



City of Flint, Michigan

Summary Meeting Minutes For

SPECIAL CITY COUNCIL

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

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

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kate Fields, Ward 4</i>	<i>Wantwaz D. Davis, Ward 5</i>
<i>Herbert J. Winfrey, Ward 6</i>	<i>Monica Galloway, Ward 7</i>
<i>Scott Kincaid, Ward 9</i>	

Inez M. Brown, City Clerk

Thursday, August 24, 2017

5:31 PM

Council Chambers

WEBSITE SUMMARY

170455 Agreement/City of Flint/F&V Operations and Resource Management/Laboratory Services

Resolution resolving that the Flint City Council approves the hiring of two (2) laboratory staff provided by F&V Operations and Resource Management. [NOTE: Two City laboratory staff employees resigned effective August 24 and 25, 2017. As a result, the City contacted the Michigan Department of Environmental Quality (MDEQ) to determine the appropriate qualifications and used its water quality expert to obtain the appropriately licensed candidate through F&V Operations, who will provide two staff for laboratory services which include operating the City Water Plant lab, collection of data required to prepare State reports and the collection of water samples. Laboratory staff will be paid a one month sum of \$23,406.25 from Acct. No. 591-536.100-801.00.]

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170410

CO#1/Professional Services Contract/McDaniel Consulting, LLC/FAST Program Consultant and Program Director

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to Contract No. 16-061 with McDaniel Consulting, LLC, for the additional contract price NOT-TO-EXCEED \$60,000.00 (and a total contract amount of \$180,000.00), for services rendered through October 31, 2017, with funding to be provided by grant funds from the C.S. Mott Foundation recorded under City Grant Code No. LCSM18-RSLTA. [NOTE: The City entered into an agreement with McDaniel Consulting, LLC to serve in the capacity of Consultant and Program Director for the FAST Start Program.] [Administration Submission No. CA4792017]

A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey, that this matter be RECONSIDERED. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid