

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 11, 2019

5:30 PM

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****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 shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**PUBLIC HEARINGS****190057.6 Public Hearing/Court Street Lane Reduction**

A public hearing to consider a reduction in the number of lanes on Court Street (from Dort Highway to Center Road), Flint, Michigan, from four (4) to three (3), so that interested parties may appear and be heard. This project involves pavement milling, new asphalt pavement, and the removal and replacement of concrete curb and gutter, various driveways, sidewalk, and pavement markings, and other miscellaneous items of work.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

PETITIONS AND UNOFFICIAL COMMUNICATIONS**190089 Notice of Public Hearing/Michigan Public Service Commission [MPSC]**

Notice of Public Hearing received March 5, 2019, re: Michigan Public Service Commission (MPSC) notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-20356, to be held March 12, 2019, at 10:00 a.m., MPSC, Lansing.

COMMUNICATIONS (from Mayor and Other City Officials)

190090 Assessment Division/March 2019 Board of Review

Communication dated February 27, 2019, from City Assessor Stacey Kaake to Flint City Council, re: The March 2019 Board of Review schedule.

190091 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (2) dated February 2019 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

RESOLUTIONS

190074 Badger Meter/AMI Water Meters/System Upgrades

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Badger Meters for AMI water meters/system upgrades, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$7,000,000.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-551.000-801.050.]

RESOLUTIONS (May Be Referred from Special Affairs)

180590 Approval/City of Flint Statement of Policy/Anti-Bullying

Resolution resolving that the Flint City Council agrees to adopt the Anti-Bullying Policy, as requested by Human Resources.

180591 Approval/City of Flint Statement of Policy/Harassment and Discrimination in the Work Place/Complaint Procedure

Resolution resolving that the Flint City Council agrees to adopt the Harassment and Discrimination in the Work Place Policy, and Complaint Procedure, as requested by Human Resources. [NOTE: Policy last adopted on April 22, 2015.]

- 180627** Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties
- Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal.
- 190011** Approval/City of Flint Statement of Policy/Alcohol & Drug Free Workplace & Testing Policy
- Resolution resolving that the Flint City Council agrees to adopt the Alcohol & Drug Free Workplace & Testing Policy, as requested by Human Resources.
- 190034** Approval/Lead Pipe Replacement Program Policy
- Resolution resolving that the city will promptly reissue a Solicitation of Competitive Sealed Bids for Project Management of the Lead Line Service Replacement Program to include:
- A requirement that the Project Manager shall utilize the University of Michigan Service Line Material Predictive Model ("the Predictive Model") as created and updated by Drs. Schwartz and Abernethy to determine the priority of addresses to be explored, and that the Project Manager shall ensure that lead and galvanized steel lines located shall be replaced or funds secured for replacement before lower priority addresses are explored;
 - A requirement that the Project Manager shall comply with all provisions of the Settlement Agreement, and any modifications thereto, including the reporting requirements and that all definitions and requirements in the contract with the Project Manager shall be consistent with the definitions and requirements of the Settlement Agreement, and any modifications thereto;
 - A requirement that City Council shall approve all contracts, change orders or addenda to any contract with the Project Manager and all sub-contracts, change orders or addenda with the Project Manager and any other party before the effective date and before any services are performed;
 - A requirement that the safe parameters Hydro-Vac method of Exploration will be utilized as recommended by Drs. Schwartz and Abernethy. Please see Attachment A;
 - A requirement that the Project Manager shall submit written progress reports to City Council no less frequently than monthly, detailing progress in replacement of lead and galvanized steel lines and comparison of costs incurred to costs budgeted, AND, resolving that within thirty days after adoption of this Resolution, the CFO of the City shall deliver a written report to City Council which includes:
 - Detail of all costs and obligations incurred pursuant to the Settlement Agreement, including obligations not yet paid, contested obligations and a reasonable estimate of possible liabilities not yet invoiced or asserted;
 - Detail of the remaining funds available to the City of Flint to complete the replacement and removal of all lead and galvanized water service lines in the City; and
 - A statement that the funds remaining are sufficient to complete the replacement and removal of all lead and galvanized water service lines in the City, or if the funds are not sufficient, describing a plan to obtain the required funds. [NOTE: The City of Flint has the goal of replacement of all lead and

galvanized steel water service lines in the city with copper water service lines in a manner that complies with the Settlement Agreement dated March 27, 2017, in Concerned Pastors, et. al v. Khouri, et. al, Case No. 16-cv-10277.]

- 190057.1** Approval/Reduction of Lanes/Portion of Court Street/From Four Lanes to Three Lanes

Resolution resolving that the lanes on Court Street, from Dort Highway to Center Road, be reduced from four lanes to three lanes.

- 190075** Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Professional Services Co. for project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$2,138,7357.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-551.000-801.051.]

- 190076** Setting Public Hearing/Reduction of Lanes/Atherton Road/Dupont Street/From Four to Three Lanes

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to set a public hearing for _____ to reduce the number of lanes on Atherton Road and Dupont Street, from four lanes to three, as requested by Transportation. [NOTE: The lane changes are for Atherton Road from Van Slyke Road to Dort Highway, and for Dupont Street from University Avenue to Flushing Road, and from Pasadena Avenue to West Bishop Avenue.]

- 190088** Settlement/Brian Willingham v. City of Flint/Worker's Compensation Claim No. W17003984

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$75,000.00, in satisfaction of any and all claims arising out of the litigation matter of /Brian Willingham v. City of Flint, Worker's Compensation Claim No. W17003984, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on March 6, 2019.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)

- 190012** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.13

(Adoption-Job Description & Qualifications)/Ombudsperson

An ordinance to amend the Flint City Code of Ordinances by amending Article VI, Chapter 35 (Personnel); Section 35-112.13 (Adoption - Job Description and Qualifications), to add Ombudsperson.

SECOND READING AND ADOPTION OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT

19-8026

190074

(Proposal #19000551)

SUBMISSION NO.: _____

PRESENTED: 3-6-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO BADGER METER FOR AMI WATER METERS/SYSTEM UPGRADES

RESOLUTION

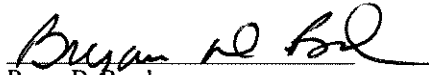
The Department of Purchases & Supplies has solicited proposals for AMI water meters/system upgrades as requested by Water Service Center; and

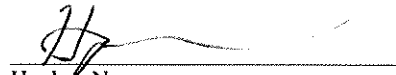
Badger Meter, 4545 W. Brown Deer Rd., Milwaukee, Wisconsin was the lowest responsive bidder from three solicitations for said requirements. Funding for said services will come from the following account 496-551.000-801.050; and

IT IS RESOLVED, that the Department of Purchases and Supplies is authorized to issue a purchase order to Badger Meter for AMI water meters/system upgrades in an amount not to exceed \$7,000,000.00 (Water Infrastructure Improvements for the Nation (WIIN) grant)

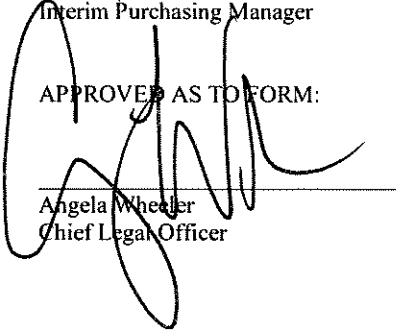
APPROVED PURCHASING DEPT.:

APPROVED AS TO FINANCE:


Bryan D. Bond
Interim Purchasing Manager


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 1, 2019

Agenda Item Title: Meter Replacement Project

Prepared By: Kathryn Neumann/Robert Bincsik

Background/Summary of Proposed Action:

As outlined in the WIIN Funding Project Plan the City of Flint identified a need to replace its water meters. Currently the City of Flint has 27,717 water meters in its system. Many of the larger diameter meters were replaced a few years ago and will continue to be utilized. The most recent Metron meters with VN transponders will have their transponders repurposed to the remaining compatible Metron meters and provide cellular reading capabilities for those meters that will remain in the system. We received three proposals for the meter bid proposal Badger Meter (\$6,784,619.26), Metron-Farnier (\$7,932,036.00), Zenner (\$6,212,536.00). Zenner is considered not responsive because they didn't provide a plastic meter body or a cellular transponder option. We are selecting Badger Meter as the lowest responsive bidder and have elected to utilize their E-Series meter as our meter going forward.

Financial Implications: Funding is available in the account listed below.

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

Account No.: 496-551.000-801.050

Pre-encumbered? Yes No **Requisition #** 190001424

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

Staff Recommendation: Recommend Approval

Staff Person: Robert Bincsik
Robert Bincsik, Director of Public Works

SEALED PROPOSALS RECEIVED PURCHASING DEPARTMENT ON JANUARY 19, 2019
 FOR AMI WATER METERS / SYSTEM UPGRADE
 PROPOSAL #19000551

		<u>Unit Prices</u>		
		1"	1 1/2"	2"
Badger Meter, Inc. 4545 Brown Deer Rd. Milwaukee, WI 53223		5/8x3/4" \$ 246.41	\$ 287.41	\$ 544.41 \$ 652.41
Metron-Farnier, LLC 5665 Airport Blvd. Boulder, CO 80301		\$ 315.55	\$ 553.80	\$ 775.00 \$ 1,145.00
Michigan Pipe & Valve/Zenner 1217 E. Stanley Rd. Mt. Morris, MI 48458		\$ 225.00	\$ 302.00	\$ 545.00 \$ 665.00
Badger Additional Spares (\$215,380.74 + \$6,784,619.26) \$7,000,000.00		\$ 6,645,677.70	\$ 100,306.09	\$ 25,587.27 \$ 13,048.20
Metron Zenner*		\$ 8,510,383.50 \$ 6,068,250.00	\$ 193,276.20 \$ 105,398.00	\$ 36,425.00 \$ 25,615.00 \$ 22,900.00 \$ 13,300.00
Metron (minus current VN meters)**		\$ 7,717,090.80	\$ 182,200.20	\$ 20,150.00 \$ 12,595.00 \$ 7,932,036.00
Totals				\$ 6,784,619.26

*Zenner is considered non responsive because they only provided a brass meter body option (we specified plastic to avoid the meter having scrap value) and they didn't provide a cellular transponder option. Both of these specs were required in the bid.

**Metron has been our meter vendor for some time and we have installed 2537 of their newest cellular read meters with the VN transponder. Allowing us to utilize this pricing calculation.

Meter Count - Active Only

Residential

Meter Type	Count
Badger	7,998
Badger/Metron	5,231
Metron	850
Metron i8	10,560
Metron-VN	2,540
Total Meters	27,179

Meter Count - Active Only

	Residential	Commercial	
Meter Type	Count	Type	Count
Badger	7,998	Badger	0
Badger/Metron	5,231	Badger/Metron	225
Metron	850	Metron	248
Metron i8	10,560	Metron i8	870
Metron-VN	2,540	Metron-VN	309
Total Meters	27,179	Total Meters	1,652

Total Meter Count

7,998

5,456

1,098

11,430

2,849

**Grand Total
Meter Count
28,831**

Meter Count by Size - Active Only

Mtr Type	Residential				Totals All Mtrs	Commercial Badg/Metron
	Size 5/8"	1"	1.5"	2"		
Badger	7,904	70	9	9	7,992	66
BadgerMetron	5,128	83	17	2	5,230	18
Metron encoded	841	9	0	0	850	9
Metron i8	10,451	101	0	0	10,552	132
MetronVN	2,514	20	3	0	2,537	225
Totals	26,838	283	29	11	27,161	
					Grand Total	