

OFFICE OF THE CITY COUNCIL



MEMORANDUM

To: Whom It May Concern
From: Janell Johnson - City Council Secretary
Date: March 23, 2021
RE: **CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(March 22, 2021)**

The attached copies of City Council APPROVED resolutions (as listed below) are being distributed to you as a matter of record.

If applicable, abstracts of ordinances as approved by council are also included.

RESOLUTIONS (as ADOPTED by City Council – March 22, 2021)

210130	210135
210033	210136
210134	210137

ORDINANCES (as ADOPTED by City Council – March 22, 2021)

CITY OF FLINT

210130



PROPOSAL #21000591

RESOLUTION NO: _____

MAR 17 2021

PRESENTED: _____

MAR 22 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO STANTEC CONSULTING SERVICES, INC FOR
FLINT RIVER FEMA MAP REVISIONS PROJECT**

The Finance Department - Division of Purchases & Supplies solicited proposals for the Flint River FEMA Map Revisions project.

Stantec Consulting Services, Inc., 11687 Lebanon Road, Cincinnati, OH 45241-20120 was the responsive bidder from two (2) solicitations for said requirements.

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

Name of Account	Account #	Grant #	Amount
Other Grants Fund	171.331-801.000	PCSM-FEMA20	\$270,000.00
Other Grants Fund	171.331-969.100	PCSM-FEMA20	\$ 30,000.00
	FY21 GRAND TOTAL		\$300,000.00

IT IS RESOLVED, that the proper city officials are to do all things necessary to enter into a contract with Stantec Consulting Services, Inc., for Flint River FEMA Map Revisions project in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$300,000.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer


APPROVED AS TO FINANCE:


Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: March 2, 2021

BID/PROPOSAL# 21000591

AGENDA ITEM TITLE: FEMA Map Revision

PREPARED BY Mark Adas, P.E., City Engineer, Department of Transportation

VENDOR NAME: Stantec Consulting Services, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

FEMA is requiring the City of Flint to update their flood maps for the Flint River. It had been decades since the maps were last updated. During that time, two dams have been removed (the Hamilton Dam and the Fiber Dam located downstream from the Hamilton Dam). In addition, Consumers Energy dredged a section of the Flint River that had been used many years ago to fuel a power plant that was located close to where U of M Flint exists today. All these physical changes altered the hydraulic characteristics of the Flint River. The City of Flint was successful in obtaining a grant to cover the cost of the project of remapping the floodplains. This project was bid out and two bids were received. Stantec Consulting Services, Inc. was the low bidder and was the most qualified.

FINANCIAL IMPLICATIONS:

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

mmp

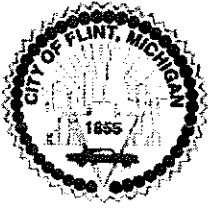
Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include 296 Other Grants Fund with amounts \$270,000.00 and \$30,000.00, and a total of \$300,000.00.

PRE-ENCUMBERED? YES [x] NO [] REQUISITION NO: 21004086

ACCOUNTING APPROVAL: [Signature] Date: 03/08/21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [x] NO [] (If yes, please indicate how many years for the contract) 1 YEAR

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)




CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

March 2, 2021

TO: Joyce A. McClane
Purchasing Manager

FROM: Mark Adas, City Engineer 
Public Works & Utilities

SUBJECT: RECOMMENDATION – STANTEC CONSULTING SERVICES, INC. –
PROPOSAL #21-591

I have carefully reviewed the bids received for the Flint River remapping project. I am recommending the low bidder, Stantec Consulting Services, in the amount not to exceed \$300,000.00.

Requisition #21004086 has been pre-encumbered. If you have any questions or concerns, feel free to give me a call at ext 2603.

/km



CITY OF FLINT

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

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

DEPARTMENT HEAD SIGNATURE:

A handwritten signature in black ink, appearing to read "Mark Adas".

(Mark Adas, City Engineer)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Flint River FEMA Map Revisions
PROPOSAL #21000591

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/20 – 6/30/21

**Bidder #1: Spalding DeDecker, 905 South Blvd. East
Rochester Hills, MI 48307**

Total Fee Option 1 - \$314,600.00

Total Fee Option 2 - \$410,800.00

**Bidder #2: Stantec Consulting Services, Inc., 11687 Lebanon Road
Cincinnati, OH 45241-20120**

Total Fee Option 1 - \$198,246

Total Fee Option 2 - \$248,608



PROPOSAL # 21000591

TOTAL PRICE PROPOSAL
**FLINT RIVER FEMA MAP
REVISIONS**

Proposal # 21000591

Stantec Consulting Services Inc.

December 9, 2020



Cost Proposal - Option 1

		Hours	Labor	Expenses
Task 1 - Data Collection and Review	Stantec- (Scheibly, Malocha, LaRiviere, Neupane, Dobson)	96	\$13,224	
	Wade Trim - (Bliss)	192	\$17,000	\$1,000
	Subtotal			\$31,224
Task 2 Flint River Hydrologic and Hydraulic Modeling	Stantec- (Peyton, Scheibly, Malocha, LaRiviere, Neupane, Dobson)	250	\$33,970	
	Wade Trim - (Babs, Fahey)	32	\$5,000	
	Subtotal			\$38,970
Task 3 Update FEMA Floodplain Mapping and Documentation	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Dobson, Pooler)	294	\$41,370	
	Wade Trim - (Babs, Fahey, Kenyon)	224	\$40,800	\$1,200
	Subtotal			\$83,370
Task 4 Coordination with Local Floodplain Authorities, EGLE, and FEMA	Stantec- (Scheibly, LaRiviere, Neupane, Dobson)	144	\$21,020	
	Wade Trim	0	\$0	
	Subtotal			\$21,020
Task 5 Support Documentation and Report	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Pooler, Dobson)	148	\$20,662	
	Wade Trim - (Babs, Fahey)	32	3,000	
	Subtotal			\$23,662
Total Fee Option 1				\$198,246

Cost Proposal - Option 2

		Hours	Labor	Expenses
Task 1 - Data Collection and Review	Stantec- (Scheibly, Malocha, LaRiviere, Neupane, Dobson)	104	\$14,052	
	Wade Trim - (Bliss)	192	\$17,000	\$1,000
	Subtotal			\$32,052
Task 2 Flint River Hydrologic and Hydraulic Modeling	Stantec- (Peyton, Scheibly, Malocha, LaRiviere, Neupane, Dobson)	254	\$35,586	
	Wade Trim - (Bahs, Fahey)	32	\$5,000	
	Subtotal			\$40,586
Task 3 Update FEMA Floodplain Mapping and Documentation	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Dobson, Pooler)	534	\$75,656	
	Wade Trim - (Bahs, Fahey, Kenyon)	224	\$40,800	\$1,200
	Subtotal			\$117,656
Task 4 Coordination with Local Floodplain Authorities, EGLE, and FEMA	Stantec- (Scheibly, LaRiviere, Neupane, Dobson)	240	\$34,652	
	Wade Trim	0	\$0	
	Subtotal			\$34,652
Task 5 Support Documentation and Report	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Pooler, Dobson)	148	\$20,662	
	Wade Trim - (Bahs, Fahey)	32	3,000	
	Subtotal			\$23,662
Total Fee Option 2				\$248,608



210133

SUBMISSION NO.:

PRESENTED: MAR 17 2021

ADOPTED: MAR 22 2021

Resolution amending approved resolution 210042 to amend the 2021 Budget by adding an additional \$30,000.00 to the Enhanced and Integrated Blight Elimination and Community Policing Grant.

BY THE CITY ADMINISTRATOR:

Whereas, on January 25, 2021, the Flint Police Department was approved to accept a \$97,000.00 grant award to cover Neighborhood Safety Officer expenses; and

Whereas, resolution 210042 did not include \$30,000.00 of the award which covers Data Analyst wages and fringes; and

Whereas, the expense accounts that need to be added or increased are:

Table with 4 columns: Account Number, Grant Code, Account Name, Amount. Rows include Wages - Part time (\$27,473.00), Unemployment (\$371.00), FICA (\$1,703.00), Medicare (\$398.00), Workers Compensation (\$55.00), and Total Amended Amount (\$30,000.00).

THEREFORE BE IT RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend resolution 210042 to increase the budget of the Enhanced and Integrated Blight Elimination and Community Policing Grant by \$30,000.00 bringing the total grant budget to \$127,000.00 as stated in the grant award.

APPROVED AS TO FORM:

Angela Wheeler (Mar 15, 2021 09:28 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer (Mar 12, 2021 16:45 EST)
Shelbi Frayer, Interim Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D Edwards (Mar 15, 2021 09:40 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

RESOLUTION STAFF REVIEW FORM

DATE: 03/07/2021

Agenda Item Title: Amendment to the Enhanced and Integrated Blight Elimination and Community Policing Grant

Prepared By: Rick Johnson, Police Financial Coordinator

Background/Summary of Proposed Action: The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing Grant to provide services to the citizens residing in the City of Flint. This award was approved by Resolution 210042 dated January 25, 2021. However, Resolution 210042 did not include the award amount of \$30,000.00 that was to cover Data Analyst wages and fringes.

The Flint Police Department is requesting for approval to amend resolution 210042 by \$30,000.00 to bring the approved grant amount to \$127,000.00 as stated in the grant award. (\$97,000 - NSO's and \$30,000 - Data Analyst.

Financial Implications: All Enhanced and Integrated Blight Elimination and Community Policing Grant funds used up to the \$127,000.00 will be fully refundable from the Grant.

Budgeted Expenditure: Yes ___ No X Please explain, if no: Request is to increase the FY21 Budget by \$30,000.00

Account #:
296-315.704-704.000 PRMF-BECP20
296-315.704-708.000 PRMF-BECP20
296-315.704-709.000 PRMF-BECP20
296-315.704-711.000 PRMF-BECP20
296-315.704-735.000 PRMF-BECP20

Pre-encumbered: Yes ___ No X Requisition #:

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

Staff Recommendation: Recommend Approval

Staff Person: Terence Green
Terence Green (Mar 8, 2021 14:25 EST)
Terence Green, Chief of Police



Ruth Mott Foundation
APPLEWOOD

February 25, 2020

Mr. Max Chiddister
Executive Director
Flint Police Foundation
2125 Birchwood Ct
Traverse City, MI 49686

Dear Mr. Chiddister *Max*:

On behalf of the Board of Trustees of the Ruth Mott Foundation, it is my pleasure to inform you that a grant to Flint Police Foundation in the amount of \$210,000 has been approved for Enhanced and Integrated Blight Elimination and Community Policing. The grant period is 4/1/2020 to 3/31/2021.

Conditions

- An amount of \$140,000 will be paid upon receipt and approval of the prior final report due by 5/29/2020.
- Matching grant payments of up to \$70,000 total, with installments issued no more than once per quarter, will be paid based on adequate grant progress and receipt and approval of a fundraising report (due 30 days in advance of the expected payment date) indicating proof of 1:1 eligible matching funds from individual, corporate, foundation, or government agency donors. Eligible matching funds include those from new donors or increases from existing donors compared to the previous year. To be eligible, the funds used to achieve the match must be applied to this project.

Use of Funds

- The grantee agrees to use funds in accordance with the attached approved budget. The Ruth Mott Foundation must approve variances that exceed both \$1,000 and 20% over the budget line item amount 30 days in advance of the expenditure. Expenses related to any unapproved variances will be the responsibility of the grantee. Any unspent funds at the end of the grant period (over \$100) must be returned, so please talk with your program officer in advance if it appears funds may remain near the end of the grant. Grant period extensions should be requested 30 days in advance.
- The grantee warrants that funds will only be used for the purposes allowed by the IRS and other government agencies relating to grants from private foundations. No goods or services have been or will be provided to the Foundation or any of its trustees, officers, or family members.
- If the grantee's tax-exempt status changes or if funds are not used for the purposes described in your proposal, the Foundation reserves the right to have all remaining grant funds immediately returned. The Foundation also reserves the right to terminate the grant if the grantee is unable to carry out its purposes or breaches the terms of this grant agreement.

Communication

- The grantee will furnish to the Foundation any information concerning a change in the grantee's tax-exempt status. The Foundation will also be informed of any significant changes or updates regarding the program or the organization.
- The Foundation encourages grantees to make announcements of grants upon return of the signed commitment letter and to make mention of the Ruth Mott Foundation. However, we require the opportunity to read and approve in advance all publications, press releases, online communications, or other public announcements that make mention of the Ruth Mott Foundation and/or this grant award.

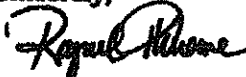
Reporting

- The grantee will provide a final report within one month of the end of the grant. Details of what should be included in the report are attached.

Please acknowledge your agreement with the terms of this letter by signing and returning a copy as soon as possible.

The Ruth Mott Foundation is proud to support your mission. Your program officer will continue to be available as a resource to you throughout the life of this grant. Thank you for your good work!

Sincerely,



Raquel Thueme
President

Accepted By

Name of President/CEO:

Mr. Max Chiddister

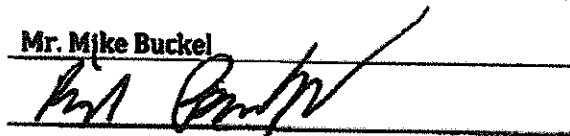
Signature President/CEO:

Date Signed:

Name of Board Chair:

Mr. Mike Buckel

Signature of Board Chair:



Date Signed:

2-25-2020

Attachments

- Reporting requirements
- Approved budget

Reporting Requirements

Interim Report Due Dates: 7/15/2020, 10/15/2020, and 12/15/2020

Final Report Due Date: 4/30/2021

You will be required to submit interim and final reports to the Foundation. The interim and final reports should include the items below:

- **A Narrative Report that includes the specific items listed in Section One below.**
- **A Financial Report showing how grant funds were spent compared to the approved budget. See Section Two below for specific requirements.**

Section One

The following items must be included in the narrative report:

- 1. An overview of the primary activities conducted during the program, including the number of property visits made by Neighborhood Service Officers (NSOs), the number of blight warnings made, citations issued, cases heard by the Administrative Hearings Bureau, the disposition of cases, and the amount of fees collected through the Administrative Hearings Bureau process.**
- 2. A summary of additional work done to implement the Comprehensive Code Enforcement Strategy and ensure the continued operability of the Flint Property Portal. Please include efforts to ensure coordination between the Flint Police Foundation and key partners, such as the City of Flint and Genesee County Land Bank.**
- 3. Grant outcomes including data reported through the True Impact platform. For reference, the outcomes for this grant are:
 - a. Improved property conditions***
 - b. Reduced crime (violent, property, and arson)*****
- 4. Key program observations and lessons learned for the future.**
- 5. A description of plans to sustain the program beyond the Ruth Mott Foundation's support and a summary of all fund development efforts. Please include an update on the Flint Police Foundation's efforts to increase revenue from other sources to ensure that at minimum one-third of its annual income is from public sources (as opposed to from private foundations).**

Section Two

The following items must be included in the financial report:

- a. Actual expenditures against the approved budget by line item for the reporting period. In the case of unspent funds, please explain the variance between the total funding received and the total approved budget.**
- b. Summary of all approved variances that occurred during the grant.**
- c. Summary of all cash and in-kind project support received during the reporting period. Please identify source, amount, and any relevant restrictions.**

Please contact your program officer if you have questions regarding your final report.



Ruth Mott Foundation
APPLEWOOD

Total Project Budget

Organization:		Flint Police Foundation			
Project Title:		Enhanced and Integrated Blight Elimination and Community Policing			
Line Item	Explanation (Include hours & rate for employees/contracted services)	Amount Requested from RMF	Amount Awarded	Amount Provided by Others*	Total Project Budget
NSOs	Wages and fringe benefits	\$ 97,000		\$ 180,000	\$ 479,000
Other Code Enforcement Administration	Wages, equipment, and professional services			\$ 430,000	\$ 430,000
Blight Elimination	Neighborhood cleanup support, demolition, emergency home repairs, owner-occupied rehabilitation			\$ 1,525,917	\$ 1,525,917
Community Policing to Support Blight Elimination	Choice Neighborhoods Safety Program			\$ 323,118	\$ 323,118
Increased Enforcement and Collections of Blight Violations	Support for administration and implementation of comprehensive code enforcement action plan	\$ 65,000			\$ 65,000
Flint Property Portal	Project enhancement, communication, engagement, management, and maintenance	\$ 15,000		\$ 70,000	\$ 85,000
Supplies	Office supplies for NSOs and supplies for community trainings			\$ 10,000	\$ 10,000
Data Analysis	Contract	\$ 30,000	\$ 202,000		\$ 30,000
FPF Administrative Cost		\$ 21,000	\$ 8,000		\$ 29,000
Total		\$ 228,000	\$ 210,000	\$ 2,539,035	\$ 2,977,035



RESOLUTION NO. 210042
 PRESENTED: JAN 25 2021
 ADOPTED: JAN 25 2021

Resolution entering into a grant agreement with the Flint Police Foundation as a sub-grantee to the Enhanced and Integrated Blight Elimination and Community Policing grant.

BY THE CITY ADMINISTRATOR:

The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing grant to provide services to the citizens residing in the City of Flint neighborhoods. This grant includes increasing community involvement in blight elimination with the assistance of the City of Flint's Neighborhood Safety Officers.

The Enhanced and Integrated Blight Elimination and Community Policing grant is a one year grant with the grant period April 01, 2020 through March 31, 2021. Total grant funding is \$210,000.00 with the City of Flint Police Departments portion being \$97,000.00 which will be used to cover existing Neighborhood Safety Officers (NSO's).

Accounts being used to set up the grant upon approval are: 296-315.704-702.000, 296-315.704-706.000, 296-315.704-709.000, 296-315.704-711.000, 296-315.704-716.100, 296-315.704-717.100, 296-315.704-718.000, 296-315.704-732.000, 296-315.704-733.000, 296-315.704-734.000, 296-315.704-735.000, 296-315.704-725.000 and 296-315.704-500.000 under the grant module account PRIME-BECP28.

THEREFORE BE IT RESOLVED, That the appropriate city officials are hereby authorized to do all things necessary to enter into the Enhanced and Integrated Blight Elimination and Community Policing Grant agreement by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$97,000, for the period of April 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED, That the funds in the amount of \$97,000.00 available from this grant, be recognized as received by the City of Flint, and that said appropriation be made to the City of Flint Grant Fund (296FD) to be used solely for the above stated purpose as set forth in the grant agreement and related documents.

APPROVED AS TO FORM:

Angela Wheeler
 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amazada Trujillo
 Amazada Trujillo (Jan 14, 2021 07:47 EST)
 Amazada Trujillo, Acting Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
 Clyde D. Edwards (Jan 24, 2021 12:22 EST)
 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
 Kate Fields, City Council President



RESOLUTION NO.: 210134
PRESENTED: MAR 22 2021
ADOPTED: MAR 22 2021

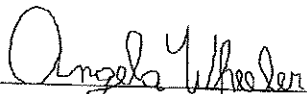
**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF QUINCY MURPHY TO THE
MASS TRANSPORTATION AUTHORITY BOARD OF DIRECTORS**

BY THE MAYOR:

WHEREAS, Mayor, Sheldon A. Neeley recommends the re-appointment of Quincy Murphy (322 East Myrtle, Flint, MI 48505) to the Mass Transportation Authority Board of Directors; and

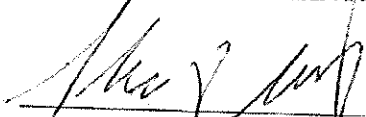
THEREFORE, BE IT RESOLVED that the Flint City Council approves the re-appointment of Quincy Murphy to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing retroactively on March 31, 2019 and expiring March 31, 2023.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:



Kate Fields, City Council President

FROM: Quincy Murphy
322 E. Myrtle Ave
Flint Mi. 48505
810-308-4862

Date: March 12, 2021 (Friday)

Request: Reappointment of the M.T.A Board of Directors

Memo:

To whom it may concern. I am respectfully seeking the Reappointment of the M.T.A. Board of Directors. I have served under the leadership of Former Mayor Dayne Walling, Karen Weaver and now is respectfully requesting the consideration of the Honorable Mayor Sheldon Neely.

Accomplishments and Experience

- Former Charter Commissioner for the City of Flint
- Mass Transportation Authority Board Member current
- Community Navigator for FACEP testing for legionnaire in Flint/Genesee County
- Fighting for Safe Drinking/Affordable Water in Washington, Lansing and Flint
- Responsible lobbying funding, Upkeep, Maintenance, and Improvement of Dewey Park
- Instrumental and helping low income to moderate residents with home improvement
- Proud Partner of the Genesee County Clean & Green Program mowing and maintaining Vacant Lots, and Decorative Boarding.
- Former Elected N.A.A.C.P Executive Board Member 2015-2016
- Instrumental in a team of Organizations collecting data for \$20 Million Demo Funds
- Over 25 years of Organizing Community Projects, Activities, and Programs
- Regularly attend City Council, and Committee Meetings

Work Experience:

- Former Organizer for Flint Michigan United Satellite Site
- Wayne State University FACEP Navigator
- Former University of Michigan Flint Supervisor Facilities Management
- Community Consultant for Flint Weed & Seed Program
- Current Employee of Lear Corporation

CITY OF FLINT



PROPOSAL #21000604

RESOLUTION NO: 210135
PRESENTED: MAR 22 2021
ADOPTED: MAR 22 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO KENNEDY INDUSTRIES INC FOR LIFT STATION PUMPS

The Finance Department - Division of Purchases and Supplies solicited proposals for Lift Station Pumps for Water Pollution Control-F – Department of Public Works; and

Kennedy Industries, Inc., was the responsive bidder from two (2) solicitations for said requirements.

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

Account Name	Account Number	Amount
Lift Station Pumps (Equipment)	590-550.300-977.000	\$277,782.00
FY21 (07/01/20 – 06/30/21) Total		\$ 277,782.00

IT IS RESOLVED that the appropriate City officials are hereby authorized to issue a purchase order to Kennedy Industries, Inc. for Lift Station Pumps in the amount not to exceed for **FY21 (07/01/20 – 06/30/21) \$277,782.00.**

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Mar 17, 2021 11:03 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Mar 16, 2021 21:57 EDT)

Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Mar 15, 2021 11:25 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL

Kate Fields

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane
Joyce A. McClane (Mar 15, 2021 21:44 EDT)

Joyce A. McClane, Purchasing Manager

JAM-FY21: 3-15-21



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 03/12/2021

BID/PROPOSAL#: Proposal 21000604

AGENDA ITEM TITLE: Lift Station Pumps

PREPARED BY: John Florshinger
Utilities Maintenance & SCADA Supervisor

VENDOR NAME: Kennedy Industries, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC utilizes vertical dry-pit pumps and variable speed drives in several of its remote lift stations. The existing pumps in Lift Station 2 and 9 are old, obsolete, and in urgent need of replacement. The new pumps and drives are of a new design. They will increase reliability reduce operations and maintenance costs. They are guaranteed not to clog, and will prevent sewage backups into basements.

I recommend that the lowest bidder, Kennedy Industries, Inc., be awarded the bid in the amount of \$277,782.00 for Lift Station Pumps.

FINANCIAL IMPLICATIONS: None

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WPC, Equipment, 590-550.300-977.000, \$277,782.00. Row 2: (blank), (blank), (blank), (blank), (blank). Row 3: (blank), (blank), FY21 GRAND TOTAL, \$277,782.00.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 210004032

ACCOUNTING APPROVAL: _____ Date: _____

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



CITY OF FLINT

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

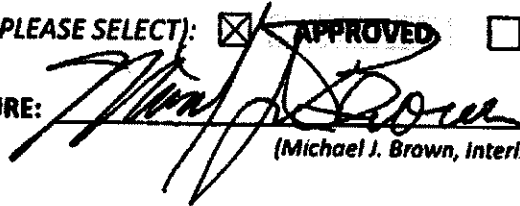
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

 3/11/21
(Michael J. Brown, Interim DPW Director)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Lift Station Pumps
PROPOSAL# 21000604

Approximate Annual Quantities – Not Guaranteed
 Furnish as requested for the period 7/1/20 – 6/30/21

Bidder #1: Kennedy Industries, Inc.
 4925 Holtz Drive, Wixom, MI 48393

Quantity	U/M	Description	Unit Price	Amount
2	Each	Lift Station #2 Drypit Submersible Style Pump with Smart Run VFD	\$68,927.00	\$137,854.00
2	Each	Lift Station #9 Drypit Submersible Style Pump with Smart Run VFD	\$69,964.00	\$139,928.00
			TOTAL	\$277,782.00

Bidder #2: Wastewater Solutions, LLC
 102 NE 2nd St., Suite 510, Boca Raton, FL 33432

Quantity	U/M	Description	Unit Price	Amount
2	Each	Lift Station #2 Drypit Submersible Style Pump with Smart Run VFD	\$145,592.00	\$145,592.00
2	Each	Lift Station #9 Drypit Submersible Style Pump with Smart Run VFD	\$145,592.00	\$145,592.00
			TOTAL	\$291,184.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



210136
MAR 22 2021
MAR 22 2021

**RESOLUTION CALLING FOR TRANSPARENCY IN THE REVIEW OF ATTORNEY
FEES AND REIMBURSEMENT OF EXPENSES FOR THE FLINT WATER
LITIGATION SETTLEMENT**

BY THE MAYOR & FLINT CITY COUNCIL:

Whereas, the Flint community has suffered significant and ongoing trauma as a result of the Flint Water Crisis; and

Whereas, on January 21, 2021, the Honorable Judith Levy granted preliminary approval for settlement of numerous Flint Water Litigation cases, No. 5:16-cv-10444-JEL-MKM, arising out of the City's use of the Flint River from 2014-2015; and

Whereas, on March 8, 2021, Plaintiffs' counsel filed a motion ("Motion") for attorneys' fees and reimbursement of expenses incurred by Co-Lead Class Counsel, Co-Liaison Counsel, and the law firms that have worked with and under their supervision; and

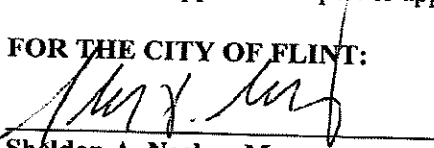
Whereas the Flint community needs transparency at every step of this settlement process including the Court's review of the Motion for attorney fees and, in particular, the reimbursement of expenses; and

Whereas, the Mayor and Flint City Council take no position on the outcome of the Motion, but believe that the public would benefit from an expert, independent review and analysis of the complex and voluminous Motion and its supporting documentation; and

Whereas the Mayor and Flint City Council understand that Judge Levy has the authority to retain a court-appointed expert or appoint a special master to assist the Court and the residents of Flint in evaluating the Motion;

Now, therefore be it resolved, that the Mayor and Flint City Council requests that Judge Levy retain a court-appointed expert or appoint the special master to assist in reviewing the Motion.


FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED BY CITY COUNCIL


Kate Fields, City Council President



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: W. Edwards, C.F.
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO: 210137
PRESENTED: MAR 22 2021
ADOPTED: MAR 22 2021

**JOINT RESOLUTION OF THE MAYOR AND THE FLINT CITY COUNCIL
CONDEMNING VIOLENCE, HARASSMENT, AND BIAS AGAINST ASIAN
AMERICANS AND PACIFIC ISLANDERS IN THE CITY OF FLINT**

BY THE MAYOR AND THE CITY COUNCIL:

WHEREAS, the Flint community has a rich civil rights history that recognized the struggle of all residents and the community at large. The Flint community recognizes that no injustice should be acceptable and what happens to one individual impact the entire community.

WHEREAS, this history of activism has led to the Flint community standing up for fair housing by creating an ordinance to prevent discrimination in housing, the Federal Court striking down restrictive covenants that prevented African-American's from being buried in the same cemetery as Caucasian Americans, as championed by the late C. Fred Robinson, Attorney and Civil Rights pioneer.

WHEREAS, the City has recognized inequalities that still exist by declaring Racism a Public Health Crisis and implementing a bias crime reporting ordinance to allow individuals freedom to enjoy their live without being reported for a crime to law enforcement solely based on their race.

WHEREAS, in accordance with the Flint City Charter Declaration of Rights, the people of the City of Flint have reaffirmed their faith in fundamental human rights and in the equal rights of men and women; and

WHEREAS, the City seeks to prevent and remedy barriers that would adversely impact the commitment to human dignity based on race, color, and national origin, including those that impact Asian American and Pacific Islander (AAPI) communities; and

WHEREAS anti-AAPI racism and xenophobia related to the COVID-19 pandemic has put AAPI persons, families, and communities at risk; and

WHEREAS nationwide crimes and reports of bias-motivated harassment against AAPI communities have increased over the past year, and AAPI-owned businesses have been targeted for discrimination; and

WHEREAS, hatred, bigotry, and violence have a devastating impact on workers; and

WHEREAS, the City remains resolute in its commitment to advancing equal opportunity and justice for all people in the workplace; and

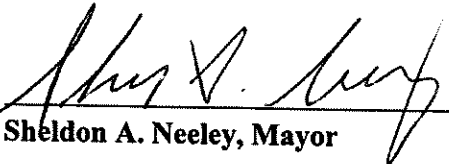
WHEREAS, all members of AAPI communities must be treated with dignity and respect at work and in all other aspects of their lives.

THEREFORE, BE IT RESOLVED THAT the Mayor and City Council condemns in the strongest possible terms the recent violence, harassment, and acts of bias against AAPI persons; expresses our heartfelt sympathy to and solidarity with victims and their families; and reaffirms our commitment to combat racism, xenophobia, harassment, and all other forms of discrimination against AAPI persons and communities and to ensure equal opportunity, inclusion, and dignity for all throughout the City of Flint.

IT IS FURTHER RESOLVED that the Mayor and the Flint City Council do all things necessary to supports all additional efforts in the City of Flint, Genesee County, the State of Michigan, and nationwide to address violence, harassment an bias against AAPI persons and communities; and

IT IS FURTHER RESOLVED that the Mayor and the Flint City Council do all things necessary to call upon the Governor, the Speaker of the Michigan House, and the Michigan Senate President to join with us to condemn violence, harassment, and bias against AAPI persons and communities.

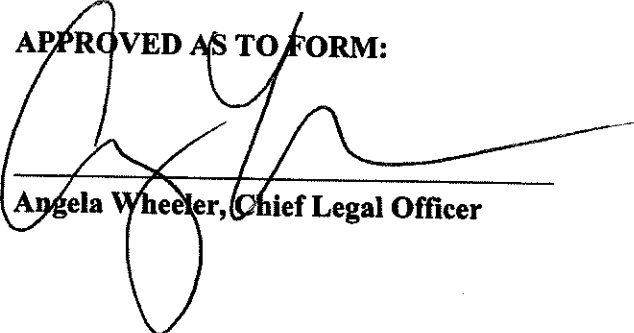
FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer