

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 21, 2021

5:00 PM

ELECTRONIC PUBLIC MEETING

FINANCE COMMITTEE

*Santino J. Guerra, Chairperson, Ward 3
Monica Galloway, Vice Chairperson, Ward 7*

Eric Mays, Ward 1

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Eva Worthing, Ward 9

Maurice D. Davis, Ward 2

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On, Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020 Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021 electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically. Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended and Flint City Charter Section 3-202, notice is hereby given that the Flint City Council hereby calls for a Regular Meeting of the Flint City Council scheduled to be held as follows:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative & Grants)
Wednesday, April 21, 2021, at 5 p.m.**

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/channel/UCp2cWTuocUM3awU4xXWzwaw> or through Start Meeting by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177:

- a. All callers will be queued and muted until the Public Speaking portion of each agenda;
- b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
- c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
- d. The speaker will be returned to mute after the 2 minutes have expired;
- e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
- f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.

2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.

3. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.

If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

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.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to provide an update on Matt Baker et al v City of Flint et al, Case No. 19-113438-CD.

PUBLIC SPEAKING

COUNCIL RESPONSE

SPECIAL ORDERS

210112 Special Order/Attendance Request/Mayor Sheldon Neeley/Eric Scorsone/Copy/Mr. Scorsone's Contract

A Special Order as requested by Councilperson Mays and voted on by City Council to review Eric Scorsone's contract with Mr. Scorsone and Mayor Sheldon Neeley.

210180 Special Order/Fundiing/Conservation District

A Special Order as requested by Councilperson Mays to discuss funding for the Conservation District -- how it's allocated and how it's being spent.

RESOLUTIONS**210174 Siemens Mobility/Additional Eagle Signal Repair Parts & Services**

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Siemens Mobility for additional Eagle signal repair parts and services, as requested by Transportation, in an amount NOT-TO-EXCEED \$50,000.00, and a total aggregate amount of \$170,000.00 [Major Street Fund Acct. No. 202-443.201-801.000.]

210175 Weinstein Electric/Electrical Support Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Weinstein Electric for additional support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department, in an amount NOT-TO-EXCEED \$29,310.00, and a revised aggregate amount of \$207,043.00 [Oak Business Center Lighting Acct. No. 583-735.204-801.000 = \$1,120.00; Oak Business Center Lighting Acct. No. 583-735.204-976.000 = \$4,622.00; Oak Business Center Acct. No. 583-735.204-930.000 = \$1,778.00; Oak Business Center Professional Services Acct. No. 583-735.204-801.000 = \$17,000.00; and Oak Business Center Building Additions/Improvements Acct. No. 583-735.204-976.000 = \$4,790.00.]

210176 Budget Amendment/Transfer of Funds/General Fund/City Clerk's Office/Elections

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes [totaling \$169,556.28] into the FY2020-FY2021 operating budget of the City of Flint [Election Wages Acct. No. 101-262.110-702.000 = \$45,000.00; Election Wages Acct. No. 101-262.100-702.000 = \$16,489.15; Election Transportation Acct. No. 101-262.100-860.000 = \$5,000.00; Election Rentals Acct. No. 101-262.100-940.000 = \$6,105.00; Election Temp Workers Acct. No. 101-262.110-707.000 = \$27,982.26; Election Overtime Acct. No. 101-262.100-713.000 = \$14,000.00; Election Overtime Acct. No. 101-262.110-713.000 = \$41,979.87; and Election Postage Acct. No. 101-262.100-902.000 = \$13,000.00.] [NOTE: The City Clerk would like to add funds to the line items provided to cover the costs of the May 2021 election. The Clerk also needs additional budget related to the increased costs of the November 2020 election due to the pandemic.]

Maintenance/Easement/City of Flint Use/North Dort Highway Property/Secondary Water Source

210177

Resolution resolving that the Flint City Council approves retaining a permanent easement on the North Dort Highway property at Frances Road for city use, including, but not limited to, Flint's Secondary Water Source, and the easement will be forever attached to the property.

DISCUSSION ITEMS

OUTSTANDING DISCUSSION ITEMS

ADJOURNMENT

CITY OF FLINT



Proposal #21000577

RESOLUTION NO: 210174

PRESENTED: APR 21 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO SIEMENS MOBILITY FOR EAGLE SIGNAL REPAIR PARTS AND SERVICES

On October 26, 2020, the Proper City Officials approved resolution #200450 to Siemens Mobility, 44425 Phoenix Drive, Sterling Heights, Michigan 48314, for eagle signal repair parts and services for the City of Flint’s traffic lights in the amount of \$120,000.00.

The Department of Public Works/Transportation Division has requested additional eagle signal repair parts and services to several intersections that need to be upgraded.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

Account Number	Account Name	Amount
202-443.201-801.000	Major Street Fund	\$50,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$50,000.00

IT IS RESOLVED, that the appropriate City Officials, are hereby authorized to issue a purchase order to Siemens Mobility for additional Eagle signal repair parts and services to several intersections for FY21 (07/01/20 – 06/30/21) in an amount not to exceed \$50,000.00 and the total aggregate amount \$170,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Apr 5, 2021 15:25 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Apr 5, 2021 14:26 EDT)
Shelbi Frayer, Interim Chief Financial Officer *RS*

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Apr 6, 2021 10:48 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane
Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 26, 2021

BID/PROPOSAL# 21-577

AGENDA ITEM TITLE: Eagle signal repair parts and services

PREPARED BY Kathryn Neumann for John Daly, Director of Transportation

VENDOR NAME: Siemens Mobility

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In FY21, purchase orders were issued to Siemens Mobility in the amount of \$120,000.00 for Eagle signal repair parts and services. These parts are used in traffic signals and everything related to those signals.

Since the fall of 2020, there have been several intersections that had traffic signals upgraded to larger signals with LED lighting. These signals are easier to see since they are larger and are brighter. The LED bulbs last longer. So far, the following intersections have been upgraded: Pasadena & Saginaw St.; James P. Cole & Hamilton; Leith St. & Saginaw St.; Flushing & Stevenson, M. L. King & Hamilton and Grand Traverse & 12th St. There are several intersections that still need to be finished this fiscal year including Court St. & Crapo; Avon St. & Court St. and Atherton Rd. & Van Slyke. These parts are needed to do those upgrades.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	443.201-801.000		\$ 50,000.00
FY21 GRAND TOTAL				\$50,000.00

PRE-ENCUMBERED? YES NO **REQUISITION NO:** 21004193

ACCOUNTING APPROVAL: Kirstie Troup **Date:** 3/26/21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS



CITY OF FLINT

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

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

DEPARTMENT HEAD SIGNATURE:

[Handwritten Signature] *05/28/2029*
(John Daly, Director of Transportation)

CITY OF FLINT

200450



Proposal #21000577

RESOLUTION NO: _____

PRESENTED: OCT 26 2020

ADOPTED: OCT 26 2020

BY THE CITY ADMINISTRATOR:

RESOLUTION TO SIEMENS MOBILITY FOR EAGLE SIGNAL REPAIR PARTS AND SERVICES

Traffic Engineering Division, electrical side, uses Eagle signal parts for the City of Flint traffic lights. A purchase order (#20-003039) was issued on October 6, 2020 in the amount of \$20,000.00.

Siemens Mobility, 44425 Phoenix Drive, Sterling Heights, Michigan 48314 is the current exclusive distributor and sole source of said parts for the State of Michigan.

Funding for said services are available in the following account for FY21 (07/01/20 06/30/21):

Account Number	Account Name	Amount
202-443.201-801.000	Major Street Fund	\$100,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$100,000.00

IT IS RESOLVED, that the appropriate City Officials, are hereby authorized to issue a purchase order to Siemens Mobility for Eagle signal repair parts and services for FY21 (07/01/20 06/30/21) in an amount not to exceed \$100,000.00 and the total aggregate amount \$120,000.00

APPROVED AS TO FORM:

[Signature]
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

[Signature]
Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

[Signature]
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

[Signature]
Monica Galloway, City Council President

APPROVED AS TO PURCHASING:

[Signature]
Joyce A. McClane, Purchasing Manager



July 11, 2019

RE: Sole source letter

To whom it may concern,

MoboTrex is pleased to notify you that as of July 5, 2019, Siemens ITS Michigan is the sole distributor authorized to sell, install, and support Eagle traffic control products within the state of Michigan for new projects. MoboTrex's cabinets and signals, and associated products, are sold under the brand name Eagle Traffic Control Systems.

Sincerely,

A handwritten signature in black ink that reads "Brent Katauskas".

Brent Katauskas
Channel Sales Director
bkatauskas@mobotrex.com
(512) 521-3081

CITY OF FLINT



PROPOSAL #20000544

RESOLUTION NO: 210175
PRESENTED: APR 21 2021
ADOPTED: _____

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SUPPORT SERVICES

BY THE CITY ADMINISTRATOR:

The Division of Purchases & Supplies solicited proposals for a two (2) year period beginning 07/01/19 and ending 6/30/21 for Electrical Support Services.

Weinstein Electric, 213 West First Avenue, Flint, Michigan 48503 was the lowest responsive bidder for said services as requested by the Department of Public Works/Maintenance.

This request is for authorization for additional electrical support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department.

Funding for said services are available in the following accounts for FY21 (07/01/20 - 06/30/21):

Account Number	Account Name	Amount
583-735.204-801.000	Oak Business Center lighting	\$ 1,120.00
583-735.204-976.000	Oak Business Center Lighting	\$ 4,622.00
583-735.204-930.000	Install of Outlets in Unit 7	\$ 1,778.00
583-735.204-801.000	Professional Services	\$ 17,000.00
583-735.204-976.000	Building Additions/Improvement	\$ 4,790.00
FY21 (07/01/20 THRU 06/30/21)		\$ 29,310.00

IT IS RESOLVED, that the Proper City Officials, are hereby authorized to issue a purchase order to Weinstein Electric for additional support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department in the amount not to exceed for FY21 (07/01/20 - 06/30/21) **\$29,310.00 with a revised aggregate amount of \$207,043.00.**

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Apr 16, 2021 12:57 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Apr 16, 2021 12:26 EDT)
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

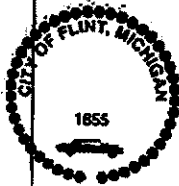
CLYDE D EDWARDS
CLYDE D EDWARDS (Apr 16, 2021 14:26 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane
Joyce A. McClane, Purchasing Manager



PROPOSAL# 20000515

RESOLUTION NO.: 210055
 PRESENTED: FEB -- 8 2021
 ADOPTED: FEB " 8 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SUPPORT SERVICES

The Division of Purchases & Supplies solicited proposals for a two (2) year period beginning 07/01/19 and ending 6/30/21 for Electrical Support Services.

Weinstein Electric, 213 West First Avenue, Flint, Michigan 48503, was the lowest responsive bidder for said services as requested by the Department of Public Works/Maintenance.

This request is for additional funding for the Brivo Boss System Card Reader, which is used to lock the outside doors and provide a more secure building.

Funding for said services will come from the following accounts for FY21 (07/01/20 – 06/30/21):

Account Number	Grant Code	Account Name	Amount
282-301.734-976.000	FDOJ-OJP20	Building Additions and Improvements	\$ 26,066.00
		FY21 GRAND TOTAL	\$ 26,066.00

IT IS RESOLVED, that the proper city officials are to do all things necessary to issue a purchase order to Weinstein Electric for additional funding for the Brivo Boss System Card Reader, which is used to lock the outside doors and provide a more secure building in the amount not to exceed for FY21 (07/01/20 – 06/30/21) in the amount of \$26,066.00 with a revised aggregate amount of \$177,733.00.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane, Purchasing Manager

WEINSTEIN ELECTRIC COMPANY

PO Number	Req Number	Amount	Amount Relieved	Description
20-003043	200002959	13,000.00	1,162.00	FY 2021 WPC ELECTRICAL SUPPORT
20-002965	200003254	40,000.00	17,334.68	ELECTRICAL SUPPORT AS NEEDED - WEINSTEIN
20-003124	200003761	32,827.00	28,097.00	ELECTRICAL SERVICES - 12TH STREET GARAGE RETROFIT
21-003426	200003908	65,840.00	0.00	EXPANDED BRIVO BADGE CARD READER SYSTEM
21-003412	210003991	26,066.00	26,066.00	BRIVO BADGE CARD READER SYSTEM
		177,733.00		

210004286	21,790.00	0.00	UPGRADE OF LIGHTING AT THE OAK BUSINESS
210004287	5,742.00	0.00	OAK BUSINESS CENTER POLE LIGHTING REPAIRS, EAST LOT
210004463	1,778.00	0.00	OBC UNIT 7 OUTLET INSTALL
	29,310.00		

207,043.00



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 26, 2021

BID/PROPOSAL# - Weinstein Estimate No. 21-062

AGENDA ITEM TITLE: Approval of Perimeter Lighting Upgrades at OBC

PREPARED BY Dept of Planning and Development – Community and Economic Development Division

(Please type name and Department)

VENDOR NAME: Weinstein Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The light provided around the perimeter of the OBC lot is almost non-existent. Estimate 21-062 proposes to repair lighting poles to provide light in the parking lot by replacing junction boxes and providing lamps and ballasts as needed.

The Oak Business Center leases industrial and office spaces to small businesses at affordable prices

FINANCIAL IMPLICATIONS: None – funding for project comes from OBC rent revenue.

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Includes rows for OBC Parking Perimeter Lighting and a total for FY 20-21 GRAND TOTAL of \$5,742.

PRE-ENCUMBERED? YES [] NO [] REQUISITION NO: 210004287 - \$5,742



CITY OF FLINT

ACCOUNTING APPROVAL: Carissa L Dotson Date: 04/08/2021

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS

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

BUDGET YEAR 1 \$5,742

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox Director, DPD
Suzanne Wilcox, Department of Planning and Development, Community & Economic Development Division
(PLEASE TYPE NAME, TITLE)



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

April 5, 2021

City of Flint
Department of Planning and Development
1101 East Fifth Street • Room S8
Flint, Michigan 48502

Attention: Ms. Glenda R. Dunlap
Program Manager
Email/Fax: gdunlap@cityofflint.com

Subject: Proposal for Electrical Services
Oak Business Center
Unit #7 electrical circuits and receptacles
2712 North Saginaw
Flint, Michigan
Weinstein Electric Estimate No. 21-194

Ladies and Gentlemen:

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

Per site visit with Terrance from Oak Business and Steve Cook from Weinstein Electric

A. SERVICE BUILDING INTERIOR LIGHTING - GENERAL NOTES AND CLARIFICATIONS

- Install (3) Quad receptacles
- (lot) #12 THHN wire
- (lot) 3/4-inch Conduit
- (2) 20-amp breakers
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.
- Permit



Rev. 0,
04/02/01



B. **PRICING**

TOTAL _____ **\$1,778.00**

C. **PAYMENT TERMS**


Our terms are net 30 days.

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

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

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

Sincerely,
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook
Vice President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 26, 2021

BID/PROPOSAL# - Weinstein Estimate No. 21-194

AGENDA ITEM TITLE: Approval of Electrical Outlet Installation in Unit 7

PREPARED BY Dept of Planning and Development – Community and Economic Development Division

(Please type name and Department)

VENDOR NAME: Weinstein Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Unit 7 can't be leased until two electrical outlets can be installed. Estimate 21-194 proposes to install such outlets.

The Oak Business Center leases industrial and office spaces to small businesses at affordable prices.

FINANCIAL IMPLICATIONS: None – funding for project comes from OBC rent revenue.

BUDGETED EXPENDITURE? YES [] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: CED, Install of Outlets in Unit 7, 583-735.204-930.000, 1,778.00. Row 2: FY20-21 GRAND TOTAL, \$1,778.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 210004463 1,778.00



CITY OF FLINT

ACCOUNTING APPROVAL: Carissa L Dotson Date: 04/08/2021

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS

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

BUDGET YEAR 1 1,778

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox Director, DPD
Suzanne Wilcox, Department of Planning and Development, Community & Economic Development Division
(PLEASE TYPE NAME, TITLE)



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

February 5, 2021

City of Flint
Department of Planning and Development
1101 East Fifth Street • Room S8
Flint, Michigan 48502

Attention: Ms. Glenda R. Dunlap
Program Manager
Email/Fax: gdunlap@cityofflint.com

Subject: Proposal for Electrical Services
Oak Business Center Lighting Improvements
Land Bank Building
2712 North Saginaw
Flint, Michigan
Weinstein Electric Estimate No. 20-616A

Ladies and Gentlemen:

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

A. SERVICE BUILDING INTERIOR LIGHTING • GENERAL NOTES AND CLARIFICATIONS

- Remove (32) chain-hung 2-lamp 8' T12 Industrial fixtures and install (32) chain-hung LED IBE High Bay fixtures in the Main Area at a 12' height.
- Remove (4) 2-lamp 4' T12 fixtures.
- Remove (1) 400-watt flood light.
- Remove (1) ceiling fixture and install (1) LED fixture in Storage Area.
- Electrical permit

- OFFICE, RESTROOMS, AND HALLWAY
 - Remove (12) 2x4 4-lamp T12 fixtures and install (12) 2x4 flat panel LED fixtures.
 - Remove (1) 60-watt lamp and install (1) new LED fixture in Furnace Area.

- Lift
- Remove (5) exterior 1000-watt floods and replace with (5) Lithonia LED floodlights 24,000 lumens 5000 K 120-277 volt.



Rev. 0,
04/02/01



B. ANNUAL ENERGY COST SAVINGS

• INITIAL COST OF UPGRADE	\$21,790.00
• TOTAL ENERGY COST SAVINGS PER YEAR	\$6,111.38
•	
• SIMPLE PAYBACK	3.57 YEARS
•	
• CONSUMER INCENTIVE SAVINGS	\$3636.20
•	
• INITIAL COST OF UPGRADE LESS CONSUMER INCENTIVE	\$18,153.80
• TOTAL ENERGY COST SAVINGS PER YEAR	\$6,111.38
• SIMPLE PAYBACK.....	2.97 YEARS

C. PRICING

BASED ON THE AFOREMENTIONED, THE PRICE OF OUR PROPOSAL IS AS FOLLOWS

TOTAL \$21,790.00

D. PAYMENT TERMS

Our terms are net 30 days.

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

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

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

Sincerely,
WEINSTEIN ELECTRIC COMPANY


Steven H. Cook
Vice President



CITY OF FLINT

PRE-ENCUMBERED? YES NO REQUISITION NO: 210004286 - 21,790

ACCOUNTING APPROVAL: Carissa L Dotson Date: 04/08/2021

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS

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

BUDGET YEAR 1 \$21,790

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox Director, DPD
Suzanne Wilcox, Department of Planning and Development, Community & Economic Development Division
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 210176

PRESENTED: APR 21 2021

ADOPTED: _____

RESOLUTION AUTHORIZING FY2020/FY2021 QUARTERLY BUDGET AMENDMENT

BY THE MAYOR:


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 2020/2021 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended.

	Amended FY2020/21 Budget	Proposed Amendments through 03/31/2021	Proposed Amended FY2020/21 Budget
GENERAL FUND			
101 Expenditures	73,465,043.46	169,556.28	73,634,599.74

BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the 2020/2021 operating budget of the City of Flint.

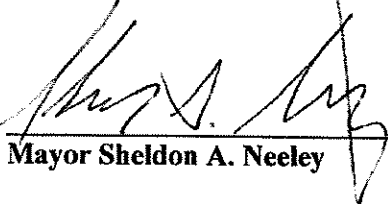
APPROVED AS TO FORM:


Angela Wheeler (Apr 16, 2021 08:58 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Shelbi Frayer (Apr 14, 2021 14:55 EDT)
Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Kate Fields, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4/13/21

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget adjustments

PREPARED BY: Jennifer Evans, Accounts Payable Clerk

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City Clerk would like to add funds to the line items provided to cover the costs of the May 2021 election. The City Clerk also needs additional budget related to the increased costs of the Nov 2020 election related to the pandemic.

FINANCIAL IMPLICATIONS: Add and increase budgets to wages, overtime, and other line items with the funds coming from the General Fund. The General Fund received the election reimbursement from the March 2020 election of \$118,000.

BUDGETED EXPENDITURE? YES [] NO [X] IF NO, PLEASE EXPLAIN: The City had budgeted for two elections (Aug & Nov 2020) in the FY2021 Election budget. Therefore, additional funds will have to be allocated to include in the Election budget for the third election (May 2021).

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include Election Wages, Transportation, Rentals, Temp Workers, Overtime, Postage, and a total row for FY21 GRAND TOTAL.

PRE-ENCUMBERED? YES [] NO [X] REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Inez M. Brown, City Clerk
(PLEASE TYPE NAME, TITLE)
Inez M. Brown



RESOLUTION NO.: 210177
PRESENTED: APR 21 2021
ADOPTED: _____

**CITY OF FLINT RESOLUTION TO MAINTAIN AN EASEMENT FOR CITY USE ON
THE NORTH DORT HIGHWAY PROPERTY FOR THE CITY'S SECONDARY
WATER SOURCE**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint entered into a Master Agreement ("Agreement") on December 1, 2017 to build a Secondary Water Source; and

WHEREAS, The City of Flint is completing construction of a Secondary Water Source through a partnership with the Genesee County Drain Commission and the Great Lakes Water Authority; and

WHEREAS, The City of Flint must retain an easement on the city-owned property located at North Dort Highway at Frances Road ("Property") to operate and maintain its water main pipe; and

WHEREAS, the permanent easement will forever be attached to the land were the City to convey, transfer or assign the Property in the future; and

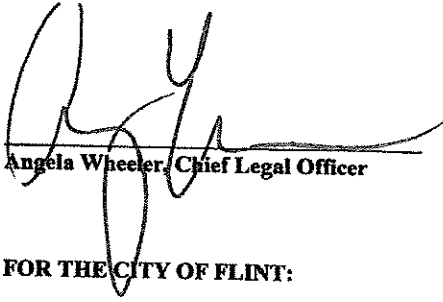
WHEREAS, Documents in support of this grant are attached; and

WHEREAS, The City Administrator, recommends approving the City retaining a permanent, exclusive 50ft by 100ft easement on the North Dort Highway Property for its use including but not limited to the construction, operation, maintenance, repair and/or replacement related to the City of Flint's Secondary Water Source.

THEREFORE, BE IT RESOLVED that the Flint City Council approves retaining a permanent easement on the North Dort Highway Property at Frances Road for City use including but not limited to Flint's Secondary Water Source, and the easement will forever be attached to the Property.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:



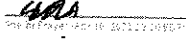
Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



CLYDE D EDWARDS Aug 14, 2021 09:59 EDT

Clyde Edwards, City Administrator



Shelbi Frayer, Finance Director

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 04/19/2021

BID/PROPOSAL# NA

AGENDA ITEM TITLE: Resolution to Approve a Secondary Water Source Easement that the City of Flint will maintain on the North Dort Highway Property

PREPARED BY JoAnne Gurley
Legal Department

VENDOR NAME: NA

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution to approve the City of Flint maintaining an exclusive, permanent easement to construct, maintain and service its Secondary Water Source.

In December 2017, the City of Flint entered into a Master Agreement where among one of the conditions, Flint would establish a Secondary Water Source on North Dort Highway at Frances Road (herein "Property") with the Genesee County Drain Commission (herein "GCDC") and the Great Lakes Water Authority (herein "GLWA").

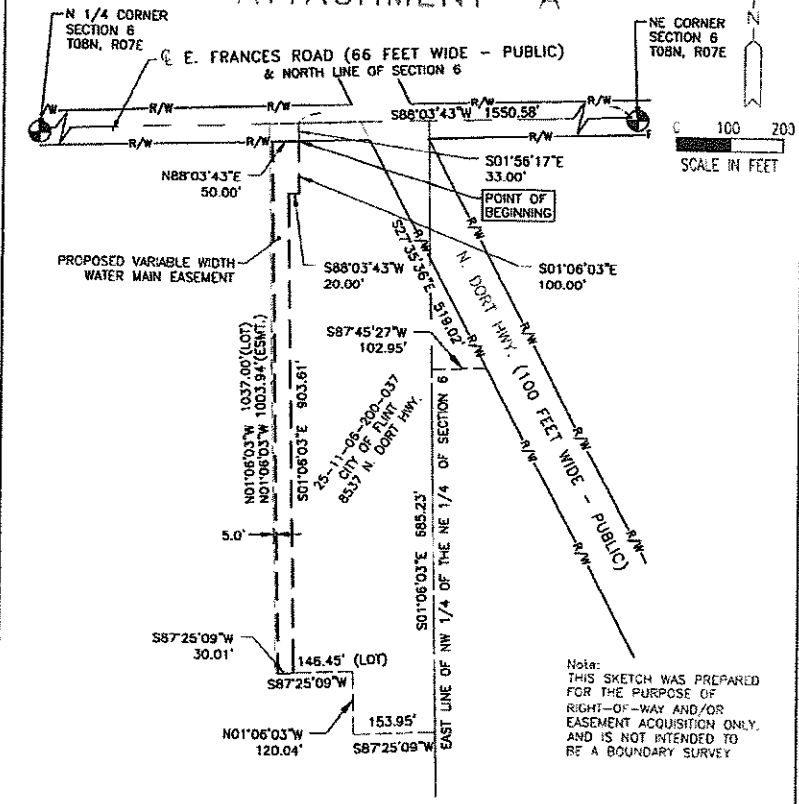
For this project, the City has granted overlapping easements on the Property to GCDC and GLWA. Additionally, Flint must retain its own 50ft. by 100 ft. permanent, exclusive easement on the Property that will be forever attached to the land if it were ever conveyed, transferred or assigned to a subsequent buyer(s).

Therefore, it is the Law Department's recommendation that the City of Flint approve this proposed Resolution to retain a city-owned 50ft. x 100 ft. permanent, exclusive easement on the North Dort Highway Property at Frances Road for the Secondary Water Source if the City were to ever convey, transfer or assign the Property in the future.

FINANCIAL IMPLICATIONS: NA

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

EASEMENT SKETCH ATTACHMENT "A"



SCALE IN FEET
0 100 200


Note:
THIS SKETCH WAS PREPARED
FOR THE PURPOSE OF
RIGHT-OF-WAY AND/OR
EASEMENT ACQUISITION ONLY,
AND IS NOT INTENDED TO
BE A BOUNDARY SURVEY

EASEMENT DESCRIPTION:
DESCRIPTION OF A VARIABLE WIDTH EASEMENT FOR WATER MAIN IN THE NORTHEAST 1/4 OF SECTION 6, T8N, R7E, GENESEE CHARTER TOWNSHIP, GENESEE COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 6, THENCE S88°03'43"W 1550.58 FEET ALONG THE NORTH LINE OF SAID SECTION 6, ALSO BEING THE CENTERLINE OF EAST FRANCES ROAD (66 FEET WIDE-PUBLIC); THENCE S01°56'17"E 33.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD FOR A POINT OF BEGINNING; THENCE S01°06'03"E 100.00 FEET; THENCE S88°03'43"W 20.00 FEET; THENCE S01°06'03"E 803.61 FEET; THENCE S87°25'09"W 30.01 FEET; THENCE N01°06'03"W 1003.94 FEET; THENCE N88°03'43"E 50.00 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD TO THE POINT OF BEGINNING.

FOR:

CITY OF FLINT
8537 N. DORT HWY.
25-11-06-200-037
Proposed Water Main Easement



WADE TRIM
555 S. Saginaw Street, Suite 201
Flint, MI 48602
610.235.2555
www.wadotrim.com

SEC. 6	T8N	R7E
BOOK #:	PAGE #:	
DR BY: BAL	COMP BY: -	
CK BY: SRB	SRVY BY: -	
JOB #:	COF1068.01F	
DATE: 4/1/21	SHEET: 3 OF 3	

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**CITY OF FLINT EASEMENT AND RIGHT OF WAY
FOR A SECONDARY WATER MAIN**

Whereas, the City of Flint, a Municipal Corporation, whose address is 1101 S. Saginaw Street, Flint, Michigan 48502, hereinafter called the ("City" or "Flint) does own land situated in the County of Genesee, Michigan bearing the following Tax Parcel No. and Legal Description:

Tax Parcel No. 11-06-200-037

Legal Description: All that part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T8N, R7E, lying Westerly of Dort Highway, except the South 1015 feet and the East 153.90 feet of the Northwest 1/4 of the Northeast fractional 1/4, except the South 330 feet and West 146.4 feet of the East 300.3 feet of the Northwest 1/4 of the Northeast fractional 1/4, except the South 450 feet, the ("Property").

Whereas, Flint shall retain a permanent, exclusive 50ft x 100ft easement and right of way, running with the land, to own, operate, maintain, repair and/or for replacement of a Secondary Water Main and appurtenances over, across, under and through the described parcel.

Whereas, Flint shall construct a water pipeline, commonly known as the Dort Highway Main, which is to be comprised of three sections: the Genesee County Drain Commissioner- Division of Water & Waste Services, a County Agency ("GCDC") Main, the Great Lakes Water Authority, a municipal authority ("GLWA") Pipe, and the Flint Main. The GCDC Main shall extend from its upstream connection point to the existing GCDC pipeline on the north side of Frances Road into and through the meter in the GCDC FL-02 Meter Facility, where it will connect with the GLWA Pipe. The GLWA Pipe will, in turn, connect with the Flint Main outside the GCDC FL-02 Meter Facility. The Flint Main will continue from this connection point to the Flint Water Treatment Plant. Exhibits 1 and 2 to this Easement and Right of Way depict the Dort Highway Main and its constituent sections. GCDC shall own, operate, and maintain the GCDC Main. GLWA shall own and operate the GLWA Pipe, which GCDC shall maintain at no cost to GLWA. Flint shall own, operate, and maintain the Flint Main. GLWA and GCDC shall each own, operate, and maintain separate communication systems within the GCDC FL-02 Meter Facility, to which GLWA shall have reasonable access. GCDC shall maintain the meter in that Facility.

Whereas, Flint retains this easement and right-of-way over, across, under and through the Property which is to be located approximately as depicted in Sketch 1:

This transfer is exempt from taxation pursuant to MCL §207.505 (a), MCL §207.526 (a) and MCL §207.526 (h)(i).

NOW, THEREFORE, Flint shall forever hold a permanent, exclusive easement and right-of way to construct, operate, maintain, repair and/or replace the Flint Main, to enter upon sufficient land adjacent to the said Easement and right-of-way for the purpose of pedestrian and vehicular ingress and egress for Flint and its employees, agents, contractors, subcontractors, and assigns for the Flint Main, and for the construction, operation, maintenance, repair, and/or replacement of said Flint Main and appurtenances, over, across, under, and through the Property and bearing the legal description:

(SEE SKETCH "A")

Commencing at the Northeast corner of said Section 6, thence S88°03'43"W 1550.58 feet along the North line of said Section 6, also being the centerline of East Frances Road (66 feet wide-public); thence S01°56'17"E 33.00 feet to a point on the Southerly Right-of-Way line of said East Frances Road for a point of beginning; thence S01°06'03"E 100.00 feet; thence S88°03'43"W 20.00 feet; thence S01°06'03"E 903.61 feet; thence S87°25'09"W 30.01 feet; thence N01°06'03"W 1003.94 feet; thence N88°03'43"E 50.00 feet along the Southerly Right of Way line of said East Frances Road to the Point of Beginning. ("Easement Area")

Flint and all subsequent successors and assigns, covenants and agrees not to grant an easement or license to any public utility or other person or entity over, across, under, or through the Easement Area to construct, operate, or maintain a pipeline or any other structures which impairs, impedes or interferes with the operation, repair, replacement and maintenance of the Dort Highway Main.

Any conveyance to subsequent owner(s) shall include a release of any and all claims for damage arising from or incidental to the exercise of any of the foregoing powers, except that if the subsequent owner(s) shall disturb the property or cause damage not incidental, then the said premises shall be restored to its original condition by the subsequent owner(s), if responsible. Subsequent owner(s) further agree not to construct any permanent or

temporary structures within the Easement Area and right of way described above or otherwise obstruct Flint's use of such Easement Area and right of way for the purposes set forth herein. If any obstruction occurs, then the subsequent owner(s) shall remove, demolish and restore the premises to its original condition at subsequent owner(s) expense for the City's reasonable exercise of its foregoing powers for its described easement.

And, including but not limited to, if the property is ever conveyed, transferred or assigned, Flint retains the right to enter upon sufficient land adjacent to said easement and right of way for the purpose of pedestrian and vehicular ingress and egress by the City and its employees, agents, contractors, subcontractors and assignees, for the construction, operation, maintenance, repair and/or replacement of the Flint Main and appurtenances into perpetuity.

The assignment and/or transfer of any rights under this easement and right-of-way shall require the prior written approval of the Flint City Council.

This instrument shall run with the land and be binding upon and inure to the benefit of the parties hereto, their representatives, successors and assigns.

IN WITNESS WHEREOF, The party of the first part hereunto affixed signatures (s) this ____ day of A.D., 20____.

GRANTOR:
City of Flint,
a Municipal Corporation,

APPROVED AS TO FORM:

By _____
Mayor Sheldon A. Neeley, City of Flint Grantor

Angela Wheeler, Chief Legal Officer

STATE OF MICHIGAN)
)
COUNTY OF GENESEE

On this ____ day of _____, 2021, before me, a Notary Public, in and for said County, personally appeared to me Sheldon A. Neeley, Mayor, City of Flint, a Municipal Corporation as Grantor, known to me to be the person described in and who executed the same as his/her free act and deed.

(Signature)

(Print Name)

Notary Public, _____ County, _____
Acting in the County of _____
My Commission expires: _____