

OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern
FROM: Davina Donahue – City Clerk
DATE: April 12, 2023
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(April 10, 2023)

The attached copies of City Council APPROVED resolutions (listed below) are being distributed to you as a matter of record. If applicable, ordinances as approved by council are also detailed below.

Agenda items that were FAILED and/or DROPPED by council are noted here as well. Thank you.

RESOLUTIONS (as ADOPTED by City Council – April 10, 2023)

230086	230089	230094	230095	230096	230097
230098	230099	230100	230101	230102	230103
230104	230105	230106	230107	230108	

NOTE:

ORDINANCES (as ADOPTED by City Council – April 10, 2023)

NOTE: Ordinance abstracts only outline what was approved by the City Council during this meeting, as every adopted ordinance is subject to veto by the Mayor.

MISC AGENDA ITEMS (as FAILED/DROPPED by City Council – April 10, 2023)

POSTPONED INDEFINITELY –

230109



RESOLUTION NO.:

230086

PRESENTED:

3-22-2023

ADOPTED:

APR 10 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING THE FLINT POLICE DEPARTMENT TO ESTABLISH A COLD CASE UNIT

WHEREAS, The City of Flint Police Department has hundreds of unsolved Cold Cases. The department will utilize the allocated ARPA funds to establish a Cold Case Unit. This Unit will support the only full-time Cold Case Detective presently assigned to investigate cold cases.

WHEREAS, according to adopted Resolution #220464.1, the ARPA allocation plan allocates \$350,000.00 for a Cold Case Unit.

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

Account Number	Account Name/ Grant Code	Amount
287-305-701-801.000	Cold Case /FUSDT-CSLFRF	\$350,000.00
	FY2023 TOTAL	\$350,000.00

IT IS RESOLVED that the Proper City Officials are hereby authorized to do all things necessary to establish a Cold Case Unit over a two (2) year period ((April 1, 2023-April 1, 2025) in an amount not-to-exceed \$350,000.00.

APPROVED AS TO FORM:

Joanne Gurley
Joanne Gurley (Mar 24, 2023 15:32 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Mar 27, 2023 11:53 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Mar 27, 2023 11:57 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 03/14/2023

BID/PROPOSAL#:

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING THE FLINT POLICE DEPARTMENT TO ESTABLISH A COLD CASE UNIT

PREPARED BY: Candice Smith - Police Department

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department has hundreds of unsolved Cold Cases. The Department will utilize the allocated ARPA funds to establish a Cold Case Unit. This Unit will support the only full-time Cold Case Detective presently assigned to investigate cold cases.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	287-305.701-801.000	FUSDT-CSLFRF	\$350,000.00
		FY-23 GRAND TOTAL		\$350,000.00

PRE-ENCUMBERED? YES ☐ NO ☒

ACCOUNTING APPROVAL: Candice Smith Date: 3/14/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

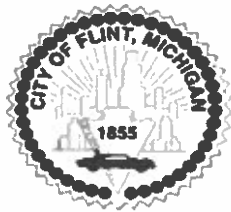
OTHER IMPLICATIONS (i.e., collective bargaining): NONE

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

DEPARTMENT HEAD SIGNATURE:

Terence Green

(Terence Green - Chief of Police)



Sheldon Neeley
MAYOR

FLINT POLICE DEPARTMENT
City of Flint, Michigan



Terence Green
CHIEF OF POLICE

FLINT POLICE DEPARTMENT COLD CASE UNIT
2-YEAR BUDGET PROPOSAL

Personnel:

	Budget:
2- retired detectives	\$100,000
Intel Analyst	\$35,000
Polygraph Examiner	\$25,500

Equipment/Software:

Laptops	\$5,000
Cellphones	\$2,500
DNA testing	\$48,000

General Expenses:

Travel	\$25,000
Training	\$10,000
Miscellaneous: Expert Witness, Technology, Office Equipment	\$100,000

Total Expenses: **\$350,000**



RESOLUTION NO.:

220464.1

PRESENTED:

OCT 24 2022

ADOPTED:

OCT 24 2022

RESOLUTION ADOPTING ARPA ALLOCATION PLAN**BY THE CITY COUNCIL:**

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

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

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

	Previously Authorized Allocations of ARPA Funds	Allocation of Remaining ARPA Funds	Community Grants (incl in Remaining ARPA Funds Allocations)
Neighborhood Improvement	26,400,000.00	13,735,000.00	9,680,000.00
Economic Development	0.00	8,275,000.00	3,000,000.00
Public Safety	600,000.00	3,720,000.00	1,000,000.00
Public Health	1,250,000.00	5,250,000.00	4,500,000.00
Infrastructure	1,800,000.00	400,000.00	0.00
Revenue Replacement	404,334.00	21,122,618.00	0.00
Contingency	0.00	5,000,000.00	0.00
Premium Pay	2,769,712.00	0.00	0.00
Administration	1,150,650.00	2,849,350.00	0.00
Grand Totals	\$34,374,696.00	\$60,351,968.00	\$18,160,000.00

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

Flint City Council Proposed ARPA Allocation Plan

		<u>Council Proposed Allocation with Remaining Funds</u>	<u>Community Grants</u>
Neighborhood Improvement			
HB-02	Neighborhood Clean Up		
HB-03	Alternative Uses for Vacant Lots	2,210,000.00	1,210,000.00
HB-04	Homeowner Education	250,000.00	500,000.00
HB-05	Home Repair & Improvement Grants	50,000.00	50,000.00
HB-06	Community Development Gap Financing	5,000,000.00	5,000,000.00
PH-02	Improve Parks and Community Centers (Moved from Public Health)	1,400,000.00	1,400,000.00
Total Neighborhood Improvement		4,825,000.00	1,500,000.00
		13,735,000.00	9,660,000.00
Economic Development			
ED-02	Loans to Businesses		
ED-03	Clean-up Buick City	375,000.00	
ED-04	Property Disposition	3,250,000.00	
ED-05	Improve Technology For Economic Development	175,000.00	
ED-06	Oak Business Center	600,000.00	
ED-06	Business Grants Covid Recovery	875,000.00	
	Youth Job Training	500,000.00	500,000.00
Total Economic Development		2,500,000.00	2,500,000.00
		8,275,000.00	3,000,000.00
Public Safety			
PS-01	Hiring Bonuses (Police and Fire)		
PS-02	Police Training	0.00	
PS-03	Purchase 20 Cameras	100,000.00	
	Purchase 15 Vehicles for Detective Bureau (Moved to Revenue Replacement)	200,000.00	
PS-04	Witness Protection Program	0.00	
PS-05	Clear Cold Cases in Conjunction with Detroit Crime Commission (Moved to Revenue Replacement)	300,000.00	
PS-06	Add 500 streetlights, Replace 2000 Lights With LED Bulbs	0.00	
PS-07	PAL Pilot Project (500 children)	2,800,000.00	
PS-08	Pilot for Dispute Resolution	250,000.00	
PS-09	Gun Bounty	250,000.00	1,000,000.00
PS-10	Speed Humps (Moved to Revenue Replacement)	0.00	
PS-11	Third Party Review of 911 Response to City Calls	0.00	
PS-12	Secured Lot for City Employees, including Police	0.00	
Total Public Safety		70,000.00	
		3,970,000.00	1,000,000.00
Public Health and Youth Development			
	Food Access and Food System Support (Ex. Food Pantries, Urban Gardens)		
PH-04	Mental Health Referrals and Services and Support	1,000,000.00	1,000,000.00
PH-05	Homelessness	1,000,000.00	1,000,000.00
	Water Affordability Project	500,000.00	
proposed	Youth Wellness (education, leadership, recreation)	250,000.00	
proposed	Health Care Access, Equity & Research	500,000.00	500,000.00
Total Public Health		2,000,000.00	2,000,000.00
		5,250,000.00	4,500,000.00

Flint City Council Proposed ARPA Allocation Plan

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

Flint City Council ARPA Allocation Plan

	Council Proposed Plan with Remaining Funds	Community Grants
Total Neighborhood Improvement	13,735,000.00	9,660,000.00
Total Economic Development	8,275,000.00	3,000,000.00
Total Public Safety	3,970,000.00	1,000,000.00
Total Public Health	5,250,000.00	4,500,000.00
Total Infrastructure	400,000.00	0.00
Total Revenue Replacement	20,872,618.00	0.00
Total Contingency	5,000,000.00	0.00
Total Premium Pay	0.00	0.00
Total Administration	2,849,350.00	0.00
Grand Totals	\$ 60,351,968.00	\$ 18,160,000.00



230089

CITY OF FLINT

RESOLUTION NO.: _____

PRESENTED: 3-22-2023

ADOPTED: APR 10 2023

Resolution Recommending the Appointment of Robert V. Jewell, Ward 6, to the Flint Planning Commission

BY THE MAYOR:

WHEREAS, The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides; and

WHEREAS, The City of Flint has adopted an ordinance creating a planning commission and Article VII, §2-28 of the City of Flint Code of Ordinances identifies the composition, appointment, and terms of office of the Flint Planning Commission and states that the Commission shall consist of nine (9) members and the term of office shall be three years; and

WHEREAS, Article VII, §2-28 of the City of Flint Code of Ordinances states that appointments shall be made by the Mayor, subject to the approval of a majority vote of the City Council; and

WHEREAS, Robert V. Jewell of 2506 Bagley St, Flint, MI 48504, has served as the 6th Ward representative to the Flint Planning Commission and his term expires March 23, 2023; and

WHEREAS, Mayor Neeley recommends the reappointment of Robert V. Jewell to the Flint Planning Commission for a three-year term.

IT IS RESOLVED, Pursuant to §2-28 of the Flint City Code of Ordinances, that the Flint City Council approves the reappointment of Robert V. Jewell, 2506 Bagley Street, Flint, MI 48502, Ward 6, to the Flint Planning Commission for a three year term to commence on March 23, 2023 and to expire on March 23, 2026.

APPROVED AS TO FORM:


William Kim (Mar 22, 2023 15:15 CDT)

William Kim, City Attorney

ADMINISTRATION:


Clyde D. Edwards (Mar 22, 2023 11:41 EDT)

Clyde D. Edwards, City Administrator

CITY COUNCIL:



City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 21, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolutions recommending approval of the appointments of Rob Jewell and Robert Wesley to the City of Flint Planning Commission. **TWO RESOLUTIONS ATTACHED.**

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides, and the City of Flint has enacted such an ordinance. The Flint Code of Ordinances identifies the composition, appointment and terms of the office and states that the Commission shall consist of nine (9) members serving terms of three (3) years. The appointments are to be made by the Mayor and are subject to the approval of a majority vote of the Flint City Council.

Currently Ward 5 and Ward 6 representatives (Robert Wesley, and Robert V. Jewell, respectively) serve as the representatives for their wards. Both of their terms expire March 23rd, 2023 and both are willing to continue serving their wards as Planning Commission representatives. The attached resolutions, presented by the Mayor, authorize the reappointments of Robert V. Jewell and Robert Wesley to the Flint Planning Commission for three year terms beginning March 23, 2023 and expiring March 23, 2026.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY22/23 GRAND TOTAL		

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1

BUDGET YEAR 2

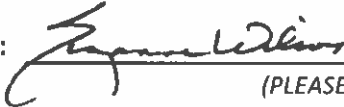


CITY OF FLINT

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)

ROB JEWELL

CIVIC DEVELOPMENT CONSULTANT

2506 BAGLEY STREET FLINT, MICHIGAN 48504 810.238.0309

robertvjewell@comcast.net

****advocate *coach *organizer *trainer***

PROFESSIONAL SUMMARY / RETIRED

As a seasoned professional, Rob "brings ideas to life", by enhancing the professional lives of others, organizing and coordinating resources, developing programs, raising funds, and promoting new possibilities.

Rob has been a staff member for healthcare and educational institutions, community-based agencies, and religious organizations. He has provided support to civic and community organizations, businesses, volunteer groups, political campaigns as well as neighborhood efforts.

As the former Development Coordinator with the Hurley Foundation, he played a leadership role in cultivating resources and funding for many of the programs and services of Hurley Medical Center, Flint, MI.

With an academic background in sociology/social work and a variety of specialized training; Rob is known through-out the Flint-Genesee County area for his knowledge, skill and expertise in the areas of civic development; leadership training; human & social dynamics; community enhancement with a focus on community organizing & networking; fund development with experience in donor cultivation/relations, grant-writing, special events, & planned giving; and non-profit management & organization.

Rob has a history of leadership in the Flint and Genesee County area through a variety of organizations, community boards and task forces. Examples of his present / past civic affiliations include:

- *Member, Planning Commission - City of Flint
- *Member/Past President, Flint Rotary Club *Assistant Governor, District 6330 - Rotary International
- *Chairperson/Member, City Wide Advisory Committee- Department of Community & Economic Development, City of Flint - responsible for recommending allocation of federal funds for city projects.
- *Member/Executive Committee, Mott Park Neighborhood Association
- *Member/Past President, University of Michigan - Flint, Alumni Society Board of Governors. * Delegate, Alumni Leadership Council, University of Michigan
- *Member, Board of Trustees, Flint Classroom Support Fund
- *Member, Public Policy Advisory Group - Flint and Genesee Chamber of Commerce

(2023)



230094

CITY OF FLINT

RESOLUTION NO.: _____

APR - 5 2023

PRESENTED: _____

APR 10 2023

ADOPTED: _____

Resolution Authorizing City Officials to Accept \$1 Million Spark Grant from the Michigan Department of Natural Resources, Including All Grant Agreement Terms, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

By the City Administrator:

WHEREAS, the City was awarded grant funding in the amount of \$1 million (\$1,000,000) from the Michigan Department of Natural Resources on March 20, 2023; and

WHEREAS, Grant #ARPA-0716 has been awarded to the City of Flint for the St. John Street Neighborhood Memorial Park/Flint River Trail; and

WHEREAS, the total grant amount to be accepted shall be One Million and no/100 (\$1,000,000.00) Dollars. The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Other Grant	Revenue: 296-751.719-569.000	SMDNR-SPRK23	\$1,000,000.00
Parks	Professional Service	Expense: 296-751.719-801.000	SMDNR-SPRK23	\$1,000,000.00

WHEREAS, upon motion made by J. Priestley, seconded by A. Murphy, the following Resolution was adopted.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Michigan Department of Natural Resources Grant #2020-08046 in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts using grant code SMDNR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

IT IS FURTHER RESOLVED, that the City of Flint, Michigan does hereby accept the terms of the Agreement for ARPA-0716 as received from the Michigan Department of Natural Resources, and that the City of Flint does hereby specifically agree, but not by way of limitation, as follows:

1. To maintain satisfactory financial accounts documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
2. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
3. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: 7
The following nay votes were recorded: 0

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

William Kim
William Kim, City Attorney

Robert J. F. Widigan
ROBERT J.F. WIDIGAN
CHIEF FINANCIAL OFFICER

ADMINISTRATION:

Clyde D. Edwards
Clyde D. Edwards, City Administrator

I, Davina Donohue, Clerk of the City of Flint, Michigan, do hereby certify that the above is true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by Flint City Council at a meeting held on April 10, 2023 at 6:04 p.m. in Flint, Michigan, with a quorum present.

STATE OF MICHIGAN)
) §§
COUNTY OF GENESEE)

Davina Donohue
Davina Donohue

Flint City Clerk

Title

4/12/2023
Dated



RESOLUTION NO.: 220531
PRESENTED: DEC 12 2022
ADOPTED: DEC 12 2022

**RESOLUTION TO AUTHORIZE APPLICATIONS TO THE STATE OF MICHIGAN'S
SPARK GRANT PROGRAM**

BY THE CITY ADMINISTRATOR:

WHEREAS, there are several impactful park-related projects currently planned in the City of Flint; and

WHEREAS, there is a vested interest in completing these projects, as outlined in the City of Flint's Master Plan, Capital Improvement Plan, and various Sub-area plans; and

WHEREAS, there are currently financial gaps preventing these projects from being completed; and

WHEREAS, the Michigan Department of Natural Resources (MDNR) has created the Spark Grant Program to help local communities fund projects that provide safe, accessible, public recreation facilities and spaces to improve people's health, introduce new recreation experiences, build on existing park infrastructure, and make it easier for people to enjoy both indoor and outdoor recreation; therefore

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to submit applications for the State of Michigan's Spark Grant Program.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS

Clyde Edwards, City Administrator

CITY COUNCIL:

DEC 12 2022



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 21, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Authorizing City Officials to Accept \$1 Million Spark Grant from the Michigan Department of Natural Resources, Including All Grant Agreement Terms, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint applied for and received a \$1,000,000 grant from the Michigan Department of Natural Resources for transformation of an existing City Park (West Boulevard Drive Park) into a recreational opportunity, community gathering spot, and historic monument. New and improved park features will enhance accessibility to the park, restore riverfront views, and provide visitors engaging spaces to play, learn and recreate outdoors. The City received its Program Agreement from the MIDNR on March 20, 2023. The attached Resolution will authorize the acceptance of the grant, ensure that the City abides by all of the terms of the Program Agreements, and authorize setting up the appropriate grant accounts in the Parks Division of the Planning and Development Department. Approval of the attached resolution is a required step in the process of executing the Program Agreement.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
PARKS	Other Grant/Revenue	296-751.719-569.000	SMDNR-SPRK23	1,000,000
PARKS	Professional Services	296-751.719-801.000	SMDNR-SPRK23	1,000,000
		FY22/23 GRAND TOTAL		1,000,000

PRE-ENCUMBERED? YES NO ☐ **REQUISITION NO:** Not applicable

ACCOUNTING: Carissa Dotson 3/28/23

APPROVED AS TO FINANCE: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

YEARS



CITY OF FLINT

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

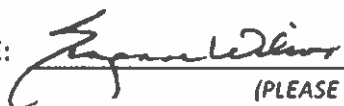
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



230043

RESOLUTION NO.: _____

PRESENTED: APR - 5 2023ADOPTED: APR 10 2023

RESOLUTION AUTHORIZING DPW – WATER POLLUTION CONTROL TO ACCEPT THE MICHIGAN EGLE AMERICAN RESCUE PLAN GRANT AWARD AND UPON FINAL APPROVAL TO ENTER INTO THE GRANT AGREEMENT

BY THE MAYOR:

WHEREAS, The City of Flint, Department of Public Works, Water Pollution Control (WPC) has been preliminarily awarded the American Rescue Plan (ARP) Grant from State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE); and

WHEREAS, The Unit Supervisor of EGLE's, Water Infrastructure Funding and Financing Section has reviewed the CWSRF Project Plan, and has found the enhanced Phase III projects acceptable; and

WHEREAS, The final budget for this award will be determined once the design engineering is completed and construction bids have been opened; and

WHEREAS, This ARP grant will be used for 100% of the costs related to the engineering and construction of the four-(4) Phase III projects with enhanced modifications as approved by EGLE, and no match is required.

Account Number	Account Name	Amount
TBD – Upon Final State Approval	Professional Services	\$20,000,000.00

THEREFORE, BE IT RESOLVED, That the appropriate City Officials authorize to do all things necessary to accept and appropriate grant award funding, and upon final approval by EGLE, sign to abide by the terms and conditions of the grant award agreement from the State of Michigan Department of Environment, Great Lakes and Energy, in the total not-to-exceed amount of \$20,000,000.00; and

BE IT FURTHER RESOLVED, That the City Administrator, Department of Public Works Director, and Water Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to the grant listed above.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 10:06 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:25 EDT)

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Mar 22, 2023 10:45 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:





CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: March 17, 2023

BID/PROPOSAL: N/A – EGLE ARP Grant for CWSRF Phase III Projects

ITEM TITLE: EGLE ARP Grant Award Acceptance

PREPARED BY: Krystal Wallace, DPW – Water Pollution Control

VENDOR NAME: Michigan, Department of Environment, Great Lakes, and Energy (EGLE)

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Clean Water State Revolving Fund (CWSRF) project plan was approved, adopted, and designated the authorized project representatives on June 24, 2019. The CWSRF project plan details are organized into a comprehensive 20-year Project Plan, separated into multiple Phases. Phase I is nearing 100% completion, and Phase II is nearly 50% complete. EGLE has made a determination that the four-(4) Phase III projects, inclusive of engineering and construction, upon City acceptance, be funded by ARP Grant funds outside of the CWSRF loan program in the not to exceed amount of \$20,000,000.00. The final budget will be set upon review of the engineering and construction costs per the bid award process.

This ARP Grant is funded separately from the ARPA funding awarded to the City for their designation, and will have no effect on the City's ARPA monies. This grant is sufficient to fund the four projects without any match funding or repayment. The four approved projects with enhancements are as follows: Avon Pumping Station, Battery B Grit Flow Control, Electrical Distribution Improvements, and Waste Unloading Station.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD – CWSRF Project		\$20,000,000.00
FY2023 GRAND TOTAL				\$20,000,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** N/A

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: Krystal Wallace **Date:** 03/17/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐ - Grant Agreement

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

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

AUTHORIZED SIGNATURE:

Jeanette Best
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/ProjectWebsites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

Eric Pocan

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6th Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: www.michigan.gov/DWSRF

CWSRF/SWQIF website: www.michigan.gov/CWSRF

From: Jeanette Best <jbest@cityofflint.com>

Sent: Thursday, February 16, 2023 4:55 PM

To: Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

Subject: Revised submission of Phase 3 projects enhancements

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

Jeanette M. Best

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

jbest@cityofflint.com

Rank	Project #	Applicant Name	Project Location	Project Description	Total Points	Estimated Project Amount	Disadvantaged	BLAF	ARP Grant	CWSRF Loan	Traditional CWSRF PF	BL CWSRF General Loan	BL CWSRF General Loan	Total PF	Percent PF/Cost	Corporate Surpluses from 2022 -	WQO Outflow and Surpluses from 2022 -
Project With Prior Year Segments																	
1	5779-02	Valley of Fire Pave	Van Buren County	WWTP impr	190	\$ 3,750,000	Yes	\$ 43,311	\$ 1,875,000	\$ 1,935,000	\$ 1,935,000			\$ 1,935,000	50%		
2	5761-02	City of Three Rivers	St. Joseph County	WWTP impr	185	\$ 3,750,000	Yes	\$ 43,311	\$ 1,875,000	\$ 1,935,000	\$ 1,935,000			\$ 1,935,000	50%		
3	5771-02	City of Harford	Van Buren County	Collection system	185	\$ 3,750,000	Yes	\$ 43,311	\$ 1,875,000	\$ 1,935,000	\$ 1,935,000			\$ 1,935,000	50%		
4	5771-02	City of Harford	Van Buren County	Collection system	160	\$ 3,195,000	Yes	\$ 35,266	\$ 319,500	\$ 3,195,000	\$ 3,195,000			\$ 3,195,000	10%		
Project With Prior Year Segments																	
5	5798-01	City of Portland	City of Portland	Sanitary sewer rehab	671	\$ 12,750,000	Yes	\$ 34,673	\$ 12,750,000	\$ 12,750,000	\$ 12,750,000			\$ 12,750,000	100%		
6	5793-01	Wayne County	Wayne County	Sanitary sewer rehab	630	\$ 9,701,629	Yes	\$ 32,109	\$ 9,701,629	\$ 9,701,629	\$ 9,701,629			\$ 9,701,629	100%		
7	5723-01	City of Indiana	Wayne County	Sanitary sewer rehab	630	\$ 11,495,000	Yes			\$ 11,495,000	\$ 11,495,000			\$ 11,495,000	15%	\$ 1,745,000	
8	5804-01	Evangelical Farmington SODDO	Oakland County	Sanitary sewer rehab	613	\$ 12,860,000	Yes			\$ 12,860,000	\$ 12,860,000			\$ 12,860,000	10%		
9	5801-01	Redford Township	Wayne County	Sanitary sewer rehab	606	\$ 54,300,000	Yes	\$ 44,233	\$ 15,860,000	\$ 15,860,000	\$ 15,860,000			\$ 15,860,000	10%		
10	5805-25	City of Lansing	Wayne County	Sanitary sewer rehab	555	\$ 31,700,000	Yes	\$ 44,233	\$ 15,860,000	\$ 15,860,000	\$ 15,860,000			\$ 15,860,000	52%		\$ 498,720
11	5805-01	City of Grand Ledge	Wayne County	Sanitary sewer rehab	529	\$ 34,995,000	Yes	\$ 28,117	\$ 28,000,000	\$ 28,000,000	\$ 28,000,000			\$ 28,000,000	10%		
12	5798-01	City of Grand Ledge	Wayne County	Sanitary sewer rehab	527	\$ 25,210,000	Yes	\$ 46,319	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
13	5748-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	485	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
14	5811-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	485	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
15	5807-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
16	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
17	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
18	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
19	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
20	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
21	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
22	5813-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	465	\$ 12,500,000	Yes	\$ 34,564	\$ 1,350,000	\$ 1,350,000	\$ 1,350,000			\$ 1,350,000	10%		
23	5711-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	275	\$ 13,425,000	Yes	\$ 41,943	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000			\$ 1,150,000	50%		
24	5827-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	275	\$ 13,425,000	Yes	\$ 41,943	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000			\$ 1,150,000	50%		
25	5803-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	275	\$ 13,425,000	Yes	\$ 41,943	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000			\$ 1,150,000	50%		
26	5803-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	275	\$ 13,425,000	Yes	\$ 41,943	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000			\$ 1,150,000	50%		
27	5803-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	275	\$ 13,425,000	Yes	\$ 41,943	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000			\$ 1,150,000	50%		
28	5803-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	275	\$ 13,425,000	Yes	\$ 41,943	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000			\$ 1,150,000	50%		
29	5817-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	255	\$ 7,200,000	Yes	\$ 46,293	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000			\$ 2,000,000	10%		
30	5805-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	255	\$ 7,200,000	Yes	\$ 46,293	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000			\$ 2,000,000	10%		
31	5764-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
32	5770-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
33	5824-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
34	5818-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
35	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
36	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
37	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
38	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
39	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
40	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
41	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
42	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
43	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
44	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
45	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
46	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
47	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
48	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
49	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
50	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		
51	5822-01	City of Cheboygan	Wayne County	Sanitary sewer rehab	245	\$ 6,325,000	Yes	\$ 44,472	\$ 10,245,000	\$ 10,245,000	\$ 10,245,000			\$ 10,245,000	50%		



200096

RESOLUTION NO.: _____

PRESENTED: APR - 5 2023ADOPTED: APR 10 2023**BY THE CITY ADMINISTRATOR:****RESOLUTION TO JACK DOHENY SUPPLY FOR ADDITIONAL FUNDS FOR THE REPAIR
OF WATER SERVICE CENTER JET-VAC VEHICLES**

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting additional funds be added to their existing purchase order to Jack Doheny Supply for the repairs of their jet-vac vehicles. The Water Service Center is now responsible for our vehicle repairs and the repair costs for these vehicles are exorbitant. Our current repair needs are much greater than anticipated.

WHEREAS, City Council adopt Resolution #2300012 in the amount of \$83,000.00 on January 23, 2023 for Jack Doheny Supply for FY2023. The City of Flint Water Service Center, Utilities Division, is requesting the proposed amount of \$40,000.00 for these services for a revised Water Service Center total of \$123,000.00. Funding for said services will come from the following accounts:

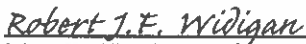
590-540.208-930.000	Repairs And Maintenance	\$30,000.00
591-540.202-930.000	Repairs And Maintenance	\$10,000.00

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue an additional Purchase Order for the additional funding request in the amount of \$40,000.00 for FY23 (07/01/22-06/30/23) for an overall WSC grant total not to exceed \$123,000.00 for FY23.

APPROVED AS TO FORM:


William Kim (Mar 21, 2023 14:30 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 22, 2023 12:53 EDT)
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Mar 23, 2023 11:56 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/3/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Vactor Repairs and Accessories

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Jack Doheny Supply

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests additional funding be added to our existing purchase order for repairs and accessories. The repair costs for these vehicles is astronomical. The WSC is now responsible for repairs which is an additional expense not originally budgeted for. The additional funding will increase our allocation to \$123,000.00 for this fiscal year.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Equipment	591-540.202-977.000	N/A	10,000.00
2496	Equipment	590-540.208-977.000	N/A	30,000.00
FY23 GRAND TOTAL				40,000.00

PRE-ENCUMBERED? YES ☒ NO

REQUISITION NO: 23-0006808

ACCOUNTING APPROVAL: Cheri Priest
Cheri Priest (Mar 3, 2023 14:32 EST)

Date: 03/03/2023

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

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell

Entrice Mitchell, Sewer Maintenance Supervisor

230012
RESOLUTION NO.: _____PRESENTED: JAN 18 2023ADOPTED: JAN 23 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JACK DOHENY SUPPLY

WHEREAS, The DPW Department, Water Service Center, requires parts, services, and repairs for the highly specialized vactor trucks used for sewer maintenance, cleaning and upkeep as well as excavations for the water systems.

WHEREAS, Jack Doheny Supply, Northville, MI, is currently a sole source vendor for the parts, services and repairs for these vehicles.

WHEREAS, The Water Service Center requested a Purchase Order that was issued on August 8, 2022 in the amount of \$43,000.00 for FY2023. Due to unforeseen repairs and higher expenses to maintain the vactor trucks for the city, an additional \$40,000.00 Purchase Order for FY2023 is being requested.

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

Account Number	Account Name/ Grant Code	Amount
591-540.202-752.000	Supplies	\$23,000.00
590-540.208-752.000	Supplies	\$60,000.00
	FY2023 GRAND TOTAL	\$83,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Jack Doheny Supply in an FY23 amount not to exceed \$40,000.00, in addition to the \$43,000.00 Purchase Order to Jack Doheny Supply already issued for FY23, for an overall FY23 (07/01/22-06/30/23) grand total amount not to exceed \$83,000.00 for vactor parts, services and repairs for WSC.

APPROVED AS TO FORM:


William Kim (Jan 9, 2023 11:24 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Jan 10, 2023 09:58 EST)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Jan 10, 2023 13:20 EST)

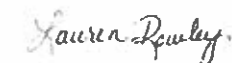
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

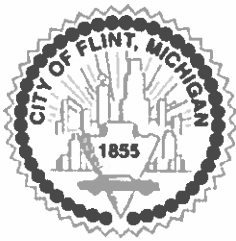


JAN 23 2023

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



RESOLUTION NO.:

230071

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023

PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WEINSTEIN ELECTRIC COMPANY-CHANGE ORDER #3 FOR FY2023

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

WHEREAS, Due to numerous large improvement projects happening in various city facilities requiring electrical services, a change order for \$424,832.00 was requested by Facilities Maintenance and approved by City Council via Resolution #230034 on February 13, 2023 and a change order for Panic Button installation was approved by City Council via resolution #230072 on March 13, 2023.

WHEREAS, The Fire Department is renovating training rooms requiring professional electrical services. The Fire Department is requesting \$41,0967.00 to cover these electrical costs.

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

Account Number	Account Name/ Grant Code	Amount
101-337.000-930.000	Repairs & Maintenance	\$41,097.00
	FY2023 TOTAL	\$41,097.00

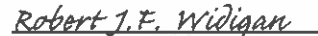
IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue an additional Purchase Order for FY23 (07/01/22-06/30/23) to Weinstein Electric Company in an amount not to exceed \$41,097.00 for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 grand total amount not to exceed \$489,602.00 for electrician services.

APPROVED AS TO FORM:


William Kim (Mar 21, 2023 12:26 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 22, 2023 12:53 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

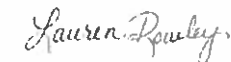

CLYDE D EDWARDS (Mar 23, 2023 11:54 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



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

January 16, 2023

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Mr. Lee Osborne
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services
Training Room #1
Low voltage improvements
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 23-008

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) power projector with universal recessed mount in existing ceiling
- Install HDMI cable and cat 6 cable from the TV to two locations
- Install New powered ceiling mounted screen
- Relocate existing TV to the south end of the room
- Provide data for owner provided WF-FI device
- (8) dual Cat 6 drops
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,
04/02/01



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

LOW VOLTAGE

\$9,496.00

75" TV with mount & labor

12040.00

11,536

C. PAYMENT TERMS

Our terms are net 30 days.

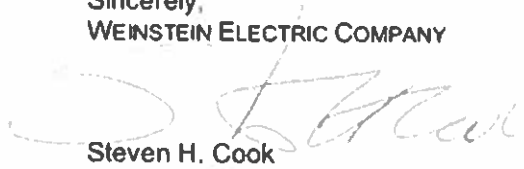
Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

SCW 3-7-2022

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY


Steven H. Cook
Senior Business Development



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

January 16, 2023

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Mr. Lee Osborne
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services
Training Room #1
Electrical improvements
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 23-017

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) Power for projector with universal mount in existing ceiling
- (6) duplex outlets
- (6) Duplex outlets with USB charging capability
- (3) Dimmers for lighting
- (14) 2BLT4 2x4 ceiling fixtures with dimming capability
- (Lot) Low voltage dimming wiring
- Electrical Permit
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,
04/02/01



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

ELECTRICAL

\$8,286.00

C. PAYMENT TERMS

Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook
Senior Business Development



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

January 16, 2023

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Mr. Lee Osborne

Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services
Training Room #2
Electrical improvements
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 23-017a

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) power to projector with universal mount in existing ceiling
- (7) duplex outlets
- (7) Duplex outlets with USB charging capability
- (3) Dimmers for lighting
- (18) 2BLT4 2x2 ceiling fixtures with dimming capability
- (Lot) Low voltage dimming wiring
- (2) combo exit/EM lights
- Electrical Permit
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,
04/02/01



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

ELECTRICAL	\$9,839.00
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C. PAYMENT TERMS

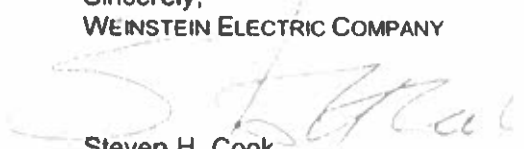
Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook
Senior Business Development



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

January 16, 2023

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Mr. Lee Osborne
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services
Training Room #2
Low voltage improvements
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 23-009

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) Power projector with universal mount in existing ceiling
- Install HDMI cable and cat 6 cable from the at two locations
- Install New powered ceiling mounted screen
- Provide and install 55"TV to the East end of the room
- Provide data for owner provided WF-FI device
- (6) dual Cat 6 drops
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0
04/02/01



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

LOW VOLTAGE

\$9,396.00

75" TV with mount & cable

204.00

C. PAYMENT TERMS

11,436

Our terms are net 30 days.

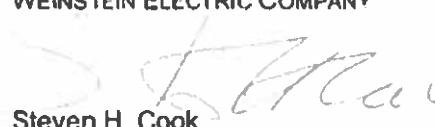
Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

56004
3-7-2027

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY


Steven H. Cook
Senior Business Development



RESOLUTION NO.:

230034

PRESENTED:

FEB 08 2023

ADOPTED:

2/13/2023

PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

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

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

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

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

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

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



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

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

APPROVED AS TO FORM:


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

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Jan 31, 2023 08:51 EST)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Feb 1, 2023 13:30 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: 20012

PRESENTED: MAR - 8 2023

ADOPTED: MAR 13 2023

RESOLUTION TO WEINSTEIN ELECTRIC COMPANY-CHANGE ORDER #2 FOR FY2023

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

WHEREAS, Due to numerous large improvement projects happening in various city facilities requiring electrical services, a change order for \$424,832.00 was requested by Facilities Maintenance and approved by City Council via Resolution #230034 on February 13, 2023.

WHEREAS, one of the projects mentioned above was for panic button installation around various City departments. The Resolution only covered labor for the installation of these panic buttons, and materials were not included in that cost. Facilities Maintenance is requesting Change Order # 2 in the amount of \$23,673.00 for FY23 to cover the cost of panic button materials and supplies.

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

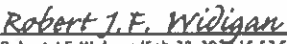
Account Number	Account Name/ Grant Code	Amount
636-228.000-977.000	Data Processing Fund	\$23,673.00
	FY2023 TOTAL	\$23,673.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue an additional Purchase Order for FY23 (07/01/22-06/30/23) to Weinstein Electric Company in an amount not to exceed \$23,673.00 for materials and supplies needed for panic button installation, for an overall FY2023 grand total amount not to exceed \$448,505.00 for electrician services.

APPROVED AS TO FORM:


William Kim (Feb 21, 2023 15:02 EST)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Feb 28, 2023 15:57 EST)
Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

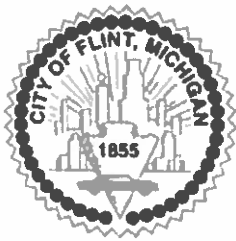

CLYDE D EDWARDS (Mar 1, 2023 01:54 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager



BID 23000002

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PVS TECHNOLOGIES INC. FOR AQUEOUS FERROUS CHLORIDE
CHANGE ORDER 1 – FY 2023

WHEREAS, The Division of Purchases and Supplies solicited bids for aqueous ferrous chloride for FY 2022 and FY 2023 as requested by Water Pollution Control. Ferrous Chloride is required for phosphorus removal during the wastewater treatment process, and said removal is stipulated by the National Pollution Discharge Elimination System (NPDES) permit.

WHEREAS, PVS Technologies Inc., was the sole responsive bidder for this solicitation and the award was recommended by WPC. On July 11, 2022 City Council adopted resolution 220265 to fulfill this purchase request in the not to exceed amount of \$140,000.00.

WHEREAS, WPC is requesting this change order to procure additional ferrous chloride due to the October 1, 2022 NPDES permit renewal effectuation of which modified the limit for phosphorus in the final effluent water that is discharged to the Flint River, resulting in increased use of the chemical.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	WPC-Treatment Chemicals	\$45,000.00
	FY 2023 Change Order 1 TOTAL	\$45,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to issue an additional Purchase Order for FY 2023 to PVS Technologies, Inc. in the not-to-exceed amount of \$45,000.00 for the supply of Aqueous Ferrous Chloride to Water Pollution Control, a Fiscal Year Grand Total not-to-exceed amount of \$185,000.00

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 10:12 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:26 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Mar 21, 2023 10:59 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 03/15/2023

BID/PROPOSAL: B-23000002

AGENDA ITEM TITLE: Aqueous Ferrous Chloride

PREPARED BY: Don Lewis

VENDOR NAME: PVS Technologies Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control uses Ferrous Chloride to remove the phosphorus from the wastewater as required by their Michigan National Pollutant Discharge Elimination System (NPDES) Permit. Phosphorus is considered a pollutant for waterways, and must be removed prior to discharging WPC final effluent water into the Flint River. Excess phosphorus causes increased growth of algae, algal toxins, and large aquatic plants, which can result in eutrophication (decreased levels of dissolved oxygen).

WPC requires additional Aqueous Ferrous Chloride is required to maintain Phosphorus removal and compliance with the NPDES permit. The FeCl_2 required to treat and remove it was underestimated due to unforeseen amounts of Phosphorous that were created and/or added to WPC process, also the amount of Phosphorus received at the Water Pollution Control facility to be treated is uncertain.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Treatment Chemicals	590-550.100-753.000		\$45,000.00
			Previously Purchased	\$140,000.00
			FY 2023 Total Amount	\$185,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 230006855

ACCOUNTING APPROVAL: *J. Wallace* Date: 03/15/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

AUTHORIZED SIGNATURE: *Jeanette Best*
(Jeanette Best, WPC Manager)



RESOLUTION NO.:

230049

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO LAFONTAINE AUTOMOTIVE GROUP FOR (4) FIRE DEPARTMENT VEHICLES

WHEREAS, The Division of Purchases and Supplies and the Fleet Services Division have utilized the State of Michigan's cooperative contract platform, MiDEAL, to complete a two-tier quotation process from the State of Michigan DTMB qualified vendor database for the procurement of (4) vehicles to be used by the City of Flint Fire Department/Battalion Chiefs.

WHEREAS, Lafontaine Automotive Group is a pre-qualified dealer holding a State of Michigan DTMB MiDEAL contract (#071B7700183) and has been responsive to the City's urgent need for various emergency services vehicles.

WHEREAS, the Fleet Services Division is requesting a total of \$197,780.00 for these (4) vehicles needed for the Fire Department.

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

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLE	\$197,780.00
	FY2023 TOTAL	\$197,780.00

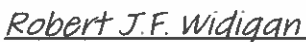
IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Lafontaine Automotive Group for the purchase of (4) Special Service Vehicles for use by the Fire Department for an overall total not-to-exceed \$197,780.00.

APPROVED AS TO FORM:


William Kim (Mar 21, 2023 14:30 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 22, 2023 12:52 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE EDWARDS (Mar 23, 2023 11:57 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 3/21/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Purchase of Replacement Vehicles

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Lafontaine Automotive Group

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting to purchase four vehicles through the MiDEAL Vehicle Purchasing Program for use by the City of Flint Fire Department / Battalion Chiefs.

These four vehicles will be replacing the single remaining Battalion vehicle that is in extremely poor condition and another that has previously been disposed of. These replacement vehicles will return the Battalions to a better operating capacity.

Lafontaine Automotive Group is a pre-qualified dealer evaluated by the State of Michigan Department of Technology, Management & Budget. This Lafontaine contract option was exercised and effective 10/13/2022 and expires 11/30/2023. The MiDEAL Vehicle Purchasing Program evaluates participating vendors based on experience, qualifications, service & delivery to ensure fair pricing and quality contracts.

FINANCIAL IMPLICATIONS: \$197,780.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicles	661-229.000-977.500		\$197,780.00
		FY23 GRAND TOTAL		\$197,780.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006860

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Mar 21, 2023 13:36 EDT)

Date: March 21, 2023



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1 \$197,780.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: Aaron Cottrell
Aaron Cottrell (Mar 21, 2023 13:44 EDT)

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



Kimberly Martin

LAFONTAINE CHEVROLET BUICK GMC OF ST. CLAIR

ATTENTION ALL USERS: When using Order Workbench (OWB), please DO NOT disable pop-up windows functionality. OWB uses pop-up windows to display business critical alerts, confirmations and warning messages while in transactions. For assistance, contact the OWB Help Desk at 1-888-337-1010.

jvm005 Logout

[ORDER Workbench](#) | [Main](#) > [Manage Inventory](#) > [Request for Order Detail](#) > [Order Detail](#)
[PLAN & FORECAST](#) [ORDER VEHICLES](#) [MANAGE INVENTORY](#) [LOCATE VEHICLES](#) [DELIVER VEHICLES](#) [REPORTS & TOOLS](#)

Order Detail - Order # CDFCD3



BAC: 318364 BFC: 1 Name: LAFONTAINE CHEVROLET BUICK GMC OF ST. CLAIR

[View Customer Version](#) ▼

BAC Information

Contact Name: DAN Phone #: Stock No:

[UPDATE](#)

Fleet Information

Primary FAN: 962586
Bid Number:
PO #:

End-User FAN:
Bid Item #:

Model/Order Information

Model Year: 2023
Distrib. Entity: FLT
Allocation Group: TAHOE

Division: CHEVROLET
Order Type: FNR - Fleet Commercial
Model: CK10706 - Tahoe 4WD

MSRP w/DFC †: W/A
Request ID: CDFCD2
Requested TPW: 10/31/2022

TPW: 02/20/2023

Vehicle Specifications

PEG: 1FL - Commercial / Fleet Preferred Equipment Group
Primary Color: GBA - Black

Trim: H1T - 1WT / 1FL - Cloth, Jet Black, Interior Trim
Engine: L84 - Engine: 5.3L EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T

Emissions:

Transmission: MHU - Transmission, 10sp, 10L80 Gen 2

Ordered Options:

- 5J3: Calibration, Surveillance Mode Int. Lighting (SEO)
- 5J9: Calibration, Taillamp Flasher, Red/White (SEO)
- 5LO: (SEO) Calibration, taillamp flasher, Red/Red
- 5W4: Vehicle Special Service, Municipal (SEO)
- 6C7: (SEO) Lighting, Red/White front, aux dome
- 6J7: (SEO) Flasher System, Headlamp and taillamp
- 7X3: (SEO) Spotlamp, Left-hand LED
- A2X: Power Seat Adjuster (Driver's Side)
- AT6: Seat, 2nd row 60/40 Bench, manual
- ATD: Seat Delete: Third Row
- ATH: Keyless Open & Keyless Start
- AY0: Airbags-frontal, front seat side-impact and roof-rail
- AZ3: Seats: Front 40/20/40 Split-Bench, Full Feature
- BCV: (SEO) Calibration, Rear Door Auto Lock Disable
- BG9: Floor Covering, Rubberized Vinyl, Black
- BVE: Assist Steps, Black
- C6H: GVW Rating 7500 Lbs
- CJ2: Climate Control, Electronic - Multi-zone

NHT: Max Trailering Package
NQH: Transfer Case: Active, 2-Speed, Autotrac, Rotary Dial
PRF: Remote Access Plan
PZX: Wheels: 18" Aluminum with high-polish finish
QDF: Tires: 265/65 R18 All Season, Blackwall
R6J: Ship Thru Code Acknowledgement
R7K: Fleet Customer
R7L:
RC1: Skid Plate
T53: (SEO) Lamps, Alternate flashing red/blue rear lid
T8Z: Buckle-To-Drive
TB4: Liftgate, Rear, manual
U2J: SinusXM Satellite Radio, Delete
UD5: Parking Assist, Front & Rear Sensors
UDD: Driver Info Display
UE1: OnStar Communication System
UK3: Radio Controls -Steering Wheel
USR: USB Data ports, 2 within center console
UT7: (SEO) Ground studs, aux, cargo area inside liftgate
UTJ: Theft Protection System, Unauthorized Entry
UVB: Rear Vision Camera, HD
V03: Cooling system, extra capacity
V53: Luggage rack side rails - none
VPV: Ship thru charge: Kerr Industr, Arlington, TX
WUA: Fascia, Front, custom
YK6: SEO Processing Option
Z82: Trailering Package
ZL6: Advanced Trailering Package
ZW7: Suspension Package, Premium Smooth Ride

DLF: Mirrors, O/S: Power, Heated
FE9: Federal Emissions
GU5: Rear Axle 3.23 Ratio
IOR: Chevrolet Infotainment, 7" Color Screen
JL1: Integrated Trailer Brake Controller
K34: Cruise Control
KC4: Cooler, Engine Oil
K14: 120 Volt Electrical Receptacle, In Cab
KNP: Transmission Cooling System
KX4: Alternator, 250 AMP
N37: Steering Column, Manual Tilt & Telescoping

[← View Event History](#) [→ View Change History](#)

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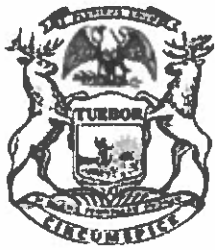
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kmartin@lafontaine.com

Signed: *Kim Martin*



STATE OF MICHIGAN
CENTRAL PROCUREMENT SERVICES
Department of Technology, Management, and Budget
320 S. WALNUT ST., LANSING, MICHIGAN 48933
P.O. BOX 30026 LANSING, MICHIGAN 48909

CONTRACT CHANGE NOTICE

Change Notice Number **7**
to
Contract Number **071B7700183**

CONTRACTOR	LAFONTAINE CDJR OF LANSING, INC.
	6131 S. Pennsylvania
	Lansing, MI 48911
	Michelle Deacon
	517-394-1022
	mdeacon@lafontaine.com
	CV0064635

STATE	Program Manager	Various	DTMB
	Contract Administrator	Yvon Dufour	DTMB
		(517) 249-0455	dufoury@michigan.gov

CONTRACT SUMMARY					
VEHICLES - PATROL, PASSENGER, TRUCKS AND VANS					
INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILABLE OPTIONS	EXPIRATION DATE BEFORE		
August 1, 2017	November 30, 2022	1 - 2 Year	November 30, 2022		
PAYMENT TERMS		DELIVERY TIMEFRAME			
ALTERNATE PAYMENT OPTIONS			EXTENDED PURCHASING		
☐ P-Card	☐ PRC	☐ Other	☒ Yes ☐ No		
MINIMUM DELIVERY REQUIREMENTS					
DESCRIPTION OF CHANGE NOTICE					
OPTION	LENGTH OF OPTION	EXTENSION	REVISD EXP. DATE		
☒	One year	☐	November 30, 2023		
CURRENT VALUE	VALUE OF CHANGE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE			
\$250,001.00	\$0.00	\$250,001.00			
DESCRIPTION					
Effective 10/13/2022, the first option year available on this contract is hereby exercised. The revised contract expiration date is 11/30/2023. In addition, pricing on this contract is hereby updated, per revised Schedule D - Pricing. All other terms, conditions, specifications and pricing remain the same. Per contractor proposal, and DTMB Procurement approval.					



PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WADE TRIM, INC. FOR
AVON PUMP STATION PROJECT ENGINEERING
MICHIGAN ARP GRANT FOR CWSRF PHASE III**

WHEREAS, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

WHEREAS, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.

WHEREAS, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project – Avon Pump Station Engineering in the amount of \$200,000.00.

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

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$200,000.00
	FY2023 TOTAL	\$200,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project – Avon Pump Station Project in an amount not-to-exceed \$200,000.00.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 10:06 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:25 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Mar 21, 2023 11:00 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

RESOLUTION NO.:

230100

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023



STAFF REVIEW FORM

TODAY'S DATE: 01/25/2023

BID/PROPOSAL: Mi-Deal Contract 00837

ITEM TITLE: Engineering Services for Avon Pumping Station

PREPARED BY: John Florshinger, DPW – Water Pollution Control

VENDOR NAME: Wade Trim, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC's Avon Pumping Station was utilized to divert flow heading to the Third Ave Pumping Station to the tunnel which leads to the East Pumping Station. Years ago a fixed weir plate was installed rendering the station useless.

Engineering services to provide a complete separation of the Avon Pump Station from the sanitary sewer that would have fed it. The scope of the project is as follows: The existing screw pumps are to be removed from the exterior wet well. The sanitary sewer (where the pumps draw from) is to be capped and encased in concrete. The wet well structure itself is to be modified, with the cover and walls removed to two feet below grade. The remaining portion of the structure is to be backfilled and compacted.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD -- CWSRF Project		\$200,000.00
		FY2023 GRAND TOTAL		\$200,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 23006687

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: K Wallad Date: 03/17/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

AUTHORIZED SIGNATURE: Jeanette M. Best
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/Project/Websites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

Eric Pocan

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6th Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: www.michigan.gov/DWSRF

CWSRF/SWQIF website: www.michigan.gov/CWSRF

From: Jeanette Best <jbest@cityofflint.com>

Sent: Thursday, February 16, 2023 4:55 PM

To: Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

Subject: Revised submission of Phase 3 projects enhancements

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

Jeanette M. Best

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

jbest@cityofflint.com



RESOLUTION NO.:

230101

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023

**RESOLUTION AUTHORIZING DEARBORN NATIONAL LIFE INSURANCE COMPANY AS
THE PROVIDER FOR LIFE AND SHORT-TERM DISABILITY INSURANCE**

BY THE MAYOR:

WHEREAS, Dearborn National Life Insurance Company began providing the City of Flint with life insurance and short-term disability insurance in February 2018 and has continued to do so through March 1, 2023. Dearborn National Life Insurance Company has extended an offer to continue providing this same coverage at the current rates that will be guaranteed through March 1, 2025; and

WHEREAS, based on price, customer service, and its strategic relationship with Blue Cross Blue Shield which will allow the City additional savings, the Department of Human Resources is recommending that Dearborn National Life Insurance Company be retained to continue providing coverage to the City of Flint through March 1, 2025. Funding for this request will come from account number 627-000.029-718.300; and

BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY23 for the amount of \$75,000; \$150,000 for FY2023 and \$100,000 for the period July 1, 2024 through March 1, 2025, for a total cost not to exceed \$325,000.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 14:48 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:27 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Mar 21, 2023 11:27 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



RESOLUTION STAFF REVIEW

DATE: March 20, 2023

Agenda Item Title: Dearborn Life Insurance Company as the Provider for Life and Short-term Disability Insurance

Prepared By: V. Foster for Eddie Smith, Department of Human Resources

Background/Summary of Proposed Action:

As a result of collective bargaining negotiations, the City of Flint provides short-term disability and life insurance for its active employees. Manquen Vance (formerly known as Cornerstone Municipal Group) acts as the City's third-party administrator for those benefits.

In 2018, Manquen Vance solicited bids to 11 carriers for life insurance and short-term disability insurance as requested by the City of Flint. As a result, Dearborn National Life was selected as the preferred carrier to provide the City with its life and short-term disability coverage for the period March 2018 through February 2021. Since that time, Dearborn National Life has extended an offer to continue coverage at the current rates through March 1, 2025, as outlined in the attached renewal analysis.

The Department of Human Resources is recommending the City continue its short-term disability and life insurance coverage through Dearborn National Insurance Company at the guaranteed rates through March 1, 2025. Based on current staffing levels, premium amounts are projected to be \$75,000 for the remainder of the current fiscal year (March 1 - June 30, 2023); \$150,000 for FY2024; and \$125,000 for the period July 1, 2024, through March 1, 2025. Funding will come from life insurance account #627-000.029-718.300.

Budgeted Expenditure? Yes

Account No.: 627-000.029-718.300

Pre-encumbered? No

Other Implications (i.e., collective bargaining):

Staff Recommendation:

It is the recommendation of the Department of Human Resources to extend the agreement with Dearborn National Life Insurance Company for its short-term disability and life insurance for a two-year period through March 1, 2025.

Recommendation Approval: Eddie L. Smith
Eddie Smith, Director
Human Resources and Labor Relations



Group Products
Underwritten by Dearborn Life Insurance Company

701 E. 22nd Street, Suite 300 – Lombard, IL 60148

CITY OF FLINT
ATTN: RITA WILLIAMS
50 W. BIG BEAVER, STE 220
TROY MI 48084

October 31, 2022

Subject: Renewal Analysis
Group Policy Number: EAB1000095
Anniversary Date: March 1, 2023

Dear Policyholder:

We would like to thank you for allowing us the opportunity to provide you and your employees with Group insurance products.

We have reviewed the current demographics of your group insurance programs. We are pleased to inform you that there will be no change in the existing rates for the upcoming renewal period. Rates will be guaranteed until March 1, 2025.

<u>Products</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Life	\$0.155 per \$1,000	\$0.155 per \$1,000
AD&D	\$0.02 per \$1,000	\$0.02 per \$1,000
Short Term Disability	\$0.418 per \$10	\$0.418 per \$10

If you have any questions pertaining to your renewal, or would like more information including the availability of other products as well as a quote for additional benefit programs, please contact your local sales office or insurance broker.

We value our relationship with you and look forward to providing quality service to you in the future.

Sincerely,

Ancillary Underwriting Department

Cc CORNERSTONE MUNICIPAL ADVISORY GROUP
50 BIG BEAVER RD, STE 220
TROY MI 48084

Dearborn Life Insurance Company's group insurance products are offered as Specialty Benefits in cooperation with Blue Cross Blue Shield of Michigan.

Specialty Benefits group insurance products are issued by Dearborn Life Insurance Company, 701 E. 22nd St. Suite 300, Lombard, IL 60148. Dearborn Life is a separate company and does not provide Blue Cross Blue Shield of Michigan products and is financially responsible for the products it issues.

Dearborn Life Insurance Company is an independent licensee of the Blue Cross and Blue Shield Association. Blue Cross Blue Shield of Michigan and Blue Care Network are nonprofit corporations and independent licensees of the Blue Cross and Blue Shield Association.

Feb-23					
	LIVES	VOLUME	PREMIUM	TOTAL PREMIUM	
BLIFE					
CURRENT	428	\$ 11,580,000.00	\$ 11,580.00	\$ 1,794.90	
AD&D					
CURRENT	421	\$ 11,340,000.00	\$ 11,340.00	\$ 226.80	
STD					
CURRENT	421	\$ 252,025.02	\$ 25,202.50	\$ 10,534.65	
		TOTAL TO PAY		\$ 12,556.35	
		Include Summary			

Mail to:

Dearborn National
Life Insurance Company
Attn: Ancillary Billing Dept
36788 Eagle Way
Chicago, IL 60678-1367



RESOLUTION NO.:

230103

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023

PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WADE TRIM, INC. FOR
WASTE UNLOADING STATION PROJECT ENGINEERING
MICHIGAN ARP GRANT FOR CWSRF PHASE III**

WHEREAS, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

WHEREAS, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.

WHEREAS, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project - Waste Unloading Project Engineering in the amount of \$500,000.00.

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

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$500,000.00
	FY2023 TOTAL	\$500,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project in an amount not-to-exceed \$500,000.00.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 10:12 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:26 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

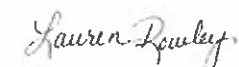

CLYDE D EDWARDS (Mar 21, 2023 10:59 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



STAFF REVIEW FORM

TODAY'S DATE: 01/25/2023

BID/PROPOSAL: **Mi-Deal Contract 00837**

ITEM TITLE: Engineering Services for Waste Unloading Station

PREPARED BY: John Florshinger, DPW – Water Pollution Control

VENDOR NAME: Wade Trim, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Engineering services to provide design for Construction of one new receiving station for hauled waste trucks in the general vicinity of the existing East Sludge Storage Tank. This will include site improvements for truck access (outside only), new building (this building can be prefabricated FRP as previously conceived), and new receiving equipment in the building including fine screen, grit trap, solids grinder, flow meter, automated valve, waste dumpster, wash down equipment, controls, and electrical. This building will be designed and constructed to allow easy access for equipment maintenance and removal, and the site should consider spill prevention during the unloading process. Flow from this station will be directed automatically to the existing unused sludge tanks that are adjacent to this area for holding prior to pumping, which should be partitioned to allow for a smaller volume from what exists in the tank now as described below. The piping from the new pumps in the basement to the East Sludge Storage Tank and two digester tanks will be designed and installed.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD – CWSRF Project		\$500,000.00
		FY2023 GRAND TOTAL		\$500,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 230006689

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: *[Signature]* Date: 03/27/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

AUTHORIZED SIGNATURE: 
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/ProjectWebsites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

Eric Pocan

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6th Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: www.michigan.gov/DWSRF

CWSRF/SWQIF website: www.michigan.gov/CWSRF

From: Jeanette Best <jbest@cityofflint.com>

Sent: Thursday, February 16, 2023 4:55 PM

To: Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

Subject: Revised submission of Phase 3 projects enhancements

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

Jeanette M. Best

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

jbest@cityofflint.com



RESOLUTION NO.:

230103

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023

PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WADE TRIM, INC. FOR
BATTERY B SECONDARY CLARIFIER FLOW CONTROL PROJECT ENGINEERING
MICHIGAN ARP GRANT FOR CWSRF PHASE III

WHEREAS, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

WHEREAS, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.

WHEREAS, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Engineering in the amount of \$500,000.00.

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

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$500,000.00
	FY2023 TOTAL	\$500,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Project in an amount not-to-exceed \$500,000.00.

APPROVED AS TO FORM:


William Kim (Mar 20, 2023 10:10 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Mar 20, 2023 14:26 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Mar 21, 2023 11:00 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 01/25/2023

BID/PROPOSAL: Mi-Deal Contract #00837

ITEM TITLE: Engineering Services for Battery B Secondary Clarifier Flow Control

PREPARED BY: John Florshinger, DPW – Water Pollution Control

VENDOR NAME: Wade Trim, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Engineering services to provide design and construction oversight for rehabilitation of the Battery B secondary clarifiers flow control. Improvements proposed include flow control for the influent to the existing four clarifiers via improvements to the existing system of valves and meters that is not functional. This will include replacement of the existing flow control valves and flowmeter for each of the four feed pipes to the clarifiers, including the influent isolation gates. The vault structure will be improved for easier access including a new ventilation and heating system, new lighting, and a new sump pumping system. The vault will also be examined for structural deficiencies and necessary concrete rehabilitation and repairs will be specified. The existing removable concrete panels over the vault will also be examined for replacement with new FRP (fiberglass reinforced plastic) panels and/or new cast-in-place concrete with aluminum hatches for equipment access. A new electrical feed to this vault will be installed as well.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD – CWSRF Project		\$500,000.00
FY2023 GRAND TOTAL				\$500,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 230006688

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: *[Signature]* **Date:** 03/17/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

AUTHORIZED SIGNATURE: *[Signature]*
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

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Eric Pocan

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6th Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: www.michigan.gov/DWSRF

CWSRF/SWQIF website: www.michigan.gov/CWSRF

From: Jeanette Best <jbest@cityofflint.com>

Sent: Thursday, February 16, 2023 4:55 PM

To: Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

Subject: Revised submission of Phase 3 projects enhancements

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

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Thank you,

Jeanette M. Best

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

jbest@cityofflint.com

230104
RESOLUTION NO.: _____

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO FREDRICKSON SUPPLY LLC FOR THE PURCHASE OF A
COMBINATION SEWER CLEANING TRUCK**

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the purchase of a 2023 combination sewer cleaning truck to replace the oldest sewer cleaning truck in the sewer department fleet, a 2004 Ramjet vacator which has far outlived its usefulness. This vehicle is currently listed on the Sourcewell vehicle procurement site, contract#101221-SCA.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the amount of \$525,353.61 for the purchase of this vehicle.

Account #	Account Name	Total
590-540.208-977.000	Repairs And Maintenance	\$525,353.61
	FY2023 GRAND TOTAL	\$525,353.61

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a purchase order in the amount not to exceed \$525,353.61 to Fredrickson Supply LLC for FY23(07/01/22-06/30/23) for the purchase of a combination sewer truck for the Water Service Center.

APPROVED AS TO FORM:

Joanne Gurley
Joanne Gurley (Mar 23, 2023 15:22 EDT)
Joanne Gurley, Law Department

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Mar 24, 2023 11:18 EDT)
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Mar 24, 2023 12:32 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

[Signature]

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/21/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Combination Sewer Cleaning Truck Purchase

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Fredrickson Supply, LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Sewer Department requests that a PO be issued to the above vendor for the purchase of a 2023 combination sewer cleaning truck which will replace the oldest sewer cleaning vehicle in the Sewer Department fleet. This vehicle is a 2004 Ramjet vactor which has outlived its usefulness. See the attached Sourcewell quote.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Equipment	590-540.208-977.000	N/A	\$525,353.61
		FY22/23 GRAND TOTAL		\$525,353.61

PRE-ENCUMBERED? YES ☒ NO

REQUISITION NO: 23-00006870

ACCOUNTING APPROVAL Cheri Priest Date: 03/21/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO ☒

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

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

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



Sourcewell

www.SewerEquipment.com



March 17, 2023

PO# 9859

Product Class:

REV:

WO#

Sourcewell - City of Flint# 80495 - Sewer Equipment Sourcewell Contract #101221-SCA

Distributor: Fredrickson Supply

Salesman: Alex Pummill

End User: City of Flint

Address: 1101 S Saginaw St

City, State, Zip: Flint, MI 48502

Phone: 810-766-7079

Contact: Jiggy Mitchell

Email: jmitchell@cityofflint.com



NEW BUILD 2023 - 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner

Vacuum System:

4400 CFM Blower
8" Vacuum Hose system
18" Hg vacuum rating
Dual Cyclone Separator
Dual Element 10 Micron Final Filter
Remote Vacuum Relief
Analog Vacuum Display
(6) Tube / Tube Rack

Water System:

1000 Gallon Capacity Water Tank
Giant plunger style triplex
65 gpm @ 2000 psi w/ 30 min run dry
Black Duraplene™ Water Tank Construction
w/ 10 Year Warranty
Cold Weather Recirculation System
2.5" Hydrant Fill system
Air Purge Valve
Variable Volume Delivery
Low Water Warning Light
Analog Pressure Display
Front and Mid Ship Hand Gun Ports

Hose Reel & Hose:

Front Mounted Telescoping & Rotating
800' X 1" Hose Capacity
10' Leader Hose
Single Side Controls

Accessories:

(3) 8" x 6" Extension Tube
(1) 8" X 3' Extension Tube
(1) 8" x 6" Crowned Suction Nozzle
(1) 6" x 10' Flat Discharge Hose
BB Hose Guide
Tri-Star (chisel point) nozzle
DD (high flow) nozzle
Finned Nozzle extension
Nozzle Rack (Mounted midship toolbox)
25' Fill Hose
Upstream Pulley Guide
Washdown gun
Cleaner, Tip, Torch, Small
(1) Hydrant Wrench
(1) Paper Owner's Manual

Boom:

Telescoping Boom System
Telescoping Reach 17' 2" to 27' 2"
Hydraulic Powered Boom
180° Working Radius
Boom Joystick Control

Electrical:

NEMA 4 Control Panel
Hour Meter (Blower & Water Pump)
Military Spec. Sealed Switches

Debris Tank:

9 Cubic Yard Capacity
Hydraulic Dump, 50° Dump Angle
Dual Ported Rear Door w/ Knife Valve
Dump Height 60"
Hydraulic Open/Close/Lock Door

Truck:

Mounting to Approved Chassis
(1) Alum Toolbox 24"x42"x100" - Behind Cab
LED D.O.T. Approved Lighting
(2) TOW HOOKS FRONT BUMPER

BASE UNIT AS OUTLINED ABOVE

\$319,839.00

\$319,839.00

FOR ALL NON STANDARD OPTIONS PLEASE CONTACT FACTORY FOR PRICING

STANDARD OPTIONS:

HOSE REEL ASSEMBLY:

AUTOMATIC LEVEL WIND WITH HYDRAULIC UP/DOWN ACTION

DIGITAL "SMART COUNTER" FOOTAGE METER

PINCH ROLLER (air strut powered sewer hose retraction)

SEWER HOSE (1" I.D., 2500 P.S.I. OPERATING PRESSURE) PER FT

25' LEADER HOSE (in lieu of standard 10')

WATER PUMPS:

SINGLE PISTON 80 GPM @ 2500 PSI WATER PUMP (includes drain valves)

Note #1: N/A with 18"x18"x30" aluminum toolbox option. (Confirm chassis horsepower requirements)

ACCUMULATOR FOR SINGLE PISTON PUMP

WATER TANKS:

DIGITAL WATER TANK LEVEL GAUGE

WATER TANK LOW LEVEL AUDIBLE ALARM (level set point is fixed at 150 gallons)		1	
WATER SYSTEM ATTACHMENTS:			
FILL HOSE STORAGE RACK		1	
STANDARD HYDROEXCAVATION CLEANING KIT 20 GPM @ 2000 PSI (8" x 6' digging tube, 8gpm rotary digging wand, 10gpm linear nozzle (shipped loose), (2) 5' Extension wands and automatic reel w/ 75 of 3/8" hose)		1	
TOOLBOX CONFIGURATIONS:			
REAR TOOLBOX GROUP w/ (2) long handle tool storage tubes (includes (2) 24"x18"x18" boxes, (1) 63.75"x17.25"x12" cabinet and (2) 4" tubes) - Confirm rear suspension (Only available with single axle chassis)		1	
(2) 30"x18"x18" passenger side toolboxes with retractable two-step ladder Note #1: N/A WITH COLD WEATHER HYDROEXCAVATION CLEANING KITS		1	
DEBRIS BOX & BOOM:			
DEBRIS BODY PUMP OFF SYSTEM (4" hydraulic driven pump rated @ 800 gpm located on rear door of debris box, includes swing out decant screen)		1	
DEBRIS LIQUID LEVEL AUDIBLE ALARM (level set point is adjustable) Note: Tied to vacuum relief and opens vacuum relief valve.		1	
DEBRIS BODY WASH OUT SYSTEM (includes dual nozzles in debris box)		1	
ELECTRICAL & LIGHTING:			
WIRELESS REMOTE CONTROL PENDANT (controls include hose reel payout/retrieve, water pump on/off, vacuum relief open/close, boom up/down, boom left/right, boom extend/retract and module kill switch)		1	
WIRELESS REMOTE ALARM (Buzzer alarm sounds off when truck is taken out of neutral with remote not in docking station)		1	
ENHANCED VISIBILITY CAMERA SYSTEM (includes front and rear mounted camera heads with monitor in cab)		1	
LED MANHOLE AREA WORK LIGHT		1	
LED CURBSIDE BODY MOUNTED WORK LIGHT		1	
LED BOOM MOUNTED WORK LIGHTS (2) (complete with limb guard)		1	
LED REAR MOUNTED WORK LIGHTS (2) : LOCATED ABOVE REAR DOOR		1	
CHASSIS:			
SIX (6) 28" D.O.T. SAFETY CONES AND HOLDER		1	
CENTRAL LUBRICATION SYSTEM		1	
PAINT:			
DEBRIS BOOM STANDARD • STERLING WHITE (FDG91327)	STANDARD		
DEBRIS TANK STANDARD • STERLING WHITE (FDG91327)	STANDARD		
HOSE REEL - UPRIGHT STANDARD • SEWER BLUE (PAN 287)	STANDARD		
FRAME • STANDARD BLACK (FDG9000)	STANDARD		
SLIDE FRAME • STANDARD BLACK (FDG9000)	STANDARD		
SPECIAL PAINT: SOLID COLORS			
SPECIAL PAINT: METALLIC OR CLEAR COAT	CONTACT FACTORY		
MANUALS & TRAINING:			
USB OPERATORS MANUAL		1	
TRAINING - ON CUSTOMER LOCATION BY FREDRICKSON SUPPLY (unlimited)		1	
SPECIAL ITEMS:			
Fredrickson Supply Municipal Lighting Package - 9 green/amber LED's, 2 rotators (mirrors), arrow stick		1	
2004 Vactor RamJet Trade-In	(\$7,500.00)	1	(\$7,500.00)
*quote subject to manufacturer or chassis surcharges			
*Delivery Est September 2023 TOTAL: \$319,838.00 TOTAL OPTIONS: \$98,240.98 SOURCEWELL DISCOUNT 3%: \$12,482.37 Freightliner 114SD Single Axle Chassis (370hp): \$119,757.00 FREIGHT & PDI: \$2,000.00 TOTAL: \$525,353.61			

SIGNATURE

DATE

Please return a signed copy to blgequipment@SewerEquipment.com



RESOLUTION NO.: _____

PRESENTED: APR - 5 2023ADOPTED: APR 10 2023

Resolution Authorizing Change Order #3 to Contract 21-090 with Genesee County Youth Corporation to Add \$108,936.12 for a New Total Contract Amount of \$565,309.12

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies, including \$281,373.00 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services.

WHEREAS, At its meeting on November 14, 2022, the Flint City Council authorized Change Order #2 to increase the contract by \$43,000.00 in admin funds to cover staff costs and extend the term to September 8, 2023.

WHEREAS, Genesee County Youth Corporation has indicated a need for additional funds. Staff is recommending an additional \$108,936.12 be awarded to Genesee County Youth Corporation for Rapid Rehousing, new boiler, and additional building repairs.

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

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



CITY OF FLINT

WHEREAS, Funding is available in the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV	282-733.101-531.000	FHUD-ESGCA	\$108,936.12
P&D	ESG-CV	282-733.101-963.000	FHUD-ESGCA	\$108,936.12

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #3 to Contract 21-090 with Genesee County Youth Corporation in the amount of \$108,936.12 for a new total contract amount of \$565,309.12

APPROVED AS TO FORM:


William Kim (Mar 24, 2023 10:22 EDT)

William Kim, City Attorney 03/24/2023

APPROVED AS TO FINANCES:


Robert J.F. Widigan (Mar 24, 2023 11:34 EDT)

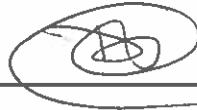
Robert J.F. Widigan, Chief 03/24/2023
Financial Officer

ADMINISTRATION:


CLYDE D EDWARDS (Mar 24, 2023 12:33 EDT)

Clyde Edwards, City Administrator 03/24/2023

CITY COUNCIL:





CITY OF FLINT

RESOLUTION STAFF REVIEW

March 20, 2023

AGENDA ITEM TITLE: Resolution Authorizing Change Order #3 to Contract 21-090 with Genesee County Youth Corporation to Add \$108,936.12 for a New Total Contract Amount of \$565,309.12

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

VENDOR NAME: Genesee County Youth Corporation

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies (Resolution #210368.1), including \$281,373 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services. This same resolution allocated \$1,372,539 in shelter operations, with agencies to be identified later. The City has been working with shelter agencies to identify uses for these funds and Genesee County Youth Corporation has indicated a need for additional funds. An additional \$132,000 was awarded to Genesee County Youth Corporation for building repairs, cleaning products, N95 masks, sanitizers, carpeting, new bedding and additional costs to cover purchase of new vehicle. The contract was increased by \$43,000 in admin funds to cover staff costs. Staff is recommending an additional \$108,936.12 be awarded to Genesee County Youth Corporation for Rapid Rehousing, new boiler, and additional building repairs.

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

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



CITY OF FLINT

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

*****Upon Adoption BA will be completed to move from uncommitted accounts to GCYC specific accounts. *****

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV	282-733.101-531.000	FHUD-ESGCA	\$108,936.12
P&D	ESG-CV	282-733.101-963.000	FHUD-ESGCA	\$108,936.12
P&D	Genesee County Youth Corp.	282-733.390-531.000	FHUD-ESGCA	\$108,936.12
P&D	Genesee County Youth Corp.	282-733.390-805.101	FHUD-ESGCA	\$108,936.12

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 230006493

ACCOUNTING APPROVAL: Carissa Dotson Date: 03/22/2023
Carissa Dotson (Mar 22, 2023 16:31 EDT)

FINANCE APPROVAL: [Signature] Date: 03/22/2023

ENVIRONMENTAL APPROVAL: Deylene Thompson Date: 03/23/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

Suzanne Wilcox

03/23/2023

Suzanne Wilcox, Director



CITY OF FLINT

230106

RESOLUTION NO.: _____

PRESENTED: _____ APR - 5 2023

ADOPTED: _____ APR 10 2023

**RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE
GENESEE COUNTY LAND BANK IN THE AMOUNT OF \$1,500,000 TO
DEMOLISH PUBLICLY OWNED PROPERTIES IN THE CHOICE NEIGHBORHOOD AREA**

BY THE CITY ADMINISTRATOR:

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

WHEREAS, The program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People); and

WHEREAS, The Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in HUD-approved Critical Community Improvements (CCI) Plan; and

WHEREAS, one of the approved activities in the CCI Plan is demolition of commercial and residential properties in the north and south Flint Choice areas and the CCI Plan calls for entering into an agreement with the Genesee County Land Bank in the amount of \$1.5 million dollars to demolish publicly owned properties; and

WHEREAS, Funding is available in the following accounts and upon adoption of this resolution a Budget Adjustment will be completed to move funds to new accounts specified below:

FROM:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	1,500,000

TO:

P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	1,500,000
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IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with the Genesee County Land Bank Authority in the amount of \$1,500,000 dollars for the purpose of demolishing publicly owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts using grant code FHUD18CHOICE and to make the grant funds available in the current grant accounts 296-704.801-801.000 and for any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

Joanne Gurley

Joanne Gurley (Mar 29, 2023 10:53 EDT)

William Kim, City Attorney

APPROVED AS TO ADMINISTRATION:

Clyde D. Edwards

Clyde D. Edwards (Mar 29, 2023 11:52 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/27/23

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE GENESEE COUNTY LAND BANK IN THE AMOUNT OF \$1,500,000 TO DEMOLISH PUBLICLY OWNED PROPERTIES IN THE CHOICE NEIGHBORHOOD AREA

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: Genesee County Land Bank Authority

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhoods Implementation (CNI) Grant program for the purposes revitalizing the area surrounding Atherton East and South Flint, as well as the location of the new proposed housing. The program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (including targeted blight elimination, support for retail and economic development, improving the existing housing stock and expanded efforts to increase access to recreation and community resources (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services, quality of life, and economic achievement, (including but not limited to workforce development, case management, health services, literacy support, and educational programming) (People Plan).

The Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in HUD-approved Critical Community Improvements (CCI) Plan. The Plan called for entering into an agreement with the Genesee County Land Bank in the amount of \$1.5 million dollars for commercial and residential demolition in north and south Flint and HUD has authorized this activity, subject to the following parameters:

- Properties must be prioritized by their proximity and impact on the targeted Choice Neighborhoods housing sites
- Properties must have a completed an environmental review subject to 24 CFR Part 58 prior to demolition.
- All properties to be demolished must be owned by the Land Bank or the City. No private properties may be demolished with CNI funds
- The GCLB must maintain vacant lots it owns until sold or other ownership arrangements are made
- There must be a written agreement between the City and the Land Bank

The attached resolution authorizes entering into a written agreement in the amount of \$1.5 million dollars as required and authorized by the U.S. Department of Housing and Urban Development.



CITY OF FLINT

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FROM:				
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	1,500,000
TO:				
P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	1,500,000
		FY22/23 GRAND TOTAL		

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 230006900

ACCOUNTING APPROVAL: Carissa Dotson Date: 03/29/2023
Carissa Dotson (Mar 29, 2023 10:55 EDT)

FINANCE APPROVAL: [Signature] Date: 03/29/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
Suzanne Wilcox, Director of Planning and Development

230107

RESOLUTION:

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF
MATTHEW TELLIGA TO THE ZONING BOARD OF APPEALS**

BY THE CLERK:

Matthew Telliga's term on the Zoning Board of Appeals expired March 31, 2023, although he continues to serve; and

8th Ward City Councilmember Dennis Pfeiffer recommends the reappointment of Matthew Telliga to the Zoning Board of Appeals for an additional three-year term.

IT IS RESOLVED, that the Flint City Council approves the reappointment of Matthew Telliga (3330 Westwood Parkway, Flint, Michigan, 48503 – Ward 8) to the Zoning Board of Appeals for a three-year term, beginning immediately upon adoption of this resolution and expiring March 31, 2026.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

William Kim, Chief Legal Officer



APR 10 2023

Matthew D. Telliga

3330 Westwood Pkwy Flint, MI 48503 | 810.287.1637 | Telliga03@comcast.net

Education

Bachelor of Business Administration (with Academic Distinction)

University of Michigan-Flint

Flint Southwestern High School with High Honors

PROFESSIONAL EXPERIENCE –Retired Sales Executive

Ortho McNeil Division of Johnson and Johnson

Territory Manager in Pharmaceutical Pain Management Division, increased territory by 50% in first year. Training expertise in: Opioids, PPIs, Antibiotics and Pain Management

Standard Register Corporation

Account Executive Strategic Healthcare Accounts

Responsible for Sales of Document Management, Document Security, Print Management, Consulting and Business Solutions Sales Volume leader entire career with over \$30 million in personal sales, Received President's Award as leading sales in Nation

Community Involvement/Leadership

Chairman, City of Flint Zoning Board of Appeals 2019-present

Recent Community Involvement/Leadership

Commissioner/Vice Chairman ZBA City of Flint 2017-2019

Flint Institute of Music, Board of Trustees 1999-2019

Councilman, City of Grand Blanc, 2011-2015 Committees served: Public Safety, Department of Public Works

Zoning Board of Appeals City of Grand Blanc 2011-2015

Fire Commissioner, Grand Blanc Area Fire Department

2 Term Chair, University of Michigan Flint Board of Governors, 10 years on Board

University of Michigan Ann Arbor, Member Alumni Board of Directors

230108

RESOLUTION:

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**RESOLUTION RECOMMENDING THE APPOINTMENT OF
MICAH HUTCHISON TO THE ETHICS AND ACCOUNTABILITY BOARD**

BY THE CITY COUNCIL:

The Ethics and Accountability Board was established in June 2018 pursuant to Sections 3-501 through 3-505 of the Flint City Charter; and

Eleven members were appointed at that time to staggered terms, with councilmembers appointing one member each and the mayor appointing two members; and

In June of 2020, Allen Gilbert was reappointed to the Ethics and Accountability Board for a six-year term expiring June 26, 2026. However, Mr. Gilbert resigned in December 2022; and

7th Ward Councilmember Allie Herkenroder has recommended the appointment of Micah Hutchison (1851 Brookside Drive, Flint, Michigan, 48503) to fill the vacancy created by Mr. Gilbert's resignation from the Board.

IT IS RESOLVED, that the Flint City Council approves the appointment of Micah Hutchison (1851 Brookside Drive, Flint, Michigan, 48503) to the Ethics and Accountability Board for the remainder of a six-year term, commencing immediately upon adoption of this resolution and expiring June 26, 2026, as recommended by 7th Ward Councilmember Allie Herkenroder.

APPROVED AS TO FORM:

William Kim, Chief Legal Officer

APPROVED BY CITY COUNCIL:



APR 10 2023

Micah Hutchison

1851 Brookside Drive
Flint, MI 48503
412.216.7688
micaanne@gmail.com

Experience

Genesee Conservation District, Flint, MI- Produce Safety Technician
September 2018- present

As a Produce Safety Technician I am part of a collaborative effort between the Michigan Department of Agriculture and Rural Development (MDARD), Michigan State University Extension (MSUE) and local Conservation Districts. Together, we are the Michigan On-Farm Produce Safety Team and we work to educate growers on the new Food Safety Modernization Act (FSMA) Produce Safety Rule (PSR) through on-farm education, Grower Training events, workshops, newsletters, and On-Farm Readiness Reviews.

- Offer on-farm technical assistance to produce growers on the implementation of the Food Safety Modernization Act Produce Safety Rule
- Assist with the development of on-farm food safety plans
- Observe and evaluate on-farm practices
- Create farm action plans
- Educate produce growers on risk management and risk mitigation
- Educate growers on Produce Safety through Produce Safety Alliance Grower Training classes, workshops, and personalized on-farm education

Edible Flint, Flint, MI- Training Coordinator
January 2017- September 2018

- Coordinated the 11-wk Introduction to Urban Gardening Training Program
- Promoted brand awareness through Social Media accounts on Twitter, Instagram, Facebook and Pinterest
- Maintained the Edible Flint website; edibleflint.org
- Meeting Facilitation
- Workshop development and implementation

Weichert Realtors- Grant Hamady, Burton, MI — Realtor
November 2014 - January 2017

Old Navy, Cambridge, MA — Assistant Store Manager
November 2007 - October 2011

- Recruited, trained and supervised store employees.
- Drove brand vision, credit card applications and sales by maximizing team performance.
- Developed, monitored and reviewed staff performance, including yearly evaluations.
- Created long-term and short-term development plans for associates and lower tiered managers.

Skills and Core Competencies

Planning
Plan implementation
Volunteer management
Education
Operations management
Developing direct reports
Onboarding and training
Customer service
Merchandising standards
Visual communication
Cash management
People management
Social media

Licenses and Certificates

Real Estate License, Michigan
2014
Master Gardener Volunteer,
Genesee County, MI
2016

Gap in Employment

For 3 years I had the pleasure to be a stay-at-home mother and full-time caregiver to my aging

EDUCATION

Oregon State University- Horticulture

June 2020- present

Wayne State University, Detroit, MI — *Bachelor of Arts*

September 1999 - December 2004