

# CITY COUNCIL

(1) ADOPTED MEETING  
MINUTES

and

(2) APPROVED AGENDA  
ITEMS

Regular City Council Meeting  
Monday, April 10, 2023

# ADOPTED MEETING MINUTES

## REGULAR CITY COUNCIL MEETING MONDAY, April 10, 2023

Presented: 10/23/2023  
Adopted: 10/23/2023

Item No. 230385



**City of Flint, Michigan**  
**Meeting Minutes 2 - Draft**  
**CITY COUNCIL**

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

*Allie Herkenroder, President, Ward 7*  
*Ladel Lewis, Vice President, Ward 2*

*Eric Mays, Ward 1*  
*Judy Priestley, Ward 4*  
*Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3*  
*Jerrri Winfrey-Carter, Ward 5*  
*Dennis Pfeiffer, Ward 8*  
*Eva L. Worthing, Ward 9*

*Davina Donahue, City Clerk*

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Monday, April 10, 2023

6:04 PM

DOME AUDITORIUM

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**ROLL CALL**

**Present:** Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** Councilperson: Councilperson Winfrey-Carter

**APPOINTMENTS (May Be Referred from Special Affairs)**

**230089** [Re]Appointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert V. Jewell (2506 Bagley Street, Flint, Michigan 48504) to an additional three-year term on the Flint Planning Commission as 6th Ward representative, with said term to commence on March 23, 2023, and to expire on March 23, 2026. [By way of background, Mr. Jewell's current term on the Flint Planning Commission expires March 23, 2023.]

**This Matter was Approved on the Consent Agenda.**

**230107** Reappointment/Zoning Board of Appeals/Matthew Telliga

Resolution resolving that the Flint City Council approves the reappointment of Matthew Telliga (3330 Westwood Parkway, Flint, Michigan, 48503 - Ward 8) to the Zoning Board of Appeals for a three-year term beginning immediately upon adoption of the resolution and expiring March 31, 2026.

**This Matter was Approved on the Consent Agenda.**

**230108** Appointment/Ethics and Accountability Board/Micah Hutchinson

Resolution resolving that the Flint City Council approves the appointment of Micah Hutchinson (1851 Brookside Drive, Flint, Michigan, 48503 - Ward 7) to the Ethics and Accountability Board for the remainder of a six-year term beginning immediately upon adoption of the resolution and expiring June 26, 2026. [By

way of background, Ms. Hutchison is filling a vacancy created by the 2022 resignation of Allen Gilbert.]

**This Matter was Approved on the Consent Agenda.**

## RESOLUTIONS

**230086** Flint Police Department/Cold Case Unit

Resolution resolving that the proper City Officials are authorized to do all things necessary to establish a Cold Case Unit over a two year period (April 1, 2023 - April 1, 2025), in an amount NOT-TO-EXCEED \$350,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230094** Grant Acceptance/Michigan Department of Natural Resources (MDNR)/Spark Grant/St. John Street Neighborhood Memorial Park-Flint River Trail

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept Michigan Department of Natural Resources (MDNR) Grant No. 2020-08046 for the St. John Street Neighborhood Memorial Park/Flint River Trail, in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts, and make grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor, AND, resolving that the City of Flint, Michigan does accept the terms of the Agreement for ARPA-0716 as received from the MDNR.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230096** Jack Doheny Supply/Water Service Center Jet-Vac Vehicle Repairs

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order [to Jack Doheny Supply] for additional funds for repairs to Water Service Center jet-vac vehicles, in the amount of \$40,000.00, and an overall total NOT-TO-EXCEED \$123,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230099** LaFontaine Automotive Group/Fire Department Vehicles

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to LaFontaine Automotive Group for the purchase of four (4) Special Service Vehicles for use by the Fire Department for an overall total NOT-TO-EXCEED \$197,780.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230100** Contract/Wade Trim, Inc./Avon Pump Station Projection Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Avon Pump Station, in an amount NOT-TO-EXCEED \$200,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230101 Dearborn National Life Insurance/Life and Short-Term Disability Insurance**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY2023 in the amount of \$75,000.00, \$150,000.00 for FY2024, and \$100,000.00 for the period of July 1, 2024 through March 1, 2025, for a total cost NOT-TO-EXCEED \$325,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230104 Fredrickson Supply LLC/Combination Sewer Cleaning Truck**

Resolution resolving that the Division of Purchase and Supplies is authorized to issue a Purchase Order to Fredrickson Supply LLC, in an amount NOT-TO-EXCEED \$525,353.61, for the purchase of a combination sewer truck for the Water Service Center (WSC).

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**230059 Operation/Office of Public Health**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

**SEPARATED FROM MASTER RESOLUTION**

**230095 Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water

Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

**SEPARATED FROM MASTER RESOLUTION**

**230097** CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

**SEPARATED FROM MASTER RESOLUTION**

**230098** CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

**SEPARATED FROM MASTER RESOLUTION**

**230102** Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project, in an amount NOT-TO-EXCEED \$500,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**230103** Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Project, in an amount NOT-TO-EXCEED \$500,000.00.

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**Passed The Consent Agenda**

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Winfrey-Carter

**230105** CO#3/Contract/Genesee County Youth Corporation/Shelter Operations

Resolution resolving that the appropriate City Officials are authorized to process any necessary budget adjustments and enter into Change Order No. 3 to Contract No. 21-090 with the Genesee County Youth Corporation [for shelter operations], in the amount of \$108,936.12, and a new total contract amount of \$565,309.12.

**SEPARATED FROM MASTER RESOLUTION**

**230106** Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

**SEPARATED FROM MASTER RESOLUTION**

**230109** Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at \_\_\_\_\_ p.m. on \_\_\_\_\_, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

**SEPARATED FROM MASTER RESOLUTION**

**SEPARATED FROM MASTER RESOLUTION**

**230046** Appointment/Hurley Board of Hospital Managers/Bishop Roger L. Jones Sr.

Resolution resolving that the Flint City Council approves the recommendation and appointment of Bishop Roger L. Jones Sr. (2222 Colfax Avenue, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, to complete a five-year term vacancy, with such term commencing immediately and expiring April 30, 2028.

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:**

**Aye:** 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** 1 - Councilperson Winfrey-Carter

**230059**            Operation/Office of Public Health

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

**A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Winfrey-Carter

**230095**            Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

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

**Aye:** 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing



**Abstain:** 2 - Councilperson Mays and Councilperson Burns

**Absent:** 1 - Councilperson Winfrey-Carter

**230097** CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

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

**Aye:** 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** 1 - Councilperson Winfrey-Carter

**230098** CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

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

**Aye:** 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** 1 - Councilperson Winfrey-Carter

**230105** CO#3/Contract/Genesee County Youth Corporation/Shelter Operations

Resolution resolving that the appropriate City Officials are authorized to process any necessary budget adjustments and enter into Change Order No. 3 to Contract No. 21-090 with the Genesee County Youth Corporation [for shelter operations], in the amount of \$108,936.12, and a new total contract amount of \$565,309.12.

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

**Aye:** 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** 1 - Councilperson Winfrey-Carter

**230106** Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

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

**Aye:** 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** 2 - Councilperson Mays and Councilperson Winfrey-Carter

**230109** Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at \_\_\_\_\_ p.m. on \_\_\_\_\_, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

*POSTPONED INDEFINITELY*

**A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, that this matter be POSTPONED. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Winfrey-Carter

**ADJOURNMENT**

*Councilperson Pfeiffer, seconded by Councilperson Priestley, made a motion to adjourn this meeting at 9:15 p.m. The motion passed by a vote of 7:0 (Absent: Mays; Winfrey-Carter).*

Attachment No. 2

# APPROVED AGENDA ITEMS

REGULAR CITY COUNCIL MEETING  
MONDAY, April 10, 2023

OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern  
FROM: Davina Donahue – City Clerk  
DATE: April 12, 2023  
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES  
(April 10, 2023)

The attached copies of City Council APPROVED resolutions (listed below) are being distributed to you as a matter of record. If applicable, ordinances as approved by council are also detailed below.

Agenda items that were FAILED and/or DROPPED by council are noted here as well. Thank you.

**RESOLUTIONS (as ADOPTED by City Council – April 10, 2023)**

230086	230089	230094	230095	230096	230097
230098	230099	230100	230101	230102	230103
230104	230105	230106	230107	230108	

**NOTE:**

**ORDINANCES (as ADOPTED by City Council – April 10, 2023)**

**NOTE:** Ordinance abstracts only outline what was approved by the City Council during this meeting, as every adopted ordinance is subject to veto by the Mayor.

**MISC AGENDA ITEMS (as FAILED/DROPPED by City Council – April 10, 2023)**

POSTPONED INDEFINITELY –

230109



RESOLUTION NO.: 230086

PRESENTED: 3-22-2023

ADOPTED: APR 10 2023

BY THE CITY ADMINISTRATOR:

**RESOLUTION AUTHORIZING THE FLINT POLICE DEPARTMENT TO ESTABLISH A COLD CASE UNIT**

WHEREAS, The City of Flint Police Department has hundreds of unsolved Cold Cases. The department will utilize the allocated ARPA funds to establish a Cold Case Unit. This Unit will support the only full-time Cold Case Detective presently assigned to investigate cold cases.

WHEREAS, according to adopted Resolution #220464.1, the ARPA allocation plan allocates \$350,000.00 for a Cold Case Unit.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
287-305-701-801.000	Cold Case /FUSDT-CSLFRF	\$350,000.00
	<b>FY2023 TOTAL</b>	<b>\$350,000.00</b>

IT IS RESOLVED that the Proper City Officials are hereby authorized to do all things necessary to establish a Cold Case Unit over a two (2) year period ((April 1, 2023-April 1, 2025) in an amount not-to-exceed \$350,000.00.

APPROVED AS TO FORM:

Joanne Gurley  
Joanne Gurley (Mar 24, 2023 15:32 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan  
Robert J.F. Widigan (Mar 27, 2023 11:53 EDT)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards  
Clyde D. Edwards (Mar 27, 2023 11:57 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 03/14/2023

BID/PROPOSAL#:

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING THE FLINT POLICE DEPARTMENT TO ESTABLISH A COLD CASE UNIT

PREPARED BY: Candice Smith - Police Department

VENDOR NAME:

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The City of Flint Police Department has hundreds of unsolved Cold Cases. The Department will utilize the allocated ARPA funds to establish a Cold Case Unit. This Unit will support the only full-time Cold Case Detective presently assigned to investigate cold cases.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES  NO  IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	287-305.701-801.000	FUSDT-CSLFRF	\$350,000.00
<b>FY-23 GRAND TOTAL</b>				<b>\$350,000.00</b>

PRE-ENCUMBERED? YES  NO

ACCOUNTING APPROVAL: Candice Smith Date: 3/14/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES  NO

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

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

DEPARTMENT HEAD SIGNATURE:   
(Terence Green - Chief of Police)



**Sheldon Neeley**  
MAYOR

**FLINT POLICE DEPARTMENT**  
City of Flint, Michigan



**Terence Green**  
CHIEF OF POLICE

**FLINT POLICE DEPARTMENT COLD CASE UNIT**  
**2-YEAR BUDGET PROPOSAL**

**Personnel:**

**Budget:**

2- retired detectives	\$100,000
Intel Analyst	\$35,000
Polygraph Examiner	\$25,500

**Equipment/Software:**

Laptops	\$5,000
Cellphones	\$2,500
DNA testing	\$48,000

**General Expenses:**

Travel	\$25,000
Training	\$10,000
Miscellaneous: Expert Witness, Technology, Office Equipment	\$100,000

**Total Expenses:**

**\$350,000**



220464.1

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: OCT 24 2022

ADOPTED: OCT 24 2022

**RESOLUTION ADOPTING ARPA ALLOCATION PLAN**

**BY THE CITY COUNCIL:**

Under the American Rescue Plan Act (ARPA), the City of Flint received grant funding from the Coronavirus Local Fiscal Recovery Fund through the US Department of Treasury in the amount of \$94,726,664.00, to address public health and economic impacts of the COVID-19 public health emergency, respond to workers performing essential work during the COVID-19 public health emergency, provide government services to the extent of the reduction in revenue due to the COVID-19 public health emergency, and to make necessary investments in infrastructure.

\$34,374,696.00 of the City's ARPA funding has already been allocated and/or spent for these purposes. The remaining \$60,351,968.00 must be spent by December 31, 2026, to cover eligible costs incurred during the period that begins on March 3, 2021 and ends on December 31, 2024.

**IT IS RESOLVED** that the Flint City Council adopts the ARPA Allocation Plan, listed below, as its plan for allocating the remaining \$60,351.968.00 of the City's remaining ARPA funding

	Previously Authorized Allocations of ARPA Funds	Allocation of Remaining ARPA Funds	Community Grants (incl in Remaining ARPA Funds Allocations)
Neighborhood Improvement	26,400,000.00	13,735,000.00	9,680,000.00
Economic Development	0.00	8,275,000.00	3,000,000.00
Public Safety	600,000.00	3,720,000.00	1,000,000.00
Public Health	1,250,000.00	5,250,000.00	4,500,000.00
Infrastructure	1,800,000.00	400,000.00	0.00
Revenue Replacement	404,334.00	21,122,618.00	0.00
Contingency	0.00	5,000,000.00	0.00
Premium Pay	2,769,712.00	0.00	0.00
Administration	1,150,650.00	2,849,350.00	0.00
<b>Grand Totals</b>	<b>\$34,374,696.00</b>	<b>\$60,351,968.00</b>	<b>\$18,160,000.00</b>

**IT IS FURTHER RESOLVED** that the appropriate City officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval, in accordance with the requirements of City, State, and Federal law.



# Flint City Council Proposed ARPA Allocation Plan

	<u>Council Proposed Allocation with Remaining Funds</u>	<u>Community Grants</u>
<b>Neighborhood Improvement</b>		
HB-02 Neighborhood Clean Up	2,210,000.00	1,210,000.00
HB-03 Alternative Uses for Vacant Lots	250,000.00	500,000.00
HB-04 Homeowner Education	50,000.00	50,000.00
HB-05 Home Repair & Improvement Grants	5,000,000.00	5,000,000.00
HB-06 Community Development Gap Financing	1,400,000.00	1,400,000.00
PH-02 Improve Parks and Community Centers (Moved from Public Health)		
<b>Total Neighborhood Improvement</b>	4,825,000.00	1,500,000.00
	13,735,000.00	9,660,000.00
<b>Economic Development</b>		
ED-02 Loans to Businesses	375,000.00	
ED-03 Clean-up Buick City	3,250,000.00	
ED-04 Property Disposition	175,000.00	
ED-05 Improve Technology For Economic Development	600,000.00	
ED-06 Oak Business Center	875,000.00	
ED-06 Business Grants Covid Recovery	500,000.00	500,000.00
ED-06 Youth Job Training		
<b>Total Economic Development</b>	2,500,000.00	2,500,000.00
	8,275,000.00	3,000,000.00
<b>Public Safety</b>		
PS-01 Hiring Bonuses (Police and Fire)	0.00	
PS-02 Police Training	100,000.00	
PS-03 Purchase 20 Cameras	200,000.00	
PS-04 Purchase 15 Vehicles for Detective Bureau (Moved to Revenue Replacement)		
PS-05 Witness Protection Program	0.00	
PS-06 Clear Cold Cases in Conjunction with Detroit Crime Commission (Moved to Revenue Replacement)	300,000.00	
PS-07 Add 500 streetlights, Replace 2000 Lights With LED Bulbs	0.00	
PS-08 PAL Pilot Project (500 children)	2,800,000.00	
PS-09 Pilot for Dispute Resolution	250,000.00	
PS-10 Gun Bounty	250,000.00	1,000,000.00
PS-11 Speed Humps (Moved to Revenue Replacement)	0.00	
PS-12 Third Party Review of 911 Response to City Calls	0.00	
Secured Lot for City Employees, including Police	0.00	
<b>Total Public Safety</b>	70,000.00	
	3,970,000.00	1,000,000.00
<b>Public Health and Youth Development</b>		
PH-04 Food Access and Food System Support (Ex. Food Pantries, Urban Gardens)	1,000,000.00	1,000,000.00
PH-05 Mental Health Referrals and Services and Support Homelessness	1,000,000.00	1,000,000.00
Water Affordability Project	500,000.00	
proposed Youth Wellness (education, leadership, recreation)	250,000.00	
proposed Health Care Access, Equity & Research	500,000.00	500,000.00
<b>Total Public Health</b>	2,000,000.00	2,000,000.00
	5,250,000.00	4,500,000.00

# Flint City Council Proposed ARPA Allocation Plan

	<u>Council Proposed Allocation with Remaining Funds</u>	<u>Community Grants</u>
Infrastructure		
Water Main Miller Road	400,000.00	
<b>Total Infrastructure</b>	400,000.00	0.00
Revenue Replacement		
Speed Humps (74,570 spent) (Moved from Public Safety)	13,142,188.00	
Sidewalk Repair	125,430.00	
City Public Health Office (moved from Public Health & Youth C	2,000,000.00	
Excavator (moved from Infrastructure)	425,000.00	
Dump Truck (moved from Infrastructure)	320,000.00	
Skid Steer (moved from Infrastructure)	150,000.00	
Renovate Council Chambers	140,000.00	
Additional Fire Department Equipment	500,000.00	
Ward Priorities (30,000/Ward)	1,000,000.00	
Clear Cold Cases in Conjunction with Detroit Crime	270,000.00	
PS-06 Commission (Moved from Public Safety)	350,000.00	
PS-04 Purchase Vehicles for Detective Bureau (Moved from Public Safety)	450,000.00	
HB-09 Removal of City Owned Trees (Moved from Neighborhood In	2,000,000.00	
<b>Total Revenue Replacement</b>	20,872,618.00	0.00
Contingency		
Future Reserves	5,000,000.00	
<b>Total Contingency</b>	5,000,000.00	0.00
Premium Pay		
Premium Pay	0.00	
<b>Total Premium Pay</b>	0.00	0.00
Administration		
<b>Total Administration</b>	2,849,350.00	0.00
<b>Grand Totals</b>	\$ 60,351,988.00	\$ 18,160,000.00

## Flint City Council ARPA Allocation Plan

	<b>Council Proposed Plan with Remaining Funds</b>	<b>Community Grants</b>
Total Neighborhood Improvement	13,735,000.00	9,660,000.00
Total Economic Development	8,275,000.00	3,000,000.00
Total Public Safety	3,970,000.00	1,000,000.00
Total Public Health	5,250,000.00	4,500,000.00
Total Infrastructure	400,000.00	0.00
Total Revenue Replacement	20,872,618.00	0.00
Total Contingency	5,000,000.00	0.00
Total Premium Pay	0.00	0.00
Total Administration	2,849,350.00	0.00
<b>Grand Totals</b>	<b>\$ 60,351,968.00</b>	<b>\$ 18,160,000.00</b>



230089

# CITY OF FLINT

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: 3-22-2023

ADOPTED: APR 10 2023

## Resolution Recommending the Appointment of Robert V. Jewell, Ward 6, to the Flint Planning Commission

### BY THE MAYOR:

**WHEREAS**, The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides; and

**WHEREAS**, The City of Flint has adopted an ordinance creating a planning commission and Article VII, §2-28 of the City of Flint Code of Ordinances identifies the composition, appointment, and terms of office of the Flint Planning Commission and states that the Commission shall consist of nine (9) members and the term of office shall be three years; and

**WHEREAS**, Article VII, §2-28 of the City of Flint Code of Ordinances states that appointments shall be made by the Mayor, subject to the approval of a majority vote of the City Council; and

**WHEREAS**, Robert V. Jewell of 2506 Bagley St, Flint, MI 48504, has served as the 6<sup>th</sup> Ward representative to the Flint Planning Commission and his term expires March 23, 2023; and

**WHEREAS**, Mayor Neeley recommends the reappointment of Robert V. Jewell to the Flint Planning Commission for a three-year term.

**IT IS RESOLVED**, Pursuant to §2-28 of the Flint City Code of Ordinances, that the Flint City Council approves the reappointment of Robert V. Jewell, 2506 Bagley Street, Flint, MI 48502, Ward 6, to the Flint Planning Commission for a three year term to commence on March 23, 2023 and to expire on March 23, 2026.

### APPROVED AS TO FORM:

  
William Kim (Mar 22, 2023 15:15 CDT)

William Kim, City Attorney

### ADMINISTRATION:

  
Clyde D. Edwards (Mar 22, 2023 11:41 EDT)

Clyde D. Edwards, City Administrator

### CITY COUNCIL:



City Council



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** March 21, 2023

**BID/PROPOSAL#** n/a

**AGENDA ITEM TITLE:** Resolutions recommending approval of the appointments of Rob Jewell and Robert Wesley to the City of Flint Planning Commission. **TWO RESOLUTIONS ATTACHED.**

**PREPARED BY:** Suzanne Wilcox, Director of Planning and Development

**VENDOR NAME:** n/a

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides, and the City of Flint has enacted such an ordinance. The Flint Code of Ordinances identifies the composition, appointment and terms of the office and states that the Commission shall consist of nine (9) members serving terms of three (3) years. The appointments are to be made by the Mayor and are subject to the approval of a majority vote of the Flint City Council.

Currently Ward 5 and Ward 6 representatives (Robert Wesley, and Robert V. Jewell, respectively) serve as the representatives for their wards. Both of their terms expire March 23<sup>rd</sup>, 2023 and both are willing to continue serving their wards as Planning Commission representatives. The attached resolutions, presented by the Mayor, authorize the reappointments of Robert V. Jewell and Robert Wesley to the Flint Planning Commission for three year terms beginning March 23, 2023 and expiring March 23, 2026.

**BUDGETED EXPENDITURE?** YES  NO  **IF NO, PLEASE EXPLAIN:** n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
<b>FY22/23 GRAND TOTAL</b>				

**PRE-ENCUMBERED?** YES  NO  **REQUISITION NO:** [REDACTED]

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES  NO

*(If yes, please indicate how many years for the contract)* YEARS

**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)* n/a

**BUDGET YEAR 1**

**BUDGET YEAR 2**



# CITY OF FLINT

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**BUDGET YEAR 3**

**OTHER IMPLICATIONS (i.e., collective bargaining):** n/a

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

**DEPARTMENT HEAD SIGNATURE:**  Director, Dept of Planning and Dev.  
(PLEASE TYPE NAME, TITLE)

# ROB JEWELL

CIVIC DEVELOPMENT CONSULTANT

2506 BAGLEY STREET FLINT, MICHIGAN 48504 810.238.0309

[robertvjewell@comcast.net](mailto:robertvjewell@comcast.net)

*\*advocate \*coach \*organizer \*trainer*

## PROFESSIONAL SUMMARY / RETIRED

As a seasoned professional, Rob "brings ideas to life", by enhancing the professional lives of others, organizing and coordinating resources, developing programs, raising funds, and promoting new possibilities.

Rob has been a staff member for healthcare and educational institutions, community-based agencies, and religious organizations. He has provided support to civic and community organizations, businesses, volunteer groups, political campaigns as well as neighborhood efforts.

As the former Development Coordinator with the Hurley Foundation, he played a leadership role in cultivating resources and funding for many of the programs and services of Hurley Medical Center, Flint, MI.

With an academic background in sociology/social work and a variety of specialized training; Rob is known through-out the Flint-Genesee County area for his knowledge, skill and expertise in the areas of civic development; leadership training; human & social dynamics; community enhancement with a focus on community organizing & networking; fund development with experience in donor cultivation/relations, grant-writing, special events, & planned giving; and non-profit management & organization.

Rob has a history of leadership in the Flint and Genesee County area through a variety of organizations, community boards and task forces. Examples of his present / past civic affiliations include:

*\*Member, Planning Commission - City of Flint*

*\*Member/Past President, Flint Rotary Club \*Assistant Governor, District 6330 - Rotary International*

*\*Chairperson/Member, City Wide Advisory Committee- Department of Community & Economic Development, City of Flint - responsible for recommending allocation of federal funds for city projects.*

*\*Member/Executive Committee, Mott Park Neighborhood Association*

*\*Member/Past President, University of Michigan - Flint, Alumni Society Board of Governors. \* Delegate, Alumni Leadership Council, University of Michigan*

*\*Member, Board of Trustees, Flint Classroom Support Fund*

*\*Member, Public Policy Advisory Group - Flint and Genesee Chamber of Commerce*

(2023)



230094

CITY OF FLINT

RESOLUTION NO.: \_\_\_\_\_

APR - 5 2023

PRESENTED: \_\_\_\_\_

APR 10 2023

ADOPTED: \_\_\_\_\_

Resolution Authorizing City Officials to Accept \$1 Million Spark Grant from the Michigan Department of Natural Resources, Including All Grant Agreement Terms, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

By the City Administrator:

WHEREAS, the City was awarded grant funding in the amount of \$1 million (\$1,000,000) from the Michigan Department of Natural Resources on March 20, 2023; and

WHEREAS, Grant #ARPA-0716 has been awarded to the City of Flint for the St. John Street Neighborhood Memorial Park/Flint River Trail; and

WHEREAS, the total grant amount to be accepted shall be One Million and no/100 (\$1,000,000.00) Dollars. The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Other Grant	Revenue: 296-751.719-569.000	SMDNR-SPRK23	\$1,000,000.00
Parks	Professional Service	Expense: 296-751.719-801.000	SMDNR-SPRK23	\$1,000,000.00

WHEREAS, upon motion made by J. Priestley, seconded by Q. Murphy, the following Resolution was adopted.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Michigan Department of Natural Resources Grant #2020-08046 in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts using grant code SMDNR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

IT IS FURTHER RESOLVED, that the City of Flint, Michigan does hereby accept the terms of the Agreement for ARPA-0716 as received from the Michigan Department of Natural Resources, and that the City of Flint does hereby specifically agree, but not by way of limitation, as follows:



1. To maintain satisfactory financial accounts documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
2. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
3. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: 7  
 The following nay votes were recorded: 0

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCE:**

*William Kim*  
William Kim, Mar 29, 2023 15:42:08 PDT  
**William Kim, City Attorney**

*Robert J. F. Widigan*  
**ROBERT J.F. WIDIGAN**  
**CHIEF FINANCIAL OFFICER**

**ADMINISTRATION:**

*Clyde D. Edwards*  
Clyde D. Edwards, Mar 29, 2023 15:42:08 PDT  
**Clyde D. Edwards, City Administrator**

I, Davina Donohue, Clerk of the City of Flint, Michigan, do hereby certify that the above is true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by Flint City Council at a meeting held on April 10, 2023 at 6:04 p.m. in Flint, Michigan, with a quorum present.

STATE OF MICHIGAN            )  
   ) §§  
 COUNTY OF GENESEE        )  
*Davina Donohue*  
**Davina Donohue**

**Flint City Clerk**  
 Title  
4/12/2023  
 Dated



RESOLUTION NO.: 220531  
 PRESENTED: DEC 12 2022  
 ADOPTED: DEC 12 2022

**RESOLUTION TO AUTHORIZE APPLICATIONS TO THE STATE OF MICHIGAN'S SPARK GRANT PROGRAM**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, there are several impactful park-related projects currently planned in the City of Flint; and

**WHEREAS**, there is a vested interest in completing these projects, as outlined in the City of Flint's Master Plan, Capital Improvement Plan, and various Sub-area plans; and

**WHEREAS**, there are currently financial gaps preventing these projects from being completed; and

**WHEREAS**, the Michigan Department of Natural Resources (MDNR) has created the Spark Grant Program to help local communities fund projects that provide safe, accessible, public recreation facilities and spaces to improve people's health, introduce new recreation experiences, build on existing park infrastructure, and make it easier for people to enjoy both indoor and outdoor recreation; therefore

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to submit applications for the State of Michigan's Spark Grant Program.

**APPROVED AS TO FINANCE:**

*Robert J. F. Widigan*

**Robert Widigan, Chief Financial Officer**

**APPROVED AS TO FORM:**

*William Kim*

**William Kim, City Attorney**

**ADMINISTRATION:**

*Clyde D. Edwards*

**Clyde Edwards, City Administrator**

**CITY COUNCIL:**

DEC 12 2022



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 21, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Authorizing City Officials to Accept \$1 Million Spark Grant from the Michigan Department of Natural Resources, Including All Grant Agreement Terms, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint applied for and received a \$1,000,000 grant from the Michigan Department of Natural Resources for transformation of an existing City Park (West Boulevard Drive Park) into a recreational opportunity, community gathering spot, and historic monument. New and improved park features will enhance accessibility to the park, restore riverfront views, and provide visitors engaging spaces to play, learn and recreate outdoors. The City received its Program Agreement from the MIDNR on March 20, 2023. The attached Resolution will authorize the acceptance of the grant, ensure that the City abides by all of the terms of the Program Agreements, and authorize setting up the appropriate grant accounts in the Parks Division of the Planning and Development Department. Approval of the attached resolution is a required step in the process of executing the Program Agreement.

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include PARKS Other Grant/Revenue, PARKS Professional Services, and a summary row for FY22/23 GRAND TOTAL.

PRE-ENCUMBERED? YES NO [ ] REQUISITION NO: Not applicable

ACCOUNTING: Carissa Dotson 3/28/23

APPROVED AS TO FINANCE: [Signature]

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



## CITY OF FLINT

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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) n/a*

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*: n/a

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

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.  
*(PLEASE TYPE NAME, TITLE)*



230045

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**RESOLUTION AUTHORIZING DPW – WATER POLLUTION CONTROL TO ACCEPT THE MICHIGAN EGLE AMERICAN RESCUE PLAN GRANT AWARD AND UPON FINAL APPROVAL TO ENTER INTO THE GRANT AGREEMENT**

**BY THE MAYOR:**

**WHEREAS**, The City of Flint, Department of Public Works, Water Pollution Control (WPC) has been preliminarily awarded the American Rescue Plan (ARP) Grant from State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE); and

**WHEREAS**, The Unit Supervisor of EGLE’s, Water Infrastructure Funding and Financing Section has reviewed the CWSRF Project Plan, and has found the enhanced Phase III projects acceptable; and

**WHEREAS**, The final budget for this award will be determined once the design engineering is completed and construction bids have been opened; and

**WHEREAS**, This ARP grant will be used for 100% of the costs related to the engineering and construction of the four-(4) Phase III projects with enhanced modifications as approved by EGLE, and no match is required.

Account Number	Account Name	Amount
TBD – Upon Final State Approval	Professional Services	\$20,000,000.00

**THEREFORE, BE IT RESOLVED**, That the appropriate City Officials authorize to do all things necessary to accept and appropriate grant award funding, and upon final approval by EGLE, sign to abide by the terms and conditions of the grant award agreement from the State of Michigan Department of Environment, Great Lakes and Energy, in the total not-to-exceed amount of \$20,000,000.00; and


**BE IT FURTHER RESOLVED**, That the City Administrator, Department of Public Works Director, and Water Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to the grant listed above.

**APPROVED AS TO FORM:**

  
William Kim (Mar 20, 2023 10:06 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Robert J.F. Widigan (Mar 20, 2023 14:25 EDT)

**Robert Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
CLYDE D EDWARDS (Mar 22, 2023 10:45 EDT)

**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**





# CITY OF FLINT

## STAFF REVIEW FORM

**TODAY'S DATE:** March 17, 2023  
**BID/PROPOSAL:** N/A – EGLE ARP Grant for CWSRF Phase III Projects  
**ITEM TITLE:** EGLE ARP Grant Award Acceptance  
**PREPARED BY:** Krystal Wallace, DPW – Water Pollution Control  
**VENDOR NAME:** Michigan, Department of Environment, Great Lakes, and Energy (EGLE)

### BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Clean Water State Revolving Fund (CWSRF) project plan was approved, adopted, and designated the authorized project representatives on June 24, 2019. The CWSRF project plan details are organized into a comprehensive 20-year Project Plan, separated into multiple Phases. Phase I is nearing 100% completion, and Phase II is nearly 50% complete. EGLE has made a determination that the four-(4) Phase III projects, inclusive of engineering and construction, upon City acceptance, be funded by ARP Grant funds outside of the CWSRF loan program in the not to exceed amount of \$20,000,000.00. The final budget will be set upon review of the engineering and construction costs per the bid award process.

This ARP Grant is funded separately from the ARPA funding awarded to the City for their designation, and will have no effect on the City's ARPA monies. This grant is sufficient to fund the four projects without any match funding or repayment. The four approved projects with enhancements are as follows: Avon Pumping Station, Battery B Grit Flow Control, Electrical Distribution Improvements, and Waste Unloading Station.

**FINANCIAL IMPLICATIONS:** None

**BUDGETED EXPENDITURE?** YES  NO  IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD – CWSRF Project		\$20,000,000.00
<b>FY2023 GRAND TOTAL</b>				<b>\$20,000,000.00</b>

**PRE-ENCUMBERED?** YES  NO  **REQUISITION NO:** N/A

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

**ACCOUNTING APPROVAL:** *K. Wallace* Date: 03/17/2023

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES  NO  - Grant Agreement

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

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

**AUTHORIZED SIGNATURE:** *Jeanette Best*  
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/ProjectWebsites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

**Eric Pocan**

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6<sup>th</sup> Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: [www.michigan.gov/DWSRF](http://www.michigan.gov/DWSRF)

CWSRF/SWQIF website: [www.michigan.gov/CWSRF](http://www.michigan.gov/CWSRF)

**From:** Jeanette Best <jbest@cityofflint.com>

**Sent:** Thursday, February 16, 2023 4:55 PM

**To:** Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

**Cc:** White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

**Subject:** Revised submission of Phase 3 projects enhancements

**CAUTION: This is an External email. Please send suspicious emails to [abuse@michigan.gov](mailto:abuse@michigan.gov)**

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

*Jeanette M. Best*

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

[jbest@cityofflint.com](mailto:jbest@cityofflint.com)





290096



RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**BY THE CITY ADMINISTRATOR:**

**RESOLUTION TO JACK DOHENY SUPPLY FOR ADDITIONAL FUNDS FOR THE REPAIR OF WATER SERVICE CENTER JET-VAC VEHICLES**

**WHEREAS**, The City of Flint Water Service Center, Utilities Division, is requesting additional funds be added to their existing purchase order to Jack Doheny Supply for the repairs of their jet-vac vehicles. The Water Service Center is now responsible for our vehicle repairs and the repair costs for these vehicles are exorbitant. Our current repair needs are much greater than anticipated.

**WHEREAS**, City Council adopt Resolution #2300012 in the amount of \$83,000.000 on January 23, 2023 for Jack Doheny Supply for FY2023. The City of Flint Water Service Center, Utilities Division, is requesting the proposed amount of \$40,000.00 for these services for a revised Water Service Center total of \$123,000.00. Funding for said services will come from the following accounts:

590-540.208-930.000	Repairs And Maintenance	\$30,000.00
591-540.202-930.000	Repairs And Maintenance	\$10,000.00

**IT IS RESOLVED**, that the Division of Purchases and Supplies is hereby authorized to issue an additional Purchase Order for the additional funding request in the amount of \$40,000.00 for FY23 (07/01/22-06/30/23) for an overall WSC grant total not to exceed \$123,000.00 for FY23.

**APPROVED AS TO FORM:**

  
William Kim (Mar 21, 2023 14:30 EDT)  
**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Robert J.F. Widigan (Mar 22, 2023 12:53 EDT)  
**Robert J.F. Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

**CLYDE D EDWARDS**  
CLYDE D EDWARDS (Mar 23, 2023 11:56 EDT)  
**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**

  
**Lauren Rowley, Purchasing Manager**



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/3/23

BID/PROPOSAL#



AGENDA ITEM TITLE: Vactor Repairs and Accessories

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Jack Doheny Supply

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests additional funding be added to our existing purchase order for repairs and accessories. The repair costs for these vehicles is astronomical. The WSC is now responsible for repairs which is an additional expense not originally budgeted for. The additional funding will increase our allocation to \$123,000.00 for this fiscal year.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Equipment	591-540.202-977.000	N/A	10,000.00
2496	Equipment	590-540.208-977.000	N/A	30,000.00
<b>FY23 GRAND TOTAL</b>				<b>40,000.00</b>

PRE-ENCUMBERED? YES X NO REQUISITION NO: 23-0006808

ACCOUNTING APPROVAL: Cheri Priest Date: 03/03/2023  
Cheri Priest (Mar 3, 2023 14:32 EST)

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

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell  
Entrice Mitchell, Sewer Maintenance Supervisor



230012

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: JAN 18 2023

ADOPTED: JAN 23 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JACK DOHENY SUPPLY

WHEREAS, The DPW Department, Water Service Center, requires parts, services, and repairs for the highly specialized vactor trucks used for sewer maintenance, cleaning and upkeep as well as excavations for the water systems.

WHEREAS, Jack Doheny Supply, Northville, MI, is currently a sole source vendor for the parts, services and repairs for these vehicles.

WHEREAS, The Water Service Center requested a Purchase Order that was issued on August 8, 2022 in the amount of \$43,000.00 for FY2023. Due to unforeseen repairs and higher expenses to maintain the vactor trucks for the city, an additional \$40,000.00 Purchase Order for FY2023 is being requested.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
591-540.202-752.000	Supplies	\$23,000.00
590-540.208-752.000	Supplies	\$60,000.00
	<b>FY2023 GRAND TOTAL</b>	<b>\$83,000.00</b>

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Jack Doheny Supply in an FY23 amount not to exceed \$40,000.00, in addition to the \$43,000.00 Purchase Order to Jack Doheny Supply already issued for FY23, for an overall FY23 (07/01/22-06/30/23) grand total amount not to exceed \$83,000.00 for vactor parts, services and repairs for WSC.

APPROVED AS TO FORM:

  
William Kim (Jan 9, 2023 11:24 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:

  
Robert J.F. Widigan (Jan 10, 2023 09:58 EST)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS  
CLYDE D. EDWARDS (Jan 10, 2023 13:20 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

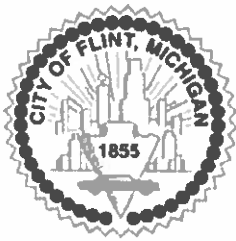


JAN 23 2023

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



RESOLUTION NO.: 230071  
 PRESENTED: APR - 5 2023  
APR 10 2023  
 ADOPTED: \_\_\_\_\_

PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WEINSTEIN ELECTRIC COMPANY-CHANGE ORDER #3 FOR FY2023**

**WHEREAS**, The Division of Purchases & Supplies solicited proposals for qualified electrician services needed for various city buildings and projects as needed by the Facilities Maintenance Division. Weinstein Electric, 213 W. 1<sup>st</sup> Avenue, Flint, MI was the sole responsive bidder for this proposal, and \$40,000.00 per year for each year for FY2022 and FY2023 was approved By City Council via Resolution #210356 on August 10, 2021.

**WHEREAS**, Due to numerous large improvement projects happening in various city facilities requiring electrical services, a change order for \$424,832.00 was requested by Facilities Maintenance and approved by City Council via Resolution #230034 on February 13, 2023 and a change order for Panic Button installation was approved by City Council via resolution #230072 on March 13, 2023.

**WHEREAS**, The Fire Department is renovating training rooms requiring professional electrical services. The Fire Department is requesting \$41,0967.00 to cover these electrical costs.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
101-337.000-930.000	Repairs & Maintenance	\$41,097.00
	<b>FY2023 TOTAL</b>	<b>\$41,097.00</b>

**IT IS RESOLVED**, that the Division of Purchases & Supplies is hereby authorized to issue an additional Purchase Order for FY23 (07/01/22-06/30/23) to Weinstein Electric Company in an amount not to exceed \$41,097.00 for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 grand total amount not to exceed \$489,602.00 for electrician services.


**APPROVED AS TO FORM:**

  
 William Kim (Mar 21, 2023 12:26 EDT)  
 William Kim, City Attorney

**APPROVED AS TO FINANCE:**

  
 Robert J.F. Widigan (Mar 22, 2023 12:53 EDT)  
 Robert J.F Widigan, Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
 CLYDE D EDWARDS (Mar 23, 2023 11:54 EDT)  
 Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**

  
 Lauren Rowley, Purchasing Manager



213 West First Avenue • Flint, Michigan 48503  
Tel. (810) 232-5934 • Fax (810) 232-3218

January 16, 2023

City of Flint  
1101 East Fifth Street  
Flint, Michigan 48502

Attention: Mr. Lee Osborne  
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services  
Training Room #1  
Low voltage improvements  
1101 East Fifth  
Flint, Michigan 48502  
Weinstein Electric Estimate No. 23-008

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) power projector with universal recessed mount in existing ceiling
- Install HDMI cable and cat 6 cable from the TV to two locations
- Install New powered ceiling mounted screen
- Relocate existing TV to the south end of the room
- Provide data for owner provided WF-FI device
- (8) dual Cat 6 drops
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,  
04/02/01



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

LOW VOLTAGE

\$9,496.00

75" TV with mount & labor

1,204<sup>00</sup>

C. PAYMENT TERMS

Our terms are net 30 days.

11,536

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

SCW 3-7-2022

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,  
WEINSTEIN ELECTRIC COMPANY

  
Steven H. Cook  
Senior Business Development



213 West First Avenue • Flint, Michigan 48503  
Tel. (810) 232-5934 • Fax (810) 232-3218

January 16, 2023

City of Flint  
1101 East Fifth Street  
Flint, Michigan 48502

Attention: Mr. Lee Osborne  
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services  
Training Room #1  
Electrical improvements  
1101 East Fifth  
Flint, Michigan 48502  
Weinstein Electric Estimate No. 23-017

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) Power for projector with universal mount in existing ceiling
- (6) duplex outlets
- (6) Duplex outlets with USB charging capability
- (3) Dimmers for lighting
- (14) 2BLT4 2x4 ceiling fixtures with dimming capability
- (Lot) Low voltage dimming wiring
- Electrical Permit
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,  
04/02/01



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

ELECTRICAL	\$8,286.00
------------	------------

C. PAYMENT TERMS

Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,  
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook  
Senior Business Development





213 West First Avenue • Flint, Michigan 48503  
Tel. (810) 232-5934 • Fax (810) 232-3218

January 16, 2023

City of Flint  
1101 East Fifth Street  
Flint, Michigan 48502

Attention: Mr. Lee Osborne  
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services  
Training Room #2  
Electrical improvements  
1101 East Fifth  
Flint, Michigan 48502  
Weinstein Electric Estimate No. 23-017a

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) power to projector with universal mount in existing ceiling
- (7) duplex outlets
- (7) Duplex outlets with USB charging capability
- (3) Dimmers for lighting
- (18) 2BLT4 2x2 ceiling fixtures with dimming capability
- (Lot) Low voltage dimming wiring
- (2) combo exit/EM lights
- Electrical Permit
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,  
04/02/01



**B. PRICING**

Based on the aforementioned, the price of our proposal is as follows:

ELECTRICAL	\$9,839.00
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**C. PAYMENT TERMS**

Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,  
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook  
Senior Business Development



213 West First Avenue • Flint, Michigan 48503  
Tel. (810) 232-5934 • Fax (810) 232-3218

January 16, 2023

City of Flint  
1101 East Fifth Street  
Flint, Michigan 48502

Attention: Mr. Lee Osborne  
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Electrical Services  
Training Room #2  
Low voltage improvements  
1101 East Fifth  
Flint, Michigan 48502  
Weinstein Electric Estimate No. 23-009

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- Install (1) Power projector with universal mount in existing ceiling
- Install HDMI cable and cat 6 cable from the at two locations
- Install New powered ceiling mounted screen
- Provide and install 55"TV to the East end of the room
- Provide data for owner provided WF-FI device
- (6) dual Cat 6 drops
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0  
04/02/01



**B. PRICING**

Based on the aforementioned, the price of our proposal is as follows:

LOW VOLTAGE	\$9,396.00
75" TV with mount & cable	2041.00

**C. PAYMENT TERMS**

Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

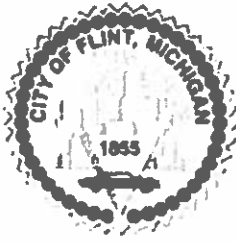
*S Cook*  
*3-17-2027*

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,  
WEINSTEIN ELECTRIC COMPANY

  
Steven H. Cook  
Senior Business Development



RESOLUTION NO.: 230034

PRESENTED: FEB 08 2023

ADOPTED: 2/13/2023

PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES- CHANGE ORDER #1 FOR FY2023**

**WHEREAS**, The Division of Purchases & Supplies solicited proposals for qualified electrician services needed for various city buildings and projects as-needed by the Facilities Maintenance Division. Weinstein Electric, 213 w. 1<sup>st</sup> Avenue, Flint, MI was the sole responsive bidder for this proposal, and \$40,000.00 per year for each year for FY2022 and FY2023 was approved by City Council via Resolution #210356 on August 10, 2021.

**WHEREAS**, Numerous ongoing projects are currently underway in various city facilities, requiring more electrical services needed than originally anticipated. Specific projects include but are not limited to, Brennan Center and Hasselbring upgrades, City Hall elevator upgrade, City Hall Panic Button installation, McKenzie Conference room lighting and electrical upgrades, electrical components to the gates at 12th Street yards, electricity improvements to a traffic engineering storage barn, Brivo key card additions, Audio/Visual upgrades to Brennan Senior Center and (ARPA Funded) and audio/visual upgrades to Hasselbring Community Center.

**WHEREAS**, the Facilities Maintenance Division is requesting an additional \$384,832.00 for Weinstein Electric FY2023 to fund these electrical projects.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
296-752.161-801.000	Other Grant Fund/PCSM-HSC122	\$55,881.00
296-752.121-801.000	Other Grant Fund/PCSM-BSC122	\$121,987.00
444-230.200-976.000	Public Improvement Fund	48,167.00
444-230.200-976.000	Public Improvement Fund	4,920.00
636-228.000-977.000	Data processing Fund	\$23,657.00
101-230.000-801.000	Professional Services	\$30,000.00
202-449.201-801.000	Professional Services	\$1,908.06
101-230.200-801.000	Professional Services	\$1,965.88
661-229.222-956.000	Misc. Expense	\$1,908.06
202-449.201-801.000	Professional Services	\$12,117.00
661-229.000-956.000	Misc. Expense	\$2,249.50
202-449.201-801.000	Professional Services	\$2,249.50
*287-752.120-801.000	Professional Services/CC FUSDT- CSLFRF	\$43,422.00
*296-752.161-801.000	Professional Services/PCSM-HSC122	\$34,400.00
	<b>FY2023 TOTAL</b>	<b>\$384,832.00</b>



RESOLUTION NO.: \_\_\_\_\_

PRESENTED: \_\_\_\_\_

ADOPTED: \_\_\_\_\_

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue Purchase Orders for FY23 (07/01/22-06/30/23) to Weinstein Electric for various qualified electrician services in an amount not-to-exceed \$384,832.00 for an overall FY2023 Grand total not to exceed \$424,832.00.

APPROVED AS TO FORM:

  
William Kim (Jan 30, 2023 15:01 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:

  
Robert J.F. Widigan (Jan 31, 2023 08:51 EST)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

  
CLYDE D. EDWARDS (Feb 1, 2023 13:30 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

  
\_\_\_\_\_

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



RESOLUTION NO.: 20012  
 PRESENTED: MAR - 8 2023  
 ADOPTED: MAR 13 2023

PROPOSAL #22000544

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WEINSTEIN ELECTRIC COMPANY-CHANGE ORDER #2 FOR FY2023**

**WHEREAS**, The Division of Purchases & Supplies solicited proposals for qualified electrician services needed for various city buildings and projects as needed by the Facilities Maintenance Division. Weinstein Electric, 213 W. 1<sup>st</sup> Avenue, Flint, MI was the sole responsive bidder for this proposal, and \$40,000.00 per year for each year for FY2022 and FY2023 was approved By City Council via Resolution #210356 on August 10, 2021.

**WHEREAS**, Due to numerous large improvement projects happening in various city facilities requiring electrical services, a change order for \$424,832.00 was requested by Facilities Maintenance and approved by City Council via Resolution #230034 on February 13, 2023.

**WHEREAS**, one of the projects mentioned above was for panic button installation around various City departments. The Resolution only covered labor for the installation of these panic buttons, and materials were not included in that cost. Facilities Maintenance is requesting Change Order # 2 in the amount of \$23,673.00 for FY23 to cover the cost of panic button materials and supplies.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
636-228.000-977.000	Data Processing Fund	\$23,673.00
	<b>FY2023 TOTAL</b>	<b>\$23,673.00</b>

**IT IS RESOLVED**, that the Division of Purchases & Supplies is hereby authorized to issue an additional Purchase Order for FY23 (07/01/22-06/30/23) to Weinstein Electric Company in an amount not to exceed \$23,673.00 for materials and supplies needed for panic button installation, for an overall FY2023 grand total amount not to exceed \$448,505.00 for electrician services.

**APPROVED AS TO FORM:**

*William Kim*  
 William Kim (Feb 21, 2023 15:02 EST)  
 William Kim, City Attorney

**APPROVED AS TO FINANCE:**

*Robert J.F. Widigan*  
 Robert J.F. Widigan (Feb 28, 2023 15:57 EST)  
 Robert J.F Widigan, Chief Financial Officer

**FOR THE CITY OF FLINT:**

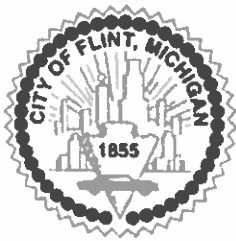
*CLYDE D EDWARDS*  
 CLYDE D EDWARDS (Mar 1, 2023 01:54 EST)  
 Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

*[Signature]*

**APPROVED AS TO PURCHASING:**

*Lauren Rowley*  
 Lauren Rowley, Purchasing Manager



RESOLUTION NO.: 230098

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

BID 23000002

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO PVS TECHNOLOGIES INC. FOR AQUEOUS FERROUS CHLORIDE  
CHANGE ORDER 1 – FY 2023**

**WHEREAS**, The Division of Purchases and Supplies solicited bids for aqueous ferrous chloride for FY 2022 and FY 2023 as requested by Water Pollution Control. Ferrous Chloride is required for phosphorus removal during the wastewater treatment process, and said removal is stipulated by the National Pollution Discharge Elimination System (NPDES) permit.

**WHEREAS**, PVS Technologies Inc., was the sole responsive bidder for this solicitation and the award was recommended by WPC. On July 11, 2022 City Council adopted resolution 220265 to fulfill this purchase request in the not to exceed amount of \$140,000.00.

**WHEREAS**, WPC is requesting this change order to procure additional ferrous chloride due to the October 1, 2022 NPDES permit renewal effectuation of which modified the limit for phosphorus in the final effluent water that is discharged to the Flint River, resulting in increased use of the chemical.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
590-550.100-753.000	WPC-Treatment Chemicals	\$45,000.00
	<b>FY 2023 Change Order 1 TOTAL</b>	<b>\$45,000.00</b>

**IT IS RESOLVED**, that the Proper City Officials are hereby authorized to issue an additional Purchase Order for FY 2023 to PVS Technologies, Inc. in the not-to-exceed amount of \$45,000.00 for the supply of Aqueous Ferrous Chloride to Water Pollution Control, a Fiscal Year Grand Total not-to-exceed amount of \$185,000.00

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
William Kim (Mar 20, 2023 10:12 EDT)  
**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
\_\_\_\_\_  
Robert J.F. Widigan (Mar 20, 2023 14:26 EDT)  
**Robert J.F Widigan, Chief Financial Officer**


**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
\_\_\_\_\_  
CLYDE D EDWARDS (Mar 21, 2023 10:59 EDT)  
**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**

  
\_\_\_\_\_

**APPROVED AS TO PURCHASING:**

  
\_\_\_\_\_  
**Lauren Rowley, Purchasing Manager**





CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 03/15/2023

BID/PROPOSAL: B-23000002

AGENDA ITEM TITLE: Aqueous Ferrous Chloride

PREPARED BY: Don Lewis

VENDOR NAME: PVS Technologies Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control uses Ferrous Chloride to remove the phosphorus from the wastewater as required by their Michigan National Pollutant Discharge Elimination System (NPDES) Permit. Phosphorus is considered a pollutant for waterways, and must be removed prior to discharging WPC final effluent water into the Flint River. Excess phosphorus causes increased growth of algae, algal toxins, and large aquatic plants, which can result in eutrophication (decreased levels of dissolved oxygen).

WPC requires additional Aqueous Ferrous Chloride is required to maintain Phosphorus removal and compliance with the NPDES permit. The FeCl2 required to treat and remove it was underestimated due to unforeseen amounts of Phosphorous that were created and/or added to WPC process, also the amount of Phosphorus received at the Water Pollution Control facility to be treated is uncertain.

FINANCIAL IMPLICATIONS: None

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include DPW-WPC Treatment Chemicals, Previously Purchased, and FY 2023 Total Amount.

PRE-ENCUMBERED? YES [X] NO [ ] REQUISITION NO: 230006855

ACCOUNTING APPROVAL: [Signature] Date: 03/15/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [ ] NO [X]

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [ ] NOT APPROVED

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)



RESOLUTION NO.: 230049

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**BY THE CITY ADMINISTRATOR:**

**RESOLUTION TO LAFONTAINE AUTOMOTIVE GROUP FOR (4) FIRE DEPARTMENT VEHICLES**

**WHEREAS**, The Division of Purchases and Supplies and the Fleet Services Division have utilized the State of Michigan’s cooperative contract platform, MiDEAL, to complete a two-tier quotation process from the State of Michigan DTMB qualified vendor database for the procurement of (4) vehicles to be used by the City of Flint Fire Department/Battalion Chiefs.

**WHEREAS**, Lafontaine Automotive Group is a pre-qualified dealer holding a State of Michigan DTMB MiDEAL contract (#071B7700183) and has been responsive to the City’s urgent need for various emergency services vehicles.

**WHEREAS**, the Fleet Services Division is requesting a total of \$197,780.00 for these (4) vehicles needed for the Fire Department.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLE	\$197,780.00
	<b>FY2023 TOTAL</b>	<b>\$197,780.00</b>

**IT IS RESOLVED**, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Lafontaine Automotive Group for the purchase of (4) Special Service Vehicles for use by the Fire Department for an overall total not-to-exceed \$197,780.00.

**APPROVED AS TO FORM:**

  
William Kim (Mar 21, 2023 14:30 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Robert J.F. Widigan (Mar 22, 2023 12:52 EDT)

**Robert J.F Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

  
CLYDE EDWARDS (Mar 23, 2023 11:57 EDT)

**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**

  
Lauren Rowley

**Lauren Rowley, Purchasing Manager**



# CITY OF FLINT

## STAFF REVIEW FORM

**TODAY'S DATE:** 3/21/2023

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** Purchase of Replacement Vehicles

**PREPARED BY** Aaron Cottrell, Fleet Services  
*(Please type name and Department)*

**VENDOR NAME:** Lafontaine Automotive Group

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

Fleet Services is requesting to purchase four vehicles through the MiDEAL Vehicle Purchasing Program for use by the City of Flint Fire Department / Battalion Chiefs.

These four vehicles will be replacing the single remaining Battalion vehicle that is in extremely poor condition and another that has previously been disposed of. These replacement vehicles will return the Battalions to a better operating capacity.

Lafontaine Automotive Group is a pre-qualified dealer evaluated by the State of Michigan Department of Technology, Management & Budget. This Lafontaine contract option was exercised and effective 10/13/2022 and expires 11/30/2023. The MiDEAL Vehicle Purchasing Program evaluates participating vendors based on experience, qualifications, service & delivery to ensure fair pricing and quality contracts.

**FINANCIAL IMPLICATIONS:** \$197,780.00

**BUDGETED EXPENDITURE?** YES  NO  IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicles	661-229.000-977.500		\$197,780.00
		<b>FY23 GRAND TOTAL</b>		<b>\$197,780.00</b>

**PRE-ENCUMBERED?** YES  NO  **REQUISITION NO:** 230006860

**ACCOUNTING APPROVAL:** Christine Tagg  
Christine Tagg (Mar 21, 2023 13:36 EDT) **Date:** March 21, 2023



**CITY OF FLINT**

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES  NO

*(If yes, please indicate how many years for the contract)* YEARS

**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** \$197,780.00

**BUDGET YEAR 2** \$

**BUDGET YEAR 3** \$

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

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

**DEPARTMENT HEAD SIGNATURE:** Aaron Cottrell  
Aaron Cottrell (Mar 21, 2023 13:44 EDT)

*(Aaron R. Cottrell, Fleet Administrator)*

**DEPARTMENT HEAD MUST SIGN**



Kimberly Martin  
LAFONTAINE CHEVROLET BUICK GMC OF ST. CLAIR

ATTENTION ALL USERS: When using Order Workbench (OWB), please DO NOT disable pop-up windows functionality. OWB uses pop-up windows to display business critical alerts, confirmations and warning messages while in transactions. For assistance, contact the OWB Help Desk at 1-888-337-1010.

jvm005 Logout

ORDER Main > Manage Inventory > Request for Order Detail > Order Detail

PLAN & FORECAST ORDER VEHICLES MANAGE INVENTORY LOCATE VEHICLES DELIVER VEHICLES REPORTS & TOOLS

### Order Detail - Order # CDFCD3



BAC: 318364 BFC: 1 Name: LAFONTAINE CHEVROLET BUICK GMC OF ST. CLAIR

[View Customer Version](#) ▼

#### BAC Information

Contact Name	Phone #	
DAN	Stock No	<a href="#">UPDATE</a>

#### Fleet Information

Primary FAN: 962586	End-User FAN
Bid Number:	Bid Item #
PO #:	

#### Model/Order information

Model Year: 2023	Division: CHEVROLET
Distrib. Entity: FLT	Order Type: FNR - Fleet Commercial
Allocation Group: TAHOE	Model: CK10706 - Tahoe 4WD
MSRP w/DFC †: W/A	TPW: 02/20/2023
Request ID: CDFCD2	
Requested TPW: 10/31/2022	

#### Vehicle Specifications

PEG 1FL - Commercial / Fleet Preferred Equipment Group	Trim: H1T - 1WT / 1FL - Cloth, Jet Black, Interior Trim
Primary Color: GBA - Black	Engine: L84 - Engine: 5.3L EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T
Emissions:	
Transmission: MHU - Transmission, 10sp, 10L80 Gen 2	
Ordered Options:	
5J3: Calibration, Surveillance Mode Int. Lighting (SEO)	NHT: Max Trailering Package
5J9: Calibration, Taillamp Flasher, Red/White (SEO)	NQH: Transfer Case: Active, 2-Speed, Autotrac, Rotary Dial
5LO: (SEO) Calibration, taillamp flasher, Red/Red	PRF: Remote Access Plan
5W4: Vehicle Special Service, Municipal (SEO)	PZX: Wheels: 18" Aluminum with high-polish finish
6C7: (SEO) Lighting, Red/White front, aux dome	QDF: Tires: 265/65 R18 All Season, Blackwall
6J7: (SEO) Flasher System, Headlamp and taillamp	R6J: Ship Thru Code Acknowledgement
7X3: (SEO) Spotlamp, Left-hand LED	R7K: Fleet Customer
A2X: Power Seat Adjuster (Driver's Side)	R7L:
AT6: Seat, 2nd row 60/40 Bench, manual	RC1: Skid Plate
ATD: Seat Delete: Third Row	T53: (SEO) Lamps, Alternate flashing red/blue rear lid
ATH: Keyless Open & Keyless Start	T8Z: Buckle-To-Drive
AY0: Airbags-frontal, front seat side-impact and roof-rail	TB4: Liftgate, Rear, manual
AZ3: Seats: Front 40/20/40 Split-Bench, Full Feature	U2J: SinusXM Satellite Radio, Delete
BCV: (SEO) Calibration, Rear Door Auto Lock Disable	UD5: Parking Assist, Front & Rear Sensors
BG9: Floor Covering, Rubberized Vinyl, Black	UDD: Driver Info Display
BVE: Assist Steps, Black	UE1: OnStar Communication System
C6H: GVW Rating 7500 Lbs	UK3: Radio Controls -Steering Wheel
CJ2: Climate Control, Electronic - Multi-zone	USR: USB Data ports, 2 within center console
	UT7: (SEO) Ground studs, aux, cargo area inside liftgate
	UTJ: Theft Protection System, Unauthorized Entry
	UVB: Rear Vision Camera, HD
	V03: Cooling system, extra capacity
	V53: Luggage rack side rails - none
	VPV: Ship thru charge: Kerr Industr, Arlington, TX
	WUA: Fascia, Front, custom
	YK6: SEO Processing Option
	Z82: Trailering Package
	ZL6: Advanced Trailering Package
	ZW7: Suspension Package, Premium Smooth Ride

DLF: Mirrors, O/S: Power, Heated  
FE9: Federal Emissions  
GU5: Rear Axle 3.23 Ratio  
IOR: Chevrolet Infotainment, 7" Color Screen  
JL1: Integrated Trailer Brake Controller  
K34: Cruise Control  
KC4: Cooler, Engine Oil  
KI4: 120 Volt Electrical Receptacle, In Cab  
KNP: Transmission Cooling System  
KX4: Alternator, 250 AMP  
N37: Steering Column, Manual Tilt & Telescoping

[-- View Event History](#)

[-- View Change History](#)

[▶ Copy to My Stored Configurations](#)

[▶ Locate Vehicle](#)

[BACK](#)

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† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to [GMPricing.com](http://GMPricing.com) for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

[Order Workbench](#) [FAQs](#) [Site Map](#)

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RESOLUTION NO.: 250100

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WADE TRIM, INC. FOR  
AVON PUMP STATION PROJECT ENGINEERING  
MICHIGAN ARP GRANT FOR CWSRF PHASE III**

**WHEREAS**, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

**WHEREAS**, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.

**WHEREAS**, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project – Avon Pump Station Engineering in the amount of \$200,000.00.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$200,000.00
	<b>FY2023 TOTAL</b>	<b>\$200,000.00</b>

**IT IS RESOLVED**, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project – Avon Pump Station Project in an amount not-to-exceed \$200,000.00.

**APPROVED AS TO FORM:**

  
William Kim (Mar 20, 2023 10:06 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Robert J.F. Widigan (Mar 20, 2023 14:25 EDT)

**Robert J.F Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

  
CLYDE D EDWARDS (Mar 21, 2023 11:00 EDT)

**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**



**Lauren Rowley, Purchasing Manager**



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 01/25/2023
BID/PROPOSAL: Mi-Deal Contract 00837
ITEM TITLE: Engineering Services for Avon Pumping Station
PREPARED BY: John Florshinger, DPW - Water Pollution Control
VENDOR NAME: Wade Trim, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC's Avon Pumping Station was utilized to divert flow heading to the Third Ave Pumping Station to the tunnel which leads to the East Pumping Station. Years ago a fixed weir plate was installed rendering the station useless.

Engineering services to provide a complete separation of the Avon Pump Station from the sanitary sewer that would have fed it. The scope of the project is as follows: The existing screw pumps are to be removed from the exterior wet well. The sanitary sewer (where the pumps draw from) is to be capped and encased in concrete. The wet well structure itself is to be modified, with the cover and walls removed to two feet below grade. The remaining portion of the structure is to be backfilled and compacted.

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: WPC, Professional Services, TBD - CWSRF Project, \$200,000.00. Row 2: Empty. Row 3: Empty. Row 4: FY2023 GRAND TOTAL, \$200,000.00.

PRE-ENCUMBERED? YES [ ] NO [X] REQUISITION NO: 23006687

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: [Signature] Date: 03/17/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [ ] NO [X]

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [ ] NOT APPROVED

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <[POCANE@michigan.gov](mailto:POCANE@michigan.gov)>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <[jbbest@cityofflint.com](mailto:jbbest@cityofflint.com)>, Beauchamp, Dan (EGLE) <[BEAUCHAMPD@michigan.gov](mailto:BEAUCHAMPD@michigan.gov)>, Bennett, Charles (EGLE) <[BENNETTC4@michigan.gov](mailto:BENNETTC4@michigan.gov)>

Cc: White, Valorie (EGLE) <[WHITEV1@michigan.gov](mailto:WHITEV1@michigan.gov)>, John Florshinger <[jflorshinger@cityofflint.com](mailto:jflorshinger@cityofflint.com)>, Mike Brown <[mjbbrown@cityofflint.com](mailto:mjbbrown@cityofflint.com)>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/ProjectWebsites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

**Eric Pocan**

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | [pocane@Michigan.gov](mailto:pocane@Michigan.gov)

(For Deliveries): Constitution Hall – 6<sup>th</sup> Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: [www.michigan.gov/DWSRF](http://www.michigan.gov/DWSRF)

CWSRF/SWQIF website: [www.michigan.gov/CWSRF](http://www.michigan.gov/CWSRF)

**From:** Jeanette Best <[jbbest@cityofflint.com](mailto:jbbest@cityofflint.com)>

**Sent:** Thursday, February 16, 2023 4:55 PM

**To:** Pocan, Eric (EGLE) <[POCANE@michigan.gov](mailto:POCANE@michigan.gov)>; Beauchamp, Dan (EGLE) <[BEAUCHAMPD@michigan.gov](mailto:BEAUCHAMPD@michigan.gov)>; Bennett, Charles (EGLE) <[BENNETTC4@michigan.gov](mailto:BENNETTC4@michigan.gov)>

**Cc:** White, Valorie (EGLE) <[WHITEV1@michigan.gov](mailto:WHITEV1@michigan.gov)>; John Florshinger <[jflorshinger@cityofflint.com](mailto:jflorshinger@cityofflint.com)>; Mike Brown <[mjbbrown@cityofflint.com](mailto:mjbbrown@cityofflint.com)>

**Subject:** Revised submission of Phase 3 projects enhancements

**CAUTION: This is an External email. Please send suspicious emails to [abuse@michigan.gov](mailto:abuse@michigan.gov)**

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

*Jeanette M. Best*

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

[jbbest@cityofflint.com](mailto:jbbest@cityofflint.com)



RESOLUTION NO.: 230101  
PRESENTED: APR - 5 2023  
ADOPTED: APR 10 2023

**RESOLUTION AUTHORIZING DEARBORN NATIONAL LIFE INSURANCE COMPANY AS THE PROVIDER FOR LIFE AND SHORT-TERM DISABILITY INSURANCE**

**BY THE MAYOR:**

**WHEREAS**, Dearborn National Life Insurance Company began providing the City of Flint with life insurance and short-term disability insurance in February 2018 and has continued to do so through March 1, 2023. Dearborn National Life Insurance Company has extended an offer to continue providing this same coverage at the current rates that will be guaranteed through March 1, 2025; and

**WHEREAS**, based on price, customer service, and its strategic relationship with Blue Cross Blue Shield which will allow the City additional savings, the Department of Human Resources is recommending that Dearborn National Life Insurance Company be retained to continue providing coverage to the City of Flint through March 1, 2025. Funding for this request will come from account number 627-000.029-718.300; and

**BE IT RESOLVED**, that the appropriate officials are hereby authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY23 for the amount of \$75,000; \$150,000 for FY2023 and \$100,000 for the period July 1, 2024 through March 1, 2025, for a total cost not to exceed \$325,000.

**APPROVED AS TO FORM:**

  
William Kim (Mar 20, 2023 14:48 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Robert J.F. Widigan (Mar 20, 2023 14:27 EDT)

**Robert J.F. Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

  
CLYDE D EDWARDS (Mar 21, 2023 11:27 EDT)

**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**



## RESOLUTION STAFF REVIEW

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**DATE:** March 20, 2023

**Agenda Item Title:** Dearborn Life Insurance Company as the Provider for Life and Short-term Disability Insurance

**Prepared By:** V. Foster for Eddie Smith, Department of Human Resources

**Background/Summary of Proposed Action:**

As a result of collective bargaining negotiations, the City of Flint provides short-term disability and life insurance for its active employees. Manquen Vance (formerly known as Cornerstone Municipal Group) acts as the City's third-party administrator for those benefits.

In 2018, Manquen Vance solicited bids to 11 carriers for life insurance and short-term disability insurance as requested by the City of Flint. As a result, Dearborn National Life was selected as the preferred carrier to provide the City with its life and short-term disability coverage for the period March 2018 through February 2021. Since that time, Dearborn National Life has extended an offer to continue coverage at the current rates through March 1, 2025, as outlined in the attached renewal analysis.

The Department of Human Resources is recommending the City continue its short-term disability and life insurance coverage through Dearborn National Insurance Company at the guaranteed rates through March 1, 2025. Based on current staffing levels, premium amounts are projected to be \$75,000 for the remainder of the current fiscal year (March 1 - June 30, 2023); \$150,000 for FY2024; and \$125,000 for the period July 1, 2024, through March 1, 2025. Funding will come from life insurance account #627-000.029-718.300.

**Budgeted Expenditure?** Yes

**Account No.:** 627-000.029-718.300

**Pre-encumbered?** No

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

**Staff Recommendation:**

It is the recommendation of the Department of Human Resources to extend the agreement with Dearborn National Life Insurance Company for its short-term disability and life insurance for a two-year period through March 1, 2025.

**Recommendation Approval:** Eddie L. Smith  
Eddie Smith, Director  
Human Resources and Labor Relations



Group Products  
Underwritten by Dearborn Life Insurance Company

701 E. 22nd Street, Suite 300 – Lombard, IL 60148

CITY OF FLINT  
ATTN: RITA WILLIAMS  
50 W. BIG BEAVER, STE 220  
TROY MI 48084

October 31, 2022

**Subject: Renewal Analysis**  
**Group Policy Number: EAB1000095**  
**Anniversary Date: March 1, 2023**

Dear Policyholder:

We would like to thank you for allowing us the opportunity to provide you and your employees with Group insurance products.

We have reviewed the current demographics of your group insurance programs. We are pleased to inform you that there will be no change in the existing rates for the upcoming renewal period. Rates will be guaranteed until March 1, 2025.

<u>Products</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Life	\$0.155 per \$1,000	\$0.155 per \$1,000
AD&D	\$0.02 per \$1,000	\$0.02 per \$1,000
Short Term Disability	\$0.418 per \$10	\$0.418 per \$10

If you have any questions pertaining to your renewal, or would like more information including the availability of other products as well as a quote for additional benefit programs, please contact your local sales office or insurance broker.

We value our relationship with you and look forward to providing quality service to you in the future.

Sincerely,

Ancillary Underwriting Department

Cc CORNERSTONE MUNICIPAL ADVISORY GROUP  
50 BIG BEAVER RD, STE 220  
TROY MI 48084

Dearborn Life Insurance Company's group insurance products are offered as Specialty Benefits in cooperation with Blue Cross Blue Shield of Michigan.

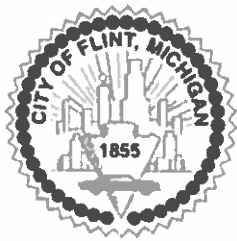
Specialty Benefits group insurance products are issued by Dearborn Life Insurance Company, 701 E. 22nd St. Suite 300, Lombard, IL 60148. Dearborn Life is a separate company and does not provide Blue Cross Blue Shield of Michigan products and is financially responsible for the products it issues.

Dearborn Life Insurance Company is an independent licensee of the Blue Cross and Blue Shield Association. Blue Cross Blue Shield of Michigan and Blue Care Network are nonprofit corporations and independent licensees of the Blue Cross and Blue Shield Association.

	<b>Feb-23</b>				
	<b>LIVES</b>	<b>VOLUME</b>	<b>PREMIUM</b>	<b>TOTAL PREMIUM</b>	
<b>BLIFE</b>					
CURRENT	<b>428</b>	<b>\$ 11,580,000.00</b>	<b>\$ 11,580.00</b>	<b>\$ 1,794.90</b>	
<b>AD&amp;D</b>					
CURRENT	<b>421</b>	<b>\$ 11,340,000.00</b>	<b>\$ 11,340.00</b>	<b>\$ 226.80</b>	
<b>STD</b>					
CURRENT	<b>421</b>	<b>\$ 252,025.02</b>	<b>\$ 25,202.50</b>	<b>\$ 10,534.65</b>	
		<b>TOTAL TO PAY</b>		<b>\$ 12,556.35</b>	
		<b>Include Summary</b>			

**Mail to:**

Dearborn National  
Life Insurance Company  
Attn: Ancillary Billing Dept  
36788 Eagle Way  
Chicago, IL 60678-1367



RESOLUTION NO.: 230103  
 PRESENTED: APR - 5 2023  
 ADOPTED: APR 10 2023

PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WADE TRIM, INC. FOR  
 WASTE UNLOADING STATION PROJECT ENGINEERING  
 MICHIGAN ARP GRANT FOR CWSRF PHASE III**

**WHEREAS**, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

**WHEREAS**, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.

**WHEREAS**, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project - Waste Unloading Project Engineering in the amount of \$500,000.00.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$500,000.00
	<b>FY2023 TOTAL</b>	<b>\$500,000.00</b>

**IT IS RESOLVED**, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project in an amount not-to-exceed \$500,000.00.

**APPROVED AS TO FORM:**

  
 William Kim (Mar 20, 2023 10:12 EDT)  
**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
 Robert J.F. Widigan (Mar 20, 2023 14:26 EDT)  
**Robert J.F Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
 CLYDE D EDWARDS (Mar 21, 2023 10:59 EDT)  
**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**

  
**Lauren Rowley, Purchasing Manager**





CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 01/25/2023
BID/PROPOSAL: Mi-Deal Contract 00837
ITEM TITLE: Engineering Services for Waste Unloading Station
PREPARED BY: John Florshinger, DPW - Water Pollution Control
VENDOR NAME: Wade Trim, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Engineering services to provide design for Construction of one new receiving station for hauled waste trucks in the general vicinity of the existing East Sludge Storage Tank. This will include site improvements for truck access (outside only), new building (this building can be prefabricated FRP as previously conceived), and new receiving equipment in the building including fine screen, grit trap, solids grinder, flow meter, automated valve, waste dumpster, wash down equipment, controls, and electrical. This building will be designed and constructed to allow easy access for equipment maintenance and removal, and the site should consider spill prevention during the unloading process. Flow from this station will be directed automatically to the existing unused sludge tanks that are adjacent to this area for holding prior to pumping, which should be partitioned to allow for a smaller volume from what exists in the tank now as described below. The piping from the new pumps in the basement to the East Sludge Storage Tank and two digester tanks will be designed and installed.

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: WPC, Professional Services, TBD - CWSRF Project, \$500,000.00. Row 2: (blank), (blank), (blank), (blank). Row 3: (blank), (blank), FY2023 GRAND TOTAL, \$500,000.00.

PRE-ENCUMBERED? YES [ ] NO [X] REQUISITION NO: 230006689

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

ACCOUNTING APPROVAL: [Signature] Date: 03/27/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [ ] NO [X]

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [ ] NOT APPROVED

AUTHORIZED SIGNATURE: [Signature] (Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <[POCANE@michigan.gov](mailto:POCANE@michigan.gov)>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <[jbest@cityofflint.com](mailto:jbest@cityofflint.com)>, Beauchamp, Dan (EGLE) <[BEAUCHAMPD@michigan.gov](mailto:BEAUCHAMPD@michigan.gov)>, Bennett, Charles (EGLE) <[BENNETTC4@michigan.gov](mailto:BENNETTC4@michigan.gov)>

Cc: White, Valorie (EGLE) <[WHITEV1@michigan.gov](mailto:WHITEV1@michigan.gov)>, John Florshinger <[jflorshinger@cityofflint.com](mailto:jflorshinger@cityofflint.com)>, Mike Brown <[mjbrown@cityofflint.com](mailto:mjbrown@cityofflint.com)>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/ProjectWebsites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

**Eric Pocan**

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | [pocane@Michigan.gov](mailto:pocane@Michigan.gov)

(For Deliveries): Constitution Hall – 6<sup>th</sup> Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: [www.michigan.gov/DWSRF](http://www.michigan.gov/DWSRF)

CWSRF/SWQIF website: [www.michigan.gov/CWSRF](http://www.michigan.gov/CWSRF)

**From:** Jeanette Best <[jbest@cityofflint.com](mailto:jbest@cityofflint.com)>

**Sent:** Thursday, February 16, 2023 4:55 PM

**To:** Pocan, Eric (EGLE) <[POCANE@michigan.gov](mailto:POCANE@michigan.gov)>; Beauchamp, Dan (EGLE) <[BEAUCHAMPD@michigan.gov](mailto:BEAUCHAMPD@michigan.gov)>; Bennett, Charles (EGLE) <[BENNETTC4@michigan.gov](mailto:BENNETTC4@michigan.gov)>

**Cc:** White, Valorie (EGLE) <[WHITEV1@michigan.gov](mailto:WHITEV1@michigan.gov)>; John Florshinger <[jflorshinger@cityofflint.com](mailto:jflorshinger@cityofflint.com)>; Mike Brown <[mjbrown@cityofflint.com](mailto:mjbrown@cityofflint.com)>

**Subject:** Revised submission of Phase 3 projects enhancements

**CAUTION: This is an External email. Please send suspicious emails to [abuse@michigan.gov](mailto:abuse@michigan.gov)**

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

*Jeanette M. Best*

City of Flint WPC Manager

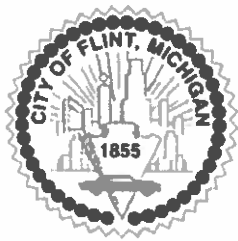
G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

[jbest@cityofflint.com](mailto:jbest@cityofflint.com)



RESOLUTION NO.: 230103  
 PRESENTED: APR - 5 2023  
 ADOPTED: APR 10 2023

PROPOSAL MI Deal 00837

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WADE TRIM, INC. FOR  
 BATTERY B SECONDARY CLARIFIER FLOW CONTROL PROJECT ENGINEERING  
 MICHIGAN ARP GRANT FOR CWSRF PHASE III**

**WHEREAS**, The State of Michigan has an approved Mi-Deal for Wade Trim, Inc. engineering services.

**WHEREAS**, The Department of Public Works, Water Pollution Control was approved for the American Rescue Program grant from the State of Michigan for the Clean Water State Revolving Fund Phase III projects.

**WHEREAS**, Wade Trim, Inc. is a qualified engineering firm that is recommended by WPC to be awarded the contract for the Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Engineering in the amount of \$500,000.00.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
TBD- CWSRF Project	WPC-Professional Services	\$500,000.00
	<b>FY2023 TOTAL</b>	<b>\$500,000.00</b>

**IT IS RESOLVED**, that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. FY23 (07/01/22-06/30/23) for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Project in an amount not-to-exceed \$500,000.00.


**APPROVED AS TO FORM:**

  
 William Kim (Mar 20, 2023 10:10 EDT)  
 William Kim, City Attorney

**APPROVED AS TO FINANCE:**

  
 Robert J.F. Widigan (Mar 20, 2023 14:26 EDT)  
 Robert J.F Widigan, Chief Financial Officer


**FOR THE CITY OF FLINT:**

  
 CLYDE D EDWARDS (Mar 21, 2023 11:00 EDT)  
 Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**

  
 Lauren Rowley, Purchasing Manager



# CITY OF FLINT

## STAFF REVIEW FORM

**TODAY'S DATE:** 01/25/2023

**BID/PROPOSAL:** Mi-Deal Contract #00837

**ITEM TITLE:** Engineering Services for Battery B Secondary Clarifier Flow Control

**PREPARED BY:** John Florshinger, DPW – Water Pollution Control

**VENDOR NAME:** Wade Trim, Inc.

### BACKGROUND/SUMMARY OF PROPOSED ACTION:

Engineering services to provide design and construction oversight for rehabilitation of the Battery B secondary clarifiers flow control. Improvements proposed include flow control for the influent to the existing four clarifiers via improvements to the existing system of valves and meters that is not functional. This will include replacement of the existing flow control valves and flowmeter for each of the four feed pipes to the clarifiers, including the influent isolation gates. The vault structure will be improved for easier access including a new ventilation and heating system, new lighting, and a new sump pumping system. The vault will also be examined for structural deficiencies and necessary concrete rehabilitation and repairs will be specified. The existing removable concrete panels over the vault will also be examined for replacement with new FRP (fiberglass reinforced plastic) panels and/or new cast-in-place concrete with aluminum hatches for equipment access. A new electrical feed to this vault will be installed as well.

**FINANCIAL IMPLICATIONS:** None

**BUDGETED EXPENDITURE?** YES  NO  IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
WPC	Professional Services	TBD – CWSRF Project		\$500,000.00
<b>FY2023 GRAND TOTAL</b>				<b>\$500,000.00</b>

**PRE-ENCUMBERED?** YES  NO  **REQUISITION NO:** 230006688

[This is a ARP CWSRF project, Finance will create the account upon receiving a signed resolution.]

**ACCOUNTING APPROVAL:** *[Signature]* Date: 03/17/2025

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES  NO

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

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

**AUTHORIZED SIGNATURE:** *[Signature]*  
(Jeanette Best, WPC Manager)

From: **Pocan, Eric (EGLE)** <POCANE@michigan.gov>

Date: Fri, Feb 17, 2023 at 3:39 PM

Subject: RE: Revised submission of Phase 3 projects enhancements

To: Jeanette Best <jbest@cityofflint.com>, Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>, Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

Cc: White, Valorie (EGLE) <WHITEV1@michigan.gov>, John Florshinger <jflorshinger@cityofflint.com>, Mike Brown <mjbrown@cityofflint.com>

Jeanette,

We have reviewed the revised scope and project estimates for the enhanced Phase 3 projects and find them acceptable. If the cost estimates change significantly as design occurs please let us know. As we discussed these projects will be covered by an ARP grant outside of the traditional CWSRF program. The city is responsible for having final plans available for permitting and bidding so bids can be opened and a final budget set and grant agreement signed in September 2023. Below is a link to the FY 23 Intended Use Plan.

<https://www.michigan.gov/egle/-/media/Project/Websites/egle/Documents/Funding/CWSRF/FY2023-IUP-Final.pdf?rev=d27ec306a5314bd7845889410351274e&hash=61F0DD18FAA2C98C518726572A4D25BE>

**Eric Pocan**

Unit Supervisor

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

Water Infrastructure Funding and Financing Section

Program Management-West Unit

517-231-8630 | pocane@Michigan.gov

(For Deliveries): Constitution Hall – 6<sup>th</sup> Floor South, 525 West Allegan, Lansing, Michigan 48933

(For Mailings): P.O. Box 30457, Lansing, Michigan 48909-7957

DWSRF website: [www.michigan.gov/DWSRF](http://www.michigan.gov/DWSRF)

CWSRF/SWQIF website: [www.michigan.gov/CWSRF](http://www.michigan.gov/CWSRF)

**From:** Jeanette Best <jbest@cityofflint.com>

**Sent:** Thursday, February 16, 2023 4:55 PM

**To:** Pocan, Eric (EGLE) <POCANE@michigan.gov>; Beauchamp, Dan (EGLE) <BEAUCHAMPD@michigan.gov>; Bennett, Charles (EGLE) <BENNETTC4@michigan.gov>

**Cc:** White, Valorie (EGLE) <WHITEV1@michigan.gov>; John Florshinger <jflorshinger@cityofflint.com>; Mike Brown <mjbrown@cityofflint.com>

**Subject:** Revised submission of Phase 3 projects enhancements

**CAUTION: This is an External email. Please send suspicious emails to [abuse@michigan.gov](mailto:abuse@michigan.gov)**

Hi Eric, Dan, and Chuck,

I was wondering if you had a chance to review the revised version of the enhanced Phase 3 projects. We'd like to get RFPs out for engineering design but I can't do that until the projects' scopes are approved and the City is assured that the funding will be approved. If you would let me know where you are with respect to reviewing the projects, I would appreciate it. I have attached a copy of the email (converted to a word document) I sent to you on February 10 outlining the revisions. Please feel free to contact me at your convenience if you have any questions or concerns

Thank you,

*Jeanette M. Best*

City of Flint WPC Manager

G-4652 Beecher Rd.

Flint, Michigan 48532

810 766-7210 ext. 3622

810 691-9811 cell

[jbest@cityofflint.com](mailto:jbest@cityofflint.com)



230104

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**BY THE CITY ADMINISTRATOR:**

**RESOLUTION TO FREDRICKSON SUPPLY LLC FOR THE PURCHASE OF A COMBINATION SEWER CLEANING TRUCK**

**WHEREAS**, The City of Flint Water Service Center, Utilities Division, is requesting the purchase of a 2023 combination sewer cleaning truck to replace the oldest sewer cleaning truck in the sewer department fleet, a 2004 Ramjet vactor which has far outlived its usefulness. This vehicle is currently listed on the Sourcewell vehicle procurement site, contract#101221-SCA.

**WHEREAS**, The City of Flint Water Service Center, Utilities Division, is requesting the amount of \$525,353.61 for the purchase of this vehicle.

Account #	Account Name	Total
590-540.208-977.000	Repairs And Maintenance	\$525,353.61
	<b>FY2023 GRAND TOTAL</b>	<b>\$525,353.61</b>

**IT IS RESOLVED**, that the Division of Purchases and Supplies is hereby authorized to issue a purchase order in the amount not to exceed \$525,353.61 to Fredrickson Supply LLC for FY23(07/01/22-06/30/23) for the purchase of a combination sewer truck for the Water Service Center.

**APPROVED AS TO FORM:**

Joanne Gurley  
Joanne Gurley (Mar 23, 2023 15:22 EDT)  
**Joanne Gurley, Law Department**

**APPROVED AS TO FINANCE:**

Robert J.F. Widigan  
Robert J.F. Widigan (Mar 24, 2023 11:18 EDT)  
**Robert J.F. Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
CLYDE D EDWARDS (Mar 24, 2023 12:32 EDT)  
**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**



**APPROVED AS TO PURCHASING:**

Lauren Rowley  
**Lauren Rowley, Purchasing Manager**



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/21/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Combination Sewer Cleaning Truck Purchase

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Fredrickson Supply, LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Sewer Department requests that a PO be issued to the above vendor for the purchase of a 2023 combination sewer cleaning truck which will replace the oldest sewer cleaning vehicle in the Sewer Department fleet. This vehicle is a 2004 Ramjet vactor which has outlived its usefulness. See the attached Sourcewell quote.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Equipment	590-540.208-977.000	N/A	\$525,353.61
<b>FY22/23 GRAND TOTAL</b>				<b>\$525,353.61</b>

PRE-ENCUMBERED? YES X NO REQUISITION NO: 23-00006870

ACCOUNTING APPROVAL Cheri Priest Date: 03/21/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

(If yes, please indicate how many years for the contract)

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

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell  
Entrice Mitchell, Sewer Systems Supervisor



Sourcewell

www.SewerEquipment.com



March 17, 2023

PO# 9859

Sourcewell - City of Flint# 80495 - Sewer Equipment Sourcewell Contract #101221-SCA

Product Class:

Distributor: Fredrickson Supply

REV:

Salesman: Alex Pummill

WO#

End User: City of Flint

Address: 1101 S Saginaw St

City, State, Zip: Flint, MI 48502

Phone: 810-766-7079

Contact: Jiggy Mitchell

Email: jmitchell@cityofflint.com



**NEW BUILD 2023 - 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner**

**Vacuum System:**

- 4400 CFM Blower
- 8" Vacuum Hose system
- 18" Hg vacuum rating
- Dual Cyclone Separator
- Dual Element 10 Micron Final Filter
- Remote Vacuum Relief
- Analog Vacuum Display
- (6) Tube / Tube Rack

**Water System:**

- 1000 Gallon Capacity Water Tank
- Giant plunger style triplex
- 65 gpm @ 2000 psi w/ 30 min run dry
- Black Duraplene™ Water Tank Construction w/ 10 Year Warranty
- Cold Weather Recirculation System
- 2.5" Hydrant Fill system
- Air Purge Valve
- Variable Volume Delivery
- Low Water Warning Light
- Analog Pressure Display
- Front and Mid Ship Hand Gun Ports

**Hose Reel & Hose:**

- Front Mounted Telescoping & Rotating
- 800' X 1" Hose Capacity
- 10' Leader Hose
- Single Side Controls

**Accessories:**

- (3) 8" x 6' Extension Tube
- (1) 8" X 3' Extension Tube
- (1) 8" x 6' Crowned Suction Nozzle
- (1) 8" x 10' Flat Discharge Hose
- BB Hose Guide
- Tri-Star (chisel point) nozzle
- DD (high flow) nozzle
- Finned Nozzle extension
- Nozzle Rack (Mounted midship toolbox)
- 25' Fill Hose
- Upstream Pulley Guide
- Washdown gun
- Cleaner, Tip, Torch, Small
- (1) Hydrant Wrench
- (1) Paper Owner's Manual

**Boom:**

- Telescoping Boom System
- Telescoping Reach 17' 2" to 27' 2"
- Hydraulic Powered Boom
- 180° Working Radius
- Boom Joystick Control

**Electrical:**

- NEMA 4 Control Panel
- Hour Meter (Blower & Water Pump)
- Military Spec. Sealed Switches

**Debris Tank:**

- 9 Cubic Yard Capacity
- Hydraulic Dump, 50° Dump Angle
- Dual Ported Rear Door w/ Knife Valve
- Dump Height 60"
- Hydraulic Open/Close/Lock Door

**Truck:**

- Mounting to Approved Chassis
- (1) Alum Toolbox 24"x42"x100" - Behind Cab
- LED D.O.T. Approved Lighting
- (2) TOW HOOKS FRONT BUMPER

BASE UNIT AS OUTLINED ABOVE \$319,539.00 \$319,839.00

FOR ALL NON STANDARD OPTIONS PLEASE CONTACT FACTORY FOR PRICING

**STANDARD OPTIONS:**

**HOSE REEL ASSEMBLY:**

AUTOMATIC LEVEL WIND WITH HYDRAULIC UP/DOWN ACTION	1
DIGITAL "SMART COUNTER" FOOTAGE METER	1
PINCH ROLLER (air strut powered sewer hose retent on)	1
SEWER HOSE (1" I.D., 2500 P.S.I. OPERATING PRESSURE) PER FT	600
25' LEADER HOSE (in lieu of standard 10')	1

**WATER PUMPS:**

SINGLE PISTON 80 GPM @ 2500 PSI WATER PUMP (includes drain valves) Note #1: N/A with 18"x18"x30" aluminum toolbox option. (Confirm chassis horsepower requirements)	1
ACCUMULATOR FOR SINGLE PISTON PUMP	1

**WATER TANKS:**

DIGITAL WATER TANK LEVEL GAUGE	1
--------------------------------	---



WATER TANK LOW LEVEL AUDIBLE ALARM (level set point is fixed at 150 gallons)		1	
<b>WATER SYSTEM ATTACHMENTS:</b>			
FILL HOSE STORAGE RACK		1	
STANDARD HYDROEXCAVATION CLEANING KIT 20 GPM @ 2000 PSI ( 8" x 6' digging tube, 8gpm rotary digging wand, 10gpm linear nozzle (shipped loose), (2) 5' Extension wands and automatic reel w/ 75 of 3/8" hose)		1	
<b>TOOLBOX CONFIGURATIONS:</b>			
REAR TOOLBOX GROUP w/ (2) long handle tool storage tubes (includes (2) 24"x18"x18" boxes, (1) 63.75"x17.25"x12" cabinet and (2) 4" tubes) - Confirm rear suspension (Only available with single axle chassis)		1	
(2) 30"x18"x18" passenger side toolboxes with retractable two-step ladder Note #1: N/A WITH COLD WEATHER HYDROEXCAVATION CLEANING KITS		1	
<b>DEBRIS BOX &amp; BOOM:</b>			
DEBRIS BODY PUMP OFF SYSTEM (4" hydraulic driven pump rated @ 800 gpm located on rear door of debris box, includes swing out decant screen)		1	
DEBRIS LIQUID LEVEL AUDIBLE ALARM (level set point is adjustable) Note: Tied to vacuum relief and opens vacuum relief valve.		1	
DEBRIS BODY WASH OUT SYSTEM (includes dual nozzles in debris box)		1	
<b>ELECTRICAL &amp; LIGHTING:</b>			
WIRELESS REMOTE CONTROL PENDANT (controls include hose reel payout/retrieve, water pump on/off, vacuum relief open/close, boom up/down, boom left/right, boom extend/retract and module kill switch)		1	
WIRELESS REMOTE ALARM (Buzzer alarm sounds off when truck is taken out of neutral with remote not in docking station)		1	
ENHANCED VISIBILITY CAMERA SYSTEM (includes front and rear mounted camera heads with monitor in cab)		1	
LED MANHOLE AREA WORK LIGHT		1	
LED CURBSIDE BODY MOUNTED WORK LIGHT		1	
LED BOOM MOUNTED WORK LIGHTS (2) (complete with limb guard)		1	
LED REAR MOUNTED WORK LIGHTS (2) : LOCATED ABOVE REAR DOOR		1	
<b>CHASSIS:</b>			
SIX (6) 28" D.O.T. SAFETY CONES AND HOLDER		1	
CENTRAL LUBRICATION SYSTEM		1	
<b>PAINT:</b>			
DEBRIS BOOM STANDARD • STERLING WHITE (FDG91327)	STANDARD		
DEBRIS TANK STANDARD • STERLING WHITE (FDG91327)	STANDARD		
HOSE REEL - UPRIGHT STANDARD • SEWER BLUE (PAN 287)	STANDARD		
FRAME • STANDARD BLACK (FDG9000)	STANDARD		
SLIDE FRAME • STANDARD BLACK (FDG9000)	STANDARD		
SPECIAL PAINT: SOLID COLORS			
SPECIAL PAINT: METALLIC OR CLEAR COAT	CONTACT FACTORY		
<b>MANUALS &amp; TRAINING:</b>			
USB OPERATORS MANUAL		1	
TRAINING - ON CUSTOMER LOCATION BY FREDRICKSON SUPPLY (unlimited)		1	
<b>SPECIAL ITEMS:</b>			
Fredrickson Supply Municipal Lighting Package - 9 green/amber LED's, 2 rotators (mirrors), arrow stick		1	
2004 Vactor RamJet Trade-In	(\$7,500.00)	1	(\$7,500.00)
*quote subject to manufacturer or chassis surcharges			
*Delivery Est September 2023			
		<b>TOTAL:</b>	<b>\$319,838.00</b>
		<b>TOTAL OPTIONS:</b>	<b>\$96,240.98</b>
		<b>SOURCEWELL DISCOUNT 3%:</b>	<b>\$12,482.37</b>
<b>Freightliner 114SD Single Axle Chassis (370hp):</b>			<b>\$119,757.00</b>
		<b>FREIGHT &amp; PDI:</b>	<b>\$2,000.00</b>
		<b>TOTAL:</b>	<b>\$525,353.81</b>

SIGNATURE

DATE

Please return a signed copy to [bigequipment@SewerEquipment.com](mailto:bigequipment@SewerEquipment.com)



RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**Resolution Authorizing Change Order #3 to Contract 21-090 with Genesee County Youth Corporation to Add \$108,936.12 for a New Total Contract Amount of \$565,309.12**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

**WHEREAS**, At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies, including \$281,373.00 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services.

**WHEREAS**, At its meeting on November 14, 2022, the Flint City Council authorized Change Order #2 to increase the contract by \$43,000.00 in admin funds to cover staff costs and extend the term to September 8, 2023.

**WHEREAS**, Genesee County Youth Corporation has indicated a need for additional funds. Staff is recommending an additional \$108,936.12 be awarded to Genesee County Youth Corporation for Rapid Rehousing, new boiler, and additional building repairs.

**WHEREAS**, ESG-CV funding is available to be allocated to eligible agencies/activities.

**WHEREAS**, Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Genesee County Youth Corporation and how funds will be used.



CITY OF FLINT

WHEREAS, Funding is available in the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV	282-733.101-531.000	FHUD-ESGCA	\$108,936.12
P&D	ESG-CV	282-733.101-963.000	FHUD-ESGCA	\$108,936.12

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #3 to Contract 21-090 with Genesee County Youth Corporation in the amount of \$108,936.12 for a new total contract amount of \$565,309.12

APPROVED AS TO FORM:

William Kim  
William Kim (Mar 24, 2023 10:22 EDT)  
William Kim, City Attorney 03/24/2023

APPROVED AS TO FINANCES:

Robert J.F. Widigan  
Robert J.F. Widigan (Mar 24, 2023 11:34 EDT)  
Robert J.F. Widigan, Chief 03/24/2023  
Financial Officer

ADMINISTRATION:

CLYDE D EDWARDS  
CLYDE D EDWARDS (Mar 24, 2023 12:33 EDT)  
Clyde Edwards, City Administrator 03/24/2023

CITY COUNCIL:

[Signature]



## CITY OF FLINT

### RESOLUTION STAFF REVIEW

March 20, 2023

**AGENDA ITEM TITLE:** Resolution Authorizing Change Order #3 to Contract 21-090 with Genesee County Youth Corporation to Add \$108,936.12 for a New Total Contract Amount of \$565,309.12

**PREPARED BY:** Department of Planning and Development – Community and Economic Development Division – K. L. Miller

**VENDOR NAME:** Genesee County Youth Corporation

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies (Resolution #210368.1), including \$281,373 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services. This same resolution allocated \$1,372,539 in shelter operations, with agencies to be identified later. The City has been working with shelter agencies to identify uses for these funds and Genesee County Youth Corporation has indicated a need for additional funds. An additional \$132,000 was awarded to Genesee County Youth Corporation for building repairs, cleaning products, N95 masks, sanitizers, carpeting, new bedding and additional costs to cover purchase of new vehicle. The contract was increased by \$43,000 in admin funds to cover staff costs. Staff is recommending an additional \$108,936.12 be awarded to Genesee County Youth Corporation for Rapid Rehousing, new boiler, and additional building repairs.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

**FINANCIAL IMPLICATIONS:** Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES  NO  IF NO, PLEASE EXPLAIN: N/A

\*\*\*\*\*Upon Adoption BA will be completed to move from uncommitted accounts to GCYC specific accounts. \*\*\*\*\*

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include ESG-CV and Genesee County Youth Corp.

PRE-ENCUMBERED? YES  NO  REQUISITION NO: 230006493

ACCOUNTING APPROVAL: Carissa Dotson Date: 03/22/2023

FINANCE APPROVAL: [Signature] Date: 03/22/2023

ENVIRONMENTAL APPROVAL: [Signature] Date: 03/23/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES  NO

(If yes, please indicate how many years for the contract) 1 YEARS

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) n/a

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

STAFF RECOMMENDATION: (PLEASE SELECT):  APPROVED  NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Suzanne Wilcox

03/23/2023

Suzanne Wilcox, Director



230106

CITY OF FLINT

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE GENESEE COUNTY LAND BANK IN THE AMOUNT OF \$1,500,000 TO DEMOLISH PUBLICLY OWNED PROPERTIES IN THE CHOICE NEIGHBORHOOD AREA**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS,** The City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhoods Implementation (CNI) Grant program for the purpose of revitalizing the area surrounding Atherton East and South Flint, as well as the location of new proposed housing.

**WHEREAS,** The program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People); and

**WHEREAS,** The Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in HUD-approved Critical Community Improvements (CCI) Plan; and

**WHEREAS,** one of the approved activities in the CCI Plan is demolition of commercial and residential properties in the north and south Flint Choice areas and the CCI Plan calls for entering into an agreement with the Genesee County Land Bank in the amount of \$1.5 million dollars to demolish publicly owned properties; and

**WHEREAS,** Funding is available in the following accounts and upon adoption of this resolution a Budget Adjustment will be completed to move funds to new accounts specified below:

FROM:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	1,500,000

TO:

P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	1,500,000
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IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with the Genesee County Land Bank Authority in the amount of \$1,500,000 dollars for the purpose of demolishing publicly owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts using grant code FHUD18CHOICE and to make the grant funds available in the current grant accounts 296-704.801-801.000 and for any subsequent fiscal years that funding continues to remain available by the grantor.

**APPROVED AS TO FINANCE:**

*Robert J. F. Widigan*  
Robert Widigan, Chief Financial Officer

**APPROVED AS TO FORM:**

*Joanne Gurley*  
Joanne Gurley (Mar 29, 2023 10:53 EDT)  
William Kim, City Attorney

**APPROVED AS TO ADMINISTRATION:**

*Clyde D. Edwards*  
Clyde D. Edwards (Mar 29, 2023 11:52 EDT)  
Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

  
City Council





## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 3/27/23

**BID/PROPOSAL#** N/A

**AGENDA ITEM TITLE:** RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE GENESEE COUNTY LAND BANK IN THE AMOUNT OF \$1,500,000 TO DEMOLISH PUBLICLY OWNED PROPERTIES IN THE CHOICE NEIGHBORHOOD AREA

**PREPARED BY:** Suzanne Wilcox, Director of Planning and Development

**VENDOR NAME:** Genesee County Land Bank Authority

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhoods Implementation (CNI) Grant program for the purposes revitalizing the area surrounding Atherton East and South Flint, as well as the location of the new proposed housing. The program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (including targeted blight elimination, support for retail and economic development, improving the existing housing stock and expanded efforts to increase access to recreation and community resources (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services, quality of life, and economic achievement, (including but not limited to workforce development, case management, health services, literacy support, and educational programming) (People Plan).

The Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in HUD-approved Critical Community Improvements (CCI) Plan. The Plan called for entering into an agreement with the Genesee County Land Bank in the amount of \$1.5 million dollars for commercial and residential demolition in north and south Flint and HUD has authorized this activity, subject to the following parameters:

- Properties must be prioritized by their proximity and impact on the targeted Choice Neighborhoods housing sites
- Properties must have a completed an environmental review subject to 24 CFR Part 58 prior to demolition.
- All properties to be demolished must be owned by the Land Bank or the City. No private properties may be demolished with CNI funds
- The GCLB must maintain vacant lots it owns until sold or other ownership arrangements are made
- There must be a written agreement between the City and the Land Bank

The attached resolution authorizes entering into a written agreement in the amount of \$1.5 million dollars as required and authorized by the U.S. Department of Housing and Urban Development.



# CITY OF FLINT

## FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES  NO  IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
FROM:				
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	1,500,000
TO:				
P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	1,500,000
<b>FY22/23 GRAND TOTAL</b>				

PRE-ENCUMBERED? YES  NO  REQUISITION NO: 230006900

ACCOUNTING APPROVAL: Carissa Dotson Date: 03/29/2023  
Carissa Dotson (Mar 29, 2023 10:55 EDT)

FINANCE APPROVAL: [Signature] Date: 03/29/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES  NO

(If yes, please indicate how many years for the contract) \_\_\_\_\_ YEARS

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):

STAFF RECOMMENDATION: (PLEASE SELECT):  APPROVED  NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox  
Suzanne Wilcox, Director of Planning and Development

230107

RESOLUTION:

PRESENTED:

APR - 5 2023

ADOPTED:

APR 10 2023

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF  
MATTHEW TELLIGA TO THE ZONING BOARD OF APPEALS**

**BY THE CLERK:**

Matthew Telliga's term on the Zoning Board of Appeals expired March 31, 2023, although he continues to serve; and

8<sup>th</sup> Ward City Councilmember Dennis Pfeiffer recommends the reappointment of Matthew Telliga to the Zoning Board of Appeals for an additional three-year term.

**IT IS RESOLVED**, that the Flint City Council approves the reappointment of Matthew Telliga (3330 Westwood Parkway, Flint, Michigan, 48503 – Ward 8) to the Zoning Board of Appeals for a three-year term, beginning immediately upon adoption of this resolution and expiring March 31, 2026.

**APPROVED AS TO FORM:**

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
William Kim, Chief Legal Officer



\_\_\_\_\_  
APR 10 2023

# Matthew D. Telliga

3330 Westwood Pkwy Flint, MI 48503 | 810.287.1637 | Telliga03@comcast.net

## Education

Bachelor of Business Administration (with Academic Distinction)

University of Michigan-Flint

Flint Southwestern High School with High Honors

## PROFESSIONAL EXPERIENCE –Retired Sales Executive

### **Ortho McNeil Division of Johnson and Johnson**

Territory Manager in Pharmaceutical Pain Management Division, increased territory by 50% in first year. Training expertise in: Opioids, PPIs, Antibiotics and Pain Management

### **Standard Register Corporation**

Account Executive Strategic Healthcare Accounts

Responsible for Sales of Document Management, Document Security, Print Management, Consulting and Business Solutions Sales Volume leader entire career with over \$30 million in personal sales, Received President's Award as leading sales in Nation

## Community Involvement/Leadership

Chairman, City of Flint Zoning Board of Appeals 2019-present

### **Recent Community Involvement/Leadership**

Commissioner/Vice Chairman ZBA City of Flint 2017-2019

Flint Institute of Music, Board of Trustees 1999-2019

Councilman, City of Grand Blanc, 2011-2015 Committees served: Public Safety, Department of Public Works

Zoning Board of Appeals City of Grand Blanc 2011-2015

Fire Commissioner, Grand Blanc Area Fire Department

2 Term Chair, University of Michigan Flint Board of Governors, 10 years on Board

University of Michigan Ann Arbor, Member Alumni Board of Directors

230108

RESOLUTION:

PRESENTED: APR - 5 2023

ADOPTED: APR 10 2023

**RESOLUTION RECOMMENDING THE APPOINTMENT OF  
MICAH HUTCHISON TO THE ETHICS AND ACCOUNTABILITY BOARD**

**BY THE CITY COUNCIL:**

The Ethics and Accountability Board was established in June 2018 pursuant to Sections 3-501 through 3-505 of the Flint City Charter; and

Eleven members were appointed at that time to staggered terms, with councilmembers appointing one member each and the mayor appointing two members; and

In June of 2020, Allen Gilbert was reappointed to the Ethics and Accountability Board for a six-year term expiring June 26, 2026. However, Mr. Gilbert resigned in December 2022; and

7<sup>th</sup> Ward Councilmember Allie Herkenroder has recommended the appointment of Micah Hutchison (1851 Brookside Drive, Flint, Michigan, 48503) to fill the vacancy created by Mr. Gilbert's resignation from the Board.

**IT IS RESOLVED**, that the Flint City Council approves the appointment of Micah Hutchison (1851 Brookside Drive, Flint, Michigan, 48503) to the Ethics and Accountability Board for the remainder of a six-year term, commencing immediately upon adoption of this resolution and expiring June 26, 2026, as recommended by 7<sup>th</sup> Ward Councilmember Allie Herkenroder.

**APPROVED AS TO FORM:**

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William Kim, Chief Legal Officer

**APPROVED BY CITY COUNCIL:**



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APR 10 2023

# Micah Hutchison

1851 Brookside Drive  
Flint, MI 48503  
412.216.7688  
micaanne@gmail.com

## Experience

**Genesee Conservation District**, Flint, MI- Produce Safety Technician  
September 2018- present

As a Produce Safety Technician I am part of a collaborative effort between the Michigan Department of Agriculture and Rural Development (MDARD), Michigan State University Extension (MSUE) and local Conservation Districts. Together, we are the Michigan On-Farm Produce Safety Team and we work to educate growers on the new Food Safety Modernization Act (FSMA) Produce Safety Rule (PSR) through on-farm education, Grower Training events, workshops, newsletters, and On-Farm Readiness Reviews.

- Offer on-farm technical assistance to produce growers on the implementation of the Food Safety Modernization Act Produce Safety Rule
- Assist with the development of on-farm food safety plans
- Observe and evaluate on-farm practices
- Create farm action plans
- Educate produce growers on risk management and risk mitigation.
- Educate growers on Produce Safety through Produce Safety Alliance Grower Training classes, workshops, and personalized on-farm education

**Edible Flint**, Flint, MI- Training Coordinator  
January 2017- September 2018

- Coordinated the 11-wk Introduction to Urban Gardening Training Program
- Promoted brand awareness through Social Media accounts on Twitter, Instagram, Facebook and Pinterest
- Maintained the Edible Flint website; [edibleflint.org](http://edibleflint.org)
- Meeting Facilitation
- Workshop development and implementation

**Weichert Realtors- Grant Hamady**, Burton, MI — *Realtor*  
November 2014 - January 2017

**Old Navy**, Cambridge, MA — *Assistant Store Manager*  
November 2007 - October 2011

- Recruited, trained and supervised store employees.
- Drove brand vision, credit card applications and sales by maximizing team performance.
- Developed, monitored and reviewed staff performance, including yearly evaluations.
- Created long-term and short-term development plans for associates and lower tiered managers.

## Skills and Core Competencies

Planning

Plan implementation

Volunteer management

Education

Operations management

Developing direct reports

Onboarding and training

Customer service

Merchandising standards

Visual communication

Cash management

People management

Social media

## Licenses and Certificates

Real Estate License, Michigan  
2014

Master Gardener Volunteer,  
Genesee County, MI

2016

## Gap in Employment

For 3 years I had the pleasure to be a stay-at-home mother and full-time caregiver to my aging

father.

## EDUCATION

Oregon State University- Horticulture

June 2020- present

Wayne State University, Detroit, MI — *Bachelor of Arts*

September 1999 - December 2004