

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, March 6, 2019

5:00 PM

Agenda Amended to Include Executive Session

Committee Room

FINANCE COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

ADDITIONS/CHANGES TO AGENDA

Council shall vote on any changes to the agenda.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to update the City Council regarding Brian Willingham Worker's Compensation No. W17003984.

SPECIAL ORDERS

190015 Special Order/Status of Water Fund

A Special Order as requested by Councilperson Fields to discuss the status of the city's Water Fund.

190045 Special Order/Master Fee Schedule/Review of Fees/Service Charges

Special Order as requested by Councilperson Mays concerning the recently amended (Resolution No. 180351 -- adopted July 23, 2018) Master Fee Schedule that added fees for micro-cell equipment, and to allow discussion of lowering service charge fees for low income residents.

190082 Special Order/Increase in Salary and Benefits/Mayor and City Council

A special order as requested by Councilpersons Fields and Mays, re: During the 3-06-2019 Finance Committee Meeting, Ms. Fields asks that the Finance Director be prepared to discuss the recent increases in salaries and/or benefits for the mayor and council, per recent action of the Local Officers Compensation Commission (LOCC), and the expectation for where those funds will come from. Councilperson Mays requests the presence of LOCC members. [Referral Action Date: 2/25/2019 @ City Council Meeting.]

190084 Special Order/Discussion of Letter

A special order as requested by Councilperson Mays, re: He would like to discuss a letter addressed to Councilpersons Fields, Griggs and Worthing. [Referral Action Date: 2/25/2019 @ City Council Meeting.]

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.]

- 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.]

- 190079** Funds/Ethics and Accountability Board

Resolution resolving that the Flint City Council wishes to do all things necessary to provide the Ethics and Accountability Board with \$25,000.00.

DISCUSSION ITEMS

- 190087** Budget-to-Actual Report

A discussion item to allow City of Flint Chief Financial Officer Hughey Newsome to discuss the budget-to-actual report.

- 190072** Referral/Response/When \$433,276.00 is Reimbursed

Referral from Councilperson Fields to FIN: She would like to be notified when the \$433,276.00 is reimbursed to the City of Flint from the State of Michigan. [Referral Action Date: 2/20/2019 @ Finance Committee Meeting.]

- 190073** Referral/Number of Signatures Needed/Proposals on Ballot

A referral as requested by Councilperson Mays to CITY CLERK, re: He would like to know how many signatures are needed to get a ballot proposal on the August ballot if Councilmembers reject the five current proposals before them. [Referral Action Date: 2/20/2019 @ Finance Committee Meeting.]

- 190081** Referral/Increase in Salary and Benefits/Mayor and City Council

Referral by Councilperson Fields to ADMIN/FIN, re: She would like to know where the money will be coming from to cover the recent increases in salaries and/or benefits for the mayor and council, per recent action of the Local Officers Compensation Commission (LOCC). [Referral Action Date: 2/25/2019 @ City Council Meeting.]

- 190083** Referral/Salaries for Appointees

Referral by Councilperson Fields to ADMIN/FIN, re: She would like to know the salaries for all appointees, as follows: salary or hourly rate at time of hire, salary or hourly rate at time of appointment, current salary or hourly rates - as well as all

raises from the time of appointment until now. [Referral Action Date: 2/25/2019 @ City Council Meeting.]

190086 Referral/Resolution/General Motors

Referral by Councilperson Galloway to FIN, re: She would like to know how much money the city owed to General Motors and how that situation was resolved. [Referral Action Date: 2/20/2019 @ Finance Committee Meeting.]

OLD, OUTSTANDING DISCUSSION ITEMS

170061 Referral/Copy/Public Relations Contract

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a copy of the public relations contract that was entered into with pipe replacement funding. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]

170066 Referral/Business Customers/Legal Action/Multi-Unit Developments

Referral by Councilperson Mays to ADMIN/LEGAL, re: He would like the law department to provide information on how to pursue action against owners of multi-unit developments when the renters pay their water bills but the landlord does not, and if that can be written into an ordinance. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]

170194 Repair/Copper Service Line/618 W. Alma

Referral by Councilperson Mays to ADM: He would like to know when the city plans to repair a ruptured copper service line at 618 W. Alma. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting.]

170422 Copies/Bid/Contract/Martin Waymire

Referral by Councilperson Fields to FIN/LEGAL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170424 Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers

Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170577 Reimbursements/State of Michigan/City of Flint Departments

Referral from Councilperson Mays to FINANCE DIRECTOR: Regarding State of Michigan reimbursements to all city departments except Finance (see

Discussion Item 170390): What has been requested and what has been reimbursed? [Referral Action Date: 11/21/17 @ Finance Committee Meeting.]

170601 Referral/2016 Tax Reverted Property/5306 North Street

Referral by Councilpersons Mays and Guerra to LEGAL: He would like to know how and when the ownership of 5306 North Street (old Jefferson Elementary School) will be returned to the 2nd Chance Church (5306 North Street was the only tax reverted property whose transfer from Genesee County the City of Flint did not object to in 2016). [Referral Action Date: 12/13/2017 @ Special City Council Meeting.]

180001 Payments/State of Michigan's \$25 Million Discretionary Fund

Referral and discussion item from Councilperson Mays to FIN: How much money has been taken from the State of Michigan's \$25 million in discretionary funds and what was it used for? [Referral Action Date: 1/3/18 @ Finance Committee Meeting.]

180002 Referral/Positions/Water Plant/Water Service Center/Wage Study

Referral by Councilperson Fields to HUMAN RESOURCES/WATER SERVICE CENTER/DPW: She would like a list of all unfilled positions at the Water Plant and Water Service Center; she would like the list also to include what certifications are needed for each position, what the compensation packages are, and what the city has done so far to recruit for these positions. She is also asking if a wage study for City of Flint positions has been completed (or started). [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180015 Referral/List/Water Customers With Estimated Bills

Referral by Councilperson Mays to FIN: He would like a list of water customers who had estimated bills and then were hit with high bills when actual readings were used. He would also like to know if these customers still have "holds" on their accounts and if they are in danger of having their water shut off. [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180025 Referral/Copy/'Transfer of Property'

A referral from Councilperson Mays to LAW: He would like a copy of the Legal Department's interpretation of "Transfer of Property." [Referral Action Date: 1/17/2018 @ Finance Committee Meeting.]

180055 Referral/Reprogramming/Unspent CDBG Grant Funds/HUD Regulations/Email Exchange

Referral by Councilperson Galloway to PLANNING and DEVELOPMENT, re: She requests copies of the HUD rules/policies that govern the distribution and reprogramming of unspent CDBG grant funds. She also requests a copy of the email exchange between Interim Planning and Development Director Suzanne

Wilcox and HUD representatives with regard to \$442,200.00 reprogrammed funds (See Resolution No. 180011, as adopted by the City Council on January 22, 2018). [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

180074 Referral/Copies/Current & Revised/WIIN Project Plans

Referral by Councilperson Fields TO FINANCE/DPW, re: She would like copies of the plans, both old and new, for the WIIN grant, and a rationale for the amounts assigned to each. (For example, money allocated to the Water Plant was reduced after the city signed the long-term water deal with the Great Lakes Water Authority). [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180080 Referral/Kellogg Grant/Entire Proposal

A referral from Councilperson Fields to ADMIN/LAW, re: She would like a copy of the entire Kellogg Grant proposal. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180084 Referral/Police Department/Number of Lawsuits/Cost of Lawsuits

A referral from Councilperson Fields to LAW, re: She would like to know how many lawsuits there have been in the last two years involving the Flint Police Department, including the status for each and the total estimated cost. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180160 Discussion Item/Itemized Water Fund Revenues & Expenditures

A discussion item as requested by Councilperson Mays regarding the city's Water Fund. He would like itemized revenues and expenditures. [Referral Action Date: 3/22/2018 @ Finance Committee Meeting.]

180180 Referral/Community Development Block Grant (CDBG) Money/Salvation Army

A referral as requested by Councilperson Mays to Planning & Development: He would like to know if Community Development Block Grant (CDBG) money can be given to the Salvation Army. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180204 Referral/Trial Water Shut-Off/Shut-On Policy

A referral as requested by Councilperson Fields to FIN: She would like to know how the new Trial Collection Policy for shutting water off and turning it back on it working. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

180206 Referral/Cost/Parliamentarian

A referral as requested by Councilperson Fields to CITY CLERK: She would like to know the cost for the City Council to hire a Parliamentarian. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

- 180234** Update/Great Lakes Water Authority Contract
- A referral from Councilperson Fields to LEGAL: re, she would like an update on the Great Lakes Water Authority (GLWA) contract, particularly the additional elements within the contract. [Referral Action Date: 5/9/2018 @ Finance Committee Meeting.]
- 180294** Referral/LED Street Lights
- Referral by Councilpersons Fields and Guerra to ADMIN, re: An action plan and project steps (equipment and labor) concerning the LED street lights. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]
- 180297** Referral/Breakdown/Chief of Staff Budget
- Referral by Councilperson Fields to FINANCE, re: She would like a detailed breakdown of the \$75,000.00 budgeted for the Chief of Staff, including how, who, when and the date it was spent. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]
- 180298** Referral/Breakdown/Budgets/Mayor & City Administrator
- Referral by Councilperson Fields to FINANCE, re: She would like a detailed, itemized breakdown of the budgets for Mayor and City Administrator, particularly for wages and salaries -- who they're for and how much each earns. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]
- 180300** Referral/Quarterly Budget Amendment Reports
- Referral by Councilperson Fields to FINANCE, re: She would like to see quarterly budget amendment reports that are supposed to be supplied to City Council per the newly adopted City Charter. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]
- 180302** Discussion Item/Budgetary Requirements/Ethics & Accountability Board
- Referral by Councilperson Mays to FINANCE, re: He would like to add a discussion about budgetary requirements as they relate to the Ethics and Accountability Board on the Finance Committee Agenda. [Referral Action Date: 6/25/2018 @ City Council Meeting.]
- 180356** Discussion Item/Investigative Hearing
- Councilperson Mays asked that a discussion item about the Investigative Hearing City Council members approved for financial issues related to the Water Crisis be placed on the Finance Committee Agenda. [Referral Action Date: 7/9/2018 @ Finance Committee Meeting.]
- 180365** Attendance Request/Discussion/Filling Budgeted Positions in Water/Sewer

Referral from Councilperson Mays to HUMAN RESOURCES/DEPARTMENT OF PUBLIC WORKS, re: He would like for Makini Jackson, Director of Human Resources, and Rob Binscik, Director of DPW, to attend the next Finance Committee meeting to discuss unfilled budgeted positions in water and sewer as identified on an organizational chart distributed at the last Finance Committee Meeting. [Referral Action Date: 7/18/2018 @ Finance Committee Meeting.]

180369 Referral/Number of Employees Needed/Turning Water On and Off

Referral from Councilperson Mays to DEPARTMENT OF PUBLIC WORKS/FINANCE, re: He would like a breakdown of personnel needed to turn water on and then to turn water off. [Referral Action Date: 7/18/2018 @ Finance Committee Meeting.]

180418 Referral/Dates/Activities in FastStart

Referral by Councilperson Galloway to FIN, re: She would like to see dates for each of the activities described on Page 6 of the FastStart presentation given by the Finance Director at the last Finance Committee meeting. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]

180419 Referral/Payments from Water Fund to Subcontractors

Referral by Councilperson Fields to LAW, re: She would like to justification for paying a subcontractor (Arco) out of the Water Fund without City Council permission. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]

180437 Referral/Accounting/Water Funds/Grant Funds/Budget Amendments

Referral by Councilperson Fields to FIN, re: She would like a detailed accounting of all 591 and 296 funds (with detailed subsets) and any from other accounts that the city has used to accept Water Funds/Grants, has paid invoices and expenditures from, and all related Budget Amendments made since January 2016 to current that relate to these funds. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180438 Referral/Lead Service Line Replacements/Those Paid/Those Submitted for Reimbursement

Referral by Councilperson Fields to FIN, re: She would like any lead service line replacements that have been paid and/or submitted for reimbursement by contractors since May 2018 to current. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180472 Referral/Contract Clauses/Great Lakes Water Authority (GLWA)/Collection Rate/Transmission Pipe

A referral as requested by Councilperson Fields to FIN/LEGAL: She would like the clauses in the Great Lakes Water Authority (GLWA) that speak to the collection rate for water/sewer customers and the transmission pipe. [Referral

Action Date: 9/5/2018 @ Finance Committee Meeting.]

- 180474** Referral/Status of 'New' Program Manager/Division of Community & Economic Development (DCED)
- A referral as requested by Councilperson Galloway to FIN/LEGAL/HR: Planning & Development Director Suzanne Wilcox has a clause in her contract that allows her to return to her former position (Program Manager for DCED) in the event that her supervisory position doesn't work out. But her former job was recently filled. Councilperson Galloway would like to know what would happen to the "new" Program Manager if Ms. Wilcox decided to return to that position. [Referral Action Date: 9/5/2018 @ Finance Committee Meeting.]
- 180508** Referral/Questions/Finance/Contracts/Invoices/Financial Statements/Rizzo
- A referral as requested by Councilpersons Fields and Galloway to FIN: They would like answers to questions posed in a memo to Finance Director Hughey Newsome regarding contracts, invoices (including any outstanding invoices) and various financial statements, and specific questions about invoices and payments to trash company Rizzo (copy of memo provided). They would also like the account(s) the money was taken from, proof that it was budgeted, information regarding who authorized (signed the payments), and an answer as to why Rizzo was paid in 2018 and not 2016 or 2017. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180509** Referral/Line Item Details/Revenues/Expenditures/Invoices Paid/First \$2 Million/State of Michigan
- A referral as requested by Councilperson Fields to FIN: She would like line item details of revenues in and expenditures out on the first \$2 million received from the State of Michigan. She would also like line item accounts and invoices paid from this \$2 million. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180510** Referral/Federal Procurement Rules/Sub-Contractors
- A referral as requested by Councilperson Fields to FIN/LEGAL: She would like a copy of the federal procurement rules as it relates to sub-contractors. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180511** Referral/Attendance/Planning & Development Director/Action Plan
- A referral as requested by Councilperson Mays to PLANNING & DEVELOPMENT: He would like for Planning & Development Director Suzanne Wilcox to attend the next Finance Committee meeting to discuss Special Order 180448 - the final allocations of the recent Action Plan, as well as any leftover funds. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]
- 180512** Referral/Attendance/Finance Committee Meeting/Lead Line Replacements, Etc.

A referral as requested by Councilperson Mays to FIN/DPW/LEGAL/MAYOR/ADMIN: He wants to discuss lead line replacements, including hydrovacating, excavation and restoration, with Mayor Weaver, Mr. Gilcreast, and DPW Director Rob Binscik, and representatives from the following: Aecom, Goyette Mechanical and Martha Brown Custom Builders, LLC. He also asks that City Attorney Angela Wheeler weigh in on whether this conversation should take place in open or closed session. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]

180529 Referral/Revenue to Turn On, Turn Off Water Service

A referral as requested by Councilperson Galloway to FIN: How much revenue is generated from shutting off water? Turning on water? Was the water study that was promised ever completed? If so, what were the results? [Referral Action Date: 10/3/2018 @ Finance Committee Meeting.]

180530 Discussion Item/Poverty Exemption/Water Customers

A discussion item as requested by Councilperson Galloway: She would like a discussion on resuming the poverty exemption for water customers that the Emergency Manager eliminated. [Referral Action Date: 10/3/2018 @ Finance Committee Meeting.]

180570 Referral/Waste Collection Contract

Referral by Councilperson Mays to ADMIN/DPW re: He would like a copy of the current waste collection contract with Republic for waste/rubbish collection. [Referral Action Date: 10/22/2018 @ City Council Meeting.]

180598 Discussion Item/Sole Source Purchases

Discussion Item as requested by Councilperson Griggs, re: He would like to discuss City Code Subsection No. 18-21.8, Sole Source Purchases. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180599 Referral/Attorneys Hired by the City

Referral as requested by Councilperson Fields to LEGAL, re: She would like a listing of every attorney and/or law firm that has been hired by the City during the calendar years of 2015 through 2018, with totals for each attorney/firm listed by the same years. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180600 Referral/City Contract Totals/Lead Line Replacement Program

Referral as requested by Councilperson Fields to ADMIN/DPW, re: She would like to know the current contract totals for lead service line replacement work contractors and subcontractors, up to and including AECOM, ARCO, DLZ, E Holdings (E & L Construction), Super Construction, A&S. Zito, Orchard, AFSCME, W.T. Stevens, Goyette, etc. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

- 180601** Referral/Lead Pipe Contractors and Subcontractors
- Referral as requested by Councilperson Fields to ADMIN/DPW, re: She would like a listing of every contractor and subcontractor who has done or is doing work for the City concerning lead pipe replacement, with list to include phase worked, dates worked and payment/contract totals. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]
- 180604** Discussion Item/Water Account Trends
- Referral by Councilperson Fields: She would like to know if there are trends that can be identified in the city's Water Account. [Referral Action Date: 11/20/2018 @ Finance Committee Meeting.]
- 180605** Referral/Aecom/Procedures & Sub-Contractors
- Referral by Councilperson Fields: She would like to see documents that show Aecom followed proper procurement procedures, per the company's contract, and that the city approved all of their sub-contractors [Referral Action Date: 11/20/2018 @ Finance Committee Meeting.]
- 180614** Referral/Aecom/Written Documentation/Scope of Work
- Referral from Councilperson Fields to ADMIN/DPW: She would like written documentation of the change in scope of work that was given to Aecom that allowed them think they could continue working and move beyond 6,000 service lines. [Referral Action Date: 12/5/2018 @ Finance Committee Meeting.]
- 180615** Referral/Aecom/\$1.1 Million Change Order/Line Items
- Referral from Councilperson Fields to FIN: She would like a copy of the line items that represent the \$1.1 million in Aecom's change order. [Referral Action Date: 12/5/2018 @ Finance Committee Meeting.]
- 190035** Referral/Report/Funding/Service Line Replacement Program
- Referral from Councilperson Fields to FIN: She would like all funding utilized for the Service Line Replacement Program in a cohesive, understandable report from the beginning of the project to date, including all revenue paid in to all pertinent city accounts, identified by name, amount, purpose for use and date (including name and account numbers in subsets); all expenditures paid out, identified by name paid to, amount, purpose for use and date (including phase and date, and what account it was paid out of; all reimbursements requested, all paid and all outstanding, with pertinent details, and any reimbursement requests that were denied (with accompanying correspondence); all accounts payable at this point in time for this program, with pertinent details; a list of any/all fund encumbered for this program, at this point in time; a list of total accomplishments by any contractor paid for this program (include Phase and specific activity in detail); the total amount still available to be used for the Service Line Replacement Program, to include

management of same program. [Referral Action Date: 1/23/2019 @ Finance Committee Meeting.]

190036 Referral/Local Capacity Development Line Item of the Water Infrastructure Improvements for the Nation (WIIN) Plan

Referral from Councilperson Fields to FIN: She would like a full report of the narrative of intended use and how it has been used, with all financial detail, regarding the Local Capacity Development line item of the Water Infrastructure Improvements for the Nation (WIIN) plan. [Referral Action Date: 1/23/2019 @ Finance Committee Meeting.]

190047 Referral/City Engineer's Involvement in Projects

A discussion item as requested by Councilperson Griggs to discuss whether the city engineer is involved in projects that other firms are contracted to do to insure that federal and state guidelines are followed. [Referral Action Date: 2/6/2019 @ Finance Committee Meeting.]

190055 Referral/Monthly Progress Report/Economic Development

Referral by Councilperson Griggs to ADMIN/PLANNING and DEVELOPMENT, re: He requests that the Economic Development Division provide monthly progress reports to the City Council. [Referral Action Date: 2/04/2019 @ City Council Meeting.]

NEW BUSINESS

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

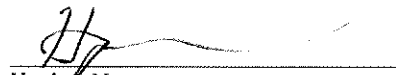
Badger Meter, 4545 W. Brown Deer Rd., Milwaukee, Wisconsin was the lowest responsive bidder from three solicitations for said requirements. Funding for said services will come from the following account 496-551.000-801.050; and

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
	\$ 225.00	\$ 302.00	\$ 545.00 \$ 665.00
Michigan Pipe & Valve/Zenner 1217 E. Stanley Rd. Mt. Morris, MI 48458	\$ 6,645,677.70	\$ 100,306.09	\$ 25,587.27 \$ 13,048.20
	\$ 8,510,383.50	\$ 193,276.20	\$ 36,425.00 \$ 22,900.00
Badger Additional Spares (\$215,380.74 + \$6,784,619.26) \$7,000,000.00	\$ 6,068,250.00	\$ 105,398.00	\$ 25,615.00 \$ 13,300.00
	\$ 7,717,090.80	\$ 182,200.20	\$ 20,150.00 \$ 12,595.00
		Totals	
			\$ 6,784,619.26
			\$ 8,762,984.70
			\$ 6,212,563.00
			\$ 7,932,036.00

*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

Residential

Mtr Type	Size				Totals All Mtrs
	5/8"	1"	1.5"	2"	
Badger	7,904	70	9	9	7,992
Badger/Metron	5,128	83	17	2	5,230
Metron encoded	841	9	0	0	850
Metron i8	10,451	101	0	0	10,552
Metron/VN	2,514	20	3	0	2,537
Totals	26,838	283	29	11	27,161

Grand
Total

Commercial Badg/Metron	
1"	66
1.5"	18
2"	9
5/8"	132
Total	225

19-8025

190075

(Proposal 19000555)

SUBMISSION NO.: _____

PRESENTED: 3-6-19

ADOPTED: _____

RESOLUTION TO ROWE PROFESSIONAL SERVICES COMPANY FOR PROJECT
MANAGEMENT SERVICES FOR FAST START PROGRAM – PHASE VI

BY THE CITY ADMINISTRATOR


RESOLUTION

The Department of Purchases and Supplies solicited a proposal for project management services for FAST Start Program – Phase VI; and

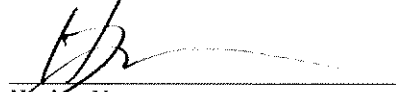
Rowe Professional Services Co., 540 S. Saginaw St., Suite 200, Flint, Michigan was the low bidder from seven solicitations for said requirements based on highest score and lowest price. Funding for said services will come from the following account: 496-551.000-801.051; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Engineering Inc. for project management services for FAST Start Project – Phase VI in an amount not to exceed \$2,138,735.00. (Water Infrastructure Improvements for the Nation (WIIN) grant)

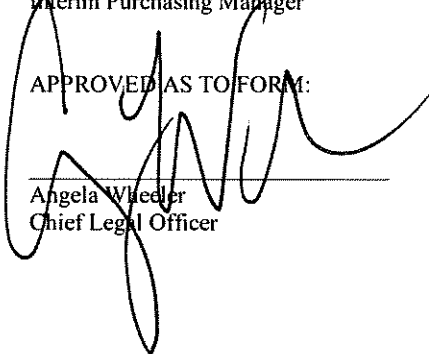
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughley Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 1, 2019

Agenda Item Title: Phase VI Faststart Project Manager

Prepared By: Kathryn Neumann/Robert Bincsik

Background/Summary of Proposed Action:

As part of the Concerned Pastor's Settlement Agreement and the EPA order we are required to excavate, identify and replace any non-copper service lines. We are currently in phase VI of the project. We solicited proposals on the management of the project and received proposals from six vendors Rowe, Goyette, Johnson and Anderson, ABE, Onyx, Metro Consulting. We scored and evaluated all of the proposals from the vendors and selected Rowe (\$2,138,735.00) as the lowest responsive bidder.

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

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 496-551.000-801.000

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

PROJECT MANAGEMENT SERVICES

Proposal #19-555

Name of Firm	Number of Weeks Proposed	Hours per Week	Number of Inspectors	Low End Cost	High End Cost
ROWE	36	40	7		\$2,138,735.00
Johnson & Anderson	39	40	17-34	\$1,863,201.60	\$4,250,056.40
Metro Consulting	34	40	3-4? By insp/hrs	\$1,612,900.00	\$2,584,600.00
Onyx	39	40	4-5 ? By insp/hrs		\$2,948,863.82
Goyette	34	40	6-24	\$1,973,000.00	\$3,712,040.00
ABE	34	40	25		\$7,400,000.00

Name of Firm	Rate for Project Manager	Rate for Construction Manager	Rate for support Staff	Rate for Inspectors	Extra Cost
ROWE	\$150.00	\$140.00	\$115-\$135	\$100.00	\$20,075.00 incl in price
Johnson & Anderson	\$180.00	\$180.00	\$80-\$200	\$72.00	Phase 5 & Phase 6 closeout
Metro Consulting	\$150-\$125	\$115.00	\$65-\$95	\$85-\$120	
Onyx	\$226.50	\$124.58	\$72.48-\$120.05	\$35.65-\$102.65	Mileage, Office/Field Equip.
Goyette	\$190.00	\$190.00	\$45-\$200	\$78-\$100	
ABE	\$300.00	\$280.00	\$280.00	\$85.00	Mileage, Mailing, Copies

	Rowe	Johnson & Anderson	Metro Consulting	Onxy	Goyette	ABR
Score 1	186	175	111	111	123	106
Score 2	186	178	154	148	147	139
Score 3	184	168	156	160	148	143
Score 4	171	164	110	97	124	109
	181.75	171.25	132.75	129	135.5	124.25



Craig Hamilton <chamilton@cityofflint.com>

Rowe bid

Robert Bincsik <rbincsik@cityofflint.com>

To: Mark Adas <madas@cityofflint.com>, Craig Hamilton <chamilton@cityofflint.com>, Steve Branch <sbranch@cityofflint.com>, Bryan Bond <bdbond@cityofflint.com>

Thu, Feb 28, 2019 at 9:28 AM

For clarification I called Rick Freeman at Rowe this morning to ask about a couple of points we were concerned with in their proposal.

On page 9

"As previously stated, ROWE understands there maybe numerous in-house inspections still remaining from Phase 5 (2,000-5,000). For the purpose of this proposal's pricing, ROWE assumes a range of 4,000-8,000 inspections/installations for this project."

These inspections refer to phase V in house copper checks that still remain. These are included in their pricing but are separate from the other 4000-8000 inspections needed to complete the SLE and SLR work as part of phase VI.

The second point I cleared up with Rowe was on their pricing. We were in fact correct with their price being the high end price. Their timeline takes them to the end of 2019 if needed to complete the project. In the event they don't need that much time we could in fact get the project delivered for less than \$2.138 million they bid.

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Thank you,

Robert Bincsik
Department of Public Works Director
City of Flint
3310 E. Court Street
Flint, MI 48506
Ph: 810.766.7202 ext. 3413
Fx: 810.743.5758

190079

RESOLUTION: _____

PRESENTED: 2-25-2019

ADOPTED: _____

RESOLUTION TO PROVIDE \$25,000.00 TO THE CITY OF FLINT'S ETHICS AND ACCOUNTABILITY BOARD

BY THE CITY COUNCIL:

On January 1, 2018, the City of Flint's new City Charter went into effect, which outlined responsibilities for an Ethics and Accountability Board; and

At the February 20, 2019 Finance Committee meeting, a motion was made by Councilperson Eric Mays, and seconded by Councilperson Maurice Davis, to do all things necessary to provide the Ethics and Accountability Board with \$25,000.00; and

The motion passed by a vote of 5:1 (Guerra) (Absent: Fields, Griggs, Worthing).

IT IS RESOLVED, that the Flint City Council wishes to do all things necessary to provide the Ethics and Accountability Board with \$25,000.00.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

Angela Wheeler, City Attorney

Herbert J. Winfrey, City Council President