

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 24, 2021

4:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL AFFAIRS COMMITTEE

*Maurice D. Davis, Chairperson, Ward 2
Allan Griggs, Vice Chairperson, Ward 8*

*Eric Mays, Ward 1
Kate Fields, Ward 4*

Herbert J. Winfrey, Ward 6

Eva Worthing, Ward 9

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

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 Special Affairs Committee, Monday, May 10, 2021, at 4:30 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 Solution by dialing (617) 944-8177. If unable to call in, please dial (206) 451-6011.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177 -- if unable to call in, please dial (206) 451-6011):

- 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 4:30 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 1246, as passed on December 17, 2020, and signed into law on December 22, 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.

PUBLIC SPEAKING

COUNCIL RESPONSE

RESOLUTIONS

210234 CO#4/Contract/BS&A Software/Software Applications

Resolution authorizing the appropriate city officials to do all things necessary to enter into Change Order No. 4 to the contract with BS&A Software to provide software applications for the period of May 1, 2021, through May 1, 2022, in the amount of \$124,752.00, and a total contract amount of \$731,384.00, under the same terms and conditions [Information Services Computer Software Acct. No. 636-228.100-814.600.]

210235 Settlement Agreement Herbert Biggs v City of Flint/Damage Claim

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Herbert Biggs v City of Flint, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No.

677-266.200-956.300. [NOTE: An Executive Session was held on this matter on May 19, 2021.]

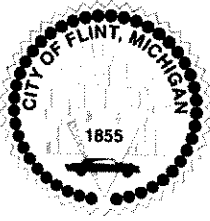
APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT



RESOLUTION NO.: 210234

PRESENTED: MAY 24 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING BS&A SOFTWARE

WHEREAS, On November 9, 2016, the City of Flint entered into a two-year agreement in the amount of \$244,961.00 with BS&A Software through May 1, 2018 for the continued use of various software applications that the City utilizes for financial data processing (resolution 160468). On June 11, 2018, City Officials authorized entering into Change Order #1 to extend the agreement through May 1, 2019 for the amount of \$117,911.00 (Resolution 180287). On July 08, 2019, City Officials authorized entering into Change Order #2 to extend the agreement through May 1, 2020 for the amount of \$120,738.00 (Resolution 190254) for a total contract amount of \$483,610. On August 24, 2020, City Officials authorized entering into Change Order #3 to extend the agreement through May 1, 2021 for the amount of \$123,032.00 (Resolution 200349); and

The Information Services Division is requesting to enter into Change Order #4 to extend the agreement with BS&A through May 1, 2022 under the same terms of the original agreement for the amount of \$124,752.00. Funding for these services is to come from the following account, with \$20,792 in FY2021 and \$103,960 in FY2022, pending the adoption of the budget.

Account Number	Account Name	Amount
636-228.100-814.600	Computer Software	\$ 124,752.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #4 to the contract with BS&A Software to provide software applications for the period May 1, 2021 through May 1, 2022 for the amount of \$124,752.00 and a total contract amount of \$731,384.00 under the same terms and conditions.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (May 18, 2021 10:35 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (May 18, 2021 13:41 EDT)
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (May 18, 2021 14:39 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

APPROVED AS TO PURCHASING:

Jennifer Ryan

Jennifer Ryan (May 18, 2021 09:40 EDT)

Jenn Ryan

Deputy Finance Director

James D. McClave
James D. McClave



CITY OF FLINT

PRE-ENCUMBERED? YES NO REQUISITION NO: 21-0004476

ACCOUNTING APPROVAL: _____ Date: _____

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)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Jeff D. Keen Jeff Keen, IT Director
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN

BS& A Software

14965 Abbey Lane
Bath, MI 48808

INVOICE

Invoice Number: 134325
Invoice Date: May 1, 2021
Page: 1

Voice: 517-641-8900
Fax: 517-641-8960

Bill To:
CITY OF FLINT FINANCE DEPARTMENT PO BOX 246 FLINT, MI 48501 GENESEE

Customer ID	Customer PO	Payment Terms	
FLINCTYGENE	2		
Sales Rep ID	Shipping Method	Ship Date	Due Date
			5/31/21

Quantity	Description	Unit Price	Amount
1.00	BS&A Online Services - Annual Service/Support Fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	5,612.00	5,612.00
1.00	BS&A Online Services Employee Web Portal - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	8,778.00	8,778.00
1.00	Payroll System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	8,778.00	8,778.00
1.00	Human Resource System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	7,981.00	7,981.00
1.00	Time Sheets System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	4,864.00	4,864.00
1.00	Community Development (Building) System -annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	8,695.00	8,695.00
1.00	Accounts Payable System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	6,887.00	6,887.00
1.00	Assessing System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	8,557.00	8,557.00
1.00	Cash Receipting System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	6,887.00	6,887.00
1.00	Delinquent Personal Property System - annual service/support	1,975.00	1,975.00

Subtotal	Continued
Sales Tax	Continued
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued

Check/Credit Memo No:

BS& A Software

14965 Abbey Lane
 Bath, MI 48808

INVOICE

Invoice Number: 134325
 Invoice Date: May 1, 2021
 Page: 2

Voice: 517-641-8900
 Fax: 517-641-8960

Bill To:
CITY OF FLINT FINANCE DEPARTMENT PO BOX 246 FLINT, MI 48501 GENESEE

Customer ID	Customer PO	Payment Terms	
FLINCTYGENE	2		
Sales Rep ID	Shipping Method	Ship Date	Due Date
			5/31/21

Quantity	Description	Unit Price	Amount
	fee per contract for the coverage dates of May 1st, 2021-May 1st 2022		
1.00	Fixed Assets System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	6,887.00	6,887.00
1.00	General Ledger/Budgeting System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	8,109.00	8,109.00
1.00	Miscellaneous Receivables System- annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	6,887.00	6,887.00
1.00	Purchase Order System- annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	6,887.00	6,887.00
1.00	Utility Billing System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	19,726.00	19,726.00
1.00	Tax System - annual service/support fee per contract for the coverage dates of May 1st, 2021-May 1st, 2022	7,242.00	7,242.00

Subtotal	124,752.00
Sales Tax	
Total Invoice Amount	124,752.00
Payment/Credit Applied	
TOTAL	124,752.00

Check/Credit Memo No:



RESOLUTION NO.: 200349

PRESENTED: AUG 24 2020

ADOPTED: AUG 24 2020

BY THE CITY MAYOR:

RESOLUTION AUTHORIZING BS&A SOFTWARE

WHEREAS, On November 9, 2016, the City of Flint entered into a two-year agreement in the amount of \$244,961.000 with BS&A Software through May 1, 2018 for the continued use of various software applications that the City utilizes for financial data processing (resolution 160468). On June 11, 2018, City officials authorized entering into Change Order #1 to extend the agreement through May 1, 2019 for the amount of \$117,911.00 (resolution 180287). On July 08, 2019, City Officials authorized entering into Change Order #2 to extend the agreement through May 01, 2020 for the an amount of \$120,738.00 (resolution 190254) for a total contract amount of \$483,610; and

The Information Services Division is requesting to enter into Change Order #3 to extend the agreement with BS&A through May 1, 2021 under the same terms of the original agreement for the amount of \$123,032. Funding for these services is to come from the following account:

Account Number	Account Name	Amount
636-228.100-814.600	Computer Software	\$123,032.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #3 to the contract with BS&A Software to provide software applications for the period May 1, 2020 through May 1, 2021 for the amount of \$123,032.00 and a total contract amount of \$606,642.00 under the same terms and conditions.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde Edwards, City Administrator

Sheldon A. Neeley
Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Monica Galloway
Monica Galloway, City Council President

RESOLUTION STAFF REVIEW

Date: 07/10/2020

Agenda Item Title: Resolution authorizing BS&A Software

Prepared By: Monique Cole, IT Administrative Assistant

Background/Summary of Proposed Action:

The Information Services Division is requesting to enter into Change Order #3 to extend the agreement with BS&A through May 1, 2021 under the same terms of the original agreement for the amount of \$123,032. Funding for these services is to come from software account #636-228.100-814.600. BS&A Software provides the applications that the City uses for city financial data processing. In order to continue using BS&A Software, a service agreement needs to be paid for 2020/2021.

The ITS Division is currently working with BS&A on terms for software services with BS&A for the following year and expects to have an agreement in place prior to the May 1, 2021 renewal.

Financial Implications: None

Budgeted Expenditure? X Yes

Account Number: 636-228-100-814.600

Staff Recommendation: Recommend Approval

Preparer:

Monique Cole

Monique Cole (07/10/2020 07:43:00)

Monique Cole, Staff Person

Approval:

J.D.K.

Jeff Keen (07/13/2020 10:00:00)

Jeff Keen, IT Director

BS& A Software
 14965 Abbey Lane
 Bath, MI 48808

INVOICE

Invoice Number: 128651
 Invoice Date: May 1, 2020
 Page: 1

Voice: 517-641-8900
 Fax: 517-641-8960

Bill To:
CITY OF FLINT FINANCE DEPARTMENT PO BOX 246 FLINT, MI 48501 GENESEE

Customer ID	Customer PO	Payment Terms	
FLINCTYGENE	2		
Sales Rep ID	Shipping Method	Ship Date	Due Date
			5/31/20

Quantity	Description	Unit Price	Amount
1.00	BS&A Online Services Employee Web Portal - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	8,657.00	8,657.00
1.00	Time Sheets System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	4,797.00	4,797.00
1.00	Human Resource System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	7,871.00	7,871.00
1.00	Payroll System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	8,657.00	8,657.00
1.00	BS&A Online Services - Annual Service/Support Fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	5,535.00	5,535.00
1.00	Assessing System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	8,439.00	8,439.00
1.00	Community Development (Building) System -annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	8,575.00	8,575.00
1.00	Purchase Order System- annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	6,792.00	6,792.00
1.00	Miscellaneous Receivables System- annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	6,792.00	6,792.00

Subtotal	Continued
Sales Tax	Continued
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued

Check/Credit Memo No:

BS&A Software14965 Abbey Lane
Bath, MI 48808**INVOICE**Invoice Number: 128651
Invoice Date: May 1, 2020
Page: 2Voice: 517-641-8900
Fax: 517-641-8960

Bill To:
CITY OF FLINT FINANCE DEPARTMENT PO BOX 246 FLINT, MI 48501 GENESEE

Customer ID	Customer PO	Payment Terms	
FLINCTYGENE	2		
Sales Rep ID	Shipping Method	Ship Date	Due Date
			5/31/20

Quantity	Description	Unit Price	Amount
1.00	Utility Billing System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	19,454.00	19,454.00
1.00	Fixed Assets System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	6,792.00	6,792.00
1.00	General Ledger/Budgeting System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	7,997.00	7,997.00
1.00	Tax System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	7,142.00	7,142.00
1.00	Accounts Payable System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	6,792.00	6,792.00
1.00	Cash Receipting System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	6,792.00	6,792.00
1.00	Delinquent Personal Property System - annual service/support fee per contract for the coverage dates of May 1st, 2020-May 1st, 2021	1,948.00	1,948.00

Subtotal	123,032.00
Sales Tax	
Total Invoice Amount	123,032.00
Payment/Credit Applied	
TOTAL	123,032.00

Check/Credit Memo No:

RESOLUTION NO. 190254

PRESENTED: 7-02-19

ADOPTED: 7-08-2019

RESOLUTION AUTHORIZING BS&A SOFTWARE CHANGE ORDER #2

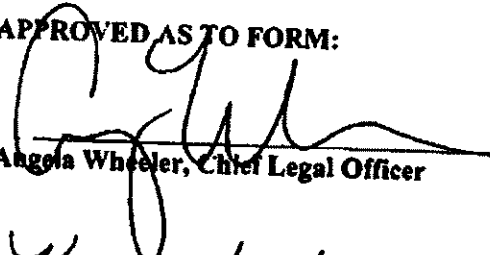
BY THE MAYOR:

On November 9, 2016, the RTAB authorized a two-year agreement in the amount of \$244,961.00 with BS&A Software through May 1, 2018 for the continued use of various software applications that the City utilizes for financial data processing. On June 11, 2018, City officials authorized entering into Change Order #1 to extend the agreement through May 1, 2019 for an amount of \$117,911.

The Information Services Division is requesting to enter into Change Order #2 to extend the agreement with BS&A through May 1, 2020 under the same terms of the original agreement for an amount of \$120,738. Funding for these services is to come from account #636-228.100-814.600. The Finance Department is recommending that the agreement with BS&A be extended an additional year through May 1, 2020.

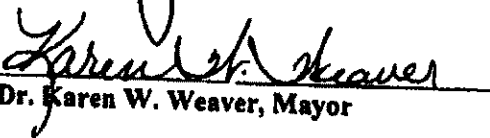
IT IS RESOLVED, that the appropriate City officials are authorized to enter into Change Order #2 to the contract with BA&A to provide software applications for the period May 1, 2019 through May 1, 2020 for the amount \$120,738 and a total cost not to exceed \$483,610 under the same terms and conditions.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Tamar Lewis, Deputy Finance Director


Dr. Karen W. Weaver, Mayor

CITY COUNCIL:


Herb Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: June 21, 2019

Agenda Item Title: BS&A Applications Service Agreement.

Prepared By: Mary Jarvis

Background/Summary of Proposed Action:

On November 9, 2016, the RTAB authorized a two-year agreement in the amount of \$244,961 with BS&A Software through May 1, 2018 for the continued use of various software applications that the City of Flint uses for financial data processing. On June 11, 2018, City officials authorized entering into Change Order #1 to extend the agreement through May 1, 2019 for an amount of \$117,911. This agreement with BS&A is to enter into Change Order #2 to extend the agreement through May 1, 2020 for an amount of \$120,738.

Financial Implications

Budgeted Expenditure? Yes No Please explain if no:

Account Nos. 636-228.100-814.600 \$120,738

mmp

Pre-encumbered? Yes No Requisition # 190002176

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

Staff Recommendation: Recommend Approval

Staff Person: *Jeff D. Keen*
Jeff Keen
Information Technology Director

Change Order Resolution Routing

TO: Resolution Signatories
FROM: Finance: Information Services Division
SUBJECT: Change Order RESOLUTION FOR APPROVAL

This Change Order RESOLUTION has been forwarded to you for your respective review and approval.

Date recorded: June 24, 2019 No. 19-8104

** All documents should be reviewed within three (3) working days after receipt by your office.

Contractor:

BS&A Software

Contract Content:

CHANGE ORDER #2

The attached change order resolution is submitted to the Legal Dept. for approval as to form only:

The Legal Department reviewed this CHANGE ORDER RESOLUTION, as to form and by signing this form approves as to **FORM ONLY**.

Review and Approval:

	<u>IN</u>	<u>OUT</u>	<u>Approval</u>
1. City Attorney (Form Only):	<u>6/24</u>	<u>6/24/19</u>	<u><i>AW</i></u>
2. Finance Budget	<u>6/24/19</u>	<u>6/25/19</u>	<u><i>See Reso.</i></u>
3. Mayor	<u>6/25/19</u>	<u> </u>	<u> </u>

*** Please call Mary at ext. 2303, Thank You. ***

180287

RESOLUTION NO.: _____

PRESENTED: 6-11-2018

ADOPTED: 6-11-2018

RESOLUTION AUTHORIZING BS&A SOFTWARE CHANGE ORDER #1

BY THE MAYOR:

On November 9, 2016, the RTAB authorized a two-year agreement in the amount of \$244,961.00 with BS&A Software through May 1, 2018 for the continued use of various software applications that the City utilizes for financial data processing.

The Information Services Division is requesting to enter into Change Order #1 to extend the agreement with BS&A through May 1, 2019 under the same terms of the original agreement for an amount of \$117,911. Funding for these services is to come from account #636-228.100-814.600. The Finance Department is recommending that the agreement with BS&A be extended an additional year through May 1, 2019.

IT IS RESOLVED, that the appropriate City officials are authorized to enter into Change Order #1 to the contract with BA&A to provide software applications for the period May 1, 2018 through May 1, 2019 for the amount \$117,911 and a total cost not to exceed \$362,872 under the same terms and conditions.

APPROVED AS TO FORM:

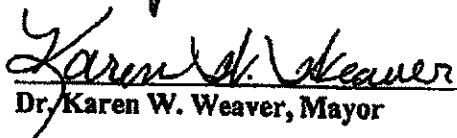


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:




Hugh Newsome, Chief Financial Officer



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:



Herb Winfrey, Council President

160468

(Requisition #160000738)

SUBMISSION NO.: CA2982016

PRESENTED: 10-13-16

ADOPTED: RTAB 11-9-16

RESOLUTION TO BS&A SOFTWARE FOR VARIOUS OPERATIONAL SOFTWARE SYSTEMS SERVICE AND SUPPORT

BY THE CITY ADMINISTRATOR:

RESOLUTION

The Information Services Department has requested a two (2) year service and support agreement for the continual use of various software applications that the City currently uses for financial data processing; and

BS&A Software, 14965 Abbey Lane, Bath, Michigan has provided a two (2) year applications services agreement for said requirements. Funding for said services will come from the following account: 636-228.100-814.600; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a two year agreement with BS&A Software for a two (2) year service and support agreement for various financial data processing software applications in the annual amount \$112,343.00 (Information Services Fund) for FY17 and an additional second year amount of \$132,618.00 pending the adoption of the FY18 budget for a combined two (2) year total amount of \$244,961.00.


APPROVED PURCHASING DEPT.:


Derrick Jones, Purchasing Manager

APPROVED AS TO FINANCE:


David L. Sabada, Chief Financial Officer

APPROVED AS TO FORM:


Stacy Ervin O'Neil
Chief Legal Officer


Sylvester Jones, Jr., City Administrator

CITY COUNCIL:


Kerry Nelson, Council President

RECEIVERSHIP TRANSITION ADVISORY BOARD:

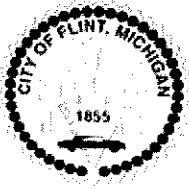
ADOPTED BY THE
RECEIVERSHIP TRANSITION
ADVISORY BOARD
NOVEMBER 9, 2016

PRESENTED TO CITY COUNCIL:

10-19-2016

ADOPTED BY CITY COUNCIL:

10-24-2016



210235

RESOLUTION NO.: _____

PRESENTED: MAY 24 2021

ADOPTED: _____

**RESOLUTION APPROVING PAYMENT OF SETTLEMENT AGREEMENT
BETWEEN HERBERT BIGGS V. CITY OF FLINT**

BY THE CITY ADMINISTRATOR:

Executive Session was held in this matter on May 19, 2021; and

All parties have accepted the City of Flint's settlement offer in this matter in the amount of \$30,000.00; and

Although the City of Flint admits no liability in suit filed by Herbert Biggs, the Department of Law recommends payment of the settlement offer in this matter.

IT IS RESOLVED that the City Administrator is hereby authorized to pay the settlement offer in the matter of *Herbert Biggs v. City of Flint* in the amount of \$30,000.00, in satisfaction of any and all claims arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (May 17, 2021 13:25 EDT)
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (May 17, 2021 15:12 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

ACCOUNTING APPROVAL: _____ Date: _____

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 NA

BUDGET YEAR 2 NA

BUDGET YEAR 3 NA

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

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

DEPARTMENT HEAD SIGNATURE: Angela Wheeler
(PLEASE TYPE NAME, TITLE)