(Proposal #15-573)

EM SUBMISSION NO.: EMA 0372015

PRESENTED: 2 - 4 - 15

ADOPTED: 2 - 4 - 15

RESOLUTION TO VEOLIA WATER FOR WATER QUALITY CONSULTANT

BY THE EMERGENCY MANAGER

RESOLUTION

The Department of Purchases & Supplies has solicited a proposal to seek a water quality consultant as requested by the Utilities Department/Water Plant Division; and

Veolia Water, 101 West Washington St., Suite 1400 East, Indianapolis, IN was the sole bidder to submit from seven solicitations for said requirements. Funding for said services will come from the following accounts: 591-536.100-801.000; and

IT IS RESOLVED, that the Proper City Officials, upon the Emergency Manager's approval, are hereby authorized to enter into a contract with Veolia Water for water quality consulting in an amount not to exceed \$40,000.00 (Water Fund)

| APPROVED-RURCHASING DEPT: | APPROVED AS TO FINANCE: |
|--|--------------------------------------|
| Downiel Long Bushaire Manager | Dayn Steel |
| Derrick Jones, Purchasing Manager | Dawn Steele, Deputy Finance Director |
| APPROVED AS TO FORM: Peter M. Bade, City Attorney | |
| | |
| \EM DISPOSITION: ENACT REFER TO COUN | ICIL FAIL |
| Gerald Ambrose, Emergency Manager | DATED: 2/4/15 |
| FY15 – DJ | |

RESOLUTION STAFF REVIEW

DATE: February 4, 2015

<u>Agenda Item Title</u>: Resolution Authorizing Appropriate City of Flint Officials to Enter Into a Contract with Veolia as a Water Plant Consultant

Prepared By: Yolanda Gray, Utilities Accounting Coordinator

Background/Summary of Proposed Action

The City of Flint desires to hire a water plant consultant that will review and evaluate the water treatment process and distribution system. The water plant consultant will provide recommendations to remain compliant with State and Federal agencies. Funding will be made available from account 591-536.100-801.000 in an amount not to exceed \$40,000.00.

<u>Financial Implications</u>: The approval of this resolution will allow recommendations for improving the current use of the Flint River.

Account: 591-536.100-801.000

<u>Pre-encumbered?:</u> Yes<u>x</u> No __ Requisition:150000057

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

Staff Recommendation: Recommend Approval

Staff Person: (Dept Head or other authorized staff)