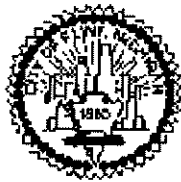


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 22, 2019

3:30 PM

Committee Room

SPECIAL AFFAIRS 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 J. Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of requesting settlement authority regarding (1) Thomas Childs - WC17002150 and (2) Palladeno v. City of Flint et al - 18-cv-11165 PDB-DRG.

PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject.

RESOLUTIONS

- 190276** Inclusion/Brownfield Plan/Imagine Flint South Flint Community Plan/Seven (7) Adjacent Parcels/Genesee County Land Bank Authority (GCLBA)/City of Flint (COF)

Resolution resolving that city officials are authorized to do all things necessary to ensure the inclusion of the following parcels from the Genesee County Land Bank Authority and City of Flint in the Brownfield Plan: 40-12-206-049 (GCLBA), 40-12-276-020 (GCLBA), 40-12-280-004 (GCLBA), 40-12-281-058 (COF), 40-12-427-032 (GCLBA), 40-12-427-018 (GCLBA), and 40-12-427-019 (GCLBA), as requested by Planning & Development. [NOTE: The City of Flint was awarded \$30,000,000.00 in Choice Neighborhood Funding from the U.S. Department of Housing and Urban Development (HUD). The grant is for the implementation of the Imagine Flint South Flint Community Plan to build mixed-income housing. There are adjacent parcels that need to be transferred for this housing development in order to be assessed on the same tax roll.]

- 190277** Change Use/Combine Allocations/Execute a Contract/North Flint Reinvestment Corp./Commercial Rehabilitation/5402 Clio Road

Resolution resolving that the appropriate city officials are authorized to do all things necessary to change the use, combine allocations and execute a contract with North Flint Reinvestment Corp. in the amount of \$200,000.00, for the purposes of Commercial Rehabilitation at 5402 Clio Road. [NOTE: North Flint Reinvestment Corp. was able to acquire the desired property utilizing alternate funds and has requested that Community and Economic Development modify the use of \$200,000.00 for Commercial Rehabilitation at 5402 Clio Road for end use as a grocery store.]

- 190279** Grant Acceptance/Budget Amendment/Transfer of Funds/Department of Housing & Urban Development (HUD)/Lead-Based Paint Hazard Control/Lead-Based Paint & Lead Hazard Reduction Demonstration

Resolution resolving that the appropriate City of Flint officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Lead-Based Paint and Hazard Control Grant, to amend the 2019-2020 budget, to appropriate grant funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from HUD, in the amount of \$2,299,437.00, to Grant Fund 296-171.530, under the Grant Code FHUD-LBPHC18, as requested by the Mayor's Office. [NOTE: The city was awarded grant funding from HUD in the amount of \$2,299,437.00 for the period of May 1, 2019 through October 31, 2022. The grant is meant to increase the capacity to address lead-based paint hazards in 167 homes where children under the age of six reside, to provide Healthy Homes services in almost 135 homes, and to provide lead poisoning prevention outreach to families and providers.]

190280 Purchase Order/AFSCME Local 1600/AFSCME Local 1799/Phase V Restoration Services/Two (2) Zones

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to AFSCME Local 1600 & 1799 for Phase V restoration services for the remaining two (2) zones for pavement right-of-way repair/restoration services, in an amount NOT-TO-EXCEED \$2,058,780.00, as requested by Public Works [Acct. No. 496-540.210-801.030 SDEQ-18LEAD1.]

190281 Budget Amendment/Planning and Development/Property Purchase

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment to the adopted FY2019-2020 Budget and appropriate \$71,376.87 to the necessary revenue and expenditure accounts in the 101 Fund under Department 690.100, as requested by Planning and Development, Community and Economic Development Division. [NOTE: Flint City Council approved Reso. No. 190250.1, which authorized the purchase of 500 W. Pierson Road, Flint (commonly known as St. Agnes).]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

190276

RESOLUTION NO _____

PRESENTED: 7-17-19

ADOPTED: _____

RESOLUTION APPROVING THE INCLUSION OF SIX (6) LAND BANK AND ONE (1) CITY OF FLINT PARCELS IN THE BROWNFIELD PLAN

BY THE MAYOR:

WHEREAS, The City was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00;

WHEREAS, This grant is for the implementation of the Imagine Flint South Flint Community Plan to build mixed-income housing;

WHEREAS, There are adjacent parcels which need to be transferred for this housing development, in order to be on the specific tax roll. In order for the City of Flint to combine these parcels, the adjacent parcels must be assessed on same roll;

WHEREAS, There are seven (7) parcels (the "Parcels") that will be included in the Brownfield Plan in order to be combined:

- 40-12-206-049 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-276-020 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-280-004 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-281-058 CITY OF FLINT
- 40-12-427-032 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-018 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-019 GENESEE COUNTY LAND BANK AUTHORITY

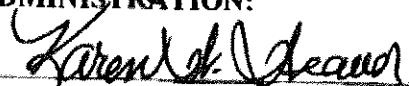
IT IS RESOLVED that City officials are authorized to do all things necessary to ensure the inclusion of the aforementioned seven (7) Parcels in the Brownfield Plan.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

ADMINISTRATION:



Dr. Karen W. Weaver
Mayor

CITY COUNCIL:

Herbert Winfrey
City Council President

RESOLUTION REVIEW FORM

FROM: PLANNING
Division

DATE NO. July 3, 2019

Law Office Login # _____

RESOLUTION APPROVING THE INCLUSION OF SIX (6) LAND BANK AND ONE (1) CITY OF FLINT PARCELS IN THE BROWNFIELD PLAN

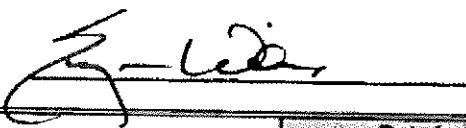
RESOLUTION NAME:

Date in: 7/3/2019

1. RESOLUTION REVIEW - P&D / PLANNING

The attached RESOLUTION is approved by the P&D Director. By signing, the Director approves this resolution to be processed for signatures.

By: Suzanne Wilcox
Director



DATE: 7/3/19
(Date)

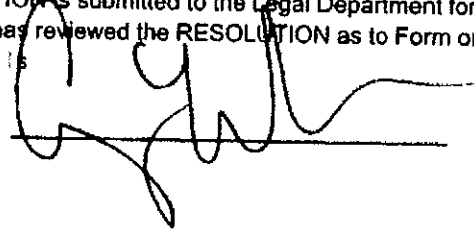
Date in: _____

2. RESOLUTION REVIEW - LAW DEPARTMENT

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to its

By: Angela Wheeler
City Attorney



_____, and by signing
(Date)

DATE: 7/8/19

STAFF REVIEW FORM

DATE: July 2, 2019

Agenda Item Title: RESOLUTION APPROVING THE INCLUSION OF SIX (6) LAND BANK AND ONE (1) CITY OF FLINT PARCELS IN THE BROWNFIELD PLAN

Prepared By: Kristin Stevenson, Planner II

Background/Summary of Proposed Action:

In July 2018, the City received \$30,000,000.00 of grant funding from the U.S. Department of Housing and Urban Development (HUD) to implement the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. The program is being led by the Planning Division and in collaboration with the co-grantee, the Flint Housing Commission to allow the Choice Neighborhoods team to move forward with the relocation of Atherton East Townhomes and implement the projects outlined in the vision of the South Flint Community Plan. Furthermore, affordable housing developer, Norstar Development, USA, L.P. will oversee the construction of the new mixed-income housing units.

The City and Genesee County Land Bank Authority (GCLBA) have entered into separate options to purchase agreements with Norstar. There are a number of City and GCLBA parcels adjacent to each other that need to be combined. In order for the City of Flint to combine these parcels, the adjacent parcels must have the same taxation. The City and GCLBA will change the tax authority of seven (7) parcels to the Brownfield Plan.

The Choice Neighborhoods Implementation Grant and the corresponding transfer of tax authority will allow the City to further implement many strategies identified in the master plan and specifically "create multi-income housing by integrating public and affordable housing into new developments".

Financial Implications:

This project leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

Budgeted Expenditure: Yes No Please explain, if no:

Pre-encumbered: Yes No

Account No.: N/A

Staff Recommendations: The Director of the Department of Planning and Development recommends approval of this property transfer agreement.


Suzanne W. Cox, Director of Planning and Development

RESOLUTION NO. 190277

PRESENTED: 7-17-19

ADOPTED: _____

RESOLUTION AUTHORIZING THE PLANNING AND DEVELOPMENT DIVISION OF COMMUNITY AND ECONOMIC DEVELOPMENT TO COMBINE ALLOCATIONS, CHANGE THE USE AND ENTER INTO A \$200,000.00 CONTRACT WITH NORTH FLINT REINVESTMENT CORPORATION TO COMPLETE COMMERCIAL REHABILITATION AT 5402 CLIO ROAD

BY THE MAYOR:

Resolution 170384.2 authorized the Planning and Development, Division of Community and Economic Development (DCED) to enter into a \$75,000.00 contract with North Flint Reinvestment Corporation for the purpose of Job Training and Workforce Development.

Resolution CA5842018 authorized DCED to enter into a \$125,000.00 for the purpose of acquisition.

NFRC was able to acquire the desired property utilizing alternate funds and has requested CED modify the use of \$200,000 for Commercial Rehabilitation at 5402 Clio Road for end use as a grocery store. Funds are available in GL numbers 274-748.448-502.748 (revenue) and 274-748.448-805.001 (expense) in grant years FHUD13CDBG (\$7,872.00), FHUD14CDBG (\$33,828.08), FHUD15CDBG (\$33,299.92) and FHUD16CDBG (\$125,000.00).

North Flint Reinvestment Corporation will not obligate any funds, incur any costs, nor implement any physical activities until the CED Division has completed the Environmental Review Record, received a release of funds from the U.S. Department of HUD, completed all required CDBG compliance activities and has issued a written notice to proceed.

IT IS RESOLVED, that appropriate City officials are authorized to do all things necessary to change the use, combine allocations and execute a contract with North Flint Reinvestment Corporation in the amount of \$200,000.00 for the purposes of Commercial Rehabilitation at 5402 Clio Road.



Angela Wheeler
Chief Legal Officer



Tamar Lewis
Deputy Finance Director



Dr. Karen W. Weaver, Mayor

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW FORM

DATE: June 7, 2019

Agenda Item Title:

Resolution Authorizing the Planning and Development Division of Community and Economic Development to combine allocations, change the use and enter into a \$200,000.00 contract with North Flint Reinvestment Corporation to complete Commercial Rehabilitation at 5402 Clio Road

Prepared by: Sarah Quellmalz, Program Manager

Requestor: Department of Planning and Development, Division of Community and Economic Development

Background/Summary of Proposed Action:

Resolutions 170384.2 (\$75,000.00) and CA5842018 (\$125,000.00) authorized DCED to enter into contracts with North Flint Reinvestment Corporation (NFRC), for public service and acquisition respectively. NFRC was able to acquire the desired property utilizing alternate funds and has requested CED modify the use of \$200,000 for Commercial Rehabilitation.

NFRC has ownership of 5402 Clio Road and it is appropriate for CED to change the scope and allow the use of the \$200,000.00 allocation for the purpose of commercial rehabilitation. The end use of said property will be to provide a community grocery store. DCED will combine both allocations, change the use to Commercial Rehabilitation and enter a contract with NFRC.

Financial Implications:

274-748.448-502.748 (revenue) and 274-748.448-805.001 (expense) in grant years FHUD13CDBG (\$7,872.00), FHUD14CDBG (\$33,828.08), FHUD15CDBG (\$33,299.92) and FHUD16CDBG (\$125,000.00) are available.

Budgeted Expenditure: Yes No Please explain, if no:

Account #: Reviewed and approved by C. Dotson

C. Dotson 6-17-19

Pre-encumbered: Yes No

Requisition #: 190002167

mmmp

Other Implications: There are no other known implications at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL

Suzanne Wilcox

Suzanne Wilcox, Planning and Development Director

RESOLUTION REVIEW FORM

FROM: CED
 Division

DATE June 7, 2019
NO. _____
 Law Office Login # _____

RESOLUTION NAME: **Resolution Authorizing the Planning and Development Division of Community and Economic Development to combine allocations, change the use and enter into a \$200,000.00 contract with North Flint Reinvestment Corporation to complete Commercial Rehabilitation at 5402 Cilo Road**

Date in: _____

1. RESOLUTION REVIEW - CED PROGRAM MANAGER

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Sarah Quellmalz  DATE: 6/7/19
Program Manager (Date)

Date in: _____

2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR

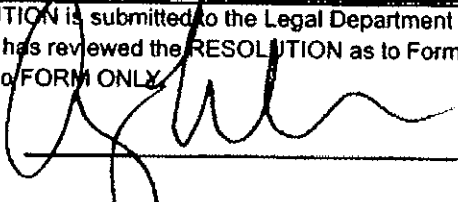
The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox  DATE: 6/10/19
Director (Date)

Date in: _____

3. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to **FORM ONLY**.
The Legal Department has reviewed the RESOLUTION as to Form on 06-27-19, and by signing
this form approves as to **FORM ONLY**. (Date)

By: Angela Wheeler  DATE: 6-27-19
Chief Legal Officer

Date in: _____

4. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to **FINANCE COMPLIANCE**.
The Finance Department reviewed this RESOLUTION, on 06-30-19 and by signing
this form approves as to **FINANCE COMPLIANCE**. (Date)

By: Tamar Lewis See Attached Signature DATE: _____
Deputy Finance Director

190279

RESOLUTION NO.: _____

PRESENTED: 7-17-19

ADOPTED: _____

RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE HUD LEAD-BASED PAINT HAZARD CONTROL AND LEAD-BASED PAINT AND LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAM FOR \$2,299,437.00 AND AMEND TO 2019-20 BUDGET TO ACCOMMODATE THESE FUNDS

BY THE MAYOR:

WHEREAS, the City was awarded grant funding from The Department of Housing and Urban Development (HUD) in the amount of \$2,299,437.00 for the period of May 1, 2019 through October 31, 2022; and

WHEREAS, this grant is meant to increase the capacity to address lead-based paint hazards in 167 homes where children under the age of six reside and provide Healthy Homes services in almost 135 homes; and

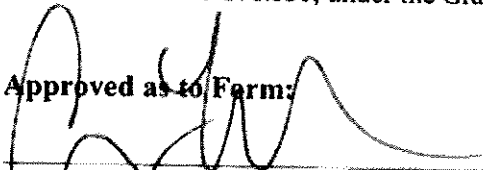
WHEREAS, this grant will provide lead poisoning prevention outreach to families and providers; and

WHEREAS, this grant will provide Section 3 opportunities with which Flint will use to build local capacity for lead hazard control work activities by training and employing low- and very low-income persons, including recipients of government assistance for housing; and

WHEREAS, this program is an effort led by the City of Flint Chief Public Health Officer, Dr. Pamela Pugh, with efforts from several other entities including, but not limited to; a Program Manager, Lead Inspectors/Risk Assessors, a Grants and Finance Coordinator and clerical support;

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Lead-Based Paint and Hazard Control grant, amend the 2019-20 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by terms and conditions of the grant from The Department of Housing and Urban Development, in the amount of \$2,299,437.00 to Grant Fund 296-171.530, under the Grant Code FHUD-LBPHC18.

Approved as to Form:



Angela Wheeler, Chief Legal Officer



Steve Branch, City Administrator

Approved as to Finances:



Tamar Lewis, Deputy Finance Director



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

Date:

July 9, 2019

Agenda Item Title:

RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE HUD LEAD-BASED PAINT HAZARD CONTROL AND LEAD-BASED PAINT AND LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAM FOR \$2,299,437.00 AND AMEND TO 2019-20 BUDGET TO ACCOMMODATE THESE FUNDS

Prepared By:

Department of Health, Mayor's Office

Background/Summary of Proposed Action:

This is a part of the Federal Lead action Plan put forth by The Department of Housing and Urban Development in an effort to reduce lead exposure through colliaboration among federal agencies to diminish childhood exposure to lead from lead-based paint and other sources.

Provided through HUD's Lead-Based Paint Hazard Control and Lead-Based Reduction Demonstration grant programs, these grants identify and clean up dangerous lead in low-income housing. Supplementing these grants, Healthy Homes grant funds help communities with housing-related health and safety hazards unrelated to lead-based paint.

These investments will protect families and children by targeting health hazards in approximately 167 homes with significant lead and health hazards while providing Healthy Homes services in 135 homes, and nearly 100 of these targeted homes with rehab services. HUD's lead hazard control grant programs have successfully filled critical needs for remediating housing hazards, focusing on the most vulnerable residents of communities with limited local resources to address these hazards.

Financial Implications:

The \$2,299,437.00 will be added to the budget in department 296-171.530 with grant code FHUD-LBPHC18.

Budgeted Expenditure: Yes No

Please explain, if no: Resolution establishes budget in General Ledger

Pre-encumbered: Yes No

Requisition #: _____

Reviewed and Approved By: 

Date: 7-11-19

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

RESOLUTION REVIEW FORM

FROM: DOH/Mayor's Office
Division

DATE July 11, 2019
NO. _____
Law Office Login # _____

RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE HUD LEAD-BASED PAINT HAZARD CONTROL AND LEAD-BASED PAINT AND LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAM FOR \$2,299,437.00 AND AMEND TO 2019-20 BUDGET TO ACCOMMODATE THESE FUNDS

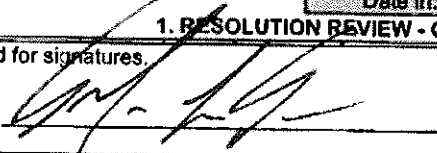
RESOLUTION NAME:

Date in: 7/10/2019

1. RESOLUTION REVIEW - Chief Health Advisor

resolution to be processed for signatures.

By: Pamela Pugh
Manager



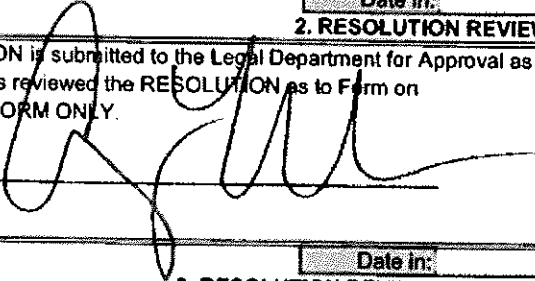
DATE: 7-11-19
(Date)

Date in: _____

2. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY. The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

By: Angela Wheeler
Chief Legal Officer



7/11/19 and by signing
(Date)

DATE: 7/11/19

Date in: _____

3. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on _____ and by signing this form approves as to FINANCE COMPLIANCE. (Date)

By: Tamar Lewis
Deputy Finance Director

DATE: _____

190280

PROPOSAL

SUBMISSION NO

PHASE V
RESTORATION
SERVICES

PRESENTED

7-17-19

ADOPTED

BY THE CITY ADMINISTRATOR

RESOLUTION TO THE CITY OF FLINT MAINTENANCE /AFSCME LOCAL 1600 & 1799 FOR PHASE V FOR PAVEMENT RIGHT-OF-WAY REPAIR/RESTORATION SERVICES


RESOLUTION

The Department of Purchases and Supplies received a staff review recommendation from the Department of Public Works for Phase V Restoration Services. Eight of the ten zones for restoration were previously awarded leaving two remaining zones; and

The City of Flint is recommending that AFSCME Local 1600 & 1799 be awarded the remaining two zones (totaling 1200 addresses) for pavement right-of-way repair/restoration services after water SLR's and SLE's in the amount not to exceed \$2,058,780.00 from account 496-540.210-801.030 SDEQ-18LEAD1, as they were the lowest responsive bidder; and

IT IS RESOLVED, Department of Purchases and Supplies is requesting authorization to issue a purchase order to **AFSCME Local 1600 & 1799 for Phase V Restoration Services** for the remaining two zones for pavement right-of-way repair/restoration services in the **amount not to exceed \$2,058,780.00.**

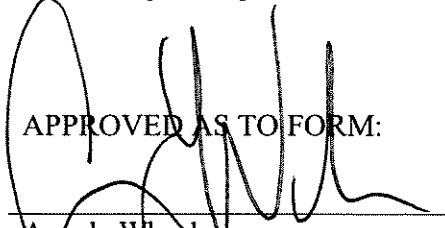
APPROVED PURCHASING DEPT.


Joyce A. McClane
Purchasing Manager

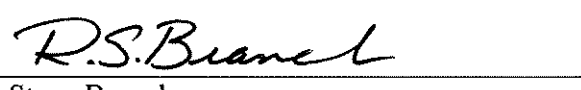
APPROVED AS TO FINANCE


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE:


Steve Branch
City Administrator

RESOLUTION STAFF REVIEW

Date: July 17, 2019

Agenda Item Title: City of Flint Street Maintenance/AFSCME Local 1600 & 1799

Prepared By: Robert Bincsik

Background/Summary of Proposed Action:

Phase V restoration services for water service line replacements and water service line excavations were comprised of ten zones. Eight of the ten zones for restoration were previously awarded. The City of Flint is recommending that AFSCME Local 1600 & 1799 be awarded the remaining two zones (totaling 1200 addresses) for pavement right-of-way repair/restoration services after water SLR's and SLE's in the amount not to exceed \$2,058,780.00.

Financial Implications: There is money in the account listed below

Budgeted Expenditure? Yes No Please explain if no:

Account No.:

mmp

Pre-encumbered? Yes No Requisition #

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

Staff Recommendation: Recommend Approval

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



AECOM
G-3287 Beecher Road
Suite 1400
Flint, MI 48532
www.aecom.com

810 732 6712 tel
810 732 6768 fax

June 19, 2018

Mr. Bryan D. Bond
Purchasing Manager
City of Flint, Department of Purchases and Supplies
1101 S. Saginaw Street, Room 203
Flint, MI 48502

Reference: City of Flint Fast Start
2018 Phase V Restoration
Proposal No. 18-579
Bid Evaluation and Recommendation

Dear Mr. Bond:

Proposals for the Phase V Restoration project, as covered by the Contract Documents prepared by AECOM Technical Services, Inc. (AECOM) were received until 12:00 PM on Friday, June 15, 2018, by the City of Flint. Shortly thereafter, the bids received were opened and the bid prices were read aloud.

Five (5) bids were received. At the conclusion of the reading of all of the bids received, AECOM was authorized by the City to check the bids received and to prepare an official breakdown of all information received. In compliance therewith, we submit our Official Record of Bids Received, which has been certified by the Program Construction Manager, Mr. Darby Neidig, P.E. The bids are tabulated in order of the low bidder first, the second low bidder second, etc. A summary of the bids received is listed below:

Bidder	Total Base Bid Submitted	Corrected Total Base Bid	Max Number Work Areas
AFSCME Local 1600 / 1799	\$1,029,390.00	N/A	2
Goyette Mechanical	\$1,482,822.56	\$1,483,072.00	10
Zito Construction, Inc.	\$2,087,195.00	N/A	10
LA Construction Corporation	\$2,250,000.00	N/A	5
Martha Brown Custom Builders	\$2,710,850.00	N/A	10
Engineer's Estimate	\$1,066,825.00		

BID COMPLETENESS

The following items are required to be submitted with the Bids.

Acknowledgement of Addenda

- All bidders acknowledged Addenda 01 and 02.
- Goyette Mechanical did not acknowledge the quantity of Bid Item R.9 as 19,200 SF on the actual bid form per Addenda 02.



Mr. Bryan D. Bond
June 19, 2018
Page 2

Bid Form, Complete

- All bid forms are complete.

Bid Form, Correct Total

- Bid Items R.1, R.2, and R.9 did not tabulate correctly on the Bid submitted by Goyette Mechanical. The total cost of these Bid Items should reflect the unit prices bid. Refer to table above for the Corrected Total Base Bid.
- All other Bids tabulated correctly.

Ability to Complete Work / Maximum Work Zones

- All Bidders acknowledged the ability to complete the work and the maximum number of work zones desired.

Bid Executed

- ASFCME did not execute their Bid.
- All other Bids were properly executed.

Exhibit A, Bid Checklist

- All Bidders provided a completed Bid Checklist.

Exhibit B, Non-Collusion Affidavit

- All Bidders provided an executed Non-Collusion Affidavit.

Exhibit C, Bid Certification Form

- All Bidders provided an executed Bid Certification Form.

Exhibit D, List of Subcontractors

- Goyette Mechanical and Martha Brown Custom Builders completed the List of Subcontractors form.
- The List of Subcontractors form was not completed by Zito Construction and LA Construction.
- ASFCME did not provide the List of Subcontractors Form.

Exhibit E, List of Suppliers

- LA Construction did not complete the List of Suppliers.
- All other Bidders provided a List of Suppliers.

Exhibit F, Project References

- ASFCME did not provide Project References.
- All other Bidders provided at least four (4) project references.

Exhibit G, Ownership Statement

- All Bidders completed an Ownership Statement.



Mr. Bryan D. Bond
June 19, 2018
Page 3

Bid Bond

- No Bid Bonds were properly submitted. Per Addendum 01, the Bid Bond was to be provided in an amount of 5% of the submitted Bid multiplied by the number of work zones.
- Goyette Mechanical and LA Construction provided a Bid Bond equal to 5% of the total price of their respective Bid but did not consider the number of zones in their Bid Bond.
- Zito Construction and Martha Brown Custom Builders provided a Bid Bond equal to \$75,000 multiplied by the number of work zones.
- ASFCME did not provide a Bid Bond.

It is our opinion that the irregularities listed above can be waived by the City of Flint, with the understanding that missing or incomplete information be corrected as requested by the City or discussed below. Corrections should be addressed prior to the City making a determination regarding the award of the Contract.

COST EVALUATION

Total Cost

The total cost of the Bids and the corresponding variance from the low bid is summarized in the table below.

BIDDER	CORRECTED TOTAL BASE BID	DIFFERENCE VS. LOW BID	
AFSCME Local 1600 / 1799	\$1,029,390	\$0	0%
Goyette Mechanical	\$1,483,072	\$453,682	44.07%
Zito Construction, Inc.	\$2,087,195	\$1,057,805	102.76%
LA Construction Corporation	\$2,250,000	\$1,220,610	118.58%
Martha Brown Custom Builders	\$2,710,850	\$1,681,460	163.35%

Based upon the large variance (>100%) of the total cost of the bottom three bidders (Zito, LA Construction, and Martha Brown) from the low bidder (AFSCME), we believe that the bottom three bidders should be removed from further consideration and not awarded a portion of, or the entire Phase V Restoration contract. Our opinion is that only Bids submitted by AFSCME and Goyette Mechanical should be further evaluated for consideration of award for either a portion of or the entire Phase V Restoration contract.

RECOMMENDATION

We recommend that the City consider one of the two options described below based upon obtaining the information described below:

- OPTION #1: Award one or two zones to AFSCME and eight to nine remaining zones to Goyette Mechanical.
- OPTION #2: Award ten zones to Goyette Mechanical

Mr. Bryan D. Bond
June 19, 2018
Page 4

AFSCME Local 1600/1799

While AFSCME Local 1600 / 1799 has the lowest overall cost, AECOM recommends that the City of Flint request the following clarifications from AFSCME Local 1600 / 1799:

- The Bid was submitted by AFSCME Local 1600 / 1799, but the Capacity and Experience Information indicates that the work will be completed using City of Flint labor and equipment. Confirm that the City of Flint has the labor and equipment available to complete this work and other current assignments or contracts.

It is our understanding that the City of Flint has a substantial backlog of Phase IV Restoration work. We recommend that the City confirm with AFSCME local 1600 / 1799 what their plan is to successfully complete the Phase IV and V work at the same time.

- Confirm with the funding sources for Phase V Restoration that issuing a Contract to AFSCME will not affect the City of Flint's requests for reimbursement.
- Confirm that City of Flint inspectors will have the final sign-off authority for approving restoration work. This would include issuance of a Notice of Substantial Completion and assessment of liquidated damages.
- Confirm that the City of Flint would be the final approver of all payment applications and change orders for payment requests submitted by AFSCME
- Provide a signed copy of the Bid.

Goyette Mechanical

AECOM recommends that the City of Flint request the following clarifications from Goyette Mechanical:

- Goyette Mechanical providing a Bid Bond in the amount of 5% of their total bid multiplied by 10 requested work zones. Based upon the corrected total of Goyette's bid, the total value of the Bid Bond will be \$741,536.

Upon receipt of the requested information, we recommend the City select one of the two Options listed above and award a Contract(s) accordingly.

Should you have any questions regarding the above, please do not hesitate to contact us.

Very truly yours,

AECOM Technical Services, Inc.


Alan K. Wong
Program Manager

ITEM	DESCRIPTION	QUANTITY	ENGINEER ESTIMATE		ASFCME LOCAL 1609 / 1789		GOYETTE MECHANICAL ¹		ZITO CONSTRUCTION		LA CONSTRUCTION		MARTHA BROWN	
			UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
M.1	Mobilization / Demobilization	1 LS	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
R.1	Asphalt Roadway, Major Roads	6,600 SF	\$ 12.00	\$ 79,200.00	\$ 16.39	\$ 108,174.00	\$ 18.73	\$ 123,618.00	\$ 40.00	\$ 264,000.00	\$ 35.97	\$ 237,402.00	\$ 45.00	\$ 297,000.00
R.2	Asphalt Roadway, Local Roads	34,700 SF	\$ 9.50	\$ 329,650.00	\$ 13.11	\$ 454,917.00	\$ 15.88	\$ 551,036.00	\$ 20.00	\$ 694,000.00	\$ 29.14	\$ 1,011,158.00	\$ 32.00	\$ 1,110,400.00
R.3	Concrete Roadway, State Highways	400 SF	\$ 15.00	\$ 6,000.00	\$ 21.63	\$ 8,652.00	\$ 17.40	\$ 6,960.00	\$ 45.00	\$ 18,000.00	\$ 21.72	\$ 8,688.00	\$ 80.00	\$ 32,000.00
R.4	Concrete Roadway, Major Roads	1,200 SF	\$ 11.00	\$ 13,200.00	\$ 21.63	\$ 25,956.00	\$ 17.40	\$ 20,880.00	\$ 40.00	\$ 48,000.00	\$ 20.97	\$ 25,164.00	\$ 80.00	\$ 96,000.00
R.5	Concrete Roadway, Local Roads	6,200 SF	\$ 9.00	\$ 55,800.00	\$ 17.30	\$ 107,260.00	\$ 15.82	\$ 98,084.00	\$ 32.00	\$ 198,400.00	\$ 16.60	\$ 102,920.00	\$ 70.00	\$ 434,000.00
R.6	Asphalt Driveway	2,900 SF	\$ 9.50	\$ 27,550.00	\$ 13.11	\$ 38,019.00	\$ 14.25	\$ 41,325.00	\$ 23.00	\$ 66,700.00	\$ 29.16	\$ 84,564.00	\$ 30.00	\$ 87,000.00
R.7	Concrete Driveway	2,900 SF	\$ 9.00	\$ 26,100.00	\$ 4.88	\$ 14,152.00	\$ 13.14	\$ 38,105.00	\$ 27.00	\$ 78,300.00	\$ 22.44	\$ 65,076.00	\$ 20.00	\$ 58,000.00
R.8	Curb and Gutter	4,100 LF	\$ 58.00	\$ 237,800.00	\$ 37.73	\$ 154,693.00	\$ 56.43	\$ 231,363.00	\$ 65.00	\$ 266,500.00	\$ 47.89	\$ 196,349.00	\$ 50.00	\$ 205,000.00
R.9	Concrete Sidewalk	19,200 SF	\$ 10.50	\$ 201,600.00	\$ 4.88	\$ 93,696.00	\$ 14.75	\$ 273,600.00	\$ 19.00	\$ 364,800.00	\$ 12.19	\$ 234,048.00	\$ 16.00	\$ 307,200.00
R.10	Greenbell and Lawn Area	32,700 SF	\$ 2.75	\$ 89,925.00	\$ 0.73	\$ 23,871.00	\$ 3.00	\$ 98,100.00	\$ 1.85	\$ 60,495.00	\$ 6.29	\$ 205,683.00	\$ 2.50	\$ 81,750.00
				\$ 1,066,825.00		\$ 1,029,390.00		\$ 1,483,072.00		\$ 2,087,195.00		\$ 2,250,000.00		\$ 2,770,850.00

¹ Bid Items R.1, R.2 and R.9 do not tabulate correctly. Total Cost is reflective of the Unit Cost * Quantity.

190281

PRESENTED: 7-22-19

ADOPTED: _____

RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO DO ALL THINGS NECESSARY TO PROCESS A BUDGET AMENDMENT TO THE ADOPTED FY19-20 BUDGET AND APPROPRIATE \$71,376.87 IN THE 101 FUND TO DEPARTMENT 690.100

BY THE CITY ADMINISTRATOR:

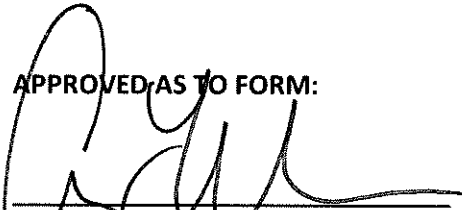
WHEREAS, Flint City Council approved Resolution #190250.1 authorizing the purchase of 500 W. Pierson Rd. (commonly known as St. Agnes); and

WHEREAS, The City of Flint Planning and Development Department, Community and Economic Development Division desires to make adjustments to budgeted line items in the 101-690.100 expense accounts for the purpose of funding the acquisition; and

WHEREAS, The city's FY20 adopted budget did not account for this purchase. Funds are available in 101 Fund Balance to move to appropriate expense accounts.

IT IS RESOLVED, That appropriate City Officials are authorized to do all things necessary to process a budget amendment to the adopted FY19-20 budget and appropriate \$71,376.87 to the necessary revenue and expenditure accounts in the 101 Fund under department 690.100.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Tamar Lewis, Deputy Finance Director


Steve Branch, City Administrator

CITY COUNCIL:

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: July 19, 2019

Agenda Item Title: RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO DO ALL THINGS NECESSARY TO PROCESS A BUDGET AMENDMENT TO TRANSFER \$71,406.87 FROM 101 FUND BALANCE TO 101-690.100 EXPENSE ACCOUNTS

Prepared By: Suzanne Wilcox, DPD

Background/Summary of Proposed Action:

Flint City Council approved Resolution #190250.1 authorizing the purchase of 500 W. Pierson Rd. (commonly known as St. Agnes. The City's FY20 adopted budget did not account for this purchase. In order to acquire this property from the Genesee County Treasurer by the deadline date of July 26, funds need to be made available from the 101 Fund Balance and move to appropriate expense accounts. This resolution authorizes that transfer.

The acquisition of this property is being made for the public purpose of providing a safe haven for single, expectant, struggling mothers.

Financial Implications: Funding will be moved from 101 Fund to appropriate FY20 budget accounts.

Budgeted Expenditure? Yes [] No [X] Please explain if no:

Account Nos: Reviewed and approved by C. Dotson [Signature] Date 7-19-19

From: 101 - Fund Balance (\$71,406.87)

To: 101-690.100-971.000 up. 101-690.100-971.000 REV. [Signature]

Approved by Accounting Staff:

Pre-encumbered? Yes [] No [X] Requisition # N/A

Other Implications (i.e., collective bargaining):

Staff Recommendation: Recommend Approval.

Staff Person: [Signature] Suzanne Wilcox Director, Dept of Planning and Development