City of Flint, Michigan

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



Meeting Agenda - FINAL

Wednesday, September 20, 2023 5:00 PM

CITY COUNCIL CHAMBERS

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Eric Mays, Ward 1 Quincy Murphy, Ward 3 Tonya Burns, Ward 6 Dennis Pfeiffer, Ward 8 Ladel Lewis, Ward 2 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7 Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA

PUBLIC SPEAKING

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

COUNCIL RESPONSE

Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two (2) minutes.

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.

RESOLUTIONS

230239 CO#1/Contract/Priority Waste, LLC/Waste Collection Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into change order #1 with Priority Waste LLC, for two more years beyond the original approved amount. This contract will be for the period ending June 30, 2028 in the amount not to exceed \$26,889,631.20 (and an aggregate amount of \$46,616,378.40: \$6,722,407.80 pending adoption of the FY25 budget; \$6,722,407.80 pending adoption of the FY26 budget; \$6,722,407.80 pending adoption of the FY27 budget; \$6,722,407.80 pending adoption of the FY28 budget. This agreement also comes with optional five (5), one year contract extensions increasing annually 3%. The acceptance of this agreement is contingent upon acceptance of a grant from The Recycling Partnership, Inc. and a grant from EGLE.

230252.1 Amended Resolution/Contract/ARPA Fund Utilization/Pandemic Impact on Housing for Flint Homeowners/Court Street Village/The Paint Project

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Court Street Village, amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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. [NOTE: The Administration recommends funding up to \$225,000 for Court Street Village to continue to provide home repair and improvement resources through The Paint Project to City of Flint residents.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]

230281.1

Amended Resolution/ARPA Fund Utilization/Pandemic Impact on Health Disparities of Pregnant-New Mothers and Their Infants in Flint/Michigan State University/Flint Rx Kids Program

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Michigan State University [for the Flint Rx Kids Program], amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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. [NOTE: The Administration recommends funding up to \$1,000,000 for Michigan State University for the Flint Rx Kids Program.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]

230302

CO#3/Contract/Sorensen Gross/Dort Pump Station Rehabilitation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into Change Order #3 of the contract with Sorensen Gross for the Dort Pump Rehabilitation Project, in an amount not to exceed \$30,222.00 for FY24(07/0 I /23-06/30/24) for an aggregate grand total amount not to exceed \$4.399,391.47.

230304

ARPA Fund Award/LatinXTechnology Center/Impacts of the Pandemic on Blight

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the LatinX Technology Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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. [NOTE: In the amount of \$50,000.00.]

230319

ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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. [NOTE: In the amount of \$50,000.00; for the "Kennedy Center Cleaners" Project.]

230320

ARPA Funds Award/Sylvester Broome Empowerment Village [SBEV]/Impacts of the Pandemic on Blight/Ward 3

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Sylvester Broome Empowerment Village and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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. [NOTE: In the amount of \$50,000.00; for the "Fighting Litter in Neighborhoods Together" Project.]

230321

PSA/City of Flint/F&V Operations and Resource Managment, Inc./Back-up Laboratory Services Operator

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge and laboratory services.

230322

LaFontaine Automotive/Six (6) 2024 Pickup Trucks

Resolution resolving that the proper City Officials are authorized to approve this purchase in the amount of \$315,308.00. [NOTE: The City of Flint Water and Sewer Departments (WSC) is requesting the purchase of six (6) 2024 pickup trucks.]

230323

ARPA Funding Award/Neighborhood Engagement Hub/Neighborhood Cleanup Projects/Impacts on the Pandemic on Blight

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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. [NOTE: In the amount of \$390,000.00.]

230324

DLZ/Engineering Services/Cedar Street Reservoir and Pump Station Rehabilitation

Resolution resolving that the appropriate City Officials do all things necessary to authorize a purchase order to DLZ for engineering services to Cedar Street reservoir and pump station rehabilitation in an amount not to exceed 835,700.00 (EGLE American Rescue Plant- State Revolving Fund Grant)

Funds from account 496-536.702-802.058.

ADJOURNMENT





RESOLUTION NO.:	
PRESENTED:	JUL 2 4 2023
ADOPTED:	

Proposal 21000592

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PRIORITY WASTE LLC FOR WASTE COLLECTION SERVICES

On September 7, 2021, City Council adopted resolution #210367, authorizing the Proper City Officials to enter into a contract with Priority Waste LLC, 42822 Garfield Rd., Clinton Township, MI for waste collection services in the amount not to exceed \$19,726,747.20 for the period ending June 30, 2024 with an option to extend the contract for an additional two years, and

The City of Flint recently received two grants to purchase trash and recycling carts. In order to support the deployment of a cart program, Priority Waste, LLC has agreed to hold their third year rate pricing for an additional two years beyond what was initially approved, for the period ending June 30, 2028. In addition, optional five (5), one year contract extension(s) (FY29, FY30, FY31, FY32 and FY33) have been proposed. Funding will come from the following accounts:

Account Number	Account Name	Amount
226-528.201-801.000	Rubbish Collection Fund	\$ 6,722,407.80
	FY25 GRAND TOTAL	\$ 6,722,407.80

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into change order #1 with Priority Waste LLC, for two more years beyond the original approved amount. This contract will be for the period ending June 30, 2028 in the amount not to exceed \$26,889,631.20 (and an aggregate amount of \$46,616,378.40

\$6,722,407.80 pending adoption of the FY25 budget \$6,722,407.80 pending adoption of the FY26 budget \$6,722,407.80 pending adoption of the FY27 budget \$6,722,407.80 pending adoption of the FY28 budget

This agreement also comes with optional five (5), one year contract extensions increasing annually 3%. The acceptance of this agreement is contingent upon acceptance of a grant from The Recycling Partnership, Inc. and a grant from EGLE.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:		
William Kim (Jul 24, 2023 12:52 EDT)	Jan Mager (Jul 21, 2023 09:12 EDT)		
William Kim	Jane Mager		
Chief Legal Officer	Acting Chief Finance Officer		
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:		
<u>Clyde D. Edwards</u> Clyde D. Edwards (Jul 24, 2023 13:57 EDT)			
Clyde Edwards, City Administrator			

APPROVED AS TO PURCHASING:

Christopher Mumby, Interim Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: July 20, 2023

BID/PROPOSAL# 21-592

AGENDA ITEM TITLE: Extension of the waste collection contract

PREPARED BY Kathryn Neumann, Transportation Administrative Support Technician

VENDOR NAME: Priority Waste

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint has been preliminarily awarded two grants for City of Flint residents for the procurement and distribution of recycling and trash carts, educational materials and outreach efforts. To support the implementation of a cart program, the contract with Priority Waste, LLC will need to be amended to support this cart program. Priority Waste has agreed to extend the current contract until September 30, 2028 (with five (5) one year options to extend) and will lock in the pricing at the third year rate from June 30, 2024 through June 30, 2028. After that date, 3% increases will happen annually in fiscal years 29-33.

In comparison, by keeping the flat rate, the total cost for FY25-28 will save the City of Flint over \$2.2 million dollars.

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
Transp.	Professional services	226-528.201-801.000	\$ 6,722,407.80
		GRAND TOTAL EACH YEAR	\$ 6,722,407.80

PRE-ENCUM	MBERED?	YES 🗌 N	o 🗆	REQUISIT	ΓΙΟΝ NO:			
ACCOUNTI	NG APPROV	AL: Kathryn Neuma	<u>YN Neun</u> Kn (Jul 20, 2023 1:	1000 (349 EDT)		_Date: _		
		ENT NEED A			ES YEARS	NO 🖂		
OTHER IMPLI	CATIONS (i.e.,	, collective bar	gaining):	None				
STAFF RECON	MENDATION	I: (PLEASE SELI	ECT): 🔀	APPROV	ED	NOT	APPROVED	
DEDARTMEN!	T HEAD SIGNA	\TilpF·	Rodnei	McGaha	rt			

(Rodney McGaha, Director of Transportation)



RESOLUTION NO.:	230252.7
PRESENTED:	AUG 2 8 2023
ADOPTED:	

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH COURT STREET VILLAGE FOR THE PAINT PROJECT

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

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

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

The administration recommends funding up to \$225,000 for Court Street Village to continue to provide home repair and improvement resources through The Paint Project to city of Flint residents. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-721.150-801.000	FUSDT-CSLFRF	\$225,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Court Street Village and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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.

For the City:	For the City Council:
Clyde D. Edwards, City Administrator	
Approved as to Form:	Approved as to Finance:
William Kim, City Attorney	Jane Mager, acting Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: August 2, 2023

Agenda Item Title:

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH COURT STREET VILLAGE FOR THE PAINT PROJECT

Prepared by:

Latrese Brown, Community Liaison and Emily Doerr, Director of Planning and Development

Background/Summary of Proposed Action:

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) included \$5,000,000 for home repair / improvement programs to provide assistance to homeowners. A Notice of Funds Available was put out to the community and 12 applications were received with the total applications valuing \$10,720,660.00.

Through the utilization of a specific rubric and review/scoring process, 5 of the 12 applications as well as an additional recommendation for Disability Network for accessibility modifications totaling \$4,625,000 have been chosen by the Mayor for recommendation for funding. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

To be eligible for these grants, homeowners need to have been in their house for atleast one (1) year, be under 300% of the federal poverty level depending on their household size and be in good standing with the City of Flint (water bills and property taxes paid). Lower-income households will take priority over households with greater levels of income. Additionally, residents are encouraged to utilize the Michigan Homeowner Assistance Fund (MIHAF) to receive assistance with property taxes and water bills but they can also use ARPA funds (from the \$15,000 per household amount) to get into Good Standing.

Financial Implications:

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___No __X Please explain, if no:

Project Type	Organization Name	Amount	Max per	Goal #
			Household	Impacted
External Paint Project	Court St. Village	\$225,000	\$15,000	13

110,00					
Pre-encumbe	red: Yes	No x		Requisition #: _	
Other Implic	ations: No otl	her implications a	are known	at this time.	
Staff Recomn	nendation: Sta	aff recommends a	approval of	this resolution.	
APPROVAL					
	Emily Doer	r, Director, Plan	nning and	Development	



RESOLUTION NO.:	42000
PRESENTED:	AUG 2 8 2023

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HEALTH DISPARITIES OF PREGNANT / NEW MOTHERS AND THEIR INFANTS IN FLINT

ADOPTED:

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

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

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

The administration recommends funding up to \$1,000,000 for Michigan State University for the Flint Rx Kids program. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-729.100-801.000	FUSDT-CSLFRF	\$1,000,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Michigan State University and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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.

For the City:	For the City Council:
Clyde D. Edwards, City Administrator	
Approved as to Form:	Approved as to Finance:
William Kim, City Attorney	Jane Mager, acting Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: August 8, 2023

Agenda Item Title:

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HEALTH DISPARITIES OF PREGNANT / NEW MOTHERS AND THEIR INFANTS IN FLINT

Prepared by:

Emily Doerr, Director of Planning and Development

Background/Summary of Proposed Action:

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. This included \$5,000,000 in COVID response / Contingency. From this line item, the Mayor is recommending that the City of Flint join the State of Michigan, C.S. Mott Foundation, Ruth Mott Foundation, Michigan Health Endowment Foundation, and the Jacobs Family Foundation in funding a citywide program called Rx Kids, led by Dr. Mona Hanna-Attisha (Director of the MSU-Hurley Children's Hospital Pediatric Public Health Initiative), which is a public/private partnership to address child poverty and health equity. It tackles a root cause of health disparities through the provision of cash allowances to pregnant / new mothers in Flint. The full program budget is \$55M and the effort has raised \$35M so far. It is slated to start in early 2024.

The program funds are running through Michigan State University and being coordinated by GiveDirectly, a nonprofit that is running similar programs like this around the world. The data collection and research evaluation will be a partnership between Michigan State University, University of Michigan (led by Dr. Luke Shaefer, Director of University of Michigan's Poverty Solutions initiative), and Give Directly. On average the program will serve 1200 pregnant / new mothers a year for a total of 6000 over the five (5) year program period. To be eligible for these grants, women who are pregnant must have the pregnancy "verified" through a prenatal health provider at a 20-week check-in. At that point, enrollment begins with the first cash transfer of \$1500. Once the baby is born, monthly allowances of \$500 repeat for the first 12 months and new mothers engage with a network of resources to help increase their health and that of their baby. Programs like this around the world have shown to decrease maternal and infant mortality rates. This program seeks to do that in Flint as well as rebuild trust between Flint residents and their local government.

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___No __X Please explain, if no:

Project Type	Organization Name	Amount	Investment per	Households assisted with
			Household	COF ARPA funds
Flint Rx Kids	MSU	\$1,000,000	\$7,500	Estimated 130 (total 6000)

Fillit IX Kius	MOO	\$1,000,000	\$7,500	Estima
Pre-encumbered: Yes	No <u>x</u>	Req	uisition #:	
Other Implications:	No other implica	tions are known at t	his time.	
Staff Recommendation	: Staff recommer	nds approval of this	resolution.	
APPROVAL	Ogerr. Director.	Planning and Deve	 Hopment	





RESOLUTION NO.:_	
PRESENTED:	SEP - 6 2023
ADOPTED:	

BY THE CITY ADMINISTRATOR:

RESOLUTION TO SORENSEN GROSS FOR CHANGE ORDER #3 FOR DORT PUMP STATION REHABILITATION

WHEREAS, The Division of Purchases and Supplies solicited proposals for the rehabilitation of the Dort Pump Station, a project for the Water System Infrastructure Improvements for the Nation (WIIN) and Sorensen Gross, 3407 Torrey Road, Flint, MI, was the lowest bidder from twenty (20) solicitations for said requirements.

WHEREAS, Flint City Council approved Resolution #210103 to enter into a contract with Sorensen Gross on March 25, 2021, in an amount not to exceed \$3,649,397.00.

WHEREAS, Flint City Council approved Resolution #210580 Change Order #1 on January 10, 2022, in the amount of \$420,547.47 for a total contract amount not to exceed \$4,069,944.47.

WHEREAS, Flint City Council approved Resolution #220346 Change Order #2 on August 22, 2022, in the amount of \$299,225.00 for a total contract amount not to exceed \$4,369,169.47.

WHEREAS, The Water Plant is requesting additional funding for Change Order #3, as it was discovered during inspection, vibration coming from the flow meter. The following services are required to complete the project: disconnect and reconnect electrical to roof exhaust fans, sandblast and paint existing steel lids, yellow striping at the motor base, an ultrasonic clamp on the flow meter, and survey for the flow meter. The total cost of Change Order #3 is not to exceed \$30,222.00, for a total contract price not to exceed \$4,399,391.47.

GL/ACCOUNT#	ACCOUNT NAME /GRANT CODE	AMOUNT REQUESTED
496-536.802-802.076	Dort Pump Station/FEPA18WIIN-1	\$30,222.00
	FY2024 TOTAL	\$30,222.00

IT IS RESOLVED that the Appropriate City Officials are hereby authorized to enter into Change Order #3 of the contract with Sorensen Gross for the Dort Pump Rehabilitation Project, in an amount not to exceed \$30,222.00 for FY24(07/01/23-06/30/24) for an aggregate grand total amount not to exceed \$4.399,391.47.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:		
<u> </u>	Jan Mager (Aug IR, 2023 14:36 EDT)		
William Kim (Aug 23, 2023 12:14 EDT)	Jane Mager (Aug 18, 2023 14:36 EDT)		
William Kim, City Attorney	Jane Mager, Acting Chief Financial Officer		

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS (Aug 23, 2023 22:25 EDT)

Clyde Edwards, City Administrator



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 22, 2023

BID/PROPOSAL# 21000572

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Change

Order#3 Contract with Sorensen Gross for the Dort Pump Station Rehabilitation

NO

PREPARED BY: Yolanda Gray, Department of Public Works-Utilities

VENDOR NAME: Sorensen Gross

BUDGETED EXPENDITURE? YES

BACKGROUND/SUMMARY OF PROPOSED ACTION: Flint City Council approved Resolution #210103 to enter into a contract with Sorensen Gross the lowest bidder from twenty (20) solicitations, on March 25, 2021, in an amount not to exceed \$3,649,397.00 for the Dort Pump Station Rehabilitation project with funding coming from the Water System Infrastructure Improvements for the Nation (WIIN). Flint City Council approved Resolution #210580 Change Order #1 on January 10, 2022, in the amount of \$420,547.47 for a total contract amount not to exceed \$4,069,944.47. Flint City Council approved Resolution #220346 Change Order #2 on August 22, 2022, in the amount of \$299,225.00 for a total contract amount not to exceed \$4,369,169.47. The Water Plant is requesting additional funding for Change Order #3, as it was discovered during inspection, vibration coming from the flow meter. The following services are required to complete the project: disconnect and reconnect electrical to roof exhaust fans, sandblast and paint existing steel lids, yellow striping at the motor base, an ultrasonic clamp on the flow meter, and survey for the flow meter. The total cost of Change Order #3 is not to exceed \$30,222.00, for a total contract price not to exceed \$4,399,391.47.

IF NO, PLEASE EXPLAIN:

Amount Name of Account Account Number **Grant Code** Dept. \$30,222.00 496 **Dort Pump Station** 496-536.802-802.076 | FEPA18WIIN-1 **FY24 GRAND TOTAL** \$30,222.00 PRE-ENCUMBERED? **ØUISITION NO:** ACCOUNTING APPROVAL: WILL YOUR DEPARTMENT NEED A CONTRACT? YES \boxtimes NO 🗌 (If yes, please indicate how many years for the contract) **Existing contract** STAFF RECOMMENDATION: (PLEASE SELECT): X APPROVED **NOT APPROVED DEPARTMENT HEAD SIGNATURE:** (PLEASE TYPE NAME, TITLE)

CHANGE ORDER NO.: 3

Owner:City of FlintOwner's Project No.:21000572Engineer:DLZEngineer's Project No.:1949-018800

Contractor: Sorensen Gross Contractor's Project No.: 88101

Project: Dort Pump Station Rehabilitation
Contract Name: Dort Pump Station Rehabilitation

Date Issued: 5/4/2023 Effective Date of Directive:

The Contract is modified as follows upon execution of this Change Order:

Description:

This Change Order includes cost for the following:

- 1. CE 12 Disconnect and reconnect electrical to (3) roof exhaust fans due to roof replacement for \$2,089.00.
- 2. CE 17 Sandblast and paint two (2) existing steel lids above the suction manifold chamber for \$2,619.00.
- 3. CE 19 Yellow striping at the motor base and miscellaneous handrail for \$729.00.
- 4. CE 20 An ultrasonic clamp on flow meter from Flexim with associated installation and commissioning for \$23,194.00.
- 5. CE 21 Survey for flow meters utilizing HI Controls, LLC for \$1,591.00.
- **★** The total cost increase via this Change Order is \$30,222.00.

Attachments:

CE 12.pdf, CE 17.pdf, CE 19 yellow stripes.pdf, CE 20 flow meters.pdf, CE 21.pdf

Change in Contract Times

[State Contract Times as either a specific date or a

Change in Contract Price	number (of days j
Original Contract Price:	Original Contract Times:	
	Phase Substantial Completion:	11/9/2021
\$ 3,649,397.00	Phase II Substantial Completion:	3/6/2022
	Ready for final payment:	4/6/2022
Contract Price Increase from previously approved	Increase/Decrease from prev	iously approved Directives:
Change Orders:	Particular Association (Control of Control o	
	Phase I Substantial Completion:	31 Working Days
\$ 719,772.47	Phase II Substantial Completion:	4 Months
	Ready for final payment:	4 Months
Contract Price prior to this Directive:	Contract Times prior to this D	irective:
	Phase I Substantial Completion:	12/28/2021
\$ 4,369,169.47	Phase II Substantial Completion:	7/19/2022
	Ready for final payment:	8/17/2022
Increase this Directive:	Increase/Decrease this Direct	ive:
	Phase I Substantial Completion:	0
\$ 30,222.00	Phase II Substantial Completion:	0
	Ready for final payment:	3 Months
Contract Price Incorporating this Directive:	Contract Times with all appro	ved Directive:
	Phase I Substantial Completion:	12/28/2021
\$ 4,399,391.47	Phase II Substantial Completion:	7/19/2022
	Ready for final payment:	8/17/2022

	Recommended by Engineer (if required)	Authorized by Owner
Ву:	Brian Bachler, PE Brian Bachler Brian Bachler	To the control of the
Title:	Project Construction Manager	
Date:	5/4/2023	
	Authorized by Owner	Approved by Funding Agency (if applicable)
Ву:	Clyde D. Epwarps	
Title:	City ADMINISTERIOR	
Date:	July 18, 23	



RESOLUTION NO.:	99999
PRESENTED:	SEP - 6 2023
ADOPTED.	

gan anu

RESOLUTION AWARDING ARPA FUNDS TO ASSIST LATINX TECHNOLOGY CENTER IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT

BY THE MAYOR:

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

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 pandemic;

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. Mayor Sheldon A. Neeley recommends funding up to \$644,000 for all nine Wards as follows to continue to provide blight removal assistance to city of Flint residents. The administration recommends funding \$50,000 for the LatinX Technology Center to continue to provide blight removal assistance to the city of Flint residents, specifically in Ward 4. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-732.720-801.000	FUSDT-CSLFRF	\$50,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the LatinX Technology Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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.

Approved as to Form:	Approved as to Finance:
William Kim (Sep 5, 2023 15:06 EDT)	Amanda 27uijllo Amanda Trujillo (Sep 5, 2023 15:25 EDT)
William Kim, Chief Legal Officer	Amanda Trujillo, Interim Chief Financial Officer
CLYDE D EDWARDS CLYDE D EDWARDS (Sep 5, 2023 16:20 EDT)	
Clyde D. Edwards, City Administrator	Flint City Council

RESOLUTION STAFF REVIEW

Date: September 5, 2023

Agenda Item Title:

RESOLUTION AWARDING ARPA FUNDS TO ASSIST LATINX TECHNOLOGY CENTER IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT

Prepared by:

Latrese Brown, Community Liaison and Emily Doerr, Director - Planning and Development

Background/Summary of Proposed Action

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup funding to provide blight removal assistance to neighborhood organizations. A Notice of Funds Available was put out to the community and 15 applications for such programs were received with the total requests valuing \$793,815.00.

Through the utilization of a specific rubric and review/scoring process, 6 of the 15 applications as well as an additional recommendation for \$10,000 to all 9 Council Wards plus \$50,000 to 4 of the wards that didn't have a specific project already identified have been chosen by the Mayor for recommendation for funding. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

Financial Implications:

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___No __X Please explain, if no:

Account Number	Account Name / Grant Code	Amount
287-732.711-801.000	FUSDT-CSLFRF	\$50,000
	FUSD1-CSLFRF	

287-732.711-801.000	FUSDT-CSLFRF	****
Pre-encumbered: Yes No _x	Requisition #:	_
Other Implications: No other implications are	known at this time.	
Staff Recommendation: Staff recommends app	proval of this resolution.	
APPROVAL Emily Doerr (Sep 2)2023 14:51 EDT)		

230319



RESOLUTION NO.:					•
PRESENTED:	SEP	2	0	2023	
ADOPTED:					

RESOLUTION AWARDING ARPA FUNDS TO ASSIST JAMES E. KENNEDY FAMILY LIFE CENTER IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 1

BY THE MAYOR:

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

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 pandemic;

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 to the James E. Kennedy Family Life Center for their "Kennedy Center Cleaners" Project. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-732.718-801.000	FUSDT-CSLFRF	\$50,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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.

Approved as to Form:	Approved as to Finance:
William Kim (Sep 13, 2023 17:26 EDT)	Phillip Moore Phillip Moore (Sep 14, 2023 09:43 EDT)
William Kim, Chief Legal Officer	Phillip Moore, Interim Chief Financial Officer
CLYDE D EDWARDS CLYDE D EDWARDS (Sep 14, 2023 10:46 EDT)	
Clyde D. Edwards, City Administrator	Flint City Council

RESOLUTION STAFF REVIEW

Date: September 13, 2023

Agenda Item Title:

RESOLUTION AWARDING ARPA FUNDS TO ASSIST JAMES E. KENNEDY FAMILY LIFE CENTER IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 1

Prepared by:

Latrese Brown, Community Liaison and Emily Doerr, Director - Planning and Development

Background/Summary of Proposed Action

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup funding to provide blight removal assistance to neighborhood organizations. A Notice of Funds Available was put out to the community and 15 applications for such programs were received with the total requests valuing \$793,815.00.

Through the utilization of a specific rubric and review/scoring process, 7 of the 15 applications have been chosen by the Mayor for recommendation for funding. 3 of those applications are being recommended for direct funding while the other 4 would be funded through Neighborhood Engagement Hub as the fiduciary as well as projects to be determined in 2 wards. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

Financial Implications:

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___No __X Please explain, if no:

Account Number	Account Name / Grant Code	Amount	
287-732.718-801.000	FUSDT-CSLFRF	\$50,000	

Pre-encumbered: Yes No _x	Requisition #:
Other Implications: No other implications are	known at this time.
Staff Recommendation: Staff recommends app	proval of this resolution.
APPROVAL Emily Doerr (Sept.), 2023 15:08 EDT)	





RESOLUTION NO.:_				
PRESENTED:	SEP	2	0	2023
ADOPTED:				

RESOLUTION AWARDING ARPA FUNDS TO ASSIST SYLVESTER BROOME EMPOWERMENT VILLAGE IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 3

BY THE MAYOR:

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

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 pandemic;

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 to the Sylvester Broome Empowerment Village their "Fighting Litter in Neighborhoods Together" Project. Funding is to come from the following account:

Account Number		Account Name / Grant Code	Amount
	287-732.719-801.000	FUSDT-CSLFRF	\$50,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Sylvester Broome Empowerment Village and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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.

Approved as to Form:	Approved as to Finance:
William Kim (Sep 13, 2023 17:26 EDT)	Phillip Moore
William Kim, Chief Legal Officer	Phillip Moore (Sep 14, 2023 09:41 EDT) Phillip Moore, Interim Chief Financial Officer
William Kim, Chief Legal Officer	r minp wioore, interim Ciner Pinanciai Officer
CLYDE D EDWARDS	
CLYDE D EDWARDS (Sep 14, 2023 10:47 EDT)	
Clyde D. Edwards, City Administrator	Flint City Council

RESOLUTION STAFF REVIEW

Date: September 13, 2023

Agenda Item Title:

RESOLUTION AWARDING ARPA FUNDS TO ASSIST SYLVESTER BROOME EMPOWERMENT VILLAGE IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 3

Prepared by:

Latrese Brown, Community Liaison and Emily Doerr, Director - Planning and Development

Background/Summary of Proposed Action

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup funding to provide blight removal assistance to neighborhood organizations. A Notice of Funds Available was put out to the community and 15 applications for such programs were received with the total requests valuing \$793,815.00.

Through the utilization of a specific rubric and review/scoring process, 7 of the 15 applications have been chosen by the Mayor for recommendation for funding. 3 of those applications are being recommended for direct funding while the other 4 would be funded through Neighborhood Engagement Hub as the fiduciary as well as projects to be determined in 2 wards. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

Financial Implications:

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___No __X Please explain, if no:

Account Number	Account Name / Grant Code	Amount
287-732.719-801.000	FUSDT-CSLFRF	\$50,000

Pre-encumbered: Yes No _x	Requisition #:
Other Implications: No other implications ar	re known at this time.
Staff Recommendation: Staff recommends ap	pproval of this resolution.
EnrilyDoen	
APPROVAL Emily Doerr (Sep. 13, 2023 15:09 EDT)	



RESOLUTION NO.: _				
PRESENTED:	SEP	2	0	2023
ADOPTED:				
ESSIONAL SERVICES A	AGREE	ME	en'	T BETW

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE

CITY OF FLINT AND F&V OPERATIONS AND RESOURCE MANAGEMENT, INC.

BY THE CITY ADMINSITRATOR:

Clyde Edwards, City Administrator

WHEREAS, on September 24, 2018, the Flint City Council approved resolution 180496.2 to F&V Operations and Resource Management (FVOP) to provide the City of Flint water treatment plant operator in charge and laboratory services for a five (5) year term expiring September 30, 2023 and,

WHEREAS, Scott Dungee, water plant supervisor, has attained certifications required to operate the facility, FVOP will serve as the back-up operator in charge. The back-up operator in charge is required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and United States Environmental Protection Agency (USEPA) for systems the size of the City of Flint water treatment plant and,

WHEREAS, Laboratory technicians were recently hired who are inexperienced and will need assistance to maintain compliance and retain the laboratory certification. FVOP will assume previous laboratory responsibilities while the staff develops with anticipation of a reduction in the scope of services when a qualified laboratory supervisor is hired and,

WHEREAS, Operations services will be provided on a lump sum basis at a proposed monthly fee of \$22,905.00 and will be prorated for any partial month with funding available from account 591-545.200-801.000 and,

BE IT RESOLVED, that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge and laboratory services.

APPROVED AS TO FORM: William Kim (Sep 18, 2023 12:35 EDT)	APPROVED AS TO FINANCE: Phillip Moore Phillip Moore Sep 18, 2023 12:44 EDT)		
Willam Kim, Chief Legal Officer	Phillip Moore, Chief Financial Officer		
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL		
CLYDE D EDWARDS CLYDE D EDWARDS 18, 2023 13:46 EDT1			



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 18, 2023

AGENDA ITEM TITLE: Resolution Approving the Professional Services Agreement Between the City of

Flint and F&V Operations and Resource Management, Inc.

PREPARED BY: Yolanda Gray, Department of Public Works & Utilities

VENDOR NAME: F&V Operations

BACKGROUND/SUMMARY OF PROPOSED ACTION:

F&V Operations Resource Management Inc (FVOP), and the City of Flint water plant entered into a five (5) year agreement to provide operator in charge and staff for the laboratory with services expiring September 30, 2023. The water plant has a certified operator in charge and no longer needs FVOP to render services as the operator in charge. Due to the size of the water plant a back-up operator in charge is required. The water plant recently hired laboratory technicians who are inexperienced and will need assistance to maintain compliance. F&V will assume previous responsibility while the city staff develops and will reduce the scope of services when a qualified supervisor is hired. The total operations services as the back-up operator in charge and laboratory services will be provided on a lump sum basis of \$22,905.00 and will be prorated for any partial month. Funding will be available from account 591-545.200-801.000.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES x NO If NO, PLEASE EXPLAIN:

1

Dept.	Name of Account	Account Number	Grant Code	Amount
591	Professional Services	591-545.200-801.000		\$274,860.00
		FY24 GRAN	D TOTAL	\$274.860.00

1

PRE-ENCUMBERED? YES NO \⊠ REQUISITION I	NO:
ACCOUNTING APPROVAL: Jalanda Su	Date: 9-18-23
WILL YOUR DEPARTMENT/NEED A CONTRACT? (If yes, please indicate how many years for the contract)	YES NO T
STAFF RECOMMENDATION: (PLEASE SELECT): APPROX	VED NOT APPROVED
DEPARTMENT HEAD SIGNATURE:	9-18-23
(PLEASE TY	PE NAME, TITLE)



August 31, 2023

Mr. Clyde Edwards, City Administrator City of Flint 1101 S. Saginaw Street Flint, MI 48502

RE: Laboratory Staff and Backup Operator In Charge Support Services, Flint, MI

Dear Mr. Edwards:

F&V Operations and Resource Management, Inc. (FVOP), appreciates the opportunity and the successes we enjoyed over the last few years assisting the city in the recovery of the Flint water system. Our current agreement is expiring, we are providing this proposal to get the city to the finish line and achieve a smooth transition to in-house water system operations, providing safe, clean, drinking water to the residents of the City of Flint.

Your staff has developed significantly since we began working with the city. Your staff has achieved certifications required to operate the facility; however, FVOP is currently serving as the Operator in Charge (O.I.C.). We feel the city staff is ready to take on this responsibility at this time and are proposing a shift in the operations structure with the city staff taking the O.I.C. and FVOP serving as the backup O.I.C. The backup O.I.C. is required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and United States Environmental Protection Agency (USEPA) for systems of your size. This change will reduce our scope and responsibility.

The city water plant laboratory staff is currently very inexperienced and will need assistance to maintain compliance and retain the laboratory certification. As your staff develop and assume our previous responsibilities, we anticipate a further reduction in our scope in the future, however with the volatility of today's labor market, finding qualified staff has proven challenging.

The proposed scope and budget are based on our understanding of your facility, the staff, and the city's current operational needs.

SCOPE OF SERVICES

We know the water system laboratory operations and current labor requirements. We propose to continue to provide up to two operations specialists to provide the following services at the City of Flint Water Treatment Plant and Water Distribution System. To provide a comfortable level of back up and redundancy, it is likely we will continue to utilize up to four different operations specialists throughout this project:

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BASE SCOPE OF SERVICES

- Provide EGLE-required backup O.I.C. services.
- Sample the required distribution sites daily five days per week; city staff will work shadow and receive training in proper sampling and validation of samples for reporting purposes.
- Provide a marked FVOP vehicle for transportation to the various distribution system sites to perform sampling.
- Operate the city water plant lab within the technical capabilities of the laboratory and train city staff in the laboratory techniques associated with your lab equipment and regulatory requirements.
- Train and provide documents, such as bench sheets, chains of custody, and weekly summary reports
 for internal use and submittal to various government agencies such as USEPA and EGLE.
- Provide inspection and training regarding laboratory equipment; supervise maintenance, calibrations, and other repair/maintenance tasks.
- Perform and train city staff in the requirements for the collection of data to prepare state reports.
- Perform and train city staff regarding the collection of water samples and performance of laboratory analysis, and participate in plant operations as required.
- Assist in the review of water system projects from a laboratory perspective.
- Provide the city staff with minor consultation regarding water plant operations and reporting requirements.

ADDITIONAL (NON-BASE) SERVICES:

- Respond to utility system emergencies at all hours.
- Emergency service to assist on-site staff when requested.
- Other requested services.

RESPONSIBILITIES OF THE CITY:

- Laboratory equipment and reagents.
- Postage associated with mailing samples to off-site laboratories.
- Provide and pay for all operations items (this is not included in FVOP base services).
- Electricity and Chemicals
- Laboratory testing by outside labs.
- Daily O&M checks
- Generator fuel
- Equipment maintenance
- Equipment repair
- Residuals disposal
- Additional engineering

PROPOSED STAFFING

FVOP proposes to staff this project with two operation specialists overseen by Robert Jones. The following key staff will be assisting the team.

Robert Jones: Rob will be providing overall project management and certified operator services. He is currently serving as your certified Operator in Charge (OIC), his new role will be the backup O.I.C. Rob is familiar with your staff and reducing his role in your facility will provide cost savings to the city.



Corina Privett: Corina will lead the laboratory, reporting, and training efforts in addition to some of the sampling efforts on this project. Corina has many years of water plant laboratory and sampling experience at the City of Flint in addition to her Chemistry degree from the University of Michigan and her Michigan Drinking Water certification. Corina is an expert with the city's laboratory, sampling requirements, sample plans and collection points, and reporting requirements.

Ben Pank: Ben will lead distribution system sampling and training efforts in addition to some of the laboratory efforts on this project. Ben has many years of water plant laboratory and sampling experience in addition to his Michigan Drinking Water certifications. Ben is an expert with the city's water system laboratory, sampling requirements, sample plans, and collection points.

H. Blair Selover: Blair oversees all FVOP projects and has more than 40 years' experience in wastewater and water operations. Blair holds a Municipal F2, S1 Drinking Water certification. Blair is the point of contact for planning administrative project concerns.

All FVOP operations staff are highly trained individuals — FVOP emphasizes excellence and certification. We provide all staff with room to grow to reach their full potential. All staff serving your project will have the experience and the technical training for the task assigned. FVOP has more than 80 operations personnel available

SCHEDULE

We are prepared to begin this transition of scope and work immediately upon your written approval of our proposal.

BUDGET

These operations services will be provided on a lump sum basis. Our proposed monthly fee is \$22,905 for the services outlined within this proposal and will be prorated for any partial month. This represents a savings of nearly \$90,000 annually.

These proposal rates are valid until September 30, 2024, at which time FVOP reserves the right to adjust the lump sum rate based on the United States Department of Labor, Bureau of Labor Statistics, Employment Cost Index, Total compensation for All Civilian workers in All industries and occupations, 12-month percent change. These services will automatically renew each calendar year. Either party may terminate with or without cause with a 14-day written notice.

If you concur with our Scope of Services and budget, we will amend the current Professional Services Agreement to add these services.

We thank you for this opportunity and we look forward to working with you. If you have any questions regarding this proposal or any FVOP services, please contact me at 810.252.8884 or bselover@fv-operations.com.

Sincerely,

F&V OPERATIONS AND RESOURCE MANAGEMENT, Inc.

H. Blair Selover

Group Manager | Principal

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RESOLUTION NO.:					***************************************
PRESENTED:	SEP	2	0	2023	***************************************
ADOPTED:	ilanteenstein teologia oo e	05-1 1-11-11-11-11-11-1	·*************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	namenos su establica de la constante de la cons

BY THE CITY ADMINISTRATOR:

RESOLUTION TO LAFONTAINE AUTOMOTIVE GROUP FOR THE PURCHASE OF SIX (6) 2024 PICKUP TRUCKS

WHEREAS, The City of Flint Water and Sewer Departments (WSC) is requesting the purchase of six (6) 2024 pickup trucks. These vehicles will be replacing six older truck models. The current vehicles will either be repurposed for use at the WSC or auctioned off in accordance with established City of Flint disposal policies. LaFontaine Automotive Group is a pre-qualified dealer evaluated by the State of Michigan Department of Technology, Management & Budget. This MiDeal Vehicle Purchasing Program evaluated participating vendors based on experience, qualifications, service & delivery to ensure fair pricing and quality contracts. Dealer advises that the vehicles are currently in stock. See attached specifications for each vehicle.

WHERES, The City of Flint Water and Sewer Departments, Utilities Division, is requesting the amount of \$315,308.00 for this vehicle purchase. Funding for said purchases will come from the following accounts:

Account Number	Name of Account	Amount
591-540.100-977.000	Vehicle and Equipment Charges	157,654.00
590-540.100-977.000		
	FY24 GRAND TOTAL	\$315,308.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to approve this purchase in the amount of \$315,308.00.

William Kim (Sep 12, 2023 15:10 EDT)	Amanda Dujillo Amanda Trujillo (Sep 13, 2023 09:04 EDT)
William Kim, City Attorney	Amanda Trujillo, Acting Chief Financial Officer
FOR THE CITY OF FLINT: CLYDE D EDWARDS CLYDE D EDWARDS (Sep 14, 2023 10:48 EDT) Clyde Edwards, City Administrator	APPROVED BY CITY COUNCIL:
APPROVED AS TO PURCHASING: Lauren Lowley	matter transman ann ann ann ann ann ann ann ann ann
Lauren Rowley, Purchasing Manager	



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 9/6/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Pickup Truck Purchases

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: LaFontaine Automotive Group

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Service Center requests the purchase of (6) 2023 pickup trucks. Three vehicles each will be assigned to the Sewer and Water Departments. These vehicles will replace 6 older pickup up trucks which will be auctioned, if not repurposed for WSC use, at a later time in compliance with the City's disposal policy. Lafontaine Automotive Group is a pre-qualified dealer evaluated by the State of Michigan Department of Technology, Management & Budget. The Lafontaine contract option was exercised and effective 10/13/2022. This MiDeal Vehicle Purchasing Program evaluated participating vendors based on experience, qualifications, service & delivery to ensure fair pricing and quality contracts. See attached specifications for details.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES X NO I IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Equipment	590-540.100-977.000	N/A	157,654.00
2493	Equipment	591-540.100-977.000	N/A	157,654.00
		FY24 GRAND TO	TAL	\$315,308.00

PRE-ENCUMBERED? YES X	NO	REQUISITION NO:	24-00007760
ACCOUNTING APPROVAL Cheri Proper (See)	riest		
WILL YOUR DEPARTMENT NEED A	CONTRACT?	YES NO X	
STAFF RECOMMENDATION: (PLEA	SE SELECT):	X APPROVED	NOT APPROVED
FLEET SIGNATURE:	of de	olbell	
	Aaron Cottre	ll, Fleet Administrat	or
DEPARTMENT HEAD SIGNATURE:	Entire Mi	there	

Entrice Mitchell, Sewer Systems Supervisor

LaFontaine Automotive Group 4000 W Highland Rd Highland, MI 48357 248-714-1071-Office 517-795-9834-Cell

QUOTATION

kmartin@lafontaine.com

Name: City Of Flint	(For Water Department)
---------------------	------------------------

Address: 702 W 12th Street

City: Flint State: MI Zip: 48503

Contact: Aaron Cottrell

Phone: 810-766-7499 Ext 2811 Email: acottrell@cityofflint.com Date: 7/20/2023 Quote: 72023-1

KIM502	2024 GMC Sierra 2500 Crew Cab Standard Box 4WD Sterling Metallic	\$53,818.00
24GC380	2024 GMC Sierra 2500 Crew Cab Standard Box 4WD Sterling Metallic	\$53,818.00
	Each vehicle price includes Michigan \$15 Title Fee	
	Each vehicle price includes General Motors \$3,000 Municipal Discount	
	Note per contract delivery is available @ \$2.00 per one way mileage.	
	Total Cost:	\$107,636.00

Signed: Kim Martin

LaFontaine Automotive Group 4000 W Highland Rd Highland, MI 48357 248-714-1071-Office 517-795-9834-Cell

QUOTATION

48503

Zip:

kmartin@lafontaine.com

Name:	City C	Of Flint	For Water	Department)
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Address: 702 W 12th Street

City: Flint State: MI

Contact: Aaron Cottrell

Phone: 810-766-7499 Ext 2811
Email: acottrell@cityofflint.com

Date: 7/20/2023

Quote: 72023

24GC88	2024 GMC Sierra 2500 PRO Double Cab Long Box 4WD Sterling Metallic	\$51,918.00
24GC165	2024 GMC Sierra 2500 PRO Double Cab Long Box 4WD Sterling Metallic	\$51,918.00
24GC166	2024 GMC Sierra 2500 PRO Double Cab Long Box 4WD Sterling Metallic	\$51,918.00
24GC292	2024 GMC Sierra 2500 PRO Double Cab Long Box 4WD Sterling Metallic	\$51,918.00
		-
	Each vehicle price includes Michigan \$15 Title Fee	
	Each vehicle price includes General Motors \$3,200 Municipal Discount	···
·		
	Note per contract delivery is available @ \$2.00 per one way mileage.	4
	Total Cost:	\$207,672.00

Signed:	Kim Martin





RESOLUTION NO.:				
PRESENTED:	SEP	2	0	2023
ADOPTED:				

RESOLUTION AWARDING ARPA FUNDS TO ASSIST NEIGHBORHOOD ENGAGEMENT HUB WITH NEIGHBORHOOD CLEAN UP PROJECTS / SERVE AS THE FIDUCIARY FOR 4 COMMUNITY ORGANIZATIONS IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT

BY THE MAYOR:

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

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 pandemic;

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$390,000 for the Neighborhood Engagement Hub to provide blight removal assistance to the city of Flint residents in all 9 wards as well as serve as the fiduciary for 4 community organizations providing blight removal in specific wards as well as projects to be determined in 2 wards. Funding is to come from the following accounts:

Project Type	Account Number	Account Name / Grant Code	Amount
TBD Clean-up projects in Ward 2	287-732.710-801.000	FUSDT-CSLFRF	\$50,000
Close Open Foundations & Tear Down Burned Houses – fiduciary for Carriage Town Neighborhood Association (Ward 5)	287-732.711-801.000	FUSDT-CSLFRF	\$50,000
Accessibility for Mott Park (Ward 6)	287-732.712-801.000	FUSDT-CSLFRF	\$50,000
Handicap Access Concrete Work – fiduciary for College Cultural Neighborhood Association (Ward 7)	287-732.713-801.000	FUSDT-CSLFRF	\$50,000

TBD Clean-Up projects in Ward 8	287-732.714-801.000	FUSDT-CSLFRF	\$50,000
Neighborhood Beautification – fiduciary for Southside Neighborhood Coalition (Ward 9)	287-732.715-801.000	FUSDT-CSLFRF	\$50,000
TOTAL AMOUNT (AS FIDUCIARY)		\$300,000	
10 Percent Admin / Fiduciary Fee of projects in 6 wards	287-732.716-801.000	FUSDT-CSLFRF	\$30,000
Replacement of zero-turn mowers at NEH to benefit entire city	287-732.717-801.000	FUSDT-CSLFRF	\$60,000
TOTAL GRANT			\$390,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. 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.

Approved as to Form:	Approved as to Finance:		
	Phillip Moore		
William Kim (Sep 13, 2023 17:26 EDT)	Phillip Moore (Sep 14, 2023 09:41 EDT)		
William Kim, Chief Legal Officer	Phillip Moore, Interim Chief Financial Officer		
CLYDE D EDWARDS			
CLYDE D EDWARDS (Sep 14, 2023 10:46 EDT)			
Clyde D. Edwards, City Administrator	Flint City Council		

RESOLUTION STAFF REVIEW

Date: September 13, 2023

Agenda Item Title:

RESOLUTION AWARDING ARPA FUNDS TO ASSIST NEIGHBORHOOD ENGAGEMENT HUB WITH NEIGHBORHOOD CLEAN UP PROJECTS / SERVE AS THE FIDUCIARY FOR 4 COMMUNITY ORGANIZATIONS IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT

Prepared by:

Latrese Brown, Community Liaison and Emily Doerr, Director - Planning and Development

Background/Summary of Proposed Action

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup funding to provide blight removal assistance to neighborhood organizations. A Notice of Funds Available was put out to the community and 15 applications for such programs were received with the total requests valuing \$793,815.00.

Through the utilization of a specific rubric and review/scoring process, 7 of the 15 applications have been chosen by the Mayor for recommendation for funding. 3 of those applications are being recommended for direct funding while the other 4 would be funded through Neighborhood Engagement Hub as the fiduciary as well as projects to be determined in 2 wards. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

Financial Implications:

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___No __X Please explain, if no:

Project Type	Account Number	Account Name / Grant Code	Amount
TBD Clean-up projects in Ward 2	287-732.710-801.000	FUSDT-CSLFRF	\$50,000
Close Open Foundations & Tear Down Burned Houses – fiduciary for Carriage Town Neighborhood Association (Ward 5)	287-732.711-801.000	FUSDT-CSLFRF	\$50,000
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TOTAL AMOUNT (AS FIDUCIARY)		\$300,000	
10 Percent Admin / Fiduciary Fee of projects in 6 wards	287-732.716-801.000	FUSDT-CSLFRF	\$30,000
Replacement of zero-turn mowers at NEH to benefit entire city	287-732.717-801.000	FUSDT-CSLFRF	\$60,000
TOTAL GRANT			\$390,000

Pre-encumbered: Yes No _x	Requisition #:
Other Implications: No other implications are	known at this time.
Staff Recommendation: Staff recommends app	proval of this resolution.
APPROVAL Emily Doerr (Sept.), 2023 15:09 EDT)	





RESOLUTION NO.:_	.,				
PRESENTED:	SEP	2	0	2023	
ADOPTED:					
ADOFTED:					

RESOLUTION TO DLZ FOR ENGINEERING SERVICES TO CEDAR STREET RESERVOIR AND PUMP STATION REHABILITATION

BY THE CITY ADMINISTRATOR

WHEREAS, DLZ was selected for engineering services for the Cedar Street reservoir and pump station as requested by the Water Plant; and

WHEREAS, Funding for said services will come from the EGLE American Rescue Plan-State Revolving Fund Grant from the following account: 496-536.702-802.058; and

IT RESOLVED, that the appropriate City Officials do all things necessary to authorize a purchase order to DLZ for engineering services to Cedar Street reservoir and pump station rehabilitation in an amount not to exceed 835,700.00 (EGLE American Rescue Plant- State Revolving Fund Grant) Funds from account 496-536,702-802,058

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Kim (Sep 6, 2023 11:49 EDT)	Amanda Dujillo Amanda Trujillo (Sep 6, 2023 12:02 EDT)
William Kim, Chief Legal Officer	Finance
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
CLYDE D EDWARDS	
Clyde Edwards, City Administrator	



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 30, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution To DLZ For Engineering Services Cedar Street Reservoir and Pump

Station Rehabilitation

PREPARED BY: Yolanda Gray, Department of Public Works - Utilities

VENDOR NAME: DLZ

BACKGROUND/SUMMARY OF PROPOSED ACTION:

DLZ was selected to render engineering services for the Cedar Street reservoir and pump station rehabilitation with funding coming from the EGLE American Rescue Plan – State Revolving Fund Grant in an amount not to exceed \$835,700.00 account 496-536.702-802.058.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO 🔀 IF NO, PLEASE EXPLAIN

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Cedar Street Rehab	496-536.702-802.058	SARP	\$835,700.000
		FY24 GRAND	TOTAL	\$835,700.00

	FY24 GRAND TOTA	L 3835,700.00
PRE-ENCUMBERED? YES	, NO REQUISITION N	O:
ACCOUNTING APPROVAL:	Majanda Tran	Date: 8-30-23
STAFF RECOMMENDATION: (PLEA	SE SELECT): 🛛 APPROVED	NOT APPROVED
DEPARTMENT HEAD SIGNATURE:	Scale Dungel	8-30-23
	(PLEASE TYPE NAME,	TITLE)



INNOVATIVE IDEAS EXCEPTIONAL DESIGN UNMATCHED CLIENT SERVICE

the stay of Peat Least Straig Ph. E. Beverwelt Ch. Saraten Pranskrift Jugan 11. 1923 Spice 2. 1822

- C. Professional Structural Engineering
- D. Registered Architecture
- E. Professional Electrical Engineering through DSD as a subconsultant
- F. Professional Surveying
- G. Computer Aided Drafting Technicians

RESPONSIBILITIES OF THE CITY

- The CITY will provide access to the site during all normal construction activity periods and on special request to assist in construction inspection and administration.
- The CITY will provide support in progress meeting and program coordination to ensure DLZ and the contractors are
 meeting the CITY's needs.

Additional Services

The following Items are not included within the Scope of Services and shall be considered as Additional Services (If required, Additional Services may be provided and negotiated separately):

- Any redesigns of the current bid documents. Minor changes and field coordination will be included in this proposal, but scope changes to include additional elements not included in the original design may require a contract amendment.
- Site staking.
- Environmental Analysis/ Hazardous Material Testing and Abatement
- Material testing. Material testing is the responsibility of each contractor.

STANDARD TERMS AND CONDITIONS

The Standard Terms and Conditions, as set forth as attached Exhibit A, are incorporated here into and made a part of this Work Order Proposal. The Client referred to in the Standard Terms and Conditions means the City of Flint.

PROFESSIONAL FEE

For services described in the SCOPE OF SERVICES, DLZ proposes to charge, and the CITY agrees to pay Lump Sum Fee of \$835,700.00 for professional construction engineering services.

If you approve and accept this Proposal, please sign, date, and return one copy of this Proposal for our records. Should you prefer to issue a Purchase Order as your official acceptance, we request that you reference this Proposal in your paperwork.

DLZ appreciates the opportunity to submit this Letter Agreement for professional services. This offer will remain open for acceptance for 60 days. If for any reason you should have questions, please do not hesitate to call Brian Bachler, P.E. at (248) 836-4068.

Sinc	erely,	
DLZ	MICHIGAN,	INC.

Manoj Sethi, P.E. President

Attachments:

Exhibit A: Standard Terms and Conditions

Signature		
Printed Name		

Approved and Accepted

Fitle						

Date



INNOVATIVE IDEAS EXCEPTIONAL DESIGN UNMATCHED CLIENT SERVICE

August 11, 2023

Mr. Clyde Edwards, City Administrator City of Flint 1101 S. Saginaw St. Flint, MI 48502

Re:

Proposal for Cedar Street Pump Station & Reservoir Rehabilitation - Construction Engineering Services

Dear Mr. Edwards:

DLZ Michigan, Inc. (DLZ) is pleased to submit this proposal to the City of Flint (CITY) to perform professional engineering services for construction administration of the Cedar Street Pump Station & Reservoir Rehabilitation projects.

BACKGROUND

Both the Cedar Street Pump Station Rehabilitation project and the Cedar Street Reservoir Rehabilitation project have been awarded to contractors for construction to being late August/early September. DLZ completed the engineering and architectural designs, coordinated with state agencies for permits and DWSRF funding, and assisted in bidding for both projects. Professional construction engineering services will include contract administration and inspection for both projects from initiation through final completion.

SCOPE OF SERVICES

- DLZ will perform full time on-site construction inspection for both the reservoir and pump station. There will be an individual for each project conducting inspections.
- DLZ will document construction activities daily and provide those reports to the CITY.
- DLZ will review all submittals for materials and equipment per the contract specifications.
- DLZ will review and approve all pay applications and submit a recommendation to the CITY for processing.
- DLZ will coordinate field issues and respond to requests for information and change order request submittals.
- DLZ will coordinate progress meetings on a regular basis as agreed upon with the CITY. Special field meetings will also be held on an as-needed basis.
- DLZ will provide final survey after construction has finished and provide as-built drawings for the CITY records.

MATTERS OF UNDERSTANDING

- It is DLZ's understanding that the CITY wishes to have full time construction inspection and construction administration services for the Cedar Street Reservoir Rehabilitation and the Cedar Street Pump Station Rehabilitation projects.
- DLZ will follow all applicable local and federal laws while conducting official professional services on behalf of the
- DLZ will provide confined space entry equipment and training for our personnel in relation to the reservoir rehabilitation project. Equipment will include fall arrest harnesses and air monitors.
- Truck and equipment fees for inspection and survey are included in this proposal.
- The construction contract for the reservoir will run from late August 2023 through March 18, 2024 and the pump station contract will run from late August 2023 through August 15, 2024. Extensions beyond these contractual dates may require a contract amendment to extend construction engineering services.
- DLZ's proposal includes the following professional services:
 - A. Inspection
 - **Professional Civil Engineering** В.

4494 Elizabeth taxo Rd, Waterford Township, Mr 48218 | OFFICE 248.689 7800 | ONLINE WWW.DLZ.COM