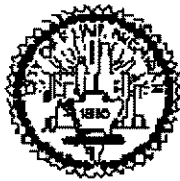


City of Flint, Michigan

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



Meeting Agenda - DRAFT

Monday, July 24, 2023

5:30 PM

GENESEE COUNTY ADMINISTRATION BUILDING

CITY COUNCIL

Ladel Lewis, Vice President, Ward 2

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
VACANT, Ward 7
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.

PRESENTATION OF MINUTES**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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS**OFFICIAL COMMUNICATIONS (From the Mayor and Other City Officials)**

APPOINTMENTS

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.

230218 Appointment/Gloria Coles Flint Public Library District Board/Melissa N. Brown

Resolution resolving that the Flint City Council approves the appointment of Melissa N. Brown (1410 Eldorado Drive Flint, MI 48504) to serve the remainder of a three-year term on the Gloria Coles Flint Public Library District Board, with such term commencing immediately and expiring on September 30, 2025.

230219 Appointment/Hurley Board of Hospital Managers/Mildred Silva-Zuccaro

Resolution resolving that the Flint City Council approves the appointment of Mildred Silva-Zuccaro (710 Loyola Drive Flint, MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028.

230220 Appointment/Flint Planning Commission/Shawn Hairston

Resolution resolving that the Flint City Council approves the reappointment of Shawn Hairston, of 2038 Copeman Boulevard, Flint, MI 48504, to the Flint Planning Commission, to fill the remainder of the three--year term ending on March 31, 2026.

230221 Appointment/Flint Planning Commission/Carol-Anne Blower

Resolution resolving that the Flint City Council approves the reappointment of Carol-Anne Blower, of 3323 Holly Ave, Flint, MI 48506, to the Flint Planning Commission, to fill the remainder of the term ending on March 31, 2024.

230222 Re-Appointment/Economic Development Corporation Board of Directors/Derwin S. Munroe

Resolution resolving that the Flint City Council approves the [re]appointment of Derwin S. Munroe to serve the remainder of the six-year term on the Board of Directors for the Economic Development Corporation, with such term commencing immediately and expiring on August 7, 2024.

230223 Appointment/Economic Development Corporation Board of Directors/Karen

Vance

Resolution resolving that the Flint City Council approves the appointment of Karen Vance, 926 Maxine St., Flint, MI 48503, to the Board of Directors for the Economic Development Corporation, to fill the remainder of the term ending on March 31, 2026.

230224 Appointment/Economic Development Corporation Board of Directors/Marsay Wells-Strozier

Resolution resolving that the Flint City Council approves the appointment of Marsay Wells-Strozier to serve the remainder of the six-year term on the Board of Directors for the Economic Development Corporation, with such term commencing immediately and expiring on March 27, 2024.

230230 Appointment/Ethics and Accountability Board/Joseph King

Resolution resolving that the Flint City Council approves the reappointment of Joseph King (2401 Lawndale Avenue, Flint, MI, 48504 - 2nd Ward) to the Ethics and Accountability Board for the remainder of a six (6) year term, with such term commencing immediately and expiring June 25, 2028.

230231 Appointment/Ethics and Accountability Board/Billie Dantzler

Resolution resolving that the Flint City Council approves the appointment of Billie Dantzler (2833 Stevenson Street, Flint, MI, 48504 - Ward 6) to the Ethics and Accountability Board to fill a 6th Ward vacancy, for the remainder of a six (6) year term, with such term commencing immediately and expiring June 25, 2028.

RESOLUTIONS

230209 CO#2/Weinstein Electric/Electrical Services

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Weinstein Electric for change order #2 for qualified electrician services, in the amount not to exceed \$70,000.00 and a total aggregate amount of \$494,832.00.

230210 Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to issue a purchase order to Metron-Farnier, LLC for water meter purchases in an amount not to exceed \$400,000.00.

230212 Siemens Mobility, Inc./Eagle Signal Repair Parts and Supplies

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Siemens Mobility, Inc. for Eagle Signal parts for FY24, in the amount not to exceed \$200,000.00.

230214 Aldridge Trucking/Aggregates

Resolution resolving that the Division of Purchases & Supplies is authorized to issue purchase orders to Aldridge Trucking for various aggregates, in the FY24 amount not to exceed \$176,000.00 and a total two year aggregate amount of \$332,000.00.

230215 William E. Walter/HVAC Services

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to William E. Walter for HVAC services, in the amount not to exceed \$140,000.00.

230216 Tyler Technologies/New World Systems

Resolution resolving that the proper City Officials, upon the City are authorized to enter into an agreement for standard software maintenance with Tyler Technologies New World System for the period July 1, 2023 through June 30, 2024, not to exceed \$78,028.72.

230228 Grant Acceptance/Charles Stewart Mott Foundation/APS Beacons Grant/Budget Amendment

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the Charles Stewart Mott Foundation Audible Crosswalk Assists grant, amend the FY24 budget, appropriate funding for revenue and expenditures for future fiscal years, for as long as funds are available from the funder, and abide by terms and conditions of the grant, in the amount of \$72,000.00, to grant budget code LCSM-ASWK23 through June 30, 2024.

RESOLUTIONS (May Be Referred from Special Affairs)**230208 CO#5/Contract/Rowe, Inc./Comprehensive Zoning Services**

Resolution resolving that City Officials are authorized to do all things necessary to enter into Change Order #5 to Contract 20-044 with Rowe Inc until June 30, 2024 and add \$90,000 to continue their provision of comprehensive zoning services with funds in the amount of \$30,000 available from account #101-701.000-801.000; and funds in the amount of \$60,000 to be made available from account #296-172.000-801.000 LCSM-23-FRTA, for a total new contract amount of \$350,000.00.

230211 Ritz Safety Supplies/Speed Humps

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Ritz Safety Supplies for additional speed humps and associated hardware for the FY24 fiscal year in the amount not to exceed \$125,430.00.

230213 Greater Flint Health Coalition/Flint ReCAST Program Implementation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Greater Flint Health Coalition in the amount not-to-exceed \$506,991.67 over the second 12-month period, September 30, 2022 through September 29, 2023.

230217 Jack Doheny Company/Vactor Repairs/Budget Amendment/Insurance Settlement Funds

Resolution resolving that that the Purchasing Division is hereby authorized to issue a purchase order to Jack Doheny Company in the amount of \$239,198.15 for Vactor #7406 repairs, AND, resolving that the appropriate officials are hereby authorized to do all things necessary to amend the FY2023 City of Flint budget by transferring insurance settlement funds in the amount of \$214,198.15 from the Insurance Fund #677 to Sewer Fund #590.

230225 Public Hearing Date/Brownfield Redevelopment Plan/Flint Commerce Center

Resolution resolving that the Flint City Council will hold a public hearing on the above request at 5:30 p.m. on August 14, 2023 at wherever location the Flint City Council will meet on that date, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

230226 Award/ARPA Funds/Flint Homeowners Assistance

Resolution resolving that the appropriate City officials are authorized to do all things necessary to amend the FY24 budget to provide funding to the six community organizations listed and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules, as follows: Home Repair Grants - Metro Community Development: \$1,500,000; External Paint Project - Court St. Village: \$175,000; Assistance program for water bills, property taxes and home insurance - Habitat for Humanity: \$875,000; City-wide Emergency Repair Program - Habitat for Humanity: \$1,500,000; Home Repair Grants to residents - GCCARD: \$800,000; Roof replacement and Home repair grants to residents - Court St. Village: \$150,000. TOTAL = \$5,000,000.
IT IS

230227 American Leak Detection/Leak Detection Services

Resolution resolving that the Proper City Officials are authorized to enter into a contract American Leak Detection for water line leak detection in an amount not to exceed of \$151,528.00

230229 Investigative Hearing/Downtown Development Authority (DDA)/Credit Card Usage

Resolution resolving that Flint City Council will schedule an Investigative Hearing regarding the credit card policies of the Downtown Development Authority (DDA) for _____, 2023, at _____ p.m., in order to acquire more in-depth information as it relates to the Downtown Development Authority's credit card usage.

230233 CO#1/Contract/Complete Towing Service/Police Department Towing and Storage Services

Resolution resolving that that the Proper City Officials are authorized to enter into a change order with Complete Towing for towing and storage services, for an additional \$45,147.50, for an aggregate total of \$330,147.50.

230234 CO#4/Contract/Genesee County Land Bank/Demolition Reimbursements/Fire Insurance Escrow Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to complete and execute Change Order #4 with the Genesee County Land Bank to increase the contract with GCLB by \$5,989.79 for a new contract total of \$341,323.23 and to extend the contract by 2.5 years to December 31, 2025.

230235 Grant Acceptance/State of Michigan (SOM)/Financially Distressed Cities, Villages and Townships Grant/Budget Amendment

Resolution resolving that the appropriate City officials are authorized to participate in the FDCVT Grant for the City of Flint's essential Services Buildings project on behalf of the City of Flint. Proper City officials are authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements, AND, resolving that the appropriate City officials do all things necessary to accept the grant funds in the amount of \$129,720.00 and abide by the terms of Grant# 210129 23, to appropriate revenue and expenditure amount:;, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT

230209
RESOLUTION NO.: _____

PRESENTED: JUL 19 2023

ADOPTED: _____

Proposal 22000544

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES - CHANGE ORDER
#2 FOR FY2024**


On February 13, 2023, Flint City Council authorized the Division of Purchases & Supplies to issue purchase orders for FY23 to Weinstein Electric, 213 W. First Avenue, Flint, MI for change order #1 for various qualified electrician services in an amount not to exceed \$384,832,000 for an overall FY23 aggregate amount not to exceed \$424,832.00, and

Electrical services were originally bid out as a two year proposal and Weinstein Electric has agreed to extend pricing for an additional year ending June 30, 2024. Funding will come from the following account:

Account Number	Account Name	Amount
101-230.200-801.000	Professional Services Fund	\$70,000.00
	FY24 GRAND TOTAL	\$70,000.00


IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Weinstein Electric for change order #2 for qualified electrician services, in the amount not to exceed \$70,000.00 and a total aggregate amount of \$494,832.00.

APPROVED AS TO FORM:




William Kim
Chief Legal Officer

FOR THE CITY OF FLINT:




Clyde D. Edwards (Jul 13, 2023 21:18 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:



Jane Mager
Acting Chief Finance Officer

APPROVED BY CITY COUNCIL:**APPROVED AS TO PURCHASING:**



Christopher Mumby, Interim Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 13, 2023

BID/PROPOSAL# 22-544

AGENDA ITEM TITLE: Various Electrical Services

PREPARED BY Kathryn Neumann for Lee Osborne

VENDOR NAME: Weinstein Electric Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Purchasing Department received bids for various electrical services for a two year period. The Maintenance division is responsible for the building maintenance in all city buildings. Weinstein Electric has agreed to extend their prices for an additional year at the same rates.

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
101	Major Street Fund	230.200-801.000		\$ 70,000.00
		FY24 GRAND TOTAL		\$70,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007074

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Jul 13, 2023 09:37 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

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

DEPARTMENT HEAD SIGNATURE: Lee Osborne
lee osborne (Jul 13, 2023 11:34 EDT)
Lee Osborne, Facilities Maintenance Supervisor



PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: 230034
PRESENTED: FEB 08 2023
ADOPTED: 2/13/2023

**RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES- CHANGE ORDER #1 FOR
FY2023**

WHEREAS, The Division of Purchases & Supplies solicited proposals for qualified electrician services needed for various city buildings and projects as-needed by the Facilities Maintenance Division. Weinstein Electric, 213 w. 1st Avenue, Flint, MI was the sole responsive bidder for this proposal, and \$40,000.00 per year for each year for FY2022 and FY2023 was approved by City Council via Resolution #210356 on August 10, 2021.

WHEREAS, Numerous ongoing projects are currently underway in various city facilities, requiring more electrical services needed than originally anticipated. Specific projects include but are not limited to, Brennan Center and Hasselbring upgrades, City Hall elevator upgrade, City Hall Panic Button installation, McKenzie Conference room lighting and electrical upgrades, electrical components to the gates at 12th Street yards, electricity improvements to a traffic engineering storage barn, Brivo key card additions, Audio/Visual upgrades to Brennan Senior Center and (ARPA Funded) and audio/visual upgrades to Hasselbring Community Center.

WHEREAS, the Facilities Maintenance Division is requesting an additional \$384,832.00 for Weinstein Electric FY2023 to fund these electrical projects.

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

Account Number	Account Name/ Grant Code	Amount
296-752.161-801.000	Other Grant Fund/PCSM-HSC122	\$55,881.00
296-752.121-801.000	Other Grant Fund/PCSM-BSC122	\$121,987.00
444-230.200-976.000	Public Improvement Fund	48,167.00
444-230.200-976.000	Public Improvement Fund	4,920.00
636-228.000-977.000	Data processing Fund	\$23,657.00
101-230.000-801.000	Professional Services	\$30,000.00
202-449.201-801.000	Professional Services	\$1,908.06
101-230.200-801.000	Professional Services	\$1,965.88
661-229.222-956.000	Misc. Expense	\$1,908.06
202-449.201-801.000	Professional Services	\$12,117.00
661-229.000-956.000	Misc. Expense	\$2,249.50
202-449.201-801.000	Professional Services	\$2,249.50
*287-752.120-801.000	Professional Services/CC FUSDT- CSLFRF	\$43,422.00
*296-752.161-801.000	Professional Services/PCSM-HSC122	\$34,400.00
	FY2023 TOTAL	\$384,832.00




RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue Purchase Orders for FY23 (07/01/22-06/30/23) to Weinstein Electric for various qualified electrician services in an amount not-to-exceed \$384,832.00 for an overall FY2023 Grand total not to exceed \$424,832.00.

APPROVED AS TO FORM:


William Kim (Jan 30, 2023 15:01 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Jan 31, 2023 08:53 EST)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

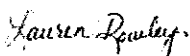

CLYDE D. EDWARDS (Feb 1, 2023 11:38 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

March 10, 2023

City Of Flint
1101 S. Saginaw st.
Flint 48503

Attention: Mrs. Lauren Rowley
Purchasing Manager
Email: lrowley@cityofflint.com
Subject: Resolution to Weinstein Electric for Electrical Services
Resolution #210356

Ladies and Gentlemen:

Weinstein Electric Company will maintain our July 1 2022 to June 30, 2023 pricing for the July 1, 2023 to June 30, 2024 contract year.

If you have any questions or if we may be of further assistance, please do not hesitate to contact our office at (810) 232-5934.

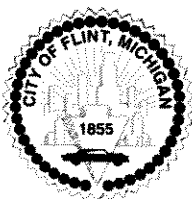
Sincerely,
WEINSTEIN ELECTRIC COMPANY

Steven H. Cook
Senior Business Development



Rev 0 04/02/01





230210
RESOLUTION NO.: _____

PRESENTED: JUL 19 2023

ADOPTED: _____

Proposal #23000525

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PURCHASE RESIDENTIAL AND COMMERCIAL WATER METERS


WHEREAS, The Division of Purchases and Supplies requests a purchase order be issued to Metron-Farnier, LLC, 5661 Airport Blvd., Suite B, Boulder, CO 80301 for the purchase of water meters, as requested by the Department of Public Works, and:

WHEREAS, Metron-Farnier, LLC is the most responsible vendor for this product. Funding for said purchases will come from the following account:

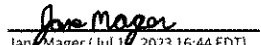
591-540.200-752.000	Supplies	\$200,000.00
590-540.207-752.000	Supplies	\$200,000.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to issue a purchase order to Metron-Farnier, LLC for water meter purchases in an amount not to exceed \$400,000.00.

APPROVED AS TO FORM:


William Kim (Jul 13, 2023 15:23 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:



Jane Mager (Jul 13, 2023 16:44 EDT)
Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde D. Edwards (Jul 13, 2023 20:56 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:


Christopher Mumby, Acting Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 07/07/23

BID/PROPOSAL#

AGENDA ITEM TITLE: WATER METERS

PREPARED BY: Cheri Priest, Utilities-Water Service Center

VENDOR NAME: Metron-Farnier LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Service Center is requesting a purchase order be issued to Metron-Farnier LLC for the purchase of residential and commercial water meters. We prefer to keep the current vendor as they have provided excellent services and products and changing vendors will require an additional meter reading system in addition to what is currently in use. We have had issues with meter failures in our latest meter change out program with the vendor (Badger Meter) being unable to advise what the issue is.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Sewer	Supplies	590-540.207-752.000		200,000.00
Water	Supplies	591-540.200-752.000		200,000.00
FY24 GRAND TOTAL				400,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 24-0007482

ACCOUNTING APPROVAL: Cheri Priest Date: 07/11/2023
Cheri Priest (Jul 11, 2023 07:13 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Jul 11, 2023 09:26 EDT)
Paul Simpson, Water Distribution Supervisor

Column1	Column2	Column3
Advanced Single-Jet Technology		
	Confidential	
	2023-2024 Meter / 18 VN Price List	
	Single Jet Water Meters	
Model	Size	Sale Price
Spectrum 30/Altair (composite)	5/8" x 3/4"	\$375
Spectrum 50DL	1"	\$605
Spectrum 88DL	1 1/2"	\$840
Spectrum 130D	2"	\$1,250
Spectrum 175D	3"	\$2,100
Spectrum 500D	4"	\$3,200
Spectrum 1000D	6"	\$4,500
Enduro 2800D	6"	\$6,000
Enduro 2800D	8"	\$7,250

230212



RESOLUTION NO.: _____

PRESENTED: JUL 19 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SIEMENS MOBILITY, INC. FOR
EAGLE SIGNAL REPAIR PARTS AND SUPPLIES**

The City of Flint Traffic Engineering Division, uses Eagle Signal parts for the City of Flint traffic lights, and


Siemens Mobility, 44425 Phoenix Dr., Sterling Heights, MI is the current exclusive distributor and sole source for said parts in the State of Michigan.

The City of Flint Traffic Engineering Division is requesting a purchase order for FY24 in the amount of \$200,000.00. Funding will come from the following account:

Account Number	Account Name	Amount
202-447.201-752.000	Supplies	\$ 200,000.00
	FY24 GRAND TOTAL	\$200,000.00


IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Siemens Mobility, Inc. for Eagle Signal parts for FY24, in the amount not to exceed \$200,000.00.

APPROVED AS TO FORM:



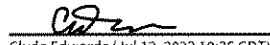
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:



Jane Mager
Acting Chief Finance Officer

FOR THE CITY OF FLINT:



Clyde Edwards (Jul 13, 2023 10:25 CDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Christopher Mumby, Interim Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 13, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Eagle signal repair parts and services

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Siemens Mobility

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Traffic Engineering Division, electrical side, uses Eagle signal parts for City of Flint traffic lights. Siemens Mobility is the current exclusive distributor and sole source of said parts. These parts are used for replacement parts, emergency knock down of intersections replacement parts and supplies, as well as the ongoing project of upgrading the signals.

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	447.201-752.000		\$200,000.00
		FY24 GRAND TOTAL		\$200,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 220007058

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Jul 13, 2023 07:16 EDT) **Date:** _____

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

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

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha Rodney McGaha (Jul 13, 2023 08:41 EDT)
(Rodney McGaha, Director of Transportation)

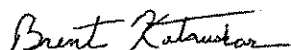
July 11, 2019

RE: Sole source letter

To whom it may concern,

MoboTrex is pleased to notify you that as of July 5, 2019, Siemens ITS Michigan is the sole distributor authorized to sell, install, and support Eagle traffic control products within the state of Michigan for new projects. MoboTrex's cabinets and signals, and associated products, are sold under the brand name Eagle Traffic Control Systems.

Sincerely,



Brent Katauskas
Channel Sales Director
bkatauskas@mobotrex.com
(512) 521-3081

230214
RESOLUTION NO.: _____

PRESENTED: JUL 19 2023

ADOPTED: _____

Proposal 2300001

BY THE CITY ADMINISTRATOR:

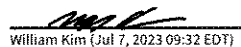
RESOLUTION TO ALDRIDGE TRUCKING FOR AGGREGATES

On August 8, 2022, Flint City Council authorized the Division of Purchases & Supplies to issue purchase orders for the first year of a two year bid to Aldridge Trucking, 7210 Burpee Ave., Grand Blanc, Michigan for the supply of various aggregates in the FY23 amount not to exceed \$156,000.00; and

The Department of Public Works is requesting purchases orders for the second year for the period ending June 30, 2024. Funding will come from the following accounts:

Account Number	Account Name	Amount
202-449.201-752.000	Supplies	\$ 24,500.00
203-449.201-752.000	Supplies	\$ 8,500.00
590-540.208-752.000	Supplies	\$ 44,000.00
591-540.202-752.000	Supplies	\$ 66,000.00
590-550.202-775.000	Repairs & Maint.	\$ 30,000.00
591-545.201-752.000	Supplies	\$ 3,000.00
	FY24 GRAND TOTAL	\$176,000.00

IT IS RESOLVED, that upon City Council's approval, the Division of Purchases & Supplies is hereby authorized to issue purchase orders to Aldridge Trucking for various aggregates, in the FY24 amount not to exceed \$176,000.00 and a total two year aggregate amount of \$332,000.00.

APPROVED AS TO FORM:
William Kim (Jul 7, 2023 09:32 EDT)

William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:
Jane Mager (Jul 7, 2023 08:48 EDT)

Jane Mager
Acting Chief Finance Officer

FOR THE CITY OF FLINT:
CLYDE D EDWARDS (Jul 7, 2023 10:44 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:**APPROVED AS TO PURCHASING:**

Christopher Mumby, Interim Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: July 6, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Aggregates – topsoil, fill sand, 23A limestone and 3CS sand

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Aggregates are used for road repairs, yard repairs, sidewalks and other construction activities.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Supplies	203-449.201-752.000		\$ 8,500.00
Streets	Supplies	202-449.201-752.000		\$ 24,500.00
WSC	Supplies	590-540.208-752.000		\$ 44,000.00
WSC	Supplies	591-540.202-752.000		\$ 66,000.00
WP	Supplies	591-545.201-752.000		\$ 3,000.00
FY24 GRAND TOTAL				\$146,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006847, 240007079, 240007392

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Jul 6, 2023 14:38 EDT) **Date:** _____

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

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

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha Rodney McGaha (Jul 6, 2023 14:48 EDT)
(Rodney McGaha, Director of Transportation)



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 05/25/2023

BID/PROPOSAL: 23000001 (Rebid)

AGENDA ITEM TITLE: Aggregates

PREPARED BY John Florshinger, Utilities Maintenance & SCADA Supervisor

VENDOR NAME: Aldridge Trucking

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC uses aggregates for various applications such as backfilling, road restorations, landscaping, new construction, etc. This purchase order allows WPC to complete some preventative maintenance tasks as well as maintain the grounds at the facilities.

I recommend that the lowest qualified bidder, Aldridge Trucking, be awarded year 2 of the 2-year bid in the amount of \$30,000.00.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Repair & Maintenance Supplies	590-550.202-775.000		\$30,000.00
		FY24 GRAND TOTAL		\$30,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007231

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

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

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

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

AUTHORIZED SIGNATURE: 
(Jeanette Best, WPC Manager)

RESOLUTION NO.: 220321PRESENTED: AUG - 3 2022ADOPTED: AUG - 8 2022

PROPOSAL# 23000001

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ALDRIDGE TRUCKING FOR AGGREGATES

WHEREAS, The Division of Purchases & Supplies solicited bids for various aggregates (fill sand, soil and stone) on behalf of The Department of Public Works.

WHEREAS, Aldridge Trucking, Grand Blanc, MI, was the lowest qualified bidder whom solicited their bid in the requested unit of measurement.

WHEREAS, the Department of Public Works is requesting multiple Purchase Order to be issued to Aldridge Aggregates for the supply of these needed aggregates for The Water Service Center, Water Pollution Control Facility, Streets and Water Plant.

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

Account Number	Account Name/ Grant Code	Amount
591-540.202-752.000	Supplies	\$ 66,000.00
590-540.208-752.000	Supplies	\$ 44,000.00
203-449.201-752.000	Supplies	\$ 8,500.00
202-449.201-752.000	Supplies	\$24,500.00
590-550.202-775.000	Repair & Maint. Supplies	\$10,000.00
591-545.201-752.000	Supplies	\$3,000.00
	FY23 GRAND TOTAL	\$ 156,000.00

IT IS RESOLVED, That the Division of Purchases & Supplies is hereby authorized to issue Purchase Orders to Aldridge Trucking for the supply of various aggregates for The Department of Public Works for FY23 (07/01/22-06/30/23), in an overall amount not-to-exceed \$156,000.00 .

APPROVED AS TO FORM:

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED BY
CITY COUNCIL

AUG - 8 2022

APPROVED AS TO PURCHASING:

Lauren Rowley, Purchasing Manager



230215
RESOLUTION NO.: _____

PRESENTED: JUL 19 2023

ADOPTED: _____

Proposal 21000540

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WILLIAM E WALTER FOR HVAC SERVICES

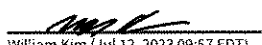
The Department of Finance, Division of Purchases & Supplies, solicited bids for HVAC services for a three year period ending June 30, 2023 as requested by the Maintenance Division and Water Service Center, and

William E. Walter, 1917 Howard Ave., Flint, Michigan was the lowest responsive bidder for said services and has agreed to extend pricing for an additional year ending June 30, 2024. Funding will come from the following accounts:


Account Number	Account Name	Amount
101-230.200-801.000	Professional Services Fund	\$100,000.00
590-540.100-801.000	Professional Services Fund	\$20,000.00
591-540.100-801.000	Professional Services Fund	\$20,000.00
	FY24 GRAND TOTAL	\$140,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to William E. Walter for HVAC services, in the amount not to exceed \$140,000.00.


APPROVED AS TO FORM:


William Kim (Jul 12, 2023 09:57 EDT)
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:



Jane Mager (Jul 16, 2023 09:55 EDT)
Jane Mager
Acting Chief Finance Officer

FOR THE CITY OF FLINT:


Clyde D. Edwards (Jul 12, 2023 22:06 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:


Christopher Mumby, Interim Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 7/12/2023

BID/PROPOSAL# 21-540

AGENDA ITEM TITLE: HVAC services

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

VENDOR NAME: William E Walter

BACKGROUND/SUMMARY OF PROPOSED ACTION:

William E. Walter has agreed to extend their three year pricing for an additional year. HVAC services are used in all city buildings. Maintenance is in charge of City Hall, the fire stations, the police department and the buildings at 12th Street. The heating and cooling systems require constant upkeep because they are working hard in old buildings.

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
101	General Fund	230.200-930.000		\$ 100,000.00
590	Water Fund	540.100-801.000		\$20,000.00
591	Sewer Fund	540.100-801.000		\$20,000.00
FY24 GRAND TOTAL				\$140,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 240007076, 230007498

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Jul 12, 2023 08:05 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

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

DEPARTMENT HEAD SIGNATURE: Lee Osborne lee osborne (Jul 12, 2023 08:23 EDT)
(Lee Osborne, Facilities Maintenance Supervisor)



Service Division

Date: March 7, 2023

To: City of Flint
1101 S. Saginaw St.
Flint, MI 48502

Attn: Kathryn Neumann

Re: 3-Year HVAC Contract Extension

In reference to the current 3-year HVAC contract which expires June 30, 2023, William E. Walter, Inc. is in full agreement with The City of Flint to extend the current terms for one more year expiring June 30, 2024.

Thank you again for our continued relationship and allowing us to provide you with professional and timely heating and cooling services.

Sincerely,

Randy McQuillin

Randy McQuillin
General Manager, Service Division



RESOLUTION NO.:

230216

PRESENTED:

JUL 19 2023

ADOPTED:

**Resolution Authorizing the Maintenance Renewal of Police
Management System Tyler Technologies New World Systems for
FY24**

BY THE CITY ADMINISTRATOR:


WHEREAS, the City of Flint Police Department is requesting the maintenance renewal of Tyler Technologies New World Systems Software; and

WHEREAS, the City of Flint Police Department utilize Tyler Technologies New World Systems software for CAD, Law Enforcement Records, Fire Records, Public Safety Interface, Photo Imaging, Mobile Management server, and Mobile Client Laptop; and

Account Number	Account Name	Amount
101-303.200-931.000	Maintenance Agreements	\$78,028.72

IT IS RESOLVED, that the proper City Officials, upon the City Council approval, are hereby authorized to enter into an agreement for standard software maintenance with Tyler Technologies New World System for the period July 1, 2023 through June 30, 2024, not to exceed \$78,028.72.

APPROVED AS TO FORM:


William Kim (Jul 7, 2023 15:50 EDT)

Will Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Jane Mager (Jul 7, 2023 16:10 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jul 10, 2023 11:43 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President





CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____
(PLEASE TYPE NAME, TITLE)



Remittance:
Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
130-136766	06/01/2023	1 of 3

Questions:

Tyler Technologies- Public Safety
Phone: 1-800-772-2260 Press 2, then 5
Email: ar@tylertech.com



Bill To: FLINT, MI POLICE DEPARTMENT
PO BOX 246
FLINT, MI 48501-0246

Ship To: FLINT, MI POLICE DEPARTMENT
PO BOX 246
FLINT, MI 48501-0246

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
49941 - MAIN - MAIN	25233		USD	NET30	07/01/2023

Date	Description	Units	Rate	Extended Price
Contract No.: Flint, MI Police Departm				
	New World Fire Mobile Unit Standard Maintenance - Mobile Upload of Field Reports	80	41.90	3,352.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Briefing Notes - Maintenance	1	1,513.24	1,513.24
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Bookings - Maintenance	1	2,095.16	2,095.16
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Case Management - Maintenance	1	1,396.37	1,396.37
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Data Analysis/Crime Mapping/Management Reporting (LERMS) - Maintenance	1	4,190.32	4,190.32
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Field Investigations - Maintenance	1	1,396.37	1,396.37
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Gang Tracking - Maintenance	1	2,327.68	2,327.68
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Gun Permits and Registrations - Maintenance	1	1,396.37	1,396.37
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Standard Maintenance - Identix Interface MSP	1	1,396.37	1,396.37
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Federal UCR/IBR - Maintenance	1	1,396.37	1,396.37
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World MSP Single Jurisdiction Law Enforcement CAD - Maintenance	80	122.21	9,776.80
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Narcotics Management - Maintenance	1	1,745.76	1,745.76
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Property Room Bar Coding - LERMS - Maintenance	1	1,396.37	1,396.37
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Equipment Tracking and Maintenance - Maintenance	1	0.00	0.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	NFIRS 5.0 Electronic Reporting - Maintenance	1	1,513.24	1,513.24
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Citizen Reporting Interface - Maintenance	1	2,677.08	2,677.08
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	On-Line Impounds Interface to State/NCIC - Maintenance	1	1,280.71	1,280.71
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Fire Records Standard Maintenance Base Package	18	426.76	7,681.68
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			



Remittance:
Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
130-136766	06/01/2023	2 of 3

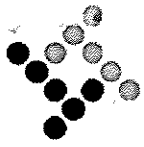
Questions:
Tyler Technologies- Public Safety
Phone: 1-800-772-2260 Press 2, then 5
Email: ar@tylertech.com

Bill To: FLINT, MI POLICE DEPARTMENT
PO BOX 246
FLINT, MI 48501-0246

Ship To: FLINT, MI POLICE DEPARTMENT
PO BOX 246
FLINT, MI 48501-0246

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
49941 - MAIN - MAIN	25233		USD	NET30	07/01/2023

Date	Description	Units	Rate	Extended Price
	New World Third Party Maintenance - ArcGIS Advanced Enterprise Server Integration	1	2,511.33	2,511.33
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Law Enforcement Management Data Mart (^CAD, RMS) Standard Maintenance - Includes 2 users	2	349.40	698.80
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Web Query - Maintenance	1	2,327.68	2,327.68
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Field Reporting Server Standard Maintenance	30	27.15	814.50
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Decision Support Base Datamart Standard Maintenance	1	0.00	0.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Mobile on MSP Server Integration Standard Maintenance - Mobile Upload Software (16-30 units)	30	62.10	1,863.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Mugshot Image Download - Maintenance	20	98.92	1,978.40
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Field Investigation Field Reporting (1 form) - Maintenance	80	26.19	2,095.20
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	Public Safety Lineups/Mug Shots (LERMS) - Maintenance	1	4,655.39	4,655.39
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World State/NCIC Interface - Maintenance	1	2,560.23	2,560.23
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Data Merge to Aegis/MSP LE Records Standard Maintenance	30	6.99	209.70
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Law Enforcement Mobile Unit Standard Maintenance - Field-Based Reporting - LE Field Reporting Compliance	80	13.97	1,117.60
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - LE State/NCIC via Switch	50	75.92	3,796.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	LE Field Reporting (Federal Standard) - Maintenance	80	69.85	5,588.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			
	New World Mobile on MSP Server Integration Standard Maintenance - MDT/MCT Base CAD/RMS Interface (51-100 units)	100	12.81	1,281.00
	Maintenance: Start: 01/Jul/2023, End: 30/Jun/2024			



tyler
technologies

Remittance:

Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
130-136766	06/01/2023	3 of 3

Questions:

Tyler Technologies- Public Safety
Phone: 1-800-772-2260 Press 2, then 5
Email: ar@tylertech.com

Bill To: FLINT, MI POLICE DEPARTMENT
PO BOX 246
FLINT, MI 48501-0246

Ship To: FLINT, MI POLICE DEPARTMENT
PO BOX 246
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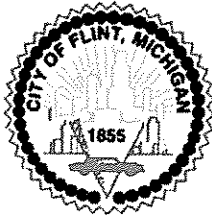
Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
49941 - MAIN - MAIN	25233		USD	NET30	07/01/2023

Date	Description	Units	Rate	Extended Price
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****ATTENTION****

Order your checks and forms from
Tyler Business Forms at 877-749-2090 or
tylerbusinessforms.com to guarantee
100% compliance with your software.

Subtotal	78,028.72
Sales Tax	0.00
Invoice Total	78,028.72



230228
RESOLUTION NO.: _____

PRESENTED: JUL 19 2023 _____

ADOPTED: _____

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION APS BEACONS GRANT, AND AMEND THE FY24 BUDGET IN THE AMOUNT OF \$72,000

BY THE CITY ADMINISTRATOR:

Whereas, the Charles Stewart Mott Foundation has awarded the City of Flint, grant number 2023-12065 in the amount of \$72,000; and

Whereas, these funds will be used to install APS Beacons at various intersections in Downtown Flint; and


Whereas, the FY24 adopted budget must be amended to include the awarded funds; and

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

Account Number	Grant Code	Account type	Amount
296-171.725-801.000	LCSM-ASWK23	Professional Services	\$57,559.50
296-171.725-956.000	LCSM-ASWK23	Miscellaneous expenses	\$9,400.50
296-171.725-969.100	LCSM-ASWK23	Indirect costs	\$5,040.00
Total			\$72,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Charles Stewart Mott Foundation Audible Crosswalk Assists grant, amend the FY24 budget, appropriate funding for revenue and expenditures for future fiscal years, for as long as funds are available from the funder, and abide by terms and conditions of the grant, in the amount of \$72,000.00, to grant budget code LCSM-ASWK23 through June 30, 2024.

Approved as to Form:


William Kim (Jul 18, 2023 16:35 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Jane Mager (Jul 18, 2023 16:38 EDT)

Jane Mager, Acting Chief Financial Officer

For the City of Flint


CLYDE D. EDWARDS (Jul 19, 2023 08:05 EDT)

Clyde D. Edwards, City Administrator

Approved by City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: July 17, 2023

Agenda Item Title:

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION APS BEACONS GRANT, AND AMEND THE FY24 BUDGET IN THE AMOUNT OF \$72,000

Prepared by:

Mayor's office

Background/Summary of Proposed Action:

The Charles Stewart Mott Foundation has granted the City of Flint, \$72,000.00 to install APS Beacons at various intersections.

Account Number	Grant Code	Account type	Amount
296-171.725-801.000	LCSM-ASWK23	Professional Services	\$57,559.50
296-171.725-956.000	LCSM-ASWK23	Miscellaneous expenses	\$9,400.50
296-171.725-969.100	LCSM-ASWK23	Indirect costs	\$5,040.00
Total			\$72,000.00

Financial Implications:

The \$72,000.00 will be added to the FY24 budget in 296-171.725 grant code LCSM-ASWK23

Budgeted Expenditure: Yes ___ No x **Please explain, if no: This grant was awarded after the FY24 budget was approved**

Pre-encumbered: Yes ___ No x _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL *Seamus Ben...*



July 14, 2023

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

Project: Audible Crosswalk Assists
(Grant No. 2023-12065)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$72,000 to the City of Flint for the above-referenced project for the period July 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
July 14, 2023
Page 2 (Grant No. 2023-12065)

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 May 17, 2023.

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.



The Honorable Sheldon Neeley
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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.

Expenditures may not exceed the approved budget amount for the following line item:

- Indirect costs.

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 report to be submitted for this grant:

Report Type: Final Report	For Period Ending: June 30, 2024	Due on or Before: August 1, 2024
-------------------------------------	--	--



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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:
 - Number and location of audible crosswalk assists installed.
 - Narrative on public response to the infrastructure upgrades.
 - Impact on pedestrian navigability as a result of audible crosswalk assist installations.
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 \$72,000 submitted on May 17, 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 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.



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July 14, 2023
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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 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:

8A59BF0328DC4EB

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

MAG:jap



The Honorable Sheldon Neeley
July 14, 2023
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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: DDA49B1D585A4C90A1A96B9920710A4A
 Subject: Mott Foundation Commitment Letter #G-2023-12065 - City of Flint
 Source Envelope:
 Document Pages: 6
 Certificate Pages: 1
 AutoNav: Enabled
 EnvelopeId Stamping: Enabled
 Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Status: Completed

Envelope Originator:
 Jill Powell
 503 S. Saginaw St.
 Ste. 1200
 Flint, MI 48502
 jpowell@mott.org
 IP Address: 107.5.150.12

Record Tracking

Status: Original
 7/14/2023 8:06:16 AM

Holder: Jill Powell
 jpowell@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

 8A50BF0328DCAEB

Signature Adoption: Pre-selected Style
 Using IP Address: 162.72.161.33

Timestamp

Sent: 7/14/2023 8:09:33 AM
 Viewed: 7/14/2023 8:15:50 AM
 Signed: 7/14/2023 8:16:09 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/14/2023 8:09:33 AM
Certified Delivered	Security Checked	7/14/2023 8:15:50 AM
Signing Complete	Security Checked	7/14/2023 8:16:09 AM
Completed	Security Checked	7/14/2023 8:16:09 AM
Payment Events	Status	Timestamps



City of Flint

Office of the Mayor

Sheldon A. Neeley
Mayor

May 17, 2023

Charles Stewart Mott Foundation
503 Saginaw St #1200
Flint, MI 48502

Dear Ridgway White,

The City of Flint's Traffic Engineering Division respectfully submits the following funding request for the purchase and installation of Accessible Pedestrian Signal (APS) Beacons at the following intersections:

- 1st. St. and Saginaw St.
- 2nd St. and Saginaw St.
- 3rd St. and Saginaw St.
- 4th St. and Saginaw St.
- Kearsley St. and Saginaw St.
- Union St. and Saginaw St.

APS Beacons deliver essential information via auditory and visual cues to pedestrians as a means to guide them safely through the walk cycle of an intersection. Installed in tandem with and incorporated into visual traffic signal systems, they translate mobility directions to other sensory formats. As a result, these devices enable a wide range of people to navigate through and experience their communities confidently and comfortably.

The primary intention behind APS technology is to provide pedestrians who are blind, visually impaired, or deaf-blind with the same amount and quality of information available to persons without visual and hearing disabilities. It notifies users of walk indication, the name of the street to be crossed, and the amount of time remaining for pedestrian clearance.

Communities that adopt measures to supply this information in an array of formats at their intersections see substantial improvements in street-crossing performance. They document higher instances of accurate walk phase commencements, less crossing attempts during the don't walk phase, and many more completions of street crossings before signals change. Plus, multiple studies¹ substantiate the connection between APS Beacon use and higher rates of people with

¹ Examples include [Directional guidance from audible pedestrian signals for street crossing](#) and [Far-Side Audible Beacons of Accessible Pedestrian Signals](#)

limited vision staying in designated pedestrian paths without turning into roadways while they cross the street.

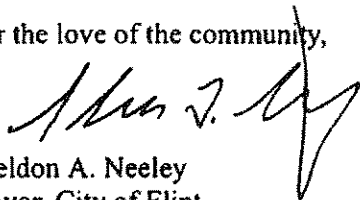
The quantitative successes of APS Beacons reveal their capacity to be engines for social justice. Ultimately, these tools allow pedestrians with disabilities to move more freely, deepen their civic participation, and more simply, enjoy their community as much as their neighbors and peers.

The City of Flint is unwavering in its resolve to secure the right of all pedestrians to get to where they need to be safely. The Transportation and Mobility Chapter of the Imagine Flint Master Plan, in recognizing that the City's roadways and sidewalks are inhospitable to bikers, pedestrians, and those with disabilities, sets a goal for the municipality to have a sustainable, modern, and safe multi-modal transportation network that efficiently satisfies the needs of all people. It acknowledges that in order to realize this aspiration, streets and intersections must be designed and operated in a manner that prioritizes the safety of pedestrians, bicyclists, motorists, and transit riders of all ages and abilities.

To be frank, Flint is not effectively working towards reaching its mobility targets if it is not implementing pedestrian-protective street and crosswalk infrastructure. As such, an opportunity to install APS Beacons, instruments that intrinsically promote equity, in the Downtown Business District is an opportunity to build momentum towards a vibrant future for the City rooted in an accessible, inclusive, and pedestrian-oriented transportation system.

The City of Flint and the Traffic Engineering Division are incredibly grateful for the Charles Stewart Mott Foundation's commitment to the Flint community and for the opportunity to submit this funding proposal. If you have any questions regarding this request, please contact Lottie Ferguson, Chief Resilience Officer, at lferguson@cityofflint.com or 810.237.2006.

For the love of the community,



Sheldon A. Neeley
Mayor, City of Flint

Project Budget

The proposed total budget of \$72,000.00 will be allocated towards the procurement, installation, and maintenance of APS Beacons at six (6) intersections in Flint's Downtown Business District. The primary objective is to increase foot traffic, enhance the user experience of pedestrians, and foster in them a greater sense of security at some of the busiest and most precarious intersections in the City of Flint. This project will focus in particular on serving those with visual impairments by offering audio guidance at these street junctions.

If the requested amount is granted in full, funds will be divided as follows: \$36,559.50 for Equipment and Supplies and \$21,000.00 for Installation Costs. Additionally, \$5,040.00 would be allocated for Indirect Costs and the remaining \$9,400.50 would be available to offset unexpected costs that may arise and fund additional municipal capacities as needed that ensure consistent and effective program management, uninterrupted schedules, and cost-effective project delivery.

Any capital granted to this effort will be obligated and utilized immediately. The road closures and resulting detours required to accommodate this project are already in place for the reconstruction of the historical Saginaw Street bricks endeavor and they will remain until Fall 2024. Completing the APS Beacon installations within this timeframe could facilitate a unique administrative circumstance that shortens the project's life cycle and consequently produces a crucial public asset with unprecedented efficiency.

Budget Category	Equipment and Supplies	Installation Costs	Total Request
Intersection APS Beacons			
1st St. and Saginaw St.	\$6,093.25	\$3,500.00	\$9,593.25
2nd St. and Saginaw St.	\$6,093.25	\$3,500.00	\$9,593.25
3rd St. and Saginaw St.	\$6,093.25	\$3,500.00	\$9,593.25
4th St. and Saginaw St.	\$6,093.25	\$3,500.00	\$9,593.25
Kearsley St. and Saginaw St.	\$6,093.25	\$3,500.00	\$9,593.25
Union St. and Saginaw St.	\$6,093.25	\$3,500.00	\$9,593.25
Indirect Costs (7%)			\$5,040.00
Miscellaneous			\$9,400.50
Total	\$36,559.50²	\$21,000.00	\$72,000.00

² Includes:

APS, beacon, BT capable, APS black/includes mounting bracket
Quantity-58; Unit Price-\$627.75; Total-\$36,409.50

4 conductor cable:

Quantity-100 FEET*; Unit Price-\$1.50; TOTAL-\$150.00

*The original YUNEX quote incorrectly listed the quantity to be 150 FEET 100 FEET is the correct value

Appendices

Appendix A

YUNEX Traffic Quote for City of Flint, 05-10-23

Appendix B

Campbell Company APS Beacon: Extending Communication to the Entire Crosswalk!