

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 9, 2018

5:00 PM

Agenda revised to include Executive Session

Committee Room

FINANCE COMMITTEE

Eric Mays, Chairperson, Ward 1

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

An Executive Session as requested by the Department of Law to update the City Council regarding two cases: Fire Department Labor Negotiations, and McCloud v Sullivan, et al., Genesee County Circuit Court No. 16-108195.

RESOLUTIONS

- 180264** Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance
- Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]
- 180342** FY2018/Annual Supply/Core & Main/Fire Hydrants, Manhole Covers & Catch Basin Grates
- Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to Core & Main for (the annual supply of) fire hydrants, manhole covers and catch basin grates, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$180,000.00 [Water Fund Acct. No. 591-540.202-726.000 = \$120,000.00, Sewer Fund Acct. No. 590-540.208-726.000 = \$40,000.00 and Major Street Fund Acct. No. 202-449.201-726.000 = \$20,000.00].
- 180343** McNaughton-McKay Electric Co./Interior Lighting Fixture Upgrades
- Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to McNaughton-McKay Electric Co. for interior lighting fixture upgrades, as requested by Utilities/Water Service Center, in an amount NOT TO EXCEED \$124,849.50 [Sewer Fund Acct. No. 590-540.100-801.000].
- 180344** Pre-Qualification of Engineering Firms/Various Transportation Projects
- Resolution resolving that the Department of Transportation, upon City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2021, and to solicit "letters of interest" from the following pre-qualified engineering firms to determine who will be selected to perform engineering services for each

scheduled construction project as they emerge: DLZ Michigan, Inc., Lansing; Fleis & Vandenbrink Engineering, Inc., Flint; Hubbell, Roth & Clark, Inc., Bloomfield Hills; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint.

180345

MDOT Contract/Michigan Department of Transportation (MDOT)/Court Street Resurfacing/From Crapo Street to Center Road

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into MDOT Contract No. 18-5306, (Job No. 130647C), for preliminary engineering activities for the road resurfacing work along Court Street from Crapo Street to Center Road, in the amount of \$259,936.00, AND, resolving that Mayor Karen W. Weaver is the duly authorized city official authorized to sign MDOT Contract No. 18-5306, on behalf of the City of Flint. [NOTE: According to the Staff Review, the City of Flint will ultimately be responsible for 18.15 percent of the projected costs.]

ADJOURNMENT

180264

Resolution: CA692018

Presented: 5-22-18

Adopted: _____

Resolution, based on the Memorandum of Understanding in place between the City and the Genesee County Land Bank, to enter into a contract for \$602,084.98 to allow them to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections

By the Mayor:

The Division of Building Safety and Inspections within the Department of Planning and Development has identified \$602,084.98 in fire insurance funds held by the city for properties owned by the Genesee County Land Bank (GCLB); and

Those funds can only be used to pay for the demolition cost of the property to which they are attached – legally they cannot be used for any other purpose; and

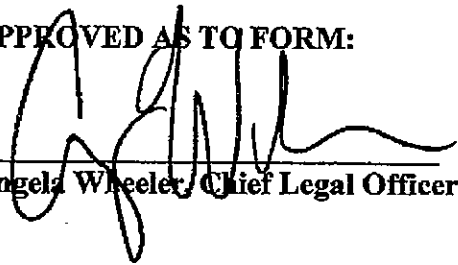
The existence of these funds has the potential to close the gap between existing resources that the GCLB has slated to demolish these buildings and the total cost, allowing for more dangerous buildings to be demolished without any financial outlay by the City; and

The City of Flint has a Memorandum of Understanding in place with the GCLB to allow for an executed contract to be put in place for the total amount of fire insurance settlement funds held for Authority-owned properties targeted for demolition to allow the City will reimburse the GCLB for demolition work undertaken on those properties for the lesser of the cost of demolition or the amount of funds held in escrow funds for the subject property; and

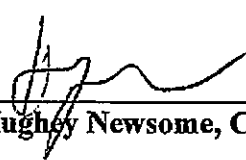
The Department of Planning and Development requests to enter into a contract for \$602,084.98 with the GCLB to allow them to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections; and

Funds are available in the 701.000.000-389.000 account; and

IT IS RESOLVED, that the above referenced contract will be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to enter into contract with the GCLB in the amount of \$602,084.98 from account 701.000.000-389.000.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED BY FINANCE:


Hughey Newsome, Chief Financial Officer

CITY COUNCIL:

Herbert Winfrey, Council President

ADMINISTRATION:

Karen W. Weaver
Dr. Karen W. Weaver, Mayor

RESOLUTION STAFF REVIEW

Date:

May 11, 2018

Agenda Item Title:

Resolution, based on the Memorandum of Understanding in place between the City and the Genesee County Land Bank, to enter into a contract for \$602,084.98 to allow them to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections

Prepared By:

Suzanne Wilcox, Director, Planning and Development Department

Background/Summary of Proposed Action:

The Division of Building Safety and Inspections within the Department of Planning and Development has identified \$602,084.98 in fire insurance funds held by the city for properties owned by the Genesee County Land Bank (GCLB) and those funds can only be used to pay for the demolition cost of the property to which they are attached – legally they cannot be used for any other purpose. By allowing the GCLB to demolish buildings they own with the understanding of being reimbursed by the fire insurance funds, it enables the demolition of more dangerous buildings without any financial outlay by the City.

The City of Flint has a Memorandum of Understanding in place with the GCLB (enclosed) to allow for an executed contract to be put in place for the total amount of fire insurance settlement funds held for GCLB-owned properties targeted for demolition to allow the City will reimburse the GCLB for demolition work undertaken on those properties for the lesser of the cost of demolition or the amount of funds held in escrow funds for the subject property.

Financial Implications (i.e., budget, account information)

Instead of these withheld insurance funds remaining unused by the City, they will be used for their specified purpose. The city has no financial outlay of funds.

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

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

701.000.000-389.000 (Reserve for Fire Escrow)

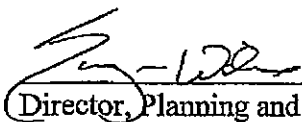
Mary Jarvis

Accounts Verified: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL

A handwritten signature in black ink, appearing to be "S. W. Jones", written over a horizontal line.

Director, Planning and Development



Dr. Karen W. Weaver
Mayor

CITY OF FLINT
DEPARTMENT OF PLANNING AND DEVELOPMENT
Division of Community and Economic Development



Steve Branch
Interim City Administrator

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Genesee County Land Bank Authority, a public body corporate organized pursuant to the Michigan Land Bank Fast Track Act, MCL 124.751-124.774, (the "Authority"), is available to demolish vacant and blighted structures in the City of Flint, (the "City"); and

WHEREAS, the City is participating in the fire insurance withholding program to escrow the lesser of 25% or the maximum withholding amount as allowed by Sections 500.2227 and 500.2845 of the Michigan Insurance code, of a fire insurance settlement for losses which meet established criteria to real property within the boundaries of the City of Flint; and

WHEREAS, the City has obtained through ordinance procedures the right to demolish structures located in the City of Flint with funds collected and escrowed; and

WHEREAS, the City represents and warrants that its ordinance procedures are valid; and

WHEREAS, the Authority obtains ownership of properties with escrowed funds through tax foreclosure; and

WHEREAS, the Authority is willing and able to allocate grant funding, if available, to complete the demolition of the properties if the amount set aside in escrow is insufficient; and

NOW THEREFORE, the City and Authority agree as follows:

1. The City may contract with the Authority to demolish selected properties not to exceed the amount of the escrow received by the City.
2. Once an executed contract exists for the total amount of fire insurance settlement funds held for Authority-owned properties targeted for demolition, the City will reimburse the Authority for demolition work undertaken on those properties for the lesser of the cost of demolition or the amount of funds held in escrow funds for the subject property.
3. The Authority will demolish the properties after first obtaining all necessary federal, state and local permits.
4. The Authority may leverage funds from grants received as available to complete the demolition of selected properties if the cost of demolition exceeds the escrow amount.



CITY OF FLINT
DEPARTMENT OF PLANNING AND DEVELOPMENT
Division of Community and Economic Development



Dr. Karen W. Weaver
Mayor

Steve Branch
Interim City Administrator

- 5. To the extent permitted by law, the City will defend, indemnify, and hold the Authority harmless from any and all claims brought against the Authority by any one challenging the legality of the demolition.
- 6. This agreement shall remain in effect in perpetuity or until such a time as either party terminates this agreement in writing via a thirty (30) day notice to the second party.

ACCEPTED: Genesee County Land Bank

BY:

[Handwritten Signature]
TITLE: Executive Director

APPROVED AS TO FORM:

[Handwritten Signature]
Legal Officer

**THE CITY OF FLINT
A MUNICIPAL CORPORATION**

BY:

[Handwritten Signature]
Dr. Karen W. Weaver
Mayor



Division of Community & Economic Development

Dr. Karen Weaver
Mayor

Steve Branch
Interim City Administrator

Good Standing Certification

Applicant and/or Business Clearance

All applicants for City of Flint funded programs, including federal programs, must remain current and not in default on any obligations related to taxes, fines, penalties, water service, licenses or other forms of penalties.

APPLICANT NAME: Genesee County Land Bank Authority

HOME ADDRESS: _____

DBA: _____

BUSINESS ADDRESS: 452 S. Saginaw St., Flint MI 48502

Please include addresses of all properties in the name of other current and/or former businesses, parent company, subsidiaries and/or divisions. Also, please include all former names used while conducting business with the City.

~~This section to be completed by the Department of Finance - Customer Service Div.~~

Please check the following divisions for the status of current and delinquent obligations owed to the City of Flint. Please circle the appropriate response for each division.

WATER DIV.	<u>CURRENT</u>	DELINQUENT
PROPERTY TAXES DIV.	<u>CURRENT</u>	DELINQUENT
INCOME TAX DIV.	<u>CURRENT</u>	DELINQUENT
ENFORCEMENT	<u>CURRENT</u>	DELINQUENT

~~This section to be completed by the Department of Community and Economic Development~~

DCED/EDC:	CURRENT	DELINQUENT	<u>N/A</u>
(108 Loans, EDC loans, mortgage repayments, etc)			

gd 12-5-17
City of Flint DCED Representative and Date

If delinquencies exist, please indicate the date, type and amount of obligation:

[Signature], 12/05/17
DCED Staff Person and Date

[Signature], 11/30/17
City of Flint Customer Serv. Representative and Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/12/2018

PRODUCER (810) 694-2050 FAX: (810) 694-2055 Lake Agency, Inc A Lighthouse Company 1537 East Hill Road Grand Blanc MI 48439-5186	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED Berridge Place Llc And Genesee County Land Bank 452 S. Saginaw St Flint MI 48502-1826	<table border="1"> <tr> <th>INSURERS AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Home-Owners</td> <td>26638</td> </tr> <tr> <td>INSURER B: Accident Fund Ins Co of Amer</td> <td>10166</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: Home-Owners	26638	INSURER B: Accident Fund Ins Co of Amer	10166	INSURER C:		INSURER D:		INSURER E:	
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INSURER A: Home-Owners	26638												
INSURER B: Accident Fund Ins Co of Amer	10166												
INSURER C:													
INSURER D:													
INSURER E:													

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	14051484	4/1/2018	4/1/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COM/OP AGG \$ 3,000,000
A		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO * <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	4797917900	4/1/2018	4/1/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under SPECIAL PROVISIONS below	#CV6111174	4/26/2018	4/26/2019	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER EL. EACH ACCIDENT \$ 1,000,000 EL. DISEASE - EA EMPLOYEE \$ 1,000,000 EL. DISEASE - POLICY LIMIT \$ 1,000,000
		OTHER				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 The City of Flint and its officers, agents and employee's are added as additional insureds with respects to the above captioned general liability policy 30 days notice of cancellation included.

CERTIFICATE HOLDER

City of Flint
 1101 S. Saginaw St.
 Flint, MI 48501

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Cort Niemi/KHAMMO 

SAM Search Results
List of records matching your search for :

Record Status: Active
DUNS Number: 003805105
Functional Area: Entity Management, Performance Information

ENTITY	GENESEE COUNTY LAND BANK	Status:Active
DUNS: 003805105	+4:	CAGE Code: 5BA47 DoDAAC:
Expiration Date: Sep 20, 2018 Has Active Exclusion?: No Debt Subject to Offset?: No		
Address: 452 S SAGINAW ST		
City: FLINT	State/Province: MICHIGAN	
ZIP Code: 48502-1826	Country: UNITED STATES	

PROPERTIES ON FIRE INSURANCE LIST OWNED BY GENESEE CO. LAND BANK

PID	Parcel-No	Property Address	Bond-No	Bond Holder	Date Opened	Bnd Exp	Held
4635485003	46-35-485-003	3606 RACE ST	B05-0086	J GOLDSMITH	11/5/2002	11/5/2006	\$6,000.00
4625434032	46-25-434-032	5707 FULTON ST	B05-0107	ARTIS, EDWARD C	5/16/2005	9/13/2005	\$1,572.84
4001128007	40-01-128-007	205 W JAMIESON ST	B05-0117	E EDWARDS & WF	7/26/2005	11/23/2005	\$6,875.00
4014229040	40-14-229-040	2014 CARTIER ST	B05-0120	M J KNIGHT	2/5/2008	11/30/2005	\$6,725.00
4011233021	40-11-233-021	2302 Concord St.	B05-0121	MICHAEL WHITE	12/5/2008	10/5/2012	\$6,875.00
4010281016	40-10-281-016	3026 Flushing Rd.	B05-0134	ANTHONY, BRADL	7/5/2010	4/6/2002	\$1,868.83
4635430037	46-35-430-037	4017 Keyes St.	B05-0139	WYCLOROFF, GAR	10/27/2005	2/24/2006	\$1,142.75
4011128028	40-11-128-028	1509 Forest Hill Ave.	B06-0183	J G TYLER & C B BY	6/22/2006	10/20/2006	\$258.29
4636102037	46-36-102-037	618 W. Morengo Ave.	B06-0188	POWELL, CASSAND	7/25/2006	11/22/2006	\$1,000.00
4636256016	46-36-256-016	326 E. Eldridge Ave.	B06-0190	WEATHERLY, QUA	7/31/2006	11/28/2006	\$447.00
4002427024	40-02-427-024	2229 N. Chevrolet Ave.	B06-0204	SIMPSON, ROBERT	6/6/2010	3/7/2002	\$500.00
4636453010	46-36-453-010	309 E. Van Wagoner Ave.	B06-0207	M ELDRIDGE	10/17/2006	2/14/2007	\$7,304.00
4625251003	46-25-251-003	214 E. Foss Ave.	B06-0212	WILLIAMS, JAMES	6/6/2011	6/7/2003	\$784.90
4011280032	40-11-280-032	1912 Prospect St.	B06-0214	MCDONALD, ERIC	8/6/2011	8/7/2003	\$2,334.00
4105329010	41-05-329-010	1730 New York Ave.	B06-0223	MUDGE, PAULINE	12/18/2006	4/17/2007	\$553.55
4636177064	46-36-177-064	410 W. Flint Park Blvd.	B07-0227	BEASLEY, ANNITA	3/7/2001	3/7/2005	\$1,354.00
4119379029	41-19-379-029	3414 S. Grand Traverse	B07-0235	SMITH, LAURA	2/6/2007	6/6/2007	\$7,304.00
4635333008	46-35-333-008	4034 Trumbull Ave	B07-0237	MIDWEST MTG IN	2/14/2007	6/14/2007	\$1,180.71
4001308025	40-01-308-025	308 Green St.	B07-0238	POINTER, ARTHUR	2/15/2007	6/15/2007	\$500.00
4002456001	40-02-456-001	1213 W. Paterson St.	B07-0252	JONES, PEGGY A	5/21/2007	9/18/2007	\$7,304.00
4002177012	40-02-177-012	1509 W. Dartmouth	B07-0255	COULTER, CASSAN	12/7/2006	10/7/2010	\$3,937.50
4010278033	40-10-278-033	1163 Suttton Ave.	B07-0257	GALBRAITH, WILLI	6/20/2007	10/18/2007	\$2,681.00
4002308002	40-02-308-002	2207 W. Dadyton St.	B07-0259	PODOSKE PROPER	6/20/2007	10/18/2007	\$2,304.00
4105330027	41-05-330-027	1637 Jane Ave.	B07-0265	NICKS, BARBARA &	8/16/2007	12/14/2007	\$500.00
4731378011	47-31-378-011	836 Carton St.	B07-0292	GILBERT, TRAVIS	11/7/2012	9/8/2004	\$7,304.00

4002259022	40-02-259-022	1114 W, Dayton St.	B08-0299	YARBROUGH, ALT	1/14/2008	5/13/2008	\$1,437.00
4002404016	40-02-404-016	2310 Forest Hill Ave.	B08-0301	JONSON, MCHENR	1/22/2008	5/21/2008	\$5,250.00
4635384016	46-35-384-016	3621 Trumbull Ave.	B08-0304	JP INVESTING LLC	1/30/2008	5/29/2008	\$2,820.00
4129104051	41-29-104-051	4318 Red Arrow Rd.	B08-0306	A L DEBUS & WFD	5/8/2002	4/8/2006	\$7,443.00
4013128009	40-13-128-009	512 Frost St.	B08-0315	SORRELL, JOHN &	10/8/2003	8/8/2007	\$1,084.33
4001357016	40-01-357-016	606 Grace St.	B08-0318	BRITT, PAUL III	3/18/2008	7/16/2008	\$1,143.84
4626227024	46-26-227-024	816 W. Alma Ave.	B08-0322	COULTER, RUTH	4/14/2008	12/8/2008	\$4,321.17
4001328005	40-01-328-005	227 White St.	B08-0328	LEWIS, CHARLES			
4002477028	40-02-477-028	2005 N. Chevrolet Ave.	B08-0340	WASHINGTON MU	8/19/2008	12/17/2008	\$1,857.98
4105330011	41-05-330-011	1638 Belle Ave.	B08-0345	TREASURE ENTER	9/30/2008	1/28/2009	\$500.00
4119432015	41-19-432-015	205 Madison Ave.	B08-0351	DOLMAGE, PATRIC	10/23/2008	2/20/2009	\$500.00
4025255031	40-25-255-031	1517 Crestbrook Ln.	B08-0352	DANKO, MICHELL	5/8/2011	5/9/2003	\$550.00
4012109005	40-12-109-005	619 Copeman Blvd.	B09-0014	ODOM, DONNIE	4/15/2009	8/13/2009	\$1,331.00
4636105026	46-36-105-026	505 W. Baltimore Blvd.	B09-0024	ELZY, JOSIAH	6/16/2009	10/14/2009	\$6,476.00
4635385021	46-35-385-021	3517 Fleming Rd.	B09-0027	MORRIS, LISA	6/30/2009	10/28/2009	\$1,881.00
4731329023	47-31-329-023	823 E. Myrtle Ave.	B09-0029	ALLEN, BRYAN	7/20/2009	11/17/2009	\$975.00
4001254013	40-01-254-013	402 E DARTMOUTH ST	B09-0035	GILL, JAMES JR & W	9/25/2009	1/23/2010	\$5,718.12
4129151040	41-29-151-040	4405 PENGELLY RD	B09-0037	STOKES, GABRIEL	2/9/2010	1/30/2010	\$7,680.00
4626455018	46-26-455-018	1301 Bolan Dr.	B10-00050	LITTON LOAN SER	12/10/2011	12/11/2003	\$3,861.50
4024480002	40-24-480-002	1325 Lincoln Ave.	B10-0007	KLEPOCH, KIMBER	3/10/2002	3/10/2006	\$2,231.25
4625377014	46-25-377-014	205 Westmoreland Dr.	B10-0010	HANSON, TERRY L	2/15/2010	6/15/2010	\$550.00
4625430012	46-25-430-012	512 E. Home Ave,	B10-0011	CF BANCORP MOR	1/10/2003	6/29/2010	\$6,270.80
4013353014	40-13-353-014	909 Pershing St.	B10-0026	LUTHER, RACHEL	8/10/2006	6/10/2010	\$2,110.00
					5/20/2008	9/17/2008	\$7,443.00

4001158008	40-01-158-008	409 W. Rankin St.	B10-0038	SHINE, GENEVA	8/23/2010	12/21/2010	\$550.00
4001276005	40-01-276-005	530 E. Genesee St.	B10-0044	BROWNLEE, ERIC	10/18/2010	2/15/2011	\$1,004.00
4001485002	40-01-485-002	402 Harriet St.	B11-00006	DRIVER, LOIS M	1/19/2011	5/19/2011	\$1,000.00
4729178001	47-29-178-001	6714 Eastmont Dr.	B11-00014	MORRIS, TYRONE	2/21/2011	6/21/2011	\$1,206.00
4012384009	40-12-384-009	706 Wolcott St.	B11-00023	THOMAS, CARLO	3/22/2011	7/20/2011	\$7,812.00
4626478029	46-26-478-029	5313 Baldwin Blvd.	B11-00033	BUTLER, ACY & WF	9/11/2005	6/11/2009	\$1,306.00
4002259014	40-02-259-014	2535 Proctor Ave.	B11-00038	JACKSON, MELISSI	5/16/2011	9/13/2011	\$2,750.00
4625477021	46-25-477-021	633 E. Lyndon Ave.	B11-00041	TYLER, MARK	5/25/2011	9/22/2011	\$2,506.00
4001151011	40-01-151-011	610 W. Taylor St.	B11-00042	I R MORTGAGE CO	5/25/2011	9/22/2011	\$2,408.17
4626477018	46-26-477-018	5513 Glenn Ave.	B11-00044	PAYLOR, TIARANC	6/1/2011	9/29/2011	\$7,860.00
4001451029	40-01-451-029	1913 Adams Ave.	B11-00047	STEWART, JAMES &	6/16/2011	10/14/2011	\$1,682.00
4635379003	46-35-379-003	3902 LeErda Ave.	B11-00050	TYLER, MARK	8/11/2007	5/11/2011	\$550.00
4001258034	40-01-258-034	213 E. Baker St.	B11-00051	SALEM HSG TASK	8/11/2007	5/11/2011	\$5,423.63
4626230015	46-26-230-015	6642 Daryl Dr.	B11-00058	RANDALPH, ELIZA	9/11/2008	7/11/2012	\$5,000.00
4011278004	40-11-278-004	2113 Clement St.	B11-00062	SPARKS, MISHELL	9/19/2011	1/17/2012	\$7,812.00
4635202006	46-35-202-006	5114 Kermit St.	B11-00064	ANDERSON, LAWR	9/21/2011	1/19/2012	\$7,812.00
4106482014	41-06-482-014	1292 Broadway Blvd.	B11-00065	FLOWERS, JANICE	9/23/2011	1/21/2012	\$903.00
4130158005	41-30-158-005	853 Major St.	B11-00073	NSI DISTRESSED R	11/13/2010	8/12/2002	\$7,873.00
4626478003	46-26-478-003	5510 Glenn Ave.	B11-00078	CONVERS, LOUIS	11/16/2011	3/15/2012	\$825.00
4635480018	46-35-480-018	3907 Dupont St.	B11-00081	HOWELL, JARVON	11/29/2011	3/28/2012	\$7,873.00
4625156003	46-25-156-003	509 W. Ruth Ave.	B11-00084	JARRETT, TREFOYI	7/11/2012	5/12/2004	\$2,973.00
4105302020	41-05-302-020	1509 New York Ave.	B11-00085	PLAMONDON, TH	12/13/2011	11/12/2004	\$5,080.92
4108210004	41-08-210-004	2208 Wisconsin Ave.	B11-00086	SCOTT, JEROID	12/15/2011	4/13/2012	\$3,750.00
4011232012	40-11-232-012	2005 Begole St.	B12-00003	DAWSON, EDWAR	5/12/2001	4/12/2005	\$1,797.00
4626252007	46-26-252-007	6406 Fleming Rd.	B12-00006	HENDERSON, WAN	1/23/2012	5/22/2012	\$79.00
4015453009	40-15-453-009	927 Sunday St.	B12-00014	EASTON, PEGGY	2/13/2012	12/12/2006	\$2,323.00
4012126030	40-12-126-030	112 Welch Blvd.	B12-00015	WILBON-JOHNSON	2/17/2012	6/16/2012	\$7,873.00

4013303010	40-13-303-010	426 Garden St.	B12-00020	JCM UNIVERSAL	3/23/2012	7/21/2012	\$2,073.00
4023159009	40-23-159-009	3206 Chicago Blvd.	B12-00023	LOGAN, BEN M	3/30/2012	7/28/2012	\$2,023.00
4108106005	41-08-106-005	1512 Illinois Ave.	B12-00024	PIERSON, PHILIP L	4/9/2012	7/12/2008	\$6,667.50
4729179003	47-29-179-003	6401 Cecil Dr.	B12-00029	BOWMAN, RICHA R	6/5/2012	3/12/2010	\$7,873.00
4117381018	41-17-381-018	2010 Burr Blvd.	B12-00032	PETTY, JAMES	6/26/2012	10/24/2012	\$9,248.00
4105401025	41-05-401-025	2205 Delaware Ave.	B12-00033	MEIER, ARTHUR C	6/26/2012	10/24/2012	\$7,873.00
4001355021	40-01-355-021	516 W. Paterson St.	B12-00040	JACKSON, KALUS	9/14/2012	12/13/2001	\$8,129.00
4105201016	41-05-201-016	2205 Thom St.	B12-00043	TOMLIN FAM TR &	10/22/2012	2/19/2013	\$3,750.00
4011405024	40-11-405-024	2326 Raskob St.	B12-00044	GILLESPIE, TEAKE	10/22/2012	2/19/2013	\$2,823.00
4731132027	47-31-132-027	901 E. Baltimore Blvd.	B12-00045	MCELROY, HENRY	10/22/2012	2/19/2013	\$500.00
4105381014	41-05-381-014	1814 E. Hamilton Ave.	B12-00049	VAUGHN, LORETA	11/6/2012	6/13/2003	\$8,129.00
4635405003	46-35-405-003	4026 Burgess St.	B12-00054	FED NAT'L MTG AS	12/12/2012	11/13/2004	\$6,822.49
4636203021	46-36-203-021	230 E. Marengo Ave.	B12-00056	FANNIE MAE	12/20/2012	4/19/2013	\$11,038.75
4635201031	46-35-201-031	4913 Kermit St.	B12-00057	FANNIE MAE	12/27/2012	4/26/2013	\$873.00
4116378020	41-16-378-020	1916 Tebo St.	B13-00001	BARTHOLOMEW, B	1/8/2013	8/13/2005	\$2,937.50
4636378011	46-36-378-011	3606 Mason St.	B13-00005	DICKERSON, CHA	2/26/2013	6/26/2013	\$8,129.00
4107277022	41-07-277-022	1325 Cleveland Ave.	B13-00006	HESS, RICHARD AN	2/26/2013	6/26/2013	\$200.37
4013253047	40-13-253-047	533 Asylum St.	B13-00010	I B PROPERTY HOL	2/12/2013	12/13/2006	\$2,623.00
4105108006	41-05-108-006	1522 Colorado Ave.	B13-00016	HURLEY, VICKY L	4/16/2013	8/14/2013	\$7,483.55
4012103008	40-12-103-008	1618 Dupont St.	B13-00017	RATCLIFF, ANGEL	7/13/2005	4/13/2009	\$8,129.00
4625437015	46-25-437-015	5635 N. Saginaw St.	B13-00018	HALL, JIMMY	9/13/2005	6/13/2009	\$24,020.89
4119379020	41-19-379-020	628 Lincoln Ave.	B13-00021	THOMAS, BOOKER	7/13/2006	5/13/2010	\$8,129.00
4013126002	40-13-126-002	624 Frost St.	B13-00027	BURLESON, STEVE	11/13/2007	8/13/2011	\$5,000.00
4011480025	40-11-480-025	971 Perry St.	B13-00036	JONES, RAYMOND	8/28/2013	12/26/2013	\$8,129.00
4011234008	40-11-234-008	2227 Concord St.	B13-00043	WOODURD, DREE	10/14/2013	11/14/2002	\$1,500.00
4626401023	46-26-401-023	1220 W. Home Ave.	B13-00050	HALL, JEFFREY & H	11/27/2013	3/27/2014	\$8,129.00

180342

(Proposal #19000516)

SUBMISSION NO. 180342

PRESENTED: 7-9-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO CORE & MAIN FOR FIRE HYDRANTS, MANHOLE COVERS AND CATCH BASIN GRATES

RESOLUTION

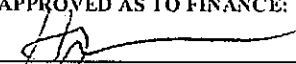
The Department of Purchases & Supplies has solicited proposals for fire hydrants, manhole covers and catch basin grates as requested by Water Service Center; and

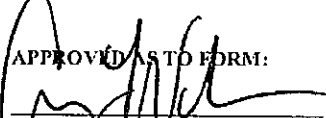
Core & Main, 6575 23 Mile Rd., Shelby Township, MI was the sole bidder from four (4) solicitations for said requirements. Funding for said services will come from the following accounts: 590-540.208-726.000 (\$40,000), 591-540.202-726.000 (\$120,000), 202-449.201-726.000 (\$20,000); and

IT IS RESOLVED, that the Department of Purchases and Supplies issue purchase orders to Core & Main for fire hydrants, manhole covers and catch basins in an amount not to exceed \$180,000.00. (Major Street Fund, Sewer Fund, Water Fund) pending adoption of the FY19 budget

APPROVED PURCHASING DEPT.

Bryan D. Bond, Interim Purchasing Manager

APPROVED AS TO FINANCE:

Hughy Newsome
Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler
Chief Legal Officer


Steve Branch, .. City Administrator

CITY COUNCIL:

Herbert J. Winfrey, Council President

FY19 – KRN

RESOLUTION STAFF REVIEW

DATE: 4-6-18

Agenda Item Title: Hydrants, Manhole Covers and Catch Basin Grates

Prepared By: Cheri Priest, WSC Administrative Manager

Background/Summary of Proposed Action: The City of Flint Water Service Center requests that a purchase order be issued for the purchase of the above items. The purchase order will include, but is not limited to, fire hydrants, gate and tapping valves, catch basin and manhole covers, grates, and frames. See attached specification list attached to requisition. The hydrants must be East Jordan so that the repair parts can be kept uniform. These repair parts are CRITICAL to the operation of the Water Service Center. If different vendors are used every year, it greatly increases the repair costs, as each vendor's parts are specific to their brands.

Financial Implications: Adequate funding exists in the below listed accounts

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 590-540.208-726-000 \$ 40,000.00
591-540.202-726-000 \$120,000.00
202-449.201-726.000 \$20,000.00

Pre-encumbered? Yes No Requisition # 180000560, 18000591

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Polat Bincish
(Dept Head or other authorized staff)

180343

(Purchasing #18000051)

SUBMISSION NO.: _____

PRESENTED: 7-9-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MCNAUGHTON-MCKAY
FOR INTERIOR LIGHTING FIXTURE UPGRADES**

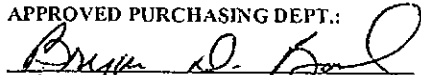
RESOLUTION

The Department of Purchases & Supplies has solicited a bid for interior lighting fixture upgrades as requested by Utilities Department/Water Service Center; and

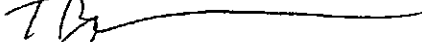
McNaughton-McKay, 1101 E. Fifth Ave., Flint, MI was the sole bidder from ten solicitations for said requirements. Funding for said services will come from the following account: 590-540.100-801.000; and

IT IS RESOLVED, that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to McNaughton-McKay for interior lighting fixture upgrades in an amount not to exceed \$124,849.50. (Sewer Fund)

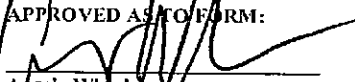
APPROVED PURCHASING DEPT.:


Brian D. Bond, Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, Acting City Administrator

CITY COUNCIL:

Herbert J. Winfrey, Council President

FY19 - KRN

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RESOLUTION STAFF REVIEW

DATE: 3-14-18

Agenda Item Title: Lighting Upgrade

Prepared By: Cheri Priest, WSC Administrative Manager

Background/Summary of Proposed Action: The City of Flint Water Service Center requests a contract be entered into for the replacement and upgrade of all the lighting at the Water Service Center. This upgrade to LED lighting will result in considerable cost savings to the City of Flint. The City should realize a return on their investment in the energy savings of switching to more efficient LED lighting fixtures.

Financial Implications: Adequate funding exists in the below listed accounts

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 591-540.100-801.000
590-540.100-801.000

Pre-encumbered? Yes No Requisition # 18000656

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person:

Robert Bincik

(Dept Head or other authorized staff)

180344

(Proposal #18000575)

SUBMISSION NO. _____

PRESENTED: 7-9-18

ADOPTED: _____

RESOLUTION OF PRE-QUALIFIED ENGINEERING FIRMS TO PERFORM VARIOUS TRANSPORTATION PROJECTS OVER THE NEXT THREE YEARS

BY THE CITY ADMINISTRATOR

RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for professional engineering services as requested by the Department of Public Works/Transportation, and

The proposal stated the Department of Transportation reserves the right to pre-qualify the top ranked responsive bidders as the engineering firms who will be utilized to provide engineering services for major construction projects for a three year period that will end June 30, 2021. The City also reserved the right to solicit "letters of interest" from the pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project; and

The Department of Transportation is requesting authorization to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2021, and to solicit "letters of interest" from the prequalified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge:

Company's Name	Company's Address
DLZ Michigan, Inc.	1425 Keystone Ave., Lansing, MI
Fleis & Vandenbrink Engineering, Inc.	2040 E. Maple Ave., Flint, MI
Hubbell, Roth & Clark, Inc.	555 Hulet Dr., Bloomfield Hills, MI
Rowe Professional Services Co.	540 S. Saginaw St., Suite 200, Flint, MI
Wade Trim, Inc	555 S. Saginaw St. Suite 201, Flint, MI

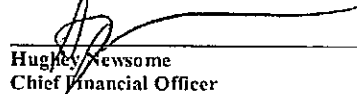
IT IS RESOLVED, that the Department of Transportation, upon City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2021, and to solicit "letters of interest" from the pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge:

Company's Name	Company's Address
DLZ Michigan, Inc.	1425 Keystone Ave., Lansing, MI
Fleis & Vandenbrink Engineering, Inc.	2040 E. Maple Ave., Flint, MI
Hubbell, Roth & Clark, Inc.	555 Hulet Dr., Bloomfield Hills, MI
Rowe Professional Services Co.	540 S. Saginaw St., Suite 200, Flint, MI
Wade Trim, Inc	555 S. Saginaw St. Suite 201, Flint, MI

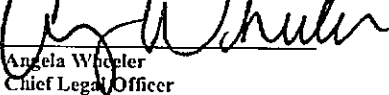
APPROVED PURCHASING DEPT.:


Bryan D. Bond, Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughley Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch
City Administrator

CITY COUNCIL:

Herbert J. Winfrey, Council President

FY19 -- KRN

RESOLUTION STAFF REVIEW

DATE: June 15, 2018

Agenda Item Title: Professional Engineering Services

Prepared By: Kathryn Neumann for Betty Wideman

Background/Summary of Proposed Action:

Bids were solicited for professional engineering services to identify engineering firms that could be pre-qualified to provide engineering services for various City of Flint projects. The bid proposals were evaluated based upon evaluation criterion. The highest scoring bidders recommended to be pre-qualified for a period of three years to provide professional engineering services for individual City projects on an as-needed basis. The engineering firms meeting the criteria were identified as: DLZ Michigan, Inc.; Fleiss & Vandenbrink; Hubbell, Roth & Clark, Inc.; Rowe Professional Services Co. and Wade Trim, Inc.

Per the bid specification, the City reserves the right to solicit "Letters of Interest" from the five highest ranked firms for various projects on an as-needed basis, individual project basis. The City will make the selection of the firm for each said project based upon their evaluation of qualifications and the firms' proposal to provide services for each individual project.

The Department of Transportation is requesting authorization for appropriate City officials to do all things necessary to pre-qualify DLZ Michigan, Inc.; Fleiss & Vandenbrink; Hubbell, Roth & Clark, Inc.; Rowe Professional Services Co. and Wade Trim, Inc. to provide professional engineering services and to solicit "Letters of Interest" from the pre-qualified engineering firms to provide engineering services for various projects on an as-needed basis. The pre-qualified engineering firms will be selected on an individual project basis until the three-year terms identified in Proposal 18-575 expires.

Financial Implications: Engineering firms must be pre-qualified to provide engineering services in order to received Federal funding participation in federal-aid eligible projects.

Budgeted Expenditure? Yes No **Please explain if no:** Funding will be identified for engineering services provided for individual projects on an as-needed basis.

Account No.: 202-443.200-801.000, other accounts to be identified on an individual project basis

Pre-encumbered? Yes No **Requisition #**

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Interim Director of Transportation

180345

SUBMISSION NO.: _____

PRESENTED: 7-9-18

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 18-5306, Job No. 130647C for the purpose of fixing the rights and obligations of the parties in agreeing to the performance of preliminary engineering activities for the road resurfacing work along Court Street from Crapo Street to Center Street

BY THE MAYOR:

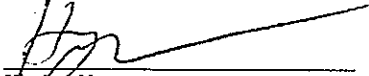
MDOT has submitted to the City of Flint Contract 18-5306, Job No. 130647C, to be executed for the purpose of fixing the rights and obligations of the parties in agreeing to the preliminary engineering activities for the road resurfacing work along Court Street from Crapo Street to Center Road; and all together with necessary related work.

The present estimated project cost is \$259,936.00. Federal Surface Transportation Funds shall be applied to the eligible items of the project cost at the established Federal participation ratio equal to 81.85%. Local share is estimated at \$47,178.38 (City of Flint). The City of Flint will initially pay the full amount of the preliminary engineering activities and will be reimbursed at the Federal participation ratio of 81.85%. Funding for said services will come from account 202-441.702-801.000.

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 18-5306, for preliminary engineering activities for the road resurfacing work along Court Street from Crapo Street to Center Road in the amount of \$259,936.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Dr. Karen W. Weaver, Mayor, am the duly authorized City official authorized to sign MDOT Contract 18-5306 on behalf of the City of Flint.

APPROVED AS TO FINANCE:



Highley Newsome
Chief Financial Officer



Steve Branch, City Administrator

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer

CITY COUNCIL:

Herbert J. Winfrey, Council President

2018-KRN

RESOLUTION STAFF REVIEW

DATE: June 26, 2018

Agenda Item Title: Court Street resurfacing project from Crapo Street to Center Road preliminary engineering services

Prepared By: Kathryn Neumann for Betty Wideman

Background/Summary of Proposed Action: MDOT has submitted to the City of Flint Contract 18-5306, Job No. 121488A, to be executed for the purpose of preliminary engineering activities for the road resurfacing work along Court Street from Crapo Street to Center Road. Consultant (professional engineer) charges incurred will be eligible for reimbursement up to \$227,267.58. The City of Flint will initially pay the full amount and then be reimbursed after the preliminary engineering activities are completed.

Financial Implications: The city will ultimately be responsible for 18.15% of the projected costs.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-441.702-801.000

Pre-encumbered? Yes No Requisition 180000912

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Interim Director of Transportation

**STATE OF MICHIGAN
MICHIGAN DEPARTMENT OF TRANSPORTATION
DESIGN SUPPORT AREA
AUTHORIZATION FOR PRELIMINARY ENGINEERING**

Authorization No: 1	Agreement No: 18-5306	Project No: SGMA1800(784)
Control Section: STU25000	Job No: 130647C	
Agency Authorized: City of Flint		
Project Name: Court St-Road resurfacing-Crapo St. to Center Rd.		

DESCRIPTION OF WORK

The City of Flint is authorized on a force account basis to do preliminary engineering consisting of the preparation of reports, studies, design public hearings, surveys and design necessary for the (re)construction of Court St-Road resurfacing-Crapo St. to Center Rd..

The effective date of this authorization is 05/02/2018 based on the date of federal obligation of funds.

The amount of this authorization is \$259,936.00.

This work is covered under the Local Agency Agreement # 18-5306 between the Michigan Department of Transportation (MDOT) and the City of Flint. **The City of Flint will NOT be reimbursed for any work listed in this authorization until the local agency agreement is fully executed.** Reimbursement can be requested after the local agency agreement has been fully executed.


AUTHORIZATION TERMS

Preliminary Engineering is to be performed by ROWE PROFESSIONAL SERVICES COMPANY as indicated in Subcontract Agreement # 18-5306/S1. Consultant charges incurred as of 05/02/2018 will be eligible for reimbursement up to an amount of \$227,267.58.

1. All payments are subject to audit under the terms and conditions prescribed by the agreement and federal and state regulations.
2. Verification of force account work statements shall conform to the procedures applicable in Part II, Section III of the agreement ACCOUNTING AND BILLING.
3. No reimbursement shall be made for any work performed prior to the effective date of this authorization. Any change in amount or scope of work must be requested in writing to the Michigan Department of Transportation Local Agency Programs and authorized by this office.
4. All supporting documentation which [cannot be]/[has not been] submitted electronically is to be submitted for review and processing to:

Brent Schriener
Michigan Dept. of Transportation
Local Agency Programs,
P.O.Box 30050
Lansing, MI 48909

5. All billings shall be submitted no later than six months from the final acceptance date of the project.

APPROVED 

Larry Doyle
Michigan Department of
Transportation

06/04/2018

Date