



City of Flint, Michigan

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

Meeting Agenda – FINAL

Wednesday, September 4, 2024

5:00 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
Quincy Murphy, Ward 3
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR AGENDA CHANGES

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins.

Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (ass adopted by the City Council on Monday, April 22, 2024), the chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda-it shall be voted on or adopted without objection.

RESOLUTIONS

240324 Reallocation of ARPA Funds/Sarvis Park Neighborhood Association (SPNA)/Alternative Uses of Vacant Lots/Neighborhood Engagement Hub (NEH) as Fiduciary

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub [NEH] (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: This resolution will replace the previously passed Resolution No. 240143.]

240325 ARPA Funds/Flint Odyssey House, Inc./Mental Health Referrals and Services Support/Respond to the Impacts of the Pandemic

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount

\$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace the previously passed resolution No. 230414]

240348 ARPA Funds/Franklin Avenue Mission/Respond to Impacts of the Pandemic for Increased Food Access

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Franklin Avenue Mission. Funds will be paid from the American Rescue Plan Act fund (287) in the amount of \$22,000. Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

240400-T Grant Acceptance/Safety Equipment Grant Award/The Hundred Club of Genesee, Shiawassee and Lapeer Counties

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the Safety Equipment grant award from The Hundred Club of Genesee, Shiawassee and Lapeer Counties to purchase Streamlight Rechargeable Flashlights and Chargers for the Flint Fire Department and to appropriate award funding for revenue and expenditures for the FY25 budget year in the amount of \$3,100.00 and to record the grant award revenue with grant code LTHC-SAFE24, AND, further resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of Streamlight Rechargeable Flashlights and Chargers, in an amount NOT-TO-EXCEED \$3,100.00 for FY25 (07/01/24-06/30/25).

240401-T National Vision Administrators [NVA]/Optical Insurance Benefits/Retirees and Active Employees

Resolution resolving that that the appropriate officials are hereby authorized to do all things necessary to extend the agreement with National Vision Administrators [NVA] to continue providing the City with optical insurance benefits for its active and retired employees through June 30, 2025, for an amount NOT-TO-EXCEED \$93,000.00. Funding will come from the Fringe Benefits Fund

240402-T Reallocation of ARPA Funds/First Responder Mental Health Reimbursement Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any agreements, to appropriate funding from the funding source account #101-287.000-963.000 to First Responder Mental Health Reimbursement Program, in the amount of \$200,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240403-T Reallocation of ARPA Funds/R.L. Jones Community Outreach/Food Access Award

Resolution resolving that that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to R.L. Jones Community Outreach Center, in the amount [of] \$250,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds win be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

Resolution resolving that that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to R.L. Jones Community Outreach Center, in the amount [of] \$250,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds win be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240405-T Reallocation of ARPA Funds/Tree Removal Match Funds Program

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate

funding from the funding source account #101-287.000-963.000 to Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$500.00 for residents paying \$500.00 towards hazardous trees, except in the instance that a resident qualifies for low-income criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240406-T ARPA Funds/Homelessness Prevention Activities/FY2024, FY2025 and FY2026 Emergency Solutions Grants Match

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source accounts # 101-612.006-801.000 to the City's Community Services Division. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$500,000 of ARPA funds budgeted in the Public Health and Youth Development category of the Council approved budget adopted on October 24, 2022. These funds will be managed by the City of Flint's Community Services Division as match funds for existing homelessness prevention programs funded by annual Emergency Solutions Grants (ESG) in FY 23-24, FY 24-25, and FY 25-26. This will help ensure that no ESG funds are returned to the US Department of Housing and Urban Development due to lack of agency ability to raise the match funds for programming required by HUD to spend the ESG dollars.]

240407-T ARPA Funds/Impacts of the Pandemic on Housing for Flint Homeowners/City-Wide Roof Repair Programs/Funds Previously Allocated to GCCARD

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the City's Community Services Division. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$850,000 that was previously allocated to GCCARD (but they were unable to execute a contract due

to lack of staff capacity) to the Community Services Division to be used for a citywide roof repair program. Existing staff will oversee this program that will utilize a lottery system for picking the chosen applicants and there will 8 applicants chosen from all 9 wards (so long as there are eligible applicants from which to choose).

240408-T Jack Doheny Supply/Water Service Center Vactor Combination Vehicles/Parts and Repair

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Jack Doheny Supply for Water Service Center Vactor parts and repairs, in an amount NOT-TO-EXCEED \$120,000.00, for FY25 (07/01/27-06/30/2025).

240409-T Contract/Weinstein Electric Company/Decorative Street Lights Repairs

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to enter into a contract with Weinstein Electric Company, in an amount NOT-TO-EXCEED \$221,155.00, for the purposes of decorative street light repairs in the City of Flint.

240410-T Contract/Complete Towing Service/Police Department Towing and Storage Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing for the Police Department for towing and storage services, in a two year amount NOT-TO-EXCEED \$860,000.00 (\$430,000 for FY25 and \$430,000 pending adoption of the FY26 budget). Adoption of this resolution authorizing the two-year contract will override/nullify Resolution No, 240289 recently adopted by the City Council on July 22, 2024.

240411-T Metron-Farnier, LLC/Water Meters

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Metron-Farnier, LLC, in an amount NOT-TO-EXCEED \$625,000.00 for FY2025 (07/01/2024-06/30/2025), for the purchase of additional water meters for the Water Service Center [WSC].

240412-T D.H.T Transporation/WPC Sludge Hauling

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to D.H.T. Transportation, 5150 Rosa Parks Blvd, Detroit, MI 48208 for Water Pollution Control Sludge Hauling/Transportation Services, in the NOT-TO-EXCEED FY 2025 amount of \$280,000.00.

240413-T Republic Services (Citizens Landfill)/WPC Sludge Disposal

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Republic Services Citizens Landfill, 2361 W. Grand Blanc Road, Grand Blanc, Michigan 48439 for 3-year Water Pollution Control Sludge Disposal Services, in the NOT-TO-EXCEED FY 2025 amount of \$776,000.00, a 2025 fiscal year aggregate total of \$800,000.00, and pending adoption of the FY 2026 and FY 2027 budgets in the amounts of \$880,000.00 and \$968,000.00, respectively.

ADJOURNMENT

240324



RESOLUTION NO.: _____

PRESENTED: 8-7-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD FUNDS TO THE NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR SARVIS PARK NEIGHBORHOOD ASSOCIATION FOR ALTERNATE USES OF VACANT LOTS

BY THE CITY ADMINISTRATOR:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement" on December 20, 2023;

City Administration recommends reallocating \$25,000 of ARPA funds, previously obligated for revenue replacement, to provide funding for the category of Vacant Lots and Alternative Uses to provide blight removal assistance to Flint communities. The administration recommends funding \$25,000 for the Neighborhood Engagement Hub to provide blight removal assistance to serve as the fiduciary for Sarvis Park Neighborhood Association. This resolution will replace the previously passed resolution #240143.

Fund	Project Purpose	Account Name / Grant Code	Amount
NEH - Sarvis Park Neighborhood Association	Food Truck Park	101-729.003-801.000.	\$25,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

For the City:

For the City Council:

CLYDE D EDWARDS /A0280
CLYDE D EDWARDS /A0280 (Jul 30, 2024 10:33 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

[Signature]
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Jul 30, 2024 08:18 EDT)
Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: July 23, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD FUNDS TO THE NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR SARVIS PARK NEIGHBORHOOD ASSOCIATION FOR ALTERNATE USES OF VACANT LOTS

PREPARED BY: Nicholas Byard, ARPA Contract Coordinator (for Emily Doerr)

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Requesting \$25,000 for Food Truck/Pop-up Food Vendor Lot. The Sarvis Park Neighborhood Association is creating a food truck/pop-up food vendor lot near Sarvis Park. The intent is to add additional programming and activities in and near Sarvis Park while supporting small food entrepreneurs.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

N/A

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Sarvis Park will have additional food amenities, giving food entrepreneurs a location in Flint to operate from. It will also aim to clean up and repurpose vacant properties near Sarvis Park for the benefit of the community.

Section IV: FINANCIAL IMPLICATIONS:

N/A



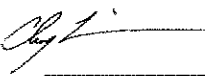
CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	ARPA	101-729.003-801.000	General Fund	\$25,000
FY24 GRAND TOTAL				

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: CL

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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)*

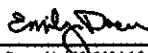
BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: 
Emily Doerr (Jul 23) 2024 16:26 EDT
Emily Doerr, Director - Business and Community Services

240325



RESOLUTION NO.: _____

PRESENTED: 8-7-2024

ADOPTED: _____

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC FOR MENTAL HEALTH REFERRALS AND SERVICES SUPPORT – FLINT ODYSSEY HOUSE, INC.

The City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the State of Michigan, and;

On March 11, 2021, the President of the United States of America signed into law the “American Rescue Plan Act of 2021”, also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 Pandemic.

The Flint City Council recommends funding up to \$36,000 for Flint Odyssey House, Inc. for Peer Recovery Coaching Services. This resolution will replace the previously passed resolution #230414.

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-721.150-801.000	FUSDT-CSLFRF	\$36,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount of \$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint’s ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

For the City:

CLYDE D EDWARDS / A0287

CLYDE D EDWARDS / A0287 (Jul 31, 2024 15:08 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

[Signature]

Joseph Kuptz, Acting City Attorney

Approved as to Finance:

[Signature]

Phillip Moore (Jul 31, 2024 13:27 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: July 30, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC FOR MENTAL HEALTH REFERRALS AND SERVICES SUPPORT – FLINT ODYSSEY HOUSE, INC.

PREPARED BY: Nicholas Byard, ARPA Contract Coordinator (for Emily Doerr)

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Peer recovery coaching services will be provided to a person beginning a personal journey of recovery from active substance use disorders and co-occurring mental health disorders into Flint Odyssey House, Inc. full continuum care or another licensed SUD/Concurring Mental Health provider. The community-based peer recovery coaching helps to remove barriers and obstacles, assists with practices of abstinence or harm reduction, and links residents to resources in the recovery community.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

N/A

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Peer recovery coaching services are currently restricted to Flint residents actively enrolled in a licensed substance use disorder facility, whereas this project seeks to expand recovery coaching services outside of the facility to the Flint community.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

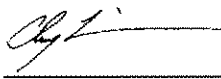
Section IV: FINANCIAL IMPLICATIONS:

N/A

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	ARPA	287-721.150-801.000	FUSDT-CSLFRF	\$36,000
		FY24 GRAND TOTAL		\$36,000

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 07/31/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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)*

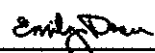
BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: 
Emily Doerr (Jul 31) 2024 12:53 EDT
Emily Doerr, Director - Business and Community Services

240348



RESOLUTION NO.: _____

PRESENTED: 8-12-2024

ADOPTED: _____

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC FOR INCREASED FOOD ACCESS FOR FRANKLIN AVENUE MISSION

The City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 Pandemic.

The Flint City Council recommends funding up to \$22,000 for Franklin Avenue Mission, Client Choice Pantry to provide increased access to supplemental food. This resolution will replace the previously passed resolution #230417.

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Total Amount
287-721.150-801.000	FUSDT-CSLFRF	\$22,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Franklin Avenue Mission. Funds will be paid from the American Rescue Plan Act fund (287) in the amount of \$22,000. Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

For the City:

CLYDE D EDWARDS / A0279
CLYDE D EDWARDS / A0279 (Jul 30, 2024 12:24 EDT)
Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

[Signature]
Joseph Kuptz, Acting City Attorney

Approved as to Finance:

[Signature]
Phillip Moore (Jul 30, 2024 11:57 EDT)
Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: July 22, 2024

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC FOR INCREASED FOOD ACCESS FOR THE FRANKLIN AVENUE MISSION

PREPARED BY: Nicholas Byard, ARPA Contract Coordinator (for Emily Doerr)

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Client Choice Pantry at Franklin Avenue Mission will provide local families with supplemental food and personal items, emphasizing health, nutrition, and assisting with ideas and basics for a well-balanced meal. The pantry will offer an additional location for residents in a neighborhood with limited resources and opportunities. Finances and transportation are continual roadblocks, and the market will provide another site to help overcome these obstacles. Unlike many pantries with prepackaged boxes of food, a client-choice pantry allows individuals to choose the food they like, and what they know they will use. The choice of food reduces waste and gives dignity back to the individuals and families in need of this resource. To ensure the best access to this pantry, it will be open three times a week: Tuesday's and Thursday's 2PM-5:30PM, Wednesday's 3PM-6PM, and on one Saturday per month from 12PM-3PM.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

N/A

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The pantry will be set up like a grocery store to encourage healthy eating choices. This setup displays nutritious food prominently, leading to healthier choices. Likewise, recipe cards will be available for individuals to see a healthy meal option using food in the pantry.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

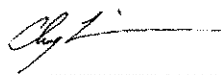
Section IV: FINANCIAL IMPLICATIONS:

Food will be received from the Food Bank of Eastern Michigan. This will ensure that costs for the pantry stay relatively low, making it a no-cost pantry for families and individuals. Individuals coming to the pantry will get an assigned number of points—depending on the family size—that they can use on the available food items. The more nutritious the food, the fewer points it will cost, encouraging healthy choices.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	ARPA	287-721.150-801.000	FUSDT-CSLFRF	\$22,000
			FY24 GRAND TOTAL	\$22,000

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 07/29/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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:


Emily Doerr (Jul 29 2024 16:24 EDT)

Emily Doerr, Director - Business and Community Services

240400-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION TO AUTHORIZE, ACCEPT AND SPEND THE SAFETY EQUIPMENT GRANT AWARD FROM THE HUNDRED CLUB OF GENESEE, SHIAWASSEE AND LAPEER COUNTIES IN THE AMOUNT OF \$3,100.00.

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint Fire Department has been awarded Safety Equipment grant funds in the amount of \$3,100.00 from The Hundred Club of Genesee, Shiawassee and Lapeer Counties to purchase Streamlight Rechargeable Flashlights and Chargers for fire suppression personnel to use at emergency scenes.

WHEREAS, streamlight flashlights are Personal Protective Equipment (PPE) and improves the safety of our firefighters by improving their visibility in dark and challenging environments.

WHEREAS, a streamlight flashlight assists firefighters in low visibility to save and rescue lives, mark points of entry and exit in a structure fire and helps to identify potential hazards.

WHEREAS,

Account Number & Grant Code	Account Name	Amount
296-337.703-977.000 LTHC-SAFE24	FIRE – EQUIPMENT	\$3,100.00
	FY2025 TOTAL:	\$3,100.00

IT IS RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary to accept the Safety Equipment grant award from The Hundred Club of Genesee, Shiawassee and Lapeer Counties to purchase Streamlight Rechargeable Flashlights and Chargers for the Flint Fire Department and to appropriate award funding for revenue and expenditures for the FY25 budget year in the amount of \$3,100.00 and to record the grant award revenue with grant code LTHC-SAFE24.

BE IT FURTHER RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of Streamlight Rechargeable Flashlights and Chargers, in an amount not-to-exceed \$3,100.00 for FY25 (07/01/24-06/30/25).

APPROVED AS TO FORM:

JK
Joseph Kuptz (Aug 12, 2024 16:35 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Aug 13, 2024 07:24 EDT)
Phillip Moore, Chief Financial Officer

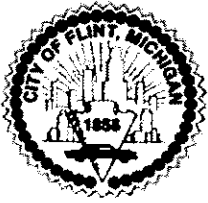
FOR THE CITY OF FLINT:

Clyde D. Edwards / A0293

Clyde D. Edwards / A0293 (Aug 13, 2024 10:14 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

DATE: August 12, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Streamlight Rechargeable Flashlights and Chargers

PREPARED BY: Karen Shim, Flint Fire Department

VENDOR NAME: Witmer Public Safety Group, Inc.

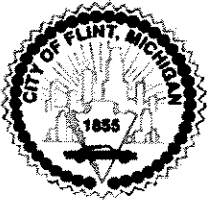
Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Fire Department was approved by the Hundred Club of Genesee, Shiawassee and Lapeer County (Hundred Club of GSL) to receive a grant award in the amount of \$3,100.00 for the purchase of safety equipment. The Hundred Club of GSL is an organization where residents of these counties donate money every year for the benefit of public servants who were killed or disabled in the line of duty. The public servants include Police Officers, Firefighters, FBI Agents, Bureau of Alcohol, Tobacco and Firearms agents and Drug Enforcement Administration agents, according to their website 100clubofgsl.org. Their mission "When a law enforcement officer or a firefighter in Genesee, Shiawassee or Lapeer County dies in the line of duty, a representative from the Hundred Club delivers a \$10,000.00 check to his/her dependents within 24 hours of the incident. This check is intended to ease the burden of immediate expenses".

The Hundred Club began in Detroit, MI in 1950 and have expanded to more than 100 active organizations from coast to coast. In December 1978, the club reached their goal of 200 members and has continued to grow a strong supportive group of more than 300 men, women, business, professional and civic leaders. In 1989, a change in their by-laws was approved to enable residents to invest some of their donations received towards safety-related equipment. (per 100clubofgsl.org)

The Flint Fire Department is requesting approval of a purchase order to Witmer Public Safety Group, Inc. in the amount of \$3,100.00 to purchase Streamlight Rechargeable Flashlights and Chargers safety equipment for fire suppression personnel to use at emergency scenes. We received three quotes and will proceed with Witmer Public Safety Group, Inc as a sole source vendor due to the Flint Police Department previously ordering supplies from this vendor.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

The Flint Fire Department received grant awards from the Hundred Club of GSL in the past years listed below:

- 2013 \$1,000.00 to purchase AMPROBE Carbon Monoxide Meters
- 2017 \$5,200.00 to purchase four Thermal Imaging Cameras
- 2019 \$7,500.00 to purchase Structural Firefighting Helmets
- 2020 \$2,600.00 to purchase Multiple Decontamination Systems that use Ultraviolet Light to Disinfect N95 Masks and other Equipment

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The benefit to City of Flint residents and firefighters is that the streamlight flashlights will assist firefighters in low visibility to save and rescue lives in dark and challenging environments. These flashlights will be used to identify points of entry and exit in a structure fire and will also help to identify potential hazards.

Section IV: FINANCIAL IMPLICATIONS:

The funds used for this purchase are grant funds awarded from The Hundred Club of Genesee, Shiawassee and Lapeer counties. After authorization to accept and spend by the appropriate City Officials, awarded grant funds will be appropriated for revenue and expenditures in FY25 to purchase the Streamlight Rechargeable Flashlights and Chargers for our fire suppression personnel.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

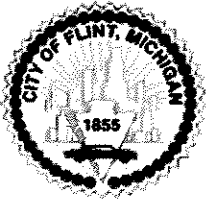
Dept.	Name of Account	Account Number	Grant Code	Amount
FIRE	EQUIPMENT	296-337.703-977.000	LTHC-SAFE24	\$3,100.00
FY25 GRAND TOTAL				\$3,100.00

PRE-ENCUMBERED? YES NO REQUISITION NO: TBD
Upon Flint City Council Approval

ACCOUNTING APPROVAL: Karen Shim Date: August 12, 2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

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: _____

Theron S. Wiggins, Fire Chief

8/8/24, 2:43 PM

City of Flint Mail - Grant Submission Update



Nicholas Reitano <nreitano@cityofflnt.com>

Grant Submission Update

Christina Irwin <100clubgsi@gmail.com>
To: nreitano@cityofflnt.com

Sun, Apr 14, 2024 at 8:02 AM

Hallo,

Your grant submission has been partially approved for \$3,100 to go towards Streamlight rechargeable flashlights and chargers.

Next steps - After you have ordered and paid for the equipment send me the invoice and proof of payment by your agency I will submit this to our Treasurer. He generally reimburses agencies on a quarterly basis

Can you let me know who will represent your agency at our dinner on June 18th? We will announce the grant awards at this dinner

Please let me know if you have any questions

Thank you!
Christina



Karen Shim <kashim@cityofflint.com>

Fwd: The Hundred Club of GSL - Thank You for Your Submission

2 messages

Nicholas Reitano <nreitano@cityofflint.com>
To: Karen Shim <kashim@cityofflint.com>

Tue, Jul 30, 2024 at 10:11 AM

----- Forwarded message -----
From: The Hundred Club of GSL <100clubgsl@gmail.com>
Date: Tue, Feb 6, 2024 at 3:06 PM
Subject: The Hundred Club of GSL - Thank You for Your Submission
To: <nreitano@cityofflint.com>

Dear Nick Reitano,

Thank you for your Safety Equipment Grant Form submission. We will review your request and someone will contact you. For your records, here is the information you submitted.

Department Requesting Grant	Flint Fire Department
Specific Equipment Proposed:	Streamlight Survivor X Rechargeable Flashlights and 6 Chargers
Quantity:	85
What amount is requested per unit?:	\$99.99 per flashlight, \$55 per charger
Total amount requested:	\$9,585.71

The Survivor® X right angle light provides more output, more features and more power options than ever before.

Now with 250 Lumens – Battery Status Indicator – High, Low, Flash Modes – New Charger Design – IP67 Dust-Tight & Waterproof Rating

Choose from Class 1, Division 1 rated Alkaline or Rechargeable Systems or a USB-rechargeable Division 2 model to suit your lighting needs. The Survivor X USB provides budget-friendly rechargeability combined with added features and increased output.

Please provide description of equipment if available.:

Strong spring-loaded clip securely grabs onto belts and gear
D-ring provides forward hanging orientation
Rubber dome push-button switch easy to use with glove
Features battery life indicator
Battery life indicator in switch:
Green indicates full charge
Turns red when battery is nearing low voltage
Flashes red continuously when 15 minutes left of battery life
Unbreakable polycarbonate lens with silicone anti-scratch coating
Specialized optic combines low profile with strong performance and a wide beam

Please provide the reason that such an item cannot be provided for in your normal operating budget.:

The cost to outfit the entire department with new flashlights would not be achieved. Some members have lights, some do not. Those who do have lights, the lights are old and used and not holding a charge.

Are there any other sources that could provide funding?:

No

If no, why?:

AFG grants for equipment are usually used for PPE and other high dollar items, not just flashlights

The studies undertaken by your department that would indicate that such item would in fact enhance the

Having a flashlight such as this will enhance our ability to see inside of a fire during search and rescue efforts. The new design of these lights put out more lumens and can last longer on a single charge than current equipment. These

personal safety of the affected officers/firefighters.:

flashlights are also waterproof. During fire suppression efforts, our gear and flashlights become extremely wet and these lights are more reliable and will not be damaged by water.

Has your department received funding from our organization in the past five years? :

Yes

If yes, please list the amount and for what equipment if known.:

COVID decontamination equipment in 2020.

Name: Nick Reitano
Title: Battalion Chief
Address: 310 E 5th St
City: Flint
State: MI
Zip / Post Code: 48502
Phone: (810) 625-2016
Email: nreitano@cityofflint.com

kshim@cityofflint.com <kshim@cityofflint.com>
To: nreitano@cityofflint.com, nreitano@cityofflint.com

Thu, Aug 8, 2024 at 1:37 PM

Your message

To: nreitano@cityofflint.com
Subject: Fwd: The Hundred Club of GSL - Thank You for Your Submission
Sent: 7/30/24, 10:11:03 AM AST

was read on 8/8/24, 1:37:17 PM AST



Quote Summary Form

Finance Department - Division of Purchases & Supplies

Instructions: Use this form to summarize verbal or written quotes \$10,000 and under and to recommend a vendor for award. Purchaser must request a minimum of three quotes; if a vendor declines to quote, indicate so under "Total Quote Amount". Check appropriate box below and complete form.

**PURSUANT TO SECTION 18-21.6
SMALL PURCHASES
\$10,000 OR LESS**

- A minimum of three quotes - To the extent possible and practical
- Sole Source (Please Explain Below & Indicate Name of Sole Source)
- Cooperative Bid (Mideal, Sourcewell and Other...) Indicate Vendor's Name - Detailed Explanation Below
- Other (Please Explain Below - Detailed Explanation)

PLEASE ATTACH THIS FORM TO YOUR REQUISITION AND/OR FORWARD TO PURCHASING AT LROWLEY@CITYOFFLINT.COM

Requestor Name	Karen Shim	Department/Division	Fire Administration	Requisition Number	
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	Date	Vendor Name	Contact Person	Phone and/or Email	Total Quote Amount, Incl. Freight /Shipping
1	7/09/24	Fire Safety USA, Inc	Carol Clarey	507-529-8444	\$ 3,099.50
2	7/09/24	McNaughton-McKay	Jason Scott	810-238-5611	\$3,987.10
3	7/09/24	Witmer Public Safety Group, Inc.	David Diianni	610-857-8070	\$3,100.00
4					\$

DETAILED EXPLANATION:

The Flint Fire Department recommends vendor, Witmer Public Safety Group, Inc. as our sole source for ordering this type of safety equipment. In addition, the Flint Police Department has previously ordered from this vendor within the last four years.

Requestor Signature:	<i>Karen Shim</i>	Date	August 9, 2024
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FIRE SAFETY USA, INC
 3253 19TH STREET NW
 ROCHESTER, MN 55901
 507-529-8444: PHONE
 507-529-8111: FAX

Quote

Date	Quote #
7/9/2024	100624

Name / Address	
FLINT FIRE DEPARTMENT FLINT, MI	
Customer Phone	
Customer Fax	

Rep
ADAM

Qty	Item	Description	Cost	Total
5	90503	STREAMLIGHT LED SURVIVOR, WITH CHARGERS, ORANGE	141.50	707.50
24	90500	STREAMLIGHT LED SURVIVOR LIGHT, LIGHT ONLY, ORANGE	95.50	2,292.00
1	SHIPPING	SHIPPING & HANDLING	100.00	100.00
		NREITANO@CITYOFFLINT.COM		

			Total	\$3,099.50
Phone #	Fax #	E-mail	Web Site	
507-529-8444	507-529-8111	CAROL.CLAREY@FIRESAFETYUS...	www.firesafetyUSA.com	



101 Independence Way
 Coatesville, PA 19320
 www.wpsginc.com
 david.diianni@wpsginc.com
 (610) 857-8070

Quote

Quote#	QUO182691
Date	07/09/2024
Exp. Date	09/08/2024

Bill To:

CITY OF FLINT - FINANCE
 PO BOX 246
 FLINT MI 48501-0246
 United States

Ship To:

FLINT FIRE DEPARTMENT
 310 E 5TH ST
 FLINT MI 48502-1635
 United States

Streamlight Equipment

ID	Name	Ordered By	Terms	Sales Rep	Shipping Method
12338	City of Flint	Nick Reitano	Net 30	David Diianni	FedEx Ground

#	Item Name	Description	Quantity	Unit Price	Amount
1	90503	Streamlight Survivor LED, with Charger/Holder and 120V AC and 12V DC Cords , 175 Lumens, Orange	5	144.99	724.95
2	90500	Streamlight Survivor LED without Charger, 175 Lumens, Orange	24	94.99	2,279.76

<p>ACCEPTANCE OF QUOTATION</p> <p>The above prices, specifications, and conditions are satisfactory and are hereby accepted.</p> <p>Freight charges are estimated at the time of quote. Applicable freight costs will apply at time of shipment.</p> <p>Quotation is valid until Sep 08, 2024</p> <p>Signature: _____ Date: _____</p>	Subtotal:	3,004.71
	Discount:	0.00
	Tax Total:	0.00
	Freight:	95.29
	Total:	3,100.00





McNAUGHTON-McKAY
ELECTRIC COMPANY

QUOTE

1011 E 5TH AVE
FLINT, MI 48503-1718
(810) 238-5611

Entered Date	Customer PO #	Customer #	Order #
7/9/24	FIRE DEPT - FLASH LIGH	20084	24772287 00
Placed By	Sales Rep In	Sales Rep Out	
NICK R.	SCOTT, JASON	NGUYEN, DUC	
Taken By	Requested Ship Date	Printed Date and Time	
1JS5	7/10/24	7/22/24 7:07 AM	

Bill To
CITY OF FLINT
ATTN:
PO BOX 248
FLINT, MI 48501-0246

Ship To
TRAFFIC ENGINEERING
ATTN:
702 W 12TH ST
FLINT, MI 48503-3850

**WE ARE PLEASED TO PROVIDE THE FOLLOWING QUOTE FOR YOUR REVIEW
QUOTES ARE VALID FOR 30 DAYS WITH THE EXCEPTION OF COMMODITIES OR WHERE OTHERWISE NOTED**

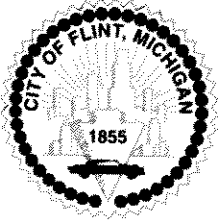
Instructions	Reference
Ship Point MCNAUGHTON-MCKAY - FLINT	Ship Via WC FLINT
	Terms NET30

Notes

Line	Product and Description	Quote Qty	Net Avail	Estimated Ship Date	Unit Price	Price UM	Net Amount (\$)
1	STLI90500 SML 90500 LED ORN W/O CHGR	24.00	0.00	7/10/24	94.50	E	2,268.00
2	STLI90910 90910 5 BANK 120V BENCH CHARGER	3.00	0.00	7/10/24	346.75	EACH	1,040.25
3	STLI90503 SML 90503 LED W/CHGR/HLD AND AC & DC CORDS ORN CUSTOMER PROD: 90503	5.00	0.00	7/10/24	136.77	E	678.85
3	Lines Total	Total Qty Quoted	32.00			Subtotal	3,987.10
						Taxes	0.00
						Total	3,987.10

THE ESTIMATED SHIP DATE IS ONLY ACCURATE FOR IMMEDIATE ORDERS AND IS BASED ON AVAILABILITY AT THE TIME OF ORDER.

The sale of products and services by Seller is subject to Seller's general terms and conditions of sale ("Seller's Terms") as attached to this document or as otherwise posted on Seller's website: <https://www.mc-mc.com/terms>. Seller objects to and rejects any terms or conditions that may appear on or are referenced in Customer's purchase order or other documents that are in addition to or otherwise inconsistent with Seller's Terms. Customer's receipt or acceptance of delivery of any ordered item above will constitute its acceptance of Seller's Terms.



240401-T

RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION AUTHORIZING NATIONAL VISION ADMINISTRATORS FOR OPTICAL INSURANCE BENEFITS FOR RETIREES AND ACTIVE EMPLOYEES

BY THE ADMINISTRATION:

National Vision Administrators (NVA) has provided the City of Flint with optical insurance benefits since 2020. NVA has agreed to extend the current rate until July 2027. Manquen Vance, the third-party administrator for the City's insurance benefits, provided an analysis report of expenses for the FY25 fiscal year. It is anticipated that the cost of optical coverage for the fiscal year ending 6/30/25 will be approximately \$93,000.00; and

Based on price, customer service, and its strategic relationship with National Vision Administrators, the Department of Human Resources recommends that National Vision Administrators be retained to continue providing coverage to the City of Flint through June 30, 2025. Funding for this request will come from the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
Fringe Benefits	Optical Insurance-Active Employees	627-000.027-718.400	N/A	\$26,000.00
Fringe Benefits	Optical Insurance-Retirees	627-000.019-718.400	N/A	\$67,000.00
FY25 GRAND TOTAL				\$93,000.00

THEREFORE, BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to extend the agreement with National Vision Administrators to continue providing the City with optical insurance benefits for its active and retired employees through June 30, 2025, for an amount not to exceed \$93,000.00. Funding will come from the Fringe Benefits Fund 627 as outlined above.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

JK
Joseph Kuptz (Aug 30, 2024 12:30 EDT)
Joseph Kuptz, Acting City Attorney

Paul T. Borle for
Paul T. Borle for (Aug 30, 2024 10:57 EDT)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / A0298
CLYDE D EDWARDS / A0298 (Aug 30, 2024 12:45 EDT)
Clyde Edwards, City Administrator



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: 08/27/2024

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: Optical Insurance for Retirees and Active Employees

PREPARED BY: Vickie Foster

VENDOR NAME: National Vision (NVA)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

National Vision (NVA) is the current vision insurance provider for the City's active and retired employees. Working with the City's TPA Manquen Vance, the Department of Finance has projected that the FY25 expenditures will be approximately \$93,000.00 for active employees and retirees.

It should be noted that the rates for employee health benefits are negotiated by the City's third-party healthcare consultant, Manquen Vance.

As the City's third-party administrator, Manquen Vance routinely conducts market analysis to ensure savings and the best coverage for the City's employees and retirees are offered.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Vision insurance is provided to employees and retirees annually. In previous years, and partially FY24, MECA provided insurance to retirees. Due to MECA no longer being in business, retirees were moved to the NVA plan effective 1/1/24. The following is a breakdown of payments to both vendors for the past 5-years of optical benefits.

Mutual Eye Claim (4.5 years)	07/01/19-12/31/23	\$ 94,453.37
National Vision Administrators (5 years)	07/01/19-06/30/24	<u>\$ 158,961.37</u>
	Total All	\$ 253,414.74

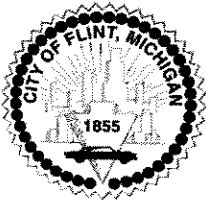
Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Contractual and bargaining unit obligations require the City to provide optical insurance to its employees and retirees. NVA has guaranteed rates through July 2027.

Section IV: FINANCIAL IMPLICATIONS:

Optical insurance benefits are budgeted for FY25, and funding is available.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

Dept.	Name of Account	Account Number	Grant Code	Amount
Fringe Benefits	Optical Insurance-Active Employees	627-000.027-718.400	N/A	\$26,000.00
Fringe Benefits	Optical Insurance-Retirees	627-000.019-718.400	N/A	\$67,000.00
FY25 GRAND TOTAL				\$93,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009286

ACCOUNTING APPROVAL: V. Foster

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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)*:

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

DEPARTMENT HEAD SIGNATURE: Eddie L. Smith

Eddie Smith, Human Resources and Labor Relations Director

Vision Renewal Analysis

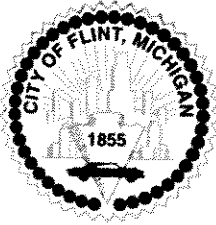
NVA:

- Vision coverage for the City's active employees is provided on a fully insured plan thru NVA. This is in rate guarantee until July 2027. Effective 1/1/2024, retiree vision was also moved to NVA, as MECA was going out of business. The retiree vision is also in rate guarantee going forward.

Plan	Enrollment	Current 23-24	Renewal 24-25
Active	367	\$26,060	\$26,060
Total	367	\$26,060	\$26,060
Annual \$ Change			\$0
Annual % Change			0.0%

Plan	Enrollment	Current 23-24	Renewal 24-25
Retiree	1288	\$67,287	\$67,287
Total	1288	\$67,287	\$67,287
Annual \$ Change			\$0
Annual % Change			0.0%

240402-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF \$200,000 IN ARPA FUNDS TO FIRST RESPONDER MENTAL HEALTH REIMBURSEMENT PROGRAM

BY THE CITY ADMINISTRATOR:

Whereas, in 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement” on December 20, 2023; and

Whereas, City Administration recommends reallocating \$200,000 of ARPA funds, previously obligated for revenue replacement, to the First Responder Mental Health Reimbursement Program.

Reallocated funds will be moved from Acct #101-287.000-963.000 follows:

Account	Description	Amount
101-612.012-801.000	First Responder Mental Health Reimbursement Program	\$200,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to First Responder Mental Health Reimbursement Program in the amount of \$200,000. Based on review and validation of the appropriate fund use by the City’s compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS / A0299
CLYDE D EDWARDS / A0299 (Aug 30, 2024 11:36 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

J Kuptz
Joseph Kuptz (Aug 30, 2024 09:43 EDT)

Joseph Kuptz , City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Aug 30, 2024 10:21 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

PREPARED BY: Seamus Bannon

VENDOR NAME:

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

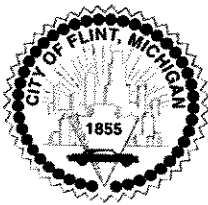
The City of Flint is proposing the First Responder Mental Health Reimbursement program to support the mental well-being of its first responders. This program will cover all out-of-pocket expenses incurred by first responders seeking mental health services. Recognizing the unique and often stressful nature of their work, this initiative aims to alleviate financial barriers to accessing necessary care. By ensuring that first responders can receive professional help without financial strain, the program seeks to promote better mental health and job performance. This reimbursement initiative underscores the city's commitment to supporting the mental wellness of those who serve the community. Additionally, it aims to reduce the stigma associated with seeking mental health support among first responders. Overall, the program represents a proactive step towards maintaining the well-being of individuals who play a crucial role in public safety.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The First Responder Mental Health Reimbursement program can enhance the overall effectiveness of Flint's emergency services by ensuring first responders are mentally healthy and well-supported. Improved mental well-being among first responders can lead to better job performance and more efficient emergency response. By reducing stress and burnout, the program helps maintain a stable and reliable workforce, which is crucial for city operations. The initiative may also foster a positive work environment, boosting morale and reducing turnover among first responders. Ultimately, supporting their mental health contributes to a safer and more resilient community for Flint's residents.

Section IV: FINANCIAL IMPLICATIONS:



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;" City Administration recommends reallocating \$200,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the First Responder Mental Health Reimbursement Program

Account	Description	Amount
101-728.020-801.000	First Responder Mental Health Reimbursement Program	\$200,000

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 08/29/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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)*:

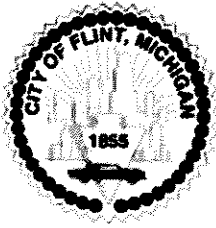
STAFF RECOMMENDATION: *(PLEASE SELECT)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:


Shelly Sparks-Green (Aug 30, 2024 09:31 EDT)

(Name, Title)

240403-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD FOOD ACCESS TO R.L. JONES COMMUNITY OUTREACH IN THE AMOUNT \$250,000

BY THE CITY ADMINISTRATOR:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement" on December 20, 2023;

City Administration recommends reallocating \$250,000 of ARPA funds, previously obligated for revenue replacement, to 1ST R.L. Jones Community Outreach Center to operate their Access and Functional Needs programs.

Reallocated funds will be moved from Acct #101-287.000-963.000 follows:

Account	Description	Amount
101-728.018-801.000	R.L. Jones Community Outreach Center Access and Functional Needs programs/Food Access	\$250,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to R.L. Jones Community Outreach Center in the amount \$250,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.


For the City:

For the City Council:


Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:


Joseph Kuptz, City Attorney
Acting


Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

PREPARED BY: Shelly Sparks-Green

VENDOR NAME: City of Flint Administration

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

R.L. Jones Community Outreach Center: Funding request and purpose: Requesting \$250,000 for Access and Functional Needs Program; Since the Water Crisis, R.L. Jones Community Outreach Center has served as a Help Center/ Resource Center for seniors and families to receive water and food. R.L Jones Community Outreach Center assists residents in 1,364 households weekly through their Access and Functional Needs (AFN) delivery service. The AFN Program Delivery Services division provides critical resources to citizens at their place of residence. The need for water delivery for seniors over the age of 85 has increased since the COVID-19 pandemic. They are continuing to provide foods high in protein and foods high in various vitamin nutrition. They also partner with GCCARD and the Food Bank of Eastern Michigan to purchase the various supplies used for our food distribution services.

The items distributed through all divisions have expanded including an increase in requests for cleaning and personal care items. They are now providing detergent, disinfectant cleaning supplies Clorox, Lysol Wipes, Hand Sanitizer, etc. Families show an increased need for baby food, toothpaste, bath soap, deodorant, milk, diapers, adult diapers, shampoo, conditioner, mouthwash, snacks, etc. While many of the residents they service are seniors through our AFN Delivery, many of them care for grandchildren and other young family members which increases the need for essentials for small children and babies.

In their area, normally senior citizens and the disabled do not get very good access to public transportation allowing them to get to a store to pick up everyday household items. In addition, their area of the city has no regular grocery stores that are within walking distance for many residents. Therefore, there was a huge need to have items brought to them which is what led to the development of the Access and Functional Needs Program. The senior population is particularly vulnerable to rising costs. Too many seniors are having to choose between purchasing prescriptions versus food, so they can step in to fill that gap and provide them with nutritious foods ensuring they no longer have to pick food or medication. There are definite health inequities that exist for these particularly vulnerable populations regarding food access. R.L. Jones Community Outreach Center works to address these inequities through the services we provide in the community.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Genesee Health Plan (GHP) received \$3000,00 as the Applicant/Lead Agency and Fiduciary and will use funds to match current dollars being granted to the following organizations: 1) Communication Access Center (CAC) for the Deaf and Hard of Hearing; 2) Genesee County Free Medical Clinic (GCFMC); 3) Motherly Intercession; 4) R.L. Jones Community Outreach Center (COC).

RL Jones COC received an award under the Genesee Health Plan serving as a fiduciary, to enhance their current services for families and children by providing greater access for health care enrollment during Thursday HELP Center distributions, information on healthcare prevention, nutrition and education on preventive medicine including vaccines and colorectal cancer screenings. RL Jones COC will also expand services to seniors who are raising their grandchildren

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

They have four priority service areas: The Catherine's Closet of Hope, Access and Functional Needs Home Deliveries (AFN), Youth in Action and Adult Job Training Program (Job Readiness Program) and a Resource Center that includes Health and Wellness, Social Services and Food Distribution and Nutrition.

They are dedicated to the promotion and maintenance of optimal health and wellness for patients dealing with short-term illnesses, rehabilitation and recovery during the food insecurity crisis in Flint and the surrounding areas. The COC-Nutrition Center is located on the Northside of Flint, Michigan; and is a convenient and trusted resource hub for individuals seeking a holistic approach to address the effects of food insecurity and lead poisoning on their health and well-being.

The Resource Help Center provides weekly food distribution on Thursdays. Through our HELP Center we assist an average of 300 vehicles which equates to approximately 900 residents per week.

Families who receive SNAP benefits recently saw reductions in the COVID-19 emergency food assistance payments which they had been receiving. These families have been turning to the HELP Center to get food which was previously covered by their increased SNAP benefits. In addition, many of the families we service are not eligible for these benefits. They come from working class homes whose incomes are higher than the allowable amounts. As costs for goods have increased there has been a dramatic rise in health disparities regarding families being eligible to purchase healthy foods, so the HELP Center has helped fill this gap.

Section IV: FINANCIAL IMPLICATIONS:



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;" City Administration recommends reallocating \$250,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the R.L. Jones Community Outreach Center Access and Functional Needs programs/Food Access. After a thorough analysis from E&Y consulting team, the proposed program complies with relevant CDE/ authorized administration version Treasury rules and aligns with the Flint ARPA Plan.

Account	Description	Amount
101-728.018-801.000	R.L. Jones Community Outreach Center Access and Functional Needs programs/Food Access	\$250,000

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:

Date: 8.27.2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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:



CITY OF FLINT
STAFF REVIEW FORM
Revised July 2, 2024

(Name, Title)



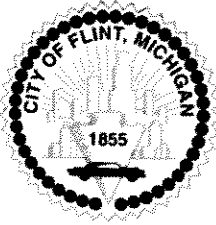
CITY OF FLINT
STAFF REVIEW FORM

Revised July 2, 2024

Shayla - Green 8/22-24

(Name, Title)

240404-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD \$300,000 TO THE NORTH FLINT FOOD CO-OP

BY THE CITY ADMINISTRATOR:

Whereas, in 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement” on December 20, 2023; and

Whereas, City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.

Reallocated funds will be moved from Acct #101-287.000-963.000 follows:

Account	Description	Amount
101-728.019-801.000	North Flint Food Market Cooperative	\$300,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to North Flint Food Market Cooperative in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS / A0297
CLYDE D EDWARDS / A0297 (Aug 30, 2024 11:35 EDT)
Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

J Kuptz
Joseph Kuptz (Aug 30, 2024 09:44 EDT)
Joseph Kuptz, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Aug 30, 2024 10:20 EDT)
Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

PREPARED BY: Seamus Bannon

VENDOR NAME: North Flint Food Co-Op

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The North Flint Food Market Cooperative (NFFM) is Flint's first cooperative grocery. A co-op is different from a traditional grocery store because it is owned by its members. Community members and organizations can purchase memberships as an investment during the store's development and once it is opened.

Everyone will have the ability to purchase food at the market when it opens, however only members will receive certain perks. When the market opens for business, residents will have access to healthy foods not currently available in this area which has been labeled as a food desert.

The NFFM will provide employment and job training opportunities for local residents. The goal will be to create careers for residents who live in nearby neighborhoods. Individuals who work at the market will have advancement opportunities allowing them to establish long-term employment.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Everyone will have the ability to purchase food at the market when it opens, however only members will receive certain perks. When the market opens for business, residents will have access to healthy foods not currently available in this area which has been labeled as a food desert.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

The NFFM will provide employment and job training opportunities for local residents. The goal will be to create careers for residents who live in nearby neighborhoods. Individuals who work at the market will have advancement opportunities allowing them to establish long-term employment.

Section IV: FINANCIAL IMPLICATIONS:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;" City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the North Flint Food Co-Op

Account	Description	Amount
101-728.019-801.000	North Flint Food Market Cooperative	\$300,000

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 08/29/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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




CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:


Shelly Sparks-Green (Aug 30, 2024 09:32 EDT)

(Name, Title)

240405-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF \$324,000 IN ARPA FUNDS TO TREE REMOVAL MATCH FUNDS PROGRAM

BY THE CITY ADMINISTRATOR:

Whereas, in 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement” on December 20, 2023; and

Whereas, the City Administration has proposed using ARPA funds for a Tree Removal Match Program that would help residents remove hazardous trees; and

Whereas, Residents would pay \$500.00 for said removal and the City of Flint would pay up to \$500.00. Residents that qualify for low-income criteria will receive up to \$1,000.00. The City Administration recommends reallocating \$324,000 of ARPA funds, previously obligated for revenue replacement, to the Tree Removal Match Funds Program.

Reallocated funds will be moved from Acct #101-287.000-963.000 follows:

Account	Description	Amount
101-728.020-801.000	Tree Removal Match Funds Program	\$324,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Tree Removal Match Funds Program in the amount not to exceed \$324,000.00. Said program will match up to \$500.00 for residents paying \$500.00 towards hazardous trees, except in the instance that a resident qualifies for low-income criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City’s compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS / A0300
CLYDE D EDWARDS / A0300 (Aug 30, 2024 11:39 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JK
Joseph Kuptz (Aug 30, 2024 09:43 EDT)

Joseph Kuptz , City Attorney

Approved as to Finance:

PM
Phillip Moore (Aug 30, 2024 10:22 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

PREPARED BY: Seamus Bannon

VENDOR NAME:

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Tree Removal Match Funds program will enhance public safety and protect property. Through this initiative, the city will provide up to \$500.00 in matching funds to residents who invest in removing hazardous trees on their properties. Residents that meet low-income criteria will be given up to \$1,000 towards removal of a hazardous tree. The program aims to address the risks posed by trees that threaten both people and structures. By partnering with residents, Flint seeks to encourage proactive maintenance and reduce potential hazards. The matching funds will cover a portion of the expenses incurred by homeowners for tree removal. This collaborative effort is designed to improve overall community safety and mitigate risks associated with dangerous trees. The initiative reflects Flint's commitment to investing in the well-being and security of its residents.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The Tree Removal Match Funds program will significantly enhance the safety of Flint residents by reducing the risk of dangerous trees falling on homes or infrastructure. By sharing the cost of tree removal with residents, the program makes it more affordable for homeowners to address potential hazards. This proactive approach helps prevent property damage and personal injury, contributing to a safer community environment. Additionally, the program encourages property upkeep, which can improve neighborhood aesthetics and overall property values. Ultimately, this initiative fosters a collaborative effort between the city and its residents to create a more secure and visually appealing urban landscape.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

Section IV: FINANCIAL IMPLICATIONS:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement;” City Administration recommends reallocating \$324,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the Tree Removal Match Fund Program

Account	Description	Amount
101-728.020-801.000	Tree Removal Match Funds Program	\$324,000

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 08/30/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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:



(Name, Title)

240406-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION TO USE ARPA FOR HOMELESSNESS PREVENTION ACTIVITIES AS MATCH FOR FY23-24, FY 24-25, and FY25-26 EMERGENCY SOLUTIONS GRANTS

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement” on December 20, 2023;

City Administration recommends reallocating \$500,000 of ARPA funds budgeted in the Public Health and Youth Development category of the Council approved budget adopted on October 24, 2022. These funds will be managed by the City of Flint’s Community Services Division as match funds for existing homelessness prevention programs funded by annual Emergency Solutions Grants (ESG) in FY 23-24, FY 24-25, and FY 25-26. This will help ensure that no ESG funds are returned to the US Department of Housing and Urban Development due to lack of agency ability to raise the match funds for programming required by HUD to spend the ESG dollars.

Reallocated funds will be moved from Acct # 101-612.006-801.000 as follows:

Account Number	Account Name / Grant Code	Total Amount
101-612.006-801.000	Public Health and Youth Development – Homelessness Prevention grants	\$500,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source accounts # 101-612.006-801.000 to the City’s Community Services Division. Based on review and validation of the appropriate fund use by the City’s compliance firm, implementation of these funds will be consistent and compliant with US Department Treasury requirements and previously approved authorizations.

For the City:

For the City Council:

Clyde D. Edwards / A0291
Clyde D. Edwards / A0291 (Aug 12, 2024 10:03 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

JK
Joseph Kuptz (Aug 9, 2024 16:24 EDT)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Aug 9, 2024 15:50 EDT)
Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

TODAY'S DATE: July 31, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE:

**RESOLUTION TO USE ARPA FOR HOMELESSNESS PREVENTION ACTIVITIES AS MATCH
FOR FY23-24, FY 24-25, and FY25-26 EMERGENCY SOLUTIONS GRANTS**

PREPARED BY: Emily Doerr

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

These ARPA funds can be used as match funds for existing homelessness prevention programs funded by annual Emergency Solutions Grants (ESG) in FY 23-24, FY 24-25, and FY 25-26.

These funds will be applied for by agencies who have already been awarded ESG funds in FY 23-24 and 24-25 Action Plans and/or are applying for ESG funds in the FY 25-26 Action Plan.

This will help ensure that no ESG funds are returned to the US Department of Housing and Urban Development due to lack of agency ability to raise the match funds for programming required by HUD to spend the ESG dollars. They will not be used as match for any other federal grant, will be used only for ESG eligible activities, and the subrecipient records will verify that they were received and then expended on ESG eligible costs. Staff has verified with HUD staff that ARPA regulations allow them to be used as a match for ESG funds.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE) / PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

N/A

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

This will help ensure that no ESG funds are returned to the US Department of Housing and Urban Development due to lack of agency ability to raise the match funds for programming required by HUD to spend the ESG dollar. The current programs ran by various agencies are having success with their current funding levels but will be able to reach more people with additional ESG funding which will be unlocked by these APRA funds available as match funds for which the agencies can apply.


Section IV: FINANCIAL IMPLICATIONS:

These funds will be applied for by agencies who have already been awarded ESG funds in FY 23-24 and 24-25 Action Plans and/or are applying for ESG funds in the FY 25-26 Action Plan. The city has a far greater chance to fully utilize multiple years of ESG funding for these programs.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FY24 GRAND TOTAL				

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  **Date:** CL

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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):

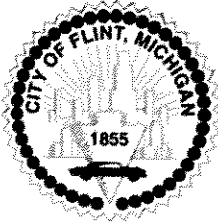
STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Emily Doerr (Aug 9, 2024 12:21 EDT)

Emily Doerr, Director – Business and Community Services

240407-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CITY TO RUN CITY-WIDE ROOF REPAIR PROGRAM WITH FUNDS PREVIOUSLY ALLOCATED TO GCCARD

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement” on December 20, 2023;

City Administration recommends reallocating \$850,000 that was previously allocated to GCCARD (but they were unable to execute a contract due to lack of staff capacity) to the Community Services Division to be used for a citywide roof repair program. Existing staff will oversee this program that will utilize a lottery system for picking the chosen applicants and there will 8 applicants chosen from all 9 wards (so long as there are eligible applicants from which to choose).

Account Number	Account Name / Grant Code	Total Amount
287-721.350-801.000 FUSDT-CSLFRF	FUSDT-CSLFRF Neighborhood Improvement [home repair] reallocated from GCCARD for city-ran program	\$850,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the City’s Community Services Division. Based on review and validation of the appropriate fund use by the City’s compliance firm, implementation of these funds will be consistent and compliant with US Department Treasury requirements and previously approved authorizations.

For the City:

Clyde D. Edwards / A0289
Clyde D. Edwards / A0289 (Aug 9, 2024 14:24 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JK
Joseph Kuptz (Aug 9, 2024 13:11 EDT)

Joseph Kuptz, Acting City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Aug 9, 2024 12:48 EDT)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

TODAY'S DATE: August 7, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE:

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CITY TO RUN CITY-WIDE ROOF REPAIR PROGRAM WITH FUNDS PREVIOUSLY ALLOCATED TO GCCARD

PREPARED BY: Emily Doerr

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

To be eligible for these grants, homeowners need to have been in their house for at least one (1) year, be under 300% of the federal poverty level depending on their household size and be in good standing with the City of Flint (water bills and property taxes paid). Existing staff will oversee this program that will utilize a lottery system for picking the chosen applicants and there will 8 applicants chosen from all 9 wards (so long as there are eligible applicants from which to choose).

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE) / PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

These funds were allocated to GCCARD via resolution 230254.1 (adopted on 8/23/23) and the contract 23-067 was sent to GCCARD for execution on 2/20/24. The sub-recipient responded on 6/26/24 informing the city that their Weatherization team (who was the staff members that were going to implement the grant) would be laid off effective 6/28/24 and thus GCCARD would not be able to execute the contract to administer the program.

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

An estimated 72 owner-occupied lower-income homeowners will receive a new / repaired roof through this program that will be administered by the city which will benefit their daily living experiences while stability their home values and decreasing their utility costs.

Section IV: FINANCIAL IMPLICATIONS:

The program will be administered by the city with a 5% administration rate. Program delivery costs including roof permits and inspections will be outside of that 5% for staff costs.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY24 GRAND TOTAL		

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: 08/09/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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: 
Emily Doerr (Aug 9, 2024 12:19 EDT)

Emily Doerr, Director – Business and Community Services

240408-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO JACK DOHENY SUPPLY FOR PARTS AND REPAIRS OF WATER SERVICE CENTER VACTOR COMBINATION VEHICLES

WHEREAS, The City of Flint Water Service Center, Utilities Division, requests a purchase order be issued to Jack Doheny Supply for parts and repairs of all vac-jet combination vehicles, except 1 (which is a Vac-Con combination vehicle and serviced by that authorized dealer). Jack Doheny Supply is the authorized, sole source dealer for Vactor equipment in this area. The Water Service Center currently has 5 Vactor vac-jet combination vehicles in service.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the amount of \$120,000.00 for the parts and repairs of these vehicles. There is adequate funding for said services from the listed accounts:

590-540.208-863.000	Vehicle & Equipment Charges	\$96,000.00
591-540.202-863.000	Vehicle & Equipment Charges	\$24,000.00

IT IS RESOLVED, that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Jack Doheny Supply for Water Service Center vactor parts and repairs in an amount not to exceed \$120,000.00 for FY25 (07/01/24-06/30/2025).

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS
CLYDE D EDWARDS (AUG 30, 2024 11:34 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz
Joseph Kuptz (AUG 29, 2024 18:02 EDT)
Joseph Kuptz, Acting City Attorney

Paul T. Borte for
Paul T. Borte for (Aug 30, 2024 10:19 EDT)
Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

August 13, 2024

TO: Lauren Rowley
Purchasing Manager

FROM: Entrice Mitchell ^{EM}
Sewer Systems Supervisor

SUBJECT: SOLE SOURCE – JACK DOHENY SUPPLY

Jack Doheny is the closest authorized VACTOR dealer located within the State of Michigan. VACTOR is the brand of combination and hydro excavator machines that both the water and sewer departments possess.

Requisition 25-9195 in the amount of \$120,000.00 has been pre-encumbered.

If you have any further questions or concerns, feel free to give me a call at 810 766-7079 ext. 3418.

Signature: 

Email: jmitchell@cityofflint.com



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: August 9, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Vactor Parts & Repairs

PREPARED BY: Cheri Priest, WSC Administrative Manager for Entrice "Jiggy" Mitchell, Sewer Systems Supervisor

VENDOR NAME: Jack Doheny Supply

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests a purchase order be issued to Jack Doheny Supply for parts and repairs of the 5 VACTOR brand vehicles the WSC currently owns. This is our annual request for parts and accessories. These vehicles are highly specialized and are used for sanitary and storm system cleaning and water hydro excavation. Jack Doheny Supply is the authorized dealer for this brand, located in Northville, Michigan. We have used Jack Doheny Supply for over 30 years with an overall high satisfaction rate. We have had some issues in the past with the amount of time it has taken to get the vehicles repaired and some repeat repairs for the same original complaint, which may or may not be related to operator error.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

FY 19-20 - \$29,000.00 590-540.208-752.000 \$29,900
FY 20-21 - \$36,541.11 590-540.208-752.000 \$31,541.11 - 591-540.202-752.000 \$5,000.00
FY 21-22 \$38,000.00 590-540.208-752.000 \$30,000.00 - 591-540.202-752.000 \$8,000.00
FY 22-23 - \$68,079.64 590-540.208-977.000 (lateral launch camera for tv truck)
FY 22-23 - \$203,000.00 590-540.208-752.000 \$60,000.00 - 590-540.208-977.000 \$30,000.00
591-540.202-752.000 \$23,000.00 - 591-540.202-977.000 \$10,000.00
MERGED FUNDS FY 22-23 (above allocation of \$203,000.00) \$30,000.00 590-540.208-977.000
\$10,000.00 591-540.202-977.000
RESOLUTION# 230155 \$30,000.00 590-540.208-977.000
\$10,000.00 591-540.202-977.000

FY-22-23 - \$239,198.15 590-540.208-863.000 (\$25,000 sewer department portion, remainder paid from 677 Insurance fund, this claim was due to a vehicle accident)
FY 23-24 - \$140,000.00 590-540.208-977.000 - 115,000.00 - 591-540.202-977.000 - 25,000.00
(includes merged funds) RESOLUTION# 2400085



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

**Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS)
INCLUDE PARTNERSHIPS AND COLLABORATIONS:**

These vehicles need to be in working order to maintain the sewer systems for the City of Flint. If these vehicles are out of service for extended periods of time, the residents will be impacted with increased sewer backups, and street flooding's. The Sewer department heavily depends on these vehicles to perform their daily and routine maintenance tasks. This is a service that residents have every expectation of being completed and in a timely manner. The Sewer department is also under increased scrutiny from EGLE in regards to MS4 requirements. The Water department hydro excavator is used for numerous jobs, such as, excavating repairs and capping water and sewer lines (cut and plugs) for vacant housing demolition. The City of Flint receives funding from the Genesee County Land Bank to perform cut and plugs and there is always a deadline on when the repairs have to be completed. Residents benefit from vacant homes being torn down as it eliminates an unsightly neighborhood eyesore and decreases crime. It also allows homeowners to feel pride in their city and neighborhoods.

Section IV: FINANCIAL IMPLICATIONS:

This expenditure is budgeted. We are currently budgeted for \$1,000,000.00 in the Sewer Department vehicle and equipment charges account and \$740,000.00 in the Water Department vehicle and equipment charges account. This represents approximately 10% (sewer) and 3.5% (water) of this budget line item. The remaining funding in both accounts will be used for vehicle purchases and repairs.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Supplies	590-540.208.752.000	N/A	96,000.00
2493	Supplies	591-540.202-752.000	N/A	24,000.00
FY25 GRAND TOTAL				120,000.00



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

PRE-ENCUMBERED? YES NO REQUISITION NO: 25-0009195

ACCOUNTING APPROVAL Cheri Priest Date: 08/13/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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: Entrice Mitchell
Entrice Mitchell, Sewer Systems Supervisor

240409-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

RESOLUTION TO CONTRACT WITH WEINSTEIN ELECTRIC COMPANY TO COMPLETE REPAIRS OF DECORATIVE STREET LIGHTS IN THE CITY OF FLINT

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint Department of Business and Community Services identified decorative street lights in the City of Flint that need to be repaired; and

WHEREAS, the City of Flint had a contract with Weinstein Electric Co. had a city contract for the upgrade/maintenance of city-wide decorative lighting but due to the restrictions of COVID-19, decorative light services came to a halt, and due to Weinstein's historical knowledge of the various types of lights used, and locations of the lighting in the City, it is in the best interest of the City to continue these services with Weinstein Electric Co. to assure the efficiency of these services being performed and completed.

WHEREAS, the City of Flint will again utilize Weinstein Electric Company as the contractor to complete the repairs to the decorative lights and the total contract amount authorized will be Two Hundred Twenty-One Thousand, One Hundred Fifty-Five (\$221,155.00) Dollars. The grant code and accounts have been established as follows:

Account Number	Account Name / Grant Code	Total Amount
219-448.000-801.000	Street Lights Fund – Professional Services	\$221,155.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to enter into a contract with Weinstein Electric Company in an amount not to exceed \$221,155.00 for the purposes of decorative street light repairs in the City of Flint.

For the City:

For the City Council:

Clyde D. Edwards / A0288
Clyde D. Edwards / A0288 (Aug 12, 2024 09:51 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

JK
Joseph Kuptz (Aug 12, 2024 09:06 EDT)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Aug 12, 2024 09:00 EDT)
Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

TODAY'S DATE: August 7, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION TO CONTRACT WITH WEINSTEIN ELECTRIC COMPANY TO COMPLETE REPAIRS OF DECORATIVE STREET LIGHTS IN THE CITY OF FLINT

PREPARED BY: Emily Doerr

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Weinstein Electric Co. had a city contract for the upgrade/maintenance of city-wide decorative lighting in FY21. Due to restrictions of COVID-19, decorative light services came to a halt. Due to Weinstein's historical knowledge of the various types of lights used, and locations of the lighting in the City, it is in the best interest of the City to continue these services with Weinstein Electric Co. to assure the efficiency of these services being performed and completed.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE) / PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Contract 21-003 with Weinstein Electric Company was adopted on 1/11/21.

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

It is crucial that lighting is upgraded, replaced and services for the safety of residents, businesses and college campuses located in the City of Flint. This contract will use street light funds for their exact purpose to benefit the decorative lighting infrastructure of city streets.

Section IV: FINANCIAL IMPLICATIONS:

There is \$221,155 in the Street Lights Fund for this activity.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Street Lights Fund	219-448.000-801.000		\$221,155.00
		FY24 GRAND TOTAL		\$221,155.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008174

ACCOUNTING APPROVAL: Mary Jarvis Date: 08/12/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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 \$

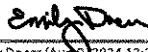
BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:


Emily Doerr (Aug 12 2024 12:34 EDT)

Emily Doerr, Director – Business and Community Services



705 Kelso Street • Flint, Michigan 48506
Tel. (810) 232-5934 • Fax (810) 232-3218

January 30, 2024

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Ms. Emily Doerr
Mr. Lee Osborne

Email/Fax: Emily Doerr <edoerr@cityofflint.com>
LOsborne@cityofflint.com
Lauren Rowley <lrowley@cityofflint.com>

Subject: Proposal for Electrical Services
Department Of Planning and Development
Decorative lighting repairs and replacement
Miller Road East of Hammerberg to Court Street
Fox Street, South Chevrolet, University Ave from the river to Martin Luther king
Ave.
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 24-062

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

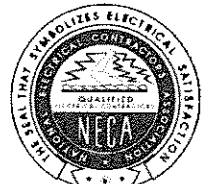
- Furnish (10) new pole and Head Stresscrete King-150w-assembly.
- Furnish (2) New StressCrete light head.
- (4) new Hadco post top heads
- Install (11) new sets of anchor bolts if required.
- Repair wiring located in the existing pole base to reconnect the new pole.
- If any underground wiring is found to be defective, we will provide a proposal for repairs.
- If the pole base needs to be replaced, we will provide a proposal to make necessary repairs.
- Lift
- Boom Truck
- Electrical permit.
-
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



Rev. 0,
04/02/01

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Page 1



B. PRICING

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

- TOTAL\$221,155.00
- INCLUDES: \$7000.00 ALLOWANCE FOR DIRECTIONAL BORING IF REQUIRED
- INCLUDES: \$10,000.00 ALLOWANCE FOR CONTINGENCY

C. PAYMENT TERMS

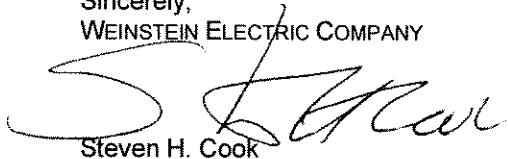
Our terms are net 30 days.

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.

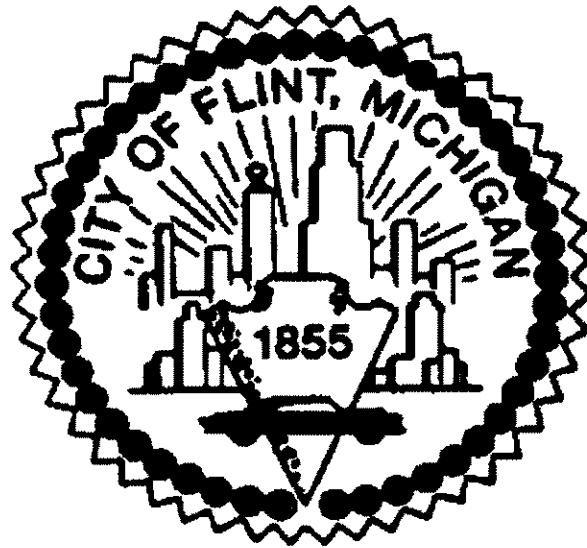
Sincerely,
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook
Senior Business Development

Contract #21-003

CITY OF FLINT MICHIGAN



CONTRACT

Weinstein Electric Company

Repairs of Decorative Street Lights

\$181,749.00

219-443.206-801.000

CONTRACT CHECKLIST

For those terms which are non-applicable, mark as N/A

- Resolution
- Notice to Proceed N/A
- Applicable Law
- Arbitration
- City Income Tax Withholding
- Compensation
- Contract Documents
- Disclaimer of Contractual Relationship With Subcontractors
- Effective Date
- Certification, Licensing, Debarment, Suspension and Other Responsibilities
- Force Majeure
- Furnishing of Bonds N/A
- Good Standing
- Indemnification
- Independent Contractor
- Insurance/Worker's Compensation
- Laws and Ordinances
- Liquidated Damages N/A
- Modifications
- No Third-Party Beneficiary
- Non-Assignability
- Non-Disclosure/Confidentiality
- Non-Discrimination
- Anti-Lobbying
- Ethics
- Notices
- Records Property of City
- Scope of Services

Severability ✓

Sole Proprietor Worker's Compensation Substitute N/A

Standards of Performance ✓

Subcontracting _____

Termination ✓

Time of Performance ✓

Union Compliance ✓

Waiver ✓

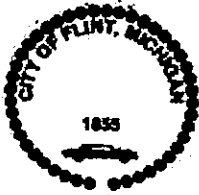
Whole Agreement ✓

Notes:

If any additional terms are included, please describe why they are included.

Updated January 31, 2020

1. Liability Insurance
2. Quote from Contractor



210005

PRESOLUTION NO.: _____

JAN 11 2021

PRESENTED: _____

JAN 11 2021

ADOPTED: _____

RESOLUTION TO CONTRACT WITH WEINSTEIN ELECTRIC COMPANY TO COMPLETE REPAIRS OF DECORATIVE STREET LIGHTS IN THE CITY OF FLINT

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint Planning and Zoning Division identified decorative street lights in the City of Flint that need to be repaired; and

WHEREAS, the City of Flint typically uses Weinstein Electric Company to complete repairs relating to decorative street lights in the City of Flint

WHEREAS, the City of Flint will again utilize Weinstein Electric Company as the contractor to complete the repairs to the decorative lights; and

WHEREAS, the total contract amount authorized shall be One Hundred Eighty-One Thousand, Seven Hundred Forty-Nine and no/100 (\$181,749.00) Dollars. The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Street Lighting	Professional Services	Expense: 219-443.206-801.000	N/A	\$181,749.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to enter into a contract with Weinstein Electric Company in an amount not to exceed \$181,749.00 for the purposes of decorative street light repairs in the City of Flint.

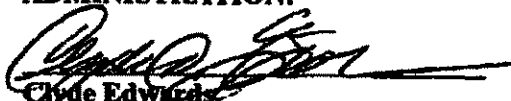
APPROVED AS TO FINANCE:


Amanda Trujillo
Deputy Finance Director

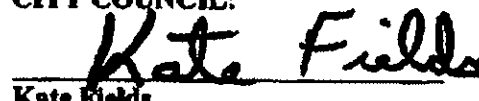
APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

ADMINISTRATION:


Clyde Edwards
City Administrator

CITY COUNCIL:


Kate Fields
City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 01/04/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO CONTRACT WITH WEINSTEIN ELECTRIC COMPANY TO COMPLETE REPAIRS OF DECORATIVE LIGHTS IN THE CITY OF FLINT

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME: Weinstein Electric Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint's Department of Planning and Development Department, Planning and Zoning Division has identified decorative street lights that need to be repaired within the City of Flint. Weinstein Electric Company has been used in the past to complete repairs of any damaged/broken decorative street lights, so the Division would like to contract with them again to complete the repair of 18 decorative street lights. This resolution will authorize the City of Flint's Planning and Zoning Division to utilize the allocated funding to enter into a contract with Weinstein Electric Company in an amount not to exceed \$181,749.00 for the purposes of decorative street light repairs in the City of Flint.

FINANCIAL IMPLICATIONS:

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

mmg

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Street Lighting, Professional Services, Expense: 219-443.206-801.000, N/A, \$181,749.00. Row 2: FY20/21 GRAND TOTAL

PRE-ENCUMBERED? YES [x] NO [] REQUISITION NO: 200003706

ACCOUNTING APPROVAL: Mary Jarvis Date: 01/04/2021

FINANCE APPROVAL: Date:

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



CITY OF FLINT

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

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 \$181,749.00

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: *Stephanie Williams* Director, Dept of Planning and Development

(PLEASE TYPE NAME, TITLE)

**AGREEMENT BETWEEN CITY OF FLINT AND WEINSTEIN ELECTRIC COMPANY
TO COMPLETE REPAIRS OF DECORATIVE LIGHTS IN THE CITY OF FLINT**

This agreement (hereinafter "Agreement") by and between the City of Flint, a Michigan Municipal Corporation, 1101 S. Saginaw Street, Flint, MI 48502, (hereinafter the "City"), and Weinstein Electric Company, hereinafter referred to as "Contractor."

1. Applicable Law: This Agreement and all related disputes shall be governed by and interpreted in accordance with the laws of the State of Michigan.

2. Arbitration: Contractor agrees that for all claims, disputes, and other matters arising out of or relating to this agreement, Contractor must request the City's consent to arbitrate within 30 days from the date the Contractor knows or should have known the facts giving rise to the claim, dispute or question.

- (a) Notice of a request for arbitration must be submitted in writing by certified mail or personal service upon the Chief Legal Officer.
- (b) Within 60 days from the date a request for arbitration is received by the City, the City shall inform Contractor whether it agrees to arbitrate. If the City does not consent, Contractor may proceed with an action in a court of competent jurisdiction within the State of Michigan. If the City does consent, then within 30 days of the consent each party shall submit to the other the name of one person to serve as an arbitrator. The two arbitrators together shall then select a third person, the three together shall then serve as a panel in all proceedings. Any unanimous decision of the three arbitrators shall be a final binding decision. The City's failure to respond to a timely, conforming request for arbitration is deemed consent to arbitration.
- (c) The costs of the arbitration shall be split and borne equally between the parties and such costs are not subject to shifting by the arbitrator.
- (d) Contractor's failure to comply with any portion (including timeliness) of this provision shall be deemed a permanent waiver and forfeiture of the claim, dispute, or question.
- (e) This provision shall survive the expiration or termination of this Agreement in perpetuity.

3. City Income Tax Withholding: Contractor and any subcontractor engaged in this contract shall withhold from each payment to his employees the City income tax on all of their compensation subject to City tax, after giving effect to exemptions, as follows:

- (a) Residents of the City: At a rate equal to 1% of all compensation paid to the employee who is a resident of the City of Flint.
- (b) Non-residents: At a rate equal to 1/2% of the compensation paid to the employee for work done or services performed in the City of Flint.

These taxes shall be held in trust and paid over to the City of Flint in accordance with City ordinances and State law. Any failure to do so shall constitute a material breach of this contract.

4. Compensation: The City shall pay for such services as have been set forth herein within 45 days of submission of proper invoices, releases, affidavits, and the like. Notwithstanding, the contract price shall not exceed \$181,749.00. Contractor recognizes that the City does not guarantee it will require any set amount of services. Contractor's services will be utilized as needed and as determined solely by the City of Flint. Contractor expressly acknowledges that it, without limitation, has no right to payment of an amount exceeding the amount set forth in this Section. Contractor agrees that oral agreements by City officials to pay a greater amount are not binding.

- (a) Contractor shall submit itemized invoices for all services provided under this Agreement identifying:
 - (i) The date of service
 - (ii) The name of person providing the service and a general description of the service provided.
 - (iii) The unit rate and the total amount due.

Invoices shall be submitted to:

City of Flint
Accounts Payable
P.O. Box 246
Flint, MI 48501-0246

It is solely within the discretion of the City as to whether Contractor has provided a proper invoice. The City may require additional information or waive requirements as it sees fit.

5. Contract Documents: The invitation for bids, instructions to bidders, proposal, affidavit, addenda (if any), statement of bidder's qualifications (when required), general conditions, special conditions, performance bond, labor and material payment bond, insurance certificates, technical specifications, and drawings, together with this agreement, form the contract, and they are as fully a part of the contract as if attached hereto or repeated herein.

6. Disclaimer of Contractual Relationship With Subcontractors: Nothing contained in the Contract Documents shall create any contractual relationship between the City and any Subcontractor or Sub-subcontractor.

7. Effective Date: This contract shall be effective upon the date that it is executed by all parties and presented to the City of Flint Clerk. This contract shall not extend beyond August 31, 2021.

8. Certification, Licensing, Debarment, Suspension and Other Responsibilities: Contractor warrants and certifies that Contractor and/or any of its principals are properly certified and licensed to perform the duties required by this contract in accord with laws, rules, and regulations, and is not presently debarred, suspended, proposed for debarment or declared ineligible for the award of any Federal contracts by any Federal agency. Contractor may not continue to or be compensated for any work performed during any time period where the debarment, suspension or ineligibility described above exists or may arise in the course of Contractor contractual relationship with the City. Failure to comply with this section constitutes a material breach of this Contract. Should it be determined that contractor performed work under this contract while in non-compliance with this provision, Contractor agrees to reimburse the City for any costs that the City must repay to any and all entities.

9. Force Majeure: Neither party shall be responsible for damages or delays caused by Force Majeure or other events beyond the control of the other party and which could not reasonably have been anticipated or prevented. For purposes of this Agreement, Force Majeure includes, but is not limited to, adverse weather conditions, floods, epidemics, war, riot, strikes, lockouts, and other industrial disturbances; unknown site conditions, accidents, sabotage, fire, and acts of God. Should Force Majeure occur, the parties shall mutually agree on the terms and conditions upon which the services may continue. Contractor acknowledges that the Country is in the middle of a COVID-19 pandemic and agrees that Contractor and its subcontractors will comply with Federal, State of Michigan Executive Orders, Local guidance, CDC, OSHA, MIOSHA and other regulatory guidelines to mitigate risk and exposure to COVID-19.

10. Good Standing: Contractor must remain current and not be in default of any obligations due the City of Flint, including the payment of taxes, fines, penalties, licenses, or other monies due the City of Flint. Violations of this clause shall constitute a substantial and material breach of this contract. Such breach shall constitute good cause for the termination of this contract should the City of Flint decide to terminate on such basis.

11. Indemnification: To the fullest extent permitted by law, Contractor agrees to defend, pay on behalf of, indemnify, and hold harmless the City of Flint, its elected and appointed officials, employees and volunteers and other working on behalf of the City of Flint, against any and all claims, demands, suits, or losses, including all costs connected therewith, and for any damages which may be asserted, claimed, or recovered against or from the City of Flint, its elected and appointed officials, employees, volunteers or others working on behalf of the City of Flint, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which may arise as a result of Contractor's acts, omissions, faults, and negligence, or that of any of his employees, agents, and representatives in connection with the performance of this contract. Should the Contractor fail to indemnify the City in the above-mentioned circumstances, the City may exercise its option to deduct the cost that it incurs from the contract price forthwith or may file an action in a court of competent jurisdiction, the costs of which shall be paid by Contractor. This provision shall survive the termination and/or expiration of this agreement, in perpetuity.

12. Independent Contractor: No provision of this contract shall be construed as creating an employer-employee relationship. It is hereby expressly understood and agreed that Contractor is an "independent contractor" as that phrase has been defined and interpreted by the courts of the State of Michigan and, as such, Contractor is not entitled to any benefits not otherwise specified herein.

13. Insurance/Worker's Compensation: Contractor shall not commence work under this contract until he has procured and provided evidence of the insurance required under this section. All coverage shall be obtained from insurance companies licensed and authorized to do business in the State of Michigan unless otherwise approved by the City's Finance Department. Policies shall be reviewed by the City's Finance Department for completeness and limits of coverage. All coverage shall be with insurance carriers acceptable to the City of Flint. Contractor shall maintain the following insurance coverage for the duration of the contract.

- (a) Commercial General Liability coverage of not less than one million dollars (\$1,000,000) combined single limit with the City of Flint, and including all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and their board members, employees and volunteers, named as "Additional Insureds." This coverage shall be written on an ISO occurrence basis form and shall include: Bodily Injury, Personal Injury, Property Damage, Contractual Liability, Products and Completed Operations, Independent Contractors; Broad Form Commercial General Liability Endorsement, (XCU) Exclusions deleted and a per contract aggregate coverage. This coverage shall be primary to the Additional Insureds, and not contributing with any other insurance or similar protection available to the Additional Insureds, whether said other available coverage be primary, contributing, or excess.
- (b) Workers Compensation Insurance in accordance with Michigan statutory requirements, including Employers Liability coverage.
- (c) Commercial Automobile Insurance in the amount of not less than \$1,000,000 combined single limit per accident with the City of Flint, and including all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and their board members, employees and volunteers, named as "Additional Insureds." This coverage shall be written on ISO business auto forms covering Automobile Liability, code "any auto."

Contractor shall furnish the City with two certificates of insurance for all coverage requested with original endorsements for those policies requiring the Additional Insureds. All certificates of insurance must provide the City of Flint with not less than 30 days advance written notice in the event of cancellation, non-payment of premium, non-renewal, or any material change in policy coverage. In addition, the wording "Endeavor to" and "but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives" must be removed from the standard ACORD cancellation statement. These certificates must identify the City of Flint, Finance Department, as the "Certificate Holder." Contractor must provide, upon request, certified copies of all insurance policies. If any of the above policies are due to expire during the term of this contract, Contractor shall deliver renewal certificates and copies of the new policies to the City of Flint at least ten days prior to the expiration date. Contractor shall ensure that all subcontractors utilized obtain and maintain all insurance coverage required by this provision.

14. Laws and Ordinances: Contractor shall obey and abide by all of the laws, rules and regulations of the Federal Government, State of Michigan, Genesee County and the City of Flint, applicable to the performance of this agreement, including, but not limited to, labor laws, and laws regulating or applying to public improvements.

15. Modifications: Any modifications to this contract must be in writing and signed by the parties or the authorized employee, officer, board or council representative of the parties authorized to make such contractual modifications under State law and local ordinances.

16. No Third-Party Beneficiary: No contractor, subcontractor, mechanic, materialman, laborer, vendor, or other person dealing with the principal Contractor shall be, nor shall any of them be deemed to be, third-party beneficiaries of this contract, but each such person shall be deemed to have agreed (a) that they shall look to the principal Contractor as their sole source of recovery if not paid, and (b) except as otherwise agreed to by the principal Contractor and any such person in writing, they may not enter any claim or bring any such action against the City under any circumstances. Except as provided by law, or as otherwise agreed to in writing between the City and such person, each such person shall be deemed to have waived in writing all rights to seek redress from the City under any circumstances whatsoever.

17. Non-Assignability: Contractor shall not assign or transfer any interest in this contract without the prior written consent of the City provided, however, that claims for money due or to become due to Contractor from the City under this contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the City.

18. Non-Disclosure/Confidentiality: Contractor agrees that Contractor will not disclose any such information provided to Contractor in furtherance of this Agreement, or in any other way make such documents public, without the express written approval of the City or the order of a court of competent jurisdiction.

19. Non-Discrimination: The Contractor shall comply with the Elliott Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 et seq., the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 et seq., and all other federal, state, and local fair employment practices and equal opportunity laws and covenants that it shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to his or her hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, association with the federal government, or physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position or status with respect to public assistance. A breach of this covenant is a material breach of this Agreement.

20. Anti-Lobbying: The Contractor shall not use any of the grant funds awarded in this Agreement for the purpose of lobbying as defined in the State of Michigan's lobbying statute, MCL 4.415(2). "'Lobbying' means communicating directly with an official of the executive branch of state government or an official in the legislative branch of state government for the purpose of influencing legislative or administrative action." The Contractor shall not use any of

the grant funds awarded in this Agreement for the purpose of litigation against the State or City. Further, the Contractor agrees to require that language of this assurance be included in the award documents of all subawards.

21. Ethics: Pursuant to the Flint City Charter §1-602 (I) entitled Notice, every public servant, volunteer and city, contractor is to receive training and be provided with a copy of these ethical standards upon passage of this Charter or at the time of appointment and or hire or the commencement of services. Therefore, Contractor acknowledges receipt of Flint City Charter §1-602 and agrees that Contractor and its staff shall abide by the terms and participate in any training provided by the City/or update orientation as may be necessary from time to time. Public servants are all persons employed or otherwise engaged by the corporation of the City of Flint to conduct business on its behalf including but not limited to elected officials, appointed employees, members of boards and commissions, classified employees, contractual employees, and volunteers, in accordance with Flint City Charter §1-602.

22. Notices: Notices to the City of Flint shall be deemed sufficient if in writing and mailed, postage prepaid, addressed to **Suzanne Wilcox and Inez Brown, City Clerk, City of Flint, 1101 S. Saginaw Street, Flint, Michigan 48502**, or to such other address as may be designated in writing by the City from time to time. Notices to Contractor shall be deemed sufficient if in writing and mailed, postage prepaid, addressed to Steven Cook, Weinstein Electric Company, 213 West First Avenue, Flint, MI 48503 or to such other address as may be designated in writing by Contractor from time to time.

23. Records Property of City: All documents, information, reports and the like prepared or generated by Contractor as a result of this contract shall become the sole property of the City of Flint, and shall be disclosed to the City upon request.

24. Scope of Services: Contractor shall provide all of the materials, labor, equipment, supplies, machinery, tools, superintendence, insurance and other accessories and services necessary to complete the project in accordance with the proposals submitted on November 1, 2020. Contractor shall perform the work in accordance with the Standard General Conditions and any Special Conditions provided for in this contract and warrants to the City that all materials and equipment furnished under this contract will be new unless otherwise specified, and that all work will be of good quality, free from faults and defects and in conformance with the contract documents.

All work not conforming to these requirements, including substitutions not properly approved and authorized, may be considered defective. In addition to any other remedies the City may have, if, within one year of the date of substantial completion of work, or within one year after acceptance by the City, or within such longer period of time as may be prescribed by law, any of the work is found to be defective or not in accord with the contract documents, Contractor shall correct promptly after receipt of a written notice from the City to do so, unless the City has previously given Contractor a written acceptance of such condition.

25. Severability: In the event that any provision contained herein shall be determined by a court or administrative tribunal to be contrary to a provision of state or federal law or to be unenforceable for any reason, then, to the extent necessary and possible to render the remainder of

this Agreement enforceable, such provision may be modified or severed by such court or administrative tribunal so as to, as nearly as possible, carry out the intention of the parties hereto, considering the purpose of the entire Agreement in relation to such provision. The invalidation of one or more terms of this contract shall not affect the validity of the remaining terms.

26. Standards of Performance: Contractor agrees to exercise independent judgment and to perform its duties under this contract in accordance with sound professional practices. The City is relying upon the professional reputation, experience, certification, and ability of Contractor. Contractor agrees that all of the obligations required by him under this Contract shall be performed by him or by others employed by him and working under his direction and control. The continued effectiveness of this contract during its term or any renewal term shall be contingent upon Contractor maintaining any certifications in accordance with any applicable legal requirements.

27. Subcontracting: No subcontract work, if permitted by the City, shall be started prior to the written approval of the subcontractor by the City. The City reserves the right to accept or reject any subcontractor.

28. Termination: This contract may be terminated by either party hereto by submitting a notice of termination to the other party. The City, through its City Administrator, may terminate this agreement upon actual notice to Contractor. Contractor may terminate this agreement by providing written notice that shall be effective 30 days from the date it is submitted unless otherwise agreed to by the parties hereto. Contractor, upon receiving such notice and prorated payment upon termination of this contract shall give to the City all pertinent records, data, and information created up to the date of termination to which the City, under the terms of this contract, is entitled.

In the event of a failure by either party to perform any material provision of this Contract, the other side shall give written notice of the breach along with 30 days to cure the breach. If after the 30 day period the breach has not been cured, the non-breaching party may terminate the contract. Either party may also terminate the contract if required by law to do so.

29. Time of Performance: Contractor's services shall commence immediately upon receipt of the notice to proceed and shall be carried out forthwith and without reasonable delay.

30. Union Compliance: Contractor agrees to comply with all regulations and requirements of any national or local union(s) that may have jurisdiction over any of the materials, facilities, services, or personnel to be furnished by the City. However, this provision does not apply if its application would violate Public Act 98 of 2011.

31. Waiver: Failure of the City to insist upon strict compliance with any of the terms, covenants, or conditions of this Agreement shall not be deemed a waiver of any term, covenant, or condition. Any waiver or relinquishment of any right or power hereunder at any one or more times shall not be deemed a waiver or relinquishment of that right or power at any other time.

32. Whole Agreement: This Agreement and the documents cited herein embody the entire agreement between the parties. Any additions, deletions or modifications hereto must be in writing

and signed by both parties. This Agreement may be executed by facsimile and in counterparts, all of which, taken together, shall constitute a single agreement.

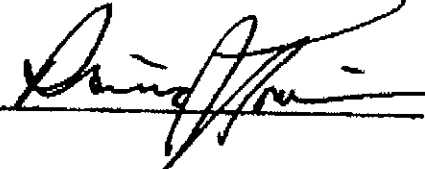
<SIGNATURES ON NEXT PAGE>

CONTRACTOR:
Weinstein Electric Company
213 West First Avenue
Flint, MI 48503

WITNESS(ES):



3/26/21
Date



Its VICE PRESIDENT
Title of Position

CITY OF FLINT, a Michigan Municipal Corp.:



Sheldon A. Neeley, Mayor
3/24/21
Date



Clyde Edwards, City Administrator
3/24/21
Date

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer
2-24-2021
Date



CERTIFICATE OF LIABILITY INSURANCE

♥ *Mary Jarvis*

DATE (MM/DD/YYYY)
01/14/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Peabody Insurance Agency, Inc. 265 N. Alloy Dr. Fenton MI 48430		CONTACT NAME: Bridget Briggs PHONE (A/C, No. Ext): (810) 629-1504 FAX (A/C, No.): (810) 629-2822 E-MAIL ADDRESS: bbriggs@peabodyinc.com	
INSURED Weinstein Electric Company 213 W First Ave Flint MI 48503		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Selective Insurance America	NAIC # 12572
		INSURER B: Pioneer State Mutual Ins (Writing Co)	18309
		INSURER C: Selective Way Insurance	26301
		INSURER D: Accident Fund National Insurance Company	12305
		INSURER E: Indian Harbor Insurance Co	36940
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** CL206505502 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED (IND: WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	Y	S 2215614	07/01/2020	07/01/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Employee Benefits \$ 1,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY		CA00302099	07/01/2020	07/01/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0	Y	S 2215614-UMB	07/01/2020	07/01/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in MI) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	WCV6211144	07/01/2020	07/01/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Rented and Leased Equipment		S 2215614	07/01/2020	07/01/2021	Limit \$100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The City of Flint including all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and their board members, employees and volunteers are an Additional Insured in regards to General Liability on a primary and noncontributory basis when required by written contract. A 30 day notice of cancellation applies.

CERTIFICATE HOLDER City of Flint Finance Department 1101 S Saginaw St 3rd Floor Flint MI 48502	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>S. D. W. Lewis</i>
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213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

November 18, 2020

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Ms. Keizzy Anpalagan
Mr. Lee Osborne

Email/Fax: kanpalagan@cityofflint.com
losborne@cityofflint.com

Subject: Proposal for Electrical Services
City of Flint
Department of Planning and Development
Boroughs Park, Fox and Chevy Ave, Decorative Lights
Flint, Michigan
Weinstein Electric Estimate No. 20-540b

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish electrical services for the above-mentioned project. We have based our proposal on the following:

- Per a site visit with Mr. Lee Osborne of the City of Flint and Mr. Steven H. Cook of Weinstein Electric Company.
- Discussions with Ms. Keizzy Anpalagan of the City of Flint Planning and Development.
- The delivery is 10-12 weeks from time of purchase order to the manufacturer

In addition to the item(s) listed above, 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

- Furnish (11) new pole and Head Stresscrete King-150w-assembly
- Install (11) new sets of anchor bolts if required,
- Repair wiring located in the existing pole base to reconnect new pole
- If any underground wiring is found to be defective, we will provide a proposal to repair.
- If pole base needs to be replaced, we will provide a proposal to make necessary repairs.
- Lift
- We will need to work with the City to gain access to the controls operating these lights.



Rev. 0,
04/02/01



CONTRACT ROUTING FORM

FROM: Planning and Development Department NO. _____
NOTE: PLEASE CALL Keizzy Anpalagan, EXT. 3027 AFTER APPROVAL

CONTRACT NAME:

**AGREEMENT BETWEEN CITY OF FLINT AND WEINSTEIN ELECTRIC COMPANY TO
COMPLETE REPAIRS OF DECORATIVE LIGHTS IN THE CITY OF FLINT**

1. CONTRACT REVIEW –DEPARTMENT DIRECTOR

Date in: _____

The attached Contract is approved by the Director of the affected department. By signing, the Director approves this Contract to be processed for signatures and to be fully executed.

BY:



Suzanne Wilcox, Planning & Development Director

Date: 2/24/21

2. CONTRACT REVIEW – LEGAL

Date in: 2-24-2021

The attached Contract is s submitted to the Legal Department for approval. The Legal Department reviewed this Contract as to form and content and by signing this form approves as to form and content.

BY:



Angela Wheeler, Chief Legal Officer

Date: 2-24-2021

240410-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

Proposal #24000546

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO COMPLETE TOWING SERVICE FOR THE POLICE DEPARTMENT
TOWING AND STORAGE SERVICES FOR FY25 AND FY26 WITH AN OPTION TO EXTEND
FOR A THIRD YEAR**

Whereas, The Division of Purchases and Supplies solicited proposals for towing and storage services on behalf of the City of Flint Police Department:

Whereas, The Police Chief has recommended that the sole bidder, Complete Towing Services, 3401 N. Dort Hwy, Flint, MI be awarded a two-year contract for these said services for FY25 and FY26.

Whereas, The Police Department is requesting a contract with Complete Towing Services, in a FY25 and FY26 amount not to exceed \$430,000.00 for each fiscal year with an option to extend for an additional year.

Account Number	Account Name	Amount
101-301.000-801.000	Professional Services	\$430,000.00

IT IS RESOLVED, that the Proper City Officials, upon City Council’s approval, are hereby authorized to enter into a contract with Complete Towing for the Police Department for towing and storage services in a two year amount not to exceed \$860,000.00. (\$430,000 for FY25 and \$430,000 pending adoption of the FY26 budget). Adoption of this resolution authorizing the two-year contract will override/nullify resolution 240289 recently adopted by the City Council on July 22, 2024.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Aug 11, 2024 19:11 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Aug 12, 2024 08:27 EDT)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0290
Clyde D. Edwards / A0290 (Aug 12, 2024 09:49 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: 08/02/2024

BID/PROPOSAL# 24000546

AGENDA ITEM TITLE: Resolution to Complete Towing Services for the Police Department Towing and Storage Services for FY25 and FY26 with an Option to Extend for a Third Year.

PREPARED BY: Angela Amerman

VENDOR NAME: Complete Towing Services

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department is requesting that Purchasing approve a purchase order for towing and storage to which the Chief of Police has recommended Complete Towing as the sole bidder who is currently the vendor for these services. Complete Towing has agreed to a two-year contract with an option for an additional year for the said services. We are requesting services for FY25 in the amount of \$430,000.00 and \$430,000 pending adoption of FY26 budget. Complete Towing is one of the largest and best-equipped towing companies in the state of Michigan. The vendor has twenty states of the art recovery units ranging from one ton to fifty tons making them capable of meeting any recovery or towing challenges. Complete Towing has built a solid reputation by providing a prompt, reliable towing service to the City of Flint.

PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

FY20 Invoices from July 2019 through June 30, 2020, totaled \$139,777.50 expensed to 101-303.206-801.000.
FY21 resolution 210289 adopted for \$185,845 expensed to 101-303.206-801.000.
FY22 resolution 210289 adopted for \$242,400 expensed to 101-303.206-801.000 (\$95,767.50) and 296-303.200-801.000 LGUNSALES (\$144,000).
FY23 resolution 230033 adopted for \$285,000 on February 27, 2023, and resolution 230233 adopted for \$45,147.50 on August 14, 2023. For an FY23 total of \$330,147.50 expensed to 101-303.206-801.000.
FY24 resolution 230309 adopted for \$428,245 on September 18, 2023, expensed to 101-303.206-801.000.
FY25 resolution 240289 adopted for \$430,000 on July 22, 2024, expensing to 101-301.000-801.000. Resolution 240289 was adopted on July 22, 2024, it was for one year. The Police Department is requesting authorization for a two-year contract. Adoption of this resolution authorizing the two-year contract will override/nullify resolution 240289 recently adopted by the City Council on July 22, 2024.



CITY OF FLINT STAFF REVIEW FORM

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

This service benefits the Police Department with its operations. Abandoned vehicles can be a hazard to the public and can block traffic. By having Complete Towing, tow and storage these vehicles it helps maintain smooth traffic flow, reducing the risk of accidents and improving overall road safety. At times vehicles must be towed due to criminal activity such as drag racing. The towing and storage of these vehicles helps keep the roadways safer.

FINANCIAL IMPLICATIONS:

This is an FY25 budgeted expense and pending FY26 adopted budget. This expense will use fifty six percent of the Police Departments budgeted professional services account budget. After a vehicle has been towed and stored at the vendor's facility, the titled owner must pay the city for the towing and storage fees along with an administrative fee for the vehicle to be released. If the titled owner does not pay the towing and storage fees the vehicle is declared abandoned, and the vehicles are sold at auction pursuant to Michigan legislature MCL Section 257.252.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	101-301-000-801.000		\$430,000.00
FY25 GRAND TOTAL				\$430,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008714

ACCOUNTING APPROVAL: Angela Amerman
Angela Amerman (Aug 9, 2024 16:31 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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 \$430,000.00

BUDGET YEAR 2 \$430,000.00 PENDING ADOPTION OF FY26 BUDGET

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



CITY OF FLINT STAFF REVIEW FORM

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Aug 11, 2024 12:16 EDT)

(Terence Green/Police Chief)

240411-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

PROPOSAL #22000529
BY THE CITY ADMINISTRATOR:

RESOLUTION TO METRON-FARNIER, LLC, FOR THE PURCHASE OF WATER METERS

WHEREAS, The Division of Purchases and Supplies solicited proposals in FY23 via P22000529 for the AMI Water Meter Upgrade project. Metron-Farnier, LLC was awarded as the lowest responsive bidder for this project with the approval of City Council with the adoption of Resolution #220290 on July 22, 2022.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting a purchase order be issued to Metron-Farnier for the purchase of residential and commercial water meters. Metron-Farnier (which is already in place in the meter reading system) is the sole source vendor of Metron water meters utilized and distributed by the City of Flint Water Service Center.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting the proposed amount of \$500,000.00 for the purchase of residential & commercial water meters. There is adequate funding for said purchase in the listed accounts.

Funding for said purchases will come from the following account:

591-540.200-752.000	Supplies	\$312,500.00
590-540.207-752.000	Supplies	\$312,500.00
	FY25 GRAND TOTAL:	\$625,000.00

IT IS RESOLVED, that The Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Metron-Farnier, LLC in an amount not to exceed \$625,000.00 for FY2025 (07/01/24-06/30/25) for the purchase of additional Water Meters for the Water Service Center.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Aug 13, 2024 16:46 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Philly Moore
Phillip Moore (Aug 13, 2024 17:31 EDT)
Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0294
Clyde D. Edwards (Aug 13, 2024 17:46 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

Confidential
2024 Meter / I8 VN Price List

Single Jet Water Meters

Model	Size	Sale Price
Altair (composite rotary piston)	5/8" x 3/4"	\$385
Spectrum 30 (composite single-jet)	5/8" x 3/4"	\$385
Spectrum 50DL	1"	\$605
Spectrum 88DL	1 1/2"	\$815
Spectrum 130D	2"	\$1245
Spectrum 175D	3"	\$1,950
Spectrum 500D	4"	\$2,950
Spectrum 1000D	6"	\$3,850
Enduro 2800D	6"	\$6,800
Enduro 2800D	8"	\$7,600
Tablet Programmer		\$650
External Antenna as needed		\$15
I8 VN Cellular Register		\$325
I8 VNr Cellular Remote		\$450
Voyager Hydrant Meter		\$1,370
Optional GPS		\$425

All Meters will come with I8 VN LTE M Cellular register.
All Meters include access to Waterscope Software
10 years of data (connectivity is included)




CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

August 12, 2024

TO: Lauren Rowley
Purchasing Manager

FROM: Paul Simpson 
Water Distribution Supervisor

SUBJECT: SOLE SOURCE – METRON-FARNIER FOR WATER METERS

Metron-Farnier is the only vendor that manufactures the Metron-Farnier water meter. The water department requires an annual supply of water meters for replacement (broken, damaged and stolen) and installation (for residents who never had their water meter upgraded in the meter change out program) The water meters must be compatible with the existing water meter reading system. Metron-Farnier has supplied meters to the City of Flint for the past 19 years with no issues.

Requisition 25-9211 in the amount of \$625,000.00 has been pre-encumbered.

If you have any further questions or concerns, feel free to give me a call at 810 766-7202 ext. 3413.

Signature:

Email: PSimpson@cityofflint.com



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: August 8, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Water Meters

PREPARED BY: Cheri Priest, WSC Administrative Manager for Paul Simpson, Water Distribution Supervisor

VENDOR NAME: Metron Farnier LLC

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Service Center requests a purchase order be issued to Metron-Farnier LLC for the purchase of residential and commercial water meters. The Water Service Center has been utilizing this vendor for water meters (except for the large meter change out program completed in 2022 by another vendor) since 2005. We have had nothing but issues with the large meter change out vendor (Badger Meter). The Metron-Farnier meter offers an interchangeable meter register which can be programmed for any size meter, the meters are reusable and interchangeable and tamper resistant (no wires to cut). The previous change out vendor's meters do not have interchangeable heads, the meter register cannot be reprogrammed back to a -0- meter read when reusing, are tamper resistant (do have wires that can be cut) and have what we consider a high ongoing failure rate. We have returned the defective meters to Badger Meter who can offer no explanation as to the failures other than the numbers fall within their companywide failure rate. In our almost 20 years of purchasing meters from Metron-Farnier, we have experienced none of the above issues with our meter purchases and installations. This request is for our annual supply of water meters and Metron-Farnier is a sole source vendor for this meter. These meters are needed for new installation and new construction. They are also used to replace meters that have been damaged or stolen.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

FY 20-21 591-540.200-752.000 - \$75,367.57, 590-540.207-752.000 - \$75,367.57 - RESOLUTION #200414
FY 21-22 591-540.200-752.000 - \$70,367.57, 590-540.207-752.000 - \$70,367.57 - RESOLUTION #210329
FY 22-23 591-540.200-752.000 - \$289,000.00, 590-540.207-752.000 - \$289,000.00 - RESOLUTION #220317 & RESOLUTION# 220290 (Resolution 220290 was grant funded, Resolution # 220317 was department funded)
FY 23-24 591-540.200-752.000 - \$373,600.00, 590-540.207-752.000 - \$373,600.00 - RESOLUTION #230210



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The current water meters are remote read which allows for improved meter reading which translates into more accurate water bills for residents. The remote read meter also can detect if a resident has a leak, which when notified, allows them to repair any internal plumbing issues they may have regarding any leaks. There are no environmental implications for this water meter. Metron-Farnier complies with the no lead in water meters' federal requirements. This purchase will allow the City of Flint to purchase approximately 1700 water meters. Metron-Farnier is a sole source vendor for the sale of these meters which are manufactured in Colorado. There are no partnerships or collaborations, other than the vendor, for the purchase of these water meters.

Section IV: FINANCIAL IMPLICATIONS:

This expenditure is budgeted. We are currently budgeted for \$650,000.00 for supplies in the water meter reading (\$325,000.00) and sewer meter reading (\$325,000.00) accounts. This expenditure accounts for approximately 95% of the supply budget for the meter room. The remaining funding will be used for any other supply purchases the meter room may need, including additional meters.

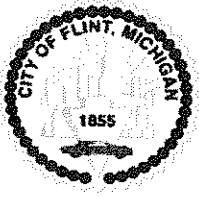
BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Supplies	591-540.200-752.000	N/A	\$312,500.00
2496	Supplies	590-540.207-752.000	N/A	\$312,500.00
FY25 GRAND TOTAL				\$625,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 25-0009211

ACCOUNTING APPROVAL Cheri Priest Date: 08/12/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

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: Paul Simpson
Paul Simpson (Aug 12, 2024 14:06 EDT)

Paul Simpson, Water Distribution Supervisor

240412-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

PROPOSAL 21000605

BY THE CITY ADMINISTRATOR:

RESOLUTION TO D.H.T. TRANSPORTATION FOR FY 2025 WPC SLUDGE HAULING

WEREAS, The Division of Purchases and Supplies solicited bids for 3-year WPC Sludge Disposal Services (FY 2022, FY 2023, and FY 2024) as requested by Water Pollution Control, a Division of Public Works. This service provided sludge hauling to the approved landfill for the purpose of disposing of biosolids cake and grit.

WHEREAS, D.H.T. Transportation was the lowest, responsive bidder of said solicitation.

WHEREAS, D.H.T. Transportation has agreed to extending their pricing schedule for FY2025, which includes an annual 2.5% price increase for each fiscal year, equating to \$489.99 per flat (trailer volume is approximately 25 tons).

WHEREAS, WPC recommends that D.H.T. Transportation the lowest, responsive bidder, be awarded a fourth year to provide WPC Sludge Hauling Services in the amount of \$280,000.00.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-815.550	WPC-Sludge Disposal	\$280,000.00
	FY 2025 TOTAL	\$280,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to D.H.T. Transportation, 5150 Rosa Parks Blvd, Detroit, MI 48208 for Water Pollution Control Sludge Hauling/Transportation Services, in the not-to-exceed FY 2025 amount of \$280,000.00.

APPROVED AS TO FORM:

Joseph Kuptz
Joseph Kuptz (Aug 30, 2024 13:37 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Paul T. Borle
Paul T. Borle (Aug 30, 2024 12:58 EDT)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0302
CLYDE D. EDWARDS / A0302 (Aug 30, 2024 13:59 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

Revised July 2, 2024

TODAY'S DATE: 07/11/2024

BID/PROPOSAL: Extended Pricing with a 2.5% increase from FY 2024

AGENDA ITEM TITLE: WPC Sewage Sludge Cake Hauling – Bid Extension with 2.5% price increase

PREPARED BY: Krystal Wallace, DPW – Water Pollution Control

VENDOR NAME: DHT Transportation

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control (WPC) generates approximately 15,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. These services are to be provided with fixed rates for the fiscal year. DHT Transportation has agreed to extend their current contract for a 4th year. The previous 3-year bid included an annual price increase of 2.5%; this fourth year will adhere to the same pricing structure. This procurement will allow WPC to continue with current schedules for removing and landfilling sewage sludge cake without interruption.

It is recommended DHT transportation be awarded the purchase order for Sewage Sludge Cake hauling. A copy of their price extension letter is attached.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution	% of Account Budget
2025	590-550.100-815.550	\$1,085,000.00	\$280,000.00	N/A	Pending	25.81%
2024	590-550.100-815.550	\$523,000.00	\$250,000.00	\$269,999.32	220288	47.80%
2023	590-550.100-815.550	\$509,100.00	\$250,000.00	\$249,375.74	220288	49.11%
2022	590-550.100-812.000	\$693,000.00	\$250,000.00	\$226,155.00	210264	36.08%
2021	590-550.100-812.000	\$668,500.00	\$218,500.00	\$188,931.50	180384	32.69%

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The City has used this vendor for multiple fiscal years, with satisfactory results and assistance. They are one of very few vendors that provide this service, and the only vendor which maintains reasonable rates. The purchase order ensures that the requirements of NPDES permit for sludge removal will be met. WPC has no approved area to store wastewater treatment process residuals and/or debris.

Section IV: FINANCIAL IMPLICATIONS:

Adequate funding is budgeted for this expense. This requisition is fully encumbered.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Professional Services	590-550.100-815.550		\$280,000.00
FY2025 TOTAL				\$280,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 250008816

ACCOUNTING APPROVAL: *L. Nelson* Date: *08/30/2024*

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO -

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

Year 1:

Year 2:

Year 3:

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Jeanette M. Best*
(Jeanette M. Best, WPC/DPW Manager)



City of Flint

Finance Department – Division of Purchases and Supplies

1101 S Saginaw St M203

Flint, MI 48502

RFP Title: Sewage Sludge Cake Disposal and Transport Services

We at DHT would like to offer a continuation of our services to the City of Flint in the matter of transportation of Bio-solid transportation to the landfill(s) for a period of 1 year at an additional 2.5% rate C.O.L.A. Additional years' transportation of Bio-solids would be at a 2.5% additional fee. Please let me know if you have any questions or concerns in this matter. I can be reached at 989-751-3301.

Thank you for the opportunity to work with you again!

Thank you!

-Celeste

Kind Regards,

Celeste Culver | Gravel Train Division Manager

D.H.T. Group | 2695 W. Vassar Rd Reese, MI. 48757

Office: (989) 759-2010 ext. 138 | Mobile: (989)751-3301 | Fax: (989) 759-2019

Email: cculver@dht-inc.com



2695 West Vassar Rd • P.O. Box 375 • Reese, Michigan 48757
Phone: 989-759-2010 • Fax: 989-759-2020 • www.dht-inc.com



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 Please consider the environment before printing this email

**Biosolids Transportation Contract
YEAR 1 BID FORM**

01 1 2021 10 30 20

BIDDER Name and Address	DHT Transport 2695 W. Vassar Rd Reese, MI 48757			
LANDFILL	Republic Citizens Grand Blanc	Brent Run Montrose	Venice Park Lennon	Waste Management Birch Run
LOCATION	2361 W Grand Blanc RD Grand Blanc MI 48439	8335 Vienna RD Montrose MI 48457	9536 E Lennon RD Lennon MI 48449	4143 East Rathbun RD Birch Run MI 48415
DISTANCE, Miles Travel Time	10.2 12 minutes	15.0 17 minutes	13.8 19 minutes	21.3 29 minutes
Cost per ton, per mile General rate	Cost per ton Trailer			
\$ N/A	\$ 455.00	\$ 455.00	\$ 455.00	\$ 500.00

**Biosolids Transportation Contract
YEAR 2 BID FORM**



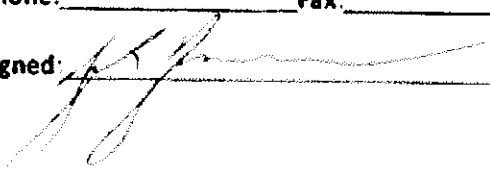
BIDDER Name and Address	DHT Transport 2695 W. Vassar Rd Reese, MI 48757			
LANDFILL	Republic Citizens Grand Blanc	Brent Run Montrose	Venice Park Lennon	Waste Management Birch Run
LOCATION	2361 W Grand Blanc RD Grand Blanc MI 48439	8335 Vienna RD Montrose MI 48457	9536 E Lennon RD Lennon MI 48449	4143 East Rathbun RD Birch Run MI 48415
DISTANCE, Miles Travel Time	10.2 12 minutes	15.0 17 minutes	13.8 19 minutes	21.3 29 minutes
Cost per ton, per mile General rate	Cost per ton Trailer			
\$ N/A	\$ 466.38	\$ 466.38	\$ 466.38	\$ 512.50

Biosolids Transportation Contract YEAR 3 BID FORM



BIDDER Name and Address	DHT Transport 2695 W. Vassar Rd. Reese, MI 48757			
LANDFILL	Republic Citizens Grand Blanc	Brent Run Montrose	Venice Park Lennon	Waste Management Birch Run
LOCATION	2381 W Grand Blanc RD Grand Blanc MI 48439	8335 Vienna RD Montrose MI 48457	9536 E Lennon RD Lennon MI 48449	4143 East Rathbun RD Birch Run MI 48415
DISTANCE, Miles Travel Time	10.2 12 minutes	15.0 17 minutes	13.8 19 minutes	21.3 29 minutes
Cost per ton, per mile General rate	Cost per ton Trailer			
\$ N/A	\$ 478.04	\$ 478.04	\$ 478.04	\$ 525.31

1. Failure to use this bid form shall result in bid disqualification.
2. Failure to bid on all items shall result in an "incomplete bid" determination.
3. List value-added considerations on a separate sheet of paper.

Terms: Net30 Fed. ID#: 47-4311495
 Firm Name: DHT Transport
 Address: 2695 W. Vassar Rd.
 City/State/Zip: Reese, MI 48757
 Phone: 989-759-2010 Fax: 989-759-2019 Email: jzimmerman@dht-inc.com
 Signed:  Date: 3/23/21



3/24/2021

City of Flint

Finance Department-Division of Purchases and Supplies

1101 S Saginaw St M203

Flint, MI 48502

RFP Title: Sewage Sludge Cake Disposal and Transport Services

RFP Num: 21000605

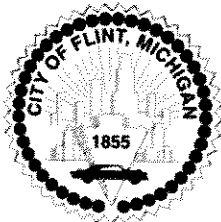
Deadline: 3/24/2021

Proposer: DHT Transport

To Whom it may Concern:

Scope of Work Changes have been made to the original proposal set forth by the City of Flint. DHT Transport requests the bid scope be changed from "per ton" to "per trailer". In this case "per trailer" refers to each unit being counted separately for purposes of billing. DHT Transport will continue to provide equipment capable of hauling the proposed 25 ton. Due to production at the plant, tonnage per trailer may vary. DHT Transport is attempting to level our cost and simplify billing. DHT Transport returns the landfill manifest each day to the plant for verification purposes.

240413-T



RESOLUTION NO.: _____

PRESENTED: 9-04-2024

ADOPTED: _____

PROPOSAL 25000500

BY THE CITY ADMINISTRATOR:

RESOLUTION TO REPUBLIC SERVICES (CITIZENS LANDFILL) FOR WPC SLUDGE DISPOSAL

WEREAS, The Division of Purchases and Supplies solicited bids for 3-year WPC Sludge Disposal Services (FY 2025, FY 2026, and FY 2027) as requested by Water Pollution Control, a Division of Public Works. This service provides a landfill for the purpose of disposing of biosolids cake and grit. These residuals must be removed from the premises as part of the wastewater treatment process.

WHEREAS, Republic Services (Citizen Landfill) was the lowest, responsive bidder of said solicitation.

WHEREAS, WPC recommends that Republic Services (Citizen Landfill) the lowest, responsive bidder, be awarded the 3-Year contract for WPC Sludge Disposal Services in the amount of \$776,000.00 for FY 2025, and pending adoption of the FY 2026 and FY 2027 budgets in the amounts of \$880,000.00 and \$968,000.00, respectively.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-815.550	WPC-Sludge Disposal	\$776,000.00
	Interim PO 25-007525	\$24,000.00
	FY 2025 TOTAL	\$800,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to Republic Services Citizens Landfill, 2361 W. Grand Blanc Road, Grand Blanc, Michigan 48439 for 3-year Water Pollution Control Sludge Disposal Services, in the not-to-exceed FY 2025 amount of \$776,000.00, a 2025 fiscal year aggregate total of \$800,000.00, and pending adoption of the FY 2026 and FY 2027 budgets in the amounts of \$880,000.00 and \$968,000.00, respectively.

APPROVED AS TO FORM:

Joseph Kuptz
Joseph Kuptz (Aug 30, 2024 13:36 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Paul T. Borte for
Paul T. Borte for (Aug 30, 2024 12:58 EDT)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D Edwards / A0301
CLYDE D EDWARDS / A0301 (Aug 30, 2024 13:58 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: 08/28/2025
BID/PROPOSAL: P25-500
AGENDA ITEM TITLE: SEWAGE SLUDGE CAKE DISPOSAL
PREPARED BY: Jeanette Best, WPC/DPW Manager
VENDOR NAME: Republic Services Citizens Landfill

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Water Pollution Control (WPC) generates approximately 16,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The services are to be provided with fixed rates, for a period of three fiscal years. The Contract, if approved, will be in effect for FY2025, FY2026, and FY2027.

WPC recommended that the lowest qualified bidder; Republic Services be awarded the three year bid for Disposal Services (Landfill) services in the amount of \$800,000.00 (FY 2025), \$880,000.00 (FY2026), and \$968,000.00 (FY 2027), a three-(3) year total of \$2,648,000.00.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution	% of Account Budget
	Republic Services					
2024	590-550.100-815.500	\$523,000.00	\$273,000.00	\$258,238.72	210263	52.20%
2023	590-550.100-815.500	\$509,100.00	\$260,000.00	\$177,005.08	210263	51.07%
2022	590-550.100-815.500	\$693,000.00	\$247,000.00	\$209,391.10	210263	35.64%
	Waste Management					
2021	590-550.100-812.000	\$668,500.00	\$450,000.00	\$409,127.27	180389	67.31%
2020	590-550.100-812.000	\$645,200.00	\$432,000.00	\$401,788.44	180389	66.96%

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The City has used Republic Services for the past three years with satisfactory results and assistance. They extended their FY2024 contract to continue taking the dewatered solids give us time while we evaluated the bids for FY2025-2027. The purchase order ensures that the requirements for the NPDES permit will be met.

Section IV: FINANCIAL IMPLICATIONS:

Adequate funding is budgeted for this expense.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Sludge Disposal Services	590-550.100-815.550		\$776,000.00
	Interim P.O. 25-007525			
DPW-WPC	Sludge Disposal Services	590-550.100-815.550		\$24,000.00
		FY2025 TOTAL		\$800,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 250008815

ACCOUNTING APPROVAL: *Khalia* Date: *08/29/2024*

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO -

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

Year 1: \$800,000.00

Year 2: \$880,000.00

Year 3: \$968,000.00

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Jeanette M. Best*
(Jeanette M. Best, WPC/DPW Manager)



**SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
SEWAGE SLUDGE CAKE DISPOSAL (REBID)
BID# 25000500**

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/24 – 6/30/27

**Bidder# 1: Waste Management
Lennon, MI**

Location: Venice Park Landfill, Lennon, MI

	YEAR 1	YEAR 2	YEAR 3
Cost per Ton:	\$150.00	\$170.00	\$190.00
Total Cost: (3,000 tons/FY)	\$450,000.00	\$510,000.00	\$570,000.00

Location: Eagle Valley Landfill, Orion Twp., MI

	YEAR 1	YEAR 2	YEAR 3
Cost per Ton:	\$150.00	\$170.00	\$190.00
Total Cost: (13,000 tons/FY)	\$1,950,000.00	\$2,210,000.00	\$2,470,000.00

**Bidder # 2: Republic Services
Flint, MI**

Location: Citizens Landfill, Grand Blanc, MI

	YEAR 1	YEAR 2	YEAR 3
Cost per Ton:	\$50.00	\$55.00	\$60.50
Total Cost: (16,000 tons/FY)	\$800,000.00	\$880,000.00	\$968,000.00

VENDOR REQUIREMENT CHECKLIST

VENDOR NAME	ADDITIONAL HARD COPY RECEIVED	ELECTRONIC BID SUBMITTED VIA EMAIL
Wate Management	✓	✓
Republic Services	✓	✓

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



Sheldon Neeley
Mayor

REQUEST FOR PROPOSALS

PROPOSAL NO. 25000500

Publish Date: 7/31/24

SCOPE OF WORK:

The City of Flint, Finance Department of Purchases & Supplies, is soliciting sealed bids for providing:

SEWAGE SLUDGE CAKE DISPOSAL – (3) YEARS - REBID

Per the attached additional requirements.

If your firm is interested in providing the requested services, please submit:

Submit to City:

- 1 original, printed, signed, original proposals and signed addenda
- 1 additional copies unbound
- 1 electronic copy

Please follow the following bid timeline.

Questions

All written questions shall be directed Lauren Rowley, Purchasing Manager by **Wednesday, August 7, 2024, by 10am EST** to lrowley@cityofflint.com.

Bid Submission Requirements

1. The mail in **HARD COPY** with the original signature (signed documents) must be received by **Wednesday, August 14, 2024, by 11:00 A.M. (EST)**, City of Flint, Finance Department - Division of Purchases and Supplies, 1101 S. Saginaw St., Room 203, Flint, MI, 48502. Bids must be in a sealed envelope clearly identifying the proposal name and proposal number.
2. **Electronic Copy**, please email to PurchasingBids@cityofflint.com by **Wednesday, August 14, 2024, by 11:00 A.M. (EST)**. Please note that in the subject line of the email, type in the proposal name and number.
3. *Faxed bids are not accepted.*
4. Both mail in proposal and electronic submittal must be received by due date and time.

Bid Opening

Bids will be opened publicly at the McKenzie Conference Room on the 2nd floor of Flint City Hall. The public is welcome to join in person or via Google Meet.

Bid Opening - Sewage Sludge Cake Disposal - REBID

Wednesday, August 14 - 11:00 – 11:30am

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/zoo-dbcv-fph>

Or dial: (US) +1 414-909-6692 PIN: 977 776 303#

More phone numbers: <https://tel.meet/zoo-dbcv-fph?pin=6330888316632>

1. Failure to use this bid form shall result in bid disqualification.
2. Failure to bid on all items shall result in an "incomplete bid" determination.
3. List value-added considerations on a separate sheet of paper.
4. All bid pricing to include shipping and freight charges.

THIS PAGE MUST BE COMPLETED AND INCLUDED WITH THE BID

The undersigned hereby certifies, on behalf of the respondent named in this Certification (the "Respondent"), that the information provided in this offer submitted to the City of Flint, Department of Purchase and Supplies is accurate and complete, and that I am duly authorized to submit same. I hereby certify that the Respondent has reviewed all documents and requirements included in this offer and accept its terms and conditions.

Terms: Net 30

Fed. ID #: 38-3293469

Company (Respondent): Republic Services

Address: 4101 Holiday Drive

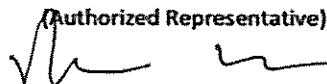
City, State & Zip Code: Flint, MI 48507

Phone / Fax Number: 810/768/2220 FAX: _____

Email: Tjohnston@republicservices.com

Print Name and Title: Rick Poff

(Authorized Representative)

Signed: 

(Authorized Representative)

EXHIBIT B - QUALIFICATIONS AND LICENSES REQUIREMENTS

Please give a synopsis of your qualifications and experience with this service:

Republic Services Citizens landfill handles Bio solids from a number of customer through out Michigan We have also handled the City of Flint Bio Solids for the last 6 years without issue. With our highly trained staff and management we are more than ables to coninue handling this material in an environmentally sound way.

Please list Licenses:

License number 9575, please see attached license for reference.

How long have you been in business?

25 years

Have you done business with the City of Flint?

Yes

If yes, please state the project name.

We have done the City of Flint solid waste contract, we have doen the Bio Solids , street sweepings and Demolition disposal along with a number of other projects with the City

EGLE

**Michigan Department of Environment, Great Lakes, and Energy
Materials Management Division**

SOLID WASTE DISPOSAL AREA OPERATING LICENSE

Effective April 22, 2019, the Michigan Department of Environmental Quality, by Executive Order Number 2019-06, became the Michigan Department of Environment, Great Lakes, and Energy (EGLE). Effective April 22, 2019, the Waste Management and Radiological Protection Division became the Materials Management Division (MMD).

This license is issued under the provisions of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.11501 et seq., and authorizes the operation of this solid waste disposal area (Facility) in the state of Michigan. This license does not obviate the need to obtain other authorizations as may be required by state law.

FACILITY NAME: Citizens Disposal Landfill

LICENSEE/OPERATOR: Citizens Disposal, Inc.

FACILITY OWNER: Citizens Disposal, Inc.

PROPERTY OWNER: Citizens Disposal, Inc.

FACILITY TYPE(S): Municipal Solid Waste Landfill

FACILITY ID NUMBER: 470517

COUNTY: Genesee

LICENSE NUMBER: 9575

ISSUE DATE: October 23, 2019

EXPIRATION DATE: October 23, 2024

FACILITY DESCRIPTION: The Citizens Disposal Landfill, a municipal solid waste landfill, consists of 236.51 acres located in the SW 1/4 of Section 23, Mundy Township, Genesee County, Michigan, as identified in Attachment A and fully described in this license.

AREA AUTHORIZED FOR DISPOSAL OF SOLID WASTE: As described in Section 2 and identified in Attachment A of this license.

RESPONSIBLE PARTY: Derek Neal, Landfill Manager
Citizens Disposal, Inc.
2361 West Grand Blanc Road
Grand Blanc, Michigan 48439
810-655-4207

RENEWAL OPERATING LICENSE: This License Number 9575 supersedes and replaces Solid Waste Disposal Area Operating License Number 9530 issued to Citizens Disposal, Inc., on August 21, 2018.

This license is subject to revocation by the Director of the Michigan Department of Environment, Great Lakes, and Energy, if the Director finds that this Facility is not being constructed or operated in accordance with the approved plans, the conditions of a permit or license, Part 115, or the rules promulgated under Part 115. Failure to comply with the terms and provisions of this license may result in legal action leading to civil and/or criminal penalties pursuant to Part 115. This license shall be available through the licensee during its term and remains the property of the Director.

THIS LICENSE IS NOT TRANSFERABLE.

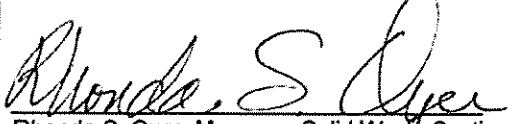

Rhonda S. Oyer, Manager, Solid Waste Section
Materials Management Division

EXHIBIT C – DISCLOSURE OF SUPPLIER RESPONSIBILITY STATEMENT

1. List any convictions of any person, subsidiary, or affiliate of the company, arising out of obtaining, or attempting to obtain a public or private contract, or subcontract, or in the performance of such contract or subcontract.

None

2. List any convictions of any person, subsidiary, or affiliate of this company for offenses such as embezzlement, theft, fraudulent schemes, etc. or any other offense indicating a lack of business integrity or business honesty which affect the responsibility of the contractor.

None

3. List any convictions or civil judgments under state or federal antitrust statutes.

None

4. List any violations of contract provisions such as knowingly (without good cause) to perform, or unsatisfactory performance, in accordance with the specifications of a contract.

None

5. List any prior suspensions or debarments by any government agency.

None

6. List any contracts not completed on time.

None

7. List any documented violations of federal or state labor laws, regulations or standards, or occupational safety and health rules.

None

**❖ EXHIBIT D – LIST OF REFERENCES: (3) SIMILAR SCOPE OF WORK FROM
THE LAST 5 YEARS**

Providing the following contact information enables the City of Flint to contact those accounts as references.

Reference #1:

Company/Municipality: City of Flint
Contact Person: Janelle Best Eric Brubaker Title: _____
Address: 4652 Beecher road
City: Flint State: MI Zip: 48532
Telephone: 810-691-9811 Fax: _____
Email: jbest@cityofflint.org
Type of Project: Disposal of bulk Bio solids Filter cake

Project Timeline (Dates): July 2020- Present Budget: over 1 million

Reference #2:

Company/Municipality: Livingston County Drain comission
Contact Person: Frank Ervin Title: Director
Address: 4662 Run yan lake road
City: Fenton State: MI Zip: 48430
Telephone: 517-375-3947 Fax: _____
Email: fervin@livgov.com
Type of Project: Transport and disposal of Bio solids

Project Timeline (Dates): 2020 through present Budget: 500K

❖ EXHIBIT D – LIST OF REFERENCES: (3) SIMILAR SCOPE OF WORK FROM
THE LAST 5 YEARS (CONTINUES)

Reference #3:

Company/Municipality: Genoa Oceloa Sewer and water authority

Contact Person: Jim Aulette Title: Director

Address: 900 Chilson road

City: Howell State: MI Zip: 48843

Telephone: 517-642-9653 Fax: _____

Email: jima@mhog.org

Type of Project: Transport and disposal of Bio solids

Project Timeline (Dates): 2015 through present Budget: 500K

❖ EXHIBIT E – CERTIFICATE OF INSURANCE

INSURANCE REQUIREMENTS

The Contractor shall notify all insurance agents and companies retained by the Contractor that these insurance requirements shall be included in any Agreement between the Contractor and the City of Flint.

The Contractor shall purchase and maintain, at its sole expense and as long as it is providing services to the City, the following insurance coverage:

Commercial General Liability - Occurrence form, including coverage for bodily injury, personal injury, property damage (broad form), premises/operations, blanket contractual, and products/completed operations. Coverage shall be endorsed to include the City as an additional insured for work performed by the Contractor in accordance with the Agreement.

Minimum Limits:

- \$1,000,000 per occurrence/\$2,000,000 general aggregate
- \$2,000,000 aggregate for products and completed operations
- \$1,000,000 personal and advertising injury

Automobile - Michigan "no-fault" coverage, and residual automobile liability, comprehensive form, covering owned, hired, and non-owned automobiles. Coverage shall be endorsed to include the City as an additional insured for work performed by the Contractor in accordance with the Agreement.

Minimum Limits:

- No-fault coverages - statutory
- \$500,000 per person/\$1,000,000 per accident - bodily injury
- \$500,000 per occurrence - property damage
- A combined single limit of \$1,000,000 per occurrence

Workers' Compensation and Employer's Liability- Statutory coverage or proof acceptable to the City of approval as a self-insurer by the State of Michigan.

❖ EXHIBIT E – CERTIFICATE OF INSURANCE (CONTINUES)

Minimum Limits:

- Workers' Compensation - statutory
- Employer's Liability - \$100,000 each accident/\$100,000 disease - each employee
- \$500,000 disease - policy limit

Professional Liability – Covering acts, errors or omissions of a professional nature committed or alleged to have been committed by the Contractor or any of its subcontractors. Coverage shall be effective upon the date of the Agreement and shall remain effective for a period of three (3) years after the date of final payment thereunder. Such coverage shall be endorsed to include any subcontractors hired by the City.

Minimum Limits:

- \$1,000,000 per occurrence, \$1,000,000 annual aggregate

Insurance coverage shall cover all claims against the City of Flint, its officials and employees, arising out of the work performed by the Contractor or any subcontractors under the Agreement. Should any work be subcontracted, it shall be the responsibility of the Contractor to maintain Independent Contractor's Protective Liability Insurance with limits equal to those specified above for Commercial General Liability Insurance. In addition, the Contractor shall provide proof of Workers' Compensation Insurance for all subcontractors in compliance with the required statutory limits of the State of Michigan.

Said policies of insurance shall be with companies licensed to do business in the State of Michigan and in a form satisfactory to the City. All insurance companies must maintain a rating of B+, VIII or better from AM. Best Company. Certificates of insurance with a thirty-(30) day cancellation clause shall be filed with and approved by the City at least five (5) days in advance of commencing work under the Agreement. Cancellation, material restriction, non-renewal or lapse of any of the required policies shall be grounds for immediate termination of the Agreement by the City.

The City reserves the right to request a complete certified copy of the policies for the above coverage's.

Any reduction or exhaustion in the limits of required insurance coverage shall not be deemed to limit the indemnification afforded in accordance with the Agreement or any amendments thereto.

Depending on the subject matter of the transaction, the City may require other insurance coverage in addition to the coverage's contained herein.

THE BID NUMBER IS TO APPEAR ON ALL INSURANCE CERTIFICATES

❖ EXHIBIT F – NON-BIDDER'S RESPONSE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/18/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER CANNON COCHRAN MANAGEMENT SERVICES, INC. 17015 NORTH SCOTTSDALE ROAD SCOTTSDALE, AZ 85255	CONTACT NAME: PHONE (A/C No.Ext): FAX (A/C No.Ext): E-MAIL ADDRESS: cert@ccms.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054	INSURER A: ACE American Insurance Co.	22867
	INSURER B: Indemnity Insurance Co of North America	43575
	INSURER C: Illinois Union Insurance Company	27960
	INSURER D: ACE Property and Casualty Insurance Co.	20699
	INSURER E:	
INSURER F:		

COVERAGES CERTIFICATE NUMBER: 2455491 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL #ISO	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			HDO G46521000	06/30/2024	06/30/2025	EACH OCCURRENCE \$ 10,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 10,000,000 MED EXP (Any one person) PERSONAL & ADV INJURY \$ 10,000,000 GENERAL AGGREGATE \$ 30,000,000 PRODUCTS -COMP/OP AGG \$ 20,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			ISA H10740083	06/30/2024	06/30/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 10,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
D	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			XEU G46782148 008	06/30/2024	06/30/2025	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
B A A A C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/EMBER EXCLUDED? <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WLR C57256862 - AOS WLR C57257672 - OR SCF C57257726 - V8 WCU C57257829 - CH XS TMS C57194790 - TX NS/XS	06/30/2024 06/30/2024 06/30/2024 06/30/2024 06/30/2024	06/30/2025 06/30/2025 06/30/2025 06/30/2025 06/30/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 3,000,000 E.L. DISEASE -EA EMPLOYEE \$ 3,000,000 E.L. DISEASE -POLICY LIMIT \$ 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

EVIDENCE OF COVERAGE FOR USE FOR REPUBLIC SERVICES, INC. AND ALL ITS SUBSIDIARIES

CERTIFICATE HOLDER EVIDENCE OF COVERAGE United States	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	--



ADDITIONAL REMARKS SCHEDULE

AGENCY		NAMED INSURED	
POLICY NUMBER See First Page		REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054	
CARRIER See First Page	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

CERTIFICATE NUMBER: 2455491

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

The following provisions apply when required by written contract. As used below, the term certificate holder also includes any person or organization that the insured has become obligated to include as a result of an executed contract or agreement.

GENERAL LIABILITY:

Certificate holder is Additional Insured including on-going and completed operations when required by written contract.
 Coverage is primary and non-contributory when required by written contract.
 Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

AUTO LIABILITY:

Certificate holder is Additional Insured when required by written contract.
 Coverage is primary and non-contributory when required by written contract.
 Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY:

Waiver of Subrogation in favor of the certificate holder is included when required by written contract where allowed by state law.

Stop gap coverage for ND and WA is covered under policy no. WLR C57256862 and stop gap coverage for OH is covered under policy no. WCU C57257829 as noted on page 1 of this certificate.

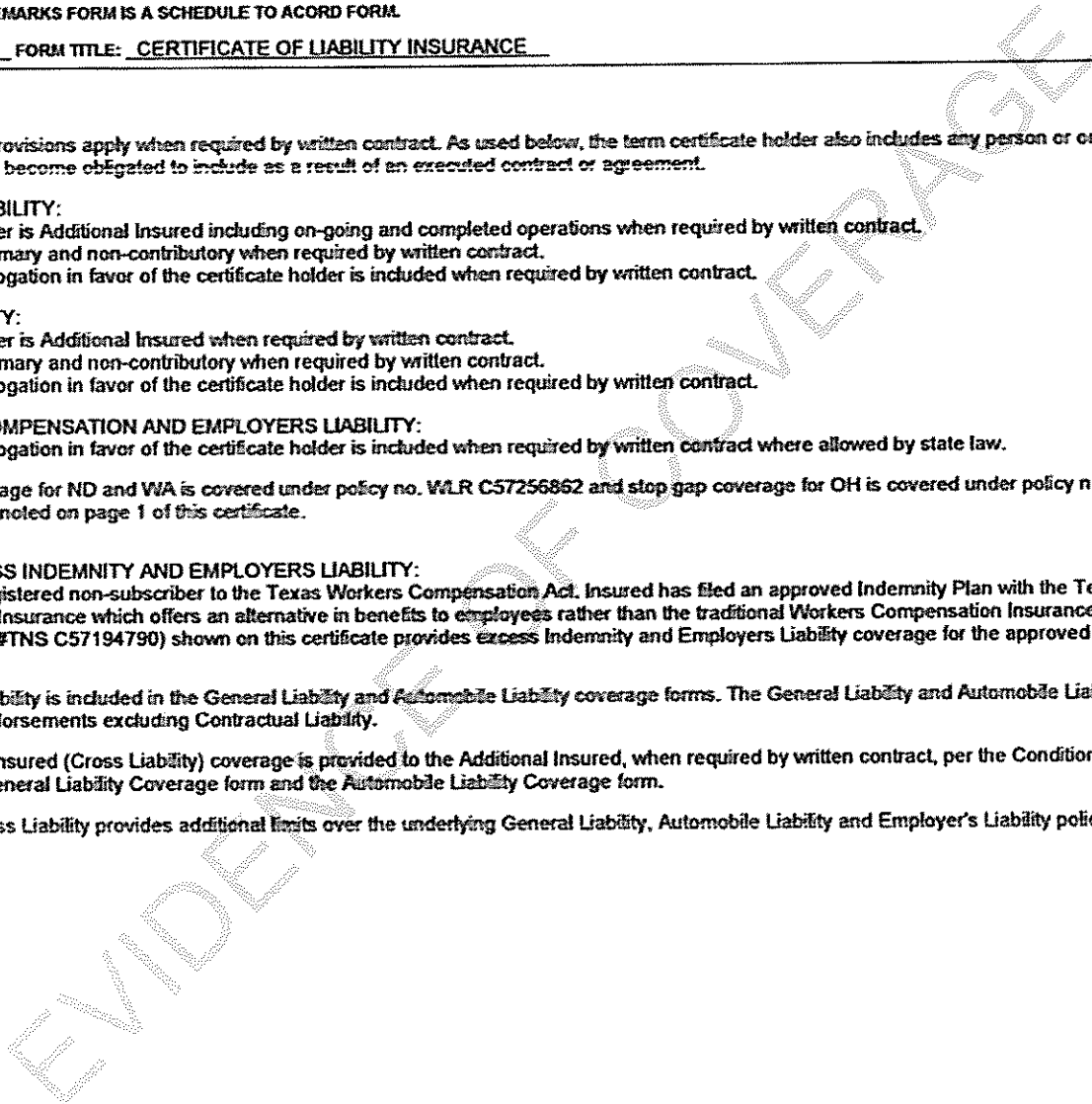
TEXAS EXCESS INDEMNITY AND EMPLOYERS LIABILITY:

Insured is a registered non-subscriber to the Texas Workers Compensation Act. Insured has filed an approved Indemnity Plan with the Texas Department of Insurance which offers an alternative in benefits to employees rather than the traditional Workers Compensation Insurance in Texas. The excess policy (#TNS C57194790) shown on this certificate provides excess Indemnity and Employers Liability coverage for the approved Indemnity Plan.

Contractual Liability is included in the General Liability and Automobile Liability coverage forms. The General Liability and Automobile Liability policies do not contain endorsements excluding Contractual Liability.

Separation of Insured (Cross Liability) coverage is provided to the Additional Insured, when required by written contract, per the Conditions of the Commercial General Liability Coverage form and the Automobile Liability Coverage form.

Umbrella/Excess Liability provides additional limits over the underlying General Liability, Automobile Liability and Employer's Liability policies shown on this certificate.



VENDOR'S NAME: _____

NON-BIDDER'S RESPONSE

For the purpose of facilitating your firm's response to our invitation to bid, the City of Flint is interested in ascertaining reasons for prospective bidder's failure to respond to "Invitations to Bid". If your firm is not responding to this bid, please indicate the reason(s) by checking any appropriate item(s) below and return this form to the above address.

We are *not* responding to this "Invitation to Bid" for the following reason(s):

_____ Items or materials requested not manufactured by us or not available to our company.

_____ Our items and/or materials do not meet specifications.

_____ *Specifications not clearly understood or applicable (too vague, too rigid, etc.).*

_____ Quantities too Small.

_____ Insufficient time allowed for preparation of bid.

_____ Incorrect address used. Our correct mailing address is:

_____ Our branch / division handles this type of bid. We have forwarded this bid on to them but for the future the correct name and mailing address is: _____

_____ OTHER: _____

Thank you for your participation in this bid.

❖ EXHIBIT G – CITY OF FLINT AFFADAVIT

FOR CORPORATION

STATE OF Michigan

S.S.

COUNTY OF Genesee

Tim Johnston  being duly sworn, deposes and says that she/he/they

is M.E.S.E. of Tri-County Refuse


(Official Title)

(Name of Corporation)

a corporation duly organized and doing business under the laws of the State of Deleware the corporation making the within and foregoing bid; that they executed said bid in behalf of said corporation by authority of its Board of Directors; that said bid is genuine and not sham or collusive and is not made in the interests of or on behalf of any person not herein named, and that they have not and said bidder has not directly or indirectly induced or solicited any other person or corporation to refrain from bidding; that they have not and said bidder has not in any manner sought by collusion to secure to themselves or to said corporation an advantage over other bidders.

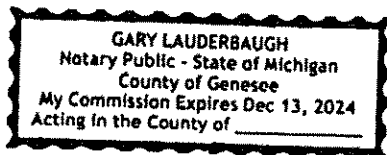
Subscribed and sworn to before me at Tri-County Refuse, in said County and State,

this 13th day of August, A.D. 20 24



*Notary Public, GENESEE County, MICHIGAN

My Commission expires Dec 13, 20 24



**City of Flint
Water Pollution Control**

Sewage Sludge Cake Disposal Services

Request for Proposals

General Description and Purpose

The City of Flint - Water Pollution Control (WPC) generates approximately 16,000 wet tons of biosolids cake and grit ("residuals") from its wastewater treatment process annually. Residuals must be transported off plant site to a landfill or other disposal site every weekday. The City of Flint is seeking detailed proposals from qualified firms to provide both disposal services for its dewatered sewage sludge cake, as needed. The services are to be provided on a unit (per wet ton) disposed basis, with fixed rates, for a period of three fiscal years. The Contract will be in effect for FY2025, FY2026, and FY2027. Fiscal years begin on July 1 and close on June 30. Services are to be available upon execution of the contract.

Proposals will be evaluated on the basis of the following:

1. Overall cost of services, the rate per ton disposed.
2. Sludge disposal experience, particularly in Michigan.
3. Availability and ease of use of the landfill site. Adequate and all-weather roads must be maintained to and on site.
4. Hours of landfill operation - Normal M - F hours should be ten hours per day or more. Saturday hours may be needed on occasion, so bidders should indicate normal hours and whether extended hours are available if requested in advance.

The amount of biosolids to be landfilled may vary depending on the weather and will need to be removed as they are generated.

Overall cost will be the primary determinant, but vendors will be evaluated in each category. The contractor's past experience in disposing of wastewater residuals such as biosolids cake in Michigan, must be included with references. Failure to address the above issues may result in disqualification, with the proposal being deemed incomplete.

The City must be assured that continuous service will be provided. Should the Contractor fail to provide landfilling of the biosolids at any time during the contract period as required, the City reserves the right to obtain temporary service from another provider, or take other

actions deemed necessary to provide disposal services. The costs of such service would be charged to the Contractor.

Background:

Wastewater residuals for disposal are anaerobically digested biosolids which include primary sludge, secondary sludge, and commercial organic substrates. The stabilized biosolids are dewatered approximately 20%-30% dry solids.

The dewatered cake is classified as a non-hazardous waste and is approved for disposal in a Class II sanitary landfill. It has always been approved for landfill, and could now also be land applied as Class B biosolids. Analytical data is appended to this document.

SCOPE OF SERVICES

General

Under this Contract, biosolids generated at the City of Flint's Water Pollution Control Plant at G-4652 Beecher Road in Flint Township, is to be disposed of at an ultimate disposal site (landfill). The bulk of the material is biosolids cake, which is dewatered anaerobically digested and stabilized sewage sludge, about 20 – 30% dry material. Other wastewater residuals, such as grit, may be included for disposal.

1. **Invoices and Billing** – Billing shall be on a monthly basis. The per ton rate bid is to include all costs and fees. Any overcharges shall be adjusted within the next billing cycle by means of a Credit Memo.
2. **Contract Length** – is for three years, commencing July 1, 2024, and ending on June 30, 2027. Bids shall be submitted for unit pricing (cost per ton disposed) for each of the three City fiscal years.
3. **Quantities** – are not guaranteed. Quantities mentioned in this solicitation are based on the information available at this time, but cannot be guaranteed. Actual quantities may vary significantly from those forecast. Also, the size of each load may vary, and minimum or maximum size loads are at the City's discretion. However, full containers or trucks are normally to be shipped.
4. **Landfill site** - must meet all regulatory requirements of the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) and any other agency having jurisdiction over solid waste and sanitary landfills. It must be operated at all times in accordance with all relevant statutes and regulations, including environmental and worker safety requirements.
5. **Site Plans** – All bids must include two (2) sets of plans of the landfill site, which indicate current boundaries, and any planned expansion areas. Bids must also

include any EGLE inspection reports for the previous 2 years. Copies of any updates during the Contract term must be furnished to the City whenever they become available.

6. Termination - The City of Flint reserves the right to terminate the Contract for any reason. In such case, a minimum 7-day notice will be given.

Biosolids (Landfill) Disposal Contract

BID FORM

BIDDER Name and Address		Republic Services Citizens Landfill 2361 W. Grand Blanc Road Grand Blanc, MI 48439		
Landfill (Sludge Disposal) Hours of Operation		YEAR 1 7/1/24 to 6/30/25	YEAR 2 7/1/25 to 6/30/26	YEAR 3 7/1/26 to 6/30/27
		Total cost per ton	Total cost per ton	Total cost per ton
Monday thru Friday	6:30 am- 11am	\$50.00 per ton	\$55.00 per ton	\$60.50 per ton
Saturday	N/A	\$	\$	\$
Holidays	N/A	\$	\$	\$
TOTAL COST 16,000 Tons per fiscal year		\$800,000.00	\$880,000.00	\$968,000.00