

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 10, 2023

5:30 PM

DOME AUDITORIUM

CITY COUNCIL

*Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2*

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****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.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA**CONSENT AGENDA**

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, February 27, 2023), the Presiding Officer or Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.

PUBLIC SPEAKING

Members of the public shall have no more than three (3) minutes per speaker during public comment. Only one speaking opportunity per speaker. Numbered speaker slips will be provided prior to the start of the meeting to those wishing to speak during this portion of the agenda. No additional speakers or slips will be accepted after the meeting begins.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes and is subject to all rules.

APPOINTMENTS (May Be Referred from Special Affairs)

230046 Appointment/Hurley Board of Hospital Managers/Bishop Roger L. Jones Sr.

Resolution resolving that the Flint City Council approves the recommendation and appointment of Bishop Roger L. Jones Sr. (2222 Colfax Avenue, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, to complete a five-year term vacancy, with such term commencing immediately and expiring

April 30, 2028.

230089 [Re]Appointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert V. Jewell (2506 Bagley Street, Flint, Michigan 48504) to an additional three-year term on the Flint Planning Commission as 6th Ward representative, with said term to commence on March 23, 2023, and to expire on March 23, 2026. [By way of background, Mr. Jewell's current term on the Flint Planning Commission expires March 23, 2023.]

230107 Reappointment/Zoning Board of Appeals/Matthew Telliga

Resolution resolving that the Flint City Council approves the reappointment of Matthew Telliga (3330 Westwood Parkway, Flint, Michigan, 48503 - Ward 8) to the Zoning Board of Appeals for a three-year term beginning immediately upon adoption of the resolution and expiring March 31, 2026.

230108 Appointment/Ethics and Accountability Board/Micah Hutchinson

Resolution resolving that the Flint City Council approves the appointment of Micah Hutchison (1851 Brookside Drive, Flint, Michigan, 48503 - Ward 7) to the Ethics and Accountability Board for the remainder of a six-year term beginning immediately upon adoption of the resolution and expiring June 26, 2026. [By way of background, Ms. Hutchison is filling a vacancy created by the 2022 resignation of Allen Gilbert.]

RESOLUTIONS

[NOTE: Reso No. 230086 was POSTPONED from the March 27th City Council Meeting to this agenda due to the lack of a quorum.]

230086 Flint Police Department/Cold Case Unit

Resolution resolving that the proper City Officials are authorized to do all things necessary to establish a Cold Case Unit over a two year period (April 1, 2023 - April 1, 2025), in an amount NOT-TO-EXCEED \$350,000.00.

230094 Grant Acceptance/Michigan Department of Natural Resources (MDNR)/Spark Grant/St. John Street Neighborhood Memorial Park-Flint River Trail

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept Michigan Department of Natural Resources (MDNR) Grant No. 2020-08046 for the St. John Street Neighborhood Memorial Park/Flint River Trail, in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts, and make grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor, AND, resolving that the City of Flint, Michigan does accept the terms of the Agreement for ARPA-0716 as received from the MDNR.

230096 Jack Doheny Supply/Water Service Center Jet-Vac Vehicle Repairs

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order [to Jack Doheny Supply] for additional funds for repairs to Water Service Center jet-vac vehicles, in the amount of \$40,000.00, and an overall total NOT-TO-EXCEED \$123,000.00.

230099 LaFontaine Automotive Group/Fire Department Vehicles

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to LaFontaine Automotive Group for the purchase of four (4) Special Service Vehicles for use by the Fire Department for an overall total NOT-TO-EXCEED \$197,780.00.

230100 Contract/Wade Trim, Inc./Avon Pump Station Projection Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Avon Pump Station, in an amount NOT-TO-EXCEED \$200,000.00.

230101 Dearborn National Life Insurance/Life and Short-Term Disability Insurance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY2023 in the amount of \$75,000.00, \$150,000.00 for FY2024, and \$100,000.00 for the period of July 1, 2024 through March 1, 2025, for a total cost NOT-TO-EXCEED \$325,000.00.

230104 Fredrickson Supply LLC/Combination Sewer Cleaning Truck

Resolution resolving that the Division of Purchase and Supplies is authorized to issue a Purchase Order to Fredrickson Supply LLC, in an amount NOT-TO-EXCEED \$525,353.61, for the purchase of a combination sewer truck for the Water Service Center (WSC).

RESOLUTIONS (May Be Referred from Special Affairs)

230059 Operation/Office of Public Health

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

230095 Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

230097 CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

230098 CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

230103 Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Project, in an amount NOT-TO-EXCEED \$500,000.00.

230106 Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

230109 Public Hearing/Amendments/Rules Governing Meetings of the Flint City

Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at _____ p.m. on _____, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

LICENSES**ORDINANCES****FINAL COUNCIL COMMENTS**

Final Council comments shall be limited to two (2) minutes and are subject to all rules.

ADJOURNMENT



RESOLUTION NO.: 230086
PRESENTED: 3-22-2023
ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING THE FLINT POLICE DEPARTMENT TO ESTABLISH A COLD CASE UNIT

WHEREAS, The City of Flint Police Department has hundreds of unsolved Cold Cases. The department will utilize the allocated ARPA funds to establish a Cold Case Unit. This Unit will support the only full-time Cold Case Detective presently assigned to investigate cold cases.

WHEREAS, according to adopted Resolution #220464.1, the ARPA allocation plan allocates \$350,000.00 for a Cold Case Unit.

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

Account Number	Account Name/ Grant Code	Amount
287-305-701-801.000	Cold Case /FUSDT-CSLFRF	\$350,000.00
	FY2023 TOTAL	\$350,000.00

IT IS RESOLVED that the Proper City Officials are hereby authorized to do all things necessary to establish a Cold Case Unit over a two (2) year period ((April 1, 2023-April 1, 2025) in an amount not-to-exceed \$350,000.00.

APPROVED AS TO FORM:

Joanne Gurley
Joanne Gurley (Mar 24, 2023 15:32 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Mar 27, 2023 11:53 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Mar 27, 2023 11:57 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder
Allie Herkenroder, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 03/14/2023

BID/PROPOSAL#:

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING THE FLINT POLICE DEPARTMENT TO ESTABLISH A COLD CASE UNIT

PREPARED BY: Candice Smith - Police Department

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department has hundreds of unsolved Cold Cases. The Department will utilize the allocated ARPA funds to establish a Cold Case Unit. This Unit will support the only full-time Cold Case Detective presently assigned to investigate cold cases.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	287-305.701-801.000	FUSDT-CSLFRF	\$350,000.00
		FY-23 GRAND TOTAL		\$350,000.00

PRE-ENCUMBERED? YES ☐ NO ☒

ACCOUNTING APPROVAL: Candice Smith Date: 3/14/23

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:

Terence Green
(Terence Green - Chief of Police)



Sheldon Neeley
MAYOR

FLINT POLICE DEPARTMENT
City of Flint, Michigan



Terence Green
CHIEF OF POLICE

FLINT POLICE DEPARTMENT COLD CASE UNIT
2-YEAR BUDGET PROPOSAL

Personnel:

Budget:

2- retired detectives	\$100,000
Intel Analyst	\$35,000
Polygraph Examiner	\$25,500

Equipment/Software:

Laptops	\$5,000
Cellphones	\$2,500
DNA testing	\$48,000

General Expenses:

Travel	\$25,000
Training	\$10,000
Miscellaneous: Expert Witness, Technology, Office Equipment	\$100,000

Total Expenses:

\$350,000



220464.1
RESOLUTION NO.: _____

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.

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	<u>4,825,000.00</u>	<u>1,500,000.00</u>
	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	<u>8,275,000.00</u>	<u>3,000,000.00</u>
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 streetlights, Replace 2000 Lights With LED Bulbs	0.00	
PS-07 PAL Pilot Project (500 children)	2,800,000.00	
PS-09 Pilot for Dispute Resolution	250,000.00	
PS-10 Gun Bounty	250,000.00	1,000,000.00
PS-11 Speed Humps (Moved to Revenue Replacement)	0.00	
PS-12 Third Party Review of 911 Response to City Calls	0.00	
Secured Lot for City Employees, including Police	0.00	
Total Public Safety	<u>70,000.00</u>	
	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)	1,000,000.00	1,000,000.00
PH-05 Mental Health Referrals and Services and Support Homelessness	1,000,000.00	1,000,000.00
Water Affordability Project	500,000.00	
proposed Youth Wellness (education, leadership, recreation)	250,000.00	
proposed Health Care Access, Equity & Research	500,000.00	500,000.00
Total Public Health	<u>2,000,000.00</u>	<u>2,000,000.00</u>
	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	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 E	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	0.00
Premium Pay		
Premium Pay		
Total Premium Pay	0.00	0.00
Administration		
Total Administration	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

230094



CITY OF FLINT

RESOLUTION NO.: _____

PRESENTED: APR - 5 2023

ADOPTED: _____

Resolution Authorizing City Officials to Accept \$1 Million Spark Grant from the Michigan Department of Natural Resources, Including All Grant Agreement Terms, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

By the City Administrator:

WHEREAS, the City was awarded grant funding in the amount of \$1 million (\$1,000,000) from the Michigan Department of Natural Resources on March 20, 2023; and

WHEREAS, Grant #ARPA-0716 has been awarded to the City of Flint for the St. John Street Neighborhood Memorial Park/Flint River Trail; and

WHEREAS, the total grant amount to be accepted shall be One Million and no/100 (\$1,000,000.00) Dollars. The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Other Grant	Revenue: 296-751.719-569.000	SMDNR-SPRK23	\$1,000,000.00
Parks	Professional Service	Expense: 296-751.719-801.000	SMDNR-SPRK23	\$1,000,000.00

WHEREAS, upon motion made by _____, seconded by _____, the following Resolution was adopted.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Michigan Department of Natural Resources Grant #2020-08046 in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts using grant code SMDNR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

IT IS FURTHER RESOLVED, that the City of Flint, Michigan does hereby accept the terms of the Agreement for ARPA-0716 as received from the Michigan Department of Natural Resources, and that the City of Flint does hereby specifically agree, but not by way of limitation, as follows:

1. To maintain satisfactory financial accounts documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
2. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
3. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: _____

The following nay votes were recorded: _____

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

William Kim
William Kim City Attorney

William Kim, City Attorney

Robert J. F. Widigan

ROBERT J.F. WIDIGAN
CHIEF FINANCIAL OFFICER

ADMINISTRATION:

Clyde D. Edwards
Clyde D. Edwards

Clyde D. Edwards, City Administrator

I, Davina Donohue, Clerk of the City of Flint, Michigan, do hereby certify that the above is true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by Flint City Council at a meeting held on _____ 20____, at _____ p.m. in _____, with a quorum present.

STATE OF MICHIGAN)
) §§
COUNTY OF GENESEE)

Davina Donohue

Flint City Clerk
Title

Dated



RESOLUTION NO.: 220531

PRESENTED: DEC 12 2022

ADOPTED: DEC 12 2022

**RESOLUTION TO AUTHORIZE APPLICATIONS TO THE STATE OF MICHIGAN'S
SPARK GRANT PROGRAM**

BY THE CITY ADMINISTRATOR:

WHEREAS, there are several impactful park-related projects currently planned in the City of Flint; and

WHEREAS, there is a vested interest in completing these projects, as outlined in the City of Flint's Master Plan, Capital Improvement Plan, and various Sub-area plans; and

WHEREAS, there are currently financial gaps preventing these projects from being completed; and

WHEREAS, the Michigan Department of Natural Resources (MDNR) has created the Spark Grant Program to help local communities fund projects that provide safe, accessible, public recreation facilities and spaces to improve people's health, introduce new recreation experiences, build on existing park infrastructure, and make it easier for people to enjoy both indoor and outdoor recreation; therefore

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to submit applications for the State of Michigan's Spark Grant Program.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Klm

William Klm, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS

CLYDE D EDWARDS (Dec 12 2022 12:45 EST)

Clyde Edwards, City Administrator

CITY COUNCIL:

DEC 12 2022



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 21, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Authorizing City Officials to Accept \$1 Million Spark Grant from the Michigan Department of Natural Resources, Including All Grant Agreement Terms, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint applied for and received a \$1,000,000 grant from the Michigan Department of Natural Resources for transformation of an existing City Park (West Boulevard Drive Park) into a recreational opportunity, community gathering spot, and historic monument. New and improved park features will enhance accessibility to the park, restore riverfront views, and provide visitors engaging spaces to play, learn and recreate outdoors. The City received its Program Agreement from the MIDNR on March 20, 2023. The attached Resolution will authorize the acceptance of the grant, ensure that the City abides by all of the terms of the Program Agreements, and authorize setting up the appropriate grant accounts in the Parks Division of the Planning and Development Department. Approval of the attached resolution is a required step in the process of executing the Program Agreement.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
PARKS	Other Grant/Revenue	296-751.719-569.000	SMDNR-SPRK23	1,000,000
PARKS	Professional Services	296-751.719-801.000	SMDNR-SPRK23	1,000,000
		FY22/23 GRAND TOTAL		1,000,000

PRE-ENCUMBERED? YES NO ☐ REQUISITION NO: Not applicable

ACCOUNTING: Carissa Dotson 3/28/23

APPROVED AS TO FINANCE: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

YEARS



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)* n/a

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

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

**RESOLUTION NO.:**_____

PRESENTED: APR - 5 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO JACK DOHENY SUPPLY FOR ADDITIONAL FUNDS FOR THE REPAIR
OF WATER SERVICE CENTER JET-VAC VEHICLES**


WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting additional funds be added to their existing purchase order to Jack Doheny Supply for the repairs of their jet-vac vehicles. The Water Service Center is now responsible for our vehicle repairs and the repair costs for these vehicles are exorbitant. Our current repair needs are much greater than anticipated.

WHEREAS, City Council adopt Resolution #2300012 in the amount of \$83,000.000 on January 23, 2023 for Jack Doheny Supply for FY2023. The City of Flint Water Service Center, Utilities Division, is requesting the proposed amount of \$40,000.00 for these services for a revised Water Service Center total of \$123,000.00. Funding for said services will come from the following accounts:

590-540.208-930.000	Repairs And Maintenance	\$30,000.00
591-540.202-930.000	Repairs And Maintenance	\$10,000.00

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue an additional Purchase Order for the additional funding request in the amount of \$40,000.00 for FY23 (07/01/22-06/30/23) for an overall WSC grant total not to exceed \$123,000.00 for FY23.

APPROVED AS TO FORM:


William Kim (Mar 21, 2023 14:30 EDT)

William Kim (Mar 21, 2023 14:30 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert I.F. Widigian

Robert J.F. Widigan (Mar 22, 2023 12:53 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS

CLYDE D EDWARDS (Mar 23, 2023 11:56 EDT)

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

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/3/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Vactor Repairs and Accessories

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Jack Doheny Supply

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests additional funding be added to our existing purchase order for repairs and accessories. The repair costs for these vehicles is astronomical. The WSC is now responsible for repairs which is an additional expense not originally budgeted for. The additional funding will increase our allocation to \$123,000.00 for this fiscal year.

FINANCIAL IMPLICATIONS: None

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

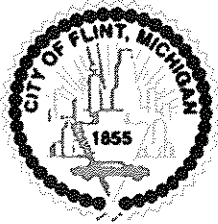
Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Equipment	591-540.202-977.000	N/A	10,000.00
2496	Equipment	590-540.208-977.000	N/A	30,000.00
FY23 GRAND TOTAL				40,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 23-0006808

ACCOUNTING APPROVAL: Cheri Priest Date: 03/03/2023
Cheri Priest (Mar 3, 2023 14:32 EST)

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

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell
Entrice Mitchell, Sewer Maintenance Supervisor

230012
RESOLUTION NO.: _____

PRESENTED: JAN 18 2023

ADOPTED: JAN 23 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JACK DOHENY SUPPLY

WHEREAS, The DPW Department, Water Service Center, requires parts, services, and repairs for the highly specialized vactor trucks used for sewer maintenance, cleaning and upkeep as well as excavations for the water systems.

WHEREAS, Jack Doheny Supply, Northville, MI, is currently a sole source vendor for the parts, services and repairs for these vehicles.


WHEREAS, The Water Service Center requested a Purchase Order that was issued on August 8, 2022 in the amount of \$43,000.00 for FY2023. Due to unforeseen repairs and higher expenses to maintain the vactor trucks for the city, an additional \$40,000.00 Purchase Order for FY2023 is being requested.

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

Account Number	Account Name/ Grant Code	Amount
591-540.202-752.000	Supplies	\$23,000.00
590-540.208-752.000	Supplies	\$60,000.00
FY2023 GRAND TOTAL		\$83,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Jack Doheny Supply in an FY23 amount not to exceed \$40,000.00, in addition to the \$43,000.00 Purchase Order to Jack Doheny Supply already issued for FY23, for an overall FY23 (07/01/22-06/30/23) grand total amount not to exceed \$83,000.00 for vactor parts, services and repairs for WSC.


APPROVED AS TO FORM:


William Kim (Jan 9, 2023 11:24 EST)
William Kim, City Attorney


APPROVED AS TO FINANCE:


Robert J.F. Widigan (Jan 10, 2023 09:58 EST)
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

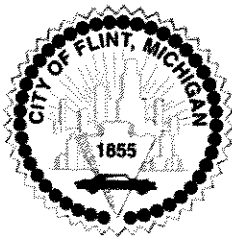

CLYDE D. EDWARDS
Clyde D. Edwards (Jan 10, 2023 13:20 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


JAN 23 2023

APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager



RESOLUTION NO.:

230099

PRESENTED:

APR - 5 2023

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION TO LAFONTAINE AUTOMOTIVE GROUP FOR (4) FIRE DEPARTMENT VEHICLES

WHEREAS, The Division of Purchases and Supplies and the Fleet Services Division have utilized the State of Michigan's cooperative contract platform, MiDEAL, to complete a two-tier quotation process from the State of Michigan DTMB qualified vendor database for the procurement of (4) vehicles to be used by the City of Flint Fire Department/Battalion Chiefs.

WHEREAS, Lafontaine Automotive Group is a pre-qualified dealer holding a State of Michigan DTMB MiDEAL contract (#071B7700183) and has been responsive to the City's urgent need for various emergency services vehicles.


WHEREAS, the Fleet Services Division is requesting a total of \$197,780.00 for these (4) vehicles needed for the Fire Department.

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

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLE	\$197,780.00
	FY2023 TOTAL	\$197,780.00

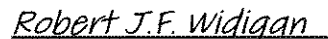
IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Lafontaine Automotive Group for the purchase of (4) Special Service Vehicles for use by the Fire Department for an overall total not-to-exceed \$197,780.00.

APPROVED AS TO FORM:


William Kim (Mar 21, 2023 14:30 EDT)


William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 22, 2023 12:52 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE EDWARDS (Mar 23, 2023 11:57 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 3/21/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Purchase of Replacement Vehicles

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Lafontaine Automotive Group

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting to purchase four vehicles through the MiDEAL Vehicle Purchasing Program for use by the City of Flint Fire Department / Battalion Chiefs.

These four vehicles will be replacing the single remaining Battalion vehicle that is in extremely poor condition and another that has previously been disposed of. These replacement vehicles will return the Battalions to a better operating capacity.

Lafontaine Automotive Group is a pre-qualified dealer evaluated by the State of Michigan Department of Technology, Management & Budget. This Lafontaine contract option was exercised and effective 10/13/2022 and expires 11/30/2023. The MiDEAL Vehicle Purchasing Program evaluates participating vendors based on experience, qualifications, service & delivery to ensure fair pricing and quality contracts.

FINANCIAL IMPLICATIONS: \$197,780.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicles	661-229.000-977.500		\$197,780.00
FY23 GRAND TOTAL				\$197,780.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006860

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Mar 21, 2023 13:36 EDT)

Date: March 21, 2023



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 \$197,780.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: Aaron Cottrell
Aaron Cottrell (Mar 21, 2023 13:44 EDT)

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



Kimberly Martin

LAFONTAINE CHEVROLET BUICK GMC OF ST. CLAIR

ATTENTION ALL USERS: When using Order Workbench (OWB), please DO NOT disable pop-up windows functionality. OWB uses pop-up windows to display business critical alerts, confirmations and warning messages while in transactions. For assistance, contact the OWB Help Desk at 1-888-337-1010.

jvm005 Logout

[ORDER](#) [Main](#) > [Manage Inventory](#) > [Request for Order Detail](#) > [Order Detail](#)
[PLAN & FORECAST](#) [ORDER VEHICLES](#) [MANAGE INVENTORY](#) [LOCATE VEHICLES](#) [DELIVER VEHICLES](#) [REPORTS & TOOLS](#)

Order Detail - Order # CDFCD3



BAC: 318364

BFC: 1

Name: LAFONTAINE CHEVROLET BUICK GMC OF ST. CLAIR

[View Customer Version](#) ▼

BAC Information

Contact Name
DAN

Phone #
Stock No.

[UPDATE](#)

Fleet Information

Primary FAN: 962586
Bid Number:
PO #:

End-User FAN:
Bid Item #:

Model/Order Information

Model Year: 2023
Distnb. Entity: FLT
Allocation Group: TAHOE

Division: CHEVROLET
Order Type: FNR - Fleet
Commercial
Model: CK10706 - Tahoe:
4WD

MSRP w/DFC † : W/A
Request ID: CDFCD2
Requested TPW: 10/31/2022

TPW: 02/20/2023

Vehicle Specifications

PEG: 1FL - Commercial / Fleet
Preferred Equipment Group
Primary Color: GBA - Black

Trim: H1T - 1WT/1FL-Cloth, Jet
Black, Interior Trim
Engine: L84 - Engine: 5.3L,
EcoTec3 V-8, DI, Dynamic
Fuel Mgt, V V T

Emissions:

Transmission: MHU - Transmission, 10sp,
10L80 Gen 2

Ordered Options:

- 5J3: Calibration, Surveillance Mode Int. Lighting (SEO)
- 5J9: Calibration, Taillamp Flasher, Red/White (SEO)
- 5LO: (SEO) Calibration, taillamp flasher, Red/Red
- 5W4: Vehicle Special Service, Municipal (SEO)
- 6C7: (SEO) Lighting, Red/White front, aux dome
- 6J7: (SEO) Flasher System, Headlamp and taillamp
- 7X3: (SEO) Spotlamp, Left-hand LED
- A2X: Power Seat Adjuster (Driver's Side)
- AT6: Seat, 2nd row 60/40 Bench, manual
- ATD: Seat Delete: Third Row
- ATH: Keyless Open & Keyless Start
- AY0: Airbags-frontal, front seat side-impact and roof-rail
- AZ3: Seats: Front 40/20/40 Split-Bench, Full Feature
- BCV: (SEO) Calibration, Rear Door Auto Lock Disable
- BG9: Floor Covering: Rubberized Vinyl, Black
- BVE: Assist Steps, Black
- C6H: GVW Rating 7500 Lbs
- CJ2: Climate Control, Electronic - Multi-zone

- NHT: Max Trailering Package
- NQH: Transfer Case: Active, 2-Speed, Autotrac, Rotary Dial
- PRF: Remote Access Plan
- PZX: Wheels: 18" Aluminum with high-polish finish
- QDF: Tires: 265/65 R18 All Season, Blackwall
- R6J: Ship Thru Code Acknowledgement
- R7K: Fleet Customer
- R7L:
- RC1: Skid Plate
- T53: (SEO) Lamps, Alternate flashing red/blue rear lid
- T8Z: Buckle-To-Drive
- TB4: Liftgate, Rear, manual
- U2J: SiriusXM Satellite Radio, Delete
- UD5: Parking Assist, Front & Rear Sensors
- UDD: Driver Info Display
- UE1: OnStar Communication System
- UK3: Radio Controls -Steering Wheel
- USR: USB Data ports, 2 within center console
- UT7: (SEO) Ground studs, aux, cargo area inside liftgate
- UTJ: Theft Protection System, Unauthorized Entry
- UVB: Rear Vision Camera, HD
- V03: Cooling system, extra capacity
- V53: Luggage rack side rails - none
- VPV: Ship thru charge: Kerr Industr., Arlington, TX
- WUA: Fascia, Front, custom
- YK6: SEO Processing Option
- Z82: Trailering Package
- ZL6: Advanced Trailering Package
- ZW7: Suspension Package, Premium Smooth Ride

DLF: Mirrors, O/S: Power, Heated
FE9: Federal Emissions
GU5: Rear Axle: 3.23 Ratio
IOR: Chevrolet infotainment, 7" Color Screen
JL1: Integrated Trailer Brake Controller
K34: Cruise Control
KC4: Cooler, Engine Oil
KI4: 120 Volt Electrical Receptacle, In Cab
KNP: Transmission Cooling System
KX4: Alternator, 250 AMP
N37: Steering Column, Manual Tilt & Telescoping

[→ View Event History](#) [→ View Change History](#)

[▶ Copy to My Stored Configurations](#) | [▶ Locate Vehicle](#)

[BACK](#) [NEXT](#)

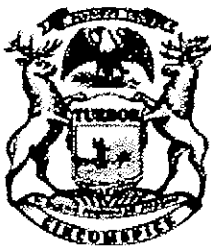
† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to [GMPricing.com](#) for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

Order Workbench: [FAQs](#) [Site Map](#)

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kmartin@lafontaine.com

Signed: *Kim Martin*



STATE OF MICHIGAN
CENTRAL PROCUREMENT SERVICES
 Department of Technology, Management, and Budget
 320 S. WALNUT ST., LANSING, MICHIGAN 48933
 P.O. BOX 30026 LANSING, MICHIGAN 48909

CONTRACT CHANGE NOTICE

Change Notice Number **7**
 to
 Contract Number **071B7700183**

CONTRACTOR	LAFONTAINE CDJR OF LANSING, INC.
	6131 S. Pennsylvania
	Lansing, MI 48911
	Michelle Deacon
	517-394-1022
	mdeacon@lafontaine.com
	CV0064635

STATE	Program Manager	Various	DTMB
	Contract Administrator	Yvon Dufour	DTMB
		(517) 249-0455	
		dufoury@michigan.gov	

CONTRACT SUMMARY
VEHICLES - PATROL, PASSENGER, TRUCKS AND VANS

INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILABLE OPTIONS	EXPIRATION DATE BEFORE
August 1, 2017	November 30, 2022	1 - 2 Year	November 30, 2022

PAYMENT TERMS	DELIVERY TIMEFRAME
---------------	--------------------

ALTERNATE PAYMENT OPTIONS	EXTENDED PURCHASING
<input type="checkbox"/> P-Card <input type="checkbox"/> PRC <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

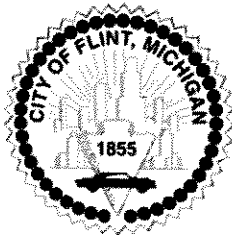
MINIMUM DELIVERY REQUIREMENTS

DESCRIPTION OF CHANGE NOTICE

OPTION	LENGTH OF OPTION	EXTENSION	LENGTH OF EXTENSION	REVISED EXP. DATE
<input checked="" type="checkbox"/>	One year	<input type="checkbox"/>		November 30, 2023
CURRENT VALUE	VALUE OF CHANGE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE		
\$250,001.00	\$0.00	\$250,001.00		

DESCRIPTION

Effective 10/13/2022, the first option year available on this contract is hereby exercised. The revised contract expiration date is 11/30/2023. In addition, pricing on this contract is hereby updated, per revised Schedule D - Pricing. All other terms, conditions, specifications and pricing remain the same. Per contractor proposal, and DTMB Procurement approval.



RESOLUTION NO.: 230100

PRESENTED: APR - 5 2023

ADOPTED: _____

PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WADE TRIM, INC. FOR
AVON PUMP STATION PROJECT ENGINEERING
MICHIGAN ARP GRANT FOR CWSRF PHASE III**

WHEREAS, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

WHEREAS, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.


WHEREAS, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project – Avon Pump Station Engineering in the amount of \$200,000.00.

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

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$200,000.00
	FY2023 TOTAL	\$200,000.00

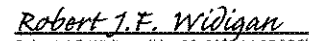
IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project – Avon Pump Station Project in an amount not-to-exceed \$200,000.00.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 10:06 EDT)

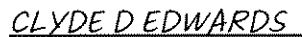
William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:25 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

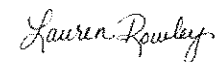

CLYDE D EDWARDS (Mar 21, 2023 11:00 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 01/25/2023
BID/PROPOSAL: Mi-Deal Contract 00837
ITEM TITLE: Engineering Services for Avon Pumping Station
PREPARED BY: John Florshinger, DPW – Water Pollution Control
VENDOR NAME: Wade Trim, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC's Avon Pumping Station was utilized to divert flow heading to the Third Ave Pumping Station to the tunnel which leads to the East Pumping Station. Years ago a fixed weir plate was installed rendering the station useless.

Engineering services to provide a complete separation of the Avon Pump Station from the sanitary sewer that would have fed it. The scope of the project is as follows: The existing screw pumps are to be removed from the exterior wet well. The sanitary sewer (where the pumps draw from) is to be capped and encased in concrete. The wet well structure itself is to be modified, with the cover and walls removed to two feet below grade. The remaining portion of the structure is to be backfilled and compacted.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD – CWSRF Project		\$200,000.00
FY2023 GRAND TOTAL				\$200,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 23006687

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: *K. Hallada* **Date:** 03/17/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

AUTHORIZED SIGNATURE: *Jeanette H. Best*
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/Project/Websites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

Eric Pocan

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6th Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: www.michigan.gov/DWSRF

CWSRF/SWQIF website: www.michigan.gov/CWSRF

From: Jeanette Best <jbest@cityofflint.com>

Sent: Thursday, February 16, 2023 4:55 PM

To: Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

Subject: Revised submission of Phase 3 projects enhancements

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

Jeanette M. Best

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

jbest@cityofflint.com



RESOLUTION NO.: 230101
PRESENTED: APR - 5 2023
ADOPTED: _____

**RESOLUTION AUTHORIZING DEARBORN NATIONAL LIFE INSURANCE COMPANY AS
THE PROVIDER FOR LIFE AND SHORT-TERM DISABILITY INSURANCE**

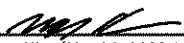
BY THE MAYOR:

WHEREAS, Dearborn National Life Insurance Company began providing the City of Flint with life insurance and short-term disability insurance in February 2018 and has continued to do so through March 1, 2023. Dearborn National Life Insurance Company has extended an offer to continue providing this same coverage at the current rates that will be guaranteed through March 1, 2025; and

WHEREAS, based on price, customer service, and its strategic relationship with Blue Cross Blue Shield which will allow the City additional savings, the Department of Human Resources is recommending that Dearborn National Life Insurance Company be retained to continue providing coverage to the City of Flint through March 1, 2025. Funding for this request will come from account number 627-000.029-718.300; and

BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY23 for the amount of \$75,000; \$150,000 for FY2023 and \$100,000 for the period July 1, 2024 through March 1, 2025, for a total cost not to exceed \$325,000.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 14:48 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Mar 20, 2023 14:27 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Mar 21, 2023 11:27 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

RESOLUTION STAFF REVIEW

DATE: March 20, 2023

Agenda Item Title: Dearborn Life Insurance Company as the Provider for Life and Short-term Disability Insurance

Prepared By: V. Foster for Eddie Smith, Department of Human Resources

Background/Summary of Proposed Action:

As a result of collective bargaining negotiations, the City of Flint provides short-term disability and life insurance for its active employees. Manquen Vance (formerly known as Cornerstone Municipal Group) acts as the City's third-party administrator for those benefits.

In 2018, Manquen Vance solicited bids to 11 carriers for life insurance and short-term disability insurance as requested by the City of Flint. As a result, Dearborn National Life was selected as the preferred carrier to provide the City with its life and short-term disability coverage for the period March 2018 through February 2021. Since that time, Dearborn National Life has extended an offer to continue coverage at the current rates through March 1, 2025, as outlined in the attached renewal analysis.

The Department of Human Resources is recommending the City continue its short-term disability and life insurance coverage through Dearborn National Insurance Company at the guaranteed rates through March 1, 2025. Based on current staffing levels, premium amounts are projected to be \$75,000 for the remainder of the current fiscal year (March 1 - June 30, 2023); \$150,000 for FY2024; and \$125,000 for the period July 1, 2024, through March 1, 2025. Funding will come from life insurance account #627-000.029-718.300.

Budgeted Expenditure? Yes

Account No.: 627-000.029-718.300

Pre-encumbered? No

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

Staff Recommendation:

It is the recommendation of the Department of Human Resources to extend the agreement with Dearborn National Life Insurance Company for its short-term disability and life insurance for a two-year period through March 1, 2025.

Recommendation Approval:

Eddie L. Smith

Eddie Smith, Director
Human Resources and Labor Relations



Group Products
Underwritten by Dearborn Life Insurance Company

701 E. 22nd Street, Suite 300 – Lombard, IL 60148

CITY OF FLINT
ATTN: RITA WILLIAMS
50 W. BIG BEAVER, STE 220
TROY MI 48084

October 31, 2022

Subject: Renewal Analysis
Group Policy Number: EAB1000095
Anniversary Date: March 1, 2023

Dear Policyholder:

We would like to thank you for allowing us the opportunity to provide you and your employees with Group insurance products.

We have reviewed the current demographics of your group insurance programs. We are pleased to inform you that there will be no change in the existing rates for the upcoming renewal period. Rates will be guaranteed until March 1, 2025.

<u>Products</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Life	\$0.155 per \$1,000	\$0.155 per \$1,000
AD&D	\$0.02 per \$1,000	\$0.02 per \$1,000
Short Term Disability	\$0.418 per \$10	\$0.418 per \$10

If you have any questions pertaining to your renewal, or would like more information including the availability of other products as well as a quote for additional benefit programs, please contact your local sales office or insurance broker.

We value our relationship with you and look forward to providing quality service to you in the future.

Sincerely,

Ancillary Underwriting Department

Cc CORNERSTONE MUNICIPAL ADVISORY GROUP
50 BIG BEAVER RD, STE 220
TROY MI 48084

Dearborn Life Insurance Company's group insurance products are offered as Specialty Benefits in cooperation with Blue Cross Blue Shield of Michigan.

Specialty Benefits group insurance products are issued by Dearborn Life Insurance Company, 701 E. 22nd St. Suite 300, Lombard, IL 60148. Dearborn Life is a separate company and does not provide Blue Cross Blue Shield of Michigan products and is financially responsible for the products it issues.

Dearborn Life Insurance Company is an independent licensee of the Blue Cross and Blue Shield Association. Blue Cross Blue Shield of Michigan and Blue Care Network are nonprofit corporations and independent licensees of the Blue Cross and Blue Shield Association.

Feb-23					
	LIVES	VOLUME	PREMIUM	TOTAL PREMIUM	
BLIFE					
CURRENT	428	\$ 11,580,000.00	\$ 11,580.00	\$ 1,794.90	
AD&D					
CURRENT	421	\$ 11,340,000.00	\$ 11,340.00	\$ 226.80	
STD					
CURRENT	421	\$ 252,025.02	\$ 25,202.50	\$ 10,534.65	
		TOTAL TO PAY		\$ 12,556.35	
		Include Summary			

Mail to:

Dearborn National
 Life Insurance Company
 Attn: Ancillary Billing Dept
 36788 Eagle Way
 Chicago, IL 60678-1367



230104

RESOLUTION NO.: _____

PRESENTED: APR - 5 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO FREDRICKSON SUPPLY LLC FOR THE PURCHASE OF A
COMBINATION SEWER CLEANING TRUCK**

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the purchase of a 2023 combination sewer cleaning truck to replace the oldest sewer cleaning truck in the sewer department fleet, a 2004 Ramjet vactor which has far outlived its usefulness. This vehicle is currently listed on the Sourcewell vehicle procurement site, contract#101221-SCA.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the amount of \$525,353.61 for the purchase of this vehicle.

Account #	Account Name	Total
590-540.208-977.000	Repairs And Maintenance	\$525,353.61
	FY2023 GRAND TOTAL	\$525,353.61

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a purchase order in the amount not to exceed \$525,353.61 to Fredrickson Supply LLC for FY23(07/01/22-06/30/23) for the purchase of a combination sewer truck for the Water Service Center.

APPROVED AS TO FORM:

Joanne Gurley
Joanne Gurley (Mar 23, 2023 15:22 EDT)
Joanne Gurley, Law Department

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Mar 24, 2023 11:18 EDT)
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Mar 24, 2023 12:32 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder
Allie Herkenroder, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/21/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Combination Sewer Cleaning Truck Purchase

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Fredrickson Supply, LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Sewer Department requests that a PO be issued to the above vendor for the purchase of a 2023 combination sewer cleaning truck which will replace the oldest sewer cleaning vehicle in the Sewer Department fleet. This vehicle is a 2004 Ramjet vactor which has outlived its usefulness. See the attached Sourcewell quote.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Equipment	590-540.208-977.000	N/A	\$525,353.61
		FY22/23 GRAND TOTAL		\$525,353.61

PRE-ENCUMBERED? YES ☒ NO

REQUISITION NO: 23-00006870

ACCOUNTING APPROVAL Cheri Priest

Date: 03/21/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO ☒

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

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

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell

Entrice Mitchell, Sewer Systems Supervisor



Sourcewell

www.SewerEquipment.com



March 17, 2023

PO# 9859

Sourcewell - City of Flint# 80495 - Sewer Equipment Sourcewell Contract #101221-SCA

Product Class:

Distributor: Fredrickson Supply

REV:

Salesman: Alex Pummill

WO#

End User: City of Flint

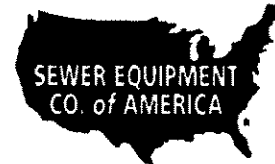
Address: 1101 S Saginaw St

City, State, Zip: Flint, MI 48502

Phone: 810-766-7079

Contact: Jiggy Mitchell

Email: jmitchell@cityofflint.com



*NEW BUILD 2023 - 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner

Vacuum System:

4400 CFM Blower
8" Vacuum Hose system
18" Hg vacuum rating
Dual Cyclone Separator
Dual Element 10 Micron Final Filter
Remote Vacuum Relief
Analog Vacuum Display
(6) Tube / Tube Rack

Water System:

1000 Gallon Capacity Water Tank
Giant plunger style triplex
65 gpm @ 2000 psi w/ 30 min run dry
Black Duraprene™ Water Tank Construction
w/ 10 Year Warranty
Cold Weather Recirculation System
2.5" Hydrant Fill system
Air Purge Valve
Variable Volume Delivery
Low Water Warning Light
Analog Pressure Display
Front and Mid Ship Hand Gun Ports

Hose Reel & Hose:

Front Mounted Telescoping & Rotating
800' X 1" Hose Capacity
10' Leader Hose
Single Side Controls

Boom:

Telescoping Boom System
Telescoping Reach 17' 2" to 27' 2"
Hydraulic Powered Boom
180° Working Radius
Boom Joystick Control

Accessories:

(3) 8" x 6' Extension Tube
(1) 8" X 3' Extension Tube
(1) 8" x 6' Crowned Suction Nozzle
(1) 8" x 10' Flat Discharge Hose
BB Hose Guide
Tri-Star (chisel point) nozzle
DD (high flow) nozzle
Finned Nozzle extension
Nozzle Rack (Mounted midship toolbox)
25' Fill Hose
Upstream Pulley Guide
Washdown gun
Cleaner, Tip, Torch, Small
(1) Hydrant Wrench
(1) Paper Owner's Manual

Debris Tank:

9 Cubic Yard Capacity
Hydraulic Dump, 50° Dump Angle
Dual Ported Rear Door w/ Knife Valve
Dump Height 60"
Hydraulic Open/Close/Lock Door

Electrical:

NEMA 4 Control Panel
Hour Meter (Blower & Water Pump)
Military Spec. Sealed Switches

Truck:

Mounting to Approved Chassis
(1) Alum Toolbox 24"x42"x100" - Behind Cab
LED D.O.T. Approved Lighting
(2) TOW HOOKS FRONT BUMPER

BASE UNIT AS OUTLINED ABOVE

\$319,839.00

\$319,839.00

FOR ALL NON STANDARD OPTIONS PLEASE CONTACT FACTORY FOR PRICING

STANDARD OPTIONS:

HOSE REEL ASSEMBLY:

AUTOMATIC LEVEL WIND WITH HYDRAULIC UP/DOWN ACTION

DIGITAL "SMART COUNTER" FOOTAGE METER

PINCH ROLLER (air strut powered sewer hose retention)

SEWER HOSE (1" I.D., 2500 P.S.I. OPERATING PRESSURE) PER FT

25' LEADER HOSE (in lieu of standard 10')

WATER PUMPS:

SINGLE PISTON 80 GPM @ 2500 PSI WATER PUMP (includes drain valves)

Note #1: N/A with 18"x18"x30" aluminum toolbox option. (Confirm chassis horsepower requirements)

ACCUMULATOR FOR SINGLE PISTON PUMP

WATER TANKS:

DIGITAL WATER TANK LEVEL GAUGE

WATER TANK LOW LEVEL AUDIBLE ALARM (level set point is fixed at 150 gallons)		1	
WATER SYSTEM ATTACHMENTS:			
FILL HOSE STORAGE RACK		1	
STANDARD HYDROEXCAVATION CLEANING KIT 20 GPM @ 2000 PSI (8" x 6' digging tube, 8gpm rotary digging wand, 10gpm linear nozzle (shipped loose), (2) 5' Extension wands and automatic reel w/ 75' of 3/8" hose)		1	
TOOLBOX CONFIGURATIONS:			
REAR TOOLBOX GROUP w/ (2) long handle tool storage tubes (includes (2) 24"x18"x18" boxes, (1) 63.75"x17.25"x12" cabinet and (2) 4" tubes) - Confirm rear suspension (Only available with single axle chassis)		1	
(2) 30"x18"x18" passenger side toolboxes with retractable two-step ladder Note #1: N/A WITH COLD WEATHER HYDROEXCAVATION CLEANING KITS		1	
DEBRIS BOX & BOOM:			
DEBRIS BODY PUMP OFF SYSTEM (4" hydraulic driven pump rated @ 800 gpm located on rear door of debris box, includes swing out decant screen)		1	
DEBRIS LIQUID LEVEL AUDIBLE ALARM (level set point is adjustable) Note: Tied to vacuum relief and opens vacuum relief valve.		1	
DEBRIS BODY WASH OUT SYSTEM (includes dual nozzles in debris box)		1	
ELECTRICAL & LIGHTING:			
WIRELESS REMOTE CONTROL PENDANT (controls include hose reel payout/retrieve, water pump on/off, vacuum relief open/close, boom up/down, boom left/right, boom extend/retract and module kill switch)		1	
WIRELESS REMOTE ALARM (Buzzer alarm sounds off when truck is taken out of neutral with remote not in docking station)		1	
ENHANCED VISIBILITY CAMERA SYSTEM (includes front and rear mounted camera heads with monitor in cab)		1	
LED MANHOLE AREA WORK LIGHT		1	
LED CURBSIDE BODY MOUNTED WORK LIGHT		1	
LED BOOM MOUNTED WORK LIGHTS (2) (complete with limb guard)		1	
LED REAR MOUNTED WORK LIGHTS (2) : LOCATED ABOVE REAR DOOR		1	
CHASSIS:			
SIX (6) 28" D.O.T. SAFETY CONES AND HOLDER		1	
CENTRAL LUBRICATION SYSTEM		1	
PAINT:			
DEBRIS BOOM: STANDARD • STERLING WHITE (FDG91327)	STANDARD		
DEBRIS TANK: •STANDARD • STERLING WHITE (FDG91327)	STANDARD		
HOSE REEL - UPRIGHT STANDARD • SEWER BLUE (PAN 287)	STANDARD		
FRAME: • STANDARD BLACK (FDG9000)	STANDARD		
SLIDE FRAME: • STANDARD BLACK (FDG9000)	STANDARD		
SPECIAL PAINT: SOLID COLORS			
SPECIAL PAINT: METALLIC OR CLEAR COAT	CONTACT FACTORY		
MANUALS & TRAINING:			
USB OPERATORS MANUAL		1	
TRAINING - ON CUSTOMER LOCATION BY FREDRICKSON SUPPLY (unlimited)		1	
SPECIAL ITEMS:			
Fredrickson Supply Municipal Lighting Package - 9 green/amber LED's, 2 rotators (mirrors), arrow stick		1	
2004 Vactor RamJet Trade-In	(\$7,500.00)	1	(\$7,500.00)
*quote subject to manufacturer or chassis surcharges			
<div> <div>Delivery Est. September 2023</div> <div> <div>TOTAL:</div> <div>\$319,838.00</div> </div> <div> <div>TOTAL OPTIONS:</div> <div>\$96,240.98</div> </div> <div> <div>SOURCEWELL DISCOUNT 3%:</div> <div>\$12,482.37</div> </div> <div> <div>Freightliner 114SD Single Axle Chassis (370hp):</div> <div>\$119,757.00</div> </div> <div> <div>FREIGHT & PDI:</div> <div>\$2,000.00</div> </div> <div> <div>TOTAL:</div> <div>\$525,353.61</div> </div> </div>			

SIGNATURE

DATE

Please return a signed copy to bigequipment@SewerEquipment.com