,000.00
<u>Flint River Watershed Coalition- Flint River/Swartz Creek Confluence</u>	<u>\$200,000.00</u>
TOTAL ECONOMIC DEVELOPMENT	\$ 430,000.00

**FACILITY IMPROVEMENTS**

Catholic Charities- St. Michaels Upgrades	\$ 50,000.00
Evergreen Community Development- FDC Boiler Replacement	\$107,000.00
Flint Institute of Science and History- Earth Climber Exhibit	\$ 50,000.00
Flint Odyssey House- 1108 Lapecr Rd Fire Alarm Upgrade	\$ 16,000.00
Greater Flint Health Coalition – 120 W. First Sidewalk Improvements	\$125,000.00
Latinx Technology and Community Center- LTCC Renovation	\$ 50,000.00
<u>Shelter of Flint- Shelter Upgrades</u>	<u>\$ 75,000.00</u>
TOTAL FACILITY IMPROVEMENTS	\$473,000.00

HOUSING

Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	\$350,000.00
Genesee County Habitat for Humanity- Emergency Repair Program	\$200,000.00
<u>GCCARD- Emergency Home Repairs</u>	<u>\$51,899.00</u>
TOTAL HOUSING	\$601,899.00

BLIGHT ELIMINATION ACTIVITIES

COF Blight Division- Code Enforcement	\$500,000.00
Genesee County Land Bank- Demolition	\$500,000.00
<u>Sylvester Broome Empowerment Village- Demolition for Sportsplex</u>	<u>\$ 85,000.00</u>
TOTAL BLIGHT ACTIVITIES	\$1,085,000.00

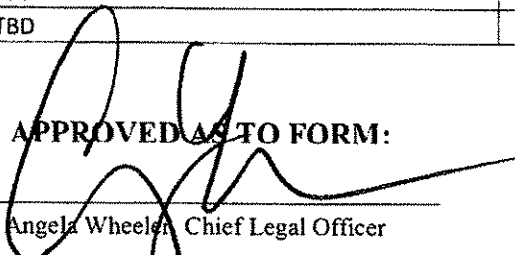
TOTAL CDBG USES**\$3,984,460.00****HOME USES**

City of Flint- HOME Admin (10% Cap)	\$ 89,522.30
TBD- Multi-Family Development	\$ 180,700.70
<u>McFarlan Charitable Corporation- 800 E Court Modernization</u>	<u>\$ 300,000.00</u>
Communities First- Orchard Lane (CHDO Project)	<u>\$325,000.00</u>
TOTAL HOME USES:	\$ 895,223.00



Sylvester Broome Empowerment Village-Demolition for Sportsplex	274-748.499-805.076	FHUD-CDBG22	85,000.00
City of Flint- HOME Admin (10% Cap)	274-749.100-502.749	FHUD-HOME22	89,522.30
City of Flint- HOME Admin (10% Cap)	274-749.100-963.100	FHUD-HOME22	89,522.30
TBD Multi-Family	274-749.370-502.749	FHUD-HOME22	180,700.70
TBD Multi-Family	274-749.370-805.276	FHUD-HOME22	180,700.70
McFarlan Charitable Corporation- 800 E Court Modernization	274-749.429-502.749	FHUD-HOME22	300,000.00
McFarlan Charitable Corporation- 800 E Court Modernization	274-749.429-805.276	FHUD-HOME22	300,000.00
Communities First- Orchard Lane/CHDO Project	274-749.275-502.749	FHUD-HOME22	325,000.00
Communities First- Orchard Lane/CHDO Project	274-749.275-805.276	FHUD-HOME22	325,000.00
Administration (ESG)	274-750.100-502.750	FHUD-ESG22	24,420.00
Administration (ESG)	274-750.100-963.100	FHUD-ESG22	24,420.00
Carriage Town Ministries	274-750.302-502.750	FHUD-ESG22	30,000.00
Carriage Town Ministries	274-750.302-805.101	FHUD-ESG22	30,000.00
Genesee County Youth Corp	274-750.390-502.750	FHUD-ESG22	33,355.00
Genesee County Youth Corp	274-750.390-805.105	FHUD-ESG22	33,355.00
My Brother's Keeper - In Safe Hands/Shelter	274-750.450-502.750	FHUD-ESG22	30,005.00
My Brother's Keeper - In Safe Hands/Shelter	274-750.450-805.101	FHUD-ESG22	30,005.00
Shelter of Flint- Emergency Shelter	274-750.482-502.750	FHUD-ESG22	72,000.00
Shelter of Flint- Emergency Shelter	274-750.482-805.101	FHUD-ESG22	72,000.00
YWCA- SAFE House/Shelter	274-750.530-502.750	FHUD-ESG22	30,003.60
YWCA- SAFE House/Shelter	274-750.530-805.101	FHUD-ESG22	30,003.60
TBD	274-750.101-502.750	FHUD-ESG22	105,822.40
TBD	274-750.101-963.100	FHUD-ESG22	105,822.40


APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:


Shelby Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President



RESOLUTION NO.: 230051

PRESENTED: FEB 22 2023

ADOPTED: _____

PROPOSAL #23000507

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO TRIO PAINT FOR FACILITIES MAINTENANCE GENERAL CONTRACTOR SERVICES-
CHANGE ORDER #1 FY2023**

WHEREAS, The Division of Purchases & Supplies solicited proposals for General Contractor Services as requested by the Facilities Maintenance Division for (3) years. Trio Paint, Burton, Michigan was the sole responsive bidder for this solicitation.

WHEREAS, On September 21, 2023, City Council adopted Resolution #220400 authorizing the three-year contract, in an annual amount not to exceed \$100,000.00 per year (FY23, FY24, and FY25) for each fiscal year.

WHEREAS, The Facilities Maintenance Division is overseeing multiple large facility improvement projects requiring General Contracting Services, leading the Division to request a change order for these services, in which Trio Paint has provided multiple quotes. Projects are to include Fire Department training rooms (2), Fire department kitchen renovations (2), Brennan Center and Hasselbring improvements (partial ARPA spend), City Council chamber upgrades (ARPA spend) and various as-needed City facility improvements.


WHEREAS, The Facilities Maintenance Division is requesting an additional \$625,000.00 for FY2023 to complete the stated projects.

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

Account Number	Account Name/ Grant Code	Amount
101-337.000-930.000	Repairs & Maintenance (FIRE DEPT)	\$150,000.00
*296-752.161-801.000	Professional Services/ PCSM-HSCI22 (HASSELBRING)	\$150,000.00
*296-752.121-801.000	Professional Services /PCSM-BSCI22 (BRENNAN)	\$99,408.00
*287-752.120-801.000	Professional Services/FUSDT-CSLFRF (ARPA)	\$25,592.00
*287-101.464-930.100	Renovations (City Council)/FUSDT-CSLFRF (ARPA)	\$200,000.00
	FY2023 TOTAL	\$625,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue additional Purchase Orders for FY23 (07/01/22-06/30/23) to Trio Paint in an amount not-to-exceed \$625,000.00 for various large Facilities Maintenance projects in an overall grand total amount not to exceed \$725,000.00 for FY2023.

APPROVED AS TO FORM:

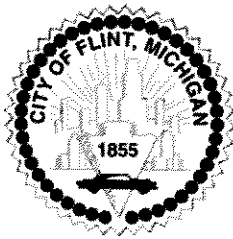

William Kim (Feb 15, 2023 09:03 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Feb 15, 2023 09:05 EST)

Jane Mager, Deputy CFO



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

FOR THE CITY OF FLINT:

Clyde D. Edwards

Clyde D. Edwards (Feb 15, 2023 16:02 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

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)

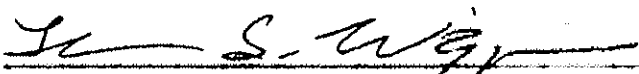
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: 
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN

ATTN:
Lee Osborne!



Fire P.O.



G-4172 S. Saginaw St. Burton MI. Ph. (810) 742-5491 Fax 810-339-6546 Triopaint.com

City of Flint - Fire Dept #1

1-4-23

Item Name	Product	Quantity	Price per Gallon	Extension
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Demo: 8x16 Tin Ceiling: NR ISO

Approx 1,280 sq ft

Vent Blinds: Window Film

General Clean up & Moving

\$1,380-

Abatement: 9x9 Floor tile Removal (CASI)

Approx 1,250

Air testing, Neg pressure, Final clean.

Final Air Quality test.

\$4,790-

Painting:

Prep all Grouted Blch & Vinyl walls

Bonding Primer, Rust primer, Caulking, Patching

P-1 P-2 Fire Red 2 coats each

Rusty Metal Hangers 36" x 4"

\$4,475-

Window Details:

Chalk/Trim Gray 3/2 Blk trim

Qty 4 @ 80x100 ish, Installed

\$1,825-



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City of Flint Fire Station 1 1-4-23

<u>Item Name</u>	<u>Product</u>	<u>Quantity</u>	<u>Price per Gallon</u>	<u>Extension</u>
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Flooring: Prep Floor smooth
Prime/Seal 1 coat
7240.07 Carpet Tile
135 yds, 160' x 4' Box
Metal Trim as needed. # 6950-

Ceiling: Install new 2x2 Grid system
2x2 1/4 Recessed 7' Tees
6-8" x 40" soffit where wall
Prep for Light Lay out? per
Lee Osborne
7295.00

Total \$26,700 / 30,000
Not to exceed!
PS 2

City of
Flint



G-4172 S. Saginaw St. Burton MI. Ph. (810) 742-5491 Fax 810-339-6546 Triopaint.com

File Station #3 Kitchen

1-23-23

Item Name	Product	Quantity	Price per Gallon	Extension
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Demo:	Ceilings, Cabinets, Base, Trim's, Vent Blinds, Misc. etc			
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Ceilings:	2x2, PVC Coated, New Snd.			
-----------	---------------------------	--	--	--

Painting:	Prep clean, 2 coats P.1, P.2 trim.			
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Flooring:	prep. (MD) floor Glue over 12x12 with LVT color: size (TBD).			
-----------	-----------------------------------------------------------------	--	--	--

Blinds:	Solar shades 32			
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Mitchell	Built in Cabinets, Floating upper. Stainless Top Build Design per Lec-O.			
----------	-----------------------------------------------------------------------------	--	--	--

\$ 46,890

Grated.

City of
Flint



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Fire Station # 6 Kitchen 1-23-23

Item Name	Product	Quantity	Price per Gallon	Extension
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Demo : Ceiling, Cabinets, Base, trim.
Dials, misc. ETC.

Ceilings : 2X2, PVC Coated, New Grid

Painting : Prep clean, 2 coats P-1, P-2 trim

Flooring : LVT color: size TBD.

Blinds : Solar Shades 3%

Millwork : Built in Cabinets, Flushing upper
Stainless tops Build, Design per Lec O.

\$ 48,675

Quoted



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: January 25, 2023

BID/PROPOSAL# P23000507

AGENDA ITEM TITLE: Upgrades to Hasselbring Senior Center

PREPARED BY Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: Trio Paint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Through competitive bidding, Trio Paint is the City's general contractor. Hasselbring was given grants to pay for upgrades/updates throughout the building. Some of the updates will be as follows: upgrading all of the lighting to LED lighting for greater efficiency. A new air purifying system will be installed for better air quality. Hands free toilets and faucets. New insulation, ceiling tiles, painting and new window shades are just few of the things that will be done.

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
296	Other Grants Fund	752.161-801.000	PCSM-HSCI22	\$ 150,000.00
		FY23 GRAND TOTAL		\$ 150,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006665

ACCOUNTING APPROVAL: [Signature] **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: lee osborne
lee osborne / Jan 25, 2023 09:19 EST
(Lee Osborne, Facilities Maintenance Operations Manager)



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Triopaint.com

City of Flint
1101 S Saginaw
Flint, MI
48502

1-17-23

Scope of Job

Hasselbring Senior Center
Presented to Beverly Lewis

Description of Work

- **Building-wide**
 - **Prep, prime, caulk (where needed) walls and door frames**
 - **Apply 2 coats of paint to walls and door frames where specified**
 - **Remove and replace ceiling tiles and tees**
 - **Install R19 insulation above ceiling tiles**
 - **Window treatments of 3% solar shades where specified**
- **Main Office**
 - **Remove old and install new solar shades**
 - **Refer to building-wide specs**
- **Directors Office**
 - **Refer to building-wide specs**
- **Finance Office**
 - **Remove old and install new solar shades**
 - **Refer to building wide specs**
- **Snack Room**
 - **Refer to building-wide specs**

- **Exercise Room**
 - **Refer to building-wide specs**
- **Exercise Hallway**
 - **Refer to building-wide specs**
- **Bathrooms**
 - **Refer to building-wide specs**
- **Computer Lab**
 - **Refer to building-wide specs**
- **Card Room**
 - **Refer to building-wide specs**
- **Pool Room**
 - **Refer to building-wide specs**
- **Conference Room**
 - **Remove old and install new solar shades**
 - **Refer to building-wide specs**
- **Service Center**
 - **Refer to building-wide specs**

Budgeted \$122,800.00 not to exceed \$150,000.00

*****Flooring was not in original walk through and is not included in pricing. Flooring can be added and would be reflected in adjusted pricing.**



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City of Flint
1101 S Saginaw
Flint, MI
48502

1-17-23

Scope of Job

- Brennan Center

Description of Work

- **Exercise Room (Spec # 1,2,4,5,7)**
 - o Remove existing 2x4 ceiling tiles and check for mold
 - o Snap in T bars to make existing grid into 2x2
 - o Drop in new 2x2 Tegular Tiles
 - o Install new LVT flooring (style TBD)
 - o Clean, prep, and prime as needed
 - o Paint 2 coats on all walls and door frames
- **Gymnasium (Spec # 4,5,8)**
 - o Cover floor with heavy duty plastic
 - o Clean, prep, and prime as needed on ceiling and walls
 - o Spray Dry Fall ceiling paint on existing ceiling
 - o Spray and back roll 2 coats on all walls
 - o Paint 2 coats on door frames
 - o Wash bleachers and floor with heavy duty degreasing cleaner
 - o Scuff sand bleachers and gym floor for better adhesion
 - o Wipe floors and bleachers with denatured alcohol for better adhesion
 - o Apply a maintenance coat of heavy duty polyurethane on bleachers and floor

- **Community Room/Kitchen (Spec # 1,3,4)**
 - Remove existing 2x4 ceiling tiles
 - Snap in T bars to make existing grid into 2x2
 - Drop in new 2x2 Tegular Tiles
 - Build cover skirting to cover plumbing
 - Build/install a new island

- **First office (Spec #4,5,10)**
 - Remove existing 2x4 ceiling tiles
 - Snap in T bars to make existing grid into 2x2
 - Drop in new 2x2 Tegular Tiles
 - Clean, prep, and prime as needed
 - Paint 2 coats on all walls and door frames
 - Remove existing window covering
 - Install new 3% Solar shades (Charcoal with gray and black trim)

- **Second Office (Spec #1,5,11,14)**
 - Remove existing 2x4 ceiling tiles
 - Snap in T bars to make existing grid into 2x2
 - Drop in new 2x2 Tegular Tiles
 - Clean, prep, and prime as needed
 - Paint 2 coats on all walls and door frames
 - Remove existing window covering
 - Install new 3% Solar shades (Charcoal with gray and black trim)
 - Clean, prep, and prime as needed in bathroom
 - Paint 2 coats on trim and walls in bathroom

- **Arts and Crafts (Spec #3,4,5,8)**
 - Remove existing 2x4 ceiling tiles
 - Snap in T bars to make existing grid into 2x2
 - Drop in new 2x2 Tegular Tiles
 - Remove existing carpet
 - Install new LVT flooring (style TBD)
 - Clean, prep, and prime as needed
 - Paint 2 coats on all door frames and walls

- **Game Room (Spec #3,5)**
 - Remove existing 2x4 ceiling tiles
 - Snap in T bars to make existing grid into 2x2
 - Drop in new 2x2 Tegular Tiles
 - Clean, prep, and prime as needed
 - Paint 2 coats on door frames and walls

- **Hallway Bathrooms (Spec #6)**
 - Clean, prep, and prime as needed
 - Paint 2 coats on door frames and walls

Budgeted \$110,725.00 not to exceed \$125,000.00



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: January 24, 2023

BID/PROPOSAL# P23000507

AGENDA ITEM TITLE: Renovations to City Council Chambers

PREPARED BY Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: Trio Paint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Through competitive bidding, Trio Paint is the City's general contractor. They have given a proposal to completely renovate the City Council Chambers. All of the steel and wood chairs will be removed (new chairs will come from Office Depot) and the chambers will be gutted. New flooring, painting and bathroom upgrades are a few of the many items that are included in the renovations.

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
287	ARPA Fund	101.464-930.100	FUSDT-CSLFRF	\$ 200,000.00
		FY23 GRAND TOTAL		\$ 200,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006686

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Jan 24, 2023 10:25 EST) **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: Lee Osborne Lee Osborne (Jan 24, 2023 10:52 EST)
(Lee Osborne, Facilities Maintenance Operations Manager)



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Triopaint.com

City of Flint
1101 S Saginaw
Flint, MI
48502

1-17-23

Scope of Job

- **3rd Floor Council Chambers**

Description of Work

- **Demo work**
 - Remove approximately 500 steel and wood chairs
 - Remove approximately 100 linear feet of knee wall
 - Remove and demo base molding and trim
 - Remove wallpaper and pictures (save pictures)
 - Build up floor platform (size to be determined)
 - Remove, clean and properly store existing blinds
 - Clean site
- **Flooring**
 - Strip wax and clean floor, prep for moisture barrier
 - Apply one coat Zephyr moisture barrier (spec to follow)
 - Trowel on Zephyr Pressure Sensitive Glue carpet (spec to follow)
 - Install 2x2 carpet squares (F1) on a ¼ turn pattern (7240-07) roughly 4,000 sq ft
 - Trowel on Zephyr Pressure Sensitive LVT Glue
 - Install approximately 2,000 sq ft LVT 6"-8"x48" (style TBD)

- **Painting**

- Clean, prep, caulk, patch, and prime as needed
- Cover where needed to prep for spray application
- Spray 2 coats on entire ceiling of dry fall ceiling paint (color TBD), spec to follow
- Paint 2 coats on arches (color TBD), spec to follow
- Paint 2 coats Aquaborne Ceramic Satin (spec) on all door frames and specified doors (P2)
- Paint 2 coats Aquaborne Ceramic Satin (spec) on all walls in 1 hallway (P1)
- Paint 2 coats on all walls in 30x24 conference room (P1)

- **Bathrooms (qty 2)**

- Install auto flush kits, spec to follow
- Install new ADA approved bathroom partitions, layout per Lee O., color TBD
- Prep and polish floors
- Clean, prep, patch and caulk as needed
- Paint 2 coats bright white on ceilings
- Paint 2 coats on door frames (P2)
- Paint 2 coats on all walls (P1)

- **Millwork**

- Build and install a 13 space multi-use desk
- Approximately 50 ft of plastic laminate
- 16' Radius, and 32' diameter
- 1 pencil drawer per seat
- Color TBD, specs to follow
- Clerk, Lee, Lauren, Scott, Trio, Steve to o.k. specs

Budgeted at \$172,000.00

Not to exceed \$200,000.00



SHELDON NEELEY
MAYOR

CITY OF FLINT OFFICE OF FINANCE

August 17, 2022

TO: Lauren Rowley
Purchasing Manager

FROM: Lee Osborne *lee*
Facilities Maintenance Operations Manager

SUBJECT: RECOMMENDATION – GENERAL CONTRACTOR SERVICES,
PROPOSAL #23-507

I have carefully reviewed the proposal received for General Contractor Services. I am recommending the sole bidder, Trio Paint, in the three year annual amount not to exceed \$100,000.00.

If you have any questions or concerns, feel free to give me a call at ext. 2641.

/krm

Signature: *lee osborne*
lee osborne (Aug 17, 2022 10:23 EDT)

Email: losborne@cityofflint.com



RESOLUTION NO.: 220400

PRESENTED: SEP 21 2022

ADOPTED: SEP 26 2022

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 15:42 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 11:11 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED BY
CITY COUNCIL
[Signature]
SEP 26 2022

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager