

City of Flint, Michigan

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



Meeting Agenda – FINAL

Wednesday, March 6, 2024

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 three (3) 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**240000 Assistance/City of Flint Residents/Foreclosures and Possible Evictions**

Resolution resolving that the appropriate City Officials are authorized to execute an agreement with Legal Servies of Eastern Michigan to provide assistance including - but not limited to - rental payments, down payments towards the reestablishment of homeownership, etc. to households facing foreclosure, eviction or relocation due to the Genesee County bulk property purchase, in an amount up to \$2,000.00 per household, for a total of \$150,000.00.

240068 The Lighthouse Group/2022-2023 High-Value Vehicle and Equipment Policy

Resolution resolving that the appropriate City officials are authorized to make a final payment of \$19,770.20 to the Lighthouse Group for the remaining premium owed for the Hi-Value Vehicle and Equipment policy ended 12/25/23 to the Starr Surplus Lines Insurance Company. Funding is to come from account 677-267.651-955.000.

240069 Reallocation/SBA Grant Funds

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to execute a budget amendment within the grant, in an amount not to exceed \$43,190.85 to correct all budget overages and to balance all accounts.

240070 Reallocation of ARPA Funds/Michigan Breastfeeding Network

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to the Michigan Breastfeeding Network in the amount of \$115,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240071 Reallocation of ARPA Funds/The Good Church

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to the Good Church in the amount of \$145,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240072 MDOT Contract No. 23-5500/Culvert Replacement/Bridge 25072

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5500, including local contribution of \$224,800.00 plus potential overruns in the amount of \$22,500.00 for a total of \$247,300.00. (Major Street Fund), AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 23-5500 on behalf of the City of Flint.

240073 Reallocation of ARPA Funds/Genesee Health Plan

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Genesee Health Plan in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240074 Lutz Roofing Company/Water Plant Roof

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lutz Roofing Company for the Water Plant roof replacement project, in an amount not-to-exceed of \$436,236.00 for FY24 (07/01/23-06/30/24). This total amount includes the base bid total as well as a 10% contingency cost for the overall project.

240075 Reallocation of ARPA Funds/Mott Children's Health Center

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to the Mott Children's Health Center in the amount of \$490,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240076 Rosenbauer South Dakota, LLC/Rosenbauer Fire Apparatus

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Rosenbauer South Dakota, LLC for the acquisition of a 2023 Rosenbauer Stock Pumper and equipment/accessories r this apparatus in an overall total not to exceed \$863,600.00 for FY2024 (07/01/23-06/30/24).

240077 D&N Development LLC/Residential Facade Improvements/Choice Neighborhood Critical Community Improvement Program

Resolution resolving that that appropriate City Officials are authorized to do all things necessary to enter into a contract with D&N Development LLC in the amount not to exceed, \$1,123,200 over the 12-month grant period.

240078 CO#/Contract/Rowe Professional Services Company/Phase VII/Service Line Replacement/Exploration and Restoration Project

Resolution resolving that the appropriate City Officials do all things necessary to authorize change order #1 to Rowe Professional Services Company for the Phase VII service line replacement/exploration and restoration contract in an amount not to exceed \$1,650,00.00 for a total contract amount of \$4,550,000.00 with funding available from 496-540.760-802.051 FEPAISWIIN-1.

240079 A/E Collaborative/St. John Street Neighborhood Memorial Site Enhancement Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with A/E Collaborative, LLC, and appropriate funding for revenue and expenditures in the current and future fiscal years, for as long as funds are available, in order to complete the St. John Street Neighborhood Memorial Park Site Enhancement Project.

240080 Lurvey Construction, LLC/BSI-Development Department Renovations

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction, LLC to complete the BSI/Development interior renovations to the South Building of City Hall in a total contract cost not-to-exceed \$2,186,230.00 for FY24 (07/01/23-06/30/24) from the 249-371.100-976.000

account.

240082 Setting a Public Hearing/Obsolete Property Rehabilitation Exemption Certificate (OPRA)/2957 Carr Street

Resolution resolving that a public hearing to consider the approval of the Obsolete Property Rehabilitation Exemption Certificate [OPRA] Application for Waterfront Capital LLC Located at 2957 Carr Street shall be held on the _____ day of _____, 2024 at _____ p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S.Saginaw St., Flint, Michigan, AND, further resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

240083 Budget Amendment/Planning and Development Department/Printing & Publishing

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to the 101-701.000 (General Fund – Planning) Fund and Department Activity for Public Notices in the Planning Printing & Publishing account [\$14,637.25] and for the return of NSP Program Income in the Planning Grant Ineligible expense account [\$8,225.34] for FY24.

240084 Verizon Wireless/Amendment/Land Lease Agreement/935 Stevens Street

Resolution resolving that the Flint City Council approves the amended Land Lease Agreement between the City of Flint and Verizon Wireless. [NOTE: Verizon Wireless has a long-term lease of property from the City of Flint, approximately 250 square feet located at an estimated address of 935 Stevens Street, City of Flint, Genesee County, Michigan, 48503, for the purposes of constructing and operating a cellular communications tower at that location.]

240085 Jack Doheny Supply/Repair of the Water Service Center (WSC) VAC and TV CCTV Vehicles

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to approve the additional funding request for the amount of \$70,000 for an overall total not to exceed \$140,000.00 for FY24 (07/01/23-06/30/2024). [NOTE: The City of Flint Water Service Center, Utilities Division, is requesting additional funds be added to their existine purchase order for the repairs of their jet-vac and CCTV vehicles.]

240086 Grant Agreement/Patrick Leahy Bulletproof Vest Partnership Program

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into the grant agreement with the Patrick Leahy Bulletproof Vest Partnership Program, amend the FY24 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the Patrick

Leahy Bulletproof Vest Partnership Program, in the amount of \$44,115.00.00, to grant code FDOJ-BVP23.

240087 CO#1/Contract/Metron-Farnier, LLC/Additional Residential Water Meters

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue additional purchase orders to Metron Farnier, in the amount not to exceed \$173,600.00 for a revised aggregate total of \$573,600.00 for FY2024 (07/01/2 3-06/30/24).

240088 Reallocation of ARPA Funds/Police Department/Police Training

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any agreements necessary to appropriate funding from the funding source account #187-287.000-963.000 to the City of Flint Police Department in the amount of \$100,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$100,000.00 of ARPA funds, previously obligated for revenue replacement, to provide funding for Police Training, with PS-02 of the ARPA Allocation plan from resolution 220464.1.]

240089 Reallocation of ARPA Funds/BIPOC Emerging Developer Program

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to appropriate funding in the current and future fiscal years, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: City Administration recommends reallocating \$375,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to contract with LISC for a BIPOC Emerging Developer training / predevelopment grant program. Reallocated funds will be moved from Acct #101-287.000-963.000.

240090 CO#1/Contract/Tetra Tech of Michigan/Battery B-Grit and Primary Tanks Improvements

Resolution resolving that the Proper City Officials, are authorized to do all things necessary to approve an increase to the purchase order with Tetra Tech of Michigan, PC, 1136 Oak Valley Drive, Suite 100, Ann Arbor, MI 48108 for the additional time needed to execute the final engineering tasks and oversight of the CWSRF Battery-B Grit and Primary Tanks Improvements project in the FY 2024 not to exceed amount of \$186,000.00, a revised contract not to exceed amount of \$1,548,600.00.

240091 Reallocation of ARPA Funds/Office of Blight Elimination

Resolution resolving that the appropriate City officials are authorized to do all

things necessary including to execute any agreements to appropriate funding from the funding source account #101-729.002-801.000 to the Office of Blight Elimination. Based on review and validation of appropriate fund use by Ernst and Young, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$941,606.00 of ARPA funds, previously obligated for revenue replacement, to provide funding for the City's Office of Blight Elimination.]

240092 Contract/Genesee County Youth Corporation/Street Outreach Activity

Resolution resolving that the appropriate City officials are authorized to process any necessary budget adjustments and to enter into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using Emergency Solutions Grant (ESG) Funds in the Amount of \$54,939.19

ADJOURNMENT

240000

RESOLUTION NO: _____

PRESENTED: JAN - 8 2024

ADOPTED: _____

**RESOLUTION TO ASSIST RESIDENTS WHO LOST OWNERSHIP OF THEIR PROPERTY DUE
TO THE GENESEE COUNTY BULK FORECLOSURE PROCESS**

BY THE CITY COUNCIL:

At the annual Genesee County public auction for foreclosed properties, 190 occupied homes located within the city of Flint were purchased by a single developer, leaving these residents at risk for eviction; and

The City Council understands there is a critical need for residents who may be in the process of paying rent or relocating, or who may be vulnerable to eviction due to said foreclosures and will work with Legal Services of Eastern Michigan to facilitate this assistance; and

The Flint City supports doing all things necessary to spend up to \$150,000.00 in ARPA Funding (Revenue Replacement), in an amount up to \$2,000.00 per household, in order to provide assistance to any resident who is facing eviction or is vulnerable to relocation due to this bulk property purchase, including – but not limited to – rental payments, down payments towards the reestablishment of homeownership, etc.

Account Number	FUSDT-Revenue Replacement/ARPA	\$150,000.00
TBD	FUSDT – CSLFRF/ARPA	\$150,000.00
	FY Grand Total	\$150,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to execute an agreement with Legal Services of Eastern Michigan to provide assistance including – but not limited to – rental payments, down payments towards the reestablishment of homeownership, etc. to households facing foreclosure, eviction or relocation due to the Genesee County bulk property purchase, in an amount up to \$2,000.00 per household, for a total of \$150,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

William Kim, City Attorney

Phillip Moore, Chief Financial Officer

FOR THE CITY:

APPROVED BY CITY COUNCIL:

Clyde Edwards, City Administrator



RESOLUTION NO.:

24006B

PRESENTED:

FEB 21 2024

ADOPTED:

**RESOLUTION AUTHORIZING FINAL PAYMENT TO THE LIGHTHOUSE GROUP
FOR THE 2022-2023 HIGH-VALUE VEHICLE AND EQUIPMENT POLICY**

BY THE MAYOR:


WHEREAS, on December 19, 2022, the Flint City Council approved the Lighthouse Group to secure coverage through the Starr Surplus Lines Insurance Group for high-valued vehicles and equipment insurance for the period 12/25/22-12/25/23 on resolution 220544 for the amount of \$168,861.58; and

WHEREAS, a final audit of the policy by the Starr Surplus Lines Insurance Company has revealed an additional \$19,770.20 is owed to cover the premium for \$3,857,000 valued equipment and vehicles added to the policy between 12/25/22-12/25/23. This brings the total amount of the policy for that period to \$188,631.78; and

WHEREAS, the Department of Finance is requesting authorization to make a \$19,770.20 payment to Lighthouse Group from Insurance Fund GL #677-267.651-955.000;


IT IS RESOLVED, that the appropriate City officials are authorized to make a final payment of \$19,770.20 to the Lighthouse Group for the remaining premium owed for the Hi-Value Vehicle and Equipment policy ended 12/25/23 to the Starr Surplus Lines Insurance Company. Funding is to come from account 677-267.651-955.000.

APPROVED AS TO FORM:


William Kim (Feb 9, 2024 17:33 EST)

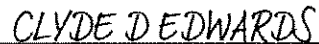
William Kim
City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 9, 2024 18:01 EST)

Phillip Moore
Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Feb 13, 2024 11:29 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

RESOLUTION STAFF REVIEW

DATE: February 9, 2024

Agenda Item Title: Lighthouse Group – High-Value Vehicle Property Insurance Coverage 2022-2023 Final Invoice \$19,770.20

Prepared By: V. Foster, Department of Finance

Background/Summary of Proposed Action:

Starr Surplus Lines Insurance Company through the Lighthouse Group provided the City with its High-Valued Vehicle and Contractor's Equipment insurance coverage for the period 12/25/22-12/25/23.

During the term of the policy, the City added \$3,857,000 in high-valued vehicles and equipment to the policy. This resulted in an additional premium of \$19,770.20 owed.

The original policy for \$168,861.58 for the period 12/25/22-12/25/23 was approved by resolution #220544 on 12/19/22.

Budgeted Expenditure? X Yes No Please explain if no:

Account No.: 677-267.651-955.000

Pre-encumbered? Yes X No Requisition #

Staff Recommendation: The Finance Department is requesting to make a final payment of \$19,770.20 to finalize the high-value vehicle and equipment policy for the period ending 12/25/23.

Recommendation: Phillip Moore
Phillip Moore (Feb 9, 2024 18:01 EST)
Phillip Moore, Chief Financial Officer



Lighthouse

AN ALERA GROUP COMPANY

City Of Flint
Finance Department
1101 S Saginaw St
Room 203
Flint, MI 48602

Please detach and return with payment

INVOICE

Customer	City Of Flint
Acct #	156582
Date	12/27/2023
Customer Service	Cort Niemi Meghan Koster
Page	1 of 1

Payment Information	
Invoice Summary	\$ 19,770.20
Payment Amount	
Payment for:	Invoice#4239850
ITC11819022	

Thank You



Customer: City Of Flint

Invoice	Effective	Transaction	Description	Amount
4239850	10/17/2023	Policy change	Policy #ITC11819022 12/25/2022-12/25/2023 Starr Surplus Lines Insurance Co Inland Marine - Add 2023 John Deere SLT-Brokerage Pays - Add 2023 John Deere Due Date: 1/1/2024	19,288.00 482.20
				Total
				\$ 19,770.20

Thank You

Lighthouse Group Now Accepts Digital Payments!

Access the ePayPolicy portal at lighthousegroup.epaypolicy.com
It's fast, simple, and secure! Easily pay your premiums via ACH or credit card!

Lighthouse, an Alera Group Company	(800)344-3631	Date
56 Cesar E Chavez Ave SW Ste 300		12/27/2023
Grand Rapids, MI 49503		



Vickie Foster <vfoster@cityofflint.com>

FW: City of Flint Invoices

1 message

Cort Niemi <CNIEMI@lighthousegroup.com>
 To: Vickie Foster <vfoster@cityofflint.com>
 Cc: Carly Sullivan <CSullivan@lighthousegroup.com>

Tue, Feb 6, 2024 at 11:26 AM

Good Morning Vickie,

I wanted to give you a quick follow up to this invoice. Basically, this is an "audit" for units we added during the 2022-2023 term ending on 12/25/23. The carrier doesn't charge us additional premium for mid-term additions.

The calculation they provided is below for your reference.

Just so you have it handy, here's how it was calculated:

Expiring TIV - \$13,643,325

Renewal TIV - \$17,500,875

Difference - \$3,857,500

Expiring Rate – \$1.15 per \$100 of TIV

Adjustment Rate – Annual Reporting with Annual Adjustment at \$0.50 per \$100 of TIV

Audit Premium Calculation - $\$3,857,500 \times \$0.50/\$100 = \$19,287.75$

Also, here's the premium/rate as defined in the policy for reference:

Premium/Rates:

Vehicle Physical Damage:	\$13,643,325.00 Deposit and Minimum Annual (Excluding TRIA)
Rate(s):	\$1.15 per \$100 of total insurable values
Reporting:	Annual Reporting / Annual Adjustment (Depreciation of values mid-term is not permitted).
Adjustment Rate(s):	\$0.50 per \$100 of total insurable values
TIV at Policy Inception:	\$13,643,325 as per the Schedule on file with us.

2/9/24, 5:07 PM

City of Flint Mail - FW: City of Flint Invoices

Cort J. Niemi, CPCU, CAWC | Vice President
D 810.579.5112
C 810.865.1818

CA License #6003858
www.lighthousegroup.com



City of Flint - Annual Adjustment.pdf
359K



RESOLUTION NO.: 220544

PRESENTED: DEC 19 2022

ADOPTED: DEC 19 2022

**RESOLUTION AUTHORIZING LIGHTHOUSE GROUP TO
PROVIDE HIGH VALUED VEHICLE AND EQUIPMENT COVERAGE**

BY THE MAYOR:

WHEREAS, the City of Flint's High-value Vehicle and Equipment coverage is currently provided by Starr Surplus Lines Insurance through the City's insurance broker, The Lighthouse Group; and

WHEREAS, the Lighthouse Group, in consultation with the Department of Finance, has evaluated the current coverage amounts and updated the necessary vehicle and equipment list. The Lighthouse Group is recommending the current coverage be continued with the Starr Surplus Lines Insurance Company for total premium not to exceed \$168,861.58. This amount includes terrorism coverage and surplus lines tax. Funding is budgeted in account 677-267.651-955.000; and

Account Number	Account Name	Amount
677-267.651-955.000	Risk & Benefit Insurance	168,861.58

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with The Lighthouse Group to provide High-Valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost not to exceed \$168,861.58.

APPROVED AS TO FORM:

William Kim
William Kim (Dec 15, 2022 17:31 EST)
William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Dec 14, 2022 08:35 EST)
Robert J.F. Widigan, Chief Financial Officer

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Dec 16, 2022 12:32 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED BY
CITY COUNCIL
DEC 19 2022



RESOLUTION NO.:

PRESENTED:

240069
FEB 21 2024

ADOPTED:

RESOLUTION TO REALLOCATE SBA GRANT FUNDS

BY THE CITY ADMINISTRATOR:

WHEREAS, in November 2021, the City of Flint was awarded grant number: SBAHQ22CNP0021, for \$1,000,000.00, over a two-year period. The funding is allocated through the Small Business Administration for the Community Navigator Pilot Program (Performance period December 1, 2021 – November 30, 2023), and

WHEREAS, city council adopted resolution 210594 to accepted the Community Navigator Pilot Program grant, and

WHEREAS, as of February of 2024, funds in the amount of \$69,067.88 remain unspent, and


WHEREAS, the City of Flint will require the reallocation of \$43,190.85 in excess funds from professional services into wages and fringes to balance budget lines within the grant prior to closing.

Account Number	Grant Code - Account Name	Amount
282-172.730-702.020	FSBA-ARPA21 - Salaried Employee	\$29,291.66
282-172.730-705.000	FSBA-ARPA21 - Sick, Vacation, & Accrued Leave	\$1,246.30
282-172.730-706.000	FSBA-ARPA21 - Holiday Pay	\$806.36
282-172.730-707.000	FSBA-ARPA21 - Temp. & Seasonal Employee	\$1,214.96
282-172.730-710.100	FSBA-ARPA21 - Unemployment Compensation	\$176.51
282-172.730-710.200	FSBA-ARPA21 - FICA(Social Security)	\$1,565.41
282-172.730-710.300	FSBA-ARPA21 - Medicare	\$270.90
282-172.730-713.000	FSBA-ARPA21 - Workers Compensation	\$875.52
282-172.730-714.300	FSBA-ARPA21 - Employer HCSP	\$718.32
282-172.730-716.100	FSBA-ARPA21 - MERS Hybrid DC Pension	\$1,004.36
282-172.730-717.100	FSBA-ARPA21 - MERS Hybrid DB Pension	\$2,098.24
282-172.730-718.010	FSBA-ARPA21 - Health Insurance Premiums	\$163.03
282-172.730-719.100	FSBA-ARPA21 – Accrued Absences	\$40.97

282-172.730-801.000	FSBA-ARPA21 Professional Services	(\$43,190.85)
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IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to execute a budget amendment within the grant, in an amount not to exceed \$43,190.85 to correct all budget overages and to balance all accounts.

Approved as to Form:


William Kim (Feb 13, 2024 17:15 EST)


William Kim, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Feb 13, 2024 20:14 EST)

Phillip Moore, Chief Financial Officer

For the City of Flint:


CLYDE D EDWARDS (Feb 14, 2024 08:10 EST)

Clyde D. Edwards, City Administrator

Approved by Council:

RESOLUTION STAFF REVIEW

Date: February 13, 2024

Agenda Item Title:

RESOLUTION TO REALLOCATE SBA GRANT FUNDS

Prepared by:

Steven Filary – Administration Grant Finance Coordinator

Background/Summary of Proposed Action:

The purpose of this resolution is to amend the budget for grant number SBAHQ22CNP0021 to reallocate excess funds in the amount of \$43,190.85 from professional services into wage and fringe lines.

Included in this process:

- A budget amendment

Excluded from this process:

- No known exclusions

Financial Implications:

The \$43,190.85 will be transferred from the Professional Services line to the wage and fringe lines listed below.

Budgeted Expenditure: Yes ☒ No ☐ Please explain, if no:

Pre-encumbered: Yes ☐ No ☒ **Requisition #:** _____ **Other Implications:** No

other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL 
Steven Filary (Feb 13, 2024 16:58 EST)

Account Number	Grant Code Account Name	Amount
282-172.730-702.020	Grant Code - Account Name	\$29,291.66
282-172.730-705.000	FSBA-ARPA21 - Salaried Employee	\$1,246.30
282-172.730-706.000	FSBA-ARPA21 - Sick, Vacation, & Accrued Leave	\$806.36
282-172.730-707.000	FSBA-ARPA21 - Holiday Pay	\$1,214.96
282-172.730-710.100	FSBA-ARPA21 - Temp. & Seasonal Employee	\$176.51
282-172.730-710.200	FSBA-ARPA21 - Unemployment Compensation	\$1,565.41

282-172.730-710.300	FSBA-ARPA21 - FICA(Social Security)	\$270.90
282-172.730-713.000	FSBA-ARPA21 - Medicare	\$875.52
282-172.730-714.300	FSBA-ARPA21 - Workers Compensation	\$718.32
282-172.730-716.100	FSBA-ARPA21 - Employer HCSP	\$1,004.36
282-172.730-717.100	FSBA-ARPA21 - MERS Hybrid DC Pension	\$2,098.24
282-172.730-718.010	FSBA-ARPA21 - MERS Hybrid DB Pension	\$163.03
282-172.730-719.100	FSBA-ARPA21 - Health Insurance Premiums	\$40.97
282-172.730-801.000	FSBA-ARPA21 – Accrued Absences	(\$43,190.85)

Administration 03/06/2020



240070

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS FROM
HEALTHCARE EQUITY, AND RESEARCH TO MICHIGAN BREASTFEEDING
NETWORK \$115,000**

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;"

The City Administration recommends reallocating \$115,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the Michigan Breastfeeding Network for the YOLO clinic model to continue creating a medical home that integrates continuity of care with equitable access to clinical interventions such as prenatal screening for both physical and mental health conditions.

Reallocated funds will be moved from Acct #101-287.000-963.000 as follows:

Account #	Description	Amount
101-612.009-801.000	Michigan Breastfeeding Network	\$115,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to the Michigan Breastfeeding Network in the amount of \$115,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Feb 16, 2024 09:42 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Feb 16, 2024 08:12 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Feb 16, 2024 05:53 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 2/08/2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO MICHIGAN
BREASTFEEDING NETWORK \$400,000

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

YOLO Lactation and Doula Services is founded and owned by Shonte' Terhune-Smith who has been dedicated to improving maternal and infant health for BIPOC families in Flint for close to a decade. Shonte' serves as a childbirth educator, lactation professional, and birth and postpartum doula for care from conception through postpartum. Within the City of Flint, the YOLO clinic specifically addresses Black maternal health concerns such as preeclampsia, postpartum mood disorders, and postpartum hemorrhage in order to provide comprehensive care that is otherwise overlooked for many Black women.

The YOLO Clinic is a hub for serving those that have been impacted by COVID-19 during pregnancy and postpartum and at greater risk for high blood pressure, preeclampsia, and postpartum hemorrhage all of which have increased during and after COVID-19 infection. The YOLO clinic model creates a medical home that integrates continuity of care with equitable access to clinical interventions such as prenatal screening for both physical and mental health conditions.

Activities:

1. Develop prenatal birth and breastfeeding plans with families.
2. Monitor blood pressure during the prenatal and postpartum period to prevent postpartum preeclampsia
3. Make referrals to culturally concordant providers
4. Provide postpartum care support within 48 hours after discharge, specifically geared towards women that lack access to postpartum care.
5. Screening for postpartum depression with referrals
6. Provide prenatal and postpartum, education and mental support for fathers

Outcomes:

1. Grow and sustain a developing model within Flint that centers Black maternal health and the prevention of Black maternal mortality through a lens of early and frequent clinic visits, screening, and referrals for intervention as needed
2. Support equitable access to skilled, culturally relevant prenatal and postpartum care to address ongoing health disparities for Black families in Flint, especially for those disproportionately affected by COVID-19
3. Reduce maternal and infant mortality rates in the city of Flint.

Account #	Description	Amount
101-612.009-801.000	Michigan Breastfeeding Network	\$115,000

Financial Implications:

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

Budgeted Expenditure: Yes ___ No X Please explain, if no:
Pre-encumbered: Yes ___ No X Requisition #: N/A
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Feb 15, 2024 16:26 EST)
Shelly Sparks-Green, Chief Resilience Officer



240071

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS HEALTHCARE
EQUITY, AND RESEARCH TO THE GOOD CHURCH \$145,000**

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;"

The City Administration recommends reallocating \$145,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the Good Church to offset the cost of operating the Good Laundry laundromat for the first year, a full-service laundromat housed in the basement of Good Church. Good Landry will be a low-cost laundry service for the community, specifically targeting residents within a 3-mile radius. It is our passion to eliminate Hygiene Poverty and its terrible effects from our immediate community.

Reallocated funds will be moved from Acct #101-287.000-963.000 as follows:

Account #	Description	Amount
101-612.009-801.000	Good Church	\$145,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to the Good Church in the amount of \$145,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Feb 16, 2024 09:43 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Feb 16, 2024 08:19 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Feb 16, 2024 05:54 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 2/08/2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO THE GOOD CHURCH FOR \$145,000

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

Background: Many don't have any idea how COVID -19 impacted cities like Flint when dealing with access to clean clothing. Our guess is that not very many people, if any, thought about this during the pandemic. The reality is that many families on the North Side of Flint don't have washers and dryers in their homes. Already facing the challenges of Hygiene Poverty, they were faced with isolation, social distancing, and for many, loss of income during the pandemic making it even more impossible to do laundry stress free.

This brings to the surface a few issues for families dealing with hygiene poverty, lack of transportation, traveling cost and the cost of washing for a family unit. Parents who cannot provide hygiene essentials for their children feel an elevated level of emotional strain. Studies show that having access to clean clothes builds a person's sense of self-worth and dignity. When a family has access to laundry facilities, chances of securing steady employment and reducing their children's absenteeism from school boost. Wearing clean clothes provides children and youth with confidence and defends against bullying, stigmatizing, ridicule, and rejection. Clean clothes can mean the difference between a family's sense of confidence or feelings of defeat. Parents who cannot provide hygiene essentials for their children feel an elevated level of emotional strain. Studies show that having access to clean clothes builds a person's sense of self-worth and dignity.

It is our passion to eliminate Hygiene Poverty and its terrible effects from our immediate community. Hygiene poverty is not being able to afford many everyday hygiene essentials. It is a growing crisis, however often overlooked. It is running rampant in the United States. The reality is that it restricts people's options, leaving them to decide between paying bills or paying for hygiene essentials. Many residents on the North side of Flint experience this type of poverty particularly related to laundry. Hygiene Poverty affects health as well as the capacity of millions of Americans to succeed at school, work, or virtually anyplace. Many residents in the north Flint area do not have laundry units in their homes and often must travel well over 4 miles to get to the nearest Laundromat.

Project: Good Laundry will be a full-service laundromat housed in the basement of Good Church. This much needed service will be a welcome addition to the commitment of the Good Church to provide the impoverished community with services that promote a healthy community. Good Landry will be a low-cost laundry service for the community, specifically targeting residents within a 3-mile radius. The Good Church family expressed that when a family has access to laundry facilities, chances of securing steady employment and reducing their children's absenteeism from school boost. Wearing clean clothes provides children and youth with

confidence and defends against bullying, stigmatizing, ridicule, and rejection. Clean clothes can mean the difference between a family's sense of confidence or feelings of defeat. Good Laundry is looking to service that exact population. While it will be open to the public, we are targeting the families who have been directly impacted by health crisis such as COVID-19 and The Flint Water Crisis.

Funding Purpose: The funds will be used to purchase 17 machines (washers and dryers) for the facility. The machines normally would cost \$10,000 each but through a partnership Good Laundry will be able to purchase them for \$6,000 each for a total of \$102,000. The remaining balance of \$43,000 will go toward card readers, water lines and any other additional installation charges. Laundry services cost an average of \$3 - \$4 a load and the Good Laundry, being housed in the church facility with no additional rental cost, will allow Good Church the ability to provide these services to the community at a lower cost of \$1.50 - \$2.00 a load. The profits from the laundry services will pay for any additional utilities and support programming to the community.

History: Good Church is a multicultural community that impacts as many lives as we can with the life-giving message and love of Jesus. As a People and as a multicultural church, they are seeking to enrich the lives of others that we encounter daily. Over the past two years they have purchased several properties and have impacted the community through their Serve Flint program, with over 400 volunteers completing major community blight problems and home repairs for community homeowners, free of charge impacting 20 neighborhood homes, and 30 vacant lots. We have received over 100,000 in private donations in the past two years. However, in-kind donations have been a major contributor to getting this project complete.

+Mission Carpentry 120,000 In kind
Gordan Draper (Consultant) 75,000
Jackson Colin Associates (Construction Management) 250,000 In Kind
Jackson Colin Associates (Project Manager) 100,000 In Kind
Good Church 75,000 In Kind
Communities First 20,000 In Kind
50+ Construction Volunteers 200,000 In Kind
Financial Planning/Development Volunteer services \$160,000

Account #	Description	Amount
101-612.009-801.000	Good Church	\$145,000

Financial Implications:

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

Budgeted Expenditure: Yes ___ No X Please explain, if no:
Pre-encumbered: Yes ___ No X Requisition #: N/A
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green Feb 15, 2024 10:27 EST
Shelly Sparks-Green, Chief Resilience Officer



240072

RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 23-5500, culvert replacement on C02 of bridge 25072 (2568) which carries Highway M-54 (Dort Hwy) over Gilkey Creek

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 23-5500, Job No. 202002CON, 202002PE/PES; 202002ROW for the purpose of fixing the rights and obligations of the parties in agreeing to the following: culvert replacement on C02 of 25072 (2568) which carries Highway M-54 (Dort Hwy) over Gilkey Creek, including watermain, sanitary sewer, embankment, earth excavation, erosion control, drainage, curb and gutter, hot mix asphalt paving, turf establishment, underdrain, steel sheet piling, riprap, reinforced concrete, and maintaining traffic; all together with necessary related work, located within the corporate limits of the City of Flint.

The present estimated project cost is \$9,906,200.00, with a Federal share of \$8,108,200.00, Michigan Department of Transportation (MDOT) \$1,573,200.00 and the local share of \$224,800.00 (City of Flint), which is the project cost after a deduction of Federal aid and State aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$22,500.00 to be used if necessary. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$247,300.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5500, including local contribution of \$224,800.00 plus potential overruns in the amount of \$22,500.00 for a total of \$247,300.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 23-5500 on behalf of the City of Flint.

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Feb 7, 2024 14:56 EST)

Phillip Moore, Chief Financial Officer

APPROVED AS TO FORM:

William Kim
William Kim (Feb 7, 2024 16:01 EST)

William Kim, City Attorney

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 13, 2024 11:29 EST)

Clyde Edwards, City Administrator

2024-KRN

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 7, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: MDOT Contract 23-5500, Job No. 202002CON, 202002PE/PES, 202002ROW – Culvert replacement work on highway M-54 (Dort Hwy)

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is for fixing the rights and obligations of the parties in agreeing to the following: culvert replacement on C02 of 25072 (2568) which carries Highway M-54 (Dort Hwy) over Gilkey Creek, including watermain, sanitary sewer, embankment, earth excavation, erosion control, drainage, curb and gutter, hot mix asphalt paving, turf establishment, underdrain, steel sheet piling, riprap, reinforced concrete, and maintaining traffic; all together with necessary related work, located within the corporate limits of the City of Flint

FINANCIAL IMPLICATIONS: The city is responsible for the projected cost after deduction of Federal aid. MDOT has the authority under Public Act 51 of 1951 to request the Treasurer to withhold City's MTF payment to secure the City's participation in the project.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	450.202-801.000		\$ 247,300.00
FY24 GRAND TOTAL				\$ 247,300.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240008221

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Feb 7, 2024 13:59 EST) **Date:** _____

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

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Feb 7, 2024 14:53 EST)
Rodney McGaha, Director of Transportation

	<u>TOTAL ESTIMATED COST</u>	<u>FEDERAL AID</u>	<u>BALANCE AFTER FEDERAL AID</u>	<u>DEPT'S SHARE</u>	<u>CITY'S SHARE</u>
Constr. & CE	\$8,099,700	\$6,629,600	\$1,470,100	\$1,286,300	\$183,800
PE	\$1,056,500	\$ 864,700	\$ 191,800	\$ 167,800	\$ 24,000
ROW	<u>\$ 750,000</u>	<u>\$ 613,900</u>	<u>\$ 136,100</u>	<u>\$ 119,100</u>	<u>\$ 17,000</u>
TOTAL	\$9,906,200	\$8,108,200	\$1,798,000	\$1,573,200	\$224,800

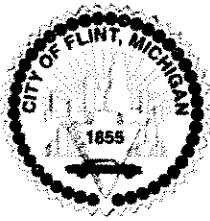
The PE costs will be apportioned in the same ratio as the actual construction award and the CE costs will be apportioned in the same ratio as the actual direct construction costs.

Participation, if any, by the CITY in the acquisition of trunkline right-of-way shall be in accordance with 1951 P.A. 51 Subsection 1d, MCL 247.651d. An amount equivalent to the federal highway funds for acquisition of right-of-way, as would have been available if application had been made thereof and approved by the Federal government, shall be deducted from the total PROJECT COST prior to determining the CITY'S share. Such deduction will be established from the applicable Federal-Aid matching ratio current at the time of acquisition.

6. The DEPARTMENT shall maintain and keep accurate records and accounts relative to the cost of the PROJECT. The DEPARTMENT may submit progress billings to the CITY on a monthly basis for the CITY'S share of the cost of work performed to date, less all payments previously made by the CITY. No monthly billings of a lesser amount than \$1,000 shall be made unless it is a final or end of fiscal year billing. All billings will be labeled either "Progress Bill Number _____", or "Final Billing". Payment is due within 30 days of receipt of invoice. Upon completion of the PROJECT, payment of all items of PROJECT COST and receipt of all Federal Aid, the DEPARTMENT shall make a final billing and accounting to the CITY.

7. In order to fulfill the obligations assumed by the CITY under the provisions of this contract, the CITY shall make prompt payments of its share of the PROJECT COST upon receipt of progress billings from the DEPARTMENT as herein provided. The CITY shall be billed for their share of the preliminary engineering costs upon award of the PROJECT. All payments will be made within 30 days of receipt of billings from the DEPARTMENT. Billings to the CITY will be based upon the CITY'S share of the actual costs incurred less Federal Aid earned as the work on the PROJECT progresses.

8. Pursuant to the authority granted by law, the CITY hereby irrevocably pledges a sufficient amount of funds received by it from the Michigan Transportation Fund to meet its obligations as specified herein. If the CITY shall fail to make any of its required payments when due, as specified herein, the DEPARTMENT shall immediately notify the CITY of the fact of such default and the amount thereof, and, if such default is not cured by payment within ten (10) days, the DEPARTMENT is then authorized and directed to withhold from the first of such monies thereafter allocated by law to the CITY from the Michigan Transportation Fund



240073

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS HEALTHCARE
EQUITY, AND RESEARCH TO GENESEE HEALTH PLAN \$300,000**

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;"

The City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to Genesee Health Plan for (GHP) will be the Applicant/Lead Agency and Fiduciary and will use funds to match current dollars being granted to the following organizations: 1) Communication Access Center (CAC) for the Deaf and Hard of Hearing; 2) Genesee County Free Medical Clinic (GCFMC); 3) Motherly Intercession; 4) R.L. Jones Community Outreach Center (COC).

Reallocated funds will be moved from Fund #101-287.000-963.000 as follows:

Account	Description	Amount
101-612.009-801.000	Genesee Health Plan as the Lead Organization /Fiduciary	\$300,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Genesee Health Plan in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS

CLYDE D EDWARDS (Feb 16, 2024 09:43 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Feb 16, 2024 08:20 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Feb 16, 2024 05:55 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 02/02/2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO GENESEE HEALTH PLAN \$300,000

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

Genesee Health Plan (GHP) will be the Applicant/Lead Agency and Fiduciary and will use funds to match current dollars being granted to the following organizations: 1) Communication Access Center (CAC) for the Deaf and Hard of Hearing; 2) Genesee County Free Medical Clinic (GCFMC); 3) Motherly Intercession; 4) R.L. Jones Community Outreach Center (COC).

GHP has 20 years' experience as a fiduciary for grant projects. For this project, funds will be matched to current GHP grantees to enhance current services/programs and increase capacity for services provided to uninsured and underserved City of Flint residents. For an expanded project description please see Appendix A in "Optional Document Upload".

The CAC will enhance their current programs and services by enabling Deaf and Hard of Hearing and Deaf/Blind individuals and their families to have access to health-related information, services, and programs that is linguistically accessible and to reduce health disparities that are experienced by this specific population.

The GCFMC will increase behavioral health to twice a month to help those who will be losing Medicaid with the end of the PHE. They will also add access to a psychologist once a month for current patients of the GCFMC.

Motherly Intercession will enhance their Family Wellness Village Community Navigator Program, improving the care as the incarcerated client transitions back into the community. Their staff will work with clients to help them understand the benefits of having health care coverage, COVID-19 prevention, and the importance of having a medical home.

RL Jones COC will enhance their current services for families and children by providing greater access for health care enrollment during Thursday HELP Center distributions, information on healthcare prevention, nutrition and education on preventive medicine including vaccines and colorectal cancer screenings. RL Jones COC will also expand services to seniors who are raising their grandchildren.

Account	Description	Amount
101-612.009-801.000	Genesee Health Plan as the Lead Organization /Fiduciary	\$300,000

Financial Implications:

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

Budgeted Expenditure: Yes ☐ No ☒ **Please explain, if no:**
Pre-encumbered: Yes ☐ No ☒ **Requisition #:** N/A
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Feb 13, 2024 16:31 EST)

Shelly Sparks-Green, Chief Resilience Officer



PROPOSAL: P24000529

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: 240074

PRESENTED: FEB 21 2024

ADOPTED: _____

RESOLUTION TO LUTZ ROOFING COMPANY FOR WATER PLANT ROOF

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals for Roof Replacement for the City of Flint Water Plant. Of the (5) proposals received, Lutz Roofing Company was the lowest qualified bidder for this project with a base bid of \$396,600.00.


WHEREAS, The City of Flint Department of Public Works, Water Plant Division, is requesting to enter into contract with Lutz Roofing Company for the replacement of the Water Plant roof as it is in desperate need of repair, for a total contract amount not to exceed \$436,236.00 for FY24 which includes the Lutz Roofing base bid of \$396,600.00 plus a 10% contingency of \$39,660.00 for any vapor barrier replacements or unforeseeable repairs needed to complete the project.

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

Account Number	Account Name/ Grant Code	Amount
591-545.300-801.000	PROFESSIONAL SERVICES	\$436,236.00
	FY24 GRAND TOTAL	\$436,236.00


IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lutz Roofing Company for the Water Plant roof replacement project, in an amount not-to-exceed of \$436,236.00 for FY24 (07/01/23-06/30/24). This total amount includes the base bid total as well as a 10% contingency cost for the overall project.

APPROVED AS TO FORM:


William Kim (Feb 13, 2024 09:07 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 12, 2024 14:47 EST)

Phillip Moore, Chief Financial Officer

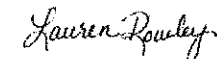
FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 13, 2024 11:26 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 8, 2024

AGENDA ITEM TITLE: Resolution to Lutz Roofing Company for Water Plant Roof Replacement

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

VENDOR NAME: Lutz Roofing Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Department of Purchases & Supplies received proposals for the Water Plant roof replacement. Bids were received from five (5) contractors. Lutz Roofing Company proposal was the lowest qualified. The Department of Public Works & Utilities – Water Plant is requesting a total amount of \$436,260.00 to complete the roofing project. This total includes the proposal bid of \$396,600.00 and an additional 10 percent of \$39.660.00 to cover potential vapor barrier repair costs. Funding is available in the account 591-545.300-801.000.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-545.300-801.000		\$436,260.00
		FY24 GRAND TOTAL		\$436,260.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240008171

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 2-8-24

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

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

DEPARTMENT HEAD SIGNATURE: Scott Dungee 2-8-24
(PLEASE TYPE NAME, TITLE)

Bid Results

City of Flint - Water Treatment
Roof Section: Dort Campus (Various Sections)

1/8/2024

Contractor	Email'd Pre-Bid Invite	Received Roof Plan / Specs.	Bid Compliance Form	Pre-Bid Attendance	Received Addenda	Base Bid	Add Alt. #1	Add Alt. #2	Vapor Barrier Respr	Drain Repair
Royal Roofing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$444,600	\$1,140,900	\$439,800	\$3	N/A
Lutz Roofing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$396,600	\$1,005,000	\$439,000	\$5	N/A
Schreiber Roofing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$536,145	\$1,050,411	\$595,524	\$7	N/A
Schena Roofing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$417,471	\$1,900,018	\$541,139	\$4.50	\$1,800
National Roofing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$694,553	\$1,362,482	\$882,623	\$5.50	\$2,800

Special Notes:

Notes:



Sheldon Neeley
Mayor

CITY OF FLINT, MICHIGAN
Department of Public Works
Water Plant

Clyde Edwards
City Administrator

Scott Dungee
Water Plant Supervisor

February 8, 2024

To: Lauren Rowley, Purchasing

From: Scott Dungee, Water Plant Supervisor

RE: Proposal #24000529 Flint Water Plant Roof Replacement

I have carefully reviewed the bid received for the Water Plant Roof Replacement. I am recommending Lutz Roofing Company be awarded the contract. Lutz Roofing Company was the lowest most qualified bidder. The total complete proposal is \$396,600.00. It would be beneficial to add 10 percent contingency of \$39,660.00 to cover any vapor barrier repair costs. The total amount of the contract with contingency is \$436,260.00.

If you have any questions or concerns, feel free to contact me at 787-6537 ext. 3506.

BID FORM B
City of Flint
Roof Replacement – Water Treatment Plant
Priority Roof Sections

To: Lauren Rowley
City of Flint
1101 Saginaw St
Flint, MI 48502

Bid Due Date: Wednesday, January 3, 2024 at 10:00am EST.

Sealed bids are to be submitted to the above address by the time and date listed above. Bids received after the Due Date and Time will not be considered.

Pursuant to notices given, the undersigned proposes to furnish all materials and labor necessary to complete the replacement as described below and in strict accordance to the plans and specifications dated 11-15-23. I, the undersigned, having familiarized myself with the attached Contract Documents do hereby propose to furnish all labor, equipment, materials, drayage, tolls, supervision, etc. and to complete all work as specified in these Documents and Specifications. By my submission of this Bidding Proposal, I acknowledge the receipt of the Package containing the following: General Conditions & Requirements, General Instructions to Bidders, Detailed Specifications, Detailed Rooftop Diagrams, and Detailed Specification Drawings. To provide supervision, labor, materials and equipment for roof repairs of the following items, per the attached:

Base Bid: Priority #1: Sections D, I, J & Q

The base bid shall include the removal and replacement of the existing roofing system in its entirety. New roof system is to consist of a redundant layer, SBS rubber modified roofing system per specifications provided. This shall include all necessary flashings, copings, pitch pockets, and necessary materials in accordance with the specifications, scope of work, and details provided in the bid documents. Work is to be completed by June 30th, 2024.

All labor, materials, services and equipment necessary for completion of the work shown on the drawings and in the specifications.

Total Bid Total Twenty Six Thousand Six Hundred & 00/100 DOLLARS (\$ 396,600.00)

Add Mt. #1: Priority #2: Sections C, F, G, H, N & O

The base bid shall include the removal and replacement of the existing roofing system in its entirety. New roof system is to consist of a redundant layer, SBS rubber modified roofing system per specifications provided. This shall include all necessary flashings, copings, pitch pockets, and necessary materials in accordance with the specifications, scope of work, and details provided in the bid documents. Work is to be completed by June 30th, 2024.

All labor, materials, services and equipment necessary for completion of the work shown on the drawings and in the specifications.

Total Bid Total One Million Five Thousand & 00/100 DOLLARS (\$ 1,005,000.00)

Company Name Lutz Roofing

Add Alt. #2: Priority #3: Sections A

The base bid shall include the removal and replacement of the existing roofing system in its entirety. New roof system is to consist of a redundant layer, SBS rubber modified roofing system per specifications provided. This shall include all necessary flashings, copings, pitch pockets, and necessary materials in accordance with the specifications, scope of work, and details provided in the bid documents. Work is to be completed by June 30th, 2024.

All labor, materials, services and equipment necessary for completion of the work shown on the drawings and in the specifications.

Four Hundred Thirty Nine Thousand & 00/100 DOLLARS (\$ 439,000.00)

*****Note: Important Info**

5% Bid Bond

100% Performance Bond

Bid Compliance Form Completion Required

Extra work may be necessary other than required by the plans and specifications, extra work will be completed according to the written instructions of the Owner for the following unit prices

Unit Cost Items: Repair to existing vapor barrier -- \$5.00 per sq. ft

Addenda Numbers #1 dated 12/26/2023 are hereby acknowledged

Respectfully Submitted,

SIGNATURE:



TITLE:

Project Manager

BUSINESS NAME:

Lutz Roofing

CONTRACTOR ADDRESS:

4721 22 Mile Shelby, MI 48317

DATE: 01/08/2024

ROOF REPLACEMENT SPECIFICATIONS

ROOF PROJECT 2023/24

**City of Flint – Water Plant
Priority Roof Sections**

Note:

Pre-bid:	Wednesday, December 20, 2023 at 10:00am EST 4500 Dort Hwy. Flint, Mi 48506
Questions By:	Thursday, December 21, 2023 at 10:00am EST Lauren Rowley LRowley@cityofflint.com
Quotes Due:	Wednesday, January 3, 2024 at 1:00pm EST Sealed Bid, hard-copy; Bid Form and Bid Compliance Form

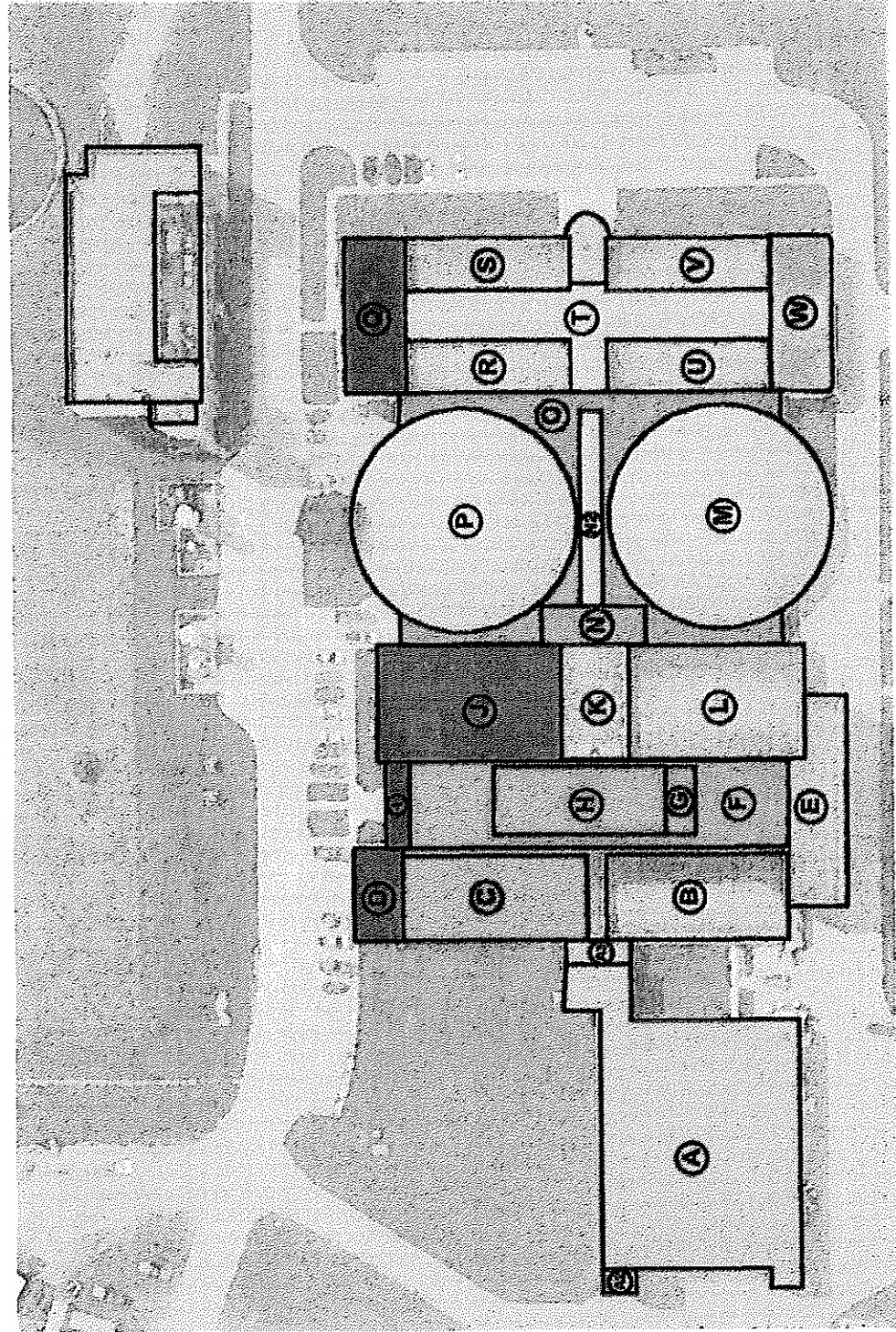
Hard-copy, sealed bids will be accepted by:

Lauren Rowley, Purchasing
City of Flint



CITY OF FLINT

- PRIORITY #1
D, I, J, & Q
- PRIORITY #2
C, F, G, H, M & O
- PRIORITY #3
A



SECTION		DATE	1/1/2023
WATER TREATMENT PLANT		TIME	10:00 AM
PROJECT		NO. OF	100
JOB NO.		DATE	1/1/2023

THE CITY OF FLINT
1000 E. 1st St. Flint, MI 48906
FLINT, MI 48906



240075

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS HEALTHCARE
EQUITY, AND RESEARCH TO MOTT CHILDREN'S HEALTH CENTER \$490,000**

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;"

The City Administration recommends reallocating \$490,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to Mott Children's Health Center to address the high infant mortality rate (IMR) in Flint by focusing on education, access of prenatal services, and addressing the main causes of infant mortality. This collaborative initiative includes community partners to ensure all wraparound services needed to assure healthier pregnancies, births, and infants.

Reallocated funds will be moved from #101-287.000-963.000 as follows:

Account #	Description	Amount
101-612.009-801.000	Mott Children's Health Center	\$490,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account **#101-287.000-963.000** to the Mott Children's Health Center in the amount of \$490,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 16, 2024 09:43 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Feb 16, 2024 08:20 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Feb 16, 2024 05:55 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 2/08/2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO MOTT CHILDREN'S HEALTH CENTER \$490,000

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

Mott Children's Health Center's comprehensive Maternal and Infant Health Program will address the high infant mortality rate (IMR) in Flint by focusing on education, access of prenatal services, and addressing the main causes of infant mortality. This collaborative initiative includes community partners to ensure all wraparound services needed to assure healthier pregnancies, births, and infants.

A foundational element of this program will be the mobility of services. Creating an ambulatory component will improve access to prenatal and maternal services throughout the city. This will address the lack of trust and access to maternal and pre/post-natal services for young and adolescent women living in poverty. MCHC will create and implement a community outreach and partnership campaign. These efforts will result in a collaborative referral network, assuring we reach the target population.

This comprehensive program will include education, training, medical care, health screenings, and social screenings. Educational components incorporate pre/post maternal physical and mental health, infant care and safety, nutrition as well as breastfeeding and lactation, and child development.

This is an essential part of a comprehensive pre/post-natal and maternal childcare strategy. Our Maternal and Infant Health Program will fill Flint's missing link of reaching the most vulnerable in the maternal child population. The outcomes of this program will result in healthier pregnancies, healthier births, healthier infants and therefore a decrease in infant mortality.

Account #	Description	Amount
101-612.009-801.000	Mott Children's Health Center	\$490,000

Financial Implications:

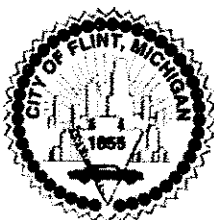
American Rescue Plan Act funds must be fully expended by 12/31/26.

Budgeted Expenditure: Yes ☐ No ☒ **Please explain, if no:**
Pre-encumbered: Yes ☐ No ☒ **Requisition #:** N/A
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL

Shelly Sparks-Green
Shelly Sparks-Green / Feb 15, 2024 16:29 EST

Shelly Sparks-Green, Chief Resilience Officer



Sourcwell Contract #:113021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ROSENBAUER SOUTH DAKOTA, LLC FOR THE PURCHASE OF A ROSENBAUER
FIRE APPARATUS**

WHEREAS, The City of Flint Fire Department and Fleet Division have utilized Sourcwell cooperative contract # 113021 for the purchase of a Rosenbauer Fire apparatus through Front Line Services, Inc., Freeland Michigan, an OEM dealer for Rosenbauer fire apparatuses and related equipment.

WHEREAS, The Flint City Council adopted Resolution #230151 on June 5th, 2023, approving the 2023-2025 City Consolidated Plan which accepted \$863,600.00 in CDBG funding for the acquisition of a fire apparatus for the City of Flint Fire Department.

WHEREAS, The Fleet Division and Fire Department are requesting the use of these CDBG funds in an amount not to exceed \$863,600.00 for FY24 for the acquisition of a new 2023 Rosenbauer Stock Pumper and all needed additional equipment for said apparatus for operation by the Fire Department.

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

Account Number	Account Name/ Grant Code	Amount
*279-737.160-977.500	VEHICLE/FHUD-CDBG24	\$863,600.00
	FY2024 TOTAL	\$863,600.00


IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Rosenbauer South Dakota, LLC for the acquisition of a 2023 Rosenbauer Stock Pumper and equipment/accessories for this apparatus in an overall total not to exceed \$863,600.00 for FY2024 (07/01/23-06/30/24).

APPROVED AS TO FORM:


William Kim (Feb 8, 2024 14:41 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 8, 2024 14:30 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Feb 8, 2024 14:55 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 1/30/2024

BID/PROPOSAL# Sourcewell Contract

AGENDA ITEM TITLE: Fire Apparatus - Pumper

PREPARED BY Christine Tagg, Fleet Services

VENDOR NAME: Front Line Services, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After discussion with the Flint Fire Department, Fleet Services is requesting a Purchase Order be issued with Front Line Services, Inc. in the amount of \$863,600.00 for the purchase of Rosenbauer Stock Pumper #18669 apparatus commonly known as a "Pumper". This selection was made based on the following criteria:
Availability | Price

This apparatus is currently complete, pending customization options selected by the Flint Fire Department. The apparatus has many features preferred by the Fire Department.

Front Line Services is a Freeland, Michigan-based dealer of Rosenbauer Fire Apparatus that also provides OEM parts, maintenance, and repairs if necessary.

FINANCIAL IMPLICATIONS: \$863,600.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	279-737.160-977.500		\$863,600.00
		FY23 GRAND TOTAL		\$863,600.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240008160

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Jan 30, 2024 07:25 ES*) **Date:** January 30, 2024



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 \$863,600.00

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Marquita Blair
Marquita Blair (Jan 30, 2024 08:19 EST)
(Marquita Blair, Fleet Administrator)



Proposal For Fire Apparatus

City of Flint
Fleet Director Marquita Blair
Fire Chief Theron Wiggins

January 25, 2024

Per your request, I am pleased to offer the following;

Rosenbauer Stock Pumper # 18669. Unit is completed per the enclosed specification. Price for the truck as is with \$ 20,000 allowance for storage (shelves, roll out trays, etc) is \$ 685,000

Pricing for Requested Changes to the Above (See attached lists)

- 1) Full Equipment List (includes equipment, brackets and installation). \$ 9,186
- 2) Loose Equipment List (items to be shipped loose) \$ 22,829
- 3) Service List (items requested to be added or changed) \$ 63,817
- 4) Misc Allowances (items to be purchased from another vendor. These will be recalculated with actual prices and any difference refunded. \$ 79,800

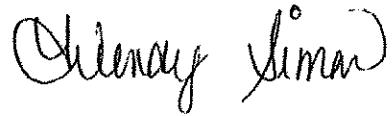
TOTAL FOR ALL \$ 860,632

COMPLETION: Once accepted (by Sourcewell Contract or City of Flint Purchase Order), all parties shall meet and review the Requested Changes Lists for final placement, overall design, part number, etc. All requests will be documented and signed off by the City of Flint. Once completed, the vehicle will take 90-120 days to be completed and delivered to the City.

All warranties shall commence when the truck is delivered to the City of Flint.

*The amount named in this proposal shall remain firm for a **period of 30 days** from the date of same. However, being a stock unit, it is being offered subject to prior sale.*

Respectfully Submitted,

A handwritten signature in cursive script that reads "Wendy Simon". The signature is written in black ink and is positioned above the printed name.

Wendy Simon



EQUIPMENT LIST TO SUPPLY AND INSTALL

Qty	Vendor	Part Number	Description
2	Kochek	KS34-P18-P09	Storz Wrenches Set w/ - Combo NST & Storz
2	Kochek	K05-P18	Square hydrant wrenches - Long
1	Elkhart	00453002	Gated Wye 2.5" x (2) 1.5"
2	Kochek	36R2525-H52	Double Male - 2.5"
2	Kochek	35R2525-H52	Double Female 2.5"
2	Leatherhead	PA*-6	Pick head axe
2	Leatherhead	FA*-6	Flat head axe
2	Leatherhead	LB-36	36" Halligan bar
1	Firehooks	BC-18	Small bolt cutters
1	Firehooks	BC-36	Large Bolt cutters
1	Firehooks	CM-2	Rubber mallet
2	Firehooks	NH-6'	6ft Pike pole -wood
1	Firehooks	NH-8'	8ft pike pole (one additional, 1 on truck already)
1	Firehooks	NH-10'	10ft pike pole (one additional, 1 on truck already)
1	Firehooks	SHV-S27	scoop shovel



EQUIPMENT LIST (Ship Loose, No Installation Needed)

Qty	Vendor	Part Number	Description
8	Snap-tite	DJ600	100"ft sect. of 4 inch w/ 4" Storz
14	Snap-tite	8D	50"ft sect. of 1.75"
8	Snap-tite	8D	50"ft sect. of 2.5"
4	Elkhart	USE CONFIGURATOR	1.75" Nozzles per Existing
1	Elkhart	USE CONFIGURATOR	2.5" Nozzle - same as above
2	TFT	AB1SP-NX -Not a PN AX1SP-NX	Intake Valve - 6" NST (F) RL x 4" Storz
1	Kochek	S54L445	Hydrant adapter - 4.5" (F) LH NST x 4" storz
6			Traffic vest
1			200ft Water Life safety rope - w/ bag
4			PFD
2			Throw Rings



SERVICE CHANGES

Qty	Description
1	Add Vista Screen to Officer
2	Underslung Steps for Running Board
1	Set of Breakaway Strirrup steps for under cab
1	Add plates to the 4 steps on the pass side
1	Add 4 steps to D/S front face with handrails
1	Add 4 steps on rear of truck, to the right of the ladders to get to hosebed
1	Strirrup step under rear tailboard, right side
1	Horizontal handrail above the ladder compartment @rear
2	Angled handrails on rear crew doors, 1 per side. To be red powder coated to match existing.
1	Manual DeckGun w/ Manual Extend a gun w/ Stacked Tips
1	Add Dunnage around deck gun w/o lid
1	Make Crosslay floor a solid piece (not slotted)
1	Make hosebed floor a solid piece (not slotted)
1	Add reflective tape to the front bumper - Colors TBD
1	Add lids to both the hard suction compartments

- 1 Brow Light to front chassis - FRC 20k 12v Spectra
- 2 SM/Bottom Raise FRC pole lights to the BOC - 20k lumens w/ Remote switching on pump panel
- 2 Corner hose bed lights - at the front of the hard suction compartments, hold the new top doors short of the front of the body and put some pedestal lights there

- 1 New Raised lid on front bumper

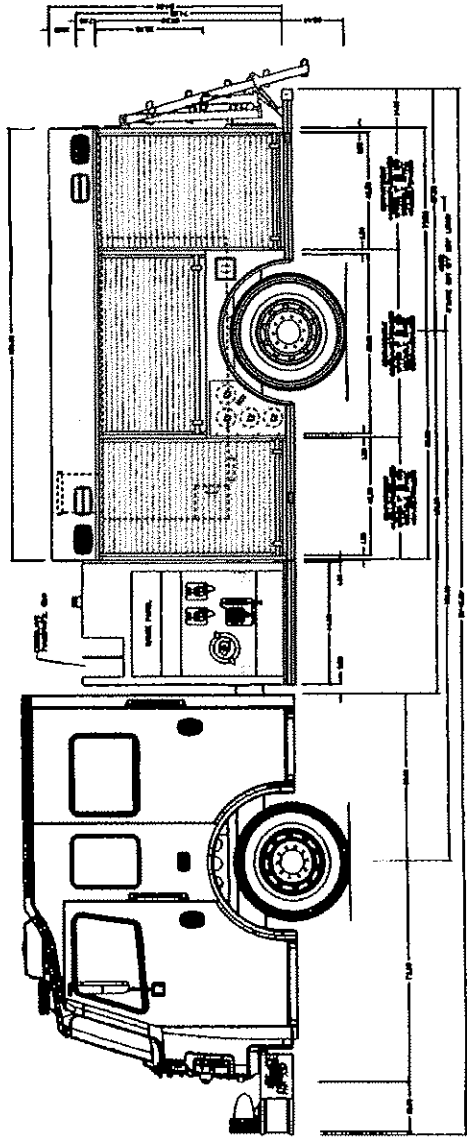
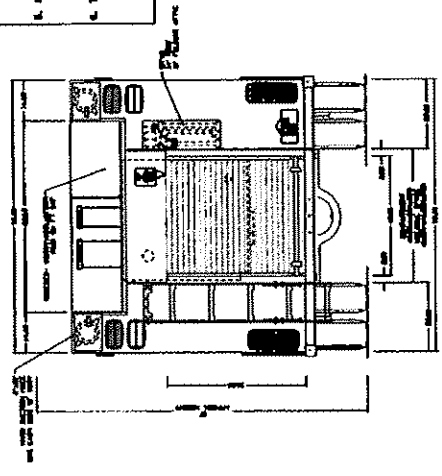
- 1 Configure hose bed for hose load



ALLOWANCES

4	Scott SCBA's each with an extra cylinder	\$36,800
1	Gear Washer/Dryer from MES	\$43,000

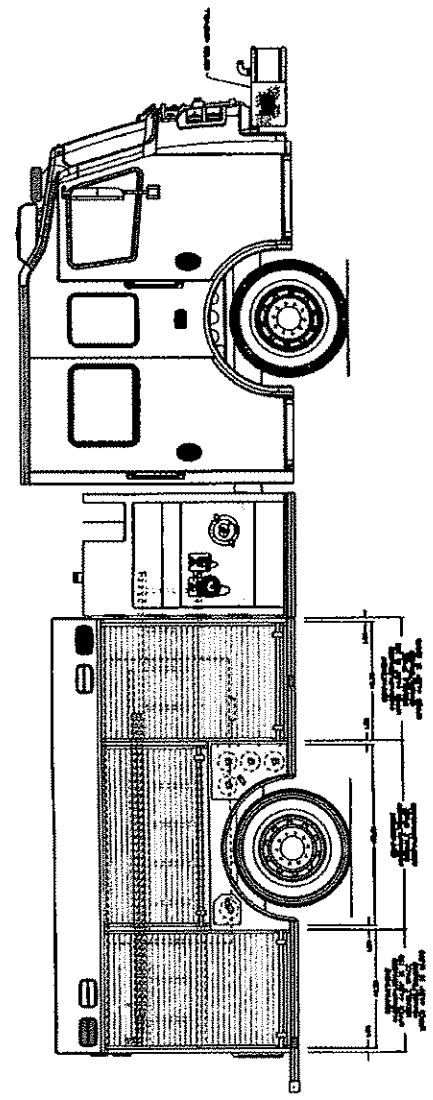
1. OVERALL WEIGHT IS IN LAUNDS. CONVENTION UNLESS NOTED MAY BE 2" ABOVE ACTUALS SHOWN.
2. DO NOT SCALE DRAWING.
3. ALL DIMENSIONS ARE APPROXIMATE AND SUBJECT TO ENGINEERING CHANGES.
4. DRAWING MAY OR MAY NOT SHOW ALL ITEMS AS DESCRIBED IN THE WRITTEN DETAIL SPECIFICATIONS.
5. INCLUSION OF AN ITEM ON THE DRAWING DOES NOT CONSTITUTE WARRANTY OF THE ITEM OR THE FULLY RELIABLE UNIT.
6. THE EXISTING BODY DIMENSIONS WILL BE IN THE 1" LINE DRAWING THE BODY CONSTRUCTION DIMENSIONS FOR ALL UP BODIES AND UP TO APPROX. 2" LESS FOR BODIED BODIES.



REVISED BY: [Signature]
 DATE: 3/1/75

ISSUED BY: [Signature]
 DATE: 3/1/75

PRODUCTION APPROVED



APPROVED BY:	
CHASSIS: COMMANDER 6011	
PUMP: MATIROUS 1500 GPM	
TANK: POLY/760/2000AM	
PANEL MATL: LINE X	
COMP INTERIOR: SPATTER COAT	
MAXIMUM HEIGHT: NONE	
MAXIMUM LENGTH: NONE	
BOOT WIDTH: 80"	
R-SERIES FXR DEMO	
R-SERIES FXR 9/18"	



240077

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

**RESOLUTION TO ENTER CONTRACT WITH D&N DEVELOPMENT LLC FOR
RESIDENTIAL FAÇADE IMPROVEMENTS PROVIDED TO FAMILIES PARTICIPATING IN
THE CHOICE NEIGHBORHOOD CRITICAL COMMUNITY IMPROVEMENT PROGRAM**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhood Implementation (CNI) Grant program to revitalize the area surrounding Atherton East and South Flint, as well as the location of new proposed housing;

WHEREAS, the primary strategy of the City of Flint's CNI grant is to implement the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People);

WHEREAS, D&N Development LLC was awarded the BID for the Residential Façade Improvements and is a Service Disabled Veteran Small Business located in Flint, MI.


WHEREAS, D&N Development's mission is to provide oversight and implementation of the Choice Residential Façade Improvement program. This program will focus on exterior improvements to privately owned properties.

WHEREAS, D&N Development will enter a performance-based contract throughout twelve (12) months, to complete property assessments, collaborate consultations with homeowners as well as implementation of exterior improvements and repairs to include sourcing materials, oversee construction, and adhere to HUD Choice regulatory standards.

Account Code	Description	Amount
296-704.801-963.00	Professional Services: Residential Façade Improvements	\$1,123,200

IT IS RESOLVED that appropriate City Officials are authorized to do all things necessary to enter into a contract with D&N Development LLC in the amount not to exceed, \$1,123,200 over the 12-month grant period.

Approved as to Form:


William Kim (Feb 14, 2024 16:17 EST)
William Kim, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Feb 15, 2024 15:18 EST)
Phillip Moore, Chief Financial Officer

For the City of Flint:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 15, 2024 16:58 EST)
Clyde D. Edwards, City Administrator

Approved by Council:



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: February 6, 2024

Agenda Item Title:

RESOLUTION TO ENTER CONTRACT WITH D&N DEVELOPMENT LLC FOR RESIDENTIAL FAÇADE IMPROVEMENTS PROVIDED TO FAMILIES PARTICIPATING IN THE CHOICE NEIGHBORHOOD CRITICAL COMMUNITY IMPROVEMENT PROGRAM

Prepared by:

Mikesha Loring, Business and Community Services

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to D&N Development for the Choice Neighborhood Critical Community Improvement Residential Façade Improvement. D&N Development was awarded the BID through the RFP process.

Included in this process:

- Exterior improvements to privately owned properties.
- Provide a detailed property assessment in collaboration with homeowners.
- Sourcing materials and overseeing construction.

Excluded from this process:

- No known exclusions

Financial Implications:

FUNDS ARE AVAILABLE IN 296-704.801-963.000 FHUD18CHOICE and will be made available in 296-704.801-801.000 FHUD18CHOICE upon adoption.

Budgeted Expenditure: Yes X No **Please explain, if no:**

Pre-encumbered: Yes X No **Requisition #:** _____

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

Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL _____



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 02 / 05 / 2024

BID/PROPOSAL# P24-530

AGENDA ITEM TITLE: Choice Neighborhood Critical Community Improvement (CCI) Residential Façade Improvement

PREPARED BY: Mikesha Loring, Business and Community Services
(Please type name and Department)

VENDOR NAME: D & N Development LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

D & N Development is a Service-Disabled Veteran Small Business located in Flint, MI that specializes in many contract services from interior design to industrial demolition & environmental rehabilitation. This project will provide oversight and implementation of the Choice Residential Façade Improvement program. The CCI program will focus on exterior improvements to privately owned properties. The contractor will be responsible for detailed property assessments and collaborative consultations with homeowners as well as the implementation of exterior improvements and repairs to include sourcing materials, overseeing construction, and adhering to HUD Choice- regulatory standards.

BLI 1480 Critical Community Improvements, necessary component of the Choice Implementation Grant.

FINANCIAL IMPLICATIONS: \$1,123,200.

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

FUNDS ARE AVAILABLE IN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Business & Community Services	Uncommitted	296-704.801-963.000	FHUD18CHOICE	\$1,123,200

TO BE MOVED TO:

Dept.	Name of Account	Account Number	Grant Code	Amount
Business & Community Services	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$1,123,200



CITY OF FLINT

		FY24 GRAND TOTAL	\$1,123,200
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PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 240006243

ACCOUNTING: Carissa Dotson
Carissa Dotson (Feb 14, 2024 15:55 EST)

Date: 02/14/2024

FINANCE APPROVAL: [Signature]

Date: 02/14/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract) 1 YEARS

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

BUDGET YEAR 1 \$1,123,200

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Feb 14, 2024 16:15 EST)
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN



240078

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

**RESOLUTION APPROVING CHANGE ORDER #1 ROWE
PROFESSIONAL SERVICES COMPANY FOR THE PHASE VII
SERVICE LINE REPLACEMENT/EXPLORATION AND
RESTORATION PROJECT**

BY THE CITY ADMINISTRATOR

In April 2022, Rowe Professional Services Company was selected as the program manager for the City of Flint's Phase VII service line replacement/exploration and restoration project in a contract amount not to exceed \$2,900,000.00. As of December 2023, funds have been exhausted.

Service line replacement/exploration and restoration has paused until the spring 2024. Rowe Professional Services Company will need a contract amendment to continue to observe, monitor, and manage the project.

The cost for professional services is not to exceed \$1,650,000.00 with funding coming from Water Infrastructure Improvements for the Nation (WIIN) grant account **496-540.760-802.051 WIIN-1**.

IT IS RESOLVED, that the appropriate City Officials do all things necessary to authorize change order #1 to Rowe Professional Services Company for the Phase VII service line replacement/exploration and restoration contract in an amount not to exceed \$1,650,000.00 for a total contract amount of \$4,550,000.00 with funding available from **496-540.760-802.051 FEPA18WIIN-1**.

APPROVED AS TO FORM:


William Kim (Feb 7, 2024 13:23 EST)
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Feb 7, 2024 14:19 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Feb 8, 2024 17:17 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL



540 S. Saginaw Street, Suite 200
Flint, MI 48502 | (810) 341-7500
www.rowepsc.com

February 2, 2024

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

RE: 2022 Service Line Exploration/Replacement and Restoration (Contract 22-007)
Professional Services Amendment

Dear Mr. Edwards:

As you are aware, ROWE Professional Services Company has been assisting the City of Flint as the program manager for the Phase VII service line exploration/replacement and restoration program. ROWE began this work in April 2022 and as of mid-December 2023 we have exhausted our approved budget.

We were excited to hear that the city will be receiving an extension to the funding until December 31, 2024, to continue to work on the service line exploration/replacement and restoration tasks. ROWE is excited to continue to assist the City of Flint in the management of this program through the end of 2024. ROWE will need a contract amendment to continue to provide the services required to observe, monitor, and manage the program. Based on our understanding of the remaining work and the discussions with the contractor performing the work, we offer the following scope of services for our amendment:

SCOPE OF SERVICES

- Project management for 10-11 months
 - Weekly progress meetings, coordination with city, contractor, and stakeholders
- Office support for 10-11 months
 - Required reporting, coordination of field staff, addressing concerns from residents.
- Field services for eight to nine months which consists of the following:
 - Providing eight field staff at 40 hours per week for nine months which equates to 11,500 manhours of field work.
- Third Party Answering Service (AMBS) for 12 months (January 2024 – December 2024)
 - Continue to retain the services of an answering service to log calls (this is ongoing).
- Project Plan Update
 - As indicated by Michigan Department of Environment, Great Lakes, and Energy (EGLE), an amendment to the Project Plan must be completed including updating the Environmental Clearance Paperwork (Cross Cutter). ROWE will prepare the amendment and submit all the required Cross Cutter notices to the respective agencies.

SINCE 1962

Flint, MI | Lapeer, MI | Farmington Hills, MI | Grand Rapids, MI | Mt. Pleasant, MI | Oscoda, MI | Grayling, MI | Myrtle Beach, SC

Mr. Clyde Edwards
February 2, 2024
Page 2

SCHEDULE

Based on our discussions with the City of Flint and EGLE, we understand that the funding extension will expire on December 31, 2024. As a result, the construction activities will need be completed prior to that date. We anticipate that work will be approved to begin prior to April 1, 2024, which would leave the contractor eight to nine months to perform the work. ROWE will need to finalize all reporting requirements after the work is completed by the contractor.

COMPENSATION

ROWE acknowledges that we will conform to the contractual agreement with our MiDEAL/MDTMB State of Michigan Cooperative agreement. Compensation for our serviced will be billed on our hourly rate schedule. We propose a not to exceed budget of \$1,650,000.

We appreciate the opportunity to continue to provide the City of Flint professional engineering services. With our corporate headquarters located in the downtown area, we are committed to assisting the city with your infrastructure improvements.

If you agree with our proposal, please prepare an engineering services contract for our review and execution. You can contact Jeff Markstrom to discuss our proposal in more detail at (810) 341-7500.

This Amendment shall become a part of the Agreement between the parties.

Sincerely,
ROWE Professional Services Company

Jeff Markstrom

Digitally signed by Jeff Markstrom
DN: cn=JEFF
c=US
o=ROWE Professional Services, Inc.
ou=Jeff Markstrom
email=jmarkstrom@rowe-us.com

Jeffrey B. Markstrom, PE
Design Services Division Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 2, 2024

AGENDA ITEM TITLE: Resolution Approving Change Order #1 to the Rowe Professional Services Company Agreement for the Phase VII Replacement/Exploration and Restoration Project

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

VENDOR NAME: Rowe Professional Services Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In April 2022, Rowe Professional Services entered into a contract in an amount not to exceed \$2,900,000.00 as the program manager for the City of Flint's Phase VII service line replacement/excavation and restoration project. Lead line services have paused until spring 2024. As of December 2023 funds for program management have been exhausted. In order to continue to observe, monitor, and manage the project, Rowe will need a contract amendment in the amount of \$1,650,000.00 for a total contract amount of \$4,550,000.00. Funds are available in the WIIN grant account 496-540.760-802.051 FEPA18 WIIN1

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	LSL Program Management	496-540.760-802.054	FEPA18WIIN1	\$1,650,000.00
		FY24 GRAND TOTAL		\$1,650,000.00

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

ACCOUNTING APPROVAL:

Yolanda Gray

Date: 2-2-24

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

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

YEARS

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

DEPARTMENT HEAD SIGNATURE:

(PLEASE TYPE NAME, TITLE)



PROPOSAL #: 24000517

240079

RESOLUTION NO.: _____

PRESENTED: FEB 21 2024

ADOPTED: _____

RESOLUTION AUTHORIZING DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES TO ENTER INTO AGREEMENT WITH A/E COLLABORATIVE TO COMPLETE ST JOHN MEMORIAL SITE ENHANCEMENT PROJECT

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Division of Purchases & Supplies solicited proposals for St. John Memorial Site Enhancement project. A/E Collaborative, LLC Detroit, MI was the lowest qualified bidder for this proposal.

WHEREAS, Business and Community Services is requesting to proceed into contract with A/E Collaborative, LLC for architectural services and construction and construction administration to complete this project. The project scope consists of a walking trail along the Flint River, a new playground, a parking lot, and the restoration of several river overlooks, enhancing the area's natural beauty and historical significance within the former St. John Neighborhood.


WHEREAS, Funds from the sale of the City -owned property at 3420 St. John St. have been allocated to the City of Flint's General Fund balance. The amount of \$250,000 was made available pursuant to Resolution 220433, which was adopted on October 10, 2022.

WHEREAS, reallocated funds will be moved from 101-729.007-801.000 as follows:

Account Number	Account Name/ Grant Code	Amount
296-751.719-801.000	MDNR SPARK /SMDNR-SPRK23	\$1,000,000
101-729.007-801.000	ARPA / FUDST-CSLFRF	\$500,000
	TBD-Resolution 220433	\$250,000
	FY24 GRAND TOTAL	\$ 1,750,000.00

IT IS RESOLVED, That the Appropriate City Officials are authorized to do all things necessary to enter into a contract with A/E Collaborative, LLC, and appropriate funding for revenue and expenditures in the current and future fiscal years, for as long as funds are available, in order to complete the St. John Street Neighborhood Memorial Park Site Enhancement Project.

APPROVED AS TO FORM:


William Kim (Feb 6, 2024 16:59 EST)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 7, 2024 09:27 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 7, 2024 15:15 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley, Purchasing Manager



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

St. John Memorial Site Enhancement Project - REBID

P24-517

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/23 – 6/30/24

Bidder #1: Weinstein Electric
Flint, MI

Grand Total	\$1,831,912.00
Alternate 1: Tree Trimming	\$75,000.00

Bidder #2: Great Lakes Recreation
Holland, MI

Grand Total	\$753,778.00
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Bidder #3: A/E Collaborative
Detroit, MI

Grand Total	\$2,009,862.96
-------------	-----------------------

Bidder #4: Grissim Metz Andriese Assoc.
Plymouth, MI

Grand Total	\$2,369,750.00 (With recommended funding sources)
Total known cost for infrastructure improvements	\$6,952,000
Bidding and Construction Phase	\$168,000.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.

P24000517: ST. JOHN MEMORIAL SITE ENHANCEMENT PROJECT REBID



SUMMARY OF PRICING

TASKS	TOTAL			
	CONSTRUCTION	SIGNAGE AND EQUIPMENT	TOTAL DESIGN	GRAND TOTAL
Flint River Trail	\$ 395,923.20	\$ 153,069.36	\$ 134,527.36	\$ 683,519.92
Parking Lot	\$ 66,300.00		\$ 6,600.00	\$ 72,900.00
River Overlook Restoration and Kayak/Canoe Launch	\$ 121,380.00		\$ 11,000.00	\$ 132,380.00
Historically Themed Playground*		\$ 218,535.00		\$ 218,535.00
Pavilion Design & Construction	\$ 102,000.00	\$ 366,486.00	\$ 5,060.00	\$ 473,546.00
Lighting	\$ 158,100.00		\$ 42,900.00	\$ 201,000.00
Permitting, including soil erosion	\$ 33,660.00			\$ 33,660.00
Bonding	\$ 25,196.04			\$ 25,196.04
Construction Administration at (\$75/hour, est. full time over 6 months)	\$ 73,440.00			\$ 73,440.00
TOTAL	\$ 975,999.24	\$ 738,090.36	\$ 200,087.36	\$ 1,914,176.96
Contingency	\$ 95,686.00			\$ 95,686.00
Total with Contingency	\$ 1,071,685.24			\$ 2,009,862.96
Renderings			Additional: 2,000 each	

* Includes Installation



WTS

JIMA
STUDIO



F&W
MUSEUM PROJECTS





Tentative schedule:

Initial Community Engagement, historical research, and stakeholder discussions. Outlook assessments	1 month
Design Development	2 months
Construction Documents	1.5 months
Plan Review and Permits	1.5 months
Construction	8 – 10 months
TOTAL	14 – 16 months

It is our privilege to be considered for this transformative project, and we look forward to the opportunity to bring the St. John Street Neighborhood Memorial to life. Together, we can create a space that not only celebrates the past but also paves the way for a more inclusive and vibrant future for the City of Flint.

ASSUMPTIONS

- A recent Land Survey will be provided by the City of Flint indicating boundaries, topography and other relevant site information.
- Existing signage and trail standards will be provided by the City of Flint for review and reference.
- Relevant historical information will be accessible to the AEC team: printed materials during normal business hours (or at agreed upon appointment times) and website and storage links will be provided for information stored in a digital format.
- AEC and designated team members will participate in up to three (3) community engagement sessions hosted by the City of Flint or their designate. AEC will be notified of session dates at least 30 days prior to the event. AEC can share in leading these sessions, as appropriate.
- The St. Johns Street Historical Committee provides historical expertise and provides feedback and approval at predetermined steps through the research and design processes to assure accuracy and appropriate approach.





CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 01/31/24

BID/PROPOSAL# 24000517

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES TO ENTER INTO AGREEMENT WITH A/E COLLABORATIVE TO COMPLETE ST JOHN MEMORIAL SITE ENHANCEMENT PROJECT

PREPARED BY: Ashly Harris, Business and Community Services Dept., 810.766.7426 x3002

VENDOR NAME: A/E Collaborative, LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The St. John Street Neighborhood Memorial represents a significant undertaking by the City of Flint to honor the history and culture of a community deeply impacted by past urban renewal policies. This memorial is designed to acknowledge the past while fostering truth, racial healing, and transformation within the city. The City of Flint Parks Division is committed to preserving heritage, promoting community engagement, and integrating public art and educational elements into the memorial. The project will feature a walking trail along the Flint River, a new playground, a parking lot, and the restoration of several river overlooks, enhancing the area's natural beauty and historical significance.

Following the completion of our procurement process, A/E Collaborative, LLC has emerged as the lowest and most qualified bidder for the St. John Street Neighborhood Memorial Park Project. Their proposal aligns with our objectives and demonstrates a clear understanding of the project's importance to the Flint community.

In light of this, the Business and Community Services Department is requesting authorization to formalize a contract with A/E Collaborative. The contract will encompass architectural services and construction, ensuring the project's vision is realized with the highest level of professional expertise.

Granting approval for this resolution will allow the City of Flint to establish a formal agreement with A/E Collaborative. Upon execution of the agreement, A/E Collaborative will engage with the community to finalize architectural plans and specifications, with construction slated to begin in spring 2025.

Total cost of the proposal by A/E Collaborative: \$2,009,862 and secured funding to date: \$1,750,000. The department will actively pursue additional funding sources to secure the remaining \$259,862 necessary to fully finance the project and revise the scope if necessary. This effort will ensure that the project is not further delayed and can proceed as planned. Predevelopment work and most major scope items can be started prior to securing the additional gap funding.



PROPOSAL #: 24000525

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.:

240080

PRESENTED:

FEB 21 2024

ADOPTED:

**RESOLUTION TO LURVEY CONSTRUCTION, LLC FOR BSI/DEVELOPMENT DEPARTMENT
RENOVATIONS**

WHEREAS, The City of Flint Division of Purchases & Supplies solicited proposals for BSI Department Renovations in the South Building of City Hall. Lurvey Construction, LLC, Flint, Michigan was the lowest qualified bidder for this proposal.

WHEREAS, BSI and Development are requesting to proceed into contract with Lurvey Construction, LLC. to complete an extensive interior renovation to the BSI/Development area within City Hall. The upgrades will improve conditions for employees, City of Flint residents and business owners to provide a safer, more energy efficient and customer-service-like atmosphere in this outdated area of the South Building City Hall.


WHEREAS, the total cost of the project \$2,186,230.00 will include design, engineering and construction of interior of the South Building as outlined in the Proposal.

The funding will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
249-371.100-976.000	BUILDING ADDITIONS & IMPROVEMENTS	\$2,186,230.00
	FY24 GRAND TOTAL	\$ 2,186,230.00

IT IS RESOLVED, that the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction, LLC to complete the BSI/Development interior renovations to the South Building of City Hall in a total contract cost not-to-exceed \$2,186,230.00 for FY24 (07/01/23-06/30/24) from the 249-371.100-976.000 account.

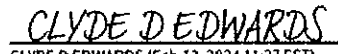
APPROVED AS TO FORM:


William Kim (Feb 13, 2024 09:07 EST)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 12, 2024 14:59 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Feb 13, 2024 11:27 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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


BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: 
Emily Doerr (Dec 2, 2023 11:43 EST)
Emily Doerr, Director, Planning and Development



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

BSI Renovations

P24-525

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/23 – 6/30/24

Bidder #1: Lurvey Construction

Flint, MI

Interior Renovations	\$2,186,230
Exterior Renovations	\$798,180
Bid Alternative (Exterior)	\$1,534,200
Total (for both)	\$2,984,410
Total with alternative	\$4,518,610

Bidder #2: Sorensen Gross

Flint, MI

Interior Renovations	\$2,621,410
Exterior Renovations	\$940,300
Bid Alternative (Exterior)	\$1,780,000
Total	\$3,561,710
Total with alternative	\$5,341,710

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.

LURVEY CONSTRUCTION - THE BELOW BREAKDOWN IS FOR ACCOUNTING PURPOSES ONLY.

HUBBELL, ROTH & CLARK, INC
CONSULTING ENGINEERS SINCE 1915

Flint Building & Safety Division - Building Renovations Scoping Report

October 20, 2023

HRC Job Number 20230606

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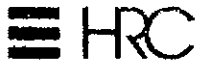
SUMMARY OF PRICING – BID FORM**TASK #1 – INTERIOR RENOVATIONS**

Item	Quantity	Unit Price	Total Cost
<u>DESIGN</u>			
1. <u>Schematic Design Phase</u>			
Architectural/Engineering Design Fees	1 @	Lump Sum =	\$ <u>13,400</u>
General Contractor Admin Fees	1 @	Lump Sum =	\$ <u>No Cost</u>
2. <u>Design Development Phase</u>			
Architectural/Engineering Design Fees	1 @	Lump Sum =	\$ <u>23,500</u>
General Contractor Admin Fees	1 @	Lump Sum =	\$ <u>No Cost</u>
3. <u>Construction Documents Phase</u>			
Architectural/Engineering Design Fees	1 @	Lump Sum =	\$ <u>47,200</u>
General Contractor Admin Fees	1 @	Lump Sum =	\$ <u>No Cost</u>
<u>CONSTRUCTION</u>			
4. GC Construction General Conditions	1 @	Lump Sum =	\$ <u>217,960</u>
Includes supervision, quality control, temporary facilities, temporary utilities, temporary protection, construction equipment, safety, SWPPP, daily cleanup and final clean, dumpsters, surveying, building lay-out, start up and close out costs, site and building testing, general liability and builder's risk insurance, performance and payment bonds.			
5. Architectural/Engineering Construction Services	1 @	Lump Sum =	\$ <u>Included</u>
6. Demolition & Hazardous Material Abatement	1 @	Lump Sum =	\$ <u>226,200</u>
7. Walls & Ceilings	1 @	Lump Sum =	\$ <u>260,400</u>
8. Doors & Windows	1 @	Lump Sum =	\$ <u>161,000</u>
9. Millwork	1 @	Lump Sum =	\$ <u>87,500</u>
10. Finishes	1 @	Lump Sum =	\$ <u>236,950</u>
11. Electrical (Incl. Fixture Allowance)	1 @	Lump Sum =	\$ <u>225,220</u>
12. Mechanical	1 @	Lump Sum =	\$ <u>252,700</u>
13. Plumbing	1 @	Lump Sum =	\$ <u>124,100</u>
13. IT, Security, Card Access, & Phones	1 @	Lump Sum =	\$ <u>56,800</u>
14. Miscellaneous: Paint, Caulk, Toilet Accessories, And Signage	1 @	Lump Sum =	\$ <u>62,500</u>
15. FF&E: Window Treatments, Furniture, and Display Monitors	1 @	Lump Sum =	\$ <u>140,800</u>
16. Contingency (Mandatory)	1 @	Lump Sum =	\$ <u>50,000.00</u>

Total Amount of Bid – TASK #1

\$ 2,186,230

SEE ATTACHED CLARIFICATION SHEET.



HUBBELL, ROTH & CLARK, INC
CONSULTING ENGINEERS SINCE 1915

Flint Building & Safety Division - Building Renovations Scoping Report

October 20, 2023

HRC Job Number 20230606

Page 8 of 14

TASK #2 - EXTERIOR RENOVATIONS

Item	Quantity	Unit Price	Total Cost
DESIGN			
1. <u>Schematic Design Phase</u>			
Architectural/Engineering Design Fees	1 @	Lump Sum =	\$ 2,200
General Contractor Admin Fees	1 @	Lump Sum =	\$ No Cost
2. <u>Design Development Phase</u>			
Architectural/Engineering Design Fees	1 @	Lump Sum =	\$ 3,400
General Contractor Admin Fees	1 @	Lump Sum =	\$ No Cost
3. <u>Construction Documents Phase</u>			
Architectural/Engineering Design Fees	1 @	Lump Sum =	\$ 16,900
General Contractor Admin Fees	1 @	Lump Sum =	\$ No Cost
CONSTRUCTION			
4. GC Construction General Conditions	1 @	Lump Sum =	\$ 58,680
Includes supervision, quality control, temporary facilities, temporary utilities, temporary protection, construction equipment, safety, SWPPP, daily cleanup and final clean, dumpsters, surveying, building lay-out, start up and close out costs, site and building testing, general liability and builder's risk insurance, performance and payment bonds.			
5. Architectural/Engineering Construction Services	1 @	Lump Sum =	\$ Included
6. Remove and Replace Bridge	1 @	Lump Sum =	\$ 311,900
7. Remove & Replace Exterior Doors	1 @	Lump Sum =	\$ 30,400
8. Window Repairs	1 @	Lump Sum =	\$ 232,200
7. Marble Wall Panel Repairs	1 @	Lump Sum =	\$ 56,200
9. Miscellaneous: Caulk	1 @	Lump Sum =	\$ 11,300
16. Contingency (Mandatory)	1 @	Lump Sum =	\$ 75,000.00

Total Amount of Bid - TASK #2

\$ 798,180

Bid Alternate #1-2 (Add to Task #2 Base Bid Amount)

Replace all windows and enamel panels at the entire building - appearance and configuration to match existing. New windows and panels are to comply with Michigan Energy Code requirements.

\$ 1,534,200

Contingency: The contingency allowances included within the bid document are to be utilized at the discretion of the City to cover unforeseen work that was not included in the project scope. The successful bidder shall obtain prior approval from the City, or its designee, prior to completing work using contingency funds.

SEE ATTACHED CLARIFICATION SHEET.

BILLABLE HOURLY WAGE RATE TABLE

Provide separate rate tables for Prime Contractor and all Subcontractors

Company: Lurvey Construction - Industry Standard Rates to be provided upon clarification and award.

Position	Hourly Rate
Principal in Charge	\$ _____
Project Superintendent	\$ _____
Project Manager	\$ _____
Registered Architect	\$ _____
Professional Engineer	\$ _____
Field Representative	\$ _____
Structural Engineer	\$ _____
Mechanical/Electrical Engineer	\$ _____
CAD/Draftsperson	\$ _____
Clerical	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Reimbursables:

Provide a list of items for which you would require reimbursement and the percentage mark-up, if any, which you would add to reimbursable expenses. Please refer to AIA B133-2014 as amended, Article 11 for clarifications on allowable reimbursable expenses.

Percentage Markup 6 %

Not-To-Exceed Cost of Reimbursable Expenses \$ 304,300*

* Above represents current general condition costs and reimbursables plus 10% contingency for schedule extensions based on our review of AIA B133-2014 there are multiple items not applicable or need to be agreed to based on the contractual relationship.



CITY OF FLINT

240082

RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE (PA 146 OF 2000 AS AMENDED) APPLICATION FOR 2957 CARR STREET

BY THE CITY ADMINISTRATOR:

The City of Flint desires to provide due notice to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to approve the Obsolete Property Rehabilitation Exemption Certificate Application for Waterfront Capital LLC Located at 2957 Carr Street.

Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing is required so that members of the Flint City Council may meet and hear objections to the proposed Obsolete Property Rehabilitation Exemption Certificate Application for Waterfront Capital LLC Located at 2957 Carr Street.

IT IS RESOLVED, that a public hearing to consider the approval of the Obsolete Property Rehabilitation Exemption Certificate Application for Waterfront Capital LLC Located at 2957 Carr Street shall be held on the _____ day of _____, 2024 at _____ p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan.

IT IS FURTHER RESOLVED, that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

APPROVED AS TO FORM:


William Kim (Feb 22, 2024 13:34 EST)
William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 23, 2024 11:14 EST)
Clyde Edwards, City Administrator

APPROVED AS TO FINANCE


Phillip Moore (Feb 22, 2024 07:36 EST)
Phillip Moore, Chief Financial Officer

CITY COUNCIL:

Flint City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 20, 2024

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: RESOLUTION TO SET A PUBLIC HEARING REGARDING THE OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE (PA 146 OF 2000 AS AMENDED) APPLICATION FOR 2957 CARR STREET

PREPARED BY Emily Doerr Director, Department of Business and Community Services (formerly known as Planning and Development)

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This resolution is for City Council to set a public hearing regarding the Obsolete Property Rehabilitation Exemption Certificate (PA 146 of 2000 as Amended – referred to as “OPRA”) application for 2957 Carr Street.

The application was submitted by owner Waterfront Capital LLC for a 4-year tax abatement. All proper steps have been followed. This tax abatement is an economic development tool to encourage redevelopment which will increase commercial activity and create employment.

The resolution requesting Council approval is a separate packet which includes: the resolution creating the OPRA District approved by City Council on 5/13/19; the minutes from the City of Flint Zoning Board of Appeals meeting on March 15, 2022 during which a zoning variance for 2957 Carr Street was approved; the application submitted by Waterfront Capital LLC for the August 8th 2023 City of Flint Economic Development Corporation meeting; and the approved minutes of the City of Flint EDC from August 8th.

FINANCIAL IMPLICATIONS: The applicant will invest atleast \$450,000 and atleast 5 jobs will be created or retained in the northeast part of the city.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY23/24 GRAND TOTAL		



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

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) n/a

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Feb 2, 2024 18:36 EST)

(PLEASE TYPE NAME, TITLE)

RESOLUTION NO.:

240083

PRESENTED:

3-06-2024

ADOPTED:

**RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO PROCESS A
BUDGET ADMENDMENT TO THE PLANNING PRINTING & PUBLISHING ACCOUNT
AND THE PLANNING GRANT INELIGIBLE EXPENSE ACCOUNT**


BY THE CITY ADMINISTRATOR:

The Planning and Development Department is requesting a budget amendment to the Planning Printing & Publishing account in the amount of \$14,637.25 and the Planning Grant Ineligible Expense account in the amount of \$8,225.34. The City of Flint received checks totaling \$47,321.00 from Cinnaire Title Services on behalf of Clark Commons parcel purchases. The revenue was entered into account number 101-701.000-673.100, Sale of City Land on 02/01/24. The Planning and Development Department would like to make some of the funds available for Public Notices in the Planning Printing & Publishing account and for the return of NSP Program Income in the Planning Grant Ineligible Expense account with a budget amendment to these accounts. The increased budget will have no effect on the FY24 fund balance as it will be using the revenue from the sale of property.

YEAR	FUND	DEPT/ACTIVITY	EXPENSE	DESCRIPTION	AMOUNT	
					Dr.	Cr.
2024	101	701.000	900.000	PRINTING & PUBLISHING		14,637.25
2024	101	701.000	964.100	GRANT INELIGIBLE EXPENSE		8,225.34


IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to process a budget amendment to the 101-701.000 (General Fund – Planning) Fund and Department Activity as listed above for FY24.

APPROVED AS TO FORM:


William Kim (Feb 21, 2024 13:35 EST)

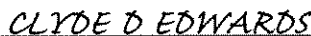
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 21, 2024 12:17 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Feb 21, 2024 13:45 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Flint City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/21/2024

BID/PROPOSAL#:

AGENDA ITEM TITLE: Request for a budget amendment to the Planning Printing & Publishing account and the Planning Grant Ineligible Expense account.

PREPARED BY: Mary Jarvis, Planning and Development Accounting Coordinator

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Request for a budget amendment to the Planning Printing & Publishing account in the amount of \$14,637.25 and the Planning Grant Ineligible Expense account in the amount of \$8,225.34. The City received checks totaling \$47,321.00 from Cinnaire Title Services on behalf of Clark Commons. The revenue was entered in to account number 101-701.000-673.100, Sale of City Land ON 02/01/24. The Planning and Development Department would like to make some of the funds available for Public Notices in the Planning Printing & Publishing account and for the return of NSP Program Income in the Planning Grant Ineligible Expense account with a budget amendment to these accounts. The increased budget will have no effect on the FY24 fund balance as it will be using the revenue from the sale of property.

FINANCIAL IMPLICATIONS: A budget amendment to move funds from the Revenue account for the Sale of City Land to the Planning Printing & Publishing account and the Planning Grant Ineligible Expense account (return of program income).

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

Dept.	Name of Account	Account Number	Grant Code	Amount
PLAN	Printing & Publishing	101-701.000-900.000	N/A	\$8,225.34
PLAN	Grant Ineligible Expense for return of PI	101-701.000-964.100	N/A	\$14,637.25
		FY23/24 GRAND TOTAL		\$22,862.59

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

ACCOUNTING APPROVAL: Carissa Dotson
Carissa Dotson (Feb 21, 2024 10:15 EST)

Date: 02/21/2024



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: 
Emily Doerr [Feb 01, 2024 11:56 EST]

Emily Doerr, Planning and Development, Director

240084



RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

**RESOLUTION APPROVING LAND LEASE AGREEMENT WITH VERIZON
WIRELESS FOR 935 STEVENS STREET**

BY THE MAYOR:

WHEREAS, Verizon Wireless seeks to enter into a long-term lease of property from the City of Flint, approximately 250 square feet located at an estimated address of 935 Stevens Street, City of Flint, Genesee County, Michigan, 48503, for the purposes of constructing and operating a cellular communications tower at that location; and

WHEREAS, Verizon Wireless and the City of Flint have agreed to amend the terms of a Land Lease Agreement, attached here by reference, by which the City shall be paid \$1,100/mon. commencing on January 1, 2024, with that amount increasing by 5% each year for a period of ten (10) additional five (5) year renewal terms; and

IT IS RESOLVED, that the Flint City Council approves the amended Land Lease Agreement between the City of Flint and Verizon Wireless.

APPROVED BY CITY COUNCIL:

Flint City Council

APPROVED BY THE MAYOR:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 23, 2024 17:03 EST)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim (Feb 23, 2024 12:40 EST)
William Kim, City Attorney




RESOLUTION STAFF REVIEW FORM

AGENDA ITEM TITLE:	VERIZON WIRELESS LEASE AGREEMENT FOR 935 STEVENS STREET	BID/PROPOSAL #:	N/A		
PREPARED BY: (NAME & DEPARTMENT)	LEGAL DEPARTMENT	DATE:	02/21/2024		
VENDOR NAME:	VERIZON WIRELESS				
BACKGROUND/SUMMARY OF PROPOSED ACTION/FINANCIAL IMPLICATIONS:					
This resolution seeks to amend an existing long-term lease between the City and Verizon Wireless wherein the City will receive a starting rate of \$13,200 with a 5% increase each year over a period of 10 five-year renewal terms.					
BUDGETED EXPENDITURE?	Yes	No	PRE-ENCUMBERED?	Yes	No
IS A CONTRACT NEEDED?	x		LENGTH OF CONTRACT	JANUARY 2024-JANUARY 2029	
IF APPLICABLE, ESTIMATE AMOUNT BY BUDGET YEAR:	N/A				
OTHER IMPLICATIONS (I.E. COLLECTIVE BARGAINING)	N/A				

STAFF RECOMMENDS APPROVAL

DEPARTMENT HEAD SIGNATURE:


William Kim (Feb 23, 2024 12:40 EST)

FIRST AMENDMENT TO LAND LEASE AGREEMENT

This First Amendment to Land Lease Agreement ("First Amendment") is made, and shall be effective, as of the last date of the signatures below ("Effective Date"), between City of Flint ("LESSOR"), and Cellco Partnership d/b/a Verizon Wireless ("LESSEE"). LESSOR and LESSEE (or their predecessors in interest) entered into that certain Land Lease Agreement dated April 3, 2018, as may have been previously amended and/or assigned, (the "Agreement"), pursuant to which LESSEE is leasing or licensing from LESSOR a portion of that certain property located at 935 Stevens Street, Flint, Michigan 48503, as more particularly described in the Agreement. LESSOR and LESSEE may be referenced in this First Amendment individually as a "Party" or collectively as the "Parties."

In consideration of the mutual covenants and promises contained in this First Amendment, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties agree to amend the Agreement as follows:

1. Term. Notwithstanding anything contained in the Agreement to the contrary, the Agreement shall expire on December 31, 2023. Commencing on January 1, 2024, the Agreement shall be extended for 5 years ("Initial Extension Term"). The term of the Agreement shall thereafter automatically extend for 10 additional terms of 5 years each (each, an "Additional Extension Term"), unless LESSEE terminates the Agreement by giving LESSOR notice of such termination at least 30 days prior to the expiration of the Initial Extension Term or then-current Additional Extension Term.

2. Rent. Commencing on January 1, 2024, the monthly rent during the Initial Extension Term shall be \$1,100.00 to be paid on the first day of the month in advance to LESSOR or such other person as LESSOR may designate in writing at least 30 days in advance of any rental payment date. Thereafter, commencing on January 1, 2029, monthly rent for each Additional Extension Term shall increase by 5% upon commencement of each Additional Extension Term.

3. Rent Credit. This First Amendment provides for a reduction in rent, effective January 1, 2024. The Parties acknowledge and agree that LESSEE shall be entitled to a credit in the event of any overpayment of rent resulting from said reduction in rent. Such credit shall be applied against LESSEE's rent due under the Agreement.

4. Continued Effect. Except as amended hereby, all of the other terms and conditions of the Agreement shall remain in full force and effect. In the event of a conflict between any term and provision of the Agreement and this First Amendment, the terms and provisions of this First Amendment shall control. In addition, except as otherwise stated in this First Amendment, all initially capitalized terms shall have the same respective defined meaning stated in the Agreement. All captions are for reference purposes only and shall not be used in the construction or interpretation of this First Amendment.

5. Ratification and Reaffirmation. LESSOR and LESSEE do hereby ratify, reaffirm, adopt, contract for and agree to be, or continue to be, bound by all of the terms and conditions of the above-referenced Agreement. Except as modified by this First Amendment, all of the terms and conditions of the Agreement are incorporated by reference herein as if set forth at length. It is



acknowledged and agreed that the execution of this First Amendment by the Parties is not intended to and shall not constitute a release of either Party from any obligation or liability which said Party has to the other pursuant to the Agreement.

[SIGNATURE PAGE TO FOLLOW]



IN WITNESS WHEREOF, this First Amendment is effective and entered into as of the date last written below.

LESSOR:

The City of Flint

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:

William Kim, City Attorney

Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

LESSEE:

**Cellco Partnership
d/b/a Verizon Wireless**

By: _____

Name: Sergei Mislevy

Title: Executive Director-Network Engineering/Real Estate

Date: _____





RESOLUTION NO.: _____

PRESENTED: 3/6/2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:**RESOLUTION TO JACK DOHENY SUPPLY FOR ADDITIONAL FUNDS FOR THE REPAIR OF THE WSC VAC AND TV CCTV VEHICLES**

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting additional funds be added to their existing purchase order for the repairs of their jet-vac and CCTV vehicles. These repairs are made in conjunction with the Fleet Administrator. This vendor is the current authorized dealer for these vehicles and should be considered a sole source. Our current repair needs are much greater than anticipated.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the proposed amount of \$70,000.00 for these services for a revised Water Service Center total of \$140,000.00. Funding for said services will come from the following accounts:

590-540.208-977.000	Equipment	\$55,000.06
591-540.202-977.000	Equipment	\$15,000.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to approve the additional funding request for the amount of \$70,000 for an overall total not to exceed \$140,000.00 for FY24 (07/01/23-06/30/2024).

APPROVED AS TO FORM:

William Kim
William Kim (Feb 22, 2024 15:56 EST)

William Kim, City Attorney**APPROVED AS TO FINANCE:**

Phillip Moore
Phillip Moore (Feb 23, 2024 08:54 EST)

Phillip Moore, Chief Financial Officer**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 23, 2024 11:05 EST)

Clyde Edwards, City Administrator**APPROVED BY CITY COUNCIL:****APPROVED AS TO PURCHASING:**

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/17/24

BID/PROPOSAL#

AGENDA ITEM TITLE: Vactor Repairs and Accessories

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Jack Doheny Supply

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests additional funds be added to our existing purchase order. The repairs on our vactors and TV truck have been much more than anticipated. These vehicles are highly specialized and we are limited to facilities that can handle these repairs.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Equipment	591-540.202-977.000	N/A	15,000.00
2496	Equipment	590-540.208-977.000	N/A	55,000.00
FY24 GRAND TOTAL				70,000.00

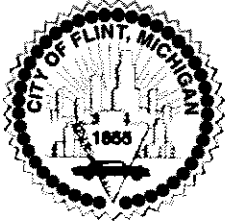
PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 24-0008252

ACCOUNTING APPROVAL: Cheri Priest Date: 02/20/2024
Cheri Priest (Feb 20, 2024 12:48 EST)

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

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

240086



RESOLUTION NO.: _____

PRESENTED: 3-6-2024

ADOPTED: _____

**Resolution Authorizing Entering into a Grant Agreement with Patrick Leahy
Bulletproof Vest Partnership Program Funded by the Department of Justice**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department has been awarded grant funds, in the amount of \$44,115.00, from the Patrick Leahy Bulletproof Vest Partnership Program for the purpose of purchasing bulletproof vests; and

WHEREAS, The Patrick Leahy Bulletproof Vest Partnership (BVP) Program, funded by the Department of Justice, with a local match required, the federal portion of the costs for body armor purchased under the BVP Program may not exceed 50 percent; and

WHEREAS, Funding from this grant allows for National Institute of Justice compliant armored vests for the City of Flint Police Department, the objective is to protect the lives of law enforcement officers;

Account Number	Grant Code	Account Name	Amount
296-301.736-977.000	FDOJ-BVP23	Equipment	\$44,115.00
101-315.000-977.000		Equipment	\$44,115.00

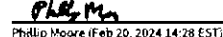
IT IS RESOLVED, that the appropriate City officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into the grant agreement with the Patrick Leahy Bulletproof Vest Partnership Program. Amend the FY24 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the Patrick Leahy Bulletproof Vest Partnership Program, in the amount of \$44,115.00.00, to grant code FDOJ-BVP23

APPROVED AS TO FORM:


William Kim (Feb 20, 2024 14:33 EST)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Feb 20, 2024 14:28 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 20, 2024 16:47 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

, City Council President

 An official website of the United States government, Department of Justice.

[Here's how you know](#) ▼



[Home](#) / [Patrick Leahy Bulletproof Vest Partnership \(BVP\) Program](#)

Patrick Leahy Bulletproof Vest Partnership (BVP) Program

Overview

Created by the Bulletproof Vest Partnership Grant Act of 1998, the Patrick Leahy Bulletproof Vest Partnership (BVP) Program, administered by the Bureau of Justice Assistance (BJA), reimburses states, units of local government, and federally recognized Indian tribes for up to 50 percent of the cost of body armor vests purchased for law enforcement officers. See the [BVP Fact Sheet](#) for additional information.



Funding

The annual BVP application period typically begins in April and closes six weeks from the opening date.

NEW: The fiscal year 2023 BVP awards have been announced. See the complete list of [FY 2023 BVP awards](#). BVP award history can be found at [BVP Award History by Jurisdiction](#).

Learn More

See the [main BVP website](#) for additional information about this program, to access the [application system](#), for [answers to frequently asked questions](#), and more.

Date Modified: September 29, 2023

Date Created: March 2, 2012



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

MI	BATTLE CREEK CITY	\$12,790.00
MI	BAY CITY	\$10,596.00
MI	BAY COUNTY	\$469.88
MI	BELDING CITY	\$1,251.00
MI	BENZIE COUNTY	\$1,639.00
MI	BERKLEY CITY	\$7,225.00
MI	BERRIEN COUNTY	\$1,668.06
MI	BEVERLY HILLS VILLAGE	\$1,275.00
MI	BIRCH RUN VILLAGE	\$685.86
MI	BIRMINGHAM CITY	\$12,307.50
MI	BLOOMFIELD TOWNSHIP	\$2,205.00
MI	BRIDGMAN CITY	\$1,250.00
MI	BRIGHTON CITY	\$2,015.00
MI	BROWN CITY	\$1,840.00
MI	BROWNSTOWN CHARTER TOWNSHIP	\$4,800.00
MI	CALHOUN COUNTY	\$768.70
MI	CANTON CHARTER TOWNSHIP	\$10,560.00
MI	CAPAC VILLAGE	\$2,562.50
MI	CASS COUNTY	\$6,265.00
MI	CENTER LINE CITY	\$4,356.00
MI	CHARLEVOIX CITY	\$1,850.00
MI	CHARLOTTE CITY	\$1,934.00
MI	CHELSEA CITY	\$2,975.00
MI	CLARE COUNTY	\$2,695.00
MI	CLAWSON CITY	\$2,337.50
MI	CLINTON CHARTER TOWNSHIP	\$3,725.00
MI	CLINTON COUNTY	\$7,600.00
MI	COLUMBIA TOWNSHIP	\$850.00
MI	CROSWELL CITY	\$2,520.00
MI	DEARBORN CITY	\$2,044.20
MI	DELTA COUNTY	\$6,347.50
MI	DEWITT CHARTER TOWNSHIP	\$3,150.00
MI	DICKINSON COUNTY	\$9,608.00
MI	DRYDEN TOWNSHIP	\$1,757.78
MI	DURAND CITY	\$3,400.00
MI	EAST GRAND RAPIDS CITY	\$1,102.50
MI	EAST LANSING CITY	\$5,175.00
MI	EATON COUNTY	\$533.95
MI	EATON RAPIDS CITY	\$309.50
MI	EMMET COUNTY	\$3,723.50
MI	EMMETT CHARTER TOWNSHIP	\$1,130.02
MI	ERIE TOWNSHIP	\$475.00
MI	ESSEXVILLE CITY	\$3,400.00
MI	EVART CITY	\$1,212.50
MI	FARMINGTON CITY	\$7,212.50
MI	FARMINGTON HILLS CITY	\$6,450.00
MI	FLAT ROCK CITY	\$1,437.50
MI	FLINT CITY	\$44,115.00
MI	FRANKLIN VILLAGE	\$2,037.50

Dear BVP applicant,

The Bureau of Justice Assistance (BJA) is pleased to inform you that your jurisdiction will receive an award under the Fiscal Year (FY) 2023 Patrick Leahy Bulletproof Vest Partnership (BVP) program. These funds have been posted to your account in the BVP System. A complete list of FY 2023 BVP awards is now available at the following link: <https://bja.ojp.gov/funding/fy23-bvp-awards.pdf>.

Important: Jurisdictions must be registered and include updated banking information in the System for Award Management (SAM) (<https://www.sam.gov/SAM/>) to receive reimbursement. For more information about renewing and updating your existing SAM registration, or registering in SAM as a new entity, please visit: <https://sam.gov/content/help>. The SAM Helpdesk can be reached at 866-606-8220.

The FY 2023 award may be used for National Institute of Justice (NIJ) compliant armored vests which were ordered after April 1, 2023. The deadline to request payments from the FY 2023 award is August 31, 2025, or until all available funds have been requested. Awards will not be extended past that date, and any unused funds will be forfeited.

As a reminder, body armor vests purchased with BVP funds must have been tested through the National Institute of Justice (NIJ) Compliance Testing Program and found to comply with the most current NIJ body armor standards, appear on the NIJ Compliant Products List as of the date the body armor was ordered, be uniquely fitted, and be made in the United States. In addition, applicants must have a written mandatory wear policy for uniformed patrol officers in place at the time of application.

In addition, the federal portion of the costs for body armor vests purchased under the BVP Program may not exceed 50 percent. However, jurisdictions may request a financial or natural disaster hardship waiver during the payment request process and receive up to 100 percent of the cost of each body armor vest submitted for reimbursement. Additional information regarding match waivers can be found in the BVP FAQs, and detailed instructions on the process for requesting a waiver and the documentation required can be found in the Submitting Payment Requests in BVP User Guide.

Please contact the BVP Helpdesk at 1-877-758-3787 or email vests@usdoj.gov if you have any questions regarding the above information. Please also visit the BVP website for additional information regarding the BVP Program.

In addition, please visit BJA's Officer Robert Wilson III Preventing Violence Against Law Enforcement Officers and Ensuring Officer Resilience and Survivability (VALOR) Initiative website to obtain other information regarding officer safety: VALOR Officer Safety and

[Wellness Initiative](#) | [Overview](#) | [Bureau of Justice Assistance \(ojp.gov\)](#). The VALOR Initiative is a comprehensive set of programs that deliver no-cost officer safety, wellness, resilience training, resources, and technical assistance to law enforcement throughout the country. VALOR brings together the latest research and practices to address current and emerging officer safety and wellness issues/threats. Please see the VALOR Initiative Overview-Booklet for a detailed synopsis of this important initiative: [BJA VALOR INITIATIVE \(ojp.gov\)](#).

Sincerely, BVP Program Support Team

Bureau of Justice Assistance



BJA offers many resources, training and technical assistance, and policy development services to support local, state, and tribal governments in achieving safer communities.



Connect With Us



www.bja.ojp.gov



RESOLUTION NO.: _____

PRESENTED: 3/6/2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO METRON-FARNIER, LLC, CHANGE ORDER #1 FOR ADDITIONAL
RESIDENTIAL WATER METERS**

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting additional funds be added to their existing purchase order for the purchase of residential water meters. Metron-Farnier (which is already in place in the meter reading system) is the sole source vendor of Metron water meters utilized and distributed by the City of Flint Water Service Center.

WHEREAS, On July 19, 2023, Resolution # 230210 was adopted authorizing a purchase order in an amount not to exceed \$400,000.00 for the purchase of Metron-Farnier water meters. The Water Service Center is requesting an additional \$173,600.00 in this change order to replenish our Metron meter stock for the remainder of this fiscal year.

Funding for said purchases will come from the following account:

591-540.200-752.000	Supplies	\$76,600.00
590-540.207-752.000	Supplies	\$97,000.00
	FY2024 GRAND TOTAL:	\$173,600.00

IT IS RESOLVED, that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue additional purchase orders to Metron Farnier, in the amount not to exceed \$173,600.00 for a revised aggregate total of \$573,600.00 for FY2024 (07/01/23-06/30/24)

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

William Kim
William Kim (Feb 22, 2024 13:34 EST)

William Kim, City Attorney

Phillip Moore
Phillip Moore (Feb 23, 2024 08:52 EST)

Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 23, 2024 11:06 EST)

Clyde Edwards, City Administrator

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 02/20/24

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 additional funds be added to our existing purchase order for the purchase of residential 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 failure 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		97,000.00
Water	Supplies	591-540.200-752.000		76,600.00
FY24 GRAND TOTAL				\$173,600.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 24-0008265

ACCOUNTING APPROVAL: Cheri Priest Date: 02/20/2024
Cheri Priest (Feb 20, 2024 12:57 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Feb 20, 2024 1:02 EST)
Paul Simpson, Water Distribution Supervisor



230210

RESOLUTION NO.: _____
PRESENTED: JUL 19 2023
ADOPTED: JUL 31 2023

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 18, 2023 16:44 EDT)
Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

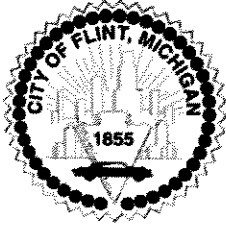

Clyde D. Edwards (Jul 13, 2023 20:56 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:


Christopher Mumby, Acting Purchasing Manager



240088

RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO THE CITY OF FLINT POLICE DEPARTMENT FOR POLICE TRAINING

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement" on December 20, 2023;

City Administration recommends reallocating \$100,000.00 of ARPA funds, previously obligated for revenue replacement, to provide funding for Police Training, with PS-02 of the ARPA Allocation plan from resolution 220464.1.

Reallocated funds will be moved from Acct #101-287.000-963.000 as follows:

Fund	Account Name / Grant Code	Amount
101-345.002-958.000	Police Training	\$100,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any agreements necessary to appropriate funding from the funding source account #187-287.000-963.000 to the City of Flint Police Department in the amount of \$100,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 20, 2024 16:49 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Feb 20, 2024 14:33 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Feb 20, 2024 14:30 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION NO.: 220464.1PRESENTED: OCT 24 2022ADOPTED: OCT 24 2022**RESOLUTION ADOPTING ARPA ALLOCATION PLAN****BY THE CITY COUNCIL:**

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

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

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

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

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

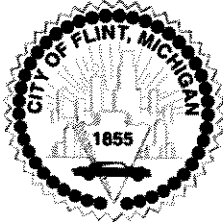
Flint City Council Proposed ARPA Allocation Plan

	<u>Council Proposed Allocation with Remaining Funds</u>	<u>Community Grants</u>
Neighborhood Improvement		
HB-02 Neighborhood Clean Up		
HB-03 Alternative Uses for Vacant Lots	2,210,000.00	1,210,000.00
HB-04 Homeowner Education	250,000.00	500,000.00
HB-05 Home Repair & Improvement Grants	50,000.00	50,000.00
HB-06 Community Development Gap Financing	5,000,000.00	5,000,000.00
PH-02 Improve Parks and Community Centers (Moved from Public Health)	1,400,000.00	1,400,000.00
Total Neighborhood Improvement	4,825,000.00	1,500,000.00
	13,735,000.00	9,850,000.00
Economic Development		
ED-02 Loans to Businesses		
ED-03 Clean-up Buick City	375,000.00	
ED-04 Property Disposition	3,250,000.00	
ED-05 Improve Technology For Economic Development	175,000.00	
ED-06 Oak Business Center	600,000.00	
ED-06 Business Grants Covid Recovery	875,000.00	
Youth Job Training	500,000.00	500,000.00
Total Economic Development	2,500,000.00	2,500,000.00
	8,275,000.00	3,000,000.00
Public Safety		
PS-01 Hiring Bonuses (Police and Fire)		
PS-02 Police Training	0.00	
PS-03 Purchase 20 Cameras	100,000.00	
PS-04 Purchase 15 Vehicles for Detective Bureau (Moved to Revenue Replacement)	200,000.00	
PS-05 Witness Protection Program	0.00	
PS-06 Clear Cold Cases in Conjunction with Detroit Crime Commission (Moved to Revenue Replacement)	300,000.00	
Add 500 streetlights, Replace 2000 Lights With LED Bulbs	0.00	
PS-07 PAL Pilot Project (500 children)	2,800,000.00	
PS-09 Pilot for Dispute Resolution	250,000.00	
PS-10 Gun Bounty	250,000.00	1,000,000.00
PS-11 Speed Humps (Moved to Revenue Replacement)	0.00	
PS-12 Third Party Review of 911 Response to City Calls	0.00	
Secured Lot for City Employees, including Police	0.00	
Total Public Safety	70,000.00	
	3,970,000.00	1,000,000.00
Public Health and Youth Development		
PH-04 Food Access and Food System Support (Ex. Food Pantries, Urban Gardens)		
PH-05 Mental Health Referrals and Services and Support Homelessness	1,000,000.00	1,000,000.00
Water Affordability Project	1,000,000.00	1,000,000.00
proposed Youth Wellness (education, leadership, recreation)	500,000.00	
proposed Health Care Access, Equity & Research	250,000.00	
Total Public Health	500,000.00	500,000.00
	2,000,000.00	2,000,000.00
	5,250,000.00	4,500,000.00

Flint City Council Proposed ARPA Allocation Plan

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

240089



RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO RESOLUTION
TO PROCEED WITH ARPA-FUNDED BIPOC EMERGING DEVELOPER PROGRAM
IN PARTNERSHIP WITH LISC**

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement" on December 20, 2023;

City Administration recommends reallocating \$375,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to contract with LISC for a BIPOC Emerging Developer training / predevelopment grant program.

Reallocated funds will be moved from Acct #101-287.000-963.000 as follows:

Fund	Account Name / Grant Code	Amount
101-728.012- 801.000	Economic Development division – budgeted line item for investing in growing the small business ecosystem	\$375,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to appropriate funding in the current and future fiscal years, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

For the City:

For the City Council:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 26, 2024 12:55 EST)

Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

William Kim
William Kim (Feb 26, 2024 10:49 EST)

William Kim, City Attorney

Phillip Moore
Phillip Moore (Feb 26, 2024 10:49 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: February 23, 2024

Agenda Item Title:

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO RESOLUTION
TO PROCEED WITH ARPA-FUNDED BIPOC EMERGING DEVELOPER PROGRAM
IN PARTNERSHIP WITH LISC**

Prepared by:

Emily Doerr, Director of Business and Community Services (formerly named Planning and Development)

Background/Summary of Proposed Action:

The City of Flint's Planning and Development Department will contract with LISC (Flint Office) to create the Flint BIPOC Emerging Developer Program and Predevelopment grant fund for 15 participants. This partnership will ensure that Flint emerging developers at all points of the continuum of experience would greatly benefit from an ecosystem of supports that span real estate development finance, training, technical assistance, operations support, coaching, and deal access and enables LISC to: Administer an emerging developer training program to build the capacity of 5-10 BIPOC developers of color, and provide capital products to these developers to participate in the revitalization of Flint. LISC Flint's Emerging Developer Program directly responds to these needs by 1) expanding access to capital, 2) offering holistic training and capacity building, 3) providing targeted technical assistance, 4) and building connections in the industry through coaching and building of relationships.

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:**

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

Finance Signature:  _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL  _____
Emily Doerr (Feb 23, 2024 16:34 EST)

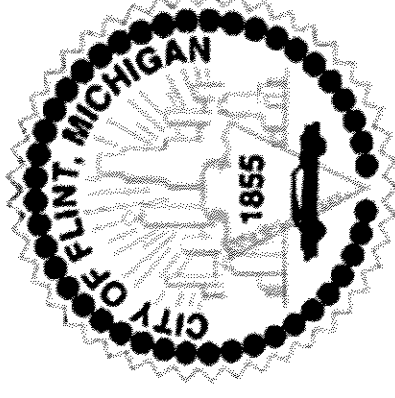
Emily Doerr, Director, Business and Community Services

LISC FLINT EMERGING DEVELOPER PROGRAM

LISC Flint is requesting City of Flint ARPA funding to launch the LISC Flint Emerging Developer Program for emerging real estate developers, including people of color. This program will provide both training and predevelopment funding.

LISC is well positioned to address these obstacles and comprehensively support the growth of BIPOC affordable housing developers, drawing upon our years of experience in affordable housing, as well as our established training programs for developer of color. LISC is also advancing equity for BIPOC developers through similar programs in Twin Cities, Los Angeles, New York City, Detroit, and other markets

- The objective of the LISC Flint Emerging Developer program is to facilitate development in a way that does not reinforce a history of exploitation, but rather centers the assets of these small non-profit, for-profit and faith-based anchor institutions in the development process and unlocks value for them and the Flint community they serve.



LISC FLINT

LISC FLINT

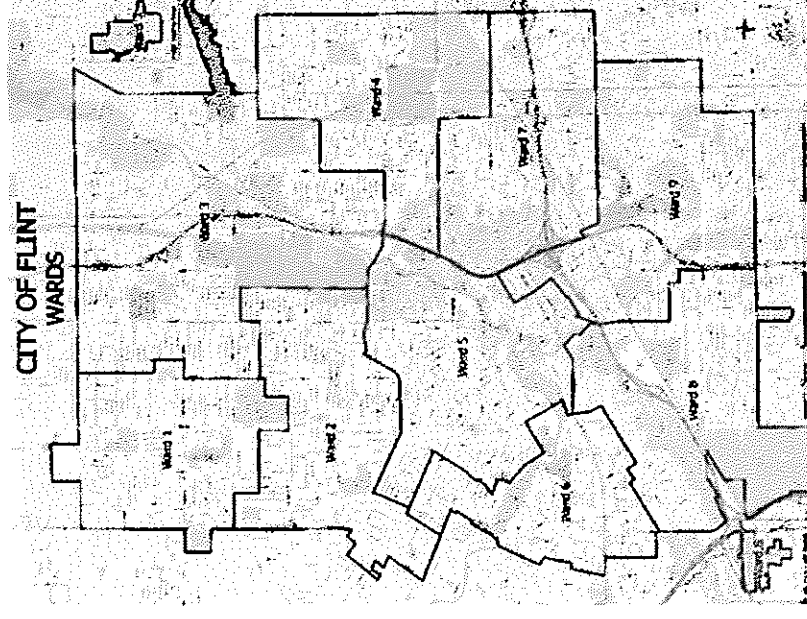
LISC Flint Emerging Developer Program

Purpose/Impact:

The goal of the LISC Flint Emerging Developer Program will be two-fold; to 1. increase the development capacity of participating Emerging BIPOC developers, and 2. strengthen the organizational capacity of participating BIPOC developers to grow their businesses and organizations.

- Administer an intensive training program to build the capacity of 5-10 Emerging BIPOC developers of color and;
- Work with program participants and stakeholder partners to determine barriers to advancing projects beyond predevelopment;
- Provide capital products to BIPOC developers of color to participate in the revitalization of Flint;
- Along the way, LISC plans to capture and share its experience with the industry more broadly through “Diversity-Equity-Inclusion (DEI) Learning Labs” to influence and inform others to make similar changes, driving a more systemic impact.

LISC FLINT



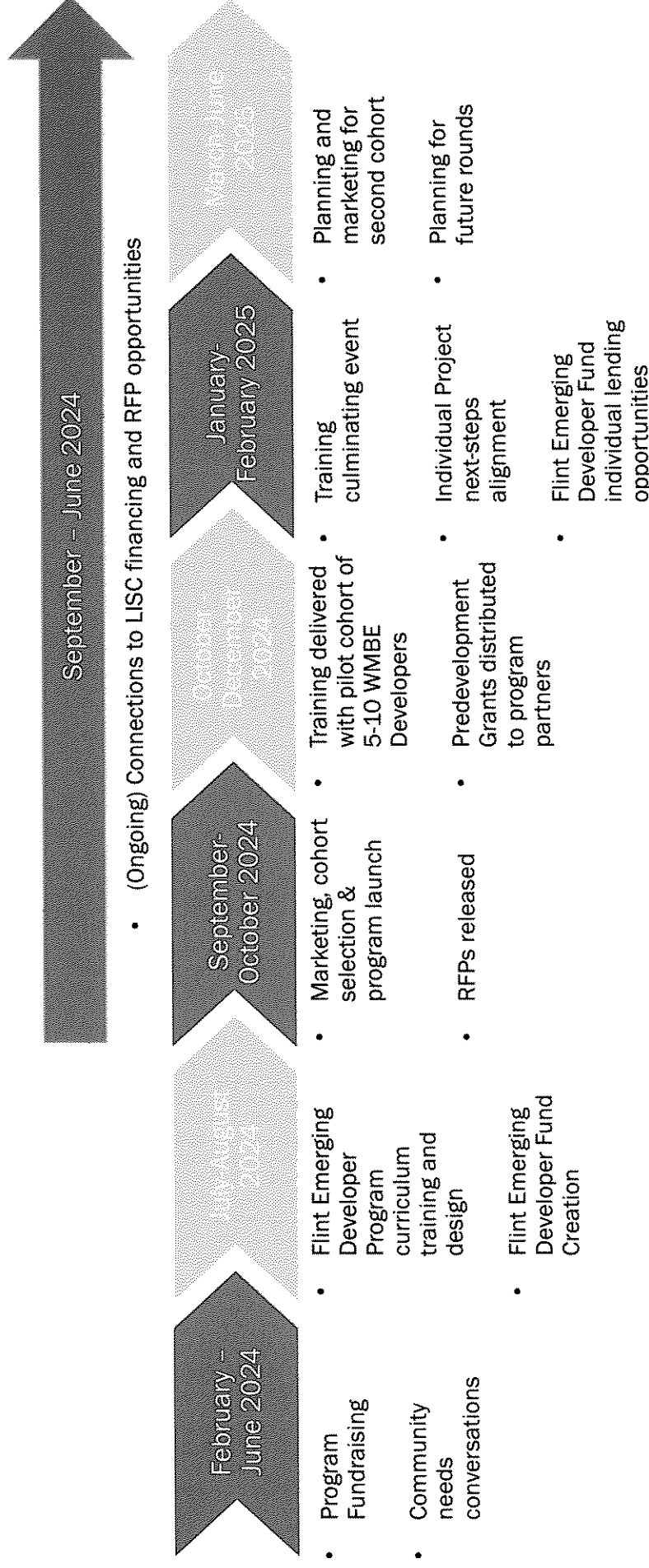
LISC Emerging Developer

Initial Fund utilizing ARPA Funding will be Non-Recoverable due to restrictions

Budget Uses LISC Flint	ARPA Eligible Expenses
Funds for Emerging Developer Pre-development Grants	\$300,000
LISC Flint Administration/Program Delivery	\$75,000
TOTAL	\$375,000

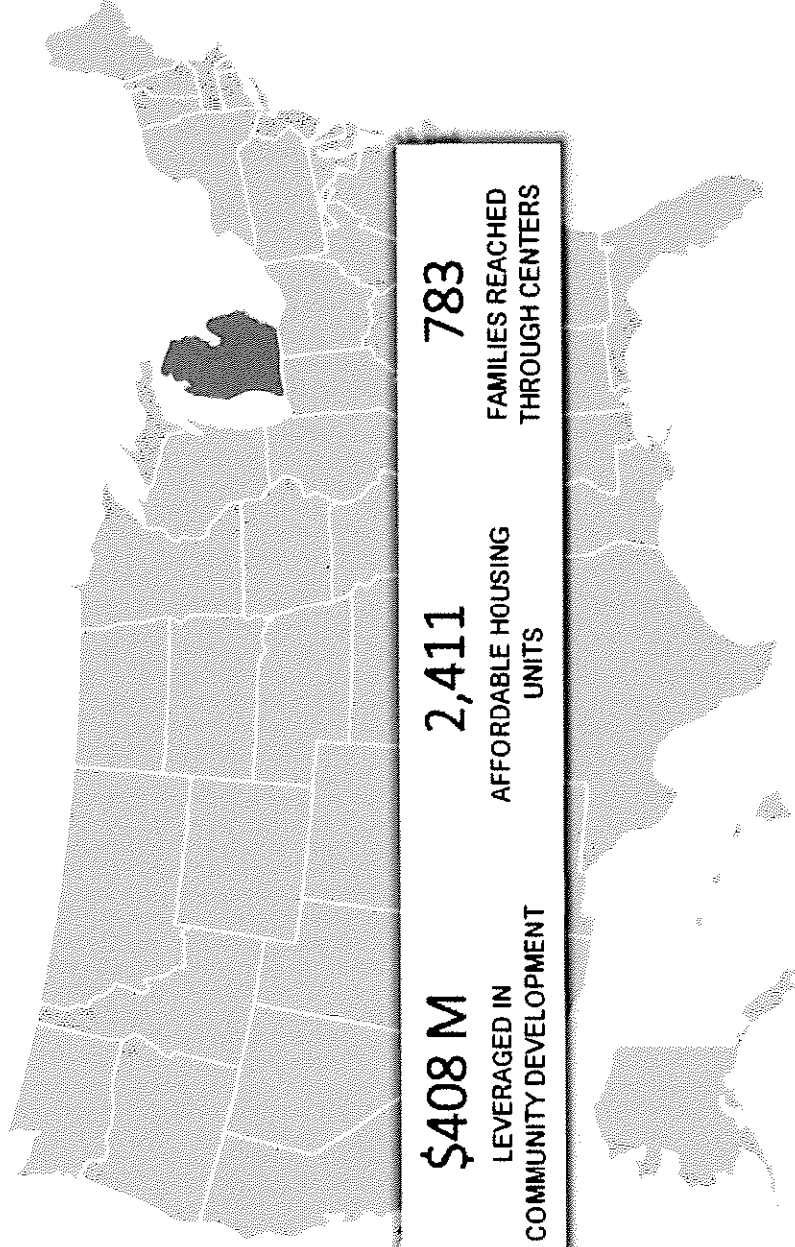
LISC FLINT

Projected Timeline: 2024-2025



LISC | FLINT

A national organization with a local approach

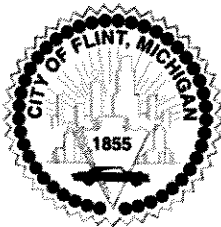


LISC FLINT

Contacts

LISC Flint Executive Director, Juan Zuniga jzuniga@lisc.org

LISC FLINT



Sole Source

240090

RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

**RESOLUTION TO TETRA TECH OF MICHIGAN FOR
WATER POLLUTION CONTROL ENGINEERING OF THE
BATTERY B-GRIT AND PRIMARY TANKS IMPROVEMENTS CHANGE ORDER 1**

BY THE CITY ADMINISTRATOR:


Tetra Tech of Michigan is the sole source of the Water Pollution Control, CWSRF Battery-B Grit and Primary Tanks Improvements engineering. Water Pollution Control, a Division of Public Works, is Publicly Owned Treatment Works facility and is responsible for processing the City's wastewater.

City Council approved to enter into contract for the purpose of engineering the CWSRF Battery-B Grit and Primary Tanks Improvements on December 14, 2020, Resolution 200506. Worldwide material shortages produced the difficulty in procuring replacement parts of the Battery-B Grit and Primary Tanks Improvements thus caused the work to progress at a delayed pace. Estimated costs (quotation attached) for the additional time needed to execute the final engineering tasks and oversight are stated on the table below:

Description	Account Number	Total
CWSRF Engineering (Clean Water State Revolving Fund)	590-550.421-802.078	\$186,000.00
	Original Contract Amount	\$1,362,600.00
	Revised Contract Amount	\$1,548,600.00


IT IS RESOLVED, that the Proper City Officials, are authorized to do all things necessary to approve an increase to the purchase order with Tetra Tech of Michigan, PC, 1136 Oak Valley Drive, Suite 100, Ann Arbor, MI 48108 for the additional time needed to execute the final engineering tasks and oversight of the CWSRF Battery-B Grit and Primary Tanks Improvements project in the FY 2024 not to exceed amount of \$186,000.00, a revised contract not to exceed amount of \$1,548,600.00.

APPROVED AS TO FORM:


William Kim (Feb 21, 2024 17:15 EST)

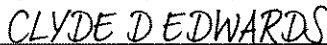
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Feb 21, 2024 17:28 EST)

Phillip Moore, Chief Financial Officer

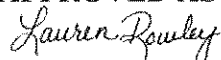
FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Feb 23, 2024 11:15 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 02/20/24

BID/PROPOSAL: Sole Source

ITEM TITLE: WPC Battery-B Grit and Primary Tanks Improvements Engineering Services

PREPARED BY: Krystal Wallace, DPW-Water Pollution Control

VENDOR NAME: Tetra Tech Michigan PC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC experienced unforeseen supply chain delays due to worldwide material shortages. The difficulty in procuring replacement parts of the Battery-B Grit and Primary Tanks Improvements caused the work to progress at a delayed pace. The contract has engineering oversight provided by Tetra Tech of Michigan. Their approved amount for this project will require additional funds for the extension of time to oversee the completion of the construction portion of the project inclusive of creating as-built drawings and verifying the execution of the punch list.

It is recommended that Tetra Tech Michigan PC the sole source engineer for the WPC Battery-B Grit and Primary Tanks Improvements be awarded an additional amount of not to exceed \$186,000.00 for the purpose state above.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	CWSRF Engineering Services	590-550.421-802.078		\$186,000.00
	Additional FY 2024 TOTAL			\$186,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 240008206

ACCOUNTING APPROVAL: Krystal Wallace **Date:** 02/20/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

DEPARTMENT HEAD SIGNATURE: Jeanette M. Best
(Jeanette M. Best, WPC/DPW Manager)



TETRA TECH, INC.

1136 Oak Valley Drive, Suite 100, Ann Arbor, MI 48108

Telephone: 810.956.9300

Fax: 810.956.9281

REQUEST TO CHANGE AUTHORIZATION (RCA)

PROJECT NAME:	Flint WPC Grit Battery B System and Primary Tank Improvements	DATE:	February 7, 2024
PROJECT NUMBER:	200-156238-21001	RCA NO.:	1
PROJECT MANAGER:	John Y. Barber		
PERSON INITIATING REQUEST:	John Y. Barber		

DESCRIPTION OF ADDITIONAL WORK ITEM

Project delays due to supply chain issues and Battery A Grit gate failure. The updated construction schedule submitted by Sorensen Gross Company at the January 2024 progress meeting has a revised final completion date of July 1, 2024. Final completion date extended by 166 days (115 working days) from January 18, 2024, to July 1, 2024.

We have assumed the following work tasks will be required due to the extension of the final completion date.

1. Contract Administration/Project Management/Construction Administration – 258 hours
2. Monthly progress meetings (5) – 20 hours
3. RFI's, Work Change Directives, Change Orders (4) – 32 hours
4. Resident Project Representative (RPR) (115 working days at 8 hrs/day) – 920 hours plus vehicle costs
5. Additional RPR services. Original budget for RPR services was 2200 hours. New budget for RPR services with time extension is 4,500 hours plus additional vehicle travel costs

REASON(S) FOR ADDITIONAL WORK

Final Completion date extended from January 18, 2024, to July 1, 2024.

REFERENCE

Contract 20-051 between Tetra Tech, Inc. and the City of Flint dated December 21, 2020.

ESTIMATED ENGINEERING FEE

Not to Exceed Amount of \$186,000.00.

AUTHORIZING TT UNIT OFFICER

DATE

February 7, 2024

CUSTOMER CONCURRENCE:

DATE:



240091

RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS FOR OFFICE OF
BLIGHT ELIMINATION**

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement" on December 20, 2023;

City Administration recommends reallocating \$941,606.00 of ARPA funds, previously obligated for revenue replacement, to provide funding for the City's Office of Blight Elimination.

Account Code	Description	Amount
101-729.002-801.000	Neighborhood Clean-up: Office of Blight Elimination	\$941,606.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary including to execute any agreements to appropriate funding from the funding source account #101-729.002-801.000 to the Office of Blight Elimination. Based on review and validation of appropriate fund use by Ernst and Young, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS

CLYDE D EDWARDS (Jan 30, 2024 11:30 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim

William Kim (Jan 30, 2024 10:07 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore

Phillip Moore (Jan 30, 2024 10:49 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 1/16/24

**Agenda Item Title: RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS
FOR OFFICE OF BLIGHT ELIMINATION**

Prepared by: Emily Doerr

Background/Summary of Proposed Action:

Neighborhood Clean-up – Blight Elimination: \$941,606 to the City’s Office of Blight Elimination to perform environmental reviews, demolish condemned properties, disposal of material from demolitions, and order additional soil testing as necessary. This is the amount remaining after budgeted funds have previously been utilized for blight removal equipment (resolutions 220391 and 220392).

Financial Implications:

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

Budgeted Expenditure: Yes ___ No X Please explain, if no:

Pre-encumbered: Yes ___ No X Requisition #: N/A

Finance Signature:



Chay Linseman, Budgets and Grants Administrator

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL 
Emily Doerr (Jan 16, 2024 10:05 EST)

Emily Doerr, Director, Planning and Development



CITY OF FLINT

240092

RESOLUTION NO.: _____

PRESENTED: 3-06-2024

ADOPTED: _____

Resolution to Authorize Entering into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using Emergency Solutions Grant (ESG) Funds in the Amount of \$54,939.19

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Emergency Solutions Grant (ESG) in the amount of \$334,935.00 approximately. These funds must be used to aid individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities.

WHEREAS, At its meeting on June 27, 2022, the Flint City Council authorized allocations to several agencies (Resolution #221090.1), including \$37,897.68 to Genesee County Youth Corporation for shelter operations.

WHEREAS, Genesee County Youth Corporation has indicated a need for additional funds. Staff are recommending an additional \$54,939.19 be awarded to Genesee County Youth Corporation for street outreach activities.

WHEREAS, ESG funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of ESG Award to Genesee County Youth Corporation and how funds will be used.

WHEREAS, Funding is available in the following accounts:


Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG	279-733.101-531.000	FHUD-ESG23	\$54,939.19
P&D	ESG	279-733.101-805.101	FHUD-ESG23	\$54,939.19




CITY OF FLINT

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using Emergency Solutions Grant (ESG) Funds in the Amount of \$54,939.19

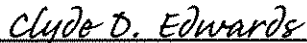
APPROVED AS TO FORM:


William Kim (Feb 21, 2024 10:51 EST)
William Kim, City Attorney 02/21/2024

APPROVED AS TO FINANCES:


Phillip Moore (Feb 22, 2024 12:49 EST)
Phillip Moore, Chief Financial Officer 02/22/2024

ADMINISTRATION:


Clyde D. Edwards (Feb 23, 2024 17:13 EST)
Clyde Edwards, City Administrator 02/23/2024

CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW

February 7, 2024

AGENDA ITEM TITLE: Resolution to Authorize Entering into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using Emergency Solutions Grant (ESG) Funds in the Amount of \$54,939.19

PREPARED BY: Department of Planning and Development – Community Development Division – K. L. Miller

VENDOR NAME: Reach Resource Services

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Emergency Solutions Grant (ESG) in the amount of \$334,935.00 approximately. These funds must be used to aid individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities.

At its meeting on June 27, 2022, the Flint City Council authorized allocations to several agencies (Resolution #221090.1), including \$37,897.68 to Genesee County Youth Corporation for shelter operations. The City has been working with shelter agencies to identify uses for these funds and Genesee County Youth Corporation has indicated a need for additional funds. Staff are recommending an additional \$54,939.19 be awarded to Genesee County Youth Corporation for street outreach activities.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG funds.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for, or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: N/A

*****Upon Adoption BA will be completed to move from uncommitted accounts to Shelter of Flint specific accounts. *****

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG	279-733.101-531.000	FHUD-ESG23	\$54,939.19
P&D	ESG	279-733.101-805.101	FHUD-ESG23	\$54,939.19
P&D	GCRYC	279-733.390-531.000	FHUD-ESG23	\$54,939.19
P&D	GCRYC	279-733.390-801.101	FHUD-ESG23	\$54,939.19

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 240008271

ACCOUNTING APPROVAL: *Carissa Dotson* Date: 2/20/24

FINANCE APPROVAL: *[Signature]* Date: 02/21/2024

ENVIRONMENTAL APPROVAL: *[Signature]* Date: 02/21/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) 1 YEARS

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

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

DEPARTMENT HEAD SIGNATURE:

Emily Doerr
Emily Doerr (Feb 22, 2024 09:43 EST)

02/21/2024

Emily Doerr, Director