

City of Flint, Michigan

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



Meeting Agenda - FINAL

Monday, July 10, 2023

5:30 PM

GENESEE COUNTY ADMINISTRATION BUILDING

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
Jeri 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 THE AGENDA**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.

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.

APPOINTMENTS (May Be Referred from Special Affairs)

230118 Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor

Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.

230177 Reappointment/Hurley Board of Hospital Managers/Charlotte Edwards

Resolution resolving that the Flint City Council approves the reappointment of Charlotte Edwards (, Flint, Michigan,) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing immediately and expiring April 30, 2028.

RESOLUTIONS

230184 Donation/Fireman's Challenge

Resolution resolving that that the appropriate City Officials are authorized to do all things necessary to accept the Fireman's Challenge donation check received from Joshua Woods of Livonia, MI and Pi Kappa Alpha fraternity at Kettering University, amend the FY24 budget, appropriate funding for revenue and expenditures for the FY24 budget year in the amount of \$3,847.49 and to record the donation revenue with grant code OPKA-FRCHDN.

230186 Grant Acceptance/Charles Stewart Mott Foundation/Financial Recovery Technical Assistance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant 2023-11681 in the amount of \$750,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

230187 PVS Technologies/Aqueous Ferrous Chloride

Resolution resolving that the Proper City Officials are hereby authorized to issue a Purchase Order for the two year supply of Aqueous Ferrous Chloride for Water Pollution Control to PVS Technologies, Inc. for FY 2024 in the not-to-exceed amount of \$220,000.00, pending budget adoption and for FY2025 in the not to exceed amount of \$240,000.00, pending budget adoption, a two year not-to-exceed amount of \$460,000.00.

230188 McNaughton-McKay Electric/Various Supplies

Resolution resolving that the Proper City Officials are hereby authorized to approve a three-year purchase agreement and to issue Purchase Orders to McNaughton-McKay Electric for the supply of electrical and electronic parts as described for fiscal years, 2024 – not-to-exceed \$343,000.00, 2025 – not-to-exceed \$343,000.00, and 2026 – not-to-exceed \$343,000.00, contingent upon approval and adoption of the respective budgets.

230189 Polydyne Inc./Liquid Cationic Polymer

Resolution resolving that the Proper City Officials are hereby authorized to issue a Purchase Order for the supply of Liquid Cationic Polymer for Water Pollution Control to Polydyne, Inc. for FY 2024 in the not-to-exceed amount of \$225,000.00.

RESOLUTIONS (May Be Referred from Special Affairs)**230162** Administration Process/American Rescue Plan Act (ARPA) Funds

Resolution resolving that the Flint City Council authorizes and approves (1) The individual ARPA grants requests which were already submitted prior to the March 27, 2023 cut-off date are hereby deemed valid; and furthermore,(2) The application period for ARPA grant funding for individual homeowners is hereby reopened for three weeks or twenty-one (21) days from the date of the passage of this Resolution; and furthermore, (3) Each individual homeowner grant request, both those previously submitted and those to-be submitted, shall be processed by the City, or by the City's representative authorized to administrator ARPA funds, within 180 days from their receipt of the said request; however, requests submitted prior to the March 27, 2023 cut-off date shall be given priority over new requests; and furthermore, (4) Within sixty (60) days from the passage of this Resolution, the City's Legal Department is directed to issue a Request for Proposal (RFP) and accept bids from a third-party claims administrator who will be responsible for administering the ARPA funds; and furthermore,(5) Within thirty (30) days after the RFP period closes, those bid requests are to be presented to the Flint City Council for awarding of the contract; and furthermore, (6) The Initial Request Form which was previously used to submit grant requests will continue to be used for new grant requests until the third-party claims administrator is selected and provides a request form or application of their own.

230185 Grant Acceptance/State of Michigan (SOM)/Public Assistance Grant Program (FEMA)

Resolution resolving that the appropriate City officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations under grant code FFEMA-CRV23 in the amount of \$115,469.69.

230190 Spalding DeDecker/Sidewalk Assessment

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with Spalding DeDecker for a city-wide sidewalk assessment, along with GIS integration for Wards 1-9, in an amount not to \$111,000.00.

230191 Monster Tree Service/Urban Forestry Services

Resolution resolving that the Proper City Officials are hereby authorized to enter change order #1 with Monster Tree Service for the final year (7/1/23 –

6/30/24) of the urban forestry services in the amount of \$95,000.00 and an aggregate amount of \$155,000.00.

230192**Ace Saginaw Paving Company/Asphalt Paving Materials**

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to Ace Saginaw Paving Company for asphalt paving materials for FY24, in the amount not to exceed \$2,250,000.00.

230193**Bolle Contracting LLC/Demolition Contractor Services/Blight Department**

Resolution resolving that the proper city of Flint officials are hereby authorized to enter into a contract with Bolle Contracting, LLC for demolition, debris removal, backfill with sand and Topsoil and seed for FY24 (07/01/23 - 06/30/24) in an amount not to exceed \$202,000.

230194**EJ USA/Hydrants, Grates and Manhole Covers**

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to EJ USA for hydrants, grates and manhole covers for a three year period (7/1/23 – 6/30/26) in the annual amount not to exceed \$185,000.00. (\$185,000.00 pending adoption of the FY25 budget, \$185,000.00 pending adoption of the FY26 budget).

230195**Modern Industries/Concrete**

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to Modern Industries for ready-mix concrete for a two year period (7/1/23 – 6/30/25) in the annual amount not to exceed \$263,000.00. (\$263,000.00 pending adoption of the FY25 budget).

230196**Budget Amendment/Risk and Benefit Insurance Fund/Lighthouse Insurance Group**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint.

230197**Lighthouse Insurance Group/Workers Compensation Excess Policy**

Resolution resolving that the appropriate City officials are authorized to enter into a contract with Lighthouse Insurance Group to provide the City with excess workers compensation insurance coverage through Midwest Employers Insurance Company at a premium cost amount not to exceed \$124,997.00 for the period beginning 7/1/23 to 7/1/24.

230198**Arnold Sales/Janitorial Supplies**

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to Arnold Sales for janitorial supplies, in the yearly (Fiscal Years 24, 25 and 26) amount not to exceed \$47,200.00 and

an aggregate amount of \$141,600.00. (\$47,200 pending adoption of the FY25 budget, \$47,200 pending adoption of the FY26 budget).

230199 M & M Pavement Marking, Inc./Pavement Marking Services

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with M & M Pavement Marking, Inc. for pavement marking services for a three year period, in the FY24 amount not to exceed \$145,000.00, FY25 amount not to exceed \$150,000.00 and the FY26 amount not to exceed \$155,000.00. (\$150,000 pending adoption of the FY25 budget, \$155,000 pending adoption of the FY26 budget).

230200 William E. Walter/HVAC Services

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to William E. Walter for HVAC services, in the amount not to exceed \$100,000.00.

230201 Dover & Company/Overhead Door Services

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to Dover & Co. for overhead door services, in the yearly (Fiscal Years 24, 25 and 26) amount not to exceed \$84,500.00. (\$84,500 pending adoption of the FY25 budget, \$84,500 pending adoption of the FY26 budget).

230202 Approval/Collective Bargaining Wage Reopener Agreement/City of Flint/AFSCME Local 1600

Resolution resolving that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and AFSCME Local 1600.

230203 Resignation/Councilmember Allie Herkenroder

Resolution resolving that the Flint City Council accepts the resignation of Councilmember Allie Herkenroder (effective July 1, 2023).

SPECIAL ORDERS/DISCUSSION ITEMS

230204 Special Order/Vacancy of the Office of 7th Ward Councilmember

A Special Order as requested by Vice President Lewis to allow for a brief discussion about the council's process for accepting applications from persons interested in the 7th Ward Councilmember appointment.

230205 Discussion Item/Organization of City Council

A Discussion Item as requested by 8th Ward Councilmember Pfeiffer, re: The Organization of City Council and the election of a presiding officer from its

members, i.e. President of the Council.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT

230184



RESOLUTION NO.: _____

PRESENTED: JUL - 5 2023

ADOPTED: _____

RESOLUTION TO AUTHORIZE, ACCEPT AND SPEND THE FIREMAN'S CHALLENGE TOURNAMENT DONATION CHECK RECEIVED FROM JOSHUA WOODS OF LIVONIA, MI AND PI KAPPA ALPHA FRATERNITY AT KETTERING UNIVERSITY FLINT, MI IN THE AMOUNT OF \$3,847.49.

BY THE CITY ADMINISTRATOR:

WHEREAS, the city of Flint Fire Department received a donation check in the amount of \$3,847.49 from Joshua Woods of Livonia, MI and Pi Kappa Alpha fraternity at Kettering University. The fundraising event, Fireman's Challenge, a philanthropic tournament, occurred May 15-20, 2023.

WHEREAS, the Fireman's Challenge Philanthropic Tournament was an event held by Pi Kappa Alpha fraternity for fundraising for the Flint Fire Department.

Account Number & Grant Code	Account Name	Amount
296-337.999-752.000 & OPKA-FRCHDN	FIRE – SUPPLIES	\$1,800.00
296-337.999-977.000 & OPKA-FRCHDN	FIRE – EQUIPMENT	\$2,047.49
	FY2024 TOTAL:	\$3,847.49

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to accept the Fireman's Challenge donation check received from Joshua Woods of Livonia, MI and Pi Kappa Alpha fraternity at Kettering University, amend the FY24 budget, appropriate funding for revenue and expenditures for the FY24 budget year in the amount of \$3,847.49 and to record the donation revenue with grant code OPKA-FRCHDN.

APPROVED AS TO FORM:

William Kim
William Kim (Jun 26, 2023 16:49 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Jane Mager
Jane Mager (Jun 26, 2023 17:04 EDT)

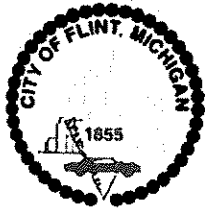
Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D Edwards
CLYDE D EDWARDS (Jun 27, 2023 11:15 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



230186

RESOLUTION NO.: _____

PRESENTED: JUL - 5 2023

ADOPTED: _____

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION FINANCIAL RECOVERY TECHNICAL ASSISTANCE GRANT, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$750,000

BY THE CITY ADMINISTRATOR:

Whereas, the Charles Stewart Mott Foundation has awarded the City of Flint, grant number 2023-11681 in the amount of \$750,000.00; and

Whereas, these funds will be used to provide operational and staffing support; and

Whereas, the FY23 adopted budget must be amended to include the awarded funds; and

Whereas, the grant period is January 1 2023 through June 30 2024; and

296-172.000-702.010	WAGES - FULL-TIME (NON-EXEMPT)	\$410,964.17
296-172.000-702.020	SALARIED EMPLOYEE (EXEMPT)	\$0.00
296-172.000-703.000	OVERTIME	\$0.00
296-172.000-704.000	WAGES - PART TIME EMPLOYEES	\$20,160.40
296-172.000-705.000	SICK, VACATION AND ACCRUED LEAVE PAY	\$42,653.73
296-172.000-706.000	HOLIDAY PAY	\$0.00
296-172.000-707.000	TEMPORARY AND SEASONAL EMPLOYEES	\$0.00
296-172.000-708.100	CASH IN LIEU OF BENEFITS (INSURANCE OPT)	\$6,395.49
296-172.000-710.100	UNEMPLOYMENT COMPENSATION (SUTA)	\$28,644.94
296-172.000-710.200	FICA (SOCIAL SECURITY)	\$6,698.74
296-172.000-710.300	MEDICARE	\$13,188.90
296-172.000-713.000	WORKERS COMPENSATION	\$8,288.79
296-172.000-714.300	EMPLOYER HEALTH CARE SAVINGS PLAN (HCSP)	\$18,616.89
296-172.000-716.100	MERS HYBRID DEFINED CONTRIBUTION PENSION	\$0.00
296-172.000-717.010	MERS DEFINED BENEFIT PENSION	\$28,757.26
296-172.000-717.100	MERS HYBRID DEFINED BENEFIT PENSION	\$14,360.18
296-172.000-718.010	HEALTH INSURANCE PREMIUMS	\$126.75
296-172.000-718.300	LIFE INSURANCE	\$70.60
296-172.000-718.400	OPTICAL INSURANCE	\$466.91
296-172.000-718.500	DENTAL INSURANCE	\$2,806.25
296-172.000-719.100	ACCRUED ABSENCES	\$0.00
296-172.000-752.000	SUPPLIES	\$5,500.00
296-172.000-801.000	PROFESSIONAL SERVICES	\$124,800.00



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

296-172.000-958.000	EDUCATION, TRAINING, & CONFER	\$6,000.00
296-172.000-960.000	PROFESSIONAL DUES AND PUBLICATIONS	\$6,000.00
296-172.000.977.000	EQUIPMENT	\$5,500.00
	TOTAL	\$750,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant 2023-11681 in the amount of \$750,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

Approved as to Form:


William Kim (Jun 30, 2023 14:52 CDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Jane Mager (Jun 30, 2023 15:56 EDT)

Jane Mager, Acting Chief Financial Officer

For the City of Flint


CLYDE D EDWARDS (Jun 30, 2023 15:58 EDT)

Clyde D. Edwards, City Administrator

Approved by City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: June 30 2023

Agenda Item Title:

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION FINANCIAL RECOVERY TECHNICAL ASSISTANCE GRANT, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$750,000

Prepared by:

Chay Linseman – Budget and Grants Administrator

Background/Summary of Proposed Action:

The Charles Stewart Mott Foundation has granted the City of Flint, \$750,000.00 to provide operational and staffing support. These funds will build foundational competencies across multiple departments that will enable the City of Flint to provide essential services that meet the immediate needs of residents as well as develop and implement strategies that build citywide resilience.

296-172.000-702.010	WAGES - FULL-TIME (NON-EXEMPT)	\$410,964.17
296-172.000-702.020	SALARIED EMPLOYEE (EXEMPT)	\$0.00
296-172.000-703.000	OVERTIME	\$0.00
296-172.000-704.000	WAGES - PART TIME EMPLOYEES	\$20,160.40
296-172.000-705.000	SICK, VACATION AND ACCRUED LEAVE PAY	\$42,653.73
296-172.000-706.000	HOLIDAY PAY	\$0.00
296-172.000-707.000	TEMPORARY AND SEASONAL EMPLOYEES	\$0.00
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296-172.000-710.300	MEDICARE	\$13,188.90
296-172.000-713.000	WORKERS COMPENSATION	\$8,288.79
296-172.000-714.300	EMPLOYER HEALTH CARE SAVINGS PLAN (HCSP)	\$18,616.89
296-172.000-716.100	MERS HYBRID DEFINED CONTRIBUTION PENSION	\$0.00
296-172.000-717.010	MERS DEFINED BENEFIT PENSION	\$28,757.26
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296-172.000-718.300	LIFE INSURANCE	\$70.60
296-172.000-718.400	OPTICAL INSURANCE	\$466.91
296-172.000-718.500	DENTAL INSURANCE	\$2,806.25



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

296-172.000-719.100	ACCRUED ABSENCES	\$0.00
296-172.000-752.000	SUPPLIES	\$5,500.00
296-172.000-801.000	PROFESSIONAL SERVICES	\$124,800.00
296-172.000-958.000	EDUCATION, TRAINING, & CONFER	\$6,000.00
296-172.000-960.000	PROFESSIONAL DUES AND PUBLICATIONS	\$6,000.00
296-172.000.977.000	EQUIPMENT	\$5,500.00
	TOTAL	\$750,000.00

Financial Implications:

\$750,000.00 will be added to the FY23 budget in 296-172.000 grant code LCSM-23-FRTA

Budgeted Expenditure: Yes ___ No x **Please explain, if no: This grant was awarded after the FY23 budget was approved.**

Pre-encumbered: Yes ___ No x **Requisition #:** _____

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL: Seamus Bannan
Seamus Bannan, Mayor's Office



CHARLES STEWART
MOTT FOUNDATION

June 30, 2023

The Honorable Sheldon Neeley
Mayor, City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Project: Financial Recovery Technical Assistance
(Grant No. 2023-11681)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$750,000 to the City of Flint for the above-referenced project for the period January 1, 2023, through June 30, 2024.

Grant Payments

This grant will be paid upon receipt of your acceptance.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

- No conditions.

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.
2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.

The Honorable Sheldon Neeley
June 30, 2023
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3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jamii Tata, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at www.mott.org/grantee-resources.

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Seamus Bannon, can login at <https://mott.fluxx.io> with their registered email address.

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted June 16, 2023. Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.



The Honorable Sheldon Neeley
June 30, 2023
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Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Mott Foundation grant funds may not be used for re-granting to secondary organizations.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the "Reports" section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant's termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a "conditional contribution" described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

Reports

The Mott Foundation requires the following reports to be submitted for this grant:

Report Type:	For Period Ending:	Due on or Before:
Interim Report	December 31, 2023	February 1, 2024
Final Report	June 30, 2024	August 1, 2024



The Honorable Sheldon Neeley
June 30, 2023
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The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - Overall assessment of the current state of capacity within city administration.
 - Update on consultants utilized and a summary of their work.
 - Copy of the executive search contract.
 - Number of positions posted.
 - Number of persons hired.
 - Number of raises implemented.
 - Changes or restructuring of departments within city hall to streamline services to residents.
 - New activities that are underway in the economic development office.
 - Number of site plans, permits and business licenses approved/issued.
 - Activities that took place and services provided to Flint residents through the office of public health.
 - List of partnerships with local non-profits that helped the city assist residents during the grant period.
 - The City's use of ARPA funds including uses of all ARPA funds, process for distributing funds, organizations receiving funds and projects completed or ongoing with those funds.

2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the approved budget of \$1,531,536 submitted on June 28, 2023 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather,



The Honorable Sheldon Neeley
June 30, 2023
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the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Reports and other grant requirements should be submitted online via the Mott Foundation's Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this



The Honorable Sheldon Neeley
June 30, 2023
Page 6 (Grant No. 2023-11681)

individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

DocuSigned by:
Mary A. Gailbreath
8A59BF0328DC4EB..

Mary A. Gailbreath
Vice President-Administration and Secretary/Treasurer

MAG:jap

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: City of Flint

Printed Name of Authorized Signer: _____

Authorized Signature: _____

(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____



Certificate Of Completion

Envelope Id: 3743F85F0E124B3A95813076AC699C83
Subject: Mott Foundation Commitment Letter #G - 2023-11681 - City of Flint
Source Envelope:
Document Pages: 6 Signatures: 1
Certificate Pages: 2 Initials: 0
AutoNav: Enabled
Enveloped Stamping: Enabled
Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Status: Completed

Envelope Originator:
Ashley Johnson
503 S. Saginaw St.
Ste. 1200
Flint, MI 48502
AJohnson@mott.org
IP Address: 68.41.163.111

Record Tracking

Status: Original
6/30/2023 8:05:12 AM

Holder: Ashley Johnson
AJohnson@mott.org

Location: DocuSign

Signer Events

Mary A Gailbreath
MGailbreath@mott.org
VP-Administration & Secretary/Treasurer
Charles Stewart Mott Foundation
Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:
Mary A Gailbreath
8A59BF0328DC4EB

Signature Adoption: Pre-selected Style
Using IP Address: 73.191.163.204

Timestamp

Sent: 6/30/2023 8:13:43 AM
Viewed: 6/30/2023 8:15:17 AM
Signed: 6/30/2023 8:16:01 AM

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Editor Delivery Events

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Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Ashley Johnson
ajohnson@mott.org
Security Level: Email, Account Authentication
(None)

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Sent: 6/30/2023 8:16:02 AM
Resent: 6/30/2023 8:16:03 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Kimberly Roberson
KRoberson@mott.org
Security Level: Email, Account Authentication
(None)

COPIED

Sent: 6/30/2023 8:16:02 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Seamus Bannon
sbannon@cityofflint.com
Security Level: Email, Account Authentication
(None)

COPIED

Sent: 6/30/2023 8:16:02 AM
Viewed: 6/30/2023 8:23:36 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

6/30/2023 8:13:43 AM

Certified Delivered

Security Checked

6/30/2023 8:15:17 AM

Signing Complete

Security Checked

6/30/2023 8:16:01 AM

Completed

Security Checked

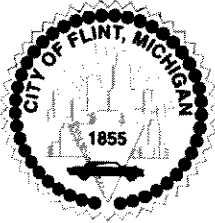
6/30/2023 8:16:02 AM

Payment Events

Status

Timestamps

230187



RESOLUTION NO.: _____

PRESENTED: JUL - 5 2023

ADOPTED: _____

BID 23-024

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PVS TECHNOLOGIES INC. FOR AQUEOUS FERROUS CHLORIDE

WHEREAS, The Division of Purchases and Supplies solicited bids for the 2 year supply of aqueous ferrous chloride (FY 2024 and FY 2025) as requested by Water Pollution Control. Ferrous Chloride is required for phosphorus removal during the wastewater treatment process, and said removal is stipulated by the National Pollution Discharge Elimination System (NPDES) permit.

WHEREAS, WPC recommends that the sole responsive bidder, PVS Technologies Inc., be awarded the purchase order for the supply of Aqueous Ferrous Chloride for each of the next two fiscal years, FY 2024 and FY 2025, in the amounts of \$220,000.000 and \$240,000.000 respectively, a two-year total of \$460,000.00.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	WPC-Treatment Chemicals	\$220,000.00
	FY 2024 TOTAL	\$220,000.00

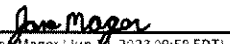
IT IS RESOLVED, that the Proper City Officials are hereby authorized to issue a Purchase Order for the two year supply of Aqueous Ferrous Chloride for Water Pollution Control to PVS Technologies, Inc. for FY 2024 in the not-to-exceed amount of \$220,000.00, pending budget adoption and for FY 2025 in the not to exceed amount of \$240,000.00, pending budget adoption, a two year not-to-exceed amount of \$460,000.00.

APPROVED AS TO FORM:



William Kim, City Attorney

APPROVED AS TO FINANCE:



Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:




Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:



Christopher Mumby,
Interim Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 05/31/2023

BID/PROPOSAL: B-23-024

AGENDA ITEM TITLE: Aqueous Ferrous Chloride

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: PVS Technologies Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control uses Ferrous Chloride to remove the phosphorus from the wastewater as required by their Michigan National Pollutant Discharge Elimination System (NPDES) Permit. Phosphorus is considered a pollutant for waterways, and must be removed prior to discharging WPC final effluent water into the Flint River. Excess phosphorus causes increased growth of algae, algal toxins, and large aquatic plants, which can result in eutrophication (decreased levels of dissolved oxygen). These toxins are harmful to humans, animals, and the general environment.

WPC received one bid for the supply of Aqueous Ferrous Chloride. WPC recommends that the sole qualified bidder, PVS Technologies, Inc., be awarded the purchase order in the FY 2024 budgeted amount, pending adoption.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Treatment Chemicals	590-550.100-753.000		\$220,000.00
FY 2024 Amount				\$220,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 240007176 – The FY 2024 budget is pending adoption affecting funding availability which will be subsequent to July 1, 2023.

ACCOUNTING APPROVAL: Stella Date: 06/01/2023

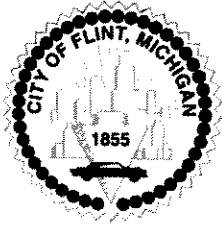
WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

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

230188



RESOLUTION NO.: _____

PRESENTED: JUL - 5 2023

ADOPTED: _____

PROPOSALS
B23000023 & B23000028

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MCNAUGHTON-MCKAY ELECTRIC FOR
ELECTRICAL, LIGHTING, SQUARE D, AND ALLEN BRADLEY SUPPLIES AND REPAIR PARTS**

WHEREAS, The Division of Purchases and Supplies, as requested by various Divisions within the Department of Public Works, solicited bids on May 15, 2023 for the 3-year procurement of Electrical and Lighting Supplies (B23000023) AND Square D and Allen Bradley Supplies (B23000028). McNaughton-McKay Electric was the sole qualified responsive bidder.

WHEREAS, These parts and supplies are used to maintain several electric and electronic systems that support City Services which are critical to the health and safety of the residents, such as wastewater treatment, water treatment, and traffic/street lighting.

WHEREAS, DPW personnel recommend that the sole qualified responsive bidder, McNaughton-McKay Electric, be awarded the three-(3) year purchase agreement for the supply of these parts in the budgeted amount of \$343,000.00 for each fiscal year commencing with FY 2024, pending budget adoption.

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

Account Number	Account Name/ Grant Code	Amount
590-550.200-775.000	WPC Pump Stations – Repair Parts & Supplies	\$17,000.00
590-550.202-775.000	WPC Operations – Repair Parts & Supplies	\$67,500.00
590-550.100-814.600	WPC Computer – Supplies	\$10,000.00
590-550.202-930.000	WPC Operations – Repairs	\$35,500.00
590-550.300-977.000	WPC Equipment	\$60,000.00
591-545.201-752.000	Water Plant – Supplies	\$78,000.00
202-443.201-752.000	Major Street Fund – Supplies	\$45,000.00
101-230.200-752.000	City Hall Maintenance – Supplies	\$30,000.00
FY 2024 TOTAL		\$343,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to approve a three-year purchase agreement and to issue Purchase Orders to McNaughton-McKay Electric for the supply of electrical and electronic parts as described above for fiscal years, 2024 – not-to-exceed \$343,000.00, 2025 – not-to-exceed \$343,000.00, and 2026 – not-to-exceed \$343,000.00, contingent upon approval and adoption of the respective budgets.

APPROVED AS TO FORM:

William Kim (Jun 14, 2023 10:47 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:

Jane Mager (Jun 14, 2023 09:57 EDT)
Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jun 14, 2023 11:42 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:

Christopher Mumby, Interim Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 05/30/2023

BID/PROPOSAL: 23-023

AGENDA ITEM TITLE: Electrical Parts

PREPARED BY John Florshinger, Utilities Maintenance & SCADA Supervisor

VENDOR NAME: McNaughton-McKay Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control Facilities relies on various electrical devices to run, control and monitor facility processes. Parts are needed to keep the facility running and meet NPDES permit requirements. I recommend that the sole bidder, McNaughton-McKay Electric, be awarded the three (3) year bid in the amount of \$44,000.00 for each of the next three (3) fiscal years, FY2024, FY2025 and FY 2026 pending adoption, a three-year total of \$132,000.00, for electrical parts.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include DPW-WPC Repair/Maint Supplies for 17,000.00 and 27,000.00, and grand totals for FY24 (\$44,000.00) and THREE YEAR TOTAL (\$132,000.00).

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240007211

ACCOUNTING APPROVAL: [Signature] Date: 6/6/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X]

BUDGET YEAR 1 \$44,000.00
BUDGET YEAR 2 \$44,000.00
BUDGET YEAR 3 \$44,000.00

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 06/02/2023

BID/PROPOSAL: 23-028

AGENDA ITEM TITLE: Allen-Bradley Modules and Parts

PREPARED BY John Florshinger, Utilities Maintenance & SCADA Supervisor

VENDOR NAME: McNaughton-McKay Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC relies on Allen Bradley automation equipment to run and monitor critical plant processes such as filter, pump station control, load out facilities, grit removal, and plant historical data logging. Without adequate parts, these critical plant processes would not be operable resulting in NPDES Permit violations and increased operational and maintenance costs.

I recommend that the sole qualified bidder, McNaughton-McKay Electric., be awarded the three (3) year bid in the amount of \$146,000.00 for FY2024 and \$86,000.00 for each fiscal year FY2025 and FY2026, a three-year total of \$318,000.00, for Allen-Bradley modules and parts.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include DPW-WPC Repair/Maint Supplies, Repairs/Maintenance, Computer Software, Equipment, and a total row for FY24 GRAND TOTAL \$146,000.00.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240007208

ACCOUNTING APPROVAL: [Signature] Date: 6/6/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X] (If yes, please indicate how many years for the contract) YEARS

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: June 9, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Electrical Parts and Related Items

PREPARED BY: Melanie Poisson

VENDOR NAME: MCNAUGHTON MCKAY

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Plant would like to hire McNaughton McKay to supply electrical parts as needed to maintain systems throughout the facility and satellite properties. Please issue a purchase order for \$3,000 for fiscal year: FY2024, using funds from account 591-545.201-752.000.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WTP, Supplies, 591-545.201-752.000, Grant Code, \$3,000. Row 2: FY24 GRAND TOTAL, \$3,000.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240006948

ACCOUNTING APPROVAL: [Signature] Date: 6-9-23 (Yolanda Gray, DPW Accounting Supervisor)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X]

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: [Signature] Date: 6/9/23 (Scott Dungee, Water Plant Supervisor)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: June 9, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Allen Bradley Drives

PREPARED BY: Melanie Poisson for the Water Plant

VENDOR NAME: MCNAUGHTON MCKAY

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Plant requires Allen Bradley Drives to maintain systems throughout the facility and satellite properties. This is a sole-source provider having originally installed and maintained these systems. See Tim Donlan or John Florshinger with any questions.

Please issue a purchase order for \$75,000 for fiscal year FY20243: using funds from account 591-545.201-752.000.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WTP, Supplies, 591-545.201-752.000, \$75,000. Row 2: FY24 GRAND TOTAL, \$75,000.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240006946

ACCOUNTING APPROVAL: Yolanda Gray (Yolanda Gray, DPW Accounting Supervisor) Date: 6/9/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X]

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)

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Scott Dungee (Scott Dungee, Water Plant Supervisor) Date: 6/9/23

Melanie Poisson



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: June 9, 2023

BID/PROPOSAL# 23000023

AGENDA ITEM TITLE: Electrical parts

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: McNaughton McKay Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Traffic Engineering Division is requesting a purchase order for electrical parts on an as needed basis. Electrical supplies were bid out and McNaughton McKay Electric were the low bidder. This is year one of a three year bid.

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

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 202, Major Street Fund, 443.201-752.000, \$ 45,000.00. Row 2: (blank). Row 3: (blank). Row 4: FY24 GRAND TOTAL, \$45,000.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240007068

ACCOUNTING APPROVAL: Kathryn Neumann (signature) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X] (If yes, please indicate how many years for the contract) YEARS

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Rodney McGaha (signature) (Rodney McGaha, Director of Transportation)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: June 9, 2023

BID/PROPOSAL# 23000023

AGENDA ITEM TITLE: Electrical parts

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

VENDOR NAME: McNaughton McKay Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Maintenance Division is requesting electrical supplies. Bids were solicited and McNaughton McKay were the low bidder. This is for year one of a three year proposal.

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

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 101, General Fund, 230.200-752.000, \$30,000.00. Row 2: (blank). Row 3: (blank). Row 4: FY24 GRAND TOTAL, \$30,000.00.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240007068

ACCOUNTING APPROVAL: Kathryn Neumann (signature) Date: (blank)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X] (If yes, please indicate how many years for the contract) YEARS

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Lee Osborne (signature) (Lee Osborne, Facilities Maintenance Operations Manager)



230189

RESOLUTION NO.: _____

PRESENTED: JUL - 5 2023

ADOPTED: _____

PROPOSAL 22000018

BY THE CITY ADMINISTRATOR:

RESOLUTION TO POLYDYNE INC. FOR LIQUID CATIONIC POLYMER

WHEREAS, The Division of Purchases and Supplies solicited bids for the 2 year supply of Liquid Cationic Polymer (FY 2023 and FY 2024) as requested by Water Pollution Control. Polymer is used to coagulate the sludge prior to dewatering and as an equipment lubricant during the wastewater treatment process.

WHEREAS, WPC recommends that the sole responsive bidder, Polydyne Inc., be awarded the purchase order for the supply of Liquid Cationic Polymer for FY 2024, in the budgeted amount of \$225,000.000.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	WPC-Treatment Chemicals	\$225,000.00
	FY 2024 TOTAL	\$225,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to issue a Purchase Order for the supply of Liquid Cationic Polymer for Water Pollution Control to Polydyne, Inc. for FY 2024 in the not-to-exceed amount of \$225,000.00.

APPROVED AS TO FORM:


William Kim (Jun 14, 2023 14:07 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Jun 14, 2023 14:07 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jun 15, 2023 15:23 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:



**Christopher Mumby,
Interim Purchasing Manager**



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 06/01/2023

BID/PROPOSAL: Proposal 22000018

AGENDA ITEM TITLE: Liquid Cationic Polymer

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: Polydyne Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control uses polymer to coagulate the sludge in preparation for the dewatering process and as a lubricant for the dewatering equipment. Dewatering of the sludge is a prerequisite to be accepted by the landfill for disposal. The Michigan National Pollutant Discharge Elimination System (NPDES) permit requires that the treated sewage sludge be properly disposed.

WPC received one bid for the supply of Liquid Cationic Polymer. WPC recommends that the sole qualified bidder, Polydyne, Inc., be awarded year 2 of a 2-year purchase order in the FY 2024 budgeted amount, pending adoption.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES [X] NO [X] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WPC, Treatment Chemicals, 590-550.100-753.000, (blank), \$225,000.00. Row 2: (blank), (blank), (blank), FY 2024 Amount, \$225,000.00

PRE-ENCUMBERED? YES [] NO [X] REQUISITION NO: 240007177 - The FY 2024 budget is pending adoption affecting funding availability which will be subsequent to July 1, 2023.

ACCOUNTING APPROVAL: [Signature] Date: 06/01/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X]

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)