

City of Flint, Michigan

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



Meeting Minutes 2 - Draft

Wednesday, May 2, 2018

5:05 PM

Council Chambers

SPECIAL CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

Present: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson Fields and Vice President Galloway

RESOLUTIONS

180197 Contract/Super Construction, LLC/2018 Phase V Service Line Replacements/One (1) Zone of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Super Construction, LLC for servicing one (1) zone of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$2,482,850.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Fields and Vice President Galloway

180198 Contract/Waldorf and Sons, Inc/2018 Phase V Service Line Replacements/One (1) Zone of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Waldorf and Sons, Inc. for servicing one (1) zone of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$2,648,020.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Fields and Vice President Galloway

180199 Contract/Lang Constructors, Inc./2018 Phase V Service Line Replacements/Two (2) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Lang Constructors, Inc. for servicing two (2) zones of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested

by Utilities, in an amount NOT-TO-EXCEED \$4,855,000.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Fields and Vice President Galloway

180200

Contract/Goyette Mechanical Co./2018 Phase V Service Line Replacements/Two (2) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with Goyette Mechanical Co. for servicing two (2) zones of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$5,626,830.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

A motion was made by Councilperson Worthing, seconded by Councilperson Guerra, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Fields and Vice President Galloway

180201

Contract/W.T. Stevens Construction, Inc./2018 Phase V Service Line Replacements/Four (4) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials to enter into a contract with W.T. Stevens Construction, Inc. for servicing four (4) zones of the ten (10) service line replacement zones for 2018 Phase V service line replacements, as requested by Utilities, in an amount NOT-TO-EXCEED \$11,048,000.00, pending the complete disbursement of funding from the State of Michigan's Department of Environmental Quality (MDEQ) [Acct. No. 296-540.210-801.013].

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

No: 1 - Councilperson Worthing

Absent: 2 - Councilperson Fields and Vice President Galloway

180202

Contract/Fisher Contracting Co./Thread Creek Dam Gate Repairs

Resolution authorizing the proper City Officials to enter into a contract with Fisher Contracting Co. for Thread Creek Dam gate repairs, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$174,600.00 [Water Fund Accts. No. 591-545.203-801.000 = \$163,900.00; No. 591-545.203-930.000 = \$10,700.00].

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Fields and Vice President Galloway