



City of Flint, Michigan

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

Meeting Agenda – FINAL Wednesday, February 19, 2025 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

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

250046-T CO #1/Weinstein Electric/Complete Electrical Work/Clara Hilborn Park

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase contract 23-090 with Weinstein Electric by \$10,000 utilizing the OFAEC2021 accounts 296-737.310-963.000 and 296-737.310-801.000 for a revised total contract amount not to exceed \$90,657.85.

250047-T Support of Services Funding Incentive/Under the Workforce Innovation and Opportunity Act (WIOA) Through Genesee Shiawassee Thumb Michigan Works!

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the funding incentive from GST Michigan Works provided under the WIOA to purchase turnout gear for six newly hired Firefighter Trainees and to appropriate the incentive funding award for revenue and expenditures for the FY25 budget year in the amount of \$15,000.00 and to record the funding and expenditures for the FY25 budget year in the amount of \$15,000.00 and to record the funding incentive award under REVENUE-REIMBURSEMENT account. AND further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved

vendors for the purchase of turnout gear equipment, in an amount not-to-exceed \$15,000.00 for FY25 (07/01/24-06/30/25)

250048-T Crim Fitness Foundation/Flint RECAST/Community Based Mindfulness Trainings

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with CRIM Fitness Foundation in the amount not-to-exceed \$89,689.00.

250049-T Contract/Flint Police Department/Cloud-Based Management Software/SF Mobile-Vision Inc FY25

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to enter into a five year agreement with SF Mobile-Vision in a first year amount of \$180,885.00 and annual amounts of \$160,605.00 and pending adoption of the FY26 (07/01/2025-06/30/2026), FY27 (07/01/2026-06/30/2027), FY28 (07/01/2027-06/30/2028) and FY29 (07/01/2028-06/30/2029) budgets for a combined five year total of \$823,305.00.

250050-T Budget Amendment/Move Development Fund Balance/Building Additions and Improvements Account

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to process a budget amendment in the amount of \$560,000 from the Development fund balance to the Building Additions and Improvements account.

250051-T CO#1/Lurvey Construction/South Building Renovation

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do anything necessary including budget amendments to proceed with a \$617,198 change order to the existing contract with Lurvey Construction LLC in FY25 to complete renovations to the South Building of City Hall for a total contract amount of \$2,617,198.

250052-T CO#1/Flint Housing Commission/Business and Community Services/Increase Abatement of The Atherton East Apartments

Resolution resolving that the appropriate City Officials are hereby to do all things necessary including budget amendments to process a change order to increase contract 19-035 with Flint Housing Commission by \$2,012,100 in the FHUD18CHOICE accounts 296-704.801-529.000 (revenue) and 296-704.801-963.000 (expense) for a revised total contract amount of \$2,568,091.03.

ADJOURNMENT



250046-T

RESOLUTION NO.: _____

PRESENTED: 2-19-2025

ADOPTED: _____

RESOLUTION TO EXECUTE A CHANGE ORDER WITH WEINSTEIN ELECTRIC FOR \$10,000 IN ORDER TO COMPLETE ELECTRICAL WORK AT CLARA HILBORN PARK

WHEREAS, the City of Flint Division of Purchases and Supplies solicited proposals for electrical upgrades to be completed at Flint city parks on behalf of the Department Business and Community Services, and Weinstein Electric Company was the sole qualified bidder for this solicitation; and

WHEREAS, Resolution #230426 authorized the funding allocation from the America Rescue Plan Act(ARPA) dollars to fund park projects throughout the city.

WHEREAS, Resolution #230477 authorized entry into contract 23-090 with Weinstein Electric for \$80,657.85 to complete electrical upgrades and improvements at Broome, Dewey, Brennan, Clara Hilborn, McKinley, Kearsley, and Ophelia Bonner Parks .


WHEREAS, the department has identified additional work necessary in the amount of \$10,000 to effectively complete park enhancements, including securing an electrical connection to the basketball courts at Clara Hilborn Park; and

Funding is to come from the following account:

| Account Number | Account Name / Grant Code | Amount |
|---------------------|---------------------------|-------------|
| 296-737.310-963.000 | OFAEC2021 | \$10,000.00 |

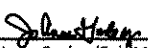
IT IS RESOLVED, That the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase contract 23-090 with Weinstein Electric by \$10,000 utilizing the OFAEC2021 accounts 296-737.310-963.000 and 296-737.310-801.000 for a revised total contract amount not to exceed \$90,657.85.

For the City:



Clyde D. Edwards (Feb 6, 2025 15:29 EST)
Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:


JoAnne Gurley (Feb 10, 2025 09:17 EST)
JoAnne Gurley, City Attorney

Approved as to Finance:


Phillip Moore (Feb 10, 2025 09:23 EST)
Phillip Moore, Chief Financial Officer



CITY OF FLINT

** STAFF REVIEW FORM **

February 5th, 2025

TODAY'S DATE: 2/5/25

BID/PROPOSAL# 24000510

AGENDA ITEM TITLE: Resolution Authorizing the Division of Community Development to execute a change order with Weinstein Electric for the amount of \$10,000.

PREPARED BY: Ashly Harris, Community and Business Services

VENDOR NAME: Weinstein Electric

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The existing contract with Weinstein Electric, originally approved through a resolution on January 3rd, 2024, for an amount of \$80,657.85, included provisions for park improvements. Since the approval of the contract, additional work has been identified that is necessary to effectively complete the park enhancements, particularly related to the installation of a new mini-pitch at the basketball courts of Clara Hilborn Park, being done in partnership with KGCB.

The newly identified work involves bringing an electrical connection to the basketball courts at Clara Hilborn Park, where electrical work has been completed and a mini-pitch is being installed.

Consumers Energy provided an alternative proposal for the electrical connection at Clara Hilborn Park, with an estimated cost of \$9,183.00. This adjustment is critical to supporting the infrastructure needs of the mini-pitch, ensuring the park improvements can be successfully completed and the facilities can be fully utilized. The additional work required for bringing electricity to the basketball courts at Clara Hilborn Park is estimated at \$10,000. This cost includes the electrical connection necessary for the new installations, which exceed the initial provisions in the Weinstein Electric contract. The funding for this will be processed as a change order to the existing contract to ensure timely completion.

Staff recommends the approval of the \$10,000 change order to Weinstein Electric's contract to facilitate the electrical connection at Clara Hilborn Park. This investment will support the mini-pitch project and improve park facilities, ensuring the long-term success of the park enhancements.



CITY OF FLINT

** STAFF REVIEW FORM **

February 5th, 2025

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 |
|-------------|----------------------|------------------|--------------|-------------|------------|
| 24 | *287-738.001-801.000 | \$80,657.85 | \$80,657.85 | \$63,109.90 | 230477 |
| | | | | | |
| | | | | | |
| | | | | | |

Resolution# 230477 authorized \$80,657.85 to complete electrical work in six city parks.

Section III.

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

With the completion of the project Clara Hilborn Park will receive a new mini pitch that the community will be able to benefit for years to come. We are partnering with Keep Genesee County Beautiful. Once the electrical connection is established, they will spend out their grant to install a mini pitched which was laid out in the original resolution.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

Not applicable

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:



CITY OF FLINT

**** STAFF REVIEW FORM ****

February 5th, 2025

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------------------------|-----------------------|----------------------|------------------|--------------------|
| BSC | OFAEC2021 | 296-737.310-801.000 | OFAEC 2021 | \$10,000 |
| BSC | Professional Services | *287-738.001-801.000 | FUSDT- CSLFRF | \$80,657.85 |
| FY25 GRAND TOTAL | | | | \$90,657.85 |

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: 250009577

ACCOUNTING APPROVAL: Carissa Dotson 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 | Ashly Harris | 810-766-7426 EXT 3002 |
| 2 | | |
| 3 | | |

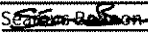



CITY OF FLINT

**** STAFF REVIEW FORM ****

February 5th, 2025

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

DEPARTMENT HEAD SIGNATURE:  (Feb 6, 2025 14:21 EST)
(Name, Title)

ADMINISTRATION APPROVAL: 
(for \$20,000 or above spending authorizations) Clyde D. Edwards (Feb 6, 2025 15:29 EST)



RESOLUTION NO.: 250047-T

PRESENTED: 2-19-2025

ADOPTED: _____

RESOLUTION TO AUTHORIZE, ACCEPT AND SPEND THE SUPPORT OF SERVICES FUNDING INCENTIVE RECEIVED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) THROUGH GENESEE SHIAWASSEE THUMB MICHIGAN WORKS! (GST MICHIGAN WORKS! OR GSTMW) IN THE AMOUNT OF \$15,000.00.

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Fire Department received a funding incentive award under WIOA through GSTMW in the amount of \$15,000.00 to purchase turnout gear equipment for six newly hired Firefighter Trainees.

WHEREAS, The equipment funding incentive will be used towards turnout gear equipment for the newly hired Firefighter Trainees to complete skill courses while in the Training Academy.

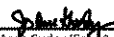
WHEREAS, The Flint Fire Department will benefit from the funds provided under the WIOA through GST Michigan Works! to offset the cost of turnout gear.

| Account Number & Grant Code | Account Name | Amount |
|-----------------------------|-----------------------|-------------|
| 101-336.000-676.000 | REVENUE-REIMBURSEMENT | \$15,000.00 |
| 101-336.000-977.000 | FIRE – EQUIPMENT | \$15,000.00 |

IT IS RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary to accept the funding incentive from GST Michigan Works provided under the WIOA to purchase turnout gear for six newly hired Firefighter Trainees and to appropriate the incentive funding award for revenue and expenditures for the FY25 budget year in the amount of \$15,000.00 and to record the funding incentive award under the REVENUE-REIMBURSEMENT account.

BE IT FURTHER RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of turnout gear equipment, in an amount not-to-exceed \$15,000.00 for FY25 (07/01/24-06/30/25).

APPROVED AS TO FORM:


JoAnne Gurley (Feb 10, 2025 14:38 EST)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Feb 11, 2025 07:47 EST)

Phillip Moore, Chief Financial Officer


APPROVED AS TO PURCHASING:


Lauren Rowley

Lauren Rowley, Purchasing Manager

APPROVED BY CITY COUNCIL:

FOR THE CITY OF FLINT:


Clyde D. Edwards (Feb 12, 2025 10:57 EST)

Clyde Edwards, City Administrator



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: February 10, 2025

BID/PROPOSAL#

AGENDA ITEM TITLE: GST Michigan Works! WIOA Support of Services Program

PREPARED BY: Karen Shim, Flint Fire Department

VENDOR NAME: GST Michigan Works!

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Fire Department received a funding incentive in the amount of \$15,000.00 from Genesee Shiawassee Thumb MICHIGAN WORKS! (GSTMW) under the Workforce Innovation and Opportunity ACT (WIOA), Support of Services Program. This program is supported by the State of Michigan through the State and Federal grant dollars and is filtered through GSTMW for materials and programs. The Flint Fire Department is allowed to use this funding for training to offset costs in our budget for turnout gear equipment for newly hired Firefighter Trainees according to GSTMW. The Fire Department will utilize this funding towards full turnout gear equipment for our Firefighter Trainees while in the Training Academy.

The Michigan Works! System is committed to developing a skilled workforce through education, innovation, and collaboration on every level. It is the first statewide, unified workforce development system in the country. Every Michigan region is represented by public and private sector leaders who come together to share experiences and develop strategies to keep the state's workforce strong and growing.

The Michigan Works! Association is an independent entity that influences, educates and inspires actions that keep Michigan working. As the state's primary workforce development association, their focus is to continue to move the needle on policy, advocacy, education and collaboration and are dedicated to creating opportunity and building stronger communities through their three pillars: voice, knowledge and connection. Michigan Works! Association is also committed to using their voice to advance the interests of the Michigan Works! System through advocacy and participation in the legislative process, sharing research-based practices and information with their members and using their connections to provide training and networking opportunities for leaders and members within the system. Both offer resources that build Michigan's workforce and ensure economic opportunity for all. (source: michiganworks.org/our-services)

The Workforce Innovation and Opportunity Act (WIOA) was signed into law on July 22, 2014. The goal of the WIOA is to help job seekers access employment, education, training and support services to succeed in the labor market and match employers with the skilled workers they need to compete in the global economy.



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

WIOA requires states to strategically align their core workforce development programs to coordinate the needs of both job seekers and employers through combining four-year state plans with greater flexibility than its predecessor program, Workforce Investment Act (WIA) which is designed to help job seekers access employment, education, training and support services to succeed in the labor market.

Additionally, WIOA promotes accountability and transparency through negotiated performance goals that are publicly available, fosters regional collaboration within states through local workforce areas, and improves the American Job Center system. (Source: U.S. Department of Labor www.dol.gov/agencies)

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 | 101-336.000-977.000 | \$32,500.00 | \$32,500.00 | \$32,500.00 | 240421-T |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

The Flint Fire Department had one previous allocation with GST Michigan Works! The Fire Department received incentive funds from GST Michigan Works! under the Workforce Innovation and Opportunity ACT (WIOA), Support of Services Program, towards our Training Academy for 13 newly hired Firefighter Trainees.

This funding incentive received is for six Firefighter Trainees who also participated in an intake process with GST Michigan Works! staff. After completing the intake process, six checks were received in the amount of \$2,500.00, totaling \$15,000.00 to support the cost of full turnout gear equipment. Once the funds are approved, it will be allocated to the Fire Department Equipment account to purchase turnout gear equipment for training. The Fire Safety Training Chief will be responsible for guiding the vendor and completing the service.



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 benefit of receiving the incentive funds from GSTMW helps City Operations by offsetting the cost towards the purchase of turnout gear equipment for our newly hired Firefighter Trainees to complete skill courses while in the Training Academy. Additionally, the Flint Police Department has been awarded these types of funds in past years, and it has been beneficial for recruiting individuals and paying for their training costs.

The Flint community will be immensely impacted by way of attracting local individuals who could not even afford the training opportunity if it were not for these types of programs offered through Genesee Shiawassee Thumb MICHIGAN WORKS!

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 |
|-------------------------|-----------------|---------------------|------------|--------------------|
| FIRE | Equipment | 101-336.000-977.000 | | \$15,000.00 |
| | | | | |
| FY25 GRAND TOTAL | | | | \$15,000.00 |

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)



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: Karen Shim Date: February 10, 2025

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

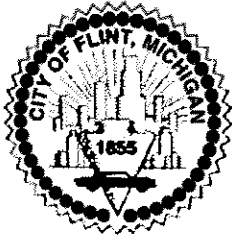
(Place the names of those who can defend this resolution at City Council)

| | NAME | PHONE NUMBER |
|---|---|--------------|
| 1 | Theron S. Wiggins, Fire Chief | 810-762-7336 |
| 2 | Christian Perkins, Fire Safety Training Chief | 810-449-1066 |
| 3 | | |

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Theron S. Wiggins
Theron S. Wiggins (Feb 10, 2025 12:52 EST)
Theron S. Wiggins, Fire Chief

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



250048-T

RESOLUTION NO.: _____

PRESENTED: 2-19-2025

ADOPTED: _____

**RESOLUTION TO ENTER CONTRACT WITH CRIM FITNESS FOUNDATION FOR
FLINT RECAST FOR COMMUNITY BASED MINDFULNESS TRAININGS**

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).

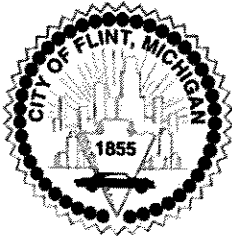
WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Crim Fitness Foundation's mission is to advocate for and support policy, systems and environment change that creates equitable access to safe opportunities to be physically active throughout Flint and Genesee County.

WHEREAS, the CRIM Fitness Foundation will enter a performance-based contract over the duration of the grant program, providing mental health training as a partner on Flint ReCAST in collaboration with the City of Flint administration.

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------------|---------------------|--------------|-------------|
| Mayor | Professional Services | 296-649.700-801.000 | FHHS21RECAST | \$89,689.00 |
| | | FY25 GRAND TOTAL | | \$89,689.00 |

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with CRIM Fitness Foundation in the amount not-to-exceed \$89,689.00.



RESOLUTION NO.: _____

PRESENTED:

ADOPTED:

Approved as to Form:

JoAnne Gurley
JoAnne Gurley (Feb 13, 2025 10:35 EST)

JoAnne Gurley, Chief Legal Officer

Approved as to Finance:

Philip Moore
Philip Moore (Feb 13, 2025 11:09 EST)

Philip Moore, Chief Financial Officer

Clyde D. Edwards / A0378
Clyde D. Edwards / A0378 (Feb 13, 2025 11:56 EST)

Clyde D. Edwards, City Administrator

Flint City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: *January 15, 2025*

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO CRIM FITNESS FOUNDATION FOR FLINT RECAST PROGRAM EVALUATION YEAR 4

PREPARED BY: Michelle Scott, Community Liaison, Mayor's Office

VENDOR NAME: Crim Fitness Foundation

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

This resolution aims to award a contract to the Crim Fitness Foundation for mindfulness training for Flint ReCAST. The Crim Fitness Foundation will focus on two projects during year three (3) including, mindfulness, ACEs, PCEs, and wellbeing classes to support Flint youth, parents, youth workers, and community members. Crim Fitness Foundation will provide Mindful Civic Leadership Training for Flint Police and Black community members. The CRIM will support Flint area First Responders with the completion of the Mindful Badge Peer Coaching Program to build a scalable and sustainable training model to reach interested First Responders. The Crim Fitness Foundation will conduct outreach to engage youth, families, and community members to participate in training and skill-building to advance the FlintReCAST project objectives. The Crim Fitness Foundation is the designated Flint/Genesee County organization to advocate for and support policy, systems and environment change that creates equitable access to safe opportunities to be physically active throughout Flint and Genesee County. CRIM has a lengthy track record of supporting effective outreach and engagement to the Flint ReCAST project's target population and a history of developing culturally appropriate training. The CRIM has supported residents and the City of Flint throughout all phases of the Flint Water Crisis and its recovery phase and is well suited to successfully deliver outcomes for the work plan.

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



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

| | | | | | |
|------|-------------------------|--------------------|--------------------------|-------------|--------|
| 2024 | 296-649.700-801.00 0 | \$1,450,179.6 8 | \$99,023.30 24-006814 | \$96,188.82 | 230336 |
| 2023 | 296-649.700-801.00 0 | \$1,198,866.0 0 | \$73,058 23-005606 | \$70,818.32 | N/A |
| 2022 | 296-649.700-801.00 0 | \$1,885,117.00 | \$73,058 | \$73,058 | N/A |

Section III.

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

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.

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------------|---------------------|--------------|-------------|
| Mayor | Professional Services | 296-649.700-801.000 | FHHS21RECAST | \$89,689.00 |
| | | FY25 GRAND TOTAL | | \$89,689.00 |

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)*

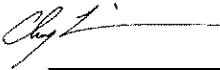
BUDGET YEAR 1 \$

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 | Shelly Sparks Green | |



CITY OF FLINT

**** STAFF REVIEW FORM ****

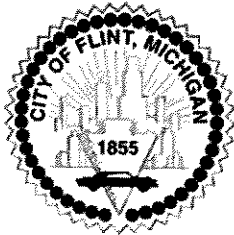
October 9, 2024

| | | |
|---|----------------|--|
| 2 | Michelle Scott | (810) 252-3500 mscott@cityofflint.com |
| 3 | | |

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

DEPARTMENT HEAD SIGNATURE: Shell Sparks-Green
Shell Sparks-Green (Jan 16, 2025 10:45 EST)
(Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0378
Clyde D. Edwards / A0378 (Feb 13, 2025 11:56 EST)
(for \$20,000 or above spending authorizations)



RESOLUTION NO.: 250049-T

PRESENTED: 2-19-2025

ADOPTED: _____

Resolution Authorizing the Flint Police Department to Purchase In-Car and Body Cameras with Cloud-Based Management Software for SF Mobile-Vision Inc for FY25

BY THE CITY ADMINISTRATOR:

WHEREAS, The Flint Police Department is requesting authorization of the purchase of in-car and body cameras with cloud-based management software of SF Mobile-Vision; and

WHEREAS, The Flint Police Department utilizes SF Mobile-Vision Inc, as a vendor for police cruiser cameras, body cameras and other components. These cameras work with other features associated with the other SF Mobile-Vision components that exist in the Flint Police Department and would like to continue to use for compatibility purposes and any future maintenance that may be required, making SF Mobile-Vision a sole source for the reorder of the cameras: and


WHEREAS, The Flint Police Department is requesting approval to enter into a five year agreement with SF Mobile-Vision for the in-car camera and body cameras. The agreement will start in February 2025 and end in January 2030; and

WHEREAS, The Flint Police Department is asking for \$180,885.00 from the 101 General Fund for FY25;

| Account Number | Account Name | Amount |
|---------------------|--------------|--------------|
| 101-301.000-977.000 | Equipment | \$180,885.00 |
| | | |


IT IS RESOLVED, that the proper City Officials, upon the City Council approval, are hereby authorized to enter into a five year agreement with SF Mobile-Vision in a first year amount of \$180,885.00 and annual amounts of \$160,605.00 and pending adoption of the FY26 (07/01/2025-06/30/2026), FY27 (07/01/2026-06/30/2027), FY28 (07/01/2027-06/30/2028) and FY29 (07/01/2028-06/30/2029) budgets for a combined five year total of \$823,305.00.

APPROVED AS TO FORM:

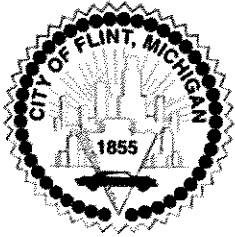

JoAnne Gurley (Feb 7, 2025 17:43 EST)

Joanne Gurley, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Feb 10, 2025 07:55 EST)

Phillip Moore, Chief Financial Officer



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0393

Clyde D. Edwards / A0393 (Feb 12, 2025 11:39 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: 1/29/2025

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing the Flint Police Department to Purchase In-Car and Body Cameras with Cloud-Based Management Software for SF Mobile-Vision Inc for FY25.

PREPARED BY: Angela Amerman

VENDOR NAME: SF Mobile-Vision, INC

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is moving to a cloud-based service for the in-car camera and body cameras. Cloud-based storage enhances accessibility, security, and management of recorded footage, enables automatic backup and secures the videos. These cameras are for the protection of our officers as well as the citizens. The Police department has purchased these in the past from the same vendor and would like to stay with this camera and vendor. These cameras will work with the other features associated with SF Mobile-Vision components that exist in the Flint Police Department, making SF Mobile-Vision a sole source for the reorder of these cameras.

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 |
|-------------|---------------------|------------------|--------------|--------------|------------|
| FY19 | 661-000.000-101.114 | \$155,509.00 | \$155,509.00 | \$150,509.00 | |
| FY22 | 296-315.705-977.000 | \$101,845.00 | \$101,845.00 | \$101,845.00 | 210414 |
| FY22 | 296-315.706-977.000 | \$393,543.00 | \$393,543.00 | \$393,543.00 | 210611 |
| | | | | | |
| | | | | | |

Empty rectangular box for additional information.



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 benefits to the City of Flint residents and City operations are both in-car cameras and body cameras provide evidence, reducing crime and improving safety. The cameras can provide evidence of accidents, theft, vandalism, and protect against insurance fraud. The cameras provide reliable evidence of incidents, which can help resolve complaints and streamline administrative processes. They can deter crime and increase the likelihood of early guilty pleas. The cameras can help officers learn from mistakes and improve their performance. These cameras are for the protection of our officers as well as the citizens.

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:

The Flint Police Department is requesting funds from the 101 fund.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------------------------|-----------------|---------------------|------------|---------------------|
| Police | Equipment | 101-301.000-977.000 | | \$180,885.00 |
| | | | | |
| FY25 GRAND TOTAL | | | | \$180,885.00 |

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 \$160,605.00

BUDGET YEAR 2 \$160,605.00

BUDGET YEAR 3 \$160,605.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

BUDGET YEAR 4 \$160,605.00

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

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Angela Amerman
Angela Amerman (Jan 30, 2025 10:35 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 | Terence Green | |
| 2 | Keith Urquhart | |
| 3 | Chimene Hill | |

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Jan 31, 2025 11:49 EST)
(Terence Green, Police Chief)

ADMINISTRATION APPROVAL: Clyde D. Edwards
Clyde D. Edwards (Jan 31, 2025 16:03 EST)



Quote: Q-70751
 Contract: Not Applicable
 Date: 1/15/2025, 10:47 AM
 Expires On: 3/16/2025

COBAN Technologies, Inc.
 9411 S. Sam Houston Parkway W. #300
 Missouri City, Texas 77489
 United States

Phone: (281) 925-0488
 Fax: (281) 925-0535
 Email: SFLE-Sales@safefleet.net

Ship To
 Chimene Hill
 Flint Police Department (Flint, MI)
 210 East 5th Street
 Flint Michigan 48502
 United States
 (810) 237-6882
 chill@cityofflint.com

Bill To
 Flint Police Department (Flint, MI)
 PO Box 246
 Flint Michigan 48501
 United States

End User
 Flint Police Department (Flint, MI)
 PO Box 246 Flint Michigan

| SALESPERSON | EXT | EMAIL | DELIVERY METHOD | PAYMENT METHOD |
|-------------|-----|------------------------|-----------------|----------------|
| Pete Lin | x | pete.lin@safefleet.net | | Net 30 |

PAYMENT PLANS

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|-----------------------------|----------|--|----------------|-----|----------------|
| QL-0541701 | WMAIN-00 | NEXUS CLOUD BUNDLE & DATA ONLY / COURIER - YEAR 1 • July 2025 | USD 180,885.00 | 1 | USD 180,885.00 |
| QL-0541702 | WMAIN-00 | NEXUS CLOUD BUNDLE & DATA ONLY / COURIER - YEAR 2 | USD 160,605.00 | 1 | USD 160,605.00 |
| QL-0541703 | WMAIN-00 | NEXUS CLOUD BUNDLE & DATA ONLY / COURIER - YEAR 3 | USD 160,605.00 | 1 | USD 160,605.00 |
| QL-0541704 | WMAIN-00 | NEXUS CLOUD BUNDLE & DATA ONLY / COURIER - YEAR 4 | USD 160,605.00 | 1 | USD 160,605.00 |
| QL-0541753 | WMAIN-00 | NEXUS CLOUD BUNDLE & DATA ONLY / COURIER - YEAR 5 | USD 160,605.00 | 1 | USD 160,605.00 |
| PAYMENT PLANS TOTAL: | | | | | USD 823,305.00 |

Replacement of following ICV Systems

- (31) Flashback HD
- (17) H1

CLOUD SUBSCRIPTION- ICV HARDWARE w/ DATA BUNDLE

(Minimum 5 year subscription required)

Includes:

- Focus ICV In Car Video System w/o wireless microphone, w/ Mount, w/ Dual Band Antenna
- Software Right To Use license,
- Software Maintenance and Technical Support
- Hardware Warranty and Technical Support

FOCUS H2 (ICV) + NEXUS CLOUD BUNDLE PKG SUBSCRIPTION - YEAR 1

Note: Hardware Installation is Not Included

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|------------|-------------|--|--------------|-----|---------------|
| QL-0541676 | CL-ICV-PKG6 | NEXUS CLOUD & ICV SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED | USD 1,500.00 | 48 | USD 72,000.00 |

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|----------------|--|------------|-----|----------------|
| QL-0541682 | FOCUS2-50-CL1 | FOCUS H2 IN-CAR SYSTEM PACKAGE 3 w/o BODY CAMERA OR WIRELESS FOR CLOUD BUNDLE | USD 0.00 | 48 | USD 0.00 |
| QL-0541683 | MZZ-01 | MOUNTING For secure mounting within the vehicle | Included | 48 | USD 0.00 |
| QL-0541684 | SCOPT-27 | TWO DUAL BAND ANTENNAS (802.11 A/G/N/AC) For wireless upload to Access Point | Included | 48 | USD 0.00 |
| QL-0541677 | SCPKB-DRA-0000 | MIC-G5 TRANSMITTER AND RECEIVER PKG Includes: - Receiver / Antenna - Transmitter / Battery / Lapel Mic / Antenna / Charger with AC/ DC Adapters and Leather Holster - Audio Cable | USD 695.00 | 48 | USD 33,360.00 |
| QL-0541678 | SCAA-016-H2 | FOCUS H2 SUPPORT KIT | USD 125.00 | 1 | USD 125.00 |
| QL-0541679 | FOCUS-04-06 | FOCUS ICV 64GB USB SECURED PEN DRIVE | USD 235.00 | 1 | USD 235.00 |
| QL-0541680 | LFEE-050 | SHIPPING - IN CAR VIDEO SYSTEMS | USD 50.00 | 48 | USD 2,400.00 |
| FOCUS H2 (ICV) + NEXUS CLOUD BUNDLE PKG SUBSCRIPTION - YEAR 1 TOTAL: | | | | | USD 108,120.00 |

ALPR - AUTOMATIC LICENSE PLATE
READER - ADD ON

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|--|------------------|---|--------------|-----|--------------|
| QL-0541724 | CL-COG-01 | LIC,Cognition,ALPR Add-On,License | USD 1,188.00 | 4 | USD 4,752.00 |
| QL-0541725 | FOCUS-15-06-C-02 | FOCUS In-Car Video Camera Unit,6mm,CPL,IMX290 | USD 395.00 | 4 | USD 1,580.00 |
| QL-0541726 | FOCUS-05-03-C | CBL, Front Camera Extension Cable 6m,Brown | USD 75.00 | 4 | USD 300.00 |
| QL-0541727 | FOCUS-05-18 | KIT,Ford 2020+,Dual Camera,FF+ALPR | USD 40.00 | 4 | USD 160.00 |
| ALPR - AUTOMATIC LICENSE PLATE READER - ADD ON TOTAL: | | | | | USD 6,792.00 |

Existing BWC equipment:

- (105) Expiration date: 5/12/2025

CLOUD SUBSCRIPTION- BWC HARDWARE w/ DATA BUNDLE

(Minimum 5 year subscription required)

Includes:

- Focus Body Camera
- Software Right To Use license
- Software Maintenance and Technical Support
- Hardware Warranty and Technical Support
- Replacement camera at the end 24 and 48 months

FOCUS X2 (BODY WORN CAMERA) /
NEXUS CLOUD BUNDLE PKG - YEAR 1

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|--------------|--|------------|-----|---------------|
| QL-0541697 | CL-BWC-PKG6 | NEXUS CLOUD & BWC SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED | USD 768.00 | 105 | USD 80,640.00 |
| QL-0541709 | FOCUS-11-CL1 | FOCUS X2 BODY WORN CAMERA PACKAGE w/ 5YR TSP Includes: - FOCUS X2 Body Worn Camera - Single Office Dock & Power Supply - USB Cable - Magnetic Uniform Mount | USD 0.00 | 105 | USD 0.00 |
| FOCUS X2 (BODY WORN CAMERA) / NEXUS CLOUD BUNDLE PKG - YEAR 1 TOTAL: | | | | | USD 80,640.00 |

BWC / PROMOTION DISCOUNT

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|--|----------|--|-------------|-----|----------------|
| QL-0541710 | LDISC-01 | DISCOUNT- HARDWARE BWC PROMOTION INCENTIVE DISCOUNT BASED ON (48) ICV SYSTEM | USD -545.00 | 48 | USD -26,160.00 |
| BWC / PROMOTION DISCOUNT TOTAL: | | | | | USD -26,160.00 |

COURIER FILE SHARING / DATA
MIGRATION

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|----------|---|--------------|-----|----------|
| QL-0541698 | CCL1001Y | CLOUD COURIER ANNUAL Evidence sharing via Safe Fleet Azure Cloud Services 100GB / unlimited downloads and exports. COST WAIVED | USD 2,340.00 | 1 | USD 0.00 |
| QL-0541711 | LSRV-09 | SERVICE- DATA MIGRATION | USD 175.00 | 16 | USD 0.00 |
| QL-0541712 | CL-01-08 | 3RD PARTY DATA CLOUD-TO-FIT ANNUAL <ul style="list-style-type: none"> • Safe Fleet to honor up to 10TB of Data Migration (DES to NEXUS) • Agency to confirm amount of existing Data to be migrated | USD 750.00 | 10 | USD 0.00 |
| COURIER FILE SHARING / DATA MIGRATION TOTAL: | | | | | USD 0.00 |

REDACTION (SOFTWARE) - (YEAR 1)

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|-----------------|---|------------|-----|--------------|
| QL-0541732 | CL-REDC-C05A01Y | SF REDACT SUBSCRIPTION PER DEVICE PER YEAR for YEAR 1 (Minimum 5 year subscription required) Includes: - Software Right To Use license, - Software Maintenance and Technical Support | USD 21.00 | 153 | USD 3,213.00 |
| REDACTION (SOFTWARE) - (YEAR 1) TOTAL: | | | | | USD 3,213.00 |

PROFESSIONAL SERVICES

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|-------------------------------------|---------|---|--------------|-----|--------------|
| QL-0541699 | LSET-19 | BACKOFFICE SETUP PACKAGE B Includes: <ul style="list-style-type: none"> • 4 Days remote and on-site project deployment • Back office configuration and setup • Admin and User Training Project Deployment, Multi-Platform On-site / Remote Project Implementation | USD 4,695.00 | 1 | USD 4,695.00 |
| QL-0541713 | LSET-18 | ONE DAY ADDITIONAL ON-SITE SETUP PROJECT MANAGEMENT / PROFESSIONAL SERVICES Add-on to LSET-17, LSET-19, or LSET-21 | USD 1,195.00 | 3 | USD 3,585.00 |
| PROFESSIONAL SERVICES TOTAL: | | | | | USD 8,280.00 |

NEXUS CLOUD - SUBSCRIPTION - YEAR

2

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|------------|-----------------|--|--------------|-----|---------------|
| QL-0541705 | CL-ICV-PKG6-RY2 | NEXUS CLOUD & ICV SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 2 | USD 1,500.00 | 48 | USD 72,000.00 |
| QL-0541735 | CL-COG-01-RY2 | LIC,Cognition,ALPR Add-On,License - YEAR 2 | USD 1,188.00 | 4 | USD 4,752.00 |
| QL-0541707 | CL-BWC-PKG6-RY2 | NEXUS CLOUD & BWC SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 2 | USD 768.00 | 105 | USD 80,640.00 |

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|-----------------|---|------------|-----|----------------|
| QL-0541708 | CCR1001YR | CLOUD COURIER ANNUAL RENEWAL - 100GB BASE LICENSE COST WAIVED | USD 0.00 | 1 | USD 0.00 |
| QL-0541736 | CL-REDC-C05A02Y | SF REDACT SUBSCRIPTION PER DEVICE PER YEAR for YEAR 2 | USD 21.00 | 153 | USD 3,213.00 |
| NEXUS CLOUD - SUBSCRIPTION - YEAR 2 TOTAL: | | | | | USD 160,605.00 |

NEXUS CLOUD - SUBSCRIPTION - YEAR

3

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|-----------------|---|--------------|-----|----------------|
| QL-0541685 | CL-ICV-PKG6-RY3 | NEXUS CLOUD & ICV SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 3 | USD 1,500.00 | 48 | USD 72,000.00 |
| QL-0541739 | CL-COG-01-RY3 | LIC,Cognition,ALPR Add-On,License - YEAR 3 | USD 1,188.00 | 4 | USD 4,752.00 |
| QL-0541687 | CL-BWC-PKG6-RY3 | NEXUS CLOUD & BWC SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 3 | USD 768.00 | 105 | USD 80,640.00 |
| QL-0541688 | CCR1001YR | CLOUD COURIER ANNUAL RENEWAL - 100GB BASE LICENSE COST WAIVED | USD 0.00 | 1 | USD 0.00 |
| QL-0541740 | CL-REDC-C05A03Y | SF REDACT SUBSCRIPTION PER DEVICE PER YEAR for YEAR 3 | USD 21.00 | 153 | USD 3,213.00 |
| NEXUS CLOUD - SUBSCRIPTION - YEAR 3 TOTAL: | | | | | USD 160,605.00 |

NEXUS CLOUD - SUBSCRIPTION - YEAR

4

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|-----------------|---|--------------|-----|----------------|
| QL-0541689 | CL-ICV-PKG6-RY4 | NEXUS CLOUD & ICV SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 4 | USD 1,500.00 | 48 | USD 72,000.00 |
| QL-0541741 | CL-COG-01-RY4 | LIC,Cognition,ALPR Add-On,License - YEAR 4 | USD 1,188.00 | 4 | USD 4,752.00 |
| QL-0541691 | CL-BWC-PKG6-RY4 | NEXUS CLOUD & BWC SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 4 | USD 768.00 | 105 | USD 80,640.00 |
| QL-0541692 | CCR1001YR | CLOUD COURIER ANNUAL RENEWAL - 100GB BASE LICENSE COST WAIVED | USD 0.00 | 1 | USD 0.00 |
| QL-0541742 | CL-REDC-C05A04Y | SF REDACT SUBSCRIPTION PER DEVICE PER YEAR for YEAR 4 | USD 21.00 | 153 | USD 3,213.00 |
| NEXUS CLOUD - SUBSCRIPTION - YEAR 4 TOTAL: | | | | | USD 160,605.00 |

NEXUS CLOUD - SUBSCRIPTION - YEAR

5

| LINE NO. | PART # | DESCRIPTION | UNIT PRICE | QTY | EXTENDED |
|---|-----------------|---|--------------|-----|----------------|
| QL-0541693 | CL-ICV-PKG6-RY5 | NEXUS CLOUD & ICV SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 5 | USD 1,500.00 | 48 | USD 72,000.00 |
| QL-0541743 | CL-COG-01-RY5 | LIC,Cognition,ALPR Add-On,License - YEAR 5 | USD 1,188.00 | 4 | USD 4,752.00 |
| QL-0541695 | CL-BWC-PKG6-RY5 | NEXUS CLOUD & BWC SUBSCRIPTION BUNDLE PKG - 1 YEAR RETENTION, 40% RETAINED - YEAR 5 | USD 768.00 | 105 | USD 80,640.00 |
| QL-0541696 | CCR1001YR | CLOUD COURIER ANNUAL RENEWAL - 100GB BASE LICENSE COST WAIVED | USD 0.00 | 1 | USD 0.00 |
| QL-0541744 | CL-REDC-C05A05Y | SF REDACT SUBSCRIPTION PER DEVICE PER YEAR for YEAR 5 | USD 21.00 | 153 | USD 3,213.00 |
| NEXUS CLOUD - SUBSCRIPTION - YEAR 5 TOTAL: | | | | | USD 160,605.00 |

Terms & Conditions

Applicable sales taxes are not reflected on this proposal, and will be included on the invoice. In the event Sales Tax is requested to be listed on the proposal, it will be the responsibility of the Agency to provide the current Tax rate and amount. Any purchases that are exempt from Sales Tax must be accompanied by a tax exemption and/ or re-seller certificate.

This quote is presented to the customer under the condition that it remains a valid quote for only 60 days after the stated Quote Date, after which the quote becomes null and void.

Please email or fax a signed copy of this quotation and other referenced documents to SFLE-Sales@safefleet.net or (281) 925-0535 Safe Fleet Law Enforcement order requests above \$2,500.00 require an Agency issued Purchase Order prior to processing.

COBAN Technologies, Inc.
9411 S Sam Houston Pkwy W. #300 Missouri City, Texas 77489

Applicable Terms. By signing this quote (the "Quote") (or, if this Quote is attached to, referenced in, or otherwise accompanies any other agreement, statement of work, purchase order, or other similar document, by or between the parties and/or their applicable affiliates (any of the foregoing, collectively, the "Accompanying Agreement"), then by signing such Accompanying Agreement), or by issuing a purchase order for, or accepting, any of the goods, services, or other items set forth in this Quote, the Customer agrees to all terms and conditions set forth herein, including without limitation any Additional Terms and Conditions set forth below (if applicable) ("Additional Terms"), and to the Safe Fleet Video & Telematics Products and Services Standard Customer Terms & Conditions, currently available at safefleet.net/v-and-t-general-terms (as may be updated or amended by Safe Fleet from time to time in its discretion, the "Ts&Cs"), together with any and all other terms and conditions incorporated by reference into any of the foregoing; all of which are incorporated herein and will govern all products, services, and other matters set forth herein. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Ts&Cs.

Conflicts. Customer and Safe Fleet expressly agree that, notwithstanding anything to the contrary in the Accompanying Agreement, including any provision thereof relating to order of precedence, conflicts, or "battle of the forms," in the event of any conflict, ambiguity, or inconsistency (any of the foregoing, a "Conflict") between any term, provision, requirement, request, specification, or other provision (any of the foregoing, a "Provision") of the Accompanying Agreement and any Provision of this Quote (including, for clarity, the Ts&Cs and/or any Additional Terms), this Quote shall prevail and control; Customer and Safe Fleet intend this Quote to be, and this Quote shall be deemed to be, an amendment to any Conflicting Provision of the Accompanying Agreement. In the event of any Conflict between any Provision of any Additional Terms and any Provision of the Ts&Cs, the Additional Terms shall control.

Sole Warranties. The warranties applicable to the products, services, and other matters set forth herein are available at [https:// www.safefleet.net/product-and-service-warranties](https://www.safefleet.net/product-and-service-warranties) (the "Warranty Documentation"). Notwithstanding any other provision in this Agreement, the Warranty Documentation sets forth the sole warranties with respect to the products, services, and other matters set forth herein, and Safe Fleet hereby expressly disclaims all other representations and warranties, express or implied.

Invoicing and Purchase Orders. This Agreement authorizes Safe Fleet, regardless of whether or not Customer has issued an applicable Purchase Order, to invoice Customer annually in advance for Software Services. Customer agrees to pay all invoices within 30 days of receipt. Customer may issue Purchase Orders hereunder for its own record-keeping purposes, but (a) no Customer Purchase Order will be deemed to modify, alter, supersede, supplement, or amend this Agreement in any respect unless mutually agreed by the Parties in a written amendment executed by both Parties, and (b) for clarity, Customer's issuance of any such Purchase Order, or failure to issue same, shall not affect in any manner Safe Fleet's ability to invoice Customer (or Safe Fleet's right to payment of such invoice) as provided herein.

Agency Responsibilities. Without limiting any provision of the Ts&Cs, Customer is solely responsible for the following: (a) Customer will ensure that Customer owns or has licensed all rights necessary to permit Safe Fleet to use all Customer-Provided Data as contemplated by this Agreement; (b) Customer will ensure that Customer's, and all Customer End Users', configuration and use of the Safe Fleet V&T Offerings, including the Software Services, and all Customer Data (and all use thereof by Customer and/or Customer End Users), complies with all applicable Laws and all rules, regulations, and standards applicable to Customer, and does not infringe, misappropriate, or violate any right, including any intellectual property, proprietary, privacy, contractual, statutory, constitutional, or any other right, of any third party; (c) Customer will maintain all necessary computer equipment and Internet connections for use of the Software Services; (d) If Customer becomes aware of any violation of this Agreement by any Customer End User, Customer will immediately terminate that Customer End User's access to the Software Services and shall promptly notify Safe Fleet of same; (e) Customer will maintain the security of all user credentials, including all Customer End User user names and passwords, and security and access to the Software Services via Customer systems or facilities and/or to all Customer Data. Customer shall promptly notify Safe Fleet if Customer learns or believes that an unauthorized party may be using Customer's account or Customer Data, or that account information may have been lost or stolen.

Customer Data After Termination – Applicable to Software Services Only. Safe Fleet will not delete Customer Data before the 90th day following expiration or earlier termination of the License Term. Safe Fleet will have no obligation to provide any Software Service functionality to Customer during this 90-day period other than the ability to retrieve Customer Data. Customer will not incur additional fees if Customer downloads Customer Data from the Software Services during this time. Safe Fleet has no obligation to maintain or provide Customer Data after this 90-day period and, except to the extent (and in such case only for so long as) prohibited by applicable law, Safe Fleet may thereafter delete any or all Customer Data. Upon written request, Safe Fleet will provide written notice that safe Fleet has successfully deleted and removed Customer Data from the Software Services.

Post-Termination Assistance – Applicable to Software Services Only. Safe Fleet will provide Customer with the same post-termination data retrieval assistance that Safe Fleet generally makes available to all customers. Requests for Safe Fleet to provide additional assistance in downloading or transferring Customer data, including requests for Safe Fleet's data egress service, will result in additional fees, and Safe Fleet does not make any, and hereby disclaims all, express and/or implied representations, warranties, and/or guaranties as to the integrity or readability of Customer Data in any non-Safe Fleet systems.

Customer Sharing of Customer Data – Applicable to Software Services Only. Without limiting any provision of the Ts&Cs: (a) Customer is solely responsible for granting permissions to Customer Data that may be shared via the Software Services, and Safe Fleet will have no responsibility or liability for sharing with, or disclosure to, third parties of Customer Data due to any error, typo, oversight, or other act or omission of Customer (including, for example, any error by Customer in entering a recipient's email address); and (b) Customer is solely responsible for complying with all applicable Laws, standards, policies, and guidelines in connection with its use sharing of Customer Data with, or granting of access to Customer Data to, third parties via the

Software Services, and Safe Fleet will have no responsibility or liability for any violation or breach of any of the foregoing due to any act or omission of Customer (including, for example, any violation of privacy laws or standards caused by Customer's sharing of Customer Data with an inappropriate third party or Customer's inappropriate sharing of protected Customer Data).

The warranties applicable to the products, services, and other matters set forth herein are available at <https://www.safefleet.net/product-and-service-warranties> (the "Warranty Documentation"). Notwithstanding any other provision in this Agreement, the Warranty Documentation sets forth the sole warranties with respect to the products, services, and other matters set forth herein, and Safe Fleet hereby expressly disclaims all other representations and warranties, express or implied.

Safe Fleet Nexus Customer Subscription Agreement Additional Terms and Conditions

1. Term. This subscription is a five-year commitment by Customer, as follows: The Initial Term of this Agreement shall begin on the Effective Date (as defined below) and, unless renewed or earlier terminated as provided in this Agreement, shall expire on the fifth anniversary of the Service Start Date (as defined below). "Effective Date" shall mean the earliest to occur of the following: (a) the date on which this Quote becomes fully executed by both Parties, (b) the effective date of the Accompanying Agreement (if any), (c) Safe Fleet's acceptance of a Customer Purchase Order for any of the Software Services set forth in this Quote, or (d) the Service Start Date (as defined below). "Service Start Date" means the date Safe Fleet first makes available to Customer any of the Software Services set forth in this Quote. The Parties may renew this Agreement for additional years upon execution of a new quote or other written renewal executed by both Parties. New devices and services may require additional quotes and be subject to additional terms. Safe Fleet will not authorize, and will have no obligation to provide, any Services prior to the Effective Date.

2. Storage. Customer may store unlimited Customer Data in Customer's cloud instance of the Software Services, provided that such Customer Data originates from a Safe Fleet in-car video system, Automated License Plate Reader (ALPR) solution, Safe Fleet body-worn camera, Safe Fleet Interview Room, or any other Safe Fleet authorized video/audio capture device (any of the foregoing, a "Safe Fleet Device"); and further provided that:

- (a) if this Quote sets forth per-GB (or other unit of storage) pricing for storage, then Safe Fleet may invoice Customer at such rate for all storage used;
- (b) if this Quote sets forth flat-fee pricing for storage, then Customer acknowledges and agrees that Safe Fleet's ability to offer, and continue to offer during the Term, such pricing is conditioned on Customer transparently providing accurate and up-to-date information about Customer's document retention policies and abiding by such policies during the Term; and, without limiting the foregoing:
 - (i) Customer will provide Safe Fleet a copy of its then-current document retention policy prior to signing this Agreement (the "Initial Policy"), which copy shall be complete, accurate, and up-to-date;
 - (ii) Customer will provide Safe Fleet a copy of any revised, updated, or otherwise modified version of its document retention policy (any of the foregoing, a "Revised Policy") within 30 days of the effective date of such Revised Policy;
 - (iii) Customer will comply with each policy described in clauses 2(b)(i) and 2(b)(ii) at all times same is in effect during the Term;
 - (iv) If this Quote sets forth any storage cap or assumption, then Customer will not exceed same at any time during the Term;

(v) Customer will pay all Adjusted Fees (as defined below) within 30 days of receipt of invoice;

(vi) Customer will, within 10 business days of Safe Fleet's request, provide all information and records reasonably requested by Safe Fleet from time to time during the Term in order to assess Customer's compliance with any of the foregoing in clauses 2(b)(i) through 2(b)(v) inclusive;

(vii) Safe Fleet may, in its sole discretion, adjust the Fees payable in connection with this Agreement (and immediately invoice Customer for the difference between the Fees stated in this Quote and such increased Fees)--in an amount mutually agreed by the Parties, or, if the Parties do not mutually agree on such an amount within 30 days of Safe Fleet's initial proposal to increase fees, then at the rate set forth above in this Quote (or, if no such rate is stated, at Safe Fleet's then-current rate)--if (x) Customer breaches any of the foregoing in clauses 2(b)(i) through 2(b)(vi) inclusive, or (y) Safe Fleet in good faith determines that any Revised Policy may increase Customer data usage assumed by Safe Fleet based on the Initial Policy (any Fees adjusted as provided in this paragraph, the "Adjusted Fees"); and

(viii) Safe Fleet may suspend any or all Software Services (including, for clarity, Customer's access thereto) if Safe Fleet in good faith determines that Customer has likely breached, or is likely to breach, any of the foregoing in clauses 2(b)(i) through 2(b)(vi) inclusive, until such time as Safe Fleet in good faith determines that Customer has remedied same, and, for clarity, Safe Fleet will have no liability for failing to provide Software Services during such time; and

(ix) Safe Fleet may terminate this Agreement, in whole or in part, upon no less than five business days' prior written (email being sufficient) notice if Customer breaches any of the foregoing in clauses 4(b)(i) through 4(b)(vi) inclusive.

(c) Safe Fleet may, in all cases, invoice Customer at the rate set forth above in this Quote (or, if no such rate is stated, Safe Fleet's then-current rate) for storage of any Customer Data that (i) did not originate from a Safe Fleet Device, or (ii) results from any full-shift recording policy or practice. Full-shift recording is not supported and is not included in the pricing offered herein; and

(d) Safe Fleet may place any or all Customer Data that Customer has not viewed or accessed for six months into archival storage; Customer Data in archival storage may not be immediately available to Customer and may take up to 24 hours to access.

3. Applicable Terms and Conditions. In addition to the Ts&Cs (currently available at www.safefleet.net/v-and-t-general-terms) and Warranty Documentation (currently available at www.safefleet.net/product-and-service-warranties) referenced elsewhere in this Quote, this Quote is subject to and governed by, and hereby incorporates as if fully set forth herein, the following:

(a) for all orders subject to these Additional Terms and Conditions, the Safe Fleet Law Enforcement Division Service Level, Support, and Maintenance Agreement (currently available at www.safefleet.net/support-and-maintenance-terms); and (b) to the extent this Quote sets forth any preventative maintenance services, the Safe Fleet Video & Telematics Preventative Maintenance Services Additional Terms & Conditions (currently available at www.safefleet.net/pmprogram-additional-terms). In addition, the Parties may by mutual written agreement enter into one or more Statements of Work hereunder setting forth further detail regarding Services to be provided pursuant to this Agreement; all such Statements of Work (if any) shall be subject to the terms and conditions set forth in this Agreement. By signing this Quote (or, if this Quote is unsigned, the Accompanying Agreement), you represent that you are lawfully able to enter into contracts and have legal authority to bind the entity (including but not limited to company, municipality, or government agency) you represent.

IN WITNESS WHEREOF, the Parties have caused this Agreement to Purchase to be executed and delivered by their respective authorized representatives whose signatures appear below.

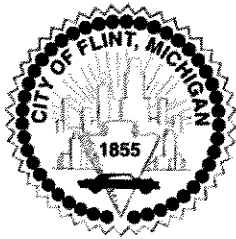
COBAN Technologies, Inc.

Flint Police Department (Flint, MI)

Signature: _____
Printed Name: _____
Title: _____
Dated: _____

Signature: _____
Printed Name: _____
Title: _____
Dated: _____

Purchase Order _____



RESOLUTION NO.: 250050-T

PRESENTED: 2-19-2025

ADOPTED: _____

RESOLUTION TO REQUEST BUDGET AMENDMENT TO MOVE FUNDS FROM THE DEVELOPMENT FUND BALANCE TO THE BUILDING ADDITIONS AND IMPROVEMENTS ACCOUNT

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

Whereas, the City Council through Resolution 240502-T authorized the BSI / Department of Business and Community Services entering into a contract in the amount of \$2,000,000 with Lurvey Construction to be aligned with the \$2,000,000 in the Building Additions and Improvements line item of the FY25 BSI Budget.


Whereas, a budget amendment is requested to move \$560,000 from the Development fund balance to the Building Additions and Improvements for window replacement, fire rated door installation and moving cost.

The funding will come from the following account:

| Account Number | Account Name / Grant Code | Total Amount |
|---------------------|-----------------------------------|--------------|
| 249-371.100-976.000 | Building Additions & Improvements | \$560,000 |

IT IS RESOLVED that the appropriate city officials, upon City Council's approval, are hereby authorized to process a budget amendment in the amount of \$560,000 from the Development fund balance to the Building Additions and Improvements account.


For the City:


Clyde D. Edwards (Feb 12, 2025 10:50 EST)

Clyde D. Edwards, City Administrator


For the City Council:

Approved as to Form:


JoAnne Gurley (Feb 10, 2025 13:36 EST)

JoAnne Gurley, City Attorney

Approved as to Finance:


Phillip Moore (Feb 12, 2025 10:04 EST)

Phillip Moore, Chief Financial Officer



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: January 30, 2025

BID/PROPOSAL# 24000525

AGENDA ITEM TITLE: RESOLUTION TO REQUEST BUDGET AMENDMENT TO MOVE FUNDS FROM THE DEVELOPMENT FUND BALANCE TO THE BUILDING ADDITIONS AND IMPROVEMENTS ACCOUNT

PREPARED BY: Emily Doerr

VENDOR NAME: Lurvey Construction

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint completed a competitive bidding process for building renovations in 2024, and as a result of the process, contractor Lurvey Construction was selected as the lowest responsible bidder with a bid amount of \$2,186,230.00. An assumption was made that the contract would be executed prior to 6/30/24 and the initial \$186,230 of work would be paid out in FY24 thus only \$2,000,000 was budgeted in the BSI Building Improvements and Additions account in FY25. Unfortunately, the contract was not signed until after 7/1/24 (Start of FY25) and so in order to proceed in the most direct path, City Council authorization was given via Resolution 240502-T to enter into a contract for \$2,000,000 to be aligned with the allocated funds in the budget.

Now, this resolution for a budget amendment to move \$560,000 from the Development fund balance to the Building Additions and Improvements account.

It accompanies another resolution for a change order to 24-096 to authorize an additional \$617,198 to be spent for a total contract cost of \$2,617,198 to complete the interior repairs as well as window replacement and remaining furniture cost.

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 |
|-------------|---------------------|------------------|--------------|-------------|------------|
| 2024 | 249-000.000-390.000 | \$2,510,000.00 | \$0 | \$0 | 240003 |
| 2024 | 249-371.100-976.00 | \$2,510,000.00 | \$0 | \$0 | 240003 |
| | | | | | |



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 budget amendment is being requested due to not requesting enough for the FY25 budget and for an increase in work to be performed. This budget amendment is to move funds entirely from the Building Department Fund and will not affect any other accounts in the city.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

Note: There is another resolution attached to this for a change order to contract 24-096 so the final amount contracted and authorized to spend is \$2,617,198.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: For additional expenditures needed after budget was already entered.

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------------------------|---------------------|------------|-----------|
| DEV | Building Department Fund Balance | 249-000.000-390.000 | N/A | \$560,000 |
| DEV | Building Additions & Improvements | 249-371.100-976.000 | N/A | \$560,000 |

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 \$2,617,198

BUDGET YEAR 2

BUDGET YEAR 3

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

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



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

ACCOUNTING APPROVAL: Mary Jarvis Date: 02/07/2025


WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO


Section V: RESOLUTION DEFENSE TEAM:

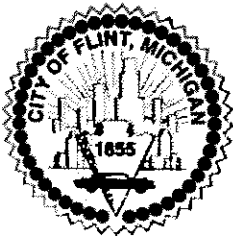
(Places of the names of those who can defend this resolution at City Council)

| | NAME | PHONE NUMBER |
|---|--------------|--------------|
| 1 | Ashly Harris | 810.219.9914 |
| 2 | | |
| 3 | | |

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:  (Feb 7, 2025 11:53 EST)
(Name, Title)

ADMINISTRATION APPROVAL:  Clyde D. Edwards (Feb 12, 2025 10:50 EST)



RESOLUTION NO.: 250051-T
 PRESENTED: 2-19-2025
 ADOPTED: _____

RESOLUTION TO REQUEST CONTRACT CHANGE ORDER TO 24-096 WITH LURVEY CONSTRUCTION FOR SOUTH BUILDING RENOVATION

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

Whereas, the City Council through Resolution 240502-T authorized the BSI / Department of Business and Community Services entering into a contract in the amount of \$2,000,000 with Lurvey Construction to be aligned with the \$2,000,000 in the Building Additions and Improvements line item of the FY25 BSI Budget.

Whereas, the City of Flint Division of Building and Safety Inspections (BSI) has a contract with Lurvey Construction LLC (24-096) to complete an extensive renovation to the BSI / Business Services area within the South Building of City Hall which will improve the conditions for City employees, residents, and business owners to provide a safer, more energy-efficient and customer-service oriented atmosphere in this currently outdated area of City Hall.

Whereas a change order is necessary to authorize an additional \$617,198 to be spent for a total contract cost of \$2,617,198 to complete the interior repairs as well as window replacement, equipment and moving cost.

The funding will come from the following accounts:

| Account Number | Account Name / Grant Code | Total Amount |
|---------------------|-----------------------------------|---------------------|
| 249-371.100-976.000 | Building Additions & Improvements | \$560,000.00 |
| 296-737.310-963.000 | Uncommitted OFAEC2021 | \$57,198.00 |
| | TOTAL | \$617,198.00 |

IT IS RESOLVED that the appropriate city officials, upon City Council's approval, are hereby authorized to do anything necessary including budget amendments to proceed with a \$617,198 change order to the existing contract with Lurvey Construction LLC in FY25 to complete renovations to the South Building of City Hall for a total contract amount of \$2,617,198 .

For the City:

For the City Council:

Clyde D. Edwards / A0387
 Clyde D. Edwards / A0387 (Feb 12, 2025 11:23 EST)
 Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

JoAnne Gurley
 JoAnne Gurley (Feb 11, 2025 21:41 EST)
 JoAnne Gurley, City Attorney

Phillip Moore
 Phillip Moore (Feb 11, 2025 13:45 EST)
 Phillip Moore, Chief Financial Officer



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: January 30, 2025

BID/PROPOSAL# 24000525

AGENDA ITEM TITLE: RESOLUTION TO REQUEST CONTRACT CHANGE ORDER TO 24-096 WITH LURVEY CONSTRUCTION FOR SOUTH BUILDING RENOVATION

PREPARED BY: Ashly Harris, Deputy Director Community Services- (810)766-7426 ext3002

VENDOR NAME: Lurvey Construction, LLC

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint completed a competitive bidding process for building renovations in 2024, and as a result of the process, contractor Lurvey Construction was selected as the lowest responsible bidder with a bid amount of \$2,186,230.00. An assumption was made that the contract would be executed prior to 6/30/24 and the initial \$186,230 of work would be paid out in FY24 thus only \$2,000,000 was budgeted in the BSI Building Improvements and Additions account in FY25. Unfortunately, the contract was not signed until after 7/1/24 (Start of FY25) and so in order to proceed in the most direct path, City Council authorization was given via Resolution 240502-T to enter into a contract for \$2,000,000 to be aligned with the allocated funds in the budget.

Now, a change order is necessary to authorize an additional \$617,198 to complete interior repairs, window replacements and remaining equipment for a total contract cost of \$2,617,198.

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 |
|-------------|---------------------|------------------|--------------|----------------|------------|
| 2025 | 249-371.100-976.000 | | \$2,000,000 | \$1,289,484.26 | 240502-T |
| | | | | | |
| | | | | | |



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 upgrades will improve the conditions for City employees, residents, and business owners to provide a safer, more energy-efficient and customer-service oriented atmosphere in this currently outdated area of City Hall. This will help increase efficiency to enhance private investment by residents and businesses.

This change order will allow the interior work to be completed as well as cover the additional cost of window replacement which will help with energy efficiency.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

Note: There is another resolution attached to this for the budget amendment for \$560,000.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: Add'l amount needed over budgeted.

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|--------------|-----------------------------------|---------------------|------------|--------------|
| B&C Services | Building Additions & Improvements | 249-371.100-976.000 | N/A | \$560,000.00 |
| B&C Services | Uncommitted OFAEC2021 | 296-737.310-963.000 | OFAEC-2021 | \$57,198.00 |

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 \$2,617,198

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: Mary Jarvis Date: 02/11/2025

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

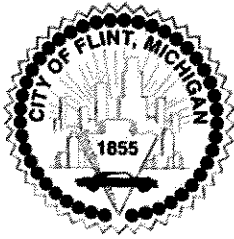
(Places of the names of those who can defend this resolution at City Council)

| | <u>NAME</u> | <u>PHONE NUMBER</u> |
|---|--------------|---------------------|
| 1 | Ashly Harris | 810.219.9914 |
| 2 | | |
| 3 | | |

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

DEPARTMENT HEAD SIGNATURE: ~~Sharon Robinson~~ (Feb 11, 2025 13:13 EST)
(Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0387
Clyde D. Edwards / A0387 (Feb 12, 2025 11:23 EST)



RESOLUTION NO.: 250052-T

PRESENTED: 2-19-2025

ADOPTED: _____

RESOLUTION AUTHORIZING BUSINESS AND COMMUNITY SERVICES TO INCREASE CONTRACT 19-035 WITH THE FLINT HOUSING COMMISSION BY \$2,012,100 FOR ABATEMENT OF THE ATHERTON EAST APARTMENTS

WHEREAS, The City of Flint accepted the Choice Implementation grant awarding \$30,000,000 in grant funds for specific activities.

WHEREAS, Resolution #180622 authorized entry into contract 19-035 with the Flint Housing Commission for \$192,280.03 of the Choice Neighborhoods grant for oversight and management of People Services; and

WHEREAS, Resolution #190429 authorized entry into change order 19-035A to increase by \$222,310.00 in Choice Neighborhood Implementation relocation grant funds for relocation cost for Atherton East residents; and

WHEREAS, Resolution #200514 authorized entry into change order 19-035 B to increase by \$41,580.00 for management improvements in Choice Implementation funds for security services at Atherton East; and

WHEREAS, Resolution #220035 authorized entry into change order 19-035 C to increase by \$99,821.00 for relocation, fees, and costs in Choice Implementation funds; and

WHEREAS, the City of Flint requires an increase related to abatement and demo of Atherton East apartments to support the Choice Implementation grant for the amount below; and

| Account Number | Account Name / Grant Code | Amount |
|---------------------|---------------------------|----------------|
| 296-704.801-963.000 | FHUD18CHOICE | \$2,012,100.00 |

IT IS RESOLVED that appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase contract 19-035 with Flint Housing Commission by \$2,012,100 in the FHUD18CHOICE accounts 296-704.801-529.000(revenue) and 296-704.801-963.000(expense) for a revised total contract amount of \$2,568,091.03.

For the City:

Clyde D. Edwards / A0395
Clyde D. Edwards / A0395 (Feb 13, 2025 11:48 EST)
Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JoAnne Gurley
JoAnne Gurley (Feb 13, 2025 10:17 EST)
JoAnne Gurley, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Feb 13, 2025 10:38 EST)
Phillip Moore, Chief Finance Officer



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: 01/15/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT 19-035 WITH THE FLINT HOUSING COMMISSION TO INCREASE BY \$2,012,100 FOR ABATEMENT OF ATHERTON EAST APARTMENTS

PREPARED BY: Mikesha Loring, Community and Business Services

VENDOR NAME: Flint Housing Commission

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

In July 2018, the City received \$30,000,000.00 of grant funding from the U.S. Department of Housing and Urban Development (HUD) to implement the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. The program is being led by the Department of Business and Community Services with the Flint Housing Commission (FHC), Mott Community College (Mott), and RCS Development to allow the City to move forward with the relocation of Atherton East Townhomes and implement the projects outlined in the vision of the South Flint Community Plan.

Previous FHC Change Orders:

- Change Order #1: Added relocation services to FHC contract, an activity originally in the grant but declined by the housing developer Norstar /property manager
- Change Order #2: Covered security costs at Atherton East for management improvements after resident issues were discovered
- Change Order #3: Provided additional relocation services funding to cover costs of moving residents from Atherton East to new homes, including Clark Commons (funds transferred from the people budget)

Current Change Order:

This change order will allocate funds to complete abatement in order to demolish the entire Atherton East apartments (36 dwelling structures containing 188 dwelling units and 4 non-dwelling units), increasing contract 19-035 by \$2,012,100 for a revised contract amount of \$2,568,091.03.

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



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

| Fiscal Year | Account | FY GL Allocation | FY PO Amount | FY Expensed | Resolution |
|-------------|--|--|--------------|--------------|------------|
| | 296-691.401-801.000/ 296-691.405-502.000 | \$192,280.03 | \$192,280.03 | \$147,038.81 | 180622 |
| | 296-691.405-801.000/ / 296-691.405-502.000 | \$222,310.00 Relocation | \$414,590.03 | \$222,286.86 | 190429 |
| | 296-691.405-801.000/ 296-691.405-502.000 | \$41,580.00 Management Improvements | \$456,170.03 | \$0 | 200514 |
| FY 21/22 | 296-691.401.502.000/ 296-691.401-963.100 | \$99,821.00 Relocation | \$555,991.03 | | 220035 |

We are currently reviewing payment requests from FHC to allocate the remaining balances. Since the Choice grant concludes in September 2025, all funds must be fully spent by then.

Section III.

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

Atherton East Apartments is a severely blighted property that has become an eyesore, attracting squatters and creating safety concerns. Demolishing this building will help eliminate illegal dumping, enhance safety and security in the neighborhood, boost property values nearby, and improve local amenities.

Section IV: FINANCIAL IMPLICATIONS: Funds are available in expense account 296-704.801-963.000 FHUD18CHOICE and will be moved to 296-704.805-801.000 FHUD18CHOICE upon adoption" is what we need for the expense accounts.

IF ARPA related Expenditure: N/A

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



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

[Empty rectangular box for additional information]

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------|-------------------------|--------------|-------------|
| B&CS | FHUD18CHOICE | 296-704.801-963.000 | FHUD18CHOICE | \$2,012,100 |
| | | | | |
| | | | | |
| | | FY25 GRAND TOTAL | | \$2,012,100 |

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 \$2,012,100

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009709

ACCOUNTING APPROVAL: Carissa Dotson Date: 02/07/2025

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 | Ashly Harris | Ext 3002 |



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

| | | |
|---|-----------------|----------|
| 2 | Mikeshia Loring | Ext 2004 |
| | | |

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: ~~Sharon Robinson~~ (Feb 8, 2025 14:30 EST)
 (Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0395
 Clyde D. Edwards / A0395 (Feb 13, 2025 11:48 EST)
 (for \$20,000 or above spending authorizations)