

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 7, 2016

5:00 PM

Committee Room

FINANCE COMMITTEE

Scott Kincaid, Chairperson, Ward 9

*Eric Mays, Ward 1
Kerry L. Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Vicki VanBuren, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL**RESOLUTIONS**

- 160399** Contract/Epic Technology Solutions, LLC/Information Services Technology Operations & Management Services

Resolution resolving that the proper city officials are hereby authorized to enter into a one-year contract with Epic Technology Solution, LLC for information services technology operations and management services, as requested by Information Technology, in an amount NOT-TO-EXCEED \$279,000.00 [Data Processing Fund Acct. No. 636-228.100-801.000]. [NOTE: Epic Technology Solutions/Paul Knific, which has worked for the city for the past three years, supplied the only bid.]

- 160400** Public Hearing Date/Consolidated Annual Performance & Evaluation Report (CAPER)

Resolution resolving that the Department of Planning & Development, Division of Community and Economic Development (DCED) will hold a Public Hearing on September 26, 2016, for the purposes of allowing review of the Consolidated Annual Performance & Evaluation Report (CAPER) and to receive public comment. [NOTE: The Public Hearing will be held at 5:30 p.m. in the Dome on the First Floor of City Hall.] [NOTE: Copies of the report, which details how various grants are being spent, will be available in the Flint City Clerk's Office, the Flint Public Library, Flint Housing Commission, DCED and the Genesee County Metropolitan Planning Commission Office.]

- 160401** CO#7/Contract/Cornerstone Benefits Group/Additional Consulting/Medicare Part D Application & Reconciliation Services

Resolution authorizing the appropriate city officials to enter into change order #7 to the contract with Cornerstone Benefits Group to provide these services, as requested by Finance, at an annual amount NOT-TO-EXCEED \$90,000.00, for a revised annual contract amount of \$636,000.00 [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716.100]. [NOTE: Since March 2012, Cornerstone has acted as a third party administrator and provided the City of Flint with benefit consulting services, Medicare Part D application and reconciliation process for the drug prescription program, and the enrollment and maintenance of active and retired employee benefit programs.] [NOTE: EME3042014 as listed in the Resolution was for Change Order #2, not #6.]

- 160402** Contract/Johnson & Wood, LLC/Removal/Chiller/Installation/New 200-Ton Air Cooled Chiller/City Hall

Resolution authorizing the proper City Officials to enter into a contract with Johnson & Wood, LLC to remove an old chiller and to provide and install a new 200-ton air-cooled chiller, as requested by Maintenance, in an amount

NOT-TO-EXCEED \$97,900.00 [Public Improvement Fund Acct. No. 402-753.200-976.000].

160403 Metron-Farnier, LLC/Residential & Commercial Water Meters

Resolution resolving that the Department of Purchases and Supplies is hereby authorized to issue a purchase order to Metron-Farnier, LLC for approximately 2,750 residential and commercial water meters, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$500,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$250,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$250,000.00].

160404 CO#1/Contract/Du All Cleaning, Inc./Janitorial Services

Resolution resolving that the proper City Officials are hereby authorized to enter into change order #1 with Du All Cleaning, Inc. for janitorial services for an additional two years, as requested by Maintenance, in an amount NOT-TO-EXCEED \$177,920.00 for an aggregate contractual amount of \$266,880.00 (\$88,960.00 per year, pending adoption of the FY2018 and FY2019 budgets) General Fund Acct. No. 101-753.200-801.000 = \$75,000.00, Sewer Fund Acct. No. 590-540.100-801.000 = \$6,980.00 and Water Fund Acct. No. 591-540.100-801.000 = \$6,980.00.]

160405 Three-Year Pricing Agreement/Macomb Group/Pipes, Fittings, Connectors & Plumbing Supplies

Resolution resolving that the Department of Purchases & Supplies is authorized to issue purchase orders for various piping/fittings/connectors and plumbing supplies, in an annual amount of \$81,500.00 (pending adoption of those budgets), and an aggregate contractual amount of \$244,500.00 to said vendor (Macomb Group) for pipes, fittings, connectors and other plumbing supplies, as requested by various departments [General Fund Acct. No. 101-753.200-726.000 = \$4,500.00; Sewer Fund Acct. No. 590-550.202-726.000 = \$7,000.00, Acct. No. 590-550.202-775.000 = \$10,000.00 and Acct. No. 590-550.202-775.000 = \$45,000.00; and Water Fund Acct. No. 591-545.201-726.000 = \$1500.00], AND, further resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Macomb Group for any unanticipated requests that may be submitted annually for the next three years.

160406 Detroit Salt/Bulk Salt

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00].

DISCUSSION ITEMS

- 160393 Referral/Pending Lawsuits
- A referral as requested by Councilperson Poplar to LEGAL: She would like to know how many lawsuits are pending against the City of Flint.
- 160394 Referral/Payments/Kendall Williams Law Firm
- A referral as requested by Councilperson Poplar to LEGAL: She would like to know how much the City of Flint has paid Kendall Williams/Williams Law Firm.
- 160395 Referral/Natasha Henderson Lawsuit
- A referral as requested by Councilperson Fields to LEGAL: She would like monthly updates on the Natasha Henderson vs. City of Flint lawsuit.
- 160396 Referral/General McDaniel/Contract/Grant
- A referral as requested by City Council to ADMINISTRATION: They would like a copy of the contract for General McDaniel and the grant from the Mott Foundation approving his pay.

OLD, OUTSTANDING DISCUSSION ITEMS

- 160382 Discussion Item/Restoration of Mayor's Office Budget/Unfunded Positions
- A discussion item as requested by Councilperson Mays, re: The issue of the \$108,000 restored to the Mayor's Office budget by way of a recently adopted budget amendment resolution, as well as a discussion of unfunded positions with regard to the budget.
- 160327 Referral/Cost to Switch Water Meters/University Park
- A referral as requested by Councilperson Davis to ADMIN/PLANNING & DEVELOPMENT/FINANCE: He would like the cost for University Park residents to switch from a 1-inch water meter to a 5/8-inch water meter.
- 160224 Discussion Item/Liability/Water Line Replacement Program
- Referral by Councilperson Fields to LEGAL DEPARTMENT: She wonders who holds the liability if a contractor makes a mistake on a water line replacement job (like damaging a sewer pipe)?
- 160160 Contracts/PSAs
- Referral made by Councilperson Kate Fields to FINANCE: She would like a list of all Professional Service Agreements (PSAs) -- who they were to, what they were for, how much they were for, etc. -- and a list of any and all contracts that have been executed since Mayor Weaver took office. Please provide in writing for all councilpersons.

- 160157** Donations/Policy/Procedure
- Referral made by Councilperson Vicki VanBuren: She would like a copy of the policy/procedure for receiving/expending donation dollars. Please provide in writing for all councilpersons.
- 160156** Water Line Replacements Requested by the Environmental Protection Agency (EPA)
- Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.
- 160154** University Park/Service Charges
- From Councilperson Wantwaz Davis: Why are service charges higher in University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines? (For Public Works and Planning & Development).
- 160114** Discussion Item/Secondary Water Source
- Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion concerning a secondary (back-up) water source for the city.
- 160080** Discussion/Water Bill Credits
- Councilperson Wantwaz Davis would like something in writing that explains the water bill credit in simple terms so that Council members can relay it to their constituents.

ADJOURNMENT