City of Flint, Michigan

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

Meeting Agenda – FINAL
Wednesday, February 4, 2026
5:00 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1	**Ladel Lewis, Ward 2**
LaShawn Johnson, Ward 3	**Jerri Winfrey-Carter, Ward 5**
Tonya Burns, Ward 6	**Candice Mushatt, Ward 7**
Dennis Pfeiffer, Ward 8	**Jonathan Jarrett, Ward 9**

Davina Donahue, City Clerk

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ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators will be removed from the meetings.

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda – it shall be voted on or adopted without objection.

RESOLUTIONS

260038 Setting Public Hearing/2027 Drinking Water State Revolving Fund (DWSRF) Project Plan/Torrey Road Booster Station and Replacement of Northwest Transmission Main

Resolution resolving that the Flint City Council approves holding a public hearing on, _________ at 5:30 p.m., during the City Council Meeting in City Chambers, to receive public comment on the City of Flint's 2027 Drinking Water Revolving Fund (DWSRF) Project Plan improvements at the Torrey Road Booster Station and Replacement of the Northwest Transmission Main.

260039 Grant/Auto Theft Enforcement Program/Genesee Auto Interface Network (G.A.I.N.)/Amend FY26 Budget

Resolution resolving that the appropriate City Officials, upon the City Council's approval, are hereby authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority GAIN grant, amend the FY26 budget, appropriate funding for future fiscal years for as long as funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of $41,681.24 to grant code SATPA-GAIN26 with a City of Flint match of $70,970.76.

260040 Grant/Continuing Professional Education (CEP)/State of Michigan Commission on Law Enforcement Standards

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY26 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of $100,000, to grant code SMLES-CPE26.

260041 Construction Contractors Incorporated/Repair Northwest Pump Station Sluice Gate/Water Pollution Control

Resolution resolving that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to Construction Contractor Incorporated, 7428 Kensington Road, Brighton, Michigan 48116 for the Water Pollution Control Sluice Gate Repair, in the not-to-exceed FY 2026 amount of $142,715.88.

260042 CO #1/Polydyne Inc/Polymer/Water Pollution Control/FY 2026

Resolution resolving that the Proper City Officials are hereby authorized to do all things necessary to issue Change Order-1 to purchase additional polymer for FY 2026 from Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 in the not-to-exceed amount of $150,000.00 for the supply of Polymer to Water Pollution Control, a Fiscal Year Grand Total not-to-exceed amount of $400,000.00

260043 Trojan Technologies Corp/Purchase Ultraviolet Disinfection System Bulbs/Water Pollution Control

Resolution resolving that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to Trojan Technologies Corp, 839 State Route 13, Cortland, NY 13045 for the procurement of Water Pollution Control UV System Bulbs, in the not-to-exceed FY 2026 amount of $220,540.64.

260044 Authorize/Second Quarter/FY26 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2026 operating budget of the City of Fint.

ADJOURNMENT

RESOLUTION NO.: 260038

PRESENTED: 2-4-2026

ADOPTED: ______________________

RESOLUTION SETTING A PUBLIC HEARING DATE FOR THE 2027 DRINKING WATER STATE REVOLVING FUND (DWSRF) PROJECT PLAN FOR IMPROVEMENTS AT THE TORREY ROAD BOOSTER STATION AND REPLACEMENT OF THE NORTHWEST TRANSMISSION MAIN

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint Department of Public Works & Utilities is applying for funding through the State of Michigan's Drinking Water State Revolving Fund (DWSRF) for the replacement of the Torrey Road Booster Station and replacement of the Northwest Transmission Main; and

WHEREAS, a public hearing is necessary to apply for financial assistance for these projects; and

WHEREAS, the Department of Public Works & Utilities is requesting that the public hearing be held during the City Council Meeting on, ___________ at 5:30 p.m., in City Council Chambers to receive public comments related to these projects; and

WHEREAS, holding the public hearing on this date will allow the City to submit its application by the June 1, 2026, deadline.

THEREFORE, IT IS RESOLVED that City Council approves holding a public hearing on, ___________ at 5:30 p.m., during the City Council Meeting in City Chambers, to receive public comment on the City of Flint's 2027 Drinking Water Revolving Fund (DWSRF) Project Plan for improvements at the Torrey Road Booster Station and Replacement of the Northwest Transmission Main.

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0595 (Jan 22, 2026 14:57:32 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

JoAnne Gurley (Jan 22, 2026 13:12:04 EST)

JoAnne Gurley, Chief Legal Officer

APPROVED BY CITY COUNCIL:

____

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *January 20, 2026*

BID/PROPOSAL#

AGENDA ITEM TITLE: Public Hearing Date for the Drinking Water System Improvement 2027 DWSRF Project Plan

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

VENDOR NAME:

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[ ] YES	[ ] NO
State government	(All documentation current, no violations)	[ ] YES	[ ] NO
City of Flint	(All documentation current, no violations)	[ ] YES	[ ] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer MUST include a response to the conditions below:

- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The City of Flint Department of Public Works-Utilities is requesting a public hearing date to submit a Drinking Water State Revolving Fund (DWSRF) to Environmental, Great Lakes, and Energy (EGLE) to receive funds to replace the Northwest Transmission Mains and Torrey Road Booster Station. A public hearing is necessary to present the project plan and receive comments from the public.

******* BELOW DESCRIBE THE VENDOR REVIEW PROCESS (VENDOR EVALUATION METHOD)**

No vendor has been vetted for services. This is a public hearing to apply for funds from EGLE.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

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PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

[ ] Sole Source (Please attach sole source statement to requisition)

[ ] Competitive Bid Process (Please attach bid tabulation/documents to requisition)

[ ] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[ ] (3) Quotes (please attach all quotes to your requisition)

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution

Section III.

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

Reliability of the water distribution system

Section IV: FINANCIAL IMPLICATIONS:

CITY OF FLINT

*** STAFF REVIEW FORM ***

Effective: November 14, 2025

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IF ARPA related Expenditure:

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

NOTE: Accountant MUST include the following information:

- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

Currently there isn't a budget, funds have not been awarded for the respective projects.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY27 GRAND TOTAL		

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

BUDGET YEAR 1 ___________________________

BUDGET YEAR 2 ___________________________

CITY OF FLINT

** *STAFF REVIEW FORM* **

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BUDGET YEAR 3 ____________________

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

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

ACCOUNTING APPROVAL: ____________________ **Date:** ________

WILL YOUR DEPARTMENT NEED A CONTRACT? **YES** ☐ **NO** ☐

Section V: RESOLUTION DEFENSE TEAM:
(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Marwan Salahuddin	
2	Scott Dungee	
3	Howard Hudson	

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

DEPARTMENT HEAD SIGNATURE: ____________________

(Name, Title)

ADMINISTRATION APPROVAL: CD Edwards (Jan 20, 2026 12:17:20 EST)

$20,000 or above spending authorizations)

RESOLUTION NO.: 260039

PRESENTED: 2-4-2026

ADOPTED:

RESOLUTION AUTHORIZING ENTERING INTO A GRANT AGREEMENT FOR THE AUTO THEFT ENFORCEMENT PROGRAM WITH THE GENESEE AUTO INTERFACE NETWORK (G.A.I.N.) AND TO AMEND THE FY26 BUDGET IN THE AMOUNT OF $41,681.24

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, through its Police Department, has been awarded grant funds through the Automobile Theft Prevention Authority Genesee Auto Interface Network (G.A.I.N.) grant program, a multijurisdictional auto theft enforcement unit organized as an interagency approach to detecting and apprehending persons involved in auto theft and related crimes across jurisdictional boundaries; and

WHEREAS, the City has been notified that the Flint Police Department is eligible to receive $41,681.24 through this program for the period of October 1, 2025, through September 30, 2026, and that a city match in the amount of $70,970.76 is required for the purpose of dedicating a sergeant to the Gain grant program; and

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

Grant Account Number	Account Name	Match Account Number
296-305.500-702.010	Wages – Full Time	101-301.000-702.010
296-305.500-706.000	Holiday Pay	101-301.000-706.000
296-305.500-710.100	Unemployment Compensation	101-301.000-710.100
296-305.500-710.300	Medicare	101-301.000-710.300
296-305.500-713.000	Worker's Compensation	101-301.000-713.000
296-305.500-714.300	Employer Health Care Savings Plan	101-301.000-714.300
296-305.500-716.100	MERS Hybrid Defined Contribution Pension	101-301.000-716.100
296-305-500.717.100	MERS Hybrid Defined Benefit Pension	101-301.000-717.100
296-305.500-718.010	Health Insurance Premiums	101-301.000-718.010
296-305.500-718.300	Life Insurance	101-301.000-718.300
296-305.500-718.400	Optical Insurance	101-301.000-718.400
296-305.500-718.500	Dental Insurance	101-301.000-718.500
296-305.500-719.100	Accrued Absences	101-301.000-719.100
296-305.500-977.500	Vehicle	101-301.000-977.500

THEREFORE, BE IT RESOLVED, that the appropriate City Officials, upon City Council approval, are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority GAIN grant, amend the FY26 budget, appropriate funding for future fiscal

RESOLUTION NO.:________________

PRESENTED:________________

ADOPTED:________________

years, for as long as
funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of $41,681.24 to grant code SATPA-GAIN26 with a City of Flint match of $70,970.76.

APPROVED AS TO FORM:

JoAnne Gurley (Jan 16, 2026 15:26:40 EST)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Jan 20, 2026 08:04:49 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0591

Clyde D. Edwards / A0591 (Jan 20, 2026 17:34:58 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

____

City Council

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *01/09/2026*

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING ENTERING INTO A GRANT AGREEMENT FOR THE AUTO THEFT ENFORCEMENT PROGRAM WITH THE GENESEE AUTO INTERFACE NETWORK (G.A.I.N.) AND TO AMEND THE FY26 BUDGET IN THE AMOUNT OF $112,652.00

PREPARED BY: Dillan Howard

VENDOR NAME: Genesee Auto Interface Network (G.A.I.N.)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[ ] YES	[ ] NO
State government	(All documentation current, no violations)	[ ] YES	[ ] NO
City of Flint	(All documentation current, no violations)	[ ] YES	[ ] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer MUST include a response to the conditions below:

- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The Flint Police Department has been awarded grant funds through the Automobile Theft Prevention Authority Genesee Auto Interface Network (G.A.I.N.) grant program, a multijurisdictional auto theft enforcement unit organized as an interagency approach to detecting and apprehending people involved in auto theft and related crimes across jurisdictional boundaries.

The Flint Police Department has been awarded $112,652.00 through this program for the period of October 1, 2025, through September 30, 2026, and that a City match in the amount of $70,970.76 is required for the purpose of dedicating a sergeant to the Gain grant program. The grant is to be expended for motor vehicle theft prevention. This grant is awarded to the Flint Police Department on a reimbursable basis. Payments will be issued upon receipt of proof of expenditures.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

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******* BELOW DESCRIBE THE VENDOR REVIEW PROCESS (VENDOR EVALUATION METHOD)**

PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

[ ] Sole Source (Please attach sole source statement to requisition)

[ ] Competitive Bid Process (Please attach bid tabulation/documents to requisition)

[X] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[ ] (3) Quotes (please attach all quotes to your requisition)

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution
2023	SAPTA-GAIN23			$70,774.89	220496
2024	SAPTA-GAIN24			$52,655.99	230407
2025	SAPTA-GAIN25			$51,540.51	250026-T

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

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Section III.

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

The GAIN program is a network designed to enhance automobile theft prevention efforts. The general benefits of the GAIN program include real time data sharing, coordinating efforts between multiple municipalities, increased recovery rates, enhanced surveillance monitoring, deterrent to potential thieves, and improved law enforcement efficiency.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

NOTE: Accountant <u>MUST</u> include the following information:

- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

The total project budget is $112,652.00 which covers one Police Officer's wages, fringes, and vehicle purchase. The City will be reimbursed for 37% of these expenses and will match the remaining 63%. A breakdown of the project budget can be found below:

CITY OF FLINT

** STAFF REVIEW FORM **

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Budget Categories	Reimbursed by Grant	Matched by City	Total Project Budget
Wages	$ 23,634.42	$ 40,242.38	$ 63,876.80
Fringes	$ 10,646.67	$ 18,128.12	$ 28,774.79
Vehicle Allowance	$ 7,400.00	$ 12,600.00	$ 20,000.00
Total	$ 41,681.09	$ 70,970.50	$ 112,651.59

BUDGETED EXPENDITURE? **YES** ☐ **NO** ☒ **IF NO, PLEASE EXPLAIN:** Grant was not awarded until after the budget had been adopted.

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Wages - Full Time	101-301.000-702.010		38,694.60
Police	Wages - Full Time	296-305.500-702.010	SAPTA-GAIN26	22,725.40
Police	Holiday Pay	101-301.000-706.000		1,547.78
Police	Holiday Pay	296-305.500-706.000	SAPTA-GAIN26	909.02
Police	Unemployment Compensation	101-301.000-710.100		543.27
Police	Unemployment Compensation	296-305.500-710.100	SAPTA-GAIN26	319.06
Police	Medicare	101-301.000-710.300		583.51
Police	Medicare	296-305.500-710.300	SAPTA-GAIN26	342.70
Police	Worker's Compensation	101-301.000-713.000		1,367.40
Police	Worker's Compensation	296-305.500-713.000	SAPTA-GAIN26	803.08
Police	Employer HCSP	101-301.000-714.300		945.00
Police	Employer HCSP	296-305.500-714.300	SAPTA-GAIN26	555.00
Police	MERS Hybrid DC Pension	101-301.000-716.100		716.31

CITY OF FLINT

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Police	**MERS Hybrid DC Pension**	**296-305.500-716.100**	**SAPTA-GAIN26**	**420.69**
Police	**MERS Hyrbid DB Pension**	**101-301.000-717.100**		**3,307.92**
Police	**MERS Hybrid DB Pension**	**296-305.500-717.100**	**SAPTA-GAIN26**	**1,942.75**
Police	**Health Insurance Premiums**	**101-301.000-718.010**		**9,962.48**
Police	**Health Insurance Premiums**	**296-305.500-718.010**	**SAPTA-GAIN26**	**5,850.98**
Police	**Life Insurance**	**101-301.000-718.300**		**60.44**
Police	**Life Insurance**	**296-305.500-718.300**	**SAPTA-GAIN26**	**35.50**
Police	**Optical Insurance**	**101-301.000-718.400**		**26.04**
Police	**Optical Insurance**	**296-305.500-718.400**	**SAPTA-GAIN26**	**15.30**
Police	**Dental Insurance**	**101-301.000-718.500**		**202.46**
Police	**Dental Insurance**	**296-305.500-718.500**	**SAPTA-GAIN26**	**118.90**
Police	**Accrued Absences**	**101-301.000-719.100**		**413.29**
Police	**Accrued Absences**	**296-305.500-719.100**	**SAPTA-GAIN26**	**242.71**
Police	**Vehicle**	**101-301.000-977.500**		**12,600.00**
Police	**Vehicle**	**296-305.500-977.500**	**SAPTA-GAIN26**	**7,400.00**
		FY26 Grand Total		**112,651.59**

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*):

CITY OF FLINT

** *STAFF REVIEW FORM* **

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

ACCOUNTING APPROVAL: Dillan Howard
Dillan Howard (Jan 9, 2026 16:35:20 EST) **Date:** ________

WILL YOUR DEPARTMENT NEED A CONTRACT? **YES** ☒ **NO** ☐

Section V: RESOLUTION DEFENSE TEAM:
(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Police Chief Terence Green	
2	Deputy Police Chief Jeff Antcliff	
3		

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Jan 10, 2026 08:16:35 EST)
(Terence Green, Police Chief)

ADMINISTRATION APPROVAL: CD Edwards (Jan 12, 2026 09:46:02 EST)
$20,000 or above spending authorizations)

RESOLUTION NO.: 260040

PRESENTED: 2-4-2026

ADOPTED:

Resolution Authorizing accepting the grant Continuing Professional Education (CPE) from the State of Michigan Commission on Law Enforcement Standards in the amount of $100,000.00

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department has been awarded funds, in the amount of $100,000.00, from the State of Michigan for the purpose of in-service training for licensed law enforcement officers employed by the City; and

WHEREAS, The Michigan Legislature recognized the importance of continuing education for law enforcement and enacted PA1to appropriately fund the initiative; and

WHEREAS, The City of Flint Police Department will benefit from the funds to offset the cost of the new continuing professional education required by the State of Michigan commission on Law Enforcement Standards;

Account Number	Account Name	Amount
296-326.201-958.000	Education, Training & Conference	$100,000.00
	Total	$100,000.00

IT IS RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY26 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of $100,000, to grant code SMLES-CPE26.

APPROVED AS TO FORM:

JoAnne Gurley (Jan 22, 2026 22:34:06 EST)

Joanne Gurley, Chief Legal Officer

APPROVED AS TO FINANCE:

Phillip Moore (Jan 22, 2026 11:21:59 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0598 (Jan 23, 2026 11:42:29 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025
(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *1/16/2026*

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing accepting the grant Continuing Professional Education (CPE) from the State of Michigan Commission on Law Enforcement Standards in the amount of $100,000.00.

PREPARED BY: Angela Amerman

VENDOR NAME: State of Michigan

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[ ] YES	[ ] NO
State government	(All documentation current, no violations)	[ ] YES	[ ] NO
City of Flint	(All documentation current, no violations)	[ ] YES	[ ] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer MUST include a response to the conditions below:

- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The Police Department would like to accept the $100,000.00 from the State of Michigan Commission on Law Enforcement Standards to be used as allowed by the grant. The Michigan Legislature recognized the importance of continuing education for law enforcement and enacted PA1 to appropriately fund this initiative. This is the third year the funds have been received.

******* BELOW DESCRIBE THE VENDOR REVIEW PROCESS (VENDOR EVALUATION METHOD)**

A vendor evaluation scorecard will be used to evaluate the vendor.

CITY OF FLINT

*** STAFF REVIEW FORM ***

Effective: November 14, 2025

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PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

[ ] Sole Source (Please attach sole source statement to requisition)

[ ] Competitive Bid Process (Please attach bid tabulation/documents to requisition)

[X] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[ ] (3) Quotes (please attach all quotes to your requisition)

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution
FY25	296-326.201-958.000			$39,663.55	250182-T
FY24	296-325.200-958.000			$49,000.00	240279

Section III.

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

The Police Department will benefit from the funds to offset the cost of the continuing professional education requirements required by the State of Michigan commission on Law Enforcement Standards.

Section IV: FINANCIAL IMPLICATIONS:

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

IF ARPA related Expenditure:

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

NOTE: Accountant <u>MUST</u> include the following information:

- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

There is grant there is $100,000.00 budget for this purpose. The software that the Police Department uses for training, around $7,500.00, the remaining funds will be used for hours of education. On January 31, 2023, Public Act 1 of 2023 appropriated funds to support the implementation of requires annual in-service training standards for all licensed law enforcement officers in accordance with rules promulgated under section 11(2) of the MCOLES Act (1965 PA 203, MCL 28.611). The known budgeted funds from this grant will be wages, fringes and software.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Wages and Fringes	296-326.202-702.010	SMLES-CPE25	$92,500.00
Police	Software	296-326.202-814.600	SMLES-CPE25	$7,500.00
		FY26 GRAND TOTAL		**$100,000.00**

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

BUDGET YEAR 1 ____________________________

CITY OF FLINT

** STAFF REVIEW FORM **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

BUDGET YEAR 2 ____________________

BUDGET YEAR 3 ____________________

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

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

ACCOUNTING APPROVAL: ____________________ **Date:** ________

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Terence Green	
2	Jeff Antcliff	
3		

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Jan 21, 2026 09:54:16 EST)

(Terence Green, Police Chief)

ADMINISTRATION APPROVAL: CD Edwards (Jan 21, 2026 14:58:24 EST)

$20,000 or above spending authorizations)

RESOLUTION NO.: 260041

PRESENTED: 2-4-2026

ADOPTED: ______

Bid Proposal: 26000517
Tracking: A0588

BY THE CITY ADMINISTRATOR:

RESOLUTION TO CONSTRUCTION CONTRACTORS INCORPORTED FOR THE REPAIR OF THE NORTHWEST PUMP STATION SLUICE GATE - WATER POLLUTION CONTROL

WHEREAS, The Department of Public Works, Water Pollution Control (WPC is the City's wastewater treatment facility) uses a sluice gate to isolate the barscreen at the Northwest Pump Station. The barscreen is a broad filtration system used to remove large inorganic materials, rags, and other debris. The gate has completed its useful life, encountered mechanical failure, and must be repaired prior to the heavy wet weather season.

WHEREAS, The Department of Purchases and Supplies solicited bids for said repair, and Construction Contractors Inc. was the most qualified vendor to complete Phase II of the repair. The cost for this procurement is stated below:

Account Number	Account Name/ Grant Code	Description	Amount
590-550.300-801.000	WPC Professional Services	NWPS Sluice Gate Repair	$142,715.88
		FY 2026 TOTAL	**$142,715.88**

IT IS RESOLVED, that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to Construction Contractor Incorporated, 7428 Kensington Road, Brighton, Michigan 48116 for the Water Pollution Control Sluice Gate Repair, in the not-to-exceed FY 2026 amount of $142,715.88.

APPROVED AS TO FORM:

JoAnne Gurley (Jan 14, 2026 22:20:45 EST)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Jan 13, 2026 13:50:38 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0588

Clyde D. Edwards / A0588 (Jan 15, 2026 14:27:40 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

______

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

CITY OF FLINT
** *STAFF REVIEW FORM* **
Effective: November 14, 2025
(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *12-26-2025*

BID/PROPOSAL# 26000517

AGENDA ITEM TITLE: NWPS Sluice Gate Repair

PREPARED BY: John Florshinger, Utilities Maintenance & SCADA Supervisor

VENDOR NAME: CCI Industrial Constructors

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[X] YES	[ ] NO
State government	(All documentation current, no violations)	[X] YES	[ ] NO
City of Flint	(All documentation current, no violations)	[X] YES	[ ] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer <u>MUST</u> include a response to the conditions below:
- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The Water Pollution Control Plant has suffered a critical mechanical failure in a sluice gate shaft for its North West Pumping Station. New shafts, couplings, and supports must be purchased and installed before this critical piece of equipment can be put back into operation. This gate is essential as it is the only means to isolate the barscreen. The barscreen screens incoming debris which can wear and plug the pumps at the station. CCI Industrial Constructors was awarded the phase 1 portion of this repair, replacing the broken shaft coupling. While performing that work, they found that the shaft attached to the gate is bent and must be replaced. As required in phase 1 they have temporarily opened the gate and secured it in the open position.

Since CCI Industrial Constructors was awarded the phase 1 portion and completed that work they are the most familiar with the issues and concerns of this critical job. Currently they have their equipment in place, securing the gate in the open position. Removing it would cause substantial delay and risk potential harm to the gate sluice and downstream equipment.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

They have also submitted an alternative option that if applicable would save the City money.

Therefore, I recommend that CCI Industrial Constructors, be awarded the phase 2 portion of the bid in the amount of $142,715.88 for WPC NWPS Sluice Gate Repair.

******* BELOW DESCRIBE THE VENDOR REVIEW PROCESS (VENDOR EVALUATION METHOD)**

This contractor's only business with the City of Flint was the first phase of this North West Pump Station sluice gate repair and their work was done on time and within budget. WPC will ensure that the gate is repaired and will open and close after repair is done. WPC will use the vendor evaluation scorecard that was updated on November 14, 2025 as the final evaluation process.

PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

[ ] Sole Source (Please attach sole source statement to requisition)

[X] Competitive Bid Process (Please attach bid tabulation/documents to requisition)

[ ] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[ ] (3) Quotes (please attach all quotes to your requisition)

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution
2026	590-550.300-801.000	26-009014	$33,555.39	$33,555.39	N/A

Section III.

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

City of Flint benefits by having barscreen in service which will protect the three pumps and lead to reduced maintenance costs.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: This is not a ARPA related Expenditure

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

NOTE: Accountant MUST include the following information:

- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

This is not an ARPA expense. Adequate funding is budgeted for this procurement. The GL 590-550.300-801.000 has an amended budget of $655,000.00. This service is 21.79% of this budget for this account.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Professional Services	590-550.300-801.000		$142,715.88
		FY26 GRAND TOTAL		**$142,715.88**

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

BUDGET YEAR 1 ____________________________

BUDGET YEAR 2 ____________________________

BUDGET YEAR 3 ____________________________

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 260011055

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

ACCOUNTING APPROVAL: K Wallace **Date:** 01/07/2026

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ **NO** ☒

Section V: RESOLUTION DEFENSE TEAM:
(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Jeanette Best	810-691-9811
2	John Florshinger	810-577-8909
3		

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

DEPARTMENT HEAD SIGNATURE: Jeanette M. Best Marwan Salahuddin
Marwan Salahuddin (Jan 7, 2026 13:41:00 EST)
(Jeanette M. Best, WPC/DPW Manager)

ADMINISTRATION APPROVAL: CD Edwards (Jan 8, 2026 13:41:00 EST)
$20,000 or above spending authorizations)

Tracking:

RESOLUTION NO.: 260042

PRESENTED: 2-4-2026

ADOPTED: ____________

BID 25-008
Tracking: A0590

BY THE CITY ADMINISTRATOR:

RESOLUTION TO POLYDYNE INC FOR POLYMER, CHANGE ORDER – 1
WATER POLLUTION CONTROL FY 2026

WHEREAS, The Division of Purchases and Supplies solicited bids for polymer for FY 2025 thru FY 2026, with the option to extend for FY 2027 as requested by Water Pollution Control. Polymer is required for the process of dewatering sludge prior to disposal.

WHEREAS, Polydyne Inc., was the lowest responsive bidder for this solicitation and the award was recommended by WPC. On August 25, 2025 City Council adopted resolution 250262-T to fulfill this purchase request in the not to exceed amount of $250,000.00 for the current fiscal year.

WHEREAS, WPC has nearly exhausted their polymer purchase order but more is required for the remainder of the fiscal year to process the wastewater. The landfill will only accept satisfactorily dewatered sludge for disposal. Proper sludge disposal is requirement of WPC's National Pollutant Discharge Elimination System permit.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	WPC-Treatment Chemicals	$150,000.00
	FY 2026 Change Order 1 TOTAL	**$150,000.00**

IT IS RESOLVED, that the Proper City Officials are hereby authorized to do all things necessary to issue Change Order-1 to purchase additional polymer for FY 2026 from Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 in the not-to-exceed amount of $150,000.00 for the supply of Polymer to Water Pollution Control, a Fiscal Year Grand Total not-to-exceed amount of $400,000.00.

APPROVED AS TO FORM:

JoAnne Gurley (Jan 21, 2026 15:23:28 EST)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Jan 13, 2026 13:52:02 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0590 (Jan 21, 2026 15:32:33 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

____

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *1/5/2026*

BID/PROPOSAL: B-25-008

AGENDA ITEM TITLE: LIQUID CATIONIC POLYMER

PREPARED BY: Don Lewis, DPW-WPC

VENDOR NAME: Polydyne Inc

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	☒ YES	☐ NO
State government	(All documentation current, no violations)	☒ YES	☐ NO
City of Flint	(All documentation current, no violations)	☒ YES	☐ NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer <u>MUST</u> include a response to the conditions below:

- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The Water Pollution Control Facility operates a sludge dewatering process as part of its solid's disposal program. Liquid Emulsion type cationic polymer is required to dewater sludge prior to transport to landfill. Solid's disposal is necessary to operate the plant and fulfill the requirements of WPC's National Pollution Discharge Elimination System (NPDES) permit.

Additional polymer is needed to complete the fiscal year.

******* BELOW DESCRIBE THE VENDOR REVIEW PROCESS (VENDOR EVALUATION METHOD)**

WPC Management will ensure that the vendor supplies the chemical in a timely manner as quantities as specified by the City.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

☐ Sole Source (Please attach sole source statement to requisition)

☒ Competitive Bid Process (Please attach bid tabulation/documents to requisition)

☐ Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

☐ (3) Quotes (please attach all quotes to your requisition) – Local reliable vendor

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution
2025	590-550.100-753.000	550,000.00	250,000.00	240,538.00	240334
2024	590-550.100-753.000	523,500.00	220,000.00	216,621.60	230189
2023	590-550.100-753.000	576,000.00	150,000.00 120,000.00 81,000.00	319,144.00	220322 230049 230130
2022	590-550.100-753.000	444,000.00	98,000.00	96,513.20	200250

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

The purchase order benefits the City of Flint employees by ensuring that the final effluent meets the NPDES permit requirements.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

NOTE: Accountant <u>MUST</u> include the following information:

- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

Adequate funding is available in the FY 2026 budget for this procurement. The following account will be used: 590-550.100-753.000, $150,000.00 - 21.43%. Polymer in total is 57.14% of the amended budget for this GL.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

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	N/A	$150,000.00
		Previous PO Allocations	N/A	$250,000.00
		FY26 GRAND TOTAL		**$400,000.00**

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

BUDGET YEAR 1 ____________________

BUDGET YEAR 2 ____________________

BUDGET YEAR 3 ____________________

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

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO: 260011083**

ACCOUNTING APPROVAL: K Wallace **Date:** 1/12/2026

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

Section V: RESOLUTION DEFENSE TEAM: ***(Council approval is not required < $75,000.00)***

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

	NAME	PHONE NUMBER
1	Jeanette Best	810-691-9811
2	Donald Lewis	810-282-5176
3		

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

DEPARTMENT HEAD SIGNATURE: Jeanette M Best   Marwan Salahuddin
Marwan Salahuddin (Jan 12, 2026 14:58:58 EST)

(Jeanette M. Best, WPC/DPW Manager)

ADMINISTRATION APPROVAL: Clyde D Edwards (Jan 12, 2026 17:08:59 EST)

($20,000 or above spending authorizations)

RESOLUTION NO.: 260043

PRESENTED: 2-4-2026

ADOPTED: ____________________

Bid Proposal: Sole Source
Tracking: A0582

BY THE CITY ADMINISTRATOR:

RESOLUTION TO TROJAN TECHNOLOGIES CORP FOR THE PURCHASE OF ULTRAVIOLET DISINFECTION SYSTEM BULBS - WATER POLLUTION CONTROL

WHEREAS, The Department of Public Works, Water Pollution Control (WPC is the City's wastewater treatment facility) uses an Ultraviolet Light Disinfection System. This system ensures that final effluent water discharged to the Flint River from WPC is within the permitted values as set forth by the National Pollutant Discharge Elimination Permit issued by MI-EGLE.

WHEREAS, The UV Disinfection System was manufactured by Trojan Technologies, and still maintains the original factory warranty which requires that approved replacement parts for the system are used and installed in a timely manner.

WHEREAS, Trojan Technologies Corp is the sole approved vendor/supplier for said parts. The cost with estimated shipping for this procurement is stated below:

Account Number	Account Name/ Grant Code	Description	Amount
590-550.300-977.000	WPC Capital Equipment	UV Bulbs	$215,540.64
590-550.300-977.000	WPC Capital Equipment	Estimated Freight	$5,000.00
		FY 2026 TOTAL	**$220,540.64**

IT IS RESOLVED, that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to Trojan Technologies Corp, 839 State Route 13, Cortland, NY 13045 for the procurement of Water Pollution Control UV System Bulbs, in the not-to-exceed FY 2026 amount of $220,540.64.

APPROVED AS TO FORM:

JoAnne Gurley (Jan 14, 2026 16:30:23 EST)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Dec 22, 2025 15:44:23 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0582 (Jan 16, 2026 11:14:03 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

____

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *12-19-2025*

BID/PROPOSAL# Sole Source, (Letter Attached)

AGENDA ITEM TITLE: Trojan UV Replacement Bulbs

PREPARED BY: John Florshinger, Utilities Maintenance & SCADA Supervisor

VENDOR NAME: Trojan UV Repair and Maintenance Parts

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[X] YES	[ ] NO
State government	(All documentation current, no violations)	[X] YES	[ ] NO
City of Flint	(All documentation current, no violations)	[X] YES	[ ] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer MUST include a response to the conditions below:

- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The Ultraviolet disinfection system is a critical part of the wastewater treatment process that is used to disinfect the effluent water before it is discharged into the Flint River. The UV system at WPC has reached its end of life cycle. These 192 UV bulbs must be replaced to prevent failure and permit violations.

Trojan Technologies is the sole source provider of these parts. The sole source letter is attached to the requisition. I recommend that the Trojan Technologies be awarded the FY 2026 purchase order for Trojan UV replacement bulbs.

CITY OF FLINT

*** STAFF REVIEW FORM ***

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

******* BELOW DESCRIBE THE VENDOR REVIEW PROCESS (VENDOR EVALUATION METHOD)**

WPC will use the vendor evaluation scorecard that was updated on November 14 as the final evaluation process.

PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

[X] Sole Source (Please attach sole source statement to requisition)

[ ] Competitive Bid Process (Please attach bid tabulation/documents to requisition)

[ ] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[ ] (3) Quotes (please attach all quotes to your requisition)

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution

This is the first round of mass bulb replacement since the Ultraviolet Disinfection system was installed.

Section III.

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

City of Flint benefits by having all disinfection banks available so the NPDES permit requirements can be met.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: This is not a ARPA related Expenditure

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

NOTE: Accountant <u>MUST</u> include the following information:

- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

This is not an ARPA expense. Adequate funding is available in the approved budget for this procurement. GL account 590-550.300-977.000 has an amended budget of $750,000.00. This purchase will use 29.41% of the budget for this account.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Equipment	590-550.300-977.000		$220,540.64
		FY26 GRAND TOTAL		**$220,540.64**

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

BUDGET YEAR 1 ____________________________

BUDGET YEAR 2 ____________________________

BUDGET YEAR 3 ____________________________

OTHER IMPLICATIONS (*i.e., collective bargaining*): None, equipment/parts purchase only.

CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: November 14, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

PRE-ENCUMBERED? **YES** ☒ **NO** ☐ **REQUISITION NO: 260011054**

ACCOUNTING APPROVAL: K Wallace **Date:** 12/19/2025

WILL YOUR DEPARTMENT NEED A CONTRACT? **YES** ☐ **NO** ☒

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Jeanette Best	810-691-9811
2	John Florshinger	810-577-8909
3		

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

DEPARTMENT HEAD SIGNATURE: Jeanette M. Best

(Jeanette M. Best, WPC/DPW Manager)

C. Ed

ADMINISTRATION APPROVAL: CD Edwards (Dec 19, 2025 12:54:50 EST)

$20,000 or above spending authorizations)

Marwan Salahuddin

Marwan Salahuddin (Dec 19, 2025 11:21:01 EST)

RESOLUTION NO.: 260044

PRESENTED: 2-4-2026

ADOPTED: ____________________

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING SECOND QUARTER FY26 BUDGET AMENDMENT

WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time. And;

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2026 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2026 Proposed Second Quarter Budget Amendments	Amended FY2026 Budget as of 12/31/2025	Proposed Amendments for FY2026 Q2 End	Proposed Amended FY2026 Budget	Estimated Ending Fund Balance
General Fund – CSC - Treasury 101 Expenditures – Postage/Operating	$1,178,300	$25,000	$1,202,300	$14,442,277
Total Amendment		$25,000		

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2026 operating budget of the City of Flint.

APPROVED AS TO FORM:

JoAnne Gurley (Jan 2?, 2026 15:54:59 EST)

Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Jan 23, 2026 12:36:45 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0597 (Jan 23, 2026 13:44:56 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

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CITY OF FLINT

** *STAFF REVIEW FORM* **

Effective: August 1, 2025

(Do Not Alter or modify this form without written permission from the City Administrator)

TODAY'S DATE: *1/12/26*

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment for Customer Service Postage 101-253.200-902.000

PREPARED BY: K Fowler

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[ ] YES	[ ] NO
State government	(All documentation current, no violations)	[ ] YES	[ ] NO
City of Flint	(All documentation current, no violations)	[ ] YES	[ ] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

NOTE: Preparer MUST include a response to the conditions below:

- **Did we do an assessment of first consideration to internal City of Flint staff and resources (explain)?**
- **Why was this vendor chosen?**
- **What history does this vendor have with the City of Flint?**
- **What steps will be taken to do a post-performance of the vendor?**

The Customer Service/ Treasury Department is requesting a Budget Amendment for additional funding for Postage. We are requesting $25,000.00 for the FY26 Postage budget from the general fund. This will allow the Treasury to continue to operate and send bills and notices throughout the fiscal year.

Effective July 13th 2025 the rate for letters(1 ounce) increased from 73 to 78 cents and postcards increased to 62 cents from 56 cents. These rate increases for postage along with the additional letters and notices sent out for delinquent bills, shutoff notices, as well as special programs such as line-replacement and cross-connection programs have contributed to projected shortage in the budget.

PROCUREMENT (MUST BE SPECIFIED)

Please specify how this vendor was identified: (Check one)

CITY OF FLINT

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[ ] Sole Source (Please attach sole source statement to requisition)

[ ] Competitive Bid Process (Please attach bid tabulation/documents to requisition)

[ ] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[ ] (3) Quotes (please attach all quotes to your requisition)

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

Fiscal Year	Account	PO Number	FY PO Amount	FY Expensed	Resolution

N/A

Section III.

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

This increase in the postage budget will allow us to continue to send bills, notices and important information regarding water accounts and tax bills to residents of the city.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

NOTE: Accountant <u>MUST</u> include the following information:

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- **What is the total amount budgeted for this purpose?**
- **What percentage is being spent with this vendor?**
- **What is the justification for spending this amount of money with this vendor?**
- **What percentage is being spent out of each line item used in this request?**
- **List all the known budgeted funds from that line item.**

The amount in the original budget was $260,000.00. 98% of the budget has already been used or encumbered. This amendment will allow the department to continue to send mailings as needed through the fiscal year. These funds will be used to pay for our use of the postage machine in city hall as well as cover any additional funds needed for Sebis Direct Inc, the vendor for printing and mailing bills. These funds are only used to pay for postage and mailings.

This postage budget is used for all mailings coming from the treasury/customer service department including water bills and notices, shut-off notices, and tax bills and notices.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
CSC	Postage	101-253.200-902.000		$25,000.00
		FY26 GRAND TOTAL		**$25,000.00**

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

BUDGET YEAR 1 +$25,000.00

BUDGET YEAR 2 ____________

CITY OF FLINT

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BUDGET YEAR 3 ______________________

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

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

ACCOUNTING APPROVAL: Amanda Trujillo (Jan 13, 2026 20:01:38 EST) **Date:** 01/13/2026

WILL YOUR DEPARTMENT NEED A CONTRACT? **YES** ☐ **NO** ☒

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Amanda Trujillo	810-766-7470
2		
3		

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

DEPARTMENT HEAD SIGNATURE: Amanda Trujillo
Amanda Trujillo (Jan 13, 2026 20:01:38 EST)

Amanda Trujillo, Treasurer

ADMINISTRATION APPROVAL: CD Edwards (Jan 14, 2026 10:26:54 EST)

$20,000 or above spending authorizations)

UNITED STATES POSTAL SERVICE®

POSTAL NEWS

FOR IMMEDIATE RELEASE
April 9, 2025

Contact: Marti Johnson
martha.s.johnson@usps.gov
usps.com/news

U.S. Postal Service Recommends New Prices for July

WASHINGTON, DC — The U.S. Postal Service today filed notice with the Postal Regulatory Commission (PRC) of mailing services price changes to take effect July 13. The new rates include a 5-cent increase in the price of a First-Class Mail Forever stamp from 73 cents to 78 cents.

The proposed adjustments, approved by the governors of the Postal Service, would raise mailing services product prices approximately 7.4 percent. If favorably reviewed by the commission, the price changes would include:

Product	Current prices	Planned prices
Letters (1 ounce)	73 cents	78 cents
Letters (metered 1 ounce)	69 cents	74 cents
Domestic postcards	56 cents	61 cents*
International postcards	$1.65	$1.70
International letter (1 ounce)	$1.65	$1.70

The additional-ounce price for single-piece letters will increase from 28 cents to 29 cents. The Postal Service is also seeking price adjustments for the Special Services products. Notably, the Postal Service will apply a price reduction of 12 percent for postal insurance when mailing an item.

As changes in the mailing and shipping marketplace continue, these price adjustments are needed to achieve the financial stability sought by the organization's *Delivering for America* 10-year plan. USPS prices remain among the most affordable in the world.

Following a directive from the PRC, the Postal Service is filing two sets of prices for Marketing Mail and Package Services products. While only one set of rates will go into effect on July 13, these prices address the pending proposal to eliminate Bound Printed Matter and expand Marketing Mail, pending the commission's approval. USPS will release additional communications to address price changes in these categories.

The PRC will review the changes before they are scheduled to take effect. The complete Postal Service price filing, with prices for all products, can be found on the commission's website under the *Daily Listings section*. The Mailing Services filing is Docket No. R2025-1. The price tables are also available on the Postal Service's Postal Explorer website at *pe.usps.com/PriceChange/Index*.

**The 61 cents price is revised from the previously announced 62 cents, reflecting prices approved by the Postal Regulatory Commission.*

Postal Products

Customers may purchase stamps and other philatelic products through the *Postal Store* at *usps.com/shopstamps*, by calling 844-737-7826, by mail through *USA Philatelic* or at Post Office locations nationwide. For officially licensed stamp products, shop the *USPS Officially Licensed Collection on Amazon*.

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