

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 18, 2016

5:30 PM

Council Chambers

SPECIAL CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

Eric Mays, Ward 1

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Jacqueline Poplar, Ward 2

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

This Special City Council Meeting was called by Mayor Karen W. Weaver for the consideration of waste contract recommendation presented by Administration, and other City business.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes on ANY ITEM PERTAINING TO THIS AGENDA.

RESOLUTIONS

- 160315** Contract/Rizzo Environmental Services/Waste Collection Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rizzo Environmental Services for waste collection for a five-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$19,518,436.08 (Rubbish Collection Fund). Funding is based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract. [Administration Submission No. CA2422016]
- 160319** Contract/WT Stevens Construction, Inc./Full Service Line Replacements/No More Than Fifty (50) Properties
- Resolution resolving that the proper City Officials are authorized to enter into a contract that will award WT Stevens Construction, Inc. no more than fifty (50) properties that will require full service line replacements, as requested by the Administration and Utilities Department, in an amount NOT-TO-EXCEED \$320,000.00 [Water Fund Acct. No. 591-540.210-801.000]. [Administration Submission No. CA2582016]
- 160321** Contract/Johnson & Wood Mechanical/Full and Partial Service Line Replacements/No More Than Fifty (50) Properties
- Resolution resolving that the proper City Officials are authorized to enter into a contract that will award Johnson & Wood Mechanical no more than fifty (50) properties that will require full service and partial line replacements as determined by City Officials, as requested by the Administration and Utilities Department, in an amount NOT-TO-EXCEED \$320,000.00 [Water Fund Acct. No. 591-540.210-801.000]. [Administration Submission No. CA2572016]
- 160322** Contract/Goyette Mechanical/Replacement of Water Lines/Curb Box Excavations

Resolution resolving that the proper City Officials are authorized to enter into a contract that will award Goyette Mechanical no more than one hundred-fifty (150) water line replacements from the main to the curb box and thirty (30) curb box excavations, as requested by the Administration and Utilities Department, in an amount NOT-TO-EXCEED \$619,500.00 [Water Fund Acct. No. 591-540.210-801.000]. [Administration Submission No. CA2402016]

PUBLIC SPEAKERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes IN GENERAL.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT