



City of Flint, Michigan

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

Meeting Agenda – FINAL Monday, December 16, 2024 5:00 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
VACANT, Ward 3
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR AGENDA CHANGES/ADDITIONS

CLOSED SESSION

The Law Department requests a Closed Session for the purpose of updating the City Council regarding [1] Settlement of Case No. C23G5057-GZ, Evans, Et Al v City of Flint Police Department and [2] Settlement of Case No.22-117809-CD, Jewell v City of Flint.

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins.

Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

COUNCIL RESPONSE

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

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the 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

240548-T Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

240549-T Grant Acceptance/Flint Police Foundation Grant/ Amend FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24. [NOTE: The Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits.]

240550-T Grant Acceptance/CS. Mott Foundation/Event Policing and Public Safety/Amend the FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24. [NOTE: The Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00 to be used for public safety coverage at downtown events, including traffic redirection and street closures. The grant period is July 1, 2024 through June 30, 2025.]

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division

requests to extend the current agreement by an additional two years, through June 30, 2026.]

240552-T Contract/Spalding Dedecker/Project Management Services/Flint River Crossing and James P. Cole Water Main Replacement Projects

Resolution resolving the proper City Officials are authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole [Boulevard] and water main replacement for the Flint River crossing, in the amount NOT-TO-EXCEED \$279,261.00.

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing

development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

240570-T Arrowhead Upfitters, Inc./Upfitting (10) Police Department SSV Vehicles

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount NOT-TO-EXCEED \$178,476.00 using the SLEOCSR24 grant funding.

240571-T Objection to the Transfer of Tax Reverted Properties/Genesee County/City of Flint

Resolution resolving that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold, with the exception of the [123] properties as noted on the Objection Resolution.

240572-T Settlement/Evans, Et Al v City of Flint Police Department/Et Al, 67th District Court Case No. C23G5057-GZ

Resolution resolving that the City Council approves settlement in the matter of Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education, 67th District Court Case No. C23G5057-GZ in the amount of \$1,850.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. AND, further resolving that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

240573-T Settlement/Jewell v City of Flint/Genesee County Circuit Court Case No. 22-117809-CD

Resolution resolving that the City Council approves settlement with Plaintiff in the matter of Jewell v City of Flint, Genesee County Circuit Court Case No. 22-117809-CD in the amount of \$41,500.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. AND, further resolving that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

240574-T Grant Acceptance/Charles Stewart Mott Foundation/City of Flint/Enter into a Park Partnership Agreement/Genesee County Parks and Recreation Commission

Resolution resolving that the City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS24, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. AND, further resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association, in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward

Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

240579-T Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving 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 \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

240581-T Contract/ Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree

impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. 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.

240582-T CO #2/MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

240584-T Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

ADJOURNMENT



RESOLUTION NO.:

240548-T

PRESENTED:

12-4-2024

ADOPTED:

**RESOLUTION TO REALLOCATE \$50,000.00 OF ARPA FUNDING TO ST. MARK
MISSIONARY BAPTIST CHURCH'S COMMUNITY OUTREACH CENTER FOR FOOD
ACCESS AND FOOD SUPPORT SYSTEM**

BY THE CITY COUNCIL:

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

WHEREAS, City Administration recommends reallocating \$50,000.00 in ARPA funding, previously obligated for revenue replacement, to provide funding to St. Mark Missionary Baptist Church; and

WHEREAS, The funding is to be utilized by St. Mark Missionary Baptist Church for their Community Outreach Center in providing Food Access and Food System Support for the residents of Flint; therefore

Funding is to come from the following account:

Account Number	Account Name	Subrecipient	Amount
101-612.004-801.000	General Fund	St. Mark Missionary Baptist Church	\$50,000.00

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St. Mark Missionary Baptist Church's Community Outreach Center. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

For the City:

CLYDE D EDWARDS / A0344

CLYDE D EDWARDS / A0344 (Nov 22, 2024 14:19 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JK

Joseph Kuptz (Nov 22, 2024 12:07 EST)

Joseph Kuptz, Acting City Attorney

Approved as to Finance:

Phillip Moore

Phillip Moore (Nov 22, 2024 10:40 EST)

Phillip Moore, Chief Financial Officer



CITY OF FLINT
**** STAFF REVIEW FORM ****
October 9 , 2024

TODAY'S DATE: November 12, 2024

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: Resolution Approving Reallocation of ARPA Funds to St. Mark Missionary Baptist Church's Community Outreach Center

PREPARED BY: Emily Doerr

VENDOR NAME: St. Mark Missionary Baptist Church

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

St. Mark Missionary Baptist Church's Community Center Outreach program will provide local families with supplemental food access to Flint residents with limited resources and opportunities. The Community Center Outreach program will allow the citizens to have a choice in selecting their food options, which reduces waste and gives dignity back to the individuals and families in need of this resource.

Section II: PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2021	296-649.700-880.100 FHHS17ReCAST	\$5,000.00	\$5,000.00	\$5,000.00	N/A

No previous allocations have been made to St. Marks for their food pantry program. The only funds given to them by the city are listed ReCAST Grant (Mental Health Services) for \$5,000.00, which has been fully expended.

Section III.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The St. Marks Community Outreach Program will provide Flint residents with healthy food options and help to bridge the gap for families in need of nutritious meals. This food pantry pays \$1000/week to the Food Bank for Eastern Michigan in order to get food to giveaway that includes meat.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Reviewed and approved by E&Y

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

Dept.	Name of Account	Account Number	Grant Code	Amount
ARPA	General Fund	101-612.004-801.000	\$50,000.00	ARPA
		FY25 GRAND TOTAL		

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 \$50,000

BUDGET YEAR 2

BUDGET YEAR 3

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

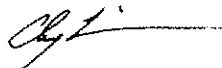


CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 11/22/2024

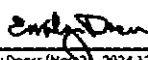
WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

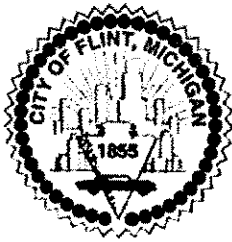
(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Carl Davis	carldavis1c21@aol.com
2	Jordan Brown – SIPI	810.240.4804
3		

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

DEPARTMENT HEAD SIGNATURE: 
Emily Doerr (Nov 22, 2024 12:38 EST)
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS / A0344
CLYDE D EDWARDS / A0344 (Nov 22, 2024 14:19 EST)
(for \$20,000 or above spending authorizations)



RESOLUTION NO.:

240549-T

PRESENTED:

12-4-2024

ADOPTED: _____

**RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT AND AMEND THE
FY25 BUDGET IN THE AMOUNT OF \$127,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits; and

WHEREAS, the Flint Police Foundation received funding to award this grant in October 2024; and

WHEREAS, the grant period is from April 1, 2024, through March 31, 2025.

Account Number	Grant Code	Account Name	Amount
296-315.703-581.300	PFPP-NSODA24	Flint Police Foundation	\$127,000
296-315.703-702.010	PFPP-NSODA24	Wages – Full Time	73,337.00
296-315.703-706.000	PFPP-NSODA24	Holiday Pay	3,250.00
296-315.703-710.100	PFPP-NSODA24	Unemployment Compensation	1,264.00
296-315.703.710.200	PFPP-NSODA24	FICA (Social Security)	5,805.00
296-315.703-710.300	PFPP-NSODA24	Medicare	1,357.00
296-315.703-713.000	PFPP-NSODA24	Worker's Compensation	7,065.00
296-315.703-714.300	PFPP-NSODA24	MERS Hybrid Defined Contribution Pension	900.00
296-315-703.717.100	PFPP-NSODA24	MERS Hybrid Defined Benefit Pension	\$8,000.00
296-315.703-718.010	PFPP-NSODA24	Health Insurance Premiums	19,200.00
296-315.703-718.300	PFPP-NSODA24	Life Insurance	200.00
296-315.703-718.400	PFPP-NSODA24	Optical Insurance	100.00
296-315.703-718.500	PFPP-NSODA24	Dental Insurance	500.00
296-315.703-719.100	PFPP-NSODA24	Accrued Absences	1,522.00

IT IS RESOLVED that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPP-NSODA24



RESOLUTION NO.:

PRESENTED:

ADOPTED:

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 25, 2024 17:18 EST)

Joseph Kuptz, City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Nov 25, 2024 19:09 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT

CLYDE D EDWARDS / A0348
CLYDE D EDWARDS / A0348 (Nov 25, 2024 19:36 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/15/24

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT AND AMEND THE FY25 BUDGET IN THE AMOUNT OF \$127,000

PREPARED BY: Seamus Bannon

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police foundation has granted \$127,000.00 to the Flint Police Department for the period April 1, 2021, through March 31, 2022. The foundation received funding to award this grant in October 2021. The grant is to be expended for (1) NSO staffing expenses and (2) Flint Police Department Data Analyst staffing expenses, as detailed in the budget. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expenditures.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The grant is to be expended for NSO staffing expenses and Flint Police Department Data Analyst staffing expenses, as detailed in the budget. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expenditures.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

N/A

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: *The budget was set before receiving this award letter*

Account Number	Grant Code	Account Name	Amount
296-315.703-581.300	PFPP-NSODA24	Flint Police Foundation	\$127,000
296-315.703-702.010	PFPP-NSODA24	Wages -- Full Time	73,337.00
296-315.703-706.000	PFPP-NSODA24	Holiday Pay	3,250.00
296-315.703-710.100	PFPP-NSODA24	Unemployment Compensation	1,264.00
296-315.703-710.200	PFPP-NSODA24	FICA (Social Security)	5,805.00
296-315.703-710.300	PFPP-NSODA24	Medicare	1,357.00
296-315.703-713.000	PFPP-NSODA24	Worker's Compensation	7,065.00
296-315.703-714.300	PFPP-NSODA24	MERS Hybrid Defined Contribution Pension	900.00
296-315-703.717.100	PFPP-NSODA24	MERS Hybrid Defined Benefit Pension	\$8,000.00
296-315.703-718.010	PFPP-NSODA24	Health Insurance Premiums	19,200.00
296-315.703-718.300	PFPP-NSODA24	Life Insurance	200.00
296-315.703-718.400	PFPP-NSODA24	Optical Insurance	100.00
296-315.703-718.500	PFPP-NSODA24	Dental Insurance	500.00
296-315.703-719.100	PFPP-NSODA24	Accrued Absences	1,522.00



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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)*

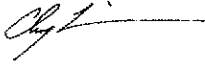
BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL:  Date:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	
2	Chief Green	
3		

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Nov 25, 2024 16:34 EST)
(Name, Title)



Flint Police Foundation
540 S. Saginaw Street
Flint, Michigan 48502

October 31, 2024

Chief Terence Green
Flint Police Department
210 E. 5th Street
Flint, Michigan 48502

Dear Chief Green,

I am pleased to inform you that the Flint Police Foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2024, through March 31, 2025. This grant is possible due to funding received by the Flint Police Foundation on October 8, 2024.

This grant is to be expended for (1) NSO expenses and (2) Flint Police Department data analysis expenses, as detailed in the budget below. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expense expenditures.

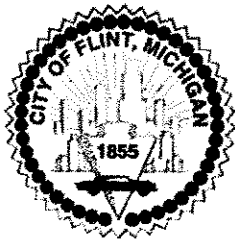
<i>Budget</i>	
Line Item	Amount
NSO Expenses	\$97,000
Data Analysis	\$30,000
Total	\$127,000

Thank you for your work and commitment towards improving public health and safety in Flint. It has been a pleasure to support this work and we are confident that it will continue to positively impact the quality of life of Flint residents.

Sincerely,

A handwritten signature in black ink, appearing to read "Natalie Pruett", with a long horizontal stroke extending to the right.

Natalie Pruett
Executive Director



RESOLUTION NO.: 240550-T
PRESENTED: 12-4-2024
ADOPTED: _____

**RESOLUTION TO ACCEPT A GRANT FROM C.S. MOTT FOUNDATION FOR EVENT
POLICING AND PUBLIC SAFETY AND AMEND THE FY25 BUDGET IN THE AMOUNT OF
\$120,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00; and

WHEREAS, these funds are to be used for public safety coverage at downtown events including traffic redirection and street closures; and

WHEREAS, the grant period is July 1 2024 - June 30 2025; and

Account Number	Grant Code	Account Name	Amount
296-315.000-801.900	PCSM-EVENT24	Professional Service Intracity	\$70,000.00
296-447.201-801.900	PCSM-EVENT24	Professional Service Intracity	\$30,000.00
296-315.000-801.901	PCSM-EVENT24	Professional Service Intrastate	\$20,000.00
		Total	\$120,000.00

IT IS RESOLVED that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Charles Stewart Mott Foundation nGrant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24.

**RESOLUTION NO.:**

PRESENTED:

ADOPTED:

APPROVED AS TO FORM:

92.24
Joseph Kuptz (Nov 25, 2024 17:26 EST)

Joseph Kuptz, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Nov 25, 2024 19:09 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT

CLYDE D EDWARDS / A0350
CLYDE D EDWARDS / A0350 (Nov 25, 2024 19:36 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: 11/19/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT A GRANT FROM C.S. MOTT FOUNDATION FOR EVENT POLICING AND PUBLIC SAFETY AND AMEND THE FY25 BUDGET IN THE AMOUNT OF \$120,000

PREPARED BY: Seamus Bannon

VENDOR NAME: Charles Stewart Mott Foundation

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Charles Stewart Mott Foundation has awarded the City of Flint a grant in the amount of \$120,000.00 for the public safety coverage at downtown events, including traffic redirection and street closures.
The City received a \$120,000.00 grant in 2023 for the same funding purposes.
The City received a \$100,000.00 grant in 2022 for the same funding purposes.

The City of Flint is home to a wide variety of events each year. In line with the previous year's practices, and continuing into this year, we require all event organizers to comply with the State of Michigan's outdoor event regulations effective on their event date. Part of the application process mandates the submission of a plan that confirms compliance with all prevailing regulations at the time of the event. Organizers are also informed about the City's authority to cancel events if deemed necessary for public safety.

10 Year Flint WaterCrisis
Genesee County Premier Cinco De Mayo
Flint 6K
Healing Hands 5K Run/Walk
Jaziah 2nd Birthday
Silence The Violence Walk
Beats x BBQ
Corpus Christi Procession
Eucharistic Procession
Flint Soap Box Derby
Crim Festival of Races
Crim - Marti Austin Kids Classic
YWCA Juneteenth Block Party
Golden Memories Car Show - Sloan Museum Juneteenth Celebration - Sloan Museum



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Traditional Flint Juneteenth
Juneteenth Fireworks
Unity March Against Violence

Sloan Museum Auto Fair - Sloan Museum

Flint Pride Festival

9th Annual Flint Water Fest and 4th of July Celebration July 4th Fireworks
Scoop De Loop 5K
Alley Fest 2024
Porchfest
Crim - Kettering University's Atwood Stadium Races Martin Luther King Business District Community
Street Fair Bauman's Charity Race
Wayne The Barber - Back 2 School Rally
Antidote Fest 3
Flint Drop Fest
Genesee Community Health Center Patient Appreciation Day Great Pizza Challenge 5K
Queens Provisions 1st Year Anniversary Block Party Hotdogs and Hot Rods
Back to the Bricks
HAP Caresource Crim Festival of Races
Gus Macker
Flint Jazz Festival
Job Corp's 60th Anniversary
Movies Under the Stars - Communities First Inc Bikes on the Bricks
Dinner Under the Lights

Sharp Manor Porchfest
Porchfest - Brownell/Holmes
Canniff Street Porchfest - F.R.O.G NAC
Powers Catholic High School Parade
YMCA of Greater Flint Santa Run
810 Day
Renea Boyd Birthday Event



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The goals for this funding proposal include:

Ensuring a strong public safety presence to safeguard festival-goers and special event participants.

Supporting event organizers in conducting activities that adhere to state safety protocols, while being accessible to everyone without charge

Guaranteeing that festivals and special events prioritize the safety and health of all participants.

Maintaining police vigilance during off-hours in the flat lot area.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

N/A



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: *The budget was set before receiving this award letter*

Account Number	Grant Code	Account Name	Amount
296-315.000-801.900	PCSM-EVENT24	Professional Service Intracity	\$70,000.00
296-447.201-801.900	PCSM-EVENT24	Professional Service Intracity	\$30,000.00
296-315.000-801.901	PCSM-EVENT24	Professional Service Intrastate	\$20,000.00
		Total	\$120,000.00

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)*:

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL:  Date:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Seamus Bannon	
2	Chief Green	
3		

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Nov 25, 2024 16:33 EST)

(Name, Title)



CHARLES STEWART
MOTT FOUNDATION

October 15, 2024

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

Project: Event Policing and Public Safety
(Grant No. 2022-10170)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$120,000 to the City of Flint for the above-referenced project for the period July 1, 2024, through June 30, 2025.

Grant Payments

This grant will be paid upon receipt of your acceptance.

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

- No conditions.

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

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

The Honorable Sheldon Neeley
October 15, 2024
Page 2 (Grant No. 2022-10170)

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

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

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Acree, Program Officer.

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

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

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted August 20, 2024.

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



The Honorable Sheldon Neeley
 October 15, 2024
 Page 3 (Grant No. 2022-10170)

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

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

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

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

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

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

- Admin – 4.16%.

Grant Accounting

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

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

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

Reports

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

Report Type:	For Period Ending:	Due on or Before:
Final Report	June 30, 2025	August 1, 2025



The Honorable Sheldon Neeley
October 15, 2024
Page 4 (Grant No. 2022-10170)

The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - Number of festivals and events supported by the grant.
 - Data on increase of public safety presence for events and festivals due to grant support, including officer presence.
 - Evidence of maintenance of safe environment for festival goers and participants, including communication and coordination with other public safety departments working in the city.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and 10% of the budgeted line item amount.

Your organization must report against the approved budget of \$120,000 submitted on August 20, 2024 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

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



The Honorable Sheldon Neeley
October 15, 2024
Page 5 (Grant No. 2022-10170)

Undisbursed Funds

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

Compliance with Laws

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

Public Information

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

Acceptance

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

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

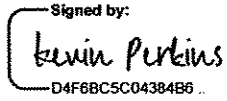
This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.



The Honorable Sheldon Neeley
October 15, 2024
Page 6 (Grant No. 2022-10170)

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

Sincerely,

Signed by:

D4F6BC5C04384B6 ..

Kevin Perkins
Vice President-Administration and Secretary/Treasurer

KP:sc

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

Name of Grantee: City of Flint

Printed Name of Authorized Signer: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____



240551-T



RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION AUTHORIZING MANQUEN VANCE FOR EMPLOYEE AND RETIREE
HEALTHCARE CONSULTING AND BENEFIT ADMINISTRATION**

On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (resolution 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00.

The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026. The cost for FYE25 will be \$105,000.00 and FYE26 \$105,000.00, for a total change order amount of \$210,000.00. Funding will come from the general ledger account numbers #627-000.105-723.000 for \$60,000.00 and #627-853.250-801.000 for \$45,000.00 for both years, FYE25 and FYE26.

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000.00
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000.00
		FY25 GRAND TOTAL		\$105,000.00

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000.00
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000.00
		FY26 GRAND TOTAL		\$105,000.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00 as outlined above.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz (Nov 25, 2024 16:54 EST)

Joseph Kuptz, Acting City Attorney

Phillip Moore (Nov 25, 2024 16:45 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / A0357 (Nov 25, 2024 19:38 EST)

Clyde Edwards, City Administrator



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: November 20, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Manquen Vance, Inc.

PREPARED BY: V. Foster

VENDOR NAME: Manquen Vance

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

On June 28, 2021, Flint City Council adopted resolution #210299 approving a contract with Manquen Vance to act on behalf of the City as the third-party administrator for management and consulting of healthcare benefits for the period 7/1/21-7/1/24 for \$90,000 per year. Manquen Vance specializes in key strategic benefits administration, human resources support, compliance guidance, and healthcare analytics.

The current agreement with Manquen Vance includes a 3-year renewal option of \$105,000 for each additional year through 2027. Based on the past performance of Manquen Vance, the HR Department requests a 2-year extension of the agreement for two years through 7/31/26. The services of Manquen Vance have been invaluable in managing the City's active employee benefits programs.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FYE22	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	
FYE23	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	
FYE24	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Manquen Vance is a leading expert in their field. They are highly trained at keeping within federal and state regulatory requirements, which protects the City of Flint.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000
		FY25 GRAND TOTAL		\$105,000.00

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 \$105,000

BUDGET YEAR 2 \$105,000

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 250009556

ACCOUNTING APPROVAL: V. Foster Date: _____



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Eddie Smith	810-766-7280
2	Phillip Moore	810-766-7266
3	Paul Borle	810-766-7266

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

DEPARTMENT HEAD SIGNATURE: Eddie L. Smith
Eddie Smith, HR & LR Director

ADMINISTRATION APPROVAL: CLYDE D EDWARDS / A0357
CLYDE D EDWARDS / A0357 (Nov 25, 2024 19:38 EST)
(for \$20,000 or above spending authorizations) Clyde Edwards, City Administrator



PROPOSAL# 22000704

RESOLUTION NO.:

210299

PRESENTED:

JUN 28 2021

ADOPTED:

JUN 28 2021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MANQUEN VANCE FOR
EMPLOYEE AND RETIREE HEALTHCARE CONSULTING AND BENEFIT ADMINISTRATION**

WHEREAS, working in conjunction with the Human Resources Department, the Department of Finance developed the proposal to solicit bids to combine the consulting agreements for both active employees and retirees. The Finance and Human Resources recommends the lowest qualified bidder Manquen Vance be awarded the bid for employee and retiree healthcare consulting and benefit administration services in the amount of \$90,000 for each of the next three fiscal years FY2022, FY2023, and FY2024, totaling \$270,000.

Account Number	Account Name	Amount
627-000.105-723.000	Retiree Healthcare	\$45,000.00
627-853.250-801.000	Professional Services	\$45,000.000
	FY2022 GRAND TOTAL	\$90,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Manquen Vance to provide employee and retiree healthcare consulting and benefit administration services for FY2022, FY2023, and FY2024, pending budget adoption, for the amount of \$90,000.00 per year, totaling \$270,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Jun 22, 2021 10:58 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Jun 22, 2021 11:11 EDT)

Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jun 22, 2021 11:17 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan (Jun 22, 2021 10:39 EDT)

Jennifer Ryan, Deputy Finance Director



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 06/04/2021

BID/PROPOSAL# 22000704 - Employee/Retiree Healthcare Consulting & Benefit Administration

AGENDA ITEM TITLE: Resolution for Manquen Vance, Inc.

PREPARED BY: V. Foster, Dept. of Finance

VENDOR NAME: Manquen Vance, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Manquen Vance has provided fringe benefit consulting and management services since March 2012 (previously known as Cornerstone Municipal Group). Manquen Vance currently manages the City's active employee benefit programs. The current contract for managing the benefit program was extended through June 30, 2021 by Council on July 13, 2020 (reso #200287).

Working in conjunction with the Human Resources Department, the Department of Finance developed the RFP to solicit bids to combine the consulting agreements for both active employees and retirees (which for the last several years were separate and provided by two different firms). Bids were opened publicly by way of a virtual opening and read aloud on Friday, May 14, 2021. Bids were received from six different firms and three other firms declined to submit. Several members of the Finance and HR Staff analyzed each of the proposals and rated each of them.

Manquen Vance was the unanimous choice of the reviewers and is being recommended for a three-year contract. The recommendation includes annual renewals at a price not to exceed \$90,000 per year for a three-year agreement. Approval of Manquen Vance would result in a minimum savings of \$30,000 per year over what the City is currently paying along with the combining of two consulting agreements into one. The contract includes a three-year renewal option of \$105,000 for each additional year (2024, 2025, and 2026). The services of Manquen Vance have been invaluable in managing the City's active employee benefits programs.

Based upon their past performance and the fact that combining the two consulting agreements will save the City a minimum of \$30,000 each year. Both the Human Resource and Finance Department recommends approval of this contract.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES

Name of Account	Account Number	Amount
Fringe Benefit Fund-Hospital Insurance	627-000.105-723.000	45,000.00
Fringe Benefit Fund-Professional Services	627-853.250-801.000	45,000.00

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



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract) 3 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 \$90,000

BUDGET YEAR 2 \$90,000

BUDGET YEAR 3 \$90,000

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

It is the recommendation of the Department of Finance that the City of Flint enter into a 3-year agreement with Manquen Vance for employee and retiree health care consulting and benefit administration with the option to extend an additional three years.

DEPARTMENT HEAD SIGNATURE:

Shelbi Frayer

Shelbi Frayer (Jun 8, 2021 14:13 EDT)

Shelbi Frayer, Chief Financial Officer

DEPARTMENT HEAD SIGNATURE:

Eddie L. Smith

Eddie L. Smith (Jun 9, 2021 14:38 EDT)

Eddie Smith, Human Resources Director



Employee & Retiree Healthcare Consulting and Benefit Administration Services Agreement

This Consulting Agreement, hereinafter referred to as "Agreement" is between the **City of Flint**, hereinafter referred to as "Client" and **Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance)** hereinafter referred to as "Consultant" or "We."

WHEREAS, Client wishes to obtain the assistance of Consultant with strategic benefit planning, design, funding, administration, and communication with respect to its employee/retiree benefit programs;

WHEREAS, Consultant has superior knowledge and expertise in assisting employers with designing and servicing employee benefit plans; and

WHEREAS, the parties wish to set forth their respective expectations;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, the parties hereby agree as follows:

1. Scope of Services to be Provided by Consultant

Consultant will provide Client with consulting, communication, and brokerage services in the following areas and consistent with the following:

- A. Strategic Benefit Planning.** Consultant will provide assistance in developing overall plan strategies in accordance with Client's healthcare program goals. Additionally, Consultant will present Client with savings options/alternatives on an annual basis for both active employee and retiree plans.
- B. Benefit Plan Design.** Consultant will help to ensure that benefit designs are consistent with the strategic benchmarks and targets set forth in the strategic benefit planning process.
- C. Administration.** Consultant will assess vendor performance and manage vendor relationships to provide appropriate program administration.
- D. Funding.** Consultant will advise and counsel regarding program funding alternatives, including review proposals, recommend budget rates, employee contribution rates, and COBRA rates; select and procure appropriate stop loss; and monitor program costs against expectations.
- E. Retiree Consultation and Benefit Design.** Consultant presents strategic retiree benefit solutions and assists public sector organizations in identifying plan changes that result in meaningful reductions to retiree healthcare plan costs and OPEB liabilities. Consultant is proactive in implementing and managing cost savings programs and services focus on transition strategies, consensus building, and managing change in contentious union and retiree populations. Consultant will also keep Client up to date on the evolving legislative and legal landscape, providing advice and guidance. Consultant is an expert in the evaluation of alternative Medicare programs including Medicare Supplemental plans, Medicare Advantage, RDS, EGWP, defined contribution / RMSA, and buy out strategies.
- F. Collective Bargaining Support Services.** Consultant will perform such tasks and services with respect to collective bargaining support as requested by Client.
- G. RFQ / RFP Services.** Consultant will work within Client's purchasing policies to release a Request for Proposal to the marketplace to review your healthcare vendor options as necessary. Consultant will evaluate, negotiate, and make recommendations regarding insurers and providers.
- H. Compliance & Legislative Oversight.** Consultant will provide Client with advice and guidance on legislative developments impacting benefit plans. Topics include FMLA, COBRA, HIPAA, Section 125, PA 106, PA 54, PA 152, PA 202, and PPACA.

- I. Account Management and Communications.** Client will receive support from an Account Manager and Group Benefits Coordinator who will oversee the implementation of plan changes/vendors, custom employee/retiree communication materials, open enrollment support, review benefit documents, open enrollment meetings, client support, and problem solving.
 - J. Meetings with Client and Vendors.** Consultant will attend and facilitate meetings with Client and vendors as needed to facilitate program management. Consultant shall meet with Client at least quarterly to discuss review of the program, state of the marketplace, progress made toward achieving objectives of the strategic plan, and developments and changes within Client's organization.
 - K. Data Analysis.** Upon receipt of acceptable claims data, Consultant will provide Client with a summary of healthcare costs and utilization statistics. Data is provided to the Client annually at Client's carrier renewal, quarterly through a budget tracking document, prior to collective bargaining to support strategic decisions, and ad hoc as needed.
 - L. Benefit Administration.** Consultant will provide Client with benefit administration support as detailed in the 2021 Manquen Vance RFP response, including communications, call support, claim/eligibility assistance, oversight of the benefit administration online system for actives, and oversight of the benefit administration online system for retirees once system access is transferred to Consultant. Client will assist Consultant in the transfer of the retiree database from the prior Consultant to Manquen Vance. Furthermore, Consultant will work with Client on periodic audits, including a Medicare A/B audit each February and August.
 - M. Health and Wellness Program Review.** Consultant will assist Client in developing customized solutions for furthering efforts towards making membership healthier, happier, and more productive. Consultant will work with Client to learn its wellness history, budget, and philosophies. Consultant will use this information to guide Client towards the implementation of a wellness program that meets Client's goals and objectives.
- 2. Disclosure and Record Keeping**
 - A. Full Disclosure.** Client has the right to approve any arrangements and/or the utilization of any intermediaries in connection with, or arising out of, or in any way related to Client's insurance program. Consultant must seek approval from Client prior to the use of any of the above in connection with the Client's insurance program.
 - B. Record Keeping.** Consultant will maintain accurate and current files including, but not limited to, insurance policies and correspondence with insurers in accordance with industry standard record retention practice or as otherwise directed by Client.
- 3. Term & Termination**
 - A. Term.** The term of this Agreement shall be three years, with three additional one-year renewals pending satisfactory performance by the Consultant for a total possible length of six years. The initial three-year term is effective August 1, 2021. Upon mutual written agreement of the parties, the term of this Agreement may be extended.
 - B. Termination.** This Agreement may be terminated by either party effective upon 180 days advance written notice to the other party.
- 4. Cost of Services**
 - **August 1, 2021 – July 31, 2022:** \$90,000 consulting fee plus assignment of all commissions (including Medicare commissions) to Consultant through Agent of Record letters. No other charges for core services listed in this agreement or for the BenXpress online system or benefit administration services detailed in the 2021 RFP response. The \$90,000 consulting fee plus commissions will cover all consulting and benefit administration support services listed in this agreement and our RFP response. * **
 - **August 1, 2022 – July 31, 2023:** Same compensation details as 2021/2022
 - **August 1, 2023 – July 31, 2024:** Same compensation details as 2021/2022

- **August 1, 2024 – July 31, 2025 (renewal option 1):** Same compensation details as 2021/2022, but consulting fee increases to \$105,000
- **August 1, 2025 – July 31, 2026: (renewal option 2):** Same compensation details as 2024/2025
- **August 1, 2026 – July 31, 2027 (renewal option 3):** Same compensation details as 2024/2025

*Manquen Vance agrees to subject the above annual consulting fee to an "at-risk" amount equal to 5% for failure to perform to a service level that meets the expectation of the City of Flint. Within 60 days following the end of each contract year, an assessment will be made by Flint, at Flint's sole discretion and opinion, as to whether Manquen Vance met the performance standards expected. This "at-risk" provision applies to each year of the contract.

** Commissions received from the City's carriers will be standard commissions per each individual carrier/vendor. Additionally, if the Client chooses to change carriers, funding levels, or eliminate certain healthcare programs in the future, and commissions are eliminated or reduced, Client agrees to re-negotiate in good-faith with Consultant a fee commensurate with the scope of work listed herein.

5. Personnel

Consultant will assign its personnel according to the needs of Client and according to the disciplines required to complete the appointed task in a professional manner. Consultant retains the right to substitute personnel with reasonable cause subject to Client's right to request replacement of any assigned personnel for reasonable cause. The Account Team consists of the following individuals:

Primary Service Team:

- Mark A. Manquen, President
- John Vance, Account Director / Principal
- Kim Kulas, Account Director
- Meribeth Rains, Sr. Account Manager
- Craig Kuenzer, Sr. Plan Analyst
- Rita Williams, Group Benefits Coordinator
- Annette Kavulich, Co Group Benefits Coordinator

6. Client's Responsibilities

Client will make available such reasonable information as required for Consultant to conduct its services. Such data will be made available as promptly as possible. It is understood by Consultant that the time of Client's personnel is limited, and judicious use of that time is a requirement of this Agreement.

7. Notices

All notices, demands and requests required or permitted to be given under the provisions of this Agreement shall be in writing and shall be deemed given (a) when personally delivered or sent by facsimile transmission to the party to be given the notice or other communication, (b) on the third business day following the day such notice was sent certified mail, return receipt requested, with postage prepaid, and (c) on the business day following the day such notice or other communication is sent by overnight courier, to the following:

If to Consultant:

- Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance)
- 50 W. Big Beaver Rd., Ste 220
- Troy, Michigan 48084
- Attention: Mark A. Manquen, President, Phone: 248-878-2112

If to the City:

- City of Flint
- 1101 S. Saginaw Street
- Flint, MI 48502
- Attention: Shelbi Frayer, Chief Financial Officer

8. Records and Information

Consultant understands and agrees to limit its use and disclosure of protected health information as described in the HIPAA Business Associate Agreement currently on file between Consultant and Client.

9. Independent Contractor

It is understood and agreed that Consultant is engaged by Client to perform services under this Agreement as an independent contractor. Consultant shall use its best efforts to follow written, oral, or electronically transmitted (i.e., sent via facsimile or e-mail) instructions from Client as to policy and procedure.

10. Fiduciary Responsibility.

Client acknowledges that: (i) Consultant shall have no discretionary authority or discretionary control respecting the management of any of the employee benefit plans; (ii) Consultant shall exercise no authority or control with respect to management or disposition of the assets of Client's employee benefit plans; and (iii) Consultant shall perform services pursuant to this Agreement in a non-fiduciary capacity. Client agrees to notify Consultant as soon as possible of any proposed amendments to the plans' legal documents to the extent that the amendments would affect Consultant in the performance of its obligations under this Agreement. Client agrees to submit (or cause its agent, consultants, or vendors to submit) all information in its (or their) control reasonably necessary for Consultant to perform the services covered by this Agreement.

11. Liability Insurance.

Consultant agrees to procure and maintain during the term of this agreement, professional liability / errors & omissions coverage, with minimum occurrence limits of \$1,000,000, and to provide evidence of such coverage to Client. Additionally, per the RFP, Consultant will procure and maintain commercial automobile insurance of not less than \$1,000,000. Consultant's RFP response includes a certificate of liability insurance per the Client's requested specifications in the 2021 RFP.

12. Disputes: The parties agree that any disputes may be resolved in a court of competent jurisdiction within the State of Michigan.

13. Entire Agreement

This constitutes the entire Agreement between the parties, and any other warranties or agreements are hereby superseded. Subsequent amendments to this Agreement shall only be in writing signed by both parties.

City of Flint

CLYDE D EDWARDS
CLYDE D EDWARDS (Jul 5, 2021 14:04 EDT)

Signature

07/05/2021

Date

City Administrator

Title

Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance)

John Vance
John Vance (Jul 5, 2021 16:49 EDT)

Signature

07/06/2021

Date

Principal

Title



240552-T

RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: _____

MIDEAL Contract #00832

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SPALDING DEDECKER FOR PROJECT MANAGEMENT SERVICES FOR
THE FLINT RIVER CROSSING AND JAMES P COLE WATER MAIN REPLACEMENT
PROJECTS**

WHEREAS, The Department of Public Works, Water Department, has utilized the State of Michigan's DTMB MiDEAL #00832 to solicit a quote from Spalding DeDecker, 905 South Blvd. East, Rochester Hills, MI for project management services for the replacement of an 18-inch water main on James P. Cole and a water main replacement for the Flint River crossing, and

WHEREAS, Spaulding DeDecker aided in the competitive bid process and scope of work for the construction services of this J.P. Cole Water Mainn Replacement project. They will essentially be overseeing the awarded bidder throughout the entirety of the project through completion.

WHEREAS, The City of Flint Water Department, Utilities Division, is requesting the amount of \$279,261.00 for this service. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$279,261.00
	FY25 GRAND TOTAL	\$279,261.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole and water main replacement for the Flint River crossing in the amount not to exceed \$279,261.00.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 19, 2024 11:30 EST)

Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Nov 19, 2024 11:45 EST)

Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 20, 2024 12:50 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/7/2024

BID/PROPOSAL# P25-504

AGENDA ITEM TITLE: Flint Water Main Replacement Engineering Services

PREPARED BY: Cheri Priest for Paul Simpson, Water Distribution Supervisor

VENDOR NAME: Spalding DeDecker

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Department has solicited bids for the replacement of the Flint River crossing water main and the James P Cole water main. Spalding DeDecker has provided the design services for both projects. Spalding DeDecker has compiled the bid requirements for these projects and vetted the contractors that have responded. The vendor will also be responsible for overseeing the project to make sure all involved parties meet and adhere to all construction aspects of these projects. The City of Flint has used Spalding DeDecker for various other engineering projects with positive outcomes. See the attached letter detailing the project scope of service utilizing DTMB MIDeal #00832.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2025	591-540.300-801.000	\$5,200,000.00	Pending	-0-	Pending
2024	591-540.300-801.000	\$125,000.00	\$125,000.00	\$125,000.00	230444
2024	591-540.300-801.000	\$36,500.00	\$36,500.00	\$36,500.00	N/A
N/A					
N/A					



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The Flint River crossing repair is a 16inch transmission line that has a water main break on it in the middle of the Flint River. It has been broken for 6 years and it needs to be addressed. The break has been isolated with minimal flow which restricts supply to the smaller distribution lines that the transmission line feeds.

The James P Cole water main replacement currently runs north and south through the old Buick City property (AKA Ashley Capital). This line needs to be rerouted so that any new construction at this location will not block access to the water main.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Capital Improvement	591-540.300-801.000	N/A	\$279,261.00
		FY25 GRAND TOTAL		\$279,261.00



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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):

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 25-0009542

ACCOUNTING APPROVAL Cheri Priest
Cheri Priest Nov 12, 2024 14:29 EST

Date: 11/12/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Paul Simpson	810-397-7247
2	Abdul Khandker	810-766-7135 x 2602
3	Kenneth Miller	810-766-7136 x 2601

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Nov 12, 2024 14:38 EST)

Paul Simpson, Water Distribution Supervisor

ADMINISTRATION APPROVAL: Clyde O Edwards
Clyde O Edwards (Nov 14, 2024 08:36 EST)

September 11, 2024

Abdul Khandker, PE
City Engineer
City of Flint
1101 Saginaw Street
Flint, Michigan 48502

**RE: Proposal for Construction Engineering Professional Services for the 2025 Water System Improvements Project (Flint River Crossing and James P Cole Blvd)
SD Job# FL23002 & FL23003**

Dear Mr. Khandker:

Spalding DeDecker (SD) is pleased to provide the following proposal for the construction phase of the above referenced 2025 Water System Improvements Project combining the Flint River Crossing Water Main Replacement and the James P Cole Blvd Water Main Replacement.

PROJECT UNDERSTANDING

SD has completed the initial project phases, via the original proposals that included data gathering and topographic survey, and construction plans for the replacement of aging water main and other related work for the following locations:

- The Flint River water main crossing from James P Cole Blvd to Hamilton Avenue
- James P Cole Blvd from Garfield Avenue to Massachusetts Avenue
- Massachusetts Avenue from James P Cole Blvd to St. John Street

In addition to the above services, we understand the City of Flint is requesting those for construction engineering (CE). Below is our anticipated scope for that phase of the project.

CONSTRUCTION ENGINEERING SCOPE OF SERVICES

As part of the construction engineering services, Spalding DeDecker will provide the following major items associated with this phase:

- Conduct a pre-construction meeting with all necessary parties to discuss schedule, construction issues, documentation requirements, construction layout and staking, materials testing, and construction means and methods with the Contractor. In addition, SD will prepare the meeting agenda, send invitations, and provide a summary of the meeting to all attendees.
- Setup and maintain the contract electronically using the City's construction project management system, Field Manager.
- Review and approve material source lists, shop drawings, material certifications and other submittals for conformance to the specifications.

- Coordinate with the contractor to provide qualified surveying personnel to layout and stake the project at the request of the contractor in accordance with the construction plans and drawings.
- Provide qualified field inspection personnel to monitor daily progress of the project at the site, help maintain schedules and resolve conflicts (estimated at sixteen weeks at 55 hours per week for budgeting purposes).
- Preparation of inspector's daily reports (IDRs) by field inspection personnel and other necessary correspondence to document the project work.
- Coordinate and/or perform field checks and material testing. Material testing services will be coordinated with our testing subconsultant, for subbase and aggregate base gradations and proctor values; backfill and hot mix asphalt (HMA) density; concrete and HMA mixture parameters; and concrete compression strength. Materials will be sampled and tested to meet the minimum frequency as identified by ASTM, AASHTO, Manual for Michigan Test Methods, Michigan Sample Source Guide, and all other applicable guidelines. The work will include collecting samples, performing laboratory testing, and review and analysis of test results and inspections.
- Throughout the project duration SD will document electronically, IDRs, construction activities, contract pay items, change orders, and construction pay estimates.
- During construction, coordinate and communicate with stakeholders including other City departments, private utilities, affected property owners, businesses, and residents.
- SD will locate appurtenances via GPS data collector for use in updating the City's GIS information and as-built information.
- Coordinate, conduct, and document progress meetings with the contractor, subcontractors, materials testing consultants, and approving agencies on a biweekly basis, or as needed.
- Conduct in-house meetings and project reviews with the project team on a weekly basis, or as needed.
- Prepare construction pay estimate reports/invoices and associated engineer certificates and other items necessary to satisfy the payment to the contractor.
- Review and approval contractor and subcontractor certified payrolls and address any delinquencies and/or deficiencies.
- Draft and generate contract change orders, as necessary.
- Review and recommend contract extension of time requests, as necessary.
- Following completion of the construction activities, Spalding DeDecker will provide contract closeout services. This will include balancing all work items with the Contractor for work.

Assumptions:

1. SD will work with City crews for water system shut-off coordination and notification of affected businesses and residents.

REVISED/EXPANDED SCHEDULE

Council Approval to Award Construction Contract	October 9, 2024
Pre-Construction Meeting	October 23, 2024
Construction	November 4, 2024 – March 4, 2024
Restoration (weather depending)	April, 2025
Contract Closeout	June, 2025

FEE

Spalding DeDecker will provide the above-listed services for an hourly not-to-exceed total of \$279,261.00 based on the attached breakdown of staff hours. Thank you for the opportunity to submit this proposal, and we look forward to working with the City. If you wish to discuss this proposal or require additional information, please feel free to contact me directly at tmeadows@sda-eng.com or (248) 762-5116.

Regards,
SPALDING DEDECKER



Ted Meadows
Vice President/Director of Construction Engineering

Email cc: Jeremy Schrot, Spalding DeDecker
Mike DeDecker, Spalding DeDecker



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
FLINT RIVER WATERMAIN CROSSING & JP COLE
BID# 25000504
 Approximate Annual Quantities – Not Guaranteed

VENDOR REQUIREMENT CHECKLIST

VENDOR NAME	ALL ITEMS BID	ADDITIONA L HARD COPY RECEIVED	ELECTRONIC BID SUBMITTED VIA EMAIL	PRE-BID ATTENDANCE
LA Construction Co.	✓	✓	✓	✓
Zito Construction	X	X	✓	✓
Superior Construction	X	✓	✓	✓
Diponio Contracting	✓	✓	✓	✓
Murphy Pipeline Contractors	✓	X	✓	X
Inner City Contracting, LLC	✓	✓	✓	✓
LGC Global, Inc.	✓	✓	✓	✓

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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

CONSTRUCTION ENGINEERING FEE ESTIMATE

PROJECT NAME: 2025 Water System Improvements		DATE PREPARED: 10/29/24
CLIENT: City of Flint		Current Cost estimate: \$2,817,709.85
PROJECT NUMBER: PL20002P20003		PREPARED BY: APL/JTB

TASK	CONSTRUCTION LAYOUT	PROJECT EXECUTIVE	SR. PROJECT MANAGER	SR. PROJECT SURVEYOR	PROJECT SURVEYOR	TWO PERSON SURVEY CREW	MAPPING SPECIALIST	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
100	SUB-TASK DESCRIPTION										
	Construction Layout Services As-Built	4	4	12	8	\$1,320.00	28	\$3,500.00	212	\$40,112.00	
			4	4	4	\$680.00	16	\$2,000.00	40	\$6,800.00	
	CONSTRUCTION LAYOUT	4	16	12	12	\$1,980.00	44	\$6,800.00	282	\$46,772.00	\$46,772.00
800	CONSTRUCTION ADMINISTRATION	PROJECT EXECUTIVE	PROJECT MANAGER	SENIOR PROJECT ENGINEER	OFFICE TECH	CONSTRUCTION TECHNICIAN 3	CONSTRUCTION TECHNICIAN 1	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
	SUB-TASK DESCRIPTION										
	Pre-Construction Meeting		19	30	30	\$4,500.00			70	\$10,500.00	
	Constructability/Shop Drawing Review	2	24	24					28	\$4,838.00	
	Attend Bi-weekly Progress Meetings (assume 8)		40						40	\$7,320.00	
	Review pay app (assume 5)		25		25	\$3,750.00			50	\$8,325.00	
	Project Management	20	200	80	120	\$18,000.00			420	\$71,060.00	
	Project Closeout Documentation		40		40	\$8,000.00			80	\$13,320.00	
	As-Built		12						52	\$8,786.00	
	CONSTRUCTION ADMINISTRATION	22	391	110	216	\$32,280.00	48	\$4,800.00	736	\$122,489.00	\$122,489.00
900	CONSTRUCTION INSPECTION	SR PROJECT MANAGER	PROJECT MANAGER	PROJECT ENGINEER	CONTRACT ADMINISTRATOR	CONSTRUCTION TECHNICIAN 3	CONSTRUCTION TECHNICIAN 1	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
	SUB-TASK DESCRIPTION										
	Lead Construction Technician (18 wks @ \$55 hrs/wk)								500	\$88,000.00	
	CONSTRUCTION INSPECTION								500	\$88,000.00	\$88,000.00

TASK	MATERIAL TESTING	SR PROJECT MANAGER	PROJECT MANAGER	PROJECT ENGINEER	CONTRACT ADMINISTRATOR	CONSTRUCTION TECHNICIAN 3	CONSTRUCTION TECHNICIAN 1	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
900	SUB-TASK DESCRIPTION										
	Construction Materials Testing								\$22,000.00		
	MATERIAL TESTING								\$22,000.00		\$22,000.00



RESOLUTION NO.:

240553-T

PRESENTED:

12-4-2024

ADOPTED: _____

**RESOLUTION AUTHORIZING THE ALLOCATION OF CHOICE FUNDS TO CLARK COMMONS
III, LDHA CONTRACT IN THE AMOUNT OF \$2,090,045 FOR THE CHOICE NEIGHBORHOODS
REDEVELOPMENT HOUSING PROJECT**

BY THE MAYOR:

WHEREAS The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

WHEREAS Resolution 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE; and

WHEREAS, HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost; and

WHEREAS Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

WHEREAS, the City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice -Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00

Dept.	Name of Account	Account Number	Grant Code	Amount
B& C Services	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$668,134.00
B& C Services	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
Total	Professional Services	296-704.803-801.000	FHUD18CHOICE	\$2,090,045.00

IT IS RESOLVED that appropriate City officials are authorized to do all things necessary to make additional grant funds available to RCS, Clark Commons III LDHA and allocate using the aforementioned accounts in the amount of \$2,090,045.00 per the previously approved HUD Choice Neighborhoods Budget to increase the total contract amount to \$20,191,735.

For the City:

CLYDE D EDWARDS / A0343

CLYDE D EDWARDS / A0343 (Nov 22, 2024 11:53 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

Joseph Kuptz

Joseph Kuptz (Nov 21, 2024 09:55 EST)

Joseph Kuptz, Acting City Attorney

Approved as to Finance:

Phillip Moore

Phillip Moore (Nov 21, 2024 15:43 EST)

Phillip Moore, Chief Financial Officer



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/7/24

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING THE ALLOCATION OF CHOICE FUNDS TO CLARK COMMONS III, LDHA CONTRACT IN THE AMOUNT OF \$2,090,045 FOR THE CHOICE NEIGHBORHOODS REDEVELOPMENT HOUSING PROJECT

PREPARED BY: Ashly Harris

VENDOR NAME: Clark Commons III LDHA (RCS) Rad Conversion Specialist

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

In 2017, the City of Flint was awarded \$30 million from HUD for the Choice Grant. Of this amount, \$18 million was allocated for housing, supplemented by other leveraged funds. The total budget for housing development across Phases I-III is \$46 million. Additional funding sources include MSDHA, COF HOME 2022/2023, and ARPA. The specific goals of the Choice Grant are to address historic challenges facing the Atherton East public housing development and the surrounding community by utilizing assets at the South Saginaw Corridor. The grant aims to improve safety, increase educational opportunities, and enhance the health of residents in the City of Flint.

RAD Conversion Specialist (RCS) joined the Choice team in 2023/24 as the developer to complete the Clark Commons Phase III Housing Development. Phases I and II were completed by Norstar Development, a partner in the original grant application. Since RCS joined, construction has progressed rapidly. The first set of units is scheduled for completion in February 2025, with the remaining units expected to be ready by Fall 2025. A total of 96 housing units are being constructed, including 24 in an apartment building and 72 townhouses, distributed throughout the North Choice site.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

***Includes all accounts used for Phase III only**

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	296-704.803-801.000	\$7,495,540.00	\$7,495,540.00	\$7,495,510.00	230111
2022	287-752.705-801.000	\$2,000,000.00	\$2,000,000.00	\$698,027.87	220425
2023	279-735.447-805.276	\$650,000.00	\$650,000.00	\$650,000.00	230151
2022	279-735.447-805.276	\$708,865.75	\$708,865.75	\$708,865.75	220190.1



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

The original housing development budget was for a total of \$18,324,000 to Norstar Development, Clark Commons LDHA. Phase I and II are complete. The above table includes all accounts associated with Phase III development. All original Choice funds are expended in addition to HOME 2022 and 2023 funds that were awarded. The next funding source to be expended will be \$2 million of ARPA funds..

This request is to fund the remaining budget for phase III with a supplemental grant that was awarded to the city in 2023 and funds from the Choice - Critical Community Improvements Budget.

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

This program is an initiative led by the Department of Business and Community Services, in collaboration with the Flint Housing Commission, to relocate the Atherton East public housing development, enhance access to services, and implement stabilization efforts throughout the South Flint neighborhood. In this phase, a total of 96 new housing units will be developed, 24 homes in the Choice area will receive façade improvements, 12 demolitions have been completed, and a new park is scheduled to be installed.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: not ARPA

This resolution will allow the department to continue processing payment request from the developer and prevent any delays in the project.

FHUD22CHOICE funds must be spent on housing. CHOICE expiring, need to allocate and spend ASAP.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
B& C Services	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$668,134.00
B& C Services	Uncommitted Acct.	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
FY25 GRAND TOTAL				\$2,090,045.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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 \$ 2,090,045.00

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 240008122 and 24-006848 (merge)

ACCOUNTING APPROVAL: Carissa Dotson Date: _____
Carissa Dotson (Nov 21, 2024 06:57 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Emily Doerr	810.880.3371
2	Ashly Harris	810.219.9914
3		

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Nov 2, 2024 09:35 EST)
(Name, Title)

ADMINISTRATION APPROVAL: _____

240570-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ARROWHEAD UPFITTERS, INC. FOR UPFITTING (10) POLICE
DEPARTMENT SSV VEHICLES**

WHEREAS, The Fleet Division, along with the City of Flint Fire Department has purchased (10) Chevrolet PPV Police vehicles. Upfitting is required to get these vehicles patrol ready, in which upfitting includes gear, radios, computers, restraint devices, safety equipment, lights, sirens, etc.

WHEREAS, Arrowhead is the sole source upfitter vendor utilized by the Police Department for installation services for this equipment. The cost to upfit these ten (10) 2024 Chevrolet PPVs will be \$178,476.00 being requested by the Fleet Maintenance and Police departments.

Funding will come from the following account(s):

Account Number	Account Name/Grand Code	Amount
296-301.200-977.000	Police Equipment/SLEOCSR24	\$178,476.00
	FY25 GRAND TOTAL	\$178,476.00

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount not to exceed \$178,476.00 using the SLEOCSR24 grant funding.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 29, 2024 09:46 EST)

Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Nov 27, 2024 15:50 EST)

Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0360
CLYDE D EDWARDS / A0360 (Dec 8, 2024 22:21 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

FY24	296-301.797.977.000	\$49,059.00	\$49,059.00	\$49,059.00	n/a

IN FY17 and FY18 The City used Canfield Equipment Services.

In FY19 the City used SF Mobile-Vision for the equipment and a city employee installed the equipment per the staff review.

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Arrowhead Upfitters was chosen due to the fact that all installations are covered by hassle-free warranties with on-site repairs that ensure all unnecessary downtime of the vehicles is avoided whenever possible. This company also allows agencies to complete their vehicle in acquisition with one person, speed up delivery and simply the purchasing process on their end.

Police cruisers are equipped with a variety of equipment to make police work safer and more efficient. Police cars are equipped with the essential items an officer needs to do on the job as an officer's car functions as their office.

Communication: Police cruisers are equipped with two-way radios, antennas, and other communication tools to help officers stay connected with dispatch and other officers.

Safety: Police cruisers are equipped with technology to help keep officers safe, such as blind spot sensors, keyless entry, and push-button start.

Computers: Police cruisers are equipped with computers that can connect directly to databases and capture data.

Recording: Police cruisers are equipped with recording equipment

Weapon storage: Police cruisers are equipped with weapon storage.

Rescue equipment: Police cruisers are equipped with rescue equipment, such as first aid kits, tourniquets, and life jackets.

Scene equipment: Police cruisers are equipped with scene equipment

Spotlights: Police cruisers are equipped with spotlights.

Printers: Police cruisers are equipped with portable printers that use thermal or thermal transfer printing technology.

Section IV: FINANCIAL IMPLICATIONS:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: 11/25/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Upfitting 10 PPV Chevy Tahoe's for Flint Police Department

PREPARED BY: Marquita Blair, Fleet Administrator

VENDOR NAME: Arrowhead Upfitters Inc.

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department was approved for a public safety grant totaling \$2,750,000. The City used the grant funds to procure and cover the outfitting cost for a total of 16 patrol vehicles and 6 undercover vehicles.

The vehicles will be equipped with essential police gear, including radios, computers, restraint devices, safety equipment, lights, sirens, and other features, all aimed at enhancing public safety and policing effectiveness in the City of Flint.

Arrowhead Upfitters is a more than just an installer, they are a one-stop-shop for police package installation needs. There were utilized to upfit the first order of 10 Chevy PPV model year 2024 units.

There are two vehicles for \$17,238.00 each and the remaining 8 vehicles are estimated to cost \$18,000.00 per vehicle with a grand total price of \$178,476.00 to complete the project.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY17	661-229.000-977.500	\$68,810.00	\$68,810.00	\$49,298.60	n/a
FY18	661-229.000-977.500	\$80,788.38	\$80,788.38	\$58,203.01	CA5032017
FY20	661-000.000-101.114	\$155,509.00	\$155,509.00	\$150,509.00	



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☒ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Equipment	296-301.200-977.000	SLEO-CRSR24	\$178,476.00
		FY25 GRAND TOTAL		178,476.00

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 \$178,476.00

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 11/25/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Marquita Blair	(810) 423-5650
2		
3		

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

DEPARTMENT HEAD SIGNATURE: 

Marquita Blair (Nov 25, 2024 13:31 EST)

(Marquita Blair, Fleet Administrator)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS

CLYDE D EDWARDS (Nov 26, 2024 11:53 EST)

Arrowhead Upfitters, Inc.
5431 Davison Road Suite A
Lapeer, MI 48446
September 29, 2023

City of Flint Police Department
210 E. Fifth St.
Flint, MI 48502

Dear City of Flint Police Department:

Thank you for your interest in Arrowhead Upfitters as a vendor for the City of Flint. We are beyond excited for the opportunity to work with the City. Arrowhead Upfitters is Michigan's premier emergency vehicle upfitter, providing top quality products, installations, and customer service to public and private organizations all over the state. Our owner and team leads are all first responders – making us the best people to build your emergency vehicles.

We are confident that we can be the best singular source for the City of Flint's upfitting and vehicle equipment needs, across all the departments. The key items that set us apart from our competitors are our customer service and the quality of our workmanship. Our experienced team takes multiple steps to ensure all vehicles are built with care and quality from the moment it arrives on site, until the moment it is delivered. All our installations are covered by hassle-free warranties with on-site repairs that ensure all unnecessary downtime of the vehicles is avoided whenever possible. Furthermore, we offer extremely competitive pricing and lead times for all our clients.

We are also thrilled to introduce you to our one-stop-shop program that we offer to our government clients. With this program, agencies can purchase the vehicle, the upfits, graphics, and equipment all in one directly from us. The vehicle would be delivered turn-key, to spec, and there would be one invoice. This new program will allow agencies to complete their vehicle acquisition with one person, speed up delivery, and simplify the purchasing process on their end.

Thank you again for the opportunity to earn the City's business. We look forward to working with you.

Sincerely,

Arrowhead Upfitters, Inc.



240571-T

RESOLUTION NO.: _____
PRESENTED: 12-16-2024
ADOPTED: _____

Resolution Objecting to the Transfer of Tax Reverted Properties from Genesee County to the City of Flint

BY THE MAYOR

Public Act 123 of 1999 requires that any tax reverted parcels not sold at the mandatory yearly auctions automatically revert back to the local unit of government in which the property is located unless written objection is received by the Foreclosing Governmental Unit (Genesee County); and

Public Act 123 requires the Treasurer of Genesee County to give a list to the Clerk of the City of Flint which shall contain all the property in the City on which the Treasurer has foreclosed that has not been sold prior to December 1 of the year in which it is foreclosed upon; and

The City of Flint does not wish to obtain from the Treasurer of Genesee County certain property upon which the Treasurer may foreclose because the cost of maintaining such property will exceed any benefit that will be obtained.

IT IS RESOLVED, that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold with the exception of the following properties:

41-07-401-039	ROBERT T LONGWAY
40-11-127-008	2839 MALLERY ST
40-11-131-010	2823 CLEMENT ST
40-11-231-011	2219 BEGOLE ST
40-13-427-005	921 DAVIS ST
40-14-389-004	2823 REYNOLDS ST
40-14-461-008	2501 GIBSON ST
40-23-126-014	1114 HUGHES AVE

40-24-454-018	1513 PETTIBONE AVE
40-24-481-005	1125 LINCOLN AVE
40-24-485-020	1122 W ATHERTON RD
40-25-233-033	1012 ALVoRD AVE
41-04-102-030	2933 WYOMING AVE
41-04-102-036	3017 WYOMING AVE
41-07-278-014	1388 WASHINGTON AVE
41-08-153-023	1465 POPLAR ST
41-17-378-030	2046 WINANS AVE
41-17-379-003	2005 WINANS AVE
41-21-326-065	3214 CHAMBERS ST
41-29-204-033	629 MC KINLEY AVE
46-26-380-032	5311 FLEMING RD
46-35-126-046	4816 MIAMI LN
46-35-354-009	3814 SENECA ST
46-35-407-023	4125 LAWNDALe AVE
46-36-102-013	609 W PULASKI ST
47-28-358-069	2735 EATON PL
40-12-180-010	421 W WOOD ST
40-01-156-032	422 W RANKIN ST
40-01-176-004	221 W GENESEE ST
40-01-176-016	W GENESEE ST
40-01-226-004	412 SPENCER ST

40-01-232-018	LEITH ST
40-01-233-013	LEITH ST
40-01-327-035	126 WHITE ST
40-01-327-036	WHITE ST
40-01-431-030	409 E NEWALL ST
40-01-456-007	DELIA ST
40-01-457-007	1802 M L KING AVE
40-01-457-020	1807 ADAMS AVE
40-01-458-007	ADAMS AVE
40-01-462-017	PAGE ST
40-01-487-009	PAGE ST
40-02-126-072	3110 TRUMBULL AVE
40-02-153-017	2301 W DARTMOUTH ST
40-02-231-008	819 W JAMIESON ST
40-02-276-007	W GENESEE ST
40-02-476-005	2156 PROCTOR AVE
40-02-476-006	2152 PROCTOR AVE
40-02-479-018	2006 MT ELLIOTT AVE
40-11-404-038	2112 BERKLEY ST
40-11-479-013	1020 DUPONT ST
40-12-282-052	ROOT ST
40-12-456-007	610 STONE ST

40-14-226-008	1905 CADILLAC ST
40-23-176-010	1606 HUGHES AVE
40-24-431-010	EDITH AVE
41-04-335-005	WOODROW AVE
41-04-379-012	HOLLY AVE
41-04-460-007	3540 CHURCHILL AVE
41-05-356-023	1517 BROADWAY BLVD
41-05-377-026	1725 BENNETT AVE
41-05-452-024	MAPLEWOOD AVE
41-06-104-011	730 E MC CLELLAN ST
41-07-204-001	NELSON ST
41-07-204-002	NELSON ST
41-07-204-003	NELSON ST
41-07-204-005	NELSON ST
41-08-131-020	WISCONSIN AVE
41-08-177-020	1731 MISSOURI AVE
41-08-177-021	1733 MISSOURI AVE
41-08-206-011	1506 N FRANKLIN AVE
41-08-229-029	N MEADE ST
41-09-230-014	IVANHOE AVE
41-17-153-015	KENNELWORTH AVE
41-17-307-002	FERN ST

41-17-307-013	MAGNOLIA AVE
41-18-484-013	2018 CLIFFORD ST
41-19-208-030	BEACH ST
41-19-210-023	MONROE ST
41-19-278-032	129 E OAKLEY ST
41-19-429-014	3102 COLLINGWOOD PKWY
41-19-429-031	E BELVIDERE AVE
41-19-429-032	E BELVIDERE AVE
41-19-437-058	E LAKEVIEW AVE
41-20-129-007	2225 AITKEN AVE
41-20-131-027	2110 MAYBURY AVE
41-20-131-037	MAYBURY AVE
41-20-131-039	MAYBURY AVE
41-21-378-009	CHAMBERS ST
41-29-178-020	MENTON AVE
46-25-158-009	429 W AUSTIN AVE
46-25-184-024	205 W RUSSELL AVE
46-25-207-015	250 E HOLBROOK AVE
46-25-207-030	249 E FOSS AVE
46-25-254-014	348 E LORADO AVE
46-25-257-026	E RUSSELL AVE
46-25-355-023	602 W PIERSON RD

46-35-128-026	4909 GREENLAWN DR
46-35-277-002	913 W BALTIMORE BLVD
46-35-378-027	LE ERDA AVE
46-35-379-013	3710 LE ERDA AVE
46-35-431-020	4137 RACE ST
46-35-432-029	4109 DUPONT ST
46-35-432-032	4101 DUPONT ST
46-36-204-063	349 E BALTIMORE BLVD
46-36-276-024	E FLINT PARK BLVD
46-36-279-024	E ELDRIDGE AVE
46-36-283-014	650 E STEWART AVE
47-29-127-029	E CARPENTER RD
47-29-201-014	6826 WEBSTER RD
47-30-104-024	717 E HOLBROOK AVE
47-30-127-059	1053 E BUNDY AVE
47-30-129-052	E BUNDY AVE
47-30-177-036	E LORADO AVE
47-30-354-038	E RIDGEWAY AVE
47-30-454-021	1079 E RIDGEWAY AVE
47-31-101-018	E PIERSON RD
47-31-127-006	5100 INDUSTRIAL AVE
47-31-182-032	CARLTON ST
47-31-185-009	MAINES ST

47-31-326-028	E MOORE ST
47-31-353-035	745 E GILLESPIE AVE
47-31-353-039	761 E GILLESPIE AVE

BE IT RESOLVED,

APPROVED AS TO FORM:

Joseph Kuptz, Acting City Attorney

FOR THE CITY OF FLINT

Clyde Edwards, City Administrator

Sheldon Neely, Mayor

APPROVED AS TO FINANCE:

Phillip Moore, Chief Financial Officer


CITY COUNCIL:


Ladel Lewis, Council President



GENESEE COUNTY

TREASURER
DEB CHERRY

 (810) 257-3054

 (810) 257-3885

DATE: November 25, 2024

TO: Local Unit Clerk

FROM: Deborah L. Cherry
Genesee County Treasurer

SUBJECT: Tax Reverted Property Disposition

MCL 211.78 m(6) states that a list of properties in your unit not previously sold by the foreclosing governmental unit (Genesee County) at the mandatory yearly auctions shall be provided to the clerk of the city, village or township in which the property is located. This list is attached. The law also allows that your unit (city, village, or township) may object in writing to the transfer of one or more of the properties set forth on this list. **On or before December 30, all property on this list shall be transferred (revert) to your unit (city, village, or township) unless a written objection is made by your unit (city, village, or township).**

If your unit wishes to obtain these properties, then you do not have to do anything as the reversion is automatic. However, we are requesting an email be sent to Callie at cstover@geneseecountymi.gov stating your unit will be accepting the properties. This will allow for the deed(s) to be issued more efficiently.

If you wish to object to the transfer of one or more properties, please obtain board authority in the form of: 1) a specific resolution rejecting the listed property, or 2) a resolution directing an individual to write the objection with the same authority as the board. The written objection should be sent to the attention of Callie and received by the Genesee County Treasurer's Office by **December 19, 2024**. If it will be difficult for you to meet this deadline, please contact Callie to discuss your options. Extending this deadline may be difficult due to the timing of the holidays. Your cooperation in this matter is appreciated.

If you have questions, please feel free to contact Callie at the email address noted above or at (810) 257-3481.

Thank You

CC: Local Unit Treasurer, Assessor, and Mayor/Supervisor

PARCEL	ADDRESS
07-03-527-108	2434 BERTHA AVE
07-10-501-014	3441 FLUSHING RD
07-36-527-061	1097 WHITTEMORE AVE
11-06-502-007	8460 N SAGINAW ST
11-06-502-008	8450 N SAGINAW ST
11-18-501-038	1166 DUNKIRK AVE
11-18-551-058	TEMPLE AVE
11-18-551-103	1086 MORRIS HILLS PKWY
11-18-551-104	1078 MORRIS HILLS PKWY
11-18-551-231	1133 TERRY AVE
11-18-551-257	1074 TERRY AVE
11-19-551-020	1144 E JULIAH AVE
11-20-502-007	5439 N DORT HWY
14-01-551-007	1472 W MT MORRIS RD
14-13-552-006	6187 PALMETTO DR
14-13-552-008	6201 PALMETTO DR
14-13-555-083	6141 PENWOOD RD
14-13-576-018	1276 W COLDWATER RD
14-24-529-039	1290 KURTZ AVE
14-24-551-037	1229 W CASS AVE
14-24-576-072	CARPENTER RD
14-24-576-093	1487 TREMONT AVE
14-24-576-148	1127 TREMONT AVE
14-24-577-118	1491 W JULIAH AVE
14-24-578-026	1231 W DOWNEY AVE
14-24-578-048	1087 W DOWNEY AVE
14-27-551-055	3296 RIDGEWAY AVE
14-27-553-090	3408 W PARKWAY AVE
14-27-553-096	3435 W LYNDON AVE
14-27-553-101	4085 BERYL RD
14-27-576-024	3025 W PARKWAY AVE
14-34-577-058	3020 RAYWOOD ST
14-34-577-101	3016 MCCULLUM AVE
40-01-128-038	3111 M L KING AVE
40-01-153-011	401 W DARTMOUTH ST
40-01-153-033	2803 MASON ST
40-01-156-025	320 W RANKIN ST
40-01-156-032	422 W RANKIN ST
40-01-176-004	221 W GENESEE ST
40-01-176-016	W GENESEE ST

40-01-180-022	214 W BAKER ST
40-01-180-024	206 W BAKER ST
40-01-181-012	133 W BAKER ST
40-01-226-004	412 SPENCER ST
40-01-228-004	3212 BUICK ST
40-01-231-054	614 E JAMIESON ST
40-01-232-018	LEITH ST
40-01-233-013	LEITH ST
40-01-255-028	127 E TAYLOR ST
40-01-259-008	126 E BAKER ST
40-01-326-002	232 W DAYTON ST
40-01-327-035	126 WHITE ST
40-01-327-036	WHITE ST
40-01-359-027	1706 DUPONT ST
40-01-431-030	409 E NEWALL ST
40-01-453-024	1931 OREN AVE
40-01-456-007	DELIA ST
40-01-457-007	1802 M L KING AVE
40-01-457-020	1807 ADAMS AVE
40-01-458-007	ADAMS AVE
40-01-461-018	225 PAGE ST
40-01-462-017	PAGE ST
40-01-487-009	PAGE ST
40-02-108-017	2910 WISNER ST
40-02-126-072	3110 TRUMBULL AVE
40-02-151-023	2643 CLIO RD
40-02-153-017	2301 W DARTMOUTH ST
40-02-154-023	2635 KELLAR AVE
40-02-231-008	819 W JAMIESON ST
40-02-258-001	1217 W RANKIN ST
40-02-276-007	W GENESEE ST
40-02-451-013	1510 W PATERSON ST
40-02-476-005	2156 PROCTOR AVE
40-02-476-006	2152 PROCTOR AVE
40-02-477-011	2102 MILBOURNE AVE
40-02-479-014	2018 MT ELLIOTT AVE
40-02-479-016	2014 MT ELLIOTT AVE
40-02-479-017	2010 MT ELLIOTT AVE
40-02-479-018	2006 MT ELLIOTT AVE
40-11-105-025	2926 PROSPECT ST
40-11-127-008	2839 MALLERY ST
40-11-131-010	2823 CLEMENT ST
40-11-227-047	817 STOCKDALE ST
40-11-229-033	1601 N CHEVROLET AVE

40-11-231-011	2219 BEGOLE ST
40-11-233-020	2306 CONCORD ST
40-11-276-024	2018 CONCORD ST
40-11-280-013	2001 MACKIN RD
40-11-328-023	1129 N CHEVROLET AVE
40-11-328-024	1125 N CHEVROLET AVE
40-11-402-008	2419 RASKOB ST
40-11-402-013	2532 SLOAN ST
40-11-404-038	2112 BERKLEY ST
40-11-479-013	1020 DUPONT ST
40-12-103-016	1615 PONTIAC ST
40-12-104-026	608 COPEMAN BLVD
40-12-180-010	421 W WOOD ST
40-12-282-052	ROOT ST
40-12-301-036	1201 VINCENT AVE
40-12-304-002	1525 PROSPECT ST
40-12-455-019	621 STONE ST
40-12-456-007	610 STONE ST
40-13-128-031	518 FROST ST
40-13-403-002	1225 W SECOND ST
40-13-427-005	921 DAVIS ST
40-14-226-008	1905 CADILLAC ST
40-14-351-006	929 S BALLENGER HWY
40-14-378-010	2925 MANNHALL AVE
40-14-389-004	2823 REYNOLDS ST
40-14-389-034	2724 CORUNNA RD
40-14-452-011	2509 LESTER ST
40-14-461-008	2501 GIBSON ST
40-14-463-005	2525 CORUNNA RD
40-15-432-032	3811 W KEARSLEY ST
40-15-479-008	917 JOHNSON AVE
40-15-482-018	1002 DARLING ST
40-22-279-007	3625 HERRICK ST
40-22-282-028	3822 HOGARTH AVE
40-23-108-020	1402 MANN AVE
40-23-109-023	1402 STOCKER AVE
40-23-126-014	1114 HUGHES AVE
40-23-160-003	3521 HOGARTH AVE
40-23-176-010	1606 HUGHES AVE
40-23-251-022	2726 BRANDON ST
40-24-226-013	1708 FENTON RD
40-24-376-187	1907 CARMANBROOK PKWY
40-24-431-010	EDITH AVE
40-24-454-018	1513 PETTIBONE AVE

40-24-481-005	1125 LINCOLN AVE
40-24-481-033	1024 PETTIBONE AVE
40-24-483-015	1011 PETTIBONE AVE
40-24-485-020	1122 W ATHERTON RD
40-25-227-033	1031 W ATHERTON RD
40-25-231-004	4021 TUXEDO AVE
40-25-231-022	1036 CRAWFORD ST
40-25-233-033	1012 ALVORD AVE
40-25-276-007	1233 ALVORD AVE
40-25-276-033	1206 HURON ST
40-25-278-017	1314 INGLESIDE AVE
41-04-102-030	2933 WYOMING AVE
41-04-102-036	3017 WYOMING AVE
41-04-330-002	2514 BRANCH RD
41-04-331-011	3205 RISEDORPH AVE
41-04-335-005	WOODROW AVE
41-04-379-012	HOLLY AVE
41-04-385-017	3116 CHURCHILL AVE
41-04-460-005	3520 CHURCHILL AVE
41-04-460-007	3540 CHURCHILL AVE
41-05-105-007	1522 WYOMING AVE
41-05-182-018	1601 DELAWARE AVE
41-05-276-012	2502 THOM ST
41-05-351-002	2218 LEWIS ST
41-05-356-023	1517 BROADWAY BLVD
41-05-377-026	1725 BENNETT AVE
41-05-428-001	2620 COOK ST
41-05-430-024	2427 HOFF ST
41-05-452-024	MAPLEWOOD AVE
41-05-458-023	2125 DAVISON RD
41-06-104-011	730 E MC CLELLAN ST
41-06-128-030	837 E JAMIESON ST
41-07-204-001	NELSON ST
41-07-204-002	NELSON ST
41-07-204-003	NELSON ST
41-07-204-005	NELSON ST
41-07-278-014	1388 WASHINGTON AVE
41-07-401-039	ROBERT T LONGWAY
41-08-131-020	WISCONSIN AVE
41-08-135-031	1810 ILLINOIS AVE
41-08-153-022	1459 POPLAR ST
41-08-153-023	1465 POPLAR ST
41-08-177-020	1731 MISSOURI AVE
41-08-177-021	1733 MISSOURI AVE

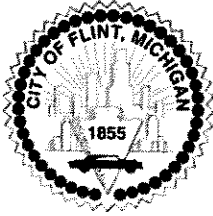
41-08-203-023	2114 COLLADAY CT
41-08-204-008	1712 N VERNON AVE
41-08-206-011	1506 N FRANKLIN AVE
41-08-208-025	2127 WISCONSIN AVE
41-08-229-029	N MEADE ST
41-08-255-017	2114 NEBRASKA AVE
41-08-485-028	2707 E COURT ST
41-09-226-009	3707 MARMION AVE
41-09-228-010	1711 N VIRGINIA ST
41-09-230-014	IVANHOE AVE
41-16-379-003	1915 TEBO ST
41-17-153-015	KENNELWORTH AVE
41-17-307-002	FERN ST
41-17-307-013	MAGNOLIA AVE
41-17-355-011	2033 WARNER AVE
41-17-356-025	2034 DWIGHT AVE
41-17-357-009	2023 DWIGHT AVE
41-17-378-030	2046 WINANS AVE
41-17-379-003	2005 WINANS AVE
41-17-454-002	1905 BARKS ST
41-17-454-003	1909 BARKS ST
41-18-354-012	737 FENTON RD
41-18-484-013	2018 CLIFFORD ST
41-19-159-002	2615 FENTON RD
41-19-208-030	BEACH ST
41-19-210-023	MONROE ST
41-19-278-032	129 E OAKLEY ST
41-19-302-008	828 BLOOR AVE
41-19-303-027	902 BARRIE AVE
41-19-332-010	725 SIMCOE AVE
41-19-333-024	618 VICTORIA AVE
41-19-333-034	622 VICTORIA AVE
41-19-334-017	705 VICTORIA AVE
41-19-429-014	3102 COLLINGWOOD PKWY
41-19-429-031	E BELVIDERE AVE
41-19-429-032	E BELVIDERE AVE
41-19-433-011	136 W LAKEVIEW AVE
41-19-434-016	115 E LAKEVIEW AVE
41-19-435-028	213 E LAKEVIEW AVE
41-19-437-058	E LAKEVIEW AVE
41-20-103-004	714 LIPPINCOTT BLVD
41-20-129-007	2225 AITKEN AVE
41-20-131-027	2110 MAYBURY AVE
41-20-131-037	MAYBURY AVE

41-20-131-039	MAYBURY AVE
41-21-151-002	2418 MITCHELL ST
41-21-151-017	S DORT HWY
41-21-326-065	3214 CHAMBERS ST
41-21-378-009	CHAMBERS ST
41-29-102-023	317 BURROUGHS AVE
41-29-178-020	MENTON AVE
41-29-204-033	629 MC KINLEY AVE
41-29-258-028	617 E HEMPHILL RD
41-30-102-037	814 CAMPBELL ST
41-30-104-004	3913 BRUNSWICK AVE
41-30-109-026	4202 BRUNSWICK AVE
41-30-126-024	710 CAMPBELL ST
46-25-104-021	506 W YORK AVE
46-25-107-010	613 W ALMA AVE
46-25-158-009	429 W AUSTIN AVE
46-25-158-010	425 W AUSTIN AVE
46-25-176-013	117 W FOSS AVE
46-25-179-027	137 E RUTH AVE
46-25-184-024	205 W RUSSELL AVE
46-25-207-015	250 E HOLBROOK AVE
46-25-207-030	249 E FOSS AVE
46-25-253-004	214 E LORADO AVE
46-25-254-014	348 E LORADO AVE
46-25-257-026	E RUSSELL AVE
46-25-281-028	6317 N SAGINAW ST
46-25-301-046	540 W HOME AVE
46-25-302-028	305 W HOME AVE
46-25-332-039	125 SHERMAN AVE
46-25-333-002	106 SHERMAN AVE
46-25-353-013	5411 GRANVILLE AVE
46-25-355-023	602 W PIERSON RD
46-25-404-022	313 E HOME AVE
46-25-483-001	5212 FULTON ST
46-26-153-009	6410 VALORIE LN
46-26-178-015	1705 BARBARA DR
46-26-202-035	6725 PARKBELT DR
46-26-352-007	5505 CLOVERLAWN DR
46-26-352-024	5713 CLOVERLAWN DR
46-26-380-032	5311 FLEMING RD
46-35-126-046	4816 MIAMI LN
46-35-128-026	4909 GREENLAWN DR
46-35-153-033	2206 CANNIFF ST
46-35-230-006	5110 EDWARDS AVE

46-35-277-002	913 W BALTIMORE BLVD
46-35-277-003	909 W BALTIMORE BLVD
46-35-352-022	3901 WISNER ST
46-35-354-009	3814 SENECA ST
46-35-378-027	LE ERDA AVE
46-35-379-013	3710 LE ERDA AVE
46-35-404-013	4025 BURGESS ST
46-35-407-023	4125 LAWNDAL AVE
46-35-428-031	4025 MILBOURNE AVE
46-35-430-011	4102 DONNELLY ST
46-35-431-020	4137 RACE ST
46-35-432-012	4030 RACE ST
46-35-432-029	4109 DUPONT ST
46-35-432-032	4101 DUPONT ST
46-35-453-005	3902 FOREST HILL AVE
46-35-479-007	3810 KEYES ST
46-35-481-023	3505 MILBOURNE AVE
46-35-485-009	3506 RACE ST
46-36-102-013	609 W PULASKI ST
46-36-102-017	545 W PULASKI ST
46-36-127-026	111 W PULASKI ST
46-36-130-068	313 W BALTIMORE BLVD
46-36-151-027	518 W BISHOP AVE
46-36-203-002	4914 M L KING AVE
46-36-203-022	302 E MARENGO AVE
46-36-204-063	349 E BALTIMORE BLVD
46-36-227-025	642 E PULASKI ST
46-36-230-075	651 E BISHOP AVE
46-36-276-024	E FLINT PARK BLVD
46-36-276-026	409 E FLINT PARK BLVD
46-36-279-024	E ELDRIDGE AVE
46-36-283-014	650 E STEWART AVE
46-36-380-006	3710 CASSIUS ST
46-36-403-008	116 E MOORE ST
47-28-152-019	6507 BRANCH RD
47-28-358-069	2735 EATON PL
47-29-102-007	1520 E CARPENTER RD
47-29-127-029	E CARPENTER RD
47-29-129-005	1718 POLLY ST
47-29-180-019	6217 HILLCROFT DR
47-29-201-014	6826 WEBSTER RD
47-29-476-004	2701 WILTON PL
47-30-102-004	722 E BUNDY AVE
47-30-102-031	761 E YORK AVE

47-30-104-024	717 E HOLBROOK AVE
47-30-127-059	1053 E BUNDY AVE
47-30-129-052	E BUNDY AVE
47-30-177-036	E LORADO AVE
47-30-206-001	1150 E YORK AVE
47-30-353-004	5414 N SAGINAW ST
47-30-354-038	E RIDGEWAY AVE
47-30-454-021	1079 E RIDGEWAY AVE
47-31-101-018	E PIERSON RD
47-31-102-021	709 E MARENGO AVE
47-31-127-006	5100 INDUSTRIAL AVE
47-31-133-010	1030 E PHILADELPHIA BLVD
47-31-134-028	909 WAGER AVE
47-31-185-009	MAINES ST
47-31-185-030	1055 E STEWART AVE
47-31-304-020	725 EDMUND ST
47-31-326-028	E MOORE ST
47-31-329-014	906 DAMON ST
47-31-353-035	745 E GILLESPIE AVE
47-31-353-039	761 E GILLESPIE AVE
47-31-378-002	806 CARTON ST
47-33-103-026	2805 EPSILON TR
57-01-576-011	12003 N SAGINAW ST
57-01-581-014	11869 HIGHLAND AVE
59-28-501-034	3158 LUDWIG ST
59-28-528-016	3331 BUCKINGHAM AVE
59-30-578-100	1358 DONOVAN ST
59-32-501-267	2214 WHITTEMORE AVE
59-32-501-275	2164 WHITTEMORE AVE

240572-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

**RESOLUTION APPROVING SETTLEMENT OF EVANS, ET AL V CITY OF FLINT
POLICE DEPARTMENT, ET AL, 67TH DISTRICT COURT CASE NO. C23G5057-GZ**

Although the City of Flint admits no liability regarding the claims made throughout litigation, including those by Complete Auto and Truck Parts, Inc., during the pending case and related appeal in *Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education*, 67th District Court Case No. C23G5057-GZ, the Law Department recommends settlement of that case on the terms presented in closed session on December 16, 2024.

IT IS RESOLVED that the City Council approves settlement in the matter of *Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education*, 67th District Court Case No. C23G5057-GZ in the amount of \$1,850.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

IT IS FURTHER RESOLVED that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0362

Clyde D. Edwards / A0362 (Dec 11, 2024 17:07 EST)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:

JK

Joseph Kuptz (Dec 11, 2024 16:08 EST)

Joseph N. Kuptz, Acting City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

December 11, 2024

TODAY'S DATE: December 11, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution to approve settlement of *Tonya Evans and Kenneth Scott vs. Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education* Case No. C23G5057-GZ.

PREPARED BY: Zachary Huckabay / Legal Department

VENDOR NAME: N/A

Section I. BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of *Tonya Evans and Kenneth Scott vs. Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education*, Appeal in the 67th District Court Case No. C23G5057-GZ, on the terms presented in closed session on December 16, 2024.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
	NONE				

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Resolution of pending litigation.



CITY OF FLINT

**** STAFF REVIEW FORM ****

December 11, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

None, settlement to be paid from appropriated funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
LAW	Law Office-Suits/Settlements	677-266.200-956.300		\$1,850.00
		FY25 GRAND TOTAL		\$1,850.00

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 \$N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO ☐



CITY OF FLINT

**** STAFF REVIEW FORM ****

December 11, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Joseph N. Kuptz, Acting City Attorney	810-766-7146
2		
3		

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

DEPARTMENT HEAD SIGNATURE: _____

A handwritten signature in black ink, appearing to read "J. N. Kuptz", written over a horizontal line.

Joseph N. Kuptz, Acting City Attorney



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

**RESOLUTION APPROVING SETTLEMENT OF JEWELL V CITY OF FLINT,
GENESEE COUNTY CIRCUIT COURT CASE NO. 22-117809-CD**

Although the City of Flint admits no liability regarding the claims made by the Plaintiff in *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD, the Law Department recommends settlement of that case on the terms presented in closed session on December 16, 2024.

IT IS RESOLVED that the City Council approves settlement with Plaintiff in the matter of *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD in the amount of \$41,500.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

IT IS FURTHER RESOLVED that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

FOR THE CITY OF FLINT:**FOR THE CITY COUNCIL:**

Clyde D. Edwards / A0363

Clyde D. Edwards / A0363 (Dec 11, 2024 17:07 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

Joseph N. Kuptz

Joseph Kuptz (Dec 11, 2024 16:09 EST)

Joseph N. Kuptz, Acting City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: December 11, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution Approving Settlement of *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD

PREPARED BY: Joseph N. Kuptz, Acting City Attorney

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD, on the terms presented in closed session on December 16, 2024.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
	NONE				

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Resolution of pending litigation.



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

None, settlement to be paid from appropriated funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
LAW	Law Office-Suits/Settlements	677-266.200-956.300		\$41,500.00
FY25 GRAND TOTAL				\$41,500.00

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 \$N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO ☐



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Joseph N. Kuptz, Acting City Attorney	810-766-7146
2		
3		

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

DEPARTMENT HEAD SIGNATURE: _____

A handwritten signature in black ink, appearing to read "J. N. Kuptz", written over a horizontal line.

Joseph N. Kuptz, Acting City Attorney

240574-T

**RESOLUTION NO.:****PRESENTED:**

12-16-2024

ADOPTED:

**RESOLUTION TO ACCEPT A GRANT FROM CHARLES STEWART MOTT
FOUNDATION & THE CITY OF FLINT ENTERING INTO A PARK PARTNERSHIP
AGREEMENT WITH THE GENESEE COUNTY PARKS AND RECREATION
COMMISSION**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City was awarded grant funding from the Charles Stewart Mott Foundation in the amount of \$620,000.00; and

WHEREAS, these funds will be used for the purpose of weekly mowing and trash removal as well as small-scale maintenance of all the City's parks plus additional maintenance and security at 4 of the bigger parks and trails; and

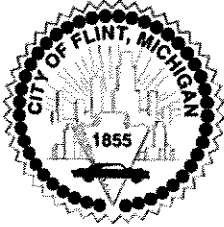
WHEREAS, this grant has been awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission; and

WHEREAS, Pursuant to the mutual covenants contained in the Park Partnership Agreement adopted on June 27, 2014 and maintained since, the City of Flint and the Genesee County Parks and Recreation Commission seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission; and

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS24	\$620,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS24, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

BE IT FURTHER RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.




RESOLUTION NO.:

PRESENTED:


ADOPTED:

Approved as to Form:


Joseph Kuptz (Dec 11, 2024 16:35 EST)


Joseph Kuptz, Acting Chief Legal Officer

Approved as to Finance:


Phillip Moore (Dec 12, 2024 09:31 EST)

Philip Moore, Chief Financial Officer

For the City of Flint:

 / A0361
Clyde D. Edwards / A0361 (Dec 12, 2024 16:35 EST)

Clyde D. Edwards, City Administrator

Approved by City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: 11/19/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CITY OFFICIALS TO ACCEPT \$620,000.00 GRANT FROM C.S. MOTT FOUNDATION FOR THE MAINTENANCE OF CITY PARKS IN FLINT AND AMEND FY25 BUDGET

PREPARED BY: Seamus Bannon

VENDOR NAME: Charles Stewart Mott Foundation

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City was awarded a grant from the Charles Stewart Mott Foundation in the amount of \$620,000.00. These funds will be used for the purpose of weekly mowing and trash removal as well as small-scale maintenance of all the City's parks plus additional maintenance and security at 4 of the bigger parks and trails. Genesee County Parks and Recreation Commission (GCPRC) currently maintains over 1,800 acres of park land in the City of Flint. Through a Partnership Agreement with the City of Flint, funded this grant from the C.S. Mott Foundation, GCPRC maintains the following City of Flint Parks and provides police coverage to:

Flint Park Lake
Flint River Trail and Parkway
Lewis Street Park
Max Brandon Park
McKinley Park
Riverside Forest Preserve
Riverside Park East
Thread Lake Park
West Boulevard Park

GCPRC Ranger Division patrols the 9 City of Flint Parks daily by driving through on routine patrols, executing foot patrols, and using a moped to access patrons along the riverfront and Flint River Trail.

In the spring of 2022, the C.S. Mott Foundation increased the original \$336,200 grant for the partnership parks to include light maintenance and trash removal in the 54 neighborhood parks. Starting July 1, 2023, the City of Flint allocated funding for mowing of the 54 neighborhood parks. GCPRC Maintenance functions include grass mowing, trash and litter pick up, and brush removal.

Aldrich Gerholz



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

Amos	HAmliton	Ogema Triangle
Atherton	Hardenbrook	Ophelia Bonner
Bassett	Hasselbring	Pierce
Brennan	Park Iroquois	Polk
Broome Bundy	J Dallas	Ramona
Burroughs	Dort	Rollingwood
Clara Hilborn	Kearsley	Sarginson
Commonwealth T 1	Park Kellar	Sarvis
Commonwealth T 2	Longway	Whaley
Cook	Greenway Mann	Wilkins
Cronin Derby Downs	Hall	Williams Durant
Delaware Dewey	Marn McCallum McClellan	Windiate
Dougherty E Street	McFarlan	Woodlawn
Eldorado Vista	Veterans Memorial	
Farunwood	Metawanenec	
Fleming	Mobley	
Genesee Valley Trail	Mott	

The City of Flint received \$321,000 from CS Mott Foundation in 2020 for the maintenance of patrol of 9 City of Flint parks

The City of Flint received \$336,200 from CS Mott Foundation in in 2021 for the maintenance of patrol of 9 City of Flint parks

The City of Flint received \$500,000 from CS Mott Foundation in 2022 for the maintenance of patrol of 9 City of Flint parks and 54 neighborhood parks.

The City of Flint received \$620,000 from CS Mott Foundation in 2023 for the maintenance of patrol of 9 City of Flint parks and 54 neighborhood parks.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	296-704.807-801.000	\$620,000.00	\$620,000.00	\$620,000.00	230458
2022	296-704.807-801.000	\$500,000.00	\$500,000.00	\$500,000.00	220037
2021	296-704.807-801.000	\$336,200.00	\$336,200.00	\$336,200.00	
2020	296-704.807-801.000	\$321,000.00	\$321,000.00	\$321,000.00	

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

There is continued interest by both the City of Flint and Genesee County Parks in continuing the important work occurring with the Flint Riverfront Restoration Project as well as the improved maintenance, mowing, trash pickup/removal, and security occurring in parks. This helps to address inequity / disparity between parks in the city and provides for services not currently offered in City parks due to budget constraints. By way of reference, in 2007 The City of Flint Parks Department employed 27 FTEs (Full Time Equivalent) in the facility maintenance and grounds division. GCPRC is currently utilizing 5 FTEs to maintain the City of Flint Parks at a basic level.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: *The budget was set before receiving this award letter*



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

Account Number	Grant Code	Account Name	Amount
296-704.807-801.000	PCSM-PARKS24	Professional Services	\$620,000.00

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)*:

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL:  Date:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	
2	Emily Doerr	
3		



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Dec 1, 2024 16:22 EST)
(Name, Title)

ADMINISTRATION APPROVAL: _____
(for \$20,000 or above spending authorizations)



November 14, 2024

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

Project: Maintenance of City Parks
(Grant No. 2022-10388)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$620,000 to the City of Flint for the above-referenced project for the period October 1, 2024, through September 30, 2025.

Grant Payments

This grant will be paid upon receipt of your acceptance.

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

- No conditions.

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

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

The Honorable Sheldon Neeley
November 14, 2024
Page 2 (Grant No. 2022-10388)

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

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

Mott Foundation Contact Person and Resources

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

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

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

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted September 17, 2024.

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



The Honorable Sheldon Neeley
November 14, 2024
Page 3 (Grant No. 2022-10388)

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

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

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

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

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

Grant Accounting

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

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

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

Reports

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

Report Type:	For Period Ending:	Due on or Before:
Final Report	September 30, 2025	November 1, 2025



The Honorable Sheldon Neeley
November 14, 2024
Page 4 (Grant No. 2022-10388)

The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - Provide adequate maintenance, equipment repair and debris removal in 64 parks and adjacent park properties.
 - Mow parks and properties as outlined in the partnership agreement.
 - Patrol parks and properties as outlined in the partnership agreement.
 - Explore additional partnerships and opportunities to maintain and program parks.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and 10% of the budgeted line item amount.

Your organization must report against the approved budget of \$620,000 submitted on September 17, 2024 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

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

Undisbursed Funds

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



The Honorable Sheldon Neeley
November 14, 2024
Page 5 (Grant No. 2022-10388)

Compliance with Laws

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

Public Information

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

Acceptance

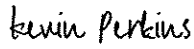
This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

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

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

Sincerely,

Signed by:

D4F6B8C5C04384B6...

Kevin Perkins
Vice President-Administration and Secretary/Treasurer

KP:sc



The Honorable Sheldon Neeley
November 14, 2024
Page 6 (Grant No. 2022-10388)

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

Name of Grantee: City of Flint

Printed Name of Authorized Signer: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____



**2024 – 2027 PARK PARTNERSHIP AGREEMENT
with CITY OF FLINT**

This agreement (hereinafter “Agreement”) is entered into between the City of Flint, a municipal corporation (hereinafter “City”) and Genesee County Parks and Recreation Commission (hereinafter “Commission”); collectively referred to herein as the “Parties”.

WHEREAS, the City of Flint Master Plan sets goals to provide and maintain a balanced and equitable system of parks and recreation; and

WHEREAS, the Commission is dedicated to providing affordable, quality recreational facilities and programs to all citizens of Genesee County; and

THEREFORE, in consideration of the mutual covenants contained herein, the consideration of which is hereby stipulated to, the Parties agree as follows:

1. This Agreement shall be for Capital Improvements and Fund Sourcing for the following Parks:
 - a. Berston Park (specifically applications to the Natural Resources Trust Fund)
 - b. Grand Traverse Greenway Trail Project

The City grants the Commission the authority and responsibility for seeking grant funding for capital improvements to the construction of the Grand Traverse Greenway Trail Project (hereinafter “Project”), authority to construct the Project, and grant the Genesee County Road Commission authority to act as the Act 51 Agency for the construction of the Project. The Commission will be responsible to seek funding, whether through grants or otherwise, for the long-term operation and maintenance of the Project. The City also grants the Commission the authority and responsibility for seeking grant funding for capital improvements to the construction and operation of Berston Park. The Commission will be responsible for managing and administering all grants and any funding received from any agency. The Commission will administer the bidding of all construction contracts associated with the grants, as well as management and oversight of all general contractors retained. The Commission will be required to apply for and obtain all applicable City building and Safety permits necessary to the Project.

The City reserves the right to ensure public participation and engagement occurs during all phases of planning and design for capital improvements for the properties listed in this agreement. Capital improvements will follow the goals and objectives in the City of Flint’s Master Plan and Capital Improvements Plan.

The Commission agrees to work with the Community, and City as necessary, to ensure public access to the properties listed within this agreement and to work with event planners to come to reasonable accommodations to ensure that Flint community events are permitted to continue.

2. This Agreement shall be for the Maintenance and Operation of the following parks:
 1. Max Brandon Park
 2. McKinley Park
 3. Thread Lake Park
 4. Flint Park Lake Park

5. Flint River Trail & Parkway
6. Lewis Street Park
7. West Boulevard Park
8. Riverside Forest Preserve
9. Riverside Park East

Collectively, 1-9 are hereinafter referred to as the "Parks"

3. This Agreement (and attached C.S. Mott Foundation funding) shall be for the Limited Maintenance, trash pick-up, playground safety inspection and maintenance, and miscellaneous park equipment repair for the following Parks:

1. Aldrich Park
2. Amos Park
3. Atherton Park
4. Avenue Green Space
5. Bassett Park
6. Brennan Park
7. Broome Park
8. Bundy Park
9. Burroughs Park
10. Clara Hilborn Park
11. Common Wealth Triangle 1
12. Common Wealth Triangle 2
13. Cook Park
14. Cronin Derby Downs
15. Dayton Park
16. Delaware Park
17. Dewey Park
18. Dougherty Park
19. East Street Park
20. Eldorado Vista Park
21. Farnumwood Park
22. Fleming Park
23. Genesee Valley Trail
24. Gerholz Park
25. Hamilton Park
26. Hardenbrook Park
27. Hasselbring Park
28. Iroquois Park
29. J. Dallas Dort Park
30. Kearsley Park
31. Kellar Park
32. Longway Greenway
33. Longway Park
34. Mann Hall Park
35. Martin Park
36. McCallum Park
37. McClellan Park

38. McFarlan Veteran Memorial Park
39. Metawanenew Park
40. Mobley Park
41. Mott Park
42. Oak Park
43. Ogema Triangle
44. Ophelia Bonner Park
45. Pierce Park
46. Polk Park
47. Ramona Park
48. Rollingwood Park
49. Sarginson Park
50. Sarvis Park
51. Whaley Park
52. Wilkins Park
53. William Durant Park
54. Windiate Park
55. Woodlawn park

Collectively, 1-55 are hereinafter referred to as "Neighborhood Parks". These parks are mowed through City of Flint Parks Mileage funding which was approved from 2016-2026 and will hopefully be renewed. This amount will be adjusted annually to keep with the cost of inflation and/or cost-of-living increases.

The Neighborhood Parks limited maintenance efforts are in conjunction with efforts of Keep Genesee County Beautiful (KGCB), a program of the Commission, that provides in-kind program support to volunteers in parks and public spaces throughout the City of Flint, to achieve sustainable community improvement.

4. Mowing Schedule: The Commission shall provide a start and end date for lawn services on park property. The Commission shall also provide a list of personnel providing services. Prior to mowing, the Commission shall do a light pickup of garbage in the Parks and Neighborhood Parks.
5. Parks As-Is: The City is providing the use of the Parks and Neighborhood Parks AS IS, with all faults, and makes no representations regarding the condition of the Parks or usability for any purpose. The Commission shall inspect Parks and make all determinations as to their usability for any purpose prior to use of the Parks.
6. Compliance with Laws, Regulations, and Park Rules: Enforcement: The Parties agree to comply with all federal, state, and local laws, regulations, and permitting requirements in the performance of this Agreement. The Commission will apply rules consistent with those of non-City parks operated by the Commission, and Commission Park Rangers will have the authority to enforce these rules at the Parks. Notwithstanding, this Agreement shall not in any manner limit law enforcement authority of the Flint Police Department within the Parks. Commission representatives will meet with City of Flint Police representatives regularly to develop and coordinate plan to patrol the Parks and review law enforcement activities within the Parks, as agreed upon by the Parties. This Agreement does not include patrol of Neighborhood Parks.
7. Parks Reservations and Special Events: The Commission will coordinate facility reservations and

special events at the Parks and Neighborhood Parks utilizing Commission equipment and software, a permit process and fee schedule, as needed. Fees collected will be in accordance with the City of Flint's Master Fee Schedule. Additionally, The City will pay to the Commission a 5% fee on all credit card transactions for reservations and Special Events, and a 25% administrative fee. Fees will be settled on a quarterly basis.

8. Employment of Flint Residents: To the extent practicable, the Commission will seek to employ individuals who are residents of the City of Flint. All employees of the Commission are solely employees of Genesee County and are subject to Genesee County employment rules.
9. Marketing and Promotion: The Parties will work collectively to design all signage that is placed on agreement properties as well as all marketing for the properties listed in this agreement.
10. Coordination: The Staff of the Commission and City will meet biannually to review the status of Parks and Neighborhood Parks operations and all other issues arising under this Agreement. Staff required to attend includes the City Administrator, Director of Business and Community Services, Genesee County Parks and Recreation Director, and Keep Genesee County Beautiful Director. Additionally, the City may form and manage a Citizen Advisory Committee, which the Commission agrees to meet with biannually to receive input therefrom, to address issues specifically related to the Parks.
11. Deliverables: The Commission shall provide a quarterly report to the City on the status of programs, projects, and partnerships related to the agreement properties. These reports shall include a full accounting of the revenue generated pursuant to this Agreement. Fee associated with the collection of pavilion rentals will be settled on the quarterly basis.
12. Temporary Suspension: The Commission acknowledges that this Agreement and the rights granted hereunder are subordinate to the necessity of the City to serve its residents due to acts of God or other emergencies; and, in such an event, the Commission agrees to surrender, immediately upon demand, the use of the Parks or Neighborhood Parks (or any individual park) to the City for the purpose of managing such events for the pendency of such events. Determination of such events shall be made by the Chief of Police of the Flint Police Department.
13. Liability: Each party to this Agreement will remain responsible for any claims arising out of that party's performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party's liability to or immunity from tort claims. This Agreement is not intended to give, nor will it be interpreted as giving, either party a right of indemnification either by contract or at law for claims arising out of the performance of this Agreement.
14. Cost: For the services set forth herein, the City shall pay the Commission. The Commission will analyze expenses and with consideration for inflation submit a cost proposal to the City for the following budget year by the second Wednesday of May for consideration by the City. Cost analysis will include staff wages, equipment and vehicles, fuel, grounds, contract services, trash services, and equipment repair.

15. Term: This Agreement shall be for a three (3) year term, effective October 1, 2024 through September 30, 2027, to determine the feasibility and costs between the Parties. If philanthropic and/or mileage funding discontinues or changes, either party can nullify or amend this agreement with a 30-day written notice.

General Terms and Conditions: This Agreement represents the entire agreement between the Parties with respect to the subject matter hereto, and supersedes all prior agreements, conversations, and understandings with respect hereto. Any amendment to this Agreement shall be in writing and signed by the Parties. Failure of the City to require performance of any provision herein shall not affect the City's right to require performance of any provision thereafter, nor shall such a waiver constitute a waiver of any subsequent breach of this Agreement. If any provision of this Agreement is found to be invalid or unenforceable, the remainder of the Agreement shall remain in full force and effect as though the invalid or unenforceable provision had never been included. This Agreement is valid and enforceable with electronic or facsimile signatures, and may be executed in multiple counterparts, all of which together shall form one agreement.

WHEREFORE, the Parties have executed this Agreement by affixing their signatures below:

GENESEE COUNTY PARKS AND
RECREATION COMMISSION:

CITY OF FLINT:

BY: _____

BY: _____

ITS: _____

ITS: _____

DATE: _____

DATE: _____



240577-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

RESOLUTION TO UTILIZE \$30,000.00 IN ARPA FUNDING TO UNIVERSITY PARK ESTATES HOMEOWNERS' ASSOCIATION, GRAND TRAVERSE DISTRICT NEIGHBORHOOD ASSOCIATION, FIRST CHURCH OF BRETHREN TO ACT AS FIDUCIARY FOR METAWANENEE HILLS NEIGHBORHOOD ASSOCIATION, AND CROSSOVER OUTREACH FOR 5TH WARD PRIORITIES

BY THE CITY COUNCIL:

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

WHEREAS, Flint City Council recommends reallocating \$30,000.00 in ARPA funding, previously obligated for revenue replacement, for 5th Ward Priorities; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for University Park Estates Homeowners' Association in the amount of \$10,000.00; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for Grand Traverse District Neighborhood Association in the amount of \$8,000.00; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for the First Church of Brethren, to act as fiduciary on behalf of Metawanenee Hills Neighborhood Association, in the amount of \$7,000.00; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for Crossover Outreach in the amount of \$5,000.00; therefore

Funding is to come from the following account:

Account Number	Account Name	Subrecipient	Amount
101-101.205-801.000	Ward Priorities	University Park Estates Homeowners' Association	\$10,000.00

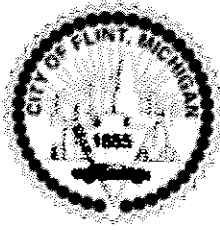
101-101.205-801.000	Ward Priorities	Grand Traverse District Neighborhood Association	\$8,000.00
101-101.205-801.000	Ward Priorities	First Church of Brethren	\$7,000.00
101-101.205-801.000	Ward Priorities	Crossover Outreach	\$5,000.00

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association, in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

Joseph Kuptz, Acting City Attorney



RESOLUTION NO.: 240578-T
PRESENTED: 12-16-2024
ADOPTED: _____

**RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM
EVALUATION**

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Michigan State University's mission includes conducting research of the highest caliber that seeks to answer questions and create solutions in order to expand human understanding and make a positive difference, both locally and globally.


WHEREAS, the Michigan State University will enter a performance-based contract over the duration of the grant program, providing program evaluation, as required by SAMHSA, not to exceed 10% of the total grant.

Account Number & Grant Code	Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$99,999.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars.

IT IS RESOLVED to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024 – September 29, 2025. This amount will not exceed \$99,999.00.

Approved as to Form:


Joseph Kuptz (Nov 29, 2024 11:59 EST)


Joseph Kuptz, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Dec 6, 2024 12:00 EST)

Phillip Moore, Chief Financial Officer

For the City of Flint:

 / A0355
Clyde D. Edwards / A0355 (Dec 9, 2024 15:43 EST)

Clyde D. Edwards, City Administrator

Approved by Council:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: 10/30/2024

BID/PROPOSAL# A0355

AGENDA ITEM TITLE: RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION YEAR 4

PREPARED BY: Latrese Brown

VENDOR NAME: Michigan State University

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Michigan State University for program evaluation of Flint ReCAST. Program evaluation, at 10% of the annual grant budget is a requirement of the grant. Included in this process:

- Michigan State University will serve at the Flint ReCAST Project external evaluator
- Michigan State University will be monitored through monthly communication with the City of Flint, including progress and data reports consistent with project milestones
- Michigan State University will collaborate with Flint ReCAST to identify the best metrics for evaluating program success and execute necessary

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	296-649.700-801.000	\$1,450,179.68	\$109,807 24-006815	\$74,972.67	230337



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

2023	296-649.700- 801.000	\$1,198,866.0 0	\$100,000 23-005583	\$100,000	220410
2022	296-649.700- 801.000	\$1,885,117.00	\$100,000 22-004496	\$100,000	210511

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The MSU Evaluation team will help provide insight on best practices and how to better implement the Flint ReCAST grant within the Flint community. The evaluation will help to improve the mental health of Flint residents as well as improve overall health outcomes of Flint residents.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: **NOT ARPA**

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

The \$99,999.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayors	Professional Services	296-649.700-801.000	FHHS21RECAST	\$99,999.00
		FY25 GRAND TOTAL		\$99,999.00

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)*:

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Phillip Moore (Dec 6, 2024 12:00 EST) Date: 12/06/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	810-237-2014
2	Latrese Brown	810-410-2020 ext. 2047
3		



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

DEPARTMENT HEAD SIGNATURE:  (Dec 9, 2024 14:09 EST)

(Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0355
(Clyde D. Edwards / A0355 (Dec 9, 2024 15:43 EST))

RESOLUTION NO.: 240579-TPRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**A0337 RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF FLINT AND F&V OPERATIONS AND RESOURCE MANAGEMENT**

WHEREAS, F&V Operations and Resource Management (FVOP) provided the City of Flint water treatment plant operator in charge and laboratory services for a five (5) year term expiring September 30, 2023, and,

WHEREAS, Scott Dungee, water plant supervisor attained certifications required to operate the water plant and services as the operator in charge. FVOP became the backup operator in charge of support services as required by the Environmental Protection Agency (USEPA) for systems the size of the City of Flint water treatment plant and,

WHEREAS, Laboratory technicians have been hired and are receiving assistance from FVOP to maintain compliance and retain the laboratory certification, a laboratory supervisor hasn't been hired. FVOP will assume previous laboratory responsibilities while the staff develops with anticipation of a reduction in the scope of services when a qualified laboratory supervisor is hired and,

WHEREAS, Operations services will be provided on a lump sum basis at a proposed monthly fee of \$23,844.11 and will be prorated for any partial month with funding available from account 591-545.200-801.000 and,

Account Number	Account Name/ Grant Code	Amount
591-545.200-801.000	Professional Services	\$286,129.32
	FY2025 GRAND TOTAL	\$286,129.32

BE IT RESOLVED, that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount not to exceed \$286,129.32.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 16, 2024 10:48 EST)

Joseph N. Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Nov 18, 2024 08:36 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 19, 2024 10:25 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: November 4, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: A0337 Resolution Professional Services Agreement between the City of Flint and F&V Operations Resource Management Inc

PREPARED BY: Yolanda Gray

VENDOR NAME: F&V Operations and Resource Management (FVOP)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

September 18, 2018, Flint City Council approved resolution 180496.2 to F&V Operations Resource Management to provide the water treatment plant operator in charge and laboratory services for a five (5) year term expiring September 30, 2023. Scott Dungee, water plant supervisor, attained all necessary certifications to operate the facility. September 23, 2023, FVOP became the back up operator in charge of support services as required by the Michigan Department of Environmental(EGLE) and United States Environmental Protection (EPA) due to the lack of a laboratory supervisor due to the size of the water treatment plant. FVOP will continue to assist laboratory technicians to maintain compliance until a qualified laboratory supervisor is hired. The proposed monthly fee for support services will be \$23,844.11 and will be prorated for any partial month.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2019	591-545.200-801.000	\$333,744.00	\$333,744.00	\$333,744.00	180496.2
2020	591-545.200-801.000	\$343,756.32	\$343,756.32	\$343756.32	180496.2
2021	591-545.200-801.000	\$354,069.00	\$354,069.00	\$354,069.00	180496.2
2022	591-545.200-801.000	\$364,691.04	\$364,691.04	\$364,691.04	180496.2
2023	591-545.200-801.000	\$375,631.80	\$375,631.80	\$375,631.80	180496.2



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

This request benefits the City of Flint by protecting the public health, provides supervision and control over the public water supply, prescribes the powers and duties of the department of environmental quality, provides capacity assessments and source water assessments of public water supply, provides the classification of the public water supply and the examination, certification and regulation of persons operating the system, and provides for continuous, adequate operation of the public water supply.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: N/A

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-545.200-801.000		\$286,129.32
		FY25 GRAND TOTAL		\$286,129.32

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)



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Yolanda Gray Yolanda Gray (Nov 6, 2024 09:11 EST) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Kenneth Miller	766-7135 ext.2601
2	Yolanda Gray	787-6537 ext.3503
3	Scott Dungee	787-6537 ext.3506

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

DEPARTMENT HEAD SIGNATURE: Scott Dungee Scott Dungee (Nov 6, 2024 10:38 EST)
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS CLYDE D EDWARDS (Nov 6, 2024 10:13 EST)



September 26, 2024

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

Via Email: cedwards@cityofflint.com

Re: Service Rate Increase

Dear Mr. Edwards,

We hope this message finds you well. We want to take a moment to inform you about the upcoming change regarding our labor/service rates.

In accordance with the current agreement, we are increasing the compensation rates by the cost-of-living index of the United States Department of Labor, Bureau of Labor Statistics, Employment Cost Index for Total Compensation, for Civilian Workers, by Occupational Group and Industry, All Workers, not seasonally adjusted as published by the US. Bureau of Labor Statistics, of 4.1%.

The new monthly service rates will go into effect October 1, 2024.

	Monthly Fee
Current Contract Fee	\$22,905.00
Requested Increase	\$939.11
Total	\$23,844.11

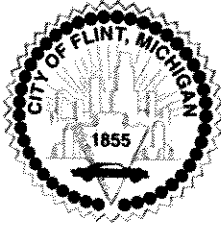
We look forward to the continued service of your system's and environmental needs. Please contact me via cell 810.252.8884; or email bselover@fv-operations.com with any questions or additional information on this matter.

Sincerely,

F&V OPERATIONS AND RESOURCE MANAGEMENT, INC

A handwritten signature in black ink, appearing to read "H. Blair Selover".

H. Blair Selover
Group Manager | Principal



RESOLUTION NO.:

240580-T

PRESENTED:

12-16-2024

ADOPTED:

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

BY THE ADMINISTRATION:

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 coverage be continued with the Starr Surplus Lines Insurance Company for property coverage of hi-value vehicles and equipment for \$380,643.36 for the period 12/25/24-6/30/26. This amount also includes fees and surplus lines tax;

Fiscal Year	Account Number	Account Name	Amount
FYE25	677-267.651-955.000	Risk & Benefit Insurance	\$128,949.83
FYE26	677-267.651-955.000	Risk & Benefit Insurance	\$251,693.53

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 \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

APPROVED AS TO FORM:**APPROVED AS TO FINANCE:**

Joseph Kuptz (Dec 11, 2024 12:51 EST)

Joseph Kuptz, Acting City Attorney

Phillip Moore (Dec 11, 2024 12:21 EST)

Phillip Moore, Chief Financial Officer**ADMINISTRATION:****APPROVED BY CITY COUNCIL:**

Clyde D. Edwards (Dec 11, 2024 12:59 EST)

Clyde Edwards, City Administrator



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: November 26, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Lighthouse Group to Provide Hi-Value Vehicle and Equipment Insurance Coverage

PREPARED BY: V. Foster for Phillip Moore

VENDOR NAME: Lighthouse, an Alera Group

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Starr Surplus Lines Insurance Company currently provides the City with High-value Vehicle and Contractor's Equipment insurance coverage. The current policy expires on 12/25/2024.

Through the City's insurance broker, the Lighthouse Group solicited bids. In addition to the City's current provider Starr, five other carriers responded.

- Travelers – Not a market for High Valued Vehicles
- Lloyds of London – Quoted, price not as competitive as Starr & missing key coverages
- Scottsdale Insurance – Declined, cannot compete with Starr rates
- XL Catlin Ins – Declined, cannot compete with Starr rates
- Chubb - Declined, not a Market for High-Valued Vehicles

Starr Lines Insurance Company submitted a quote of \$251,350.000. The carrier has also extended an 18-month renewal option for \$380,643.36. As in the previous year, Star offers the following:

- Increased coverage at the insured value.
- No maximum limits per vehicle.
- "A" Rated Carrier
- The maximum coverage at any one location for each occurrence would remain the same as our current coverage of \$1,500,000 (flood coverage for a flood at any one location, per occurrence, would be \$500,000 less)

The Finance Department, based on the recommendation of the Lighthouse Group, is recommending that the City acquire insurance for its High Valued Vehicles through the Star Lines Insurance Company for the period 12/25/24-6/30/26 at a cost not to exceed \$380,643.36 for hi-value vehicle/equipment coverage. Extending the policy an additional 6 months will also tie in with the City's fiscal year starting date of July 1st each year moving forward.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FYE25	Risk & Insurance	677-267.651-955.000	227,436.23	113,718.23	230461
FYE24	Risk & Insurance	677-267.651.955.000		113,718.23	230461
FYE23	Risk & Insurance	677-267.651-955.000	168,861.58	84,430.79	220544
FYE22	Risk & Insurance	677-267.651-955.000		84,430.79	220544
FYE24	Risk & Insurance	677-267.651.955.000	132,123.65	66,061.83	220114
FYE23	Risk & Insurance	677-267.651-955.000		66,061.22	220014

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The hi-value policy protects the City's assets in the event of an incident. Some of the City's fleet includes pieces valued between \$1M+ and \$900,000. A total loss or catastrophic incident involving multiple pieces of equipment or vehicles would be crippling to the City's finances.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Finance	Risk & Insurance	677-267.651-955.000	N/A	\$128,949.83
Finance	Risk & Insurance (prepaid)	677-000.000-123.000	N/A	\$251,693.53
FY25 GRAND TOTAL				\$380,643.36

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 \$128,949.83

BUDGET YEAR 2 \$251,693.53

BUDGET YEAR 3 n/a



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 25-0009586

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Phillip Moore	810-766-7266
2	Joseph Kuptz	810-766-7146
3	Paul Borle	810-766-7266

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

DEPARTMENT HEAD SIGNATURE: _____

Phillip Moore
Phillip Moore (Dec 11, 2024 12:21 EST)

Phillip Moore, Chief Financial Officer

ADMINISTRATION APPROVAL: _____

Clyde D. Edwards
Clyde D. Edwards (Dec 11, 2024 12:59 EST)

(for \$20,000 or above spending authorizations)

Clyde Edwards, City Administrator



Insurance Proposal Prepared For

City of Flint

Effective 12-25-2024 to 12-25-2025



At a glance

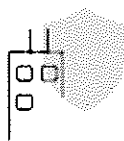
When your business begins and ends with people, it's important to build lifelong client relationships rooted in trust and worth. We believe in delivering tailored solutions and comprehensive strategies to help businesses, individuals, families and communities achieve their goals.

Areas of expertise

Comprehensive solutions for employers and employees



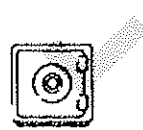
EMPLOYEE BENEFITS



PROPERTY AND CASUALTY



RETIREMENT PLAN SERVICES



WEALTH SERVICES

How we work

COLLABORATIVELY

Collaboration is our North Star. We believe that collaboration helps us achieve client service excellence and ensures we grow with integrity, both as an organization and as individuals. Our collaborative culture exponentially increases our clients' access to expertise and new perspectives.

PURPOSEFULLY

Our clients benefit from our national resources and expertise with the purposeful advantage of local service. We elevate the client experience by providing a greater depth and breadth of resources, thinking innovatively and working together with both our clients and our colleagues to preserve strong community relationships.

SYNERGISTICALLY

We thrive and succeed when everyone contributes with their own backgrounds and competencies. Our differences make us stronger, and we're committed to keeping a diverse team to serve all of our clients' complex needs.

By the numbers

\$1.3B^{*} in gross revenue^{*}

11th largest P&C agency in the U.S.

33rd in the 2024 Crain's Chicago Business 50 Fastest Growing Companies

Stronger together

National Expertise. Local Service.



For more information, visit aleragroup.com.

FINANCIAL RISK MANAGEMENT

^{*}Statistics accurate as of 3/31/24

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Named Insureds

- City of Flint

Location Schedule

Loc #	Bldg #	Address	City	State	Zip
001	001	1101 S Saginaw St. Room 203	Flint	MI	48502

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial Inland Marine

Combined Limit

Coverage	Limit	Valuation
Aggregate	1,500,000	Agreed Value

Catastrophe Sub-Limits of Liability

Coverage	Limit	Deductible
Flood	1,000,000	25,000
High Hazard Flood Zone	1,000,000	25,000
Earth Movement	1,000,000	25,000

Vehicle Physical Damage Coverage

Coverage	Limit
Glass Breakage	Included
Debris Removal	25% of Direct Physical Loss, Not to Exceed 100,000
Newly Acquired Property	150,000 Per Occurrence, 90 Day Notice
Intermodal Shipping Container	Included
Pollutant Cleanup	25,000
Limited Mold Extension	10,000
Fire Department Service Charge	25,000
Fire Protection Discharge	25,000
Replacement Vehicle	150,000
Trailer Interchange	No Coverage
Rental Reimbursement	10,000, 150 per Day
Towing & Storage	10,000
Deductible(s)	25,000 per occurrence

Vehicle Coverage

Limit	Total Items	Deductible
18,081,185	98	25,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Vehicle Schedule – DPW Department Vehicles

Veh #	Description	VIN	Limit
3	1999 International Tandem Axle Tractor	2HSFHAET6XC024700	\$29,925
5	2008 Freightliner Morgan Olson Route Star	4UVAASDU98CZ60529	\$43,731
10	2015 Freightliner MT55 Step Van	4UZAASDT0FCGX4754	\$64,737
11	2015 Freightliner MT55 Step Van	4UZAASDT2FCGX4755	\$64,737
12	2015 Freightliner MT55 Step Van	4UZAASDT4FCGX4756	\$64,737
13	2015 Freightliner MT55 Step Van	4UZAASDT6FCGX4757	\$64,737
14	2015 Freightliner MT55 Step Van	4UZAASDT8FCGX4758	\$64,737
15	2015 Freightliner MT55 Step Van	4UZAASDTXFCGX4759	\$64,737
16	2015 GMC Sierra 5 yd Dump Truck	1GD321C81FF583999	\$33,545
17	2015 GMC Sierra 5 yd Dump Truck	1GD321C80FF571388	\$33,545
18	2015 GMC Sierra 5 yd Dump Truck	1GD321C84FF582720	\$33,545
19	2015 GMC Sierra 4x4 Pickup	1GD321C82FF586202	\$42,642
20	2015 GMC Sierra 4x4 Pickup	1GD321C84FF586914	\$43,392
21	2015 GMC Sierra 4x4 Pickup	1GD321C85FF584721	\$43,392
22	2015 GMC Sierra 4x4 Pickup	1GD321C84FF585634	\$42,642
23	2015 Ford F350 4x4 Pickup	1GD321C8XFF583273	\$43,392
24	2015 GMC Sierra 4x4 Pickup	1GD321C88FF586382	\$43,392
25	2015 GMC Sierra 4x4 Pickup	1GD321C83FF586919	\$42,642
26	2008 Freightliner Morgan Olson Route Star	4UZAAPDU58CZ08523	\$43,731
27	2008 Freightliner Morgan Olson Route Star	4UZAAPDU98CZ08525	\$43,731
28	2017 Ford F450 Super Duty Platform Truck	1FDAF4GT2HDA07462	\$48,441
29	2017 Ford F450 Super Duty Platform Truck	1FDAF4GT4HDA07463	\$48,441
30	2015 GMC Sierra Pickup	1GD321C68FF595064	\$41,597
31	2019 Freightliner Tandem Dump Truck	1FVHG5FE1KHKK5731	\$82,027
32	2019 Freightliner Tandem Dump Truck	1FVHG5FE3KHKK5732	\$82,027
33	2019 Freightliner Tandem Dump Truck	1FVHG5FE5KHKK5733	\$82,027
34	2019 Freightliner Tandem Dump Truck	1FVHG5FE7KHKK5734	\$82,027
35	2019 Freightliner Tandem Dump Truck	1FVHG5FE9KHKK5735	\$82,027
36	2019 Freightliner Tandem Dump Truck	1FVHG5FE0KHKK5736	\$82,027
37	2018 Chevrolet G4500 Cut-Away Van	1HA6GVCXJN007906	\$239,881
38	2019 Ford G550 Supercab Aerial Lift Truck	1FD0X5HT2KEC34939	\$142,497
39	2019 John Deere 544L Loader	1DW544LHHKF697138	\$172,858
40	2019 John Deere 410L Backhoe	1T0410LXHKF353739	\$118,746

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

41	2019 John Deere 410L Backhoe	1T0410LXJKF353703	\$118,746
42	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE2LHLH6059	\$439,280
43	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE4LHLW1535	\$439,280
44	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE8LHLW1537	\$439,280
45	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE6LHLW1536	\$439,280
46	2020 John Deere 544L Loader	1DW544LHCLF706957	\$177,849
47	2002 Freightliner FC70 Chassis	1FVAB3BV82DJ77601	\$58,800
48	1998 GMC T7500	1GDM7C1J0WJ503130	\$38,250
49	2017 Ford F650	1FDXX6DC8HDB12093	\$142,654
51	2020 John Deere 410L	1T0410LXALF384391	\$80,686
52	2020 John Deere 410L	1T0410LXHLF386242	\$92,532
53	2007 John Deere 410J	T0410JX167772	\$85,345
54	2020 John Deere 410L	1T0410LXHLF384412	\$80,868
55	2023 John Deere Compact Track Loader #333G	1T033GMVPF456007	\$131,722
56	2020 Kenworth T-440	3BKBLJ0X9LF379885	\$90,000
57	2023 GMC Sierra 2500	1GT49NEY7PF152609	\$90,495
58	2023 GMC Sierra 2500	1GT49NEYXPF154385	\$90,495
59	2023 GMC Sierra 2500	1GT49NEYOPF155643	\$90,495
60	2022 EL Pelican NP	NP42411	\$272,883
Total for DPW Department Vehicles			\$5,665,232

Vehicle Schedule – 12th Street Garage Street Maintenance Vehicles

Veh #	Description	VIN	Limit
8	2007 Peterbilt Tandem Dump Truck	1NPAL00X37N730497	\$94,278
12	2007 Peterbilt Tandem Dump Truck	1NPAL00X17N693420	\$94,278
15	2005 International 9900	1HSXRAPT35J144340	\$34,463
17	2003 GMC Med Duty Elec Maintenance	1GDJ6J1E13F515945	\$46,353
18	2003 GMC Med Duty Elec Maintenance	1GDJ6J1E53F515964	\$46,353
21	2018 Chevrolet Silverado Dump Truck	1GB3KYCY9JF229612	\$46,667
22	2019 International 7400 Dump Truck	1HTWGTAT5KH228132	\$196,937
23	2019 International 7400 Dump Truck	1HTWGTAT7KH228133	\$196,937
24	2019 International 7400 Dump Truck	1HTWGTAT9KH228134	\$196,937
25	2019 International 7400 Dump Truck	1HTWGTAT0KH228135	\$196,937
26	2016 Vogeles 2000-3I Asphalt Paving Machine	11740048	\$457,075
27	2014 Hamm HD 110I-VV-H Tandem Roller	H2090051	\$141,831

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

28	2021 International HV607	1HTEKTAT2MH068143	\$213,115
29	2021 International HV607	1HTEKTAT2MH068144	\$213,115
30	2021 International HV607	1HTEKTAT2MH068145	\$213,115
31	2021 International HV607	1HTEKTAT2MH068146	\$213,115
32	2021 International HV607	1HTEKTAT2MH068147	\$213,115
33	2021 International HV607	1HTEKTAT2MH068148	\$213,115
34	2021 International HV607	1HTEKTAT2MH068149	\$213,115
35	2005 International 5900	1HSXRAPT35J144340	\$91,900
36	2014 Elgin Pelican	NP30311	\$132,000
37	2014 Elgin Pelican	NP30312	\$132,000
38	2014 Elgin Pelican	NP30313	\$132,000
40	2023 Mack MD	1M2MDBAB7PS072034	\$196,579
41	2022 Ford F600	1FDFF6LT9NDA13469	\$149,228
42	2023 Sewer Equipment 900-ECO	1FVAG3FE5RHUU6748	\$532,854
43	2023 GMC Sierra	1GT49NEY8PF116931	\$90,495
44	2025 Kenworth T-88 Tri-Axel Steel Dump	1NKZXPTXOSJ13748	\$235,546
45	2023 Case Excavator CS145D	NPS7E2851	\$210,000
46	2023 Case 650M Dozer	NPC101155	\$135,000
Total for 12th Street Garage Vehicles			\$5,278,453

Vehicle Schedule – Fire and Police Department

Veh #	Description	VIN	Limit
3	Freightliner Fire Pumper Firetruck	1FV6JLCB9TL710589	\$74,740
11	2013 International Terra Star Bomb Truck	1HTJSSKK9DH240232	\$129,817
12	2015 KME Fire Truck	1K9AF428XFN058780	\$293,955
15	2019 HME Arens-Fox - Platform Fire Truck	44KFT6484HWZ22911	\$918,304
16	2019 HME Arens-Fox - Fire Truck/Pump	44KFT4281KWZ23254	\$331,741
17	2019 HME Arens-Fox - Fire Truck/Pump	44KFT4283KWZ23255	\$331,741
18	2019 HME Arens-Fox - Rescue Squad	44KFT4289LWZ23312	\$352,015
19	2019 Ford Transit 350 RAID VAN	1FTBW2CG2KKB47343	\$53,354
20	2019 Ford Transit 250 IB/CSI VAN	1FTYR3XG9KKB47342	\$41,081
21	2019 Ford Transit 350 PAL VAN	1FBAX2CM2KKB47345	\$35,974
22	2022 Peirce Pumper-s	4PIBAAFFXMB023827	\$447,433
23	2022 Pierce Saber FR Chassis w/75' aerial	4P1BCAFFXNA024400	\$1,082,831

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

24	2023 Pierce Heavy Rescue Saber fire truck	4P1BBAFF6PB0256625	\$818,580
25	2023 Pierce Pumper-S	4P1BAAFFPB025643	\$755,000
26	2023 Ford Transit T-2350	1FDBR1CG6PKB89891	\$225,000
27	2023 Chevy Malibu LT	1G1ZD5ST5PF160908	\$27,500
28	2022 Rosenbauer Stock Pumper	54F2FBCL3NWM13398	\$863,600
29	2023 Ford TG-350	1FDBW2CG8PKB90085	\$182,417
30	2023 Ford TG-350	1FDBW2CG6PKB90084	\$182,417
Total for Fire and Police Department			\$7,147,500

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Premium Summary

City of Flint

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference	Extended Term to 7/1/2026
Inland Marine – Physical Damage	Starr Surplus Lines	\$231,528	\$233,710	\$2,182	\$354,087.00
Surplus Lines Taxes & Fees	Star Surplus Lines	\$5,788.21	\$5,842.75	\$54.54	\$8,852.18
Terrorism	Star Surplus Lines	\$10,566.08	11,686.00	\$1,119.92	\$17,704.18
Total Program		\$237,316.21	\$251,238.75	\$13,922.54	\$380,643.36

Optional Terrorism Covergae

Company	Best Rating	Admitted or Non Admitted
Starr Surplus Lines	A (Excellent)	Non-Admitted

All quoted premiums are annual estimates.

This proposal contains a surplus lines policy or policies (collectively, the “**Surplus Lines Policy**”) that is (1) underwritten by the insurance company identified therein (the “**Surplus Lines Insurer**”), which is not licensed by the insurance department of the State of Michigan (the “State”) and (2) issued pursuant to the surplus lines laws of the State. In the event the Surplus Lines Insurer becomes insolvent, the Surplus Lines Policy would not be protected by the State insurance guaranty fund, which provides a mechanism for the payment of covered claims under certain insurance policies to avoid excessive delay in payment and financial loss to claimants or policyholders because of the insolvency of a licensed and admitted insurance company.

Markets Approached

- Travelers – Not a market for High Valued Vehicles
- Lloyds of London – Quoted, price not as competitive as Starr & missing key coverages
- Scottsdale Insurance – Declined, cannot compete with Starr rates
- XL Catlin Ins – Declined, cannot compete with Starr rates
- Chubb - Declined, not a Market for High Valued Vehicles

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.

Effective Date: 12/25/2024

Policy Type: Inland Marine

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4

Named Insured: City of Flint

Title: _____

Signature: _____ Date: _____

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL: Cort.Niemi@aleraigroup.com
MAIL: Alera Group
56 Grandville Ave, Ste 300
Grand Rapids, MI 49503

Loss Control Services

1. Risk Assessment and Hazard Identification

- Conduct workplace safety audits and risk assessments to identify potential hazards
- Advise on sustainable solutions and control measures
- Multi-level assessments: Facility wide (i.e. mock OSHA), equipment risk assessment, SOP/Task Hazard Analysis, etc.

2. Safety Training & Education

- Design and deliver customized safety training programs in a variety of formats (live instruction, remote instruction, self-paced e-Learning)
- Provide access to safety Learning Management System (LMS) for self-paced learning including pre-built training content.
- Train-the-Trainer programs to ensure organization can self-manage safety education.

3. Compliance and Regulatory Assistance

- Identify compliance gaps within operations (i.e. OSHA, DOT, etc)
- Identify opportunities for best-in-class solutions with industry and consensus safety standards (i.e. ANSI, NIOSH)
- Assist in compliant recordkeeping and documentation

4. Loss Control and Claims Management

- Analyze incident and insurance claim history to identify loss patterns
- Provide guidance on loss control strategies and claim submission process
- Advise on accident prevention measures to reduce the frequency and severity of claims
- Assist in the resolution of insurance claims and minimize financial loss

5. Safety Management System (SMS) Implementation and Support

- Guide in the development and implementation of sustainable safety management system
- Review existing safety procedures to identify compliance gaps and opportunities for improvement
- Participation in internal safety committees

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act – HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority.

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial wellbeing of your company is at risk!

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Life Insurance Review and Audit Program

For individuals and families

- Life insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis – legacy trust
- Executive owner premier audit program
- Voluntary products

As a client Alera Group, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Alera Group's life insurance services, contact your sales executive to get started.



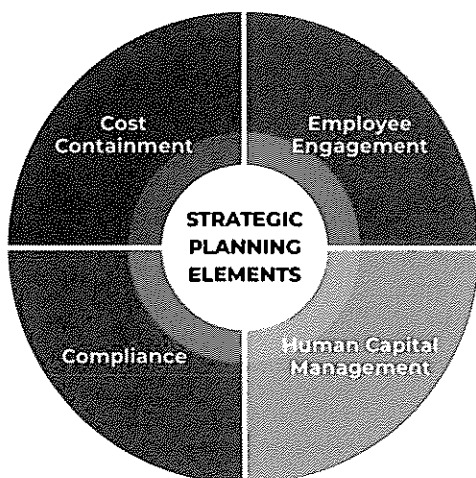
Strategic Employee Benefits Planning

INNOVATIVE STRATEGIES. ACTIONABLE POWERFUL RESULTS.

The key to a successful and sustainable employer-sponsored health plan is being proactive. An employer's value perception is maximized when employees receive benefits that meet their unique needs.

Our innovative approach to strategic benefits planning helps employers evaluate their current needs, explore new opportunities, and identify goals for the future – all while keeping their employees front and center. The end result of this process? A custom Playbook – a clear, multi-year strategic plan with actionable steps to take your benefits plan from where it is today to where it needs to be in the future.

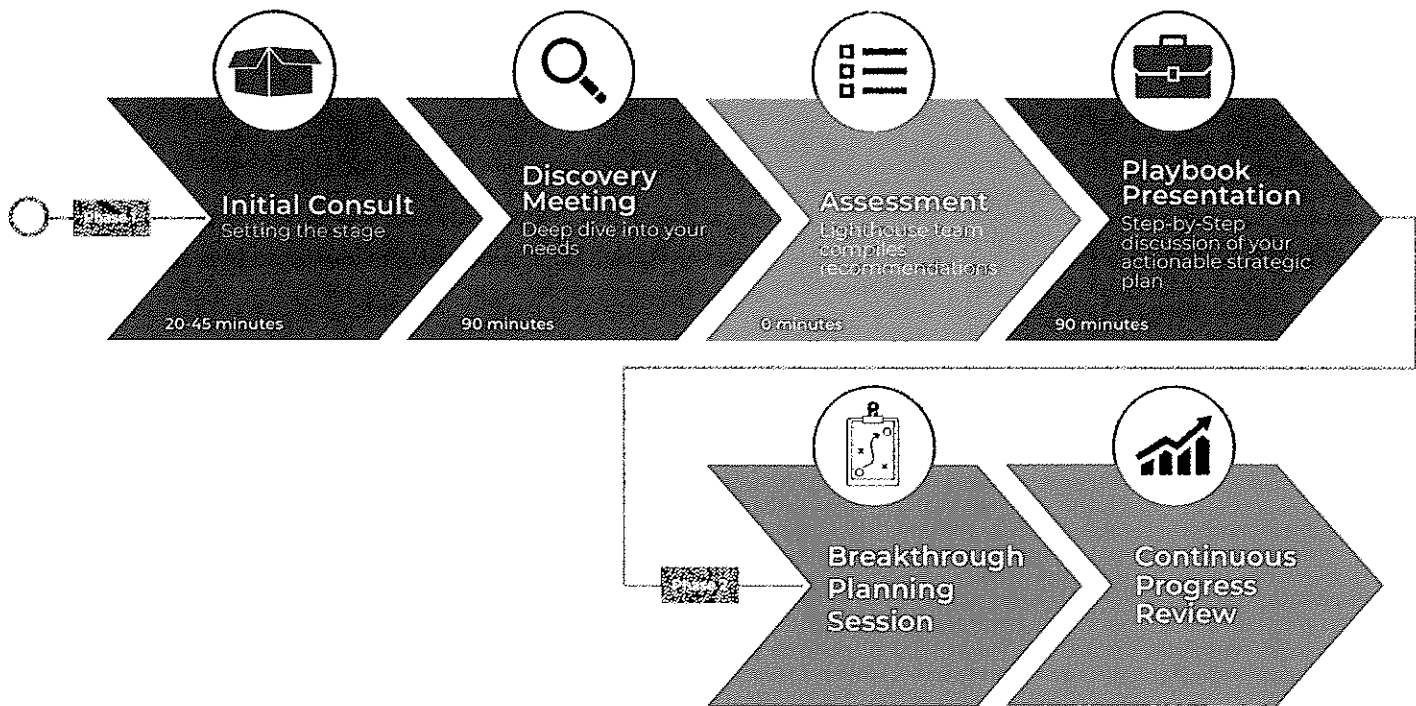
Moving forward, your Playbook will guide your organization's benefit decisions, ultimately resulting in a greater return on investment for every dollar spent on your employee benefit programs.



YOUR PLAYBOOK WILL HELP:

- Create a high-value perception of benefit programs
- Educate and engage employees in healthcare
- Improve administrative procedures
- Control costs through creative plan design
- Maintain organizational compliance

The Alera Group Playbook process creates a roadmap to help achieve each client’s perfect vision of their benefit programs and platform.



240581-T



(Proposal 24000515)

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION AWARING CONTRACT TO MIKE'S LANDSCAPING
FOR SIDEWALK REPLACEMENTS THROUGHOUT THE CITY OF FLINT**

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for sidewalk replacements, via Resolution 220464.1.

To implement that resolution, the City of Flint, Division of Purchases & Supplies, solicited proposals for sidewalk replacements as requested by the Department of Public Works, Transportation Division.

Staff recommends awarding a contract to Mike's Landscaping, 10124 E. Richfield Rd., Davison, Michigan, one of the lowest responsive bidders from four solicitations received.

Account Number	Account Name	Amount
101-449.216.801.000	Sidewalk Repair – ARPA (RR)	\$ 389,000.00
	FY25/FY26 GRAND TOTAL	\$ 389,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for the replacement of City tree impacted sidewalks in the City of Flint in an amount not to exceed \$389,000.00. 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 OF FLINT:

CLYDE D EDWARDS / A0334
CLYDE D EDWARDS / A0334 (Nov 6, 2024 14:43 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

Joseph Kuptz
Joseph Kuptz (Nov 6, 2024 14:36 EST)

Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Nov 6, 2024 14:32 EST)

Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: *October 31, 2024*

BID/PROPOSAL# 24000515

AGENDA ITEM TITLE: ARPA Sidewalk Replacements

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Mike's Landscaping

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Flint City Council authorized \$2 million in ARPA funds to be used for residential sidewalk replacements. The Transportation Division allocated that money to replace sidewalks upheaved by city trees located in the right-of-way. Some of the money was used for a sidewalk survey.

Bids were solicited and four were received. KMI Road Maintenance was one of the lowest responsive bidders and was awarded \$1.5 million. However, there is still ARPA money left and the City desires a second contractor to also replace sidewalks. Mike's Landscaping was one of the lowest responsive bidders and having two contractors working at the same time will ensure that sidewalks are done quicker.

Mike's has not been used by the City since 2015 (PO 15-000327) \$48,224. Only used \$30,640 from that PO. They were performing mowing services for parks but were never used again.

The Transportation Division has never used Mike's Landscaping for concrete. However, the City's two Right-of-Way Officers have worked with Mike's Landscaping for several years, since the company has removed and replaced sidewalks for Consumers Energy throughout Flint for years. Every step of sidewalk replacement is watched closely by the ROW officers, from digging out the sidewalks to the depth of the aggregates used as a base to the thickness of the concrete. Both ROW Officers have high praise for the quality of their work.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Sidewalks provide many benefits, including:

Safety: Sidewalks are a safer alternative to walking along roads, reducing the risk of pedestrian crashes.

Health: Sidewalks encourage walking, which can improve health and reduce stress.

Economic: Sidewalks can reduce the costs of road construction, maintenance, and repairs. They can also increase property values and sidewalk-based commerce.

Social: Sidewalks can activate streets socially and economically. They can also improve the perception that pedestrians' needs are being met.

Accessibility: Sidewalks can help achieve disability rights.

Well-kept sidewalks can make walking more attractive and encourage people to be more active.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Professional Services	101-449.216-801.000		\$389,000.00
		FY25/26 GRAND TOTAL		\$389,000.00

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)*:

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 250009498

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Oct 31, 2024 10:17 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Rodney McGaha	810 691-3106
2	Heather Griffin	810 339-1569
3	Kathryn Neumann	810 766-7135



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

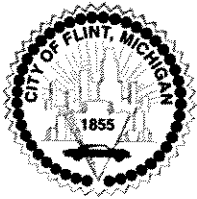
DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Nov 4, 2024 06:15 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS / A0334
CLYDE D EDWARDS / A0334 (Nov 6, 2024 14:43 EST)

SEALED BIDS RECEIVED ON OCTOBER 10, 2023
PROPOSAL 24-515

	KMI Road Maintenance 6561 Bernie Kohler Dr. North Branch, MI	LA Construction Corp. 3453 N. Linden Rd. Flint, MI *	LGC Global, Inc. 7310 Woodward Ave. Detroit, MI	Mike's Landscaping 10124 E. Richfield Rd. Davison, MI 48423
Sidewalk Removal 4"	\$10.00/sq. ft.	\$13.00/sq. ft.	\$16.80/sq. ft.	\$9.75/sq. ft.
Sidewalk Removal 4" 6-10 squares	\$8.75/sq. ft.	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities
Sidewalk Removal 4" 11-15 squares	\$8.25/sq. ft.	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities
Restoration	\$0.75/sq. ft.	\$8.75/sq. ft.	\$ 4.80/sq. ft.	\$50,000 lump sum
Root grinding	\$1.00/sq. ft.	-	-	-

* L.A. Construction bid a \$65,000 lump sum for mobilization.



240582-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into change order #2 with MDOT Contract 22-5153, Job No. 130632CON for the reconstruction of the Saginaw Street bricks

BY THE CITY ADMINISTRATOR:

On March 13, 2023, the Proper City Officials authorized change order #1 to MDOT Contract 22-5153, Job No. 130632CON for the rehabilitation of the Saginaw St. bricks, along with necessary related work, in the amount not to exceed \$683,000.00 and a revised total of \$3,491,596.00.

Due to many factors, including replacing poor soil and additional work that was the result of replacing the water main (which was not originally included in the plans), MDOT increased the contract amount, which increased our local share by \$473,543.00. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$473,543.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund)

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0341
Clyde D. Edwards / A0341 (Dec 8, 2024 22:06 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

JK
Joseph Kuptz (Dec 6, 2024 12:20 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Dec 6, 2024 11:57 EST)
Phillip Moore, Chief Financial Officer

2024 – KRN



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: November 4, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Saginaw Street Brick Reconstruction – c.o. #2

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

In 2022, City Council authorized the contract to reconstruct the Saginaw St. bricks from Court St. to the Flint River. The project started in 2023 and ended in 2024. The original amount requested by the Transportation Division was based on an MDOT estimate and the actual bids came back higher than the estimate. Also, since this is an MDOT project, they approved several change orders and it is the City's responsibility to pay our local share.

The areas that increased costs were areas of poor soil that caused instability. A trench was dug when the water line was replaced and sporadic poor soil areas were encountered. The trench then had to be dug up and the poor soil replaced with granular material. By using granular material to replace poor soil, it saved additional steps to stabilize the trench.

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.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY20	202-450.202-801.000		\$43,273.99	0	
FY21	202-450.202-801.000		\$284,212	\$151,632.23	200426
FY21	202-450.202-801.000		\$1,226.57	\$1,226.57	



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

FY22	202-450.202-801.000		\$1,459,398	\$906,044.53	210394
FY22	202-450.202-801.000		\$36,112.00	0	
FY22	202-450.202-801.000		\$332.37	\$332.37	
FY23	202-450.202-801.000		\$30,000	\$21,679.02	
FY23	202-450.202-801.000		\$173,610	\$148,174	230064
FY23	202-450.202-801.000		\$474,690.84	\$474,690.84	230148
FY24	202-450.202-801.000		\$100,140.00	\$96,364.31	230333
FY24	202-450.202-801.000		\$247,300	\$41,412.46	240072

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Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

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Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

--

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Trans.	Professional Services	202-450.202-801.000		\$473,543.00
		FY25 GRAND TOTAL		\$473,543.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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)*:

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 250009522

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Dec 4, 2024 07:10 EST) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Abdul Khandker	810 766-7135
2	Jo Janiski	810 766-7266
3	Rod McGaha	810 691-3106

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

DEPARTMENT HEAD SIGNATURE: _____
Rodney McGaha
Rodney McGaha (Dec 5, 2024 06:32 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: _____
Clyde D. Edwards / A0341
Clyde D. Edwards / A0341 (Dec 8, 2024 22:06 EST)



RESOLUTION NO.: 220173

PRESENTED: MAY - 4 2022

ADOPTED: MAY - 9 2022

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 22-5153, Job No. 130632CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 22-5153, Job No. 130632CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.

The present estimated project cost is \$5,254,100.00, with a Federal share of \$2,455,504.00 and the local share of \$2,798,596.00 (City of Flint), which is the project cost after a deduction of Federal aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$10,000 to be used if necessary. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$2,808,596.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 22-5153, including local contribution of \$2,798,596.00 plus potential overruns in the amount of \$10,000.00 for a total of \$2,808,596.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 22-5153 on behalf of the City of Flint.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert J. F. Widigan
Chief Financial Officer

CLYDE D. EDWARDS

CLYDE D. EDWARDS (Apr 25, 2022 16:51 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim (Apr 22, 2022 14:51 EDT)

William Kim
City Attorney

APPROVED BY
CITY COUNCIL

MAY - 9 2022



RESOLUTION NO.:

230063

MAR - 8 2023

PRESENTED:

MAR 13 2023

ADOPTED:

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into a change order with MDOT Contract 22-5153, Job No. 130632CON for the reconstruction of the Saginaw Street bricks

BY THE CITY ADMINISTRATOR:

On May 9, 2022, the Proper City Officials authorized MDOT Contract 22-5153, Job No. 130632CON for the rehabilitation of the Saginaw St. bricks, along with necessary related work in the amount not to exceed \$2,808,596.00.

Due to construction delays and increased costs to labor and materials, MDOT has increased the contract amount, which increased our local share by \$683,000.00. Funding is available in the following account:

202-450 202-801.000	Major Street Fund	\$683,000.00
---------------------	-------------------	--------------

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00 for a total of \$3,491,596.00. (Major Street Fund)

APPROVED AS TO FINANCE

APPROVED AS TO FORM:

Robert J.F. Widigan

Robert J.F. Widigan (Feb 24, 2023 11:18 EST)

Robert J. F. Widigan
Chief Financial Officer

William Kim

William Kim (Feb 24, 2023 11:52 EST)
William Kim
City Attorney

Clyde Edwards

Clyde Edwards (Feb 27, 2023 10:39 EST)

Clyde Edwards, City Administrator

2023 KRN

MAR 13 2023

240583-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

**RESOLUTION TO TRANSFER \$530,000.00 FROM BSI DEVELOPMENT FUND
BALANCE TO BSI PROFESSIONAL SERVICES**

BY THE CITY ADMINISTRATOR:

Due to short staffing in the Building and Safety Inspection Division for Plumbing and Mechanical inspections, there is a need to outsource the plumbing and mechanical inspections. We have posted positions for Plumbing and Mechanical inspectors but have not had any success in getting qualified people to apply. Contracting with a company to perform these inspections seems like the best solution to getting the needed inspections done.

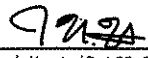
In order to have funds to be able enter into a contract, the Building and Safety Division would need to move \$530,000 from their fund balance into the Professional Services account.

The total amount requested for transfer from the BSI Development Fund Balance to Professional Services is \$530,000.00. The accounts for this fund transfer are as follows:

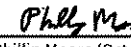
Dept.	Name of Account	Account Number	Grant Code	Amount
BSI	Development Fund	Fund Equity: 249-000.000-390.000	N/A	\$530,000.00
BSI	Professional Services	Expense: 249-371.100-801.000		\$530,000.00

IT IS RESOLVED that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000 .

APPROVED AS TO FORM:


 Joseph Kuptz (Oct 22, 2024 14:02 EDT)
 Joseph Kuptz
 Acting City Attorney

APPROVED AS TO FINANCES:


 Phillip Moore (Oct 22, 2024 12:56 EDT)
 Phillip Moore,
 Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0325
 CLYDE D EDWARDS / A0325 (Oct 24, 2024 12:41 EDT)
 Clyde Edwards,
 City Administrator

CITY COUNCIL:



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: 10/04/24

BID/PROPOSAL#

AGENDA ITEM TITLE: Request for a budget amendment to move funds from the Development fund balance to the Professional Services account.

PREPARED BY: Mary Jarvis

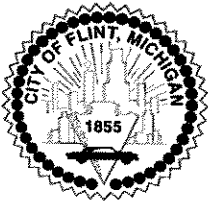
VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Requesting a budget amendment to move funds from the Development fund balance to the Professional Services account. Due to short staffing in the Building and Safety Inspection Division for Plumbing and Mechanical inspections, there is a need to outsource the plumbing and mechanical inspections. We have posted positions for Plumbing and Mechanical inspectors but have not had any success in getting qualified people to apply. Contracting with a company to perform these inspections seems like the best solution to getting the needed inspections done. In order to have funds to be able enter into a contract, the Building and Safety Division would need to move \$530,000 from their fund balance into the Professional Services account.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	249-371.100-810.000	\$13,409.48	\$5,034.48	\$5,034.48	N/A
2024	249-371.100-801.000	\$10,000.00	\$9,999.00	\$9,740.43	N/A
2025	249-371.100-801.000	\$10,000.00	\$9,500.00	YTD \$956.03	N/A



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Getting the budget amendment approved so that funds can be available to contract out services for plumbing and mechanical inspections will help residents and businesses obtain their inspections in a more timely manner. Michael Reiter and Jack Hippe will be the liasons between the contractor and the City of Flint.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: This was not a planned budgeted expenditure, due to employee illnesses, a death & failure to hire new employees BSI has fallen behindin needed inspections.

Dept.	Name of Account	Account Number	Grant Code	Amount
DEV	Building Department Fund Balance	249-000.000-390.000	N/A	\$530,000.00
DEV	Professional Services	249-371.100-810.000	N/A	\$530,000.00
FY25 GRAND TOTAL				\$530.000.00



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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)*:

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Mary Jarvis Date: 10/04/24

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

DEPARTMENT HEAD SIGNATURE Emily Doerr
Emily Doerr (Oct 24, 2024 11:02 EDT)
Emily Doerr, Director, Business and Community Services



240584-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**A0354 RESOLUTION APPROVING PROFESSIONAL
CONSTRUCTION ENGINEERING SERVICES FOR THE CEDAR
STREET PUMP STATION AND RESERVOIR REHABILITATION**

WHEREAS, DLZ completed the engineering and architecture designs and assisted in bidding for the Cedar Street Pump Station and Reservoir Rehabilitation construction projects. DLZ will provide professional construction engineering services which will include contract administration and inspection for both projects through final completion.

WHEREAS, The cost for professional services is not to exceed \$835,700.00, with funding appropriated from Water Infrastructure Improvements for the Nation (WIIN) grant account 496-536.802-802.058 FEPA18 WIIN-1.

WHEREAS, Funding from WIIN will expire on December 31, 2024. Additional funding will be available from 591-545.200-801.000 in the amount of \$835,700.00

Account Number	Account Name/ Grant Code	Amount
591-545.200-801.000	Professional Services	\$835,700.00
	FY2025 GRAND TOTAL	\$835,700.00

BE IT RESOLVED, that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 not to exceed \$835,700.00.

APPROVED AS TO FORM:

Joseph N. Kuptz
Joseph Kuptz (Dec 10, 2024 14:01 EST)

Joseph N. Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Dec 10, 2024 14:57 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0354
Clyde D. Edwards / A0354 (Dec 11, 2024 17:35 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT
**** STAFF REVIEW FORM ****
October 9, 2024

TODAY'S DATE: November 16, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Approving Professional Construction Services for the Cedar Street Pump Station and Reservoir Rehabilitation

PREPARED BY: Yolanda Gray – DPW & Utilities

VENDOR NAME: DLZ

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

DLZ completed the engineering and architecture designs and assisted in bidding for the Cedar Street Pump Station and Reservoir Rehabilitation construction projects. DLZ will provide professional construction engineering services which will include contract administration and inspection for both projects through final completion. Funding was appropriated through WIIN which will expire December 31, 2024. Additional funds are required and will be made available from account 591-545.200-801.000 in an amount not to exceed \$835,700.00

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY20	496-536.802.028	\$883,853.00	\$883,853.00	\$874,964.00	190063

Section III,

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

This request is a critical infrastructure component in the distribution of clean water. The Cedar Street pump station pumps and distribute water from the water treatment plant, and maintains adequate water pressure and ensuring a reliable supply of water to the City of Flint and facilities.



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: N/A

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-545.200-801.000		\$835,700.00
		FY25 GRAND TOTAL		\$835,700.00

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):

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL Yolanda Gray Date: _____
Yolanda Gray is the Controller

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Ken Miller	766-7135 ext.2601
2	Scott Dungee	787-6537 ext.3056
3	Yolanda Gray	787-6537 ext.3503

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

DEPARTMENT HEAD SIGNATURE: Kenneth Miller
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D. EDWARDS
CLYDE D. EDWARDS (Nov 18, 2024 15:38 EST)



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

August 11, 2023

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

Re: Proposal for Cedar Street Pump Station & Reservoir Rehabilitation – Construction Engineering Services

Dear Mr. Edwards:

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

BACKGROUND

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

SCOPE OF SERVICES

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

MATTERS OF UNDERSTANDING

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

4494 Elizabeth Lake Rd, Waterford Township, MI 48328 | OFFICE 248.681.7800 | ONLINE WWW.DLZ.COM

Akron Bellefontaine Bridgeville Burns Harbor Chicago Cincinnati Cleveland Columbus Detroit Fort Wayne Grand Rapids Indianapolis
Jacksonville Joliet Kalamazoo Knoxville Lansing Lexington Logan Madison Maumee Melvindale Merrillville Munster Niles Port Huron
Saint Joseph San José South Bend Waterford



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

The City of Flint
Cedar Street PS & Riverfront CA Services Proposal
August 17, 2023
Page 7 of 7

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

RESPONSIBILITIES OF THE CITY

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

Additional Services

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

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

STANDARD TERMS AND CONDITIONS

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

PROFESSIONAL FEE

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

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

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

Sincerely,
DLZ MICHIGAN, INC.

Manoj Sethi, P.E.
President

Attachments:
Exhibit A: Standard Terms and Conditions

Approved and Accepted

Signature

Printed Name

Title

Date



RESOLUTION NO.: 240585-T

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FIRST QUARTER 2025 BUDGET AMENDMENT

WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time. And;

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2025 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2025 Proposed First Quarter Budget Amendments	Amended FY2025 Budget as of 9/30/2024	Proposed Amendments for FY2025 Q1 End	Proposed Amended FY2025 Budget	Estimated Ending Fund Balance
GENERAL FUND 101 Expenditures	\$100,811,881	\$246,708	\$101,058,589	\$55,541,995
WATER FUND 591 Expenditures	\$38,134,848	\$1,045,500	\$39,180,348	\$53,928,269
Total Amendment	\$138,946,729	\$1,292,208	\$140,238,937	\$109,470,264

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Oct 16, 2024 11:40 EDT)
Joseph Kuptz, City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Dec 6, 2024 12:01 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0324
Clyde D. Edwards / A0324 (Dec 9, 2024 17:03 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: October 10, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: First Quarter Budget Amendment DPW/Utilities Water Plant

PREPARED BY: Yolanda Gray

VENDOR NAME: DPW/Utilities Water Plant

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

First quarter budget amendment to request amendment to request additional funding for DPW/Utilities Water Plant accounts from Water Fund Balance in order to cover necessary FY25 requisitions, professional work agreements, and mandated State of Michigan projects. Due to insufficient funding for the current FY25 the Water Plant and Utilities can't encumber funds for upcoming professional services, water plant operations and lab services, repairs/maintenance, and capital improvements.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

**Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS)
INCLUDE PARTNERSHIPS AND COLLABORATIONS:**

This budget amendment is necessary to protect the public health and provide control over the public water supply as mandated by the Department of Environment, Great Lakes, and Energy (EGLE).

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-536.100-801.000		\$30,000.00
	Depreciation -Amortization	591-536.100-968.000		\$60,000.00
	Professional Services	591-545.200-801.000		\$736,000.00
	Lab Operation Supplies	591-545.200-757.000		\$17,500.00
	Building Additions/Improvements	591-545.203-976.000		\$102,000.00
	Compliance Permit Fees	591-536.100-956.110		\$25,000.00
	Professional Legal Services	591-545.200-812.000		\$75,000.00
		FY25 GRAND TOTAL		\$1,045,500.00

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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)*:

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Yolanda Gray Yolanda Gray (Oct 11, 2024 10:43 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Yolanda Gray	810-787-6537 ext 3503
2	Scott Dungee	810-787-6537 ext 3506
3	Kenneth Miller	810-766-7155 ext 2601

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

DEPARTMENT HEAD SIGNATURE: Kenneth Miller
(Name, Title)

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: 10/13/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING AN FY2025 BUDGET AMENDMENT FOR THE CITY OF FLINT POLICE DEPARTMENT

PREPARED BY: Angela Amerman Finance/Police

VENDOR NAME: Tyler Technologies

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City was cyberattacked on August 14th causing a disruption in the services of the Police Department. Due to the cyberattack, it was determined that a cloud-based service was needed for the Police Department. Since this was an emergency Chief Finance Officer Phillip Moore approved the new cloud-based service with Tyler Technologies. To migrate to the cloud-based service was \$75,000.00 and one full year of service is \$157,923.00 for a total of \$\$232,923.00. The Police department has budgeted \$80,000.00 for Tyler Technologies for FY25 and the City Council adopted resolution 240283 on July 22, 2024. The Police Department is requesting a budget amendment of \$246,708.07.

Tyler Technologies is the largest company in the United States solely dedicated to serving the public sector with integrated software and technology services. Cloud computing is the use of computing resources (hardware and software) that deliver a service over a network (typically the Internet). Tyler has been offering cloud-related services since 1999. Tyler took the best features and functionality of cloud computing to develop a cloud-based offering designed specifically for the unique needs of the public sector.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY25	101-301.000-931.000	\$82,710.55	\$82,710.55	\$82,710.55	240283
FY24	101-303.200-931.000	\$78,082.72	\$78,082.72	\$78,082.72	230216

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

FY23	101-303.200-931.000	\$74,311.63	\$74,311.63	\$74,311.63	
FY22	101-303.200-931.000	\$70,773.12	\$70,773.12	\$70,773.12	
FY21	101-303.200-931.000	\$68,050.80	\$68,050.80	\$68,050.80	

--

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Tyler partners with clients to empower the public sector to become more efficient, more accessible, and more responsive to the needs of their constituents. Some of the benefits to the residents of the City of Flint and city operations are improved data security, disaster recovery, remote access, cost savings, and 24/7 monitoring. Tyler controls user access and secures data in certified data centers. Tyler's solutions also use market-leading authentication platforms to secure connectivity to applications. Disaster recovery is a standard feature, not an add-on. Tyler moves the burden of backups, restoring software, and data shifts from the client to Tyler. Remote access cloud-based services enable secure and flexible work arrangements from any internet connection. Cloud-based services can reduce the cost of purchasing and maintaining on-site servers. Tyler's employees provide 24/7 monitoring for infrastructure, performance, and security.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

This is not an ARPA related expenditure.

Invoice 130-146747 for non-cloud-based service for FY25 7/01/24 – 6/30/25 was \$82,710.55. The invoice was paid on September 9th, 2024. Tyler Technologies sent credit memo 130-150731 for \$68,925.48. A difference of \$13,785.07 for service provided from 7/01/24 through 8/31/24. Migration to cloud-based service invoice 130-150704 is \$75,000.00. Invoice 130-150703 for cloud-based service 9/1/24 – 8/31/25 is for \$157,923.00. The Police department will need \$246,707.71 from the general fund.

CITY OF FLINT

**STAFF REVIEW FORM**

Revised October 9, 2024

BUDGETED EXPENDITURE? YES ☒ NO ☒ IF NO, PLEASE EXPLAIN: There was \$80,000 budgeted for FY25. The cyberattack has shown a need a cloud-based service which was not budgeted for.

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Maintenance Agreements	101-301.000-931.000		\$82,710.55
Police	Maintenance Agreements	101-301.000-931.000		(\$68,925.84)
Police	Maintenance Agreements	101-301.000-931.000		\$75,000.00
Police	Maintenance Agreements	101-301.000-931.000		\$157,923.00
		FY25 GRAND TOTAL		\$246,707.71

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 \$246,707.71

BUDGET YEAR 2 \$165,820.00 estimated

BUDGET YEAR 3 \$174,111.00 estimated

OTHER IMPLICATIONS *(i.e., collective bargaining)*:PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Angela Amerman
Angela Amerman (Oct 15, 2024 15:38 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐**Section V: RESOLUTION DEFENSE TEAM:**

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Police Chief Terence Green	(810) 766-7266 ext 6810

CITY OF FLINT



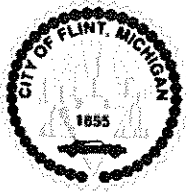
STAFF REVIEW FORM

Revised October 9, 2024

2	Jeff Keen	(810) 766-7266 ext 2218
3	Phillip Moore	(810) 766-7266 ex 2301

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Oct 15, 2024 18:05 EDT)
(Terence Green, Police Chief)



240586-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO INNER CITY CONTRACTING FOR REPLACEMENT AND/OR
RELOCATION OF WATER MAINS FOR THE FLINT RIVER CROSSING AND JAMES P
COLE PROJECTS**

WHEREAS, The Department of Public Works, Water Department, has awarded the most responsible bid to Inner City Contracting, LLC 18715 Grand River Avenue, Detroit, MI 48223, for water main replacements of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street, and a water main under the Flint River crossing,

WHEREAS, The City of Flint Water Department, Utilities Division, is requesting the amount of \$2,848,998.00 for this project. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$2,849,998.00
	FY25 GRAND TOTAL	\$2,849,998.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street and the Flint River Crossing in the amount of \$2,849,998.00.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 26, 2024 11:19 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Dec 6, 2024 11:59 EST)
Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0358
CLYDE D EDWARDS / A0358 (Dec 8, 2024 22:19 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/15/2024

BID/PROPOSAL# P25-504

AGENDA ITEM TITLE: Flint Water Main Replacement Projects

PREPARED BY: Cheri Priest for Paul Simpson, Water Distribution Supervisor

VENDOR NAME: Inner City Contracting

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Department has solicited bids for the replacement of the Flint River crossing water main and the James P Cole water main. The lowest, most responsive bid for this project was Inner City Contracting. Spalding DeDecker has provided the design services for both projects and is the contractor overseeing these projects. The City of Flint Water Department has never utilized Inner City Contracting's services in the past. The vendor has provided 6 references for work done for other municipalities. These references were all contacted by either Kenneth Miller, DPW Administrator, Abdul Khandker, City Engineer or Paul Simpson, Water Distribution Supervisor. The references have all checked out and we feel confident to proceed with entering into a contract. This vendor will be responsible for the replacement of the Flint River crossing water main along with the James P Cole water main project. Both of these projects have been on the drawing board for a number of years and are past their life expectancies.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2025	591-540.300-801.000	\$2,848,998.00	Pending	-0-	Pending
N/A	New vendor				

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CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The Flint River crossing repair is a 16inch transmission line that has a water main break on it in the middle of the Flint River. It has been broken for 6 years and it needs to be addressed. The break has been isolated with minimal flow which restricts supply to the smaller distribution lines that the transmission line feeds. This line is also connected to other transmission lines.

The James P Cole water main replacement currently runs north and south through the old Buick City property (AKA Ashley Capital). This line needs to be rerouted so that any new construction at this location will not block access to the water main. Rerouting this water main would eliminate a 100 year old main along with 100 old residential water services. This would also eliminate any potential water main repairs. There would be no need for any easements for any future developments.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Capital Improvement	591-540.300-801.000	N/A	\$2,848,998.00
		FY25 GRAND TOTAL		\$2,848,998.00



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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):

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Cheri Priest Date: 11/19/2024
Cheri Priest (Nov 19, 2024 09:51 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Paul Simpson	810-397-7247
2	Kenneth Miller	810-766-7135 x2601
3	Aziz Khandker	810-766-7135 x2602

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Nov 19, 2024 15:28 EST)
Paul Simpson, Water Distribution Supervisor

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 20, 2024 12:41 EST)



PERMIT FOR WATER SUPPLY SYSTEMS

(Construction – Alteration – Addition or Improvement) as Described Herein

*Required under the Authority of 1976 PA 399, as amended (Act 399)**

Water System Project:

Water Supply Name: **FLINT, CITY OF**

Public Water Supply ID: **MI0002310**

Project Name: **Flint River Water Main Crossing**

Project Purpose: **Replacement**

Project Location: **Flint**

Project County: **Genesee**

Permit Number: **ACT-330129**

Issued Date: **5/31/2024**

Expiration Date: **5/31/2026**

This permit only authorizes the construction and/or alteration of the waterworks system as described below and detailed in the approved drawings and specifications in accordance with Part 13 of the Administrative Rules of Act 399.

**ISSUED UNDER THE AUTHORITY OF THE DIRECTOR OF
THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

Reviewed by: **Bob London**

Issued by: **Bob London**

This permit expires if construction or alteration has not commenced by the expiration date, 5/31/2026, in accordance with R 325.11306.

Requests for extension of this permit may be made in MI~~E~~HDWIS Construction Permit Activity ACT-330129 or by contacting your EGLE representative.

Facilities Description:

Replacement of the existing 16-inch cast iron water main that crosses the Flint River at Hamilton Avenue in the City of Flint with a new 16-inch HDPE water main, including valves to provide proper isolation and adjacent water main at the corner of Hamilton and Riverside for looping. The Existing water main and associated gate valves will be abandoned.

Conditions:

Flint River Water Main Crossing Facilities

Mains

Length (ft)	Size (in)	Material	Construction Type	Comments
440	16	HDPE	Replacement or Rehabilitation	Directional drill 440 l.f. under Flint River between James P Cole Blvd and Hamilton Ave
329	16	DI	Replacement or Rehabilitation	55 l.f. at James P Cole Blvd and 274 l.f. north of Hamilton Ave
5	12	DI	Replacement or Rehabilitation	Connection to existing 12" main in Hamilton Ave
5	24	DI	Replacement or Rehabilitation	Connection to existing 24" main north of Hamilton Ave
86	16	HDPE	Replacement or Rehabilitation	Directional drill 86 l.f. under Hamilton Ave

Tanks

Volume (GL)	Tank Type	Construction Type	Comments
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Wells

Diameter (in)	Depth (ft)	Capacity (GPM)	Pump Type	Construction Type	Comments
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Pumps

Total Dynamic Head (TDH)	Capacity at TDH (GPM)	Pump Type	Number of Pumps	Construction Type	Comments
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Treatment Processes

Construction Type	Treatment	Comments
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Other Facilities

Type of Facility	Description
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* This Act 399 Permit is issued under the authority of the Director of the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and allows the construction and/or alteration of the water system as described herein in accordance with Part 13 of the Administrative Rules of Act 399.

The issuance of this permit does not authorize violation of any federal, state, or local laws or regulations, nor does it obviate the necessity of obtaining such permits, including any other EGLE permits, or approvals from other units of government as may be required by law.

This permit expires if construction or alteration has not commenced by the expiration date indicated above in accordance with R 325.11306. Requests for extension of this permit can be made through MiEHDWIS or by contacting your EGLE representative.

Revisions of the approved plans and specifications must be done in accordance R325.11309.

Noncompliance with the conditions of this permit and the requirements of Act 399 constitutes a violation of the Act.

Intentionally providing false information in this application constitutes fraud which is punishable by fine and/or imprisonment.

Where applicable for water withdrawals, the issuance of this permit indicates compliance with the requirements of Part 327 of Act 451, Great Lakes Preservation Act.

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003
 By: APL
 Reviewed:
 Date: 9/25/2024

BASE BID			SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPOLINO CONTRACTING	
No	QUANTITY	UNIT	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
PART A - FLINT RIVER WATER MAIN CROSSING, FL23002								
1 Mobilization, Max 10%	1	LSUM	\$60,000.00	\$60,000.00	\$38,277.22	\$38,277.22	\$80,000.00	\$80,000.00
2 Color Audio-Video Route Survey	1	LSUM	\$1,210.00	\$1,210.00	\$500.00	\$500.00	\$1,100.00	\$1,100.00
3 Soil Erosion and Sedimentation Control	1	LSUM	\$10,000.00	\$10,000.00	\$4,850.00	\$4,850.00	\$4,000.00	\$4,000.00
4 Clearing	1	LSUM	\$5,000.00	\$5,000.00	\$2,625.00	\$2,625.00	\$5,000.00	\$5,000.00
5 Tree, Rem, 6 inch to 18 inch	3	EA	\$385.00	\$1,155.00	\$1,000.00	\$3,000.00	\$800.00	\$2,400.00
6 Curb and Gutter, Rem	90	FT	\$22.00	\$1,980.00	\$8.90	\$801.00	\$24.04	\$2,163.60
7 Sidewalk, Rem	51	SYD	\$12.00	\$612.00	\$8.35	\$425.85	\$25.00	\$1,275.00
8 Exploratory Excavation, Vertical	80	FT	\$65.00	\$5,200.00	\$37.40	\$2,992.00	\$150.00	\$12,000.00
9 Aggregate Base 21AA	172	TON	\$47.00	\$8,084.00	\$50.85	\$8,746.20	\$60.00	\$10,320.00
10 HMA Surface, Rem	148	SYD	\$10.00	\$1,480.00	\$14.00	\$2,072.00	\$20.00	\$2,960.00
11 HMA, 4EML	29	TON	\$450.00	\$13,050.00	\$393.00	\$11,397.00	\$369.15	\$11,285.35
12 HMA, 5EML	24	TON	\$463.00	\$11,112.00	\$433.00	\$10,392.00	\$412.47	\$9,899.28
13 Curb and Gutter, Conc, Det F3	90	FT	\$77.00	\$6,930.00	\$47.25	\$4,252.50	\$50.00	\$4,500.00
14 Sidewalk, Conc, 4 inch	451	SFT	\$18.26	\$8,235.26	\$11.20	\$5,051.20	\$13.00	\$5,863.00
15 Water Main, 6 inch, Cut and Plug,	4	EA	\$2,000.00	\$8,000.00	\$2,195.00	\$8,780.00	\$1,500.00	\$6,000.00
16 Modified	1	EA	\$2,750.00	\$2,750.00	\$2,380.50	\$2,380.50	\$2,000.00	\$2,000.00
17 Water Main, 16 inch, Cut and Plug,	5	EA	\$3,500.00	\$17,500.00	\$2,952.00	\$14,760.00	\$3,500.00	\$17,500.00
18 Modified	1	EA	\$3,750.00	\$3,750.00	\$4,840.00	\$4,840.00	\$5,500.00	\$5,500.00
19 Water Main, Rem	20	FT	\$210.00	\$4,200.00	\$10.30	\$206.00	\$75.00	\$1,500.00
20 Water Main, Abandon	988	FT	\$29.640.00	\$29,640.00	\$12.95	\$12,794.60	\$8.00	\$8,882.00
21 Hydrant, Rem, Modified	1	EA	\$1,500.00	\$1,500.00	\$252.50	\$252.50	\$1,000.00	\$1,000.00
22 Water Structure, Abandon	4	EA	\$880.00	\$3,520.00	\$725.00	\$2,900.00	\$1,000.00	\$4,000.00
23 In Line Stop, 6 inch	2	EA	\$1,540.00	\$3,080.00	\$7,884.25	\$15,768.50	\$10,000.00	\$20,000.00
24 In Line Stop, 12 inch	1	EA	\$4,895.00	\$4,895.00	\$11,528.00	\$11,528.00	\$12,000.00	\$12,000.00
25 In Line Stop, 16 inch	1	EA	\$10,032.00	\$10,032.00	\$14,998.00	\$14,998.00	\$15,000.00	\$15,000.00

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT
7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003
By: APL
Reviewed:
Date: 9/25/2024

BASE BID			SUPERIOR CONTR. GROUP			INNER CITY CONTRACTING			DIPONIO CONTRACTING		
No		QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
26	In Line Stop, 24 inch	1	EA	\$19,250.00	\$19,250.00	\$35,928.00	\$35,928.00	\$25,000.00	\$25,000.00		
27	Water Main, DIWM 6 inch, Open Cut	11	FT	\$240.00	\$2,640.00	\$136.35	\$1,499.85	\$400.00	\$4,400.00		
28	Water Main, DIWM 12 inch, Open Cut	5	FT	\$278.00	\$1,390.00	\$245.40	\$1,227.00	\$900.00	\$4,500.00		
29	Water Main, DIWM 16 inch, Open Cut	322	FT	\$356.50	\$114,793.00	\$350.01	\$112,703.22	\$400.00	\$128,800.00		
30	Water Main, HDPE SDR 11 16 inch, Directional Drill	526	FT	\$125.00	\$65,750.00	\$493.11	\$259,375.86	\$430.00	\$226,180.00		
31	Water Main, DIWM 24 inch, Open Cut	5	FT	\$715.00	\$3,575.00	\$431.80	\$2,159.00	\$2,000.00	\$10,000.00		
32	Water Main Bedding and Backfill, SD-7W	332	FT	\$92.00	\$30,544.00	\$50.00	\$16,600.00	\$1.00	\$332.00		
33	Gate Valve and Well, 6 inch, Modified	1	EA	\$5,930.00	\$5,930.00	\$4,996.00	\$4,996.00	\$6,000.00	\$6,000.00		
34	Gate Valve and Well, 16 inch, Modified	5	EA	\$16,820.00	\$84,100.00	\$18,642.00	\$93,210.00	\$20,000.00	\$100,000.00		
35	Hydrant Assembly SD-1W	2	EA	\$6,910.00	\$13,820.00	\$9,594.00	\$19,188.00	\$10,000.00	\$20,000.00		
36	Water Main, Connect new 6 inch to existing 6 inch	1	EA	\$2,000.00	\$2,000.00	\$4,095.00	\$4,095.00	\$8,000.00	\$8,000.00		
37	Water Main, Connect new 12 inch to existing 12 inch	1	EA	\$3,500.00	\$3,500.00	\$4,914.00	\$4,914.00	\$9,500.00	\$9,500.00		
38	Water Main, Connect new 16 inch to existing 6 inch	1	EA	\$4,250.00	\$4,250.00	\$9,140.00	\$9,140.00	\$10,000.00	\$10,000.00		
39	Water Main, Connect new 16 inch to existing 16 inch	2	EA	\$4,250.00	\$8,500.00	\$7,092.50	\$14,185.00	\$10,000.00	\$20,000.00		
40	Water Main, Connect new 24 inch to existing 24 inch	1	EA	\$6,000.00	\$6,000.00	\$14,189.00	\$14,189.00	\$14,000.00	\$14,000.00		
41	Repair to Existing Water Main	2	EA	\$3,000.00	\$6,000.00	\$9,855.00	\$19,710.00	\$5,000.00	\$10,000.00		
42	Maintaining Traffic	1	LSUM	\$35,000.00	\$35,000.00	\$12,500.00	\$12,500.00	\$15,000.00	\$15,000.00		
43	Turf Establishment	800	SYD	\$10.00	\$8,000.00	\$3.70	\$10,960.00	\$15.00	\$12,000.00		
44	Permit Allowance	1	LSUM	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00		

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003
 By: APL
 Reviewed: _____
 Date: 9/25/2024

BASE BID		SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING			
No	QUANTITY	UNIT	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	
45	Geotechnical Investigation	1	LSUM	\$4,500.00	\$4,500.00	\$4,500.00	\$10,000.00	\$10,000.00	
46	Crew Days	840	DAY	60	\$50,400.00	50	\$42,000.00	60	\$50,400.00
TOTAL - PART A				\$	695,337.26	\$	870,142.00		932,730.23

PART B - JAMES P COLE BLVD W.M. REPLACEMENT, FL23003									
1	Mobilization, Max 10%	1	LSUM	\$153,660.00	\$153,660.00	\$53,361.65	\$53,361.65	\$141,000.00	\$141,000.00
2	Color Audio-Video Route Survey	1	LSUM	\$3,410.00	\$3,410.00	\$3,000.00	\$3,000.00	\$3,100.00	\$3,100.00
3	Clearing	1	LSUM	\$5,000.00	\$5,000.00	\$2,625.00	\$2,625.00	\$5,000.00	\$5,000.00
4	Soil Erosion and Sedimentation Control	1	LSUM	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00	\$12,000.00	\$12,000.00
5	Curb and Gutter, Rem	72	FT	\$15.00	\$1,080.00	\$8.90	\$640.80	\$20.00	\$1,440.00
6	Non Haz Contaminated Material	50	CYD	\$100.00	\$5,000.00	\$150.00	\$7,500.00	\$80.00	\$4,000.00
7	Aggregate Base	281	TON	\$45.00	\$12,645.00	\$50.75	\$14,260.75	\$60.00	\$16,860.00
8	HMA Surface, Rem	693	SYD	\$10.00	\$6,930.00	\$14.05	\$9,736.65	\$15.00	\$10,395.00
9	HMA, AEML	116	TON	\$316.75	\$36,743.00	\$288.00	\$33,408.00	\$287.94	\$33,401.04
10	HMA, SEML	80	TON	\$358.78	\$28,702.40	\$347.00	\$27,760.00	\$326.17	\$26,093.60
11	Curb and Gutter, Conc, Del C2	72	FT	\$77.00	\$5,544.00	\$47.25	\$3,402.00	\$50.00	\$3,600.00
12	Water Serv, Long	1	EA	\$2,250.00	\$2,250.00	\$2,363.00	\$2,363.00	\$9,000.00	\$9,000.00
13	Water Main, Rem	90	LFT	\$200.00	\$18,000.00	\$10.30	\$927.00	\$50.00	\$4,500.00
14	Water Main, Abandon	9,000	LFT	\$25.00	\$225,000.00	\$7.70	\$69,300.00	\$8.00	\$72,000.00
15	Hydrant, Rem, Modified	10	EA	\$1,175.00	\$11,750.00	\$757.50	\$7,575.00	\$1,500.00	\$15,000.00
16	Water Structure, Abandon	9	EA	\$880.00	\$7,920.00	\$921.45	\$8,293.05	\$1,000.00	\$9,000.00
17	Water Main, DIWM 6 inch, Open Cut	32	LFT	\$240.00	\$7,680.00	\$183.37	\$5,867.84	\$250.00	\$8,000.00
18	Water Main, DIWM 8 inch, Open Cut	53	LFT	\$284.00	\$15,052.00	\$144.67	\$7,667.51	\$275.00	\$14,575.00
19	Water Main, DIWM 10 inch, Open Cut	31	LFT	\$348.00	\$10,788.00	\$271.27	\$8,409.37	\$450.00	\$13,950.00
20	Water Main, DIWM 18 inch, Open Cut	367	LFT	\$600.00	\$183,500.00	\$416.87	\$152,991.29	\$650.00	\$238,550.00
21	Water Main, HDPE SDR 11, 8 inch, Directional Drill	155	LFT	\$65.00	\$10,075.00	\$195.97	\$30,376.35	\$330.00	\$51,150.00
22	Water Main, HDPE SDR 11, 10 inch, Directional Drill	79	LFT	\$80.00	\$6,320.00	\$319.12	\$25,210.48	\$550.00	\$43,450.00

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003

By: APL

Reviewed:

Date: 9/25/2024

BASE BID			SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
No	QUANTITY	UNIT	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
23	2,868	LFT	\$150.00	\$430,200.00	\$276.37	\$792,629.16	\$450.00	\$1,290,600.00
Water Main, HDPE SDR 11, 18 inch, Directional Drill								
24	483	LFT	\$90.50	\$43,711.50	\$45.00	\$21,735.00	\$1.00	\$483.00
Water Main Bedding and Backfill, SD-TV								
25	1	EA	\$2,000.00	\$2,000.00	\$979.00	\$979.00	\$1,500.00	\$1,500.00
Water Main, 6 inch, Cut and Plug, Modified								
26	3	EA	\$2,750.00	\$8,250.00	\$1,409.00	\$4,227.00	\$1,500.00	\$4,500.00
Water Main, 8 inch, Cut and Plug, Modified								
27	4	EA	\$3,625.00	\$14,500.00	\$4,347.00	\$17,388.00	\$4,000.00	\$16,000.00
Water Main, 18 inch, Cut and Plug, Modified								
28	2	EA	\$8,534.00	\$17,068.00	\$9,610.00	\$19,220.00	\$6,500.00	\$13,000.00
Gate Valve and Well, 8 inch, Modified								
29	1	EA	\$10,070.00	\$10,070.00	\$9,532.00	\$9,532.00	\$7,000.00	\$7,000.00
Gate Valve and Well, 10 inch, Modified								
30	8	EA	\$31,500.00	\$252,000.00	\$28,485.00	\$227,880.00	\$13,500.00	\$108,000.00
Gate Valve and Well, 18 inch, Modified								
31	2	EA	\$10,000.00	\$20,000.00	\$5,205.00	\$10,410.00	\$3,500.00	\$7,000.00
Gate Valve and Box, 10 inch, Modified								
32	9	EA	\$6,910.00	\$62,190.00	\$14,255.15	\$128,296.35	\$10,000.00	\$90,000.00
Hydrant Assembly SD-1W								
33	2	EA	\$2,550.00	\$5,100.00	\$4,095.00	\$8,190.00	\$6,500.00	\$13,000.00
Water Main, Connect New 6 inch to Existing 6 inch								
34	1	EA	\$3,000.00	\$3,000.00	\$4,095.00	\$4,095.00	\$7,000.00	\$7,000.00
Water Main, Connect New 8 inch to Existing 8 inch								
35	4	EA	\$4,750.00	\$19,000.00	\$7,092.50	\$28,370.00	\$12,000.00	\$48,000.00
Water Main, Connect New 18 inch to Existing 18 inch								
36	1	EA	\$4,565.00	\$4,565.00	\$9,778.00	\$9,778.00	\$10,000.00	\$10,000.00
In Line Stop, 6 inch								
37	1	EA	\$4,895.00	\$4,895.00	\$10,588.00	\$10,588.00	\$11,000.00	\$11,000.00
In Line Stop, 8 inch								
38	2	EA	\$11,797.50	\$23,595.00	\$16,863.00	\$33,726.00	\$23,000.00	\$46,000.00
In Line Stop, 18 inch								
39	100	FT	\$30.00	\$3,000.00	\$28.95	\$2,895.00	\$10.50	\$1,050.00
Water Serve Pipe, Cu, 1 inch								
40	2	EA	\$3,100.00	\$6,200.00	\$10,000.00	\$20,000.00	\$5,000.00	\$10,000.00
Repair to Existing Water Main								

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT
7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003
By: APL
Reviewed: _____
Date: 9/25/2024

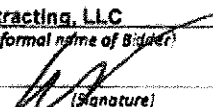
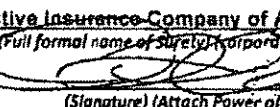

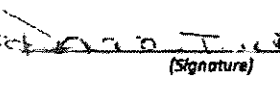
BASE BID			SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
No		QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
41	Exploratory Excavation and Utility Locating, Pavement	11	EA	\$1,100.00	\$12,100.00		\$814.20	\$8,956.20
42	Exploratory Excavation and Utility Locating, Non-Pavement	17	EA	\$875.00	\$14,875.00		\$1,213.15	\$20,623.55
43	Maintaining Traffic	1	LSUM	\$35,000.00	\$35,000.00		\$21,940.00	\$21,940.00
44	Turf Establishment	1,790	SYD	\$10.00	\$17,900.00		\$13.70	\$24,523.00
45	Permit Allowance (\$2,500)	1	LSUM	\$2,500.00	\$2,500.00		\$2,500.00	\$2,500.00
46	Geotechnical Investigation	1	LSUM	\$9,000.00	\$9,000.00		\$5,500.00	\$5,500.00
47	Crew Days	\$840	DAY	60	\$50,400.00	80	\$67,200.00	\$15,000.00
TOTAL - PART B				\$	1,838,168.90	\$	1,978,856.00	2,667,897.64
TOTAL BID - PARTS A and B				\$	2,533,506.16	\$	2,948,986.00	\$ 3,600,627.87

Contractor: Inner City Contracting
 Project: FL23002/FL23003
 Client: City of Flint

Contact:	Project:	Budget/ Change Orders?	Schedule Continuous Work?	Responsiveness to concerns?	Recommend for future projects?
Joe Kolpasky - Giffels Webster	2024 Watermain Improvement Program	Yes-several but justified	On schedule	Good	Yes
Khal Hanna - Hennessey Engineers	2024 Lincoln Park Watermain Replacement	No	On schedule	Good - superintendent Scott Mullins is excellent	Yes - new water main project award upcoming
Stephanie Wirt - Roots, Inc	Moon Lakes Estates				wrong number
Charles Smith - Hennessey Engineers	River Rouge Contract #3 Lead Line Service Replacement				left message
Patrick Droze - OHM	City of Grosse Pointe 2023 Mack Ave Watermain				left message
Don Grice City of Linden	Lindenwood Neighborhood Improvements	Some- project is at 50%	On schedule	Good	Not ready to recommend until project is complete; staff is courteous and professional

BID BOND

Bond No. B 1321127

Bidder Name: Inner City Contracting, LLC Address: 18715 Grand River Avenue Detroit, MI 48223	Surety Name: Selective Insurance Company of America Address: 40 Wantage Avenue Branchville, NJ 07890
Owner Name: CITY OF FLINT Address: Finance Department - Division of Purchases and Supplies 1101 S. Saginaw St., Room 203 Flint, MI, 48502	Bid Project: 2025 Water Main Improvements Project Flint River Water Main Crossing and James P Cole Blvd Water Main Replacement Bid Due Date: September 25, 2024
Bond Bond Amount: Five Percent of Accompanying Bid ---(5%) Date of Bond: September 25, 2024 Surety and Bidder, Intending to be legally bound hereby, subject to the terms set forth in this Bid Bond, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.	
Bidder Inner City Contracting, LLC (Full formal name of Bidder) By:  (Signature) Name: Cheryl K. Johnson (Printed or typed) Title: President	Surety Selective Insurance Company of America (Full formal name of Surety (Corporate Seal)) By:  (Signature) (Attach Power of Attorney) Name: Susan L. Small (Printed or typed) Title: Attorney-in-Fact
Attest:  (Signature) Name: Donna Turner (Printed or typed) Title: Project Manager	Attest:  (Signature) Name: Donna Turner (Printed or typed) Title: Surety Account Manager
Notes: (1) Note: Addresses are to be used for giving any required notice. (2) Provide execution by any additional parties, such as joint venturers, if necessary.	

EICDC® C-435, Bid Bond (Damages Form).

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