



City of Flint, Michigan

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

Meeting Agenda – FINAL Wednesday, January 8, 2025 5:00 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
VACANT, 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/ADDITIONS

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 (as 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

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

240548-T Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist

Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. Before the 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.

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount

of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary , including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association , in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the 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.

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State

University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

250000-T Accept Grant from Bloomberg Philanthropies/Amend FY25 Budget

Resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from Bloomberg Philanthropies in the amount of \$100,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.

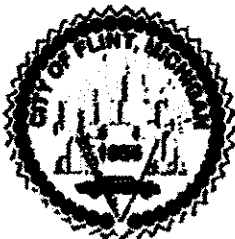
250001-T Wade Trim Contract/Prepare Transportation Asset Management Plan (TAMP)

Resolving that upon approval from the Proper City Officials, The City of Flint's Transportation Division is hereby authorized to enter into a contract with Wade Trim to complete a Transportation Asset Management Plan (TAMP) in the amount not to exceed \$126,400.00 for FY25 (07-01-2024 to 06-30-25)

250002-T Greater Flint Health Coalition/Flint Recast Program/ Implementation Carry-Over Funds

Resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition in the amount not-to-exceed \$635,285.00.

ADJOURNMENT



240457-T

RESOLUTION NO.: _____

PRESENTED: 10-9-2024

ADOPTED: _____

**RESOLUTION APPROVING REALLOCATION OF \$50,000 IN ARPA FUNDS TO
UNDUE MEDICAL DEBT**

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, UNDUE Medical Debt (Undue) is a 501(c)(3) national nonprofit whose purpose is to abolish financially burdensome medical debt around the United States; and

Whereas, since being founded in 2014 Undue has erased over \$12 billion of medical debt for over 7 million families; and

Whereas, Undue abolishes medical debt for people earning at or below 400% of the federal poverty level or if the medical debt is more than 5% of the household income; and

Whereas, Undue purchases qualifying medical debt for pennies on the dollar and informs patients that they are free and clear of medical debts with no tax burden; and

Whereas, City Administration recommends reallocating \$50,000 of ARPA funds, previously obligated for revenue replacement, to Undue Medical Debt; and

Whereas, Undue with leverage these dollars with other philanthropic dollars to abolish medical debt for eligible Flint residents; and

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

Account	Description	Amount
101-612.013-801.000	UNDUE Medical Debt	\$50,000

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.



CITY OF FLINT
STAFF REVIEW FORM

Revised July 2, 2024

For the City:

CLYDE D. EDWARDS / AD320

CLYDE D. EDWARDS / AD320 (Oct 3, 2024 12:34 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

J. Kaptz

Joseph Kaptz (Oct 3, 2024 12:21 EDT)

Joseph Kaptz, City Attorney

Approved as to Finance:

Philip Moore

Philip Moore (Oct 3, 2024 13:12 EDT)

Philip 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:

UNDUE Medical Debt is a 501(c)(3) national nonprofit whose purpose is to abolish financially burdensome medical debt around the United States. Since being founded in 2014 UNDUE Medical Debt has erased over \$12 billion of medical debt for over 7 million families. Undue abolishes medical debt for people earning at or below 400% of the federal poverty level or if the medical debt is more than 5% of the household income. Undue purchases qualifying medical debt for pennies on the dollar and informs patients that they are free and clear of medical debts with no tax burden. Undue will leverage these dollars with other philanthropic dollars to abolish medical debt for eligible Flint residents. To date medical debt relief contracts have been established with the following government jurisdictions:

Cook County, Illinois	(\$12 million)
Toledo, Ohio	(\$800,000)
Lucas County, Ohio	(\$800,000)
New Orleans, Louisiana	(\$1.3 million)
Cleveland, Ohio	(\$1.9 million)
Washington, D.C.	(\$1 million)
Akron, Ohio	(\$500,000)
Oakland County, Michigan	(\$2 million)
State of Arizona	(\$20 million)
State of New Jersey	(\$8 million)
State of Connecticut	(\$6.5 million)
Cincinnati, Ohio	(\$1.45 million)
St. Paul, MN	(\$1.1 million)
Orange County, FL	(\$4.5 million)

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

N/A

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

Undue Medical Debt offers significant potential benefits to Flint residents struggling with medical debt. By purchasing debt for pennies on the dollar, Undue can eliminate the financial burden for those who qualify, freeing up their limited resources for necessities like housing, food, and transportation. This can lead to improved mental and physical health by reducing stress and anxiety associated with overwhelming debt. Additionally, eliminating medical debt can help individuals rebuild their credit and access future financial opportunities. For the city of Flint, Undue's work could mean a healthier and more financially stable population, contributing to overall economic growth and well-being. By removing the crushing weight of medical debt, residents may experience renewed hope and the ability to participate more fully in their community. This initiative could also lessen the strain on local social services that often assist those struggling with medical debt.

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 \$50,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to Undue Medical Debt

Account	Description	Amount
101-612.013-801.000	Undue Medical Debt	\$50,000



CITY OF FLINT
STAFF REVIEW FORM

Revised July 2, 2024

PRE-ENCUMBERED? YES NO REQUISITION NO: _____

ACCOUNTING APPROVAL: *[Signature]* 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 \$ _____

BUDGET YEAR 2 _____

BUDGET YEAR 3 _____

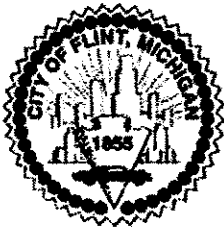
OTHER IMPLICATIONS *(i.e., collective bargaining)*: _____

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

DEPARTMENT HEAD SIGNATURE:

Seamus Bannon

Grants Management Officer
(Name, Title)



RESOLUTION NO.: 240548-T
 PRESENTED: 12-4-2024
 ADOPTED: _____

RESOLUTION TO REALLOCATE \$50,000.00 OF ARPA FUNDING TO ST. MARK MISSIONARY BAPTIST CHURCH'S COMMUNITY OUTREACH CENTER FOR FOOD ACCESS AND FOOD SUPPORT SYSTEM

BY THE CITY COUNCIL:

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

WHEREAS, City Administration recommends reallocating \$50,000.00 in ARPA funding, previously obligated for revenue replacement, to provide funding to St. Mark Missionary Baptist Church; and

WHEREAS, The funding is to be utilized by St. Mark Missionary Baptist Church for their Community Outreach Center in providing Food Access and Food System Support for the residents of Flint; therefore

Funding is to come from the following account:

Account Number	Account Name	Subrecipient	Amount
101-612.004-801.000	General Fund	St. Mark Missionary Baptist Church	\$50,000.00

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St. Mark Missionary Baptist Church's Community Outreach Center. Before the 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 / A0344
CLYDE D EDWARDS / A0344 (Nov 22, 2024 14:19 EST)
 Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JK
Joseph Kuptz (Nov 22, 2024 12:07 EST)
 Joseph Kuptz, Acting City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 22, 2024 10:40 EST)
 Phillip Moore, Chief Financial Officer



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: November 12, 2024

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: Resolution Approving Reallocation of ARPA Funds to St. Mark Missionary Baptist Church's Community Outreach Center

PREPARED BY: Emily Doerr

VENDOR NAME: St. Mark Missionary Baptist Church

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

St. Mark Missionary Baptist Church's Community Center Outreach program will provide local families with supplemental food access to Flint residents with limited resources and opportunities. The Community Center Outreach program will allow the citizens to have a choice in selecting their food options, which reduces waste and gives dignity back to the individuals and families in need of this resource.

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
2021	296-649.700-880.100 FHHS17ReCAST	\$5,000.00	\$5,000.00	\$5,000.00	N/A

No previous allocations have been made to St. Marks for their food pantry program. The only funds given to them by the city are listed ReCAST Grant (Mental Health Services) for \$5,000.00, which has been fully expended.

Section III:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: *[Signature]* Date: 11/22/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Carl Davis	carldavis1c21@aol.com
2	Jordan Brown – SIPI	810.240.4804
3		

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

DEPARTMENT HEAD SIGNATURE: *[Signature]*
Emily Doerr (Nov 22, 2024 12:38 EST)
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS / A0344
CLYDE D EDWARDS / A0344 (Nov 22, 2024 14:19 EST)
(for \$20,000 or above spending authorizations)

240551-T



RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING MANQUEN VANCE FOR EMPLOYEE AND RETIREE HEALTHCARE CONSULTING AND/BENEFIT ADMINISTRATION

On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint’s Employee and Retiree Healthcare Consulting and Benefits Administrator (resolution 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00.

The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026. The cost for FYE25 will be \$105,000.00 and FYE26 \$105,000.00, for a total change order amount of \$210,000.00. Funding will come from the general ledger account numbers #627-000.105-723.000 for \$60,000.00 and #627-853.250-801.000 for \$45,000.00 for both years, FYE25 and FYE26.

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000.00
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000.00
FY25 GRAND TOTAL				\$105,000.00

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000.00
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000.00
FY26 GRAND TOTAL				\$105,000.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00 as outlined above.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz
Joseph Kuptz (Nov 25, 2024 16:54 EST)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Nov 25, 2024 16:45 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde D Edwards / A0357
CLYDE D EDWARDS / A0357 (Nov 25, 2024 19:38 EST)
Clyde Edwards, City Administrator



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: November 20, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Manquen Vance, Inc.

PREPARED BY: V. Foster

VENDOR NAME: Manquen Vance

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

On June 28, 2021, Flint City Council adopted resolution #210299 approving a contract with Manquen Vance to act on behalf of the City as the third-party administrator for management and consulting of healthcare benefits for the period 7/1/21-7/1/24 for \$90,000 per year. Manquen Vance specializes in key strategic benefits administration, human resources support, compliance guidance, and healthcare analytics.

The current agreement with Manquen Vance includes a 3-year renewal option of \$105,000 for each additional year through 2027. Based on the past performance of Manquen Vance, the HR Department requests a 2-year extension of the agreement for two years through 7/31/26. The services of Manquen Vance have been invaluable in managing the City's active employee benefits programs.

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
FYE22	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	
FYE23	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	
FYE24	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

Manquen Vance is a leading expert in their field. They are highly trained at keeping within federal and state regulatory requirements, which protects the City of Flint.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

Empty box for explanation of E&Y review.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000
FY25 GRAND TOTAL				\$105,000.00

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 \$105,000

BUDGET YEAR 2 \$105,000

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009556

ACCOUNTING APPROVAL: V. Foster Date: _____



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Eddie Smith	810-766-7280
2	Phillip Moore	810-766-7266
3	Paul Borle	810-766-7266

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Eddie L. Smith
Eddie Smith, HR & LR Director

ADMINISTRATION APPROVAL: CLYDE D EDWARDS / A0357
CLYDE D EDWARDS / A0357 (Nov 25, 2024 19:38 EST)
(for \$20,000 or above spending authorizations) Clyde Edwards, City Administrator



PROPOSAL# 22000704

RESOLUTION NO.: 210299

PRESENTED: JUN 28 2021

ADOPTED: JUN 28 2021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MANQUEN VANCE FOR
EMPLOYEE AND RETIREE HEALTHCARE CONSULTING AND BENEFIT ADMINISTRATION**

WHEREAS, working in conjunction with the Human Resources Department, the Department of Finance developed the proposal to solicit bids to combine the consulting agreements for both active employees and retirees. The Finance and Human Resources recommends the lowest qualified bidder Manquen Vance be awarded the bid for employee and retiree healthcare consulting and benefit administration services in the amount of \$90,000 for each of the next three fiscal years FY2022, FY2023, and FY2024, totaling \$270,000.

Account Number	Account Name	Amount
627-000.105-723.000	Retiree Healthcare	\$45,000.00
627-853.250-801.000	Professional Services	\$45,000.000
	FY2022 GRAND TOTAL	\$90,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Manquen Vance to provide employee and retiree healthcare consulting and benefit administration services for FY2022, FY2023, and FY2024, pending budget adoption, for the amount of \$90,000.00 per year, totaling \$270,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler | Jun 22, 2021 10:55 EDT
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer | Jun 22, 2021 11:11 EDT
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards | Jun 22, 2021 11:17 EDT
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan | Jun 22, 2021 10:29 EDT
Jennifer Ryan, Deputy Finance Director



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 06/04/2021

BID/PROPOSAL# 22000704 - Employee/Retiree Healthcare Consulting & Benefit Administration

AGENDA ITEM TITLE: Resolution for Manquen Vance, Inc.

PREPARED BY: V. Foster, Dept. of Finance

VENDOR NAME: Manquen Vance, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Manquen Vance has provided fringe benefit consulting and management services since March 2012 (previously known as Cornerstone Municipal Group). Manquen Vance currently manages the City's active employee benefit programs. The current contract for managing the benefit program was extended through June 30, 2021 by Council on July 13, 2020 (reso #200287).

Working in conjunction with the Human Resources Department, the Department of Finance developed the RFP to solicit bids to combine the consulting agreements for both active employees and retirees (which for the last several years were separate and provided by two different firms). Bids were opened publicly by way of a virtual opening and read aloud on Friday, May 14, 2021. Bids were received from six different firms and three other firms declined to submit. Several members of the Finance and HR Staff analyzed each of the proposals and rated each of them.

Manquen Vance was the unanimous choice of the reviewers and is being recommended for a three-year contract. The recommendation includes annual renewals at a price not to exceed \$90,000 per year for a three-year agreement. Approval of Manquen Vance would result in a minimum savings of \$30,000 per year over what the City is currently paying along with the combining of two consulting agreements into one. The contract includes a three-year renewal option of \$105,000 for each additional year (2024, 2025, and 2026). The services of Manquen Vance have been invaluable in managing the City's active employee benefits programs.

Based upon their past performance and the fact that combining the two consulting agreements will save the City a minimum of \$30,000 each year. Both the Human Resource and Finance Department recommends approval of this contract.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES

Name of Account	Account Number	Amount
Fringe Benefit Fund-Hospital Insurance	627-000.105-723.000	45,000.00
Fringe Benefit Fund-Professional Services	627-853.250-801.000	45,000.00

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



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) 3 YEARS

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

BUDGET YEAR 1 \$90,000

BUDGET YEAR 2 \$90,000

BUDGET YEAR 3 \$90,000

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

It is the recommendation of the Department of Finance that the City of Flint enter into a 3-year agreement with Manquen Vance for employee and retiree health care consulting and benefit administration with the option to extend an additional three years.

DEPARTMENT HEAD SIGNATURE: *Shelbi Frayer*
Shelbi Frayer (Jun 5, 2021 14:17 EDT)

Shelbi Frayer, Chief Financial Officer

DEPARTMENT HEAD SIGNATURE: *Eddie L. Smith*
Eddie L. Smith (Jun 9, 2021 14:38 EDT)

Eddie Smith, Human Resources Director



Employee & Retiree Healthcare Consulting and Benefit Administration Services Agreement

This Consulting Agreement, hereinafter referred to as "Agreement" is between the City of Flint, hereinafter referred to as "Client" and Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance) hereinafter referred to as "Consultant" or "We."

WHEREAS, Client wishes to obtain the assistance of Consultant with strategic benefit planning, design, funding, administration, and communication with respect to its employee/retiree benefit programs;

WHEREAS, Consultant has superior knowledge and expertise in assisting employers with designing and servicing employee benefit plans; and

WHEREAS, the parties wish to set forth their respective expectations;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, the parties hereby agree as follows:

1. Scope of Services to be Provided by Consultant

Consultant will provide Client with consulting, communication, and brokerage services in the following areas and consistent with the following:

- A. **Strategic Benefit Planning.** Consultant will provide assistance in developing overall plan strategies in accordance with Client's healthcare program goals. Additionally, Consultant will present Client with savings options/alternatives on an annual basis for both active employee and retiree plans.
- B. **Benefit Plan Design.** Consultant will help to ensure that benefit designs are consistent with the strategic benchmarks and targets set forth in the strategic benefit planning process.
- C. **Administration.** Consultant will assess vendor performance and manage vendor relationships to provide appropriate program administration.
- D. **Funding.** Consultant will advise and counsel regarding program funding alternatives, including review proposals, recommend budget rates, employee contribution rates, and COBRA rates; select and procure appropriate stop loss; and monitor program costs against expectations.
- E. **Retiree Consultation and Benefit Design.** Consultant presents strategic retiree benefit solutions and assists public sector organizations in identifying plan changes that result in meaningful reductions to retiree healthcare plan costs and OPEB liabilities. Consultant is proactive in implementing and managing cost savings programs and services focus on transition strategies, consensus building, and managing change in contentious union and retiree populations. Consultant will also keep Client up to date on the evolving legislative and legal landscape, providing advice and guidance. Consultant is an expert in the evaluation of alternative Medicare programs including Medicare Supplemental plans, Medicare Advantage, RDS, EGWP, defined contribution / RMSA, and buy out strategies.
- F. **Collective Bargaining Support Services.** Consultant will perform such tasks and services with respect to collective bargaining support as requested by Client.
- G. **RFQ / RFP Services.** Consultant will work within Client's purchasing policies to release a Request for Proposal to the marketplace to review your healthcare vendor options as necessary. Consultant will evaluate, negotiate, and make recommendations regarding insurers and providers.
- H. **Compliance & Legislative Oversight.** Consultant will provide Client with advice and guidance on legislative developments impacting benefit plans. Topics include FMLA, COBRA, HIPAA, Section 125, PA 106, PA 54, PA 152, PA 202, and PPACA.

- I. **Account Management and Communications.** Client will receive support from an Account Manager and Group Benefits Coordinator who will oversee the implementation of plan changes/vendors, custom employee/retiree communication materials, open enrollment support, review benefit documents, open enrollment meetings, client support, and problem solving.
 - J. **Meetings with Client and Vendors.** Consultant will attend and facilitate meetings with Client and vendors as needed to facilitate program management. Consultant shall meet with Client at least quarterly to discuss review of the program, state of the marketplace, progress made toward achieving objectives of the strategic plan, and developments and changes within Client's organization.
 - K. **Data Analysis.** Upon receipt of acceptable claims data, Consultant will provide Client with a summary of healthcare costs and utilization statistics. Data is provided to the Client annually at Client's carrier renewal, quarterly through a budget tracking document, prior to collective bargaining to support strategic decisions, and ad hoc as needed.
 - L. **Benefit Administration.** Consultant will provide Client with benefit administration support as detailed in the 2021 Manquen Vance RFP response, including communications, call support, claim/eligibility assistance, oversight of the benefit administration online system for actives, and oversight of the benefit administration online system for retirees once system access is transferred to Consultant. Client will assist Consultant in the transfer of the retiree database from the prior Consultant to Manquen Vance. Furthermore, Consultant will work with Client on periodic audits, including a Medicare A/B audit each February and August.
 - M. **Health and Wellness Program Review.** Consultant will assist Client in developing customized solutions for furthering efforts towards making membership healthier, happier, and more productive. Consultant will work with Client to learn its wellness history, budget, and philosophies. Consultant will use this information to guide Client towards the implementation of a wellness program that meets Client's goals and objectives.
2. **Disclosure and Record Keeping**
 - A. **Full Disclosure.** Client has the right to approve any arrangements and/or the utilization of any intermediaries in connection with, or arising out of, or in any way related to Client's insurance program. Consultant must seek approval from Client prior to the use of any of the above in connection with the Client's insurance program.
 - B. **Record Keeping.** Consultant will maintain accurate and current files including, but not limited to, insurance policies and correspondence with insurers in accordance with industry standard record retention practice or as otherwise directed by Client.
 3. **Term & Termination**
 - A. **Term.** The term of this Agreement shall be three years, with three additional one-year renewals pending satisfactory performance by the Consultant for a total possible length of six years. The initial three-year term is effective August 1, 2021. Upon mutual written agreement of the parties, the term of this Agreement may be extended.
 - B. **Termination.** This Agreement may be terminated by either party effective upon 180 days advance written notice to the other party.
 4. **Cost of Services**
 - **August 1, 2021 – July 31, 2022:** \$90,000 consulting fee plus assignment of all commissions (including Medicare commissions) to Consultant through Agent of Record letters. No other charges for core services listed in this agreement or for the BenXpress online system or benefit administration services detailed in the 2021 RFP response. The \$90,000 consulting fee plus commissions will cover all consulting and benefit administration support services listed in this agreement and our RFP response. * **
 - **August 1, 2022 – July 31, 2023:** Same compensation details as 2021/2022
 - **August 1, 2023 – July 31, 2024:** Same compensation details as 2021/2022

- **August 1, 2024 – July 31, 2025 (renewal option 1):** Same compensation details as 2021/2022, but consulting fee increases to \$105,000
- **August 1, 2025 – July 31, 2026: (renewal option 2):** Same compensation details as 2024/2025
- **August 1, 2026 – July 31, 2027 (renewal option 3):** Same compensation details as 2024/2025

*Manquen Vance agrees to subject the above annual consulting fee to an “at-risk” amount equal to 5% for failure to perform to a service level that meets the expectation of the City of Flint. Within 60 days following the end of each contract year, an assessment will be made by Flint, at Flint’s sole discretion and opinion, as to whether Manquen Vance met the performance standards expected. This “at-risk” provision applies to each year of the contract.

** Commissions received from the City’s carriers will be standard commissions per each individual carrier/vendor. Additionally, if the Client chooses to change carriers, funding levels, or eliminate certain healthcare programs in the future, and commissions are eliminated or reduced, Client agrees to re-negotiate in good-faith with Consultant a fee commensurate with the scope of work listed herein.

5. Personnel

Consultant will assign its personnel according to the needs of Client and according to the disciplines required to complete the appointed task in a professional manner. Consultant retains the right to substitute personnel with reasonable cause subject to Client’s right to request replacement of any assigned personnel for reasonable cause. The Account Team consists of the following individuals:

Primary Service Team:

- Mark A. Manquen, President
- John Vance, Account Director / Principal
- Kim Kulas, Account Director
- Meribeth Rains, Sr. Account Manager
- Craig Kuenzer, Sr. Plan Analyst
- Rita Williams, Group Benefits Coordinator
- Annette Kavulich, Co Group Benefits Coordinator

6. Client's Responsibilities

Client will make available such reasonable information as required for Consultant to conduct its services. Such data will be made available as promptly as possible. It is understood by Consultant that the time of Client’s personnel is limited, and judicious use of that time is a requirement of this Agreement.

7. Notices

All notices, demands and requests required or permitted to be given under the provisions of this Agreement shall be in writing and shall be deemed given (a) when personally delivered or sent by facsimile transmission to the party to be given the notice or other communication, (b) on the third business day following the day such notice was sent certified mail, return receipt requested, with postage prepaid, and (c) on the business day following the day such notice or other communication is sent by overnight courier, to the following:

If to Consultant: Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance)
 50 W. Big Beaver Rd., Ste 220
 Troy, Michigan 48084
 Attention: Mark A. Manquen, President, Phone: 248-878-2112

If to the City: City of Flint
 1101 S. Saginaw Street
 Flint, MI 48502
 Attention: Shelbi Frayer, Chief Financial Officer

8. Records and Information

Consultant understands and agrees to limit its use and disclosure of protected health information as described in the HIPAA Business Associate Agreement currently on file between Consultant and Client.

9. Independent Contractor

It is understood and agreed that Consultant is engaged by Client to perform services under this Agreement as an independent contractor. Consultant shall use its best efforts to follow written, oral, or electronically transmitted (i.e., sent via facsimile or e-mail) instructions from Client as to policy and procedure.

10. Fiduciary Responsibility.

Client acknowledges that: (i) Consultant shall have no discretionary authority or discretionary control respecting the management of any of the employee benefit plans; (ii) Consultant shall exercise no authority or control with respect to management or disposition of the assets of Client's employee benefit plans; and (iii) Consultant shall perform services pursuant to this Agreement in a non-fiduciary capacity. Client agrees to notify Consultant as soon as possible of any proposed amendments to the plans' legal documents to the extent that the amendments would affect Consultant in the performance of its obligations under this Agreement. Client agrees to submit (or cause its agent, consultants, or vendors to submit) all information in its (or their) control reasonably necessary for Consultant to perform the services covered by this Agreement.

11. Liability Insurance.

Consultant agrees to procure and maintain during the term of this agreement, professional liability / errors & omissions coverage, with minimum occurrence limits of \$1,000,000, and to provide evidence of such coverage to Client. Additionally, per the RFP, Consultant will procure and maintain commercial automobile insurance of not less than \$1,000,000. Consultant's RFP response includes a certificate of liability insurance per the Client's requested specifications in the 2021 RFP.

12. Disputes: The parties agree that any disputes may be resolved in a court of competent jurisdiction within the State of Michigan.

13. Entire Agreement

This constitutes the entire Agreement between the parties, and any other warranties or agreements are hereby superseded. Subsequent amendments to this Agreement shall only be in writing signed by both parties.

City of Flint

CLYDE D EDWARDS
CLYDE D EDWARDS (Jul 5, 2021 14:04 EDT)

07/05/2021

Signature

Date

City Administrator

Title

Comerstone Municipal Advisory Group, LLC (dba Manquen Vance)

John Vance
John Vance (Jul 6, 2021 16:49 EDT)

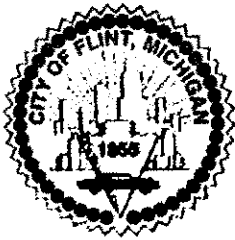
07/06/2021

Signature

Date

Principal

Title



240553-T

RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: _____

RESOLUTION AUTHORIZING THE ALLOCATION OF CHOICE FUNDS TO CLARK COMMONS III, LDHA CONTRACT IN THE AMOUNT OF \$2,090,045 FOR THE CHOICE NEIGHBORHOODS REDEVELOPMENT HOUSING PROJECT

BY THE MAYOR:

WHEREAS The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

WHEREAS Resolution 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE; and

WHEREAS, HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost; and

WHEREAS Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

WHEREAS, the City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice -Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00

Dept.	Name of Account	Account Number	Grant Code	Amount
B& C Services	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$668,134.00
B& C Services	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
Total	Professional Services	296-704.803-801.000	FHUD18CHOICE	\$2,090,045.00

IT IS RESOLVED that appropriate City officials are authorized to do all things necessary to make additional grant funds available to RCS, Clark Commons III LDHA and allocate using the aforementioned accounts in the amount of \$2,090,045.00 per the previously approved HUD Choice Neighborhoods Budget to increase the total contract amount to \$20,191,735.

For the City:

CLYDE D. EDWARDS / A0343
CLYDE D. EDWARDS / A0343 (Nov 22, 2024 11:53 EST)
Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JK
Joseph Kuptz (Nov 21, 2024 09:55 EST)
Joseph Kuptz, Acting City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 21, 2024 15:43 EST)
Phillip Moore, Chief Financial Officer



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: 11/7/24

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING THE ALLOCATION OF CHOICE FUNDS TO CLARK COMMONS III, LDHA CONTRACT IN THE AMOUNT OF \$2,090,045 FOR THE CHOICE NEIGHBORHOODS REDEVELOPMENT HOUSING PROJECT

PREPARED BY: Ashly Harris

VENDOR NAME: Clark Commons III LDHA (RCS) Rad Conversion Specialist

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

In 2017, the City of Flint was awarded \$30 million from HUD for the Choice Grant. Of this amount, \$18 million was allocated for housing, supplemented by other leveraged funds. The total budget for housing development across Phases I-III is \$46 million. Additional funding sources include MSDHA, COF HOME 2022/2023, and ARPA. The specific goals of the Choice Grant are to address historic challenges facing the Atherton East public housing development and the surrounding community by utilizing assets at the South Saginaw Corridor. The grant aims to improve safety, increase educational opportunities, and enhance the health of residents in the City of Flint.

RAD Conversion Specialist (RCS) joined the Choice team in 2023/24 as the developer to complete the Clark Commons Phase III Housing Development. Phases I and II were completed by Norstar Development, a partner in the original grant application. Since RCS joined, construction has progressed rapidly. The first set of units is scheduled for completion in February 2025, with the remaining units expected to be ready by Fall 2025. A total of 96 housing units are being constructed, including 24 in an apartment building and 72 townhouses, distributed throughout the North Choice site.

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

*Includes all accounts used for Phase III only

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	296-704.803-801.000	\$7,495,540.00	\$7,495,540.00	\$7,495,510.00	230111
2022	287-752.705-801.000	\$2,000,000.00	\$2,000,000.00	\$698,027.87	220425
2023	279-735.447-805.276	\$650,000.00	\$650,000.00	\$650,000.00	230151
2022	279-735.447-805.276	\$708,865.75	\$708,865.75	\$708,865.75	220190.1



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

The original housing development budget was for a total of \$18,324,000 to Norstar Development, Clark Commons LDHA. Phase I and II are complete. The above table includes all accounts associated with Phase III development. All original Choice funds are expended in addition to HOME 2022 and 2023 funds that were awarded. The next funding source to be expended will be \$2 million of ARPA funds..

This request is to fund the remaining budget for phase III with a supplemental grant that was awarded to the city in 2023 and funds from the Choice - Critical Community Improvements Budget.

Section III:

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

This program is an initiative led by the Department of Business and Community Services, in collaboration with the Flint Housing Commission, to relocate the Atherton East public housing development, enhance access to services, and implement stabilization efforts throughout the South Flint neighborhood. In this phase, a total of 96 new housing units will be developed, 24 homes in the Choice area will receive façade improvements, 12 demolitions have been completed, and a new park is scheduled to be installed.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN: not ARPA

This resolution will allow the department to continue processing payment request from the developer and prevent any delays in the project.
FHUD22CHOICE funds must be spent on housing. CHOICE expiring, need to allocate and spend ASAP.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
B& C Services	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$668,134.00
B& C Services	Uncommitted Acct.	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
FY25 GRAND TOTAL				\$2,090,045.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 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 \$ 2,090,045.00

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008122 and 24-006848 (merge)

ACCOUNTING APPROVAL: Carissa Dotson Date: _____
Carissa Dotson (Nov 21, 2024 06:57 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Emily Doerr	810.880.3371
2	Ashly Harris	810.219.9914
3		

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Nov 21, 2024 09:35 EST)
(Name, Title)

ADMINISTRATION APPROVAL: _____



240577-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

RESOLUTION TO UTILIZE \$30,000.00 IN ARPA FUNDING TO UNIVERSITY PARK ESTATES HOMEOWNERS' ASSOCIATION, GRAND TRAVERSE DISTRICT NEIGHBORHOOD ASSOCIATION, FIRST CHURCH OF BRETHREN TO ACT AS FIDUCIARY FOR METAWANENEE HILLS NEIGHBORHOOD ASSOCIATION, AND CROSSOVER OUTREACH FOR 5TH WARD PRIORITIES

BY THE CITY COUNCIL:

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

WHEREAS, Flint City Council recommends reallocating \$30,000.00 in ARPA funding, previously obligated for revenue replacement, for 5th Ward Priorities; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for University Park Estates Homeowners' Association in the amount of \$10,000.00; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for Grand Traverse District Neighborhood Association in the amount of \$8,000.00; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for the First Church of Brethren, to act as fiduciary on behalf of Metawanenee Hills Neighborhood Association, in the amount of \$7,000.00; and

WHEREAS, The Councilperson in the 5th Ward recommends funding (Ward Account) for Crossover Outreach in the amount of \$5,000.00; therefore

Funding is to come from the following account:

Account Number	Account Name	Subrecipient	Amount
101-101.205-801.000	Ward Priorities	University Park Estates Homeowners' Association	\$10,000.00

101-101.205-801.000	Ward Priorities	Grand Traverse District Neighborhood Association	\$8,000.00
101-101.205-801.000	Ward Priorities	First Church of Brethren	\$7,000.00
101-101.205-801.000	Ward Priorities	Crossover Outreach	\$5,000.00

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association, in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the 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.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

Joseph Kuptz, Acting City Attorney



RESOLUTION NO.: 240578-T

PRESENTED: 12-16-2024

ADOPTED: _____

RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Michigan State University's mission includes conducting research of the highest caliber that seeks to answer questions and create solutions in order to expand human understanding and make a positive difference, both locally and globally.


WHEREAS, the Michigan State University will enter a performance-based contract over the duration of the grant program, providing program evaluation, as required by SAMHSA, not to exceed 10% of the total grant.

Account Number & Grant Code Account Name	Amount
296-649.700-801.000 FHHS21RECAST Professional Services	\$99,999.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars.


IT IS RESOLVED to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024 – September 29, 2025. This amount will not exceed \$99,999.00.

Approved as to Form:


Joseph Kuptz (Nov 29, 2024 11:59 EST)

Joseph Kuptz, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Dec 6, 2024 12:00 EST)

Phillip Moore, Chief Financial Officer

For the City of Flint:

 / AD355
Clyde D. Edwards / A0355 (Dec 9, 2024 15:43 EST)

Clyde D. Edwards, City Administrator

Approved by Council:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 10/30/2024

BID/PROPOSAL# A0355

AGENDA ITEM TITLE: RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION YEAR 4

PREPARED BY: Latrese Brown

VENDOR NAME: Michigan State University

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Michigan State University for program evaluation of Flint ReCAST. Program evaluation, at 10% of the annual grant budget is a requirement of the grant. Included in this process:

- Michigan State University will serve at the Flint ReCAST Project external evaluator
- Michigan State University will be monitored through monthly communication with the City of Flint, including progress and data reports consistent with project milestones
- Michigan State University will collaborate with Flint ReCAST to identify the best metrics for evaluating program success and execute necessary

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
2024	296-649.700-801.000	\$1,450,179.68	\$109,807 24-006815	\$74,972.67	230337



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

2023	296-649.700- 801.000	\$1,198,866.0 0	\$100,000 23-005583	\$100,000	220410
2022	296-649.700- 801.000	\$1,885,117.00	\$100,000 22-004496	\$100,000	210511

Section III.

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

The MSU Evaluation team will help provide insight on best practices and how to better implement the Flint ReCAST grant within the Flint community. The evaluation will help to improve the mental health of Flint residents as well as improve overall health outcomes of Flint residents.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: **NOT ARPA**

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

The \$99,999.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayors	Professional Services	296-649.700-801.000	FHHS21RECAST	\$99,999.00
			FY25 GRAND TOTAL	\$99,999.00

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):

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Phillip Moore Date: 12/06/2024
Phillip Moore (Dec 6, 2024 12:00 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	810-237-2014
2	Latrese Brown	810-410-2020 ext. 2047
3		



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

DEPARTMENT HEAD SIGNATURE: *Stephan Robinson* (Dec 9, 2024 14:09 EST)

(Name, Title)

Clyde D. Edwards / A0355
ADMINISTRATION APPROVAL: Clyde D. Edwards / A0355 (Dec 9, 2024 15:43 EST)

240582-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into change order #2 with MDOT Contract 22-5153, Job No. 130632CON for the reconstruction of the Saginaw Street bricks

BY THE CITY ADMINISTRATOR:

On March 13, 2023, the Proper City Officials authorized change order #1 to MDOT Contract 22-5153, Job No. 130632CON for the rehabilitation of the Saginaw St. bricks, along with necessary related work, in the amount not to exceed \$683,000.00 and a revised total of \$3,491,596.00.

Due to many factors, including replacing poor soil and additional work that was the result of replacing the water main (which was not originally included in the plans), MDOT increased the contract amount, which increased our local share by \$473,543.00. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$473,543.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund)

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0341
Clyde D. Edwards - A0341 (Dec 8, 2024 22:06 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

JK
Joseph Kuptz (Dec 6, 2024 12:20 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Dec 6, 2024 11:57 EST)
Phillip Moore, Chief Financial Officer



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: November 4, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Saginaw Street Brick Reconstruction – c.o. #2

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

In 2022, City Council authorized the contract to reconstruct the Saginaw St. bricks from Court St. to the Flint River. The project started in 2023 and ended in 2024. The original amount requested by the Transportation Division was based on an MDOT estimate and the actual bids came back higher than the estimate. Also, since this is an MDOT project, they approved several change orders and it is the City's responsibility to pay our local share.

The areas that increased costs were areas of poor soil that caused instability. A trench was dug when the water line was replaced and sporadic poor soil areas were encountered. The trench then had to be dug up and the poor soil replaced with granular material. By using granular material to replace poor soil, it saved additional steps to stabilize the trench.

The City is responsible for the projected cost after deduction of Federal aid. MDOT has the authority under Public Act 51 of 1951 to request the Treasurer to withhold City's MTF payment to secure the City's participation in the project.

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
FY20	202-450.202-801.000		\$43,273.99	0	
FY21	202-450.202-801.000		\$284,212	\$151,632.23	200426
FY21	202-450.202-801.000		\$1,226.57	\$1,226.57	



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

FY22	202-450.202-801.000		\$1,459,398	\$906,044.53	210394
FY22	202-450.202-801.000		\$36,112.00	0	
FY22	202-450.202-801.000		\$332.37	\$332.37	
FY23	202-450.202-801.000		\$30,000	\$21,679.02	
FY23	202-450.202-801.000		\$173,610	\$148,174	230064
FY23	202-450.202-801.000		\$474,690.84	\$474,690.84	230148
FY24	202-450.202-801.000		\$100,140.00	\$96,364.31	230333
FY24	202-450.202-801.000		\$247,300	\$41,412.46	240072

Section III.

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

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Trans.	Professional Services	202-450.202-801.000		\$473,543.00
FY25 GRAND TOTAL				\$473,543.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 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):

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009522

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Dec 4, 2024 07:10 EST) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Abdul Khandker	810 766-7135
2	Jo Janiski	810 766-7266
3	Rod McGaha	810 691-3106

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Dec 5, 2024 06:32 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0341
Clyde D. Edwards / A0341 (Dec 8, 2024 22:06 EST)



RESOLUTION NO.: 220173
 PRESENTED: MAY - 4 2022
 ADOPTED: MAY - 9 2022

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 22-5153, Job No. 130632CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 22-5153, Job No. 130632CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.

The present estimated project cost is \$5,254,100.00, with a Federal share of \$2,455,504.00 and the local share of \$2,798,596.00 (City of Flint), which is the project cost after a deduction of Federal aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$10,000 to be used if necessary. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$2,808,596.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 22-5153, including local contribution of \$2,798,596.00 plus potential overruns in the amount of \$10,000.00 for a total of \$2,808,596.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 22-5153 on behalf of the City of Flint.

APPROVED AS TO FINANCE:

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

APPROVED AS TO FORM:

William Kim
WILLIAM KIM (Apr 22, 2022 5:51 EDT)
 William Kim
 City Attorney

CLYDE D. EDWARDS
CLYDE D EDWARDS (Apr 25, 2022 10:51 EDT)
 Clyde Edwards, City Administrator

APPROVED BY
 CITY COUNCIL
 MAY - 9 2022



230063

RESOLUTION NO.: _____

MAR - 8 2023

PRESENTED: _____

MAR 13 2023

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into a change order with MDOT Contract 22-5153, Job No. 130632CON for the reconstruction of the Saginaw Street bricks

BY THE CITY ADMINISTRATOR:

On May 9, 2022, the Proper City Officials authorized MDOT Contract 22-5153, Job No. 130632CON for the rehabilitation of the Saginaw St. bricks, along with necessary related work in the amount not to exceed \$2,808,596.00.

Due to construction delays and increased costs to labor and materials, MDOT has increased the contract amount, which increased our local share by \$683,000.00. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$683,000.00
---------------------	-------------------	--------------

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00 for a total of \$3,491,596.00. (Major Street Fund)

APPROVED AS TO FINANCE

APPROVED AS TO FORM:

Robert J.F. Widigan

Robert J.F. Widigan (Feb 24, 2023 11:18 EST)

Robert J. F. Widigan
Chief Financial Officer

William Kim

William Kim (Feb 24, 2023 11:52 EST)

William Kim
City Attorney

Clyde Edwards

Clyde Edwards (Mar 27, 2023 10:35 EST)

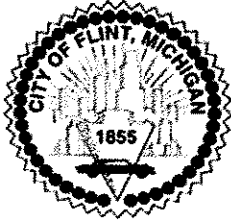
Clyde Edwards, City Administrator

2023 KRN

AKO

MAR 13 2023

240583-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

**RESOLUTION TO TRANSFER \$530,000.00 FROM BSI DEVELOPMENT FUND
BALANCE TO BSI PROFESSIONAL SERVICES**

BY THE CITY ADMINISTRATOR:

Due to short staffing in the Building and Safety Inspection Division for Plumbing and Mechanical inspections, there is a need to outsource the plumbing and mechanical inspections. We have posted positions for Plumbing and Mechanical inspectors but have not had any success in getting qualified people to apply. Contracting with a company to perform these inspections seems like the best solution to getting the needed inspections done.

In order to have funds to be able enter into a contract, the Building and Safety Division would need to move \$530,000 from their fund balance into the Professional Services account.

The total amount requested for transfer from the BSI Development Fund Balance to Professional Services is \$530,000.00. The accounts for this fund transfer are as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
BSI	Development Fund	Fund Equity: 249-000.000-390.000	N/A	\$530,000.00
BSI	Professional Services	Expense: 249-371.100-801.000		\$530,000.00

IT IS RESOLVED that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000 .

APPROVED AS TO FORM:

JK
Joseph Kuptz (Oct 22, 2024 14:02 EDT)
Joseph Kuptz
Acting City Attorney

APPROVED AS TO FINANCES:

Phillip Moore
Phillip Moore (Oct 22, 2024 12:56 EDT)
Phillip Moore,
Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0325
CLYDE D EDWARDS / A0325 (Oct 24, 2024 12:41 EDT)
Clyde Edwards,
City Administrator

CITY COUNCIL:



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: 10/04/24

BID/PROPOSAL#

AGENDA ITEM TITLE: Request for a budget amendment to move funds from the Development fund balance to the Professional Services account.

PREPARED BY: Mary Jarvis

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Requesting a budget amendment to move funds from the Development fund balance to the Professional Services account. Due to short staffing in the Building and Safety Inspection Division for Plumbing and Mechanical inspections, there is a need to outsource the plumbing and mechanical inspections. We have posted positions for Plumbing and Mechanical inspectors but have not had any success in getting qualified people to apply. Contracting with a company to perform these inspections seems like the best solution to getting the needed inspections done. In order to have funds to be able enter into a contract, the Building and Safety Division would need to move \$530,000 from their fund balance into the Professional Services account.

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
2023	249-371.100-810.000	\$13,409.48	\$5,034.48	\$5,034.48	N/A
2024	249-371.100-801.000	\$10,000.00	\$9,999.00	\$9,740.43	N/A
2025	249-371.100-801.000	\$10,000.00	\$9,500.00	YTD \$956.03	N/A



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

Getting the budget amendment approved so that funds can be available to contract out services for plumbing and mechanical inspections will help residents and businesses obtain their inspections in a more timely manner. Michael Reiter and Jack Hippe will be the liasons between the contractor and the City of Flint.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:** This was not a planned budgeted expenditure, due to employee illnesses, a death & failure to hire new employees BSI has fallen behind in needed inspections.

Dept.	Name of Account	Account Number	Grant Code	Amount
DEV	Building Department Fund Balance	249-000.000-390.000	N/A	\$530,000.00
DEV	Professional Services	249-371.100-810.000	N/A	\$530,000.00
FY25 GRAND TOTAL				\$530,000.00



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 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)*:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Mary Jarvis Date: 10/04/24

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

DEPARTMENT HEAD SIGNATURE Emily Doerr
Emily Doerr (Oct 23, 2024 11:02 EDT)
Emily Doerr, Director, Business and Community Services



240584-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

A0354 RESOLUTION APPROVING PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE CEDAR STREET PUMP STATION AND RESERVOIR REHABILITATION

WHEREAS, DLZ completed the engineering and architecture designs and assisted in bidding for the Cedar Street Pump Station and Reservoir Rehabilitation construction projects. DLZ will provide professional construction engineering services which will include contract administration and inspection for both projects through final completion.

WHEREAS, The cost for professional services is not to exceed \$835,700.00, with funding appropriated from Water Infrastructure Improvements for the Nation (WIIN) grant account 496-536.802-802.058 FEPA18 WIIN-1.

WHEREAS, Funding from WIIN will expire on December 31, 2024. Additional funding will be available from 591-545.200-801.000 in the amount of \$835,700.00

Account Number	Account Name/ Grant Code	Amount
591-545.200-801.000	Professional Services	\$835,700.00
	FY2025 GRAND TOTAL	\$835,700.00

BE IT RESOLVED, that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 not to exceed \$835,700.00.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Dec 10, 2024 14:01 EST)

Joseph N. Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Dec 10, 2024 14:57 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0354
Clyde D. Edwards / A0354 (Dec 11, 2024 17:35 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT
**** STAFF REVIEW FORM ****
October 9, 2024

TODAY'S DATE: November 16, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Approving Professional Construction Services for the Cedar Street Pump Station and Reservoir Rehabilitation

PREPARED BY: Yolanda Gray -- DPW & Utilities

VENDOR NAME: DLZ

Section I. BACKGROUND/SUMMARY OF PROPOSED ACTION:

DLZ completed the engineering and architecture designs and assisted in bidding for the Cedar Street Pump Station and Reservoir Rehabilitation construction projects. DLZ will provide professional construction engineering services which will include contract administration and inspection for both projects through final completion. Funding was appropriated through WIIN which will expire December 31, 2024. Additional funds are required and will be made available from account 591-545.200-801.000 in an amount not to exceed \$835,700.00

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
FY20	496-536.802.028	\$883,853.00	\$883,853.00	\$874,964.00	190063

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS: This request is a critical infrastructure component in the distribution of clean water. The Cedar Street pump station pumps and distribute water from the water treatment plant, and maintains adequate water pressure and ensuring a reliable supply of water to the City of Flint and facilities.



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: N/A

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-545.200-801.000		\$835,700.00
		FY25 GRAND TOTAL		\$835,700.00

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):

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Yolanda Gray Date: _____
Yolanda Gray (866) 16 10123 11251

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Ken Miller	766-7135 ext.2601
2	Scott Dungee	787-6537 ext.3056
3	Yolanda Gray	787-6537 ext.3503

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Kenneth Miller
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 18, 2024 15:38 EST)



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

August 11, 2023

Mr. Clyde Edwards, City Administrator
City of Flint
1101 S. Saginaw St.
Flint, MI 48502

Re: Proposal for Cedar Street Pump Station & Reservoir Rehabilitation - Construction Engineering Services

Dear Mr. Edwards:

DLZ Michigan, inc. (DLZ) is pleased to submit this proposal to the City of Flint (CITY) to perform professional engineering services for construction administration of the Cedar Street Pump Station & Reservoir Rehabilitation projects.

BACKGROUND

Both the Cedar Street Pump Station Rehabilitation project and the Cedar Street Reservoir Rehabilitation project have been awarded to contractors for construction to begin late August/early September. DLZ completed the engineering and architectural designs, coordinated with state agencies for permits and DWSRF funding, and assisted in bidding for both projects. Professional construction engineering services will include contract administration and inspection for both projects from initiation through final completion.

SCOPE OF SERVICES

- DLZ will perform full time on-site construction inspection for both the reservoir and pump station. There will be an individual for each project conducting inspections.
- DLZ will document construction activities daily and provide those reports to the CITY.
- DLZ will review all submittals for materials and equipment per the contract specifications.
- DLZ will review and approve all pay applications and submit a recommendation to the CITY for processing.
- DLZ will coordinate field issues and respond to requests for information and change order request submittals.
- DLZ will coordinate progress meetings on a regular basis as agreed upon with the CITY. Special field meetings will also be held on an as-needed basis.
- DLZ will provide final survey after construction has finished and provide as-built drawings for the CITY records.

MATTERS OF UNDERSTANDING

- It is DLZ's understanding that the CITY wishes to have full time construction inspection and construction administration services for the Cedar Street Reservoir Rehabilitation and the Cedar Street Pump Station Rehabilitation projects.
- DLZ will follow all applicable local and federal laws while conducting official professional services on behalf of the CITY.
- DLZ will provide confined space entry equipment and training for our personnel in relation to the reservoir rehabilitation project. Equipment will include fall arrest harnesses and air monitors.
- Truck and equipment fees for inspection and survey are included in this proposal.
- The construction contract for the reservoir will run from late August 2023 through March 18, 2024 and the pump station contract will run from late August 2023 through August 15, 2024. Extensions beyond these contractual dates may require a contract amendment to extend construction engineering services.
- DLZ's proposal includes the following professional services:
 - A. Inspection
 - B. Professional Civil Engineering

4494 Elizabeth Lake Rd, Waterford Township, MI 48328 | OFFICE 248.681.7800 | ONLINE www.dlz.com

Akron Bellefontaine Bridgeville Burns Harbor Chicago Cincinnati Cleveland Columbus Detroit Fairway Grand Rapids Indianapolis
Jacksonville Joliet Kalamazoo Knoxville Lansing Lexington Logan Madison Muncie Nashville Northbrook Park Ridge Port Huron
St. Joseph San José South Bend Waterford



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

The City of Flint
Center Street Pk & Revamp of Transit Pre-Spec
August 17, 2021
Page 3 of 7

- C. Professional Structural Engineering
- D. Registered Architecture
- E. Professional Electrical Engineering through DSO as a subconsultant
- F. Professional Surveying
- G. Computer Aided Drafting Technicians

RESPONSIBILITIES OF THE CITY

- o The CITY will provide access to the site during all normal construction activity periods and on special request to assist in construction inspection and administration.
- o The CITY will provide support in progress meeting and program coordination to ensure DLZ and the contractors are meeting the CITY's needs.

Additional Services

The following items are not included within the Scope of Services and shall be considered as Additional Services (if required, Additional Services may be provided and negotiated separately):

- o Any redesigns of the current bid documents. Minor changes and field coordination will be included in this proposal, but scope changes to include additional elements not included in the original design may require a contract amendment.
- o Site staking.
- o Environmental Analysis/ Hazardous Material Testing and Abatement
- o Material testing. Material testing is the responsibility of each contractor

STANDARD TERMS AND CONDITIONS

The Standard Terms and Conditions, as set forth as attached Exhibit A, are incorporated here into and made a part of this Work Order Proposal. The Client referred to in the Standard Terms and Conditions means the City of Flint.

PROFESSIONAL FEE

For services described in the SCOPE OF SERVICES, DLZ proposes to charge, and the CITY agrees to pay Lump Sum Fee of \$835,700.00 for professional construction engineering services.

If you approve and accept this Proposal, please sign, date, and return one copy of this Proposal for our records. Should you prefer to issue a Purchase Order as your official acceptance, we request that you reference this Proposal in your paperwork.

DLZ appreciates the opportunity to submit this Letter Agreement for professional services. This offer will remain open for acceptance for 60 days. If for any reason you should have questions, please do not hesitate to call Brian Bachler, P.E. at (248) 836-4068.

Sincerely,
DLZ MICHIGAN, INC.

Manoj Sethi, P.E.
President

Attachments:
Exhibit A: Standard Terms and Conditions

Approved and Accepted	
Signature	
Printed Name	
Title
Date



240585-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FIRST QUARTER 2025 BUDGET AMENDMENT

WHEREAS, the City of Flint’s operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time. And;

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2025 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2025 Proposed First Quarter Budget Amendments	Amended FY2025 Budget as of 9/30/2024	Proposed Amendments for FY2025 Q1 End	Proposed Amended FY2025 Budget	Estimated Ending Fund Balance
GENERAL FUND 101 Expenditures	\$100,811,881	\$246,708	\$101,058,589	\$55,541,995
WATER FUND 591 Expenditures	\$38,134,848	\$1,045,500	\$39,180,348	\$53,928,269
Total Amendment	\$138,946,729	\$1,292,208	\$140,238,937	\$109,470,264

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

APPROVED AS TO FORM:

Joseph Kuptz
Joseph Kuptz (Oct 16, 2024 11:40 EDT)
Joseph Kuptz, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Dec 6, 2024 12:01 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0324
Clyde D. Edwards / A0324 (Dec 9, 2024 17:03 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: *October 10, 2024*

BID/PROPOSAL#

AGENDA ITEM TITLE: First Quarter Budget Amendment DPW/Utilities Water Plant

PREPARED BY: Yolanda Gray

VENDOR NAME: DPW/Utilities Water Plant

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

First quarter budget amendment to request amendment to request additional funding for DPW/Utilities Water Plant accounts from Water Fund Balance in order to cover necessary FY25 requisitions, professional work agreements, and mandated State of Michigan projects. Due to insufficient funding for the current FY25 the Water Plant and Utilities can't encumber funds for upcoming professional services, water plant operations and lab services, repairs/maintenance, and capital improvements.

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

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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

This budget amendment is necessary to protect the public health and provide control over the public water supply as mandated by the Department of Environment, Great Lakes, and Energy (EGLE).

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

[Empty box for explanation]

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-536.100-801.000		\$30,000.00
	Depreciation -Amortization	591-536.100-968.000		\$60,000.00
	Professional Services	591-545.200-801.000		\$736,000.00
	Lab Operation Supplies	591-545.200-757.000		\$17,500.00
	Building Additions/Improvements	591-545.203-976.000		\$102,000.00
	Compliance Permit Fees	591-536.100-956.110		\$25,000.00
	Professional Legal Services	591-545.200-812.000		\$75,000.00
		FY25 GRAND TOTAL		\$1,045,500.00

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 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)*:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Yolanda Gray Yolanda Gray (Oct 11, 2024 10:43 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Yolanda Gray	810-787-6537 ext 3503
2	Scott Dungee	810-787-6537 ext 3506
3	Kenneth Miller	810-766-7155 ext 2601

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

DEPARTMENT HEAD SIGNATURE: Kenneth Miller
(Name, Title)

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: 10/13/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING AN FY2025 BUDGET AMENDMENT FOR THE CITY OF FLINT POLICE DEPARTMENT

PREPARED BY: Angela Amerman Finance/Police

VENDOR NAME: Tyler Technologies

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City was cyberattacked on August 14th causing a disruption in the services of the Police Department. Due to the cyberattack, it was determined that a cloud-based service was needed for the Police Department. Since this was an emergency Chief Finance Officer Phillip Moore approved the new cloud-based service with Tyler Technologies. To migrate to the cloud-based service was \$75,000.00 and one full year of service is \$157,923.00 for a total of \$\$232,923.00. The Police department has budgeted \$80,000.00 for Tyler Technologies for FY25 and the City Council adopted resolution 240283 on July 22, 2024. The Police Department is requesting a budget amendment of \$246,708.07.

Tyler Technologies is the largest company in the United States solely dedicated to serving the public sector with integrated software and technology services. Cloud computing is the use of computing resources (hardware and software) that deliver a service over a network (typically the Internet). Tyler has been offering cloud-related services since 1999. Tyler took the best features and functionality of cloud computing to develop a cloud-based offering designed specifically for the unique needs of the public sector.

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
FY25	101-301.000-931.000	\$82,710.55	\$82,710.55	\$82,710.55	240283
FY24	101-303.200-931.000	\$78,082.72	\$78,082.72	\$78,082.72	230216

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

FY23	101-303.200-931.000	\$74,311.63	\$74,311.63	\$74,311.63	
FY22	101-303.200-931.000	\$70,773.12	\$70,773.12	\$70,773.12	
FY21	101-303.200-931.000	\$68,050.80	\$68,050.80	\$68,050.80	

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

Tyler partners with clients to empower the public sector to become more efficient, more accessible, and more responsive to the needs of their constituents. Some of the benefits to the residents of the City of Flint and city operations are improved data security, disaster recovery, remote access, cost savings, and 24/7 monitoring. Tyler controls user access and secures data in certified data centers. Tyler’s solutions also use market-leading authentication platforms to secure connectivity to applications. Disaster recovery is a standard feature, not an add-on. Tyler moves the burden of backups, restoring software, and data shifts from the client to Tyler. Remote access cloud-based services enable secure and flexible work arrangements from any internet connection. Cloud-based services can reduce the cost of purchasing and maintaining on-site servers. Tyler’s employees provide 24/7 monitoring for infrastructure, performance, and security.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

This is not an ARPA related expenditure.
 Invoice 130-146747 for non-cloud-based service for FY25 7/01/24 – 6/30/25 was \$82,710.55. The invoice was paid on September 9th, 2024. Tyler Technologies sent credit memo 130-150731 for \$68,925.48. A difference of \$13,785.07 for service provided from 7/01/24 through 8/31/24. Migration to cloud-based service invoice 130-150704 is \$75,000.00. Invoice 130-150703 for cloud-based service 9/1/24 – 8/31/25 is for \$157,923.00. The Police department will need \$246,707.71 from the general fund.

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: There was \$80,000 budgeted for FY25. The cyberattack has shown a need a cloud-based service which was not budgeted for.

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Maintenance Agreements	101-301.000-931.000		\$82,710.55
Police	Maintenance Agreements	101-301.000-931.000		(\$68,925.84)
Police	Maintenance Agreements	101-301.000-931.000		\$75,000.00
Police	Maintenance Agreements	101-301.000-931.000		\$157,923.00
FY25 GRAND TOTAL				\$246,707.71

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 \$246,707.71

BUDGET YEAR 2 \$165,820.00 estimated

BUDGET YEAR 3 \$174,111.00 estimated

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

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Angela Amerman
Angela Amerman (Oct 15, 2024 15:38 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Police Chief Terence Green	(810) 766-7266 ext 6810

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

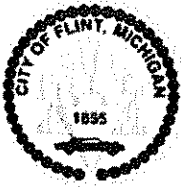
2	Jeff Keen	(810) 766-7266 ext 2218
3	Phillip Moore	(810) 766-7266 ex 2301

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green: Oct 15, 2024 18:05 EDT

(Terence Green, Police Chief)

240586-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO INNER CITY CONTRACTING FOR REPLACEMENT AND/OR RELOCATION OF WATER MAINS FOR THE FLINT RIVER CROSSING AND JAMES P COLE PROJECTS

WHEREAS, The Department of Public Works, Water Department, has awarded the most responsible bid to Inner City Contracting, LLC 18715 Grand River Avenue, Detroit, MI 48223, for water main replacements of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street, and a water main under the Flint River crossing,

WHEREAS, The City of Flint Water Department, Utilities Division, is requesting the amount of \$2,848,998.00 for this project. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$2,849,998.00
	FY25 GRAND TOTAL	\$2,849,998.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street and the Flint River Crossing in the amount of \$2,849,998.00.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 26, 2024 11:19 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phil Moore
Phillip Moore (Dec 6, 2024 11:59 EST)
Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0358
CLYDE D EDWARDS / A0358 (Dec 8, 2024 22:10 EST)
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 ****

October 9, 2024

TODAY'S DATE: 11/15/2024

BID/PROPOSAL# P25-504

AGENDA ITEM TITLE: Flint Water Main Replacement Projects

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

VENDOR NAME: Inner City Contracting

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Department has solicited bids for the replacement of the Flint River crossing water main and the James P Cole water main. The lowest, most responsive bid for this project was Inner City Contracting. Spalding DeDecker has provided the design services for both projects and is the contractor overseeing these projects. The City of Flint Water Department has never utilized Inner City Contracting's services in the past. The vendor has provided 6 references for work done for other municipalities. These references were all contacted by either Kenneth Miller, DPW Administrator, Abdul Khandker, City Engineer or Paul Simpson, Water Distribution Supervisor. The references have all checked out and we feel confident to proceed with entering into a contract. This vendor will be responsible for the replacement of the Flint River crossing water main along with the James P Cole water main project. Both of these projects have been on the drawing board for a number of years and are past their life expectancies.

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
2025	591-540.300-801.000	\$2,848,998.00	Pending	-0-	Pending
N/A	New vendor				



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

The Flint River crossing repair is a 16inch transmission line that has a water main break on it in the middle of the Flint River. It has been broken for 6 years and it needs to be addressed. The break has been isolated with minimal flow which restricts supply to the smaller distribution lines that the transmission line feeds. This line is also connected to other transmission lines.

The James P Cole water main replacement currently runs north and south through the old Buick City property (AKA Ashley Capital). This line needs to be rerouted so that any new construction at this location will not block access to the water main. Rerouting this water main would eliminate a 100 year old main along with 100 old residential water services. This would also eliminate any potential water main repairs. There would be no need for any easements for any future developments.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

[Empty box for explanation]

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Capital Improvement	591-540.300-801.000	N/A	\$2,848,998.00
FY25 GRAND TOTAL				\$2,848,998.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 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):

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Cheri Priest Date: 11/19/2024
Cheri Priest (Nov 19, 2024 09:51 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Paul Simpson	810-397-7247
2	Kenneth Miller	810-766-7135 x2601
3	Aziz Khandker	810-766-7135 x2602

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Nov 19, 2024 15:28 EST)
Paul Simpson, Water Distribution Supervisor

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 20, 2024 12:41 EST)



PERMIT FOR WATER SUPPLY SYSTEMS

(Construction – Alteration – Addition or Improvement) as Described Herein

Required under the Authority of 1976 PA 399, as amended (Act 399)

Water System Project:

Water Supply Name: FLINT, CITY OF

Public Water Supply ID: MI0002310

Project Name: Flint River Water Main Crossing

Project Purpose: Replacement

Project Location: Flint

Project County: Genesee

Permit Number: **ACT-330129**

Issued Date: 5/31/2024

Expiration Date: 5/31/2026

This permit only authorizes the construction and/or alteration of the waterworks system as described below and detailed in the approved drawings and specifications in accordance with Part 13 of the Administrative Rules of Act 399.

**ISSUED UNDER THE AUTHORITY OF THE DIRECTOR OF
THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

Reviewed by: Bob London

Issued by: Bob London

This permit expires if construction or alteration has not commenced by the expiration date, 5/31/2026, in accordance with R 325.11306.

Requests for extension of this permit may be made in MiEHDWIS Construction Permit Activity ACT-330129 or by contacting your EGLE representative.

Facilities Description:

Replacement of the existing 16-inch cast iron water main that crosses the Flint River at Hamilton Avenue in the City of Flint with a new 16-inch HDPE water main, including valves to provide proper isolation and adjacent water main at the corner of Hamilton and Riverside for looping. The Existing water main and associated gate valves will be abandoned.

Conditions:

Flint River Water Main Crossing Facilities

Mains

Length (ft)	Size (in)	Material	Construction Type	Comments
440	16	HDPE	Replacement or Rehabilitation	Directional drill 440 l.f. under Flint River between James P Cole Blvd and Hamilton Ave
329	16	DI	Replacement or Rehabilitation	55 l.f. at James P Cole Blvd and 274 l.f. north of Hamilton Ave
5	12	DI	Replacement or Rehabilitation	Connection to existing 12" main in Hamilton Ave
5	24	DI	Replacement or Rehabilitation	Connection to existing 24" main north of Hamilton Ave
86	16	HDPE	Replacement or Rehabilitation	Directional drill 86 l.f. under Hamilton Ave

Tanks

Volume (GL)	Tank Type	Construction Type	Comments
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Wells

Diameter (in)	Depth (ft)	Capacity (GPM)	Pump Type	Construction Type	Comments
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Pumps

Total Dynamic Head (TDH)	Capacity at TDH (GPM)	Pump Type	Number of Pumps	Construction Type	Comments
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Treatment Processes

Construction Type	Treatment	Comments
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Other Facilities

Type of Facility	Description
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** This Act 399 Permit is issued under the authority of the Director of the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and allows the construction and/or alteration of the water system as described herein in accordance with Part 13 of the Administrative Rules of Act 399.*

The issuance of this permit does not authorize violation of any federal, state, or local laws or regulations, nor does it obviate the necessity of obtaining such permits, including any other EGLE permits, or approvals from other units of government as may be required by law.

This permit expires if construction or alteration has not commenced by the expiration date indicated above in accordance with R 325.11306. Requests for extension of this permit can be made through MiEHDWIS or by contacting your EGLE representative.

Revisions of the approved plans and specifications must be done in accordance R325.11309.

Noncompliance with the conditions of this permit and the requirements of Act 399 constitutes a violation of the Act.

Intentionally providing false information in this application constitutes fraud which is punishable by fine and/or imprisonment.

Where applicable for water withdrawals, the issuance of this permit indicates compliance with the requirements of Part 327 of Act 451, Great Lakes Preservation Act.

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/29/24

Project No. FL23002 & FL23003
 By: APL
 Reviewed:
 Date: 9/29/2024

BASE BID		SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING		
No	DESCRIPTION	QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
PART A - FLINT RIVER WATER MAIN CROSSING, FL23002								
1	Mobilization, Max 10%	1	LSUM	\$60,000.00	\$60,000.00	\$38,277.22	\$80,000.00	\$90,000.00
2	Color Audio-Video Route Survey	1	LSUM	\$1,210.00	\$1,210.00	\$500.00	\$1,100.00	\$1,100.00
3	Soil Erosion and Sedimentation Control	1	LSUM	\$10,000.00	\$10,000.00	\$4,850.00	\$4,850.00	\$4,000.00
4	Clearing	1	LSUM	\$5,000.00	\$5,000.00	\$2,625.00	\$5,000.00	\$5,000.00
5	Tree, Rem, 6 inch to 18 inch	3	EA	\$385.00	\$1,155.00	\$1,000.00	\$900.00	\$2,400.00
6	Curb and Gutter, Rem	90	FT	\$22.00	\$1,980.00	\$8.90	\$801.00	\$2,163.80
7	Sidewalk, Rem	51	SYD	\$12.00	\$612.00	\$8.35	\$425.85	\$1,275.00
8	Exploratory Excavation, Vertical	80	FT	\$65.00	\$5,200.00	\$37.40	\$2,992.00	\$12,000.00
9	Aggregate Base 21AA	172	TON	\$47.00	\$8,084.00	\$50.85	\$8,746.20	\$10,320.00
10	HMA Surface, Rem	146	SYD	\$10.00	\$1,460.00	\$14.00	\$2,044.00	\$2,920.00
11	HMA, 4EML	29	TON	\$450.00	\$13,050.00	\$393.00	\$11,387.00	\$11,285.35
12	HMA, 5EML	24	TON	\$463.00	\$11,112.00	\$433.00	\$10,382.00	\$9,899.26
13	Curb and Gutter, Conc, Det F3	90	FT	\$77.00	\$6,930.00	\$47.25	\$4,252.50	\$4,500.00
14	Sidewalk, Conc, 4 inch	451	SFT	\$18.26	\$8,235.26	\$11.20	\$5,051.20	\$5,863.00
15	Water Main, 6 inch, Cut and Plug, Modified	4	EA	\$2,000.00	\$8,000.00	\$2,195.00	\$8,780.00	\$8,000.00
16	Water Main, 12 inch, Cut and Plug, Modified	1	EA	\$2,750.00	\$2,750.00	\$2,380.50	\$2,380.50	\$2,000.00
17	Water Main, 16 inch, Cut and Plug, Modified	5	EA	\$3,500.00	\$17,500.00	\$2,952.00	\$14,760.00	\$17,500.00
18	Water Main, 24 inch, Cut and Plug, Modified	1	EA	\$3,750.00	\$3,750.00	\$4,840.00	\$4,840.00	\$5,500.00
19	Water Main, Rem	20	FT	\$210.00	\$4,200.00	\$10.30	\$206.00	\$1,500.00
20	Water Main, Abandon	988	FT	\$30.00	\$29,640.00	\$12.95	\$12,794.60	\$8,892.00
21	Hydrant, Rem, Modified	1	EA	\$1,500.00	\$1,500.00	\$252.50	\$252.50	\$1,000.00
22	Water Structure, Abandon	4	EA	\$860.00	\$3,520.00	\$725.00	\$2,900.00	\$4,000.00
23	In Line Stop, 6 inch	2	EA	\$1,540.00	\$3,080.00	\$7,884.25	\$15,768.50	\$20,000.00
24	In Line Stop, 12 inch	1	EA	\$4,895.00	\$4,895.00	\$11,528.00	\$11,528.00	\$12,000.00
25	In Line Stop, 16 inch	1	EA	\$10,032.00	\$10,032.00	\$14,998.00	\$14,998.00	\$15,000.00

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003

By: APL

Reviewed:

Date: 9/25/2024

BASE BID		SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
No	QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
45	1	LSUM	\$4,500.00	\$4,500.00	50	\$4,500.00	\$10,000.00
46	8940	DAY	60	\$50,400.00	50	\$42,000.00	\$50,400.00
TOTAL PART A				\$ 695,337.26	\$ 870,142.00	932,730.23	

PART B: JAMES P. COLE BLVD W/M REPLACEMENT, FL23003							
No	QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
1	1	LSUM	\$153,660.00	\$153,660.00			
2	1	LSUM	\$3,410.00	\$3,410.00			
3	1	LSUM	\$5,000.00	\$5,000.00			
4	1	LSUM	\$10,000.00	\$10,000.00			
5	1	FT	\$15.00	\$15.00			
6	50	CTD	\$100.00	\$5,000.00			
7	281	TON	\$45.00	\$12,645.00			
8	693	SYD	\$10.00	\$6,930.00			
9	116	TON	\$316.75	\$36,743.00			
10	80	TON	\$358.78	\$28,702.40			
11	72	FT	\$77.00	\$5,544.00			
12	1	EA	\$2,250.00	\$2,250.00			
13	90	LFT	\$200.00	\$18,000.00			
14	9,000	LFT	\$25.00	\$225,000.00			
15	10	EA	\$1,175.00	\$11,750.00			
16	9	EA	\$880.00	\$7,920.00			
17	32	LFT	\$284.00	\$9,088.00			
18	53	LFT	\$284.00	\$16,052.00			
19	31	LFT	\$348.00	\$10,788.00			
20	367	LFT	\$600.00	\$183,500.00			
21	156	LFT	\$65.00	\$10,075.00			
22	79	LFT	\$80.00	\$6,320.00			
TOTAL PART B				\$3,361.65	\$53,361.65	\$3,361.65	\$53,361.65

FLINT 2023 James P. Cole Blvd/Waterline (9-2023) Part B.M

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23902 & FL23903

By: APL

Reviewed: _____

Date: 9/25/2024

BASE BID	No	QUANTITY	UNIT	SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPOLINO CONTRACTING	
				UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
	23	2,868	LFT	\$150.00	\$430,200.00	\$276.37	\$792,629.16	\$450.00	\$1,290,600.00
		483	LFT	\$90.50	\$43,711.50	\$45.00	\$21,735.00	\$1.00	\$483.00
	24	1	EA	\$2,000.00	\$2,000.00	\$979.00	\$979.00	\$1,500.00	\$1,500.00
	25	3	EA	\$2,750.00	\$8,250.00	\$1,409.00	\$4,227.00	\$1,500.00	\$4,500.00
	26	4	EA	\$3,625.00	\$14,500.00	\$4,347.00	\$17,388.00	\$4,000.00	\$16,000.00
	27	2	EA	\$8,534.00	\$17,068.00	\$9,610.00	\$19,220.00	\$8,500.00	\$13,000.00
	28	1	EA	\$10,070.00	\$10,070.00	\$9,532.00	\$9,532.00	\$7,000.00	\$7,000.00
	29	8	EA	\$31,500.00	\$252,000.00	\$28,465.00	\$227,880.00	\$13,500.00	\$108,000.00
	30	2	EA	\$10,000.00	\$20,000.00	\$5,295.00	\$10,410.00	\$3,500.00	\$7,000.00
	31	9	EA	\$6,910.00	\$62,190.00	\$14,255.15	\$128,296.35	\$10,000.00	\$90,000.00
	32	2	EA	\$2,550.00	\$5,100.00	\$4,095.00	\$8,190.00	\$6,500.00	\$13,000.00
	33	1	EA	\$3,000.00	\$3,000.00	\$4,095.00	\$4,095.00	\$7,000.00	\$7,000.00
	34	4	EA	\$4,750.00	\$19,000.00	\$7,092.50	\$28,370.00	\$12,000.00	\$48,000.00
	35	1	EA	\$4,565.00	\$4,565.00	\$9,778.00	\$9,778.00	\$10,000.00	\$10,000.00
	36	1	EA	\$4,895.00	\$4,895.00	\$10,588.00	\$10,588.00	\$11,000.00	\$11,000.00
	37	2	EA	\$11,797.50	\$23,595.00	\$16,883.00	\$33,726.00	\$23,000.00	\$46,000.00
	38	100	FT	\$30.00	\$3,000.00	\$28.95	\$2,895.00	\$10.50	\$1,050.00
	39	2	EA	\$3,100.00	\$6,200.00	\$10,000.00	\$20,000.00	\$5,000.00	\$10,000.00
	40								

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 8/25/24

Project No. FL23002 & FL23003

By: APL

Reviewed:

Date: 9/25/2024

No	DESCRIPTION	QUANTITY	UNIT	SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
				UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
41	Exploratory Excavation and Utility Locating, Pavement	11	EA	\$1,100.00	\$12,100.00	\$814.20	\$8,956.20	\$2,500.00	\$27,500.00
42	Exploratory Excavation and Utility Locating, Non-Pavement	17	EA	\$875.00	\$14,875.00	\$1,213.15	\$20,623.55	\$2,000.00	\$34,000.00
43	Maintaining Traffic	1	LSUM	\$35,000.00	\$35,000.00	\$21,940.00	\$21,940.00	\$50,000.00	\$50,000.00
44	TOT Establishment	1,790	SYD	\$10.00	\$17,900.00	\$13.70	\$24,523.00	\$10.00	\$17,900.00
45	Permit Allowance (\$2,500)	1	LSUM	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
46	Geotechnical Investigation	1	LSUM	\$9,000.00	\$9,000.00	\$5,500.00	\$5,500.00	\$15,000.00	\$15,000.00
47	Crew Days	3840	DAY	\$60	\$50,400.00	\$80	\$67,200.00	\$120	\$100,800.00
TOTAL - PART B					\$ 1,838,168.90		\$ 1,978,856.00		\$ 2,667,897.64
TOTAL BID - PARTS A and B					\$ 2,533,596.16		\$ 2,346,996.00		\$ 3,600,627.87

Contractor: Inner City Contracting
Project: FL23002/FL23003
Client: City of Flint

Contact:	Project:	Budget/ Change Orders?	Schedule Continuous Work?	Responsiveness to concerns?	Recommend for future projects?
Joe Kolpasky - Giffels Webster	2024 Watermain Improvement Program	Yes-several but justified	On schedule	Good	Yes
Khal Hanna - Hennessey Engineers	2024 Lincoln Park Watermain Replacement	No	On schedule	Good - superintendent Scott Mullins is excellent	Yes - new water main project award upcoming
Stephanie Wirt - Roots, Inc	Moon Lakes Estates				wrong number
Charles Smith - Hennessey Engineers	River Rouge Contract #3 Lead Line Service Replacement				left message
Patrick Droze - OHM	City of Grosse Pointe 2023 Mack Ave Watermain				left message
Don Grice City of Linden	Lindenwood Neighborhood Improvements	Some- project is at 50%	On schedule	Good	Not ready to recommend until project is complete; staff is courteous and professional

BID BOND

Bond No. B 1321127

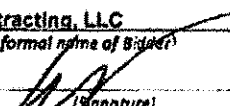
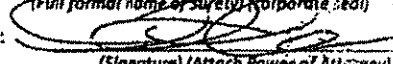

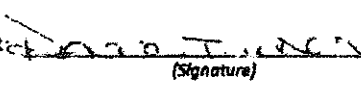
Bidder Name: Inner City Contracting, LLC Address: 18715 Grand River Avenue Detroit, MI 48223	Surety Name: Selective Insurance Company of America Address: 40 Wantage Avenue Branchville, NJ 07890
Owner Name: CITY OF FLINT Address: Finance Department - Division of Purchases and Supplies 1101 S. Saginaw St., Room 203 Flint, MI, 48502	Bid Project: 2025 Water Main Improvements Project Flint River Water Main Crossing and James P Cole Blvd Water Main Replacement Bid Due Date: September 25, 2024

Bond

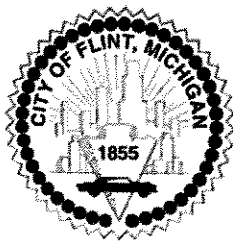
Bond Amount: Five Percent of Accompanying Bid ---(5%)

Date of Bond: September 25, 2024

Surety and Bidder, Intending to be legally bound hereby, subject to the terms set forth in this Bid Bond, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.

Bidder Inner City Contracting, LLC <i>(Full formal name of Bidder)</i>	Surety Selective Insurance Company of America <i>(Full formal name of Surety) (Corporate Seal)</i>
By:  <i>(Signature)</i>	By:  <i>(Signature) (Attach Power of Attorney)</i>
Name: Cheryl K. Johnson <i>(Printed or typed)</i>	Name: Susan L. Small <i>(Printed or typed)</i>
Title: President	Title: Attorney-in-Fact
Attest:  <i>(Signature)</i>	Attest:  <i>(Signature)</i>
Name: Jeffrey R. Bray <i>(Printed or typed)</i>	Name: Donna Turner <i>(Printed or typed)</i>
Title: Project Manager	Title: Surety Account Manager

Notes: (1) Note: Addresses are to be used for giving any required notice. (2) Provide execution by any additional parties, such as joint venturers, if necessary.



250000-T

RESOLUTION NO.: _____

PRESENTED: 1-8-2025

ADOPTED: _____

RESOLUTION TO ACCEPT A GRANT FROM BLOOMBERG PHILANTHROPIES AND AMEND FY25 BUDGET

BY THE CITY ADMINISTRATOR:

Whereas, Bloomberg Philanthropies in partnership with United Cities and Local Government and the Bloomberg Center for Public Innovation at Johns Hopkins University has awarded funding to the City through their Youth Climate Action Fund Initiative; and

Whereas, the total amount of funding is \$100,000; and

Whereas, the funding shall be used to support youth-led climate projects through the distribution of US\$1,000-5,000 micro-grants; and

Whereas, the City has a 12 month time period from receiving funds to fully utilize;

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Salaries	296-171.726-702.020	PBLMB-YCAF24	\$12,000
Mayor's Office	Communications	296-171.726-702.010	PBLMB-YCAF24	\$3,000
Mayor's Office	Professional Services	296-171.726-801.000	PBLMB-YCAF24	\$85,000
FY25 GRAND TOTAL				\$100,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from Bloomberg Philanthropies in the amount of \$100,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.



RESOLUTION NO.: _____

PRESENTED:

ADOPTED:

Approved as to Form:

JoAnne Gurley
JoAnne Gurley (Dec 30, 2024 16:22 EST)

JoAnne Gurley, Chief Legal Officer

Approved as to Finance:

Phillip Moore
Phillip Moore (Dec 30, 2024 16:30 EST)

Phillip Moore, Chief Financial Officer

Clyde D. Edwards / A0365
Clyde D. Edwards / A0365 (Jan 2, 2025 10:20 EST)

Clyde D. Edwards, City Administrator

Flint City Council



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: December 19th, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT A GRANT FROM BLOOMBERG PHILANTHROPIES

PREPARED BY: Seamus Bannon

VENDOR NAME: Bloomberg Philanthropies

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Bloomberg Philanthropies in partnership with United Cities and Local Government and the Bloomberg Center for Public Innovation at Johns Hopkins University has awarded funding to the City through their Youth Climate Action Fund Initiative. The total amount of funding is \$100,000.00. The funding shall be used to support youth-led climate projects through the distribution of US\$1,000-5,000 micro-grants. The City has a 12 month time period from receiving funds to fully utilize the dollars. The application process and eligibility to receive a micro-grant will be determined post receiving funds

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
24	296-171.726-702.020	\$6000	\$6000	\$6000	240129
24	296-171.726-702.010	\$1000	\$1000	\$1000	240129
24	296-171.726-752.000	\$1000	\$1000	\$1000	240129



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

24	296-171.726-801.000	\$42000	\$42000	\$42000	240129
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[Empty box for notes]

Section III.

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

The funding shall be used to support youth-led climate projects through the distribution of US\$1,000-5,000 micro-grants.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

[Empty box for explanation]

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:** The FY25 budget was set before this award was given




CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

2		
3		

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

DEPARTMENT HEAD SIGNATURE:  (Dec 23, 2024 11:39 EST)
(Name, Title)

ADMINISTRATION APPROVAL: _____
(for \$20,000 or above spending authorizations)



RESOLUTION NO.: 250001
 PRESENTED: 1-8-2025
 ADOPTED: _____

BY THE CITY ADMINISTRATOR:

Resolution to Wade Trim Contract to Prepare a Transportation Asset Management Plan (TAMP)

WHEREAS, Per PA 325 of 2018, the Michigan State Legislature and the Transportation Asset Management Council (TAMC) requires the completion and submission of a Transportation Asset Management Plan (TAMP) of any local agencies responsible for 100 miles or more certified roadway. The Transportation Asset Management Plan will address City Pavement and Bridge Funding Needs and create an attainable, actionable plan for the City’s Transportation Networks. The TAMC has provided a Template that requires the use of an updated Roadsoft software.

WHEREAS, The City of Flint, Transportation Division, will contract Wade Trim via MIDEAL Cooperative Contract #00837, to complete (1) An Updated, Useable, City-Owned Roadsoft Application, (2) A Capital Improvement Plan with Various Road Analyses completed, and (3) a completed Transportation Asset Management Plan (TAMP).

The Funding will come from the following accounts:

Fiscal Year	Account	Account Name	FY PO Amount
FY25	202-450.202-801.000	Professional Services	\$107,440.00
FY25	203-449.201-801.000	Professional Services	\$18,960.00
Grand Total			\$126,400.00

IT IS RESOLVED, that upon approval from the Proper City Officials, the City of Flint’s Transportation Division is hereby authorized to enter into a contract with Wade Trim to complete a Transportation Asset Management Plan (TAMP) in the amount not to exceed \$126,400.00 for FY25 (07-01-2024 to 06-30-25).

FOR THE CITY OF FLINT:

Clyde Edwards
 Clyde D. Edwards (Dec 20, 2024 14:58 EST)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

Joseph Kuptz
 Joseph Kuptz (Dec 20, 2024 10:39 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
 Phillip Moore (Dec 20, 2024 10:27 EST)
Phillip Moore, Chief Financial Officer

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: 12-16-2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Transportation Asset Management Plan and Roadsoft Software Set-Up

PREPARED BY: Jo Janiski, Transportation Accounting Coordinator for Rodney McGaha, Director of Transportation

VENDOR NAME: Wade Trim

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is pending to approve a proposal to complete a comprehensive Transportation Asset Management Plan (TAMP) in compliance with PA 325 of 2018. This initiative, completed by Wade Trim, encompasses three key phases to enhance road asset management and long-term planning:

1. Roadsoft (Transportation GIS Software) Update and Data Collection:

Wade Trim, in coordination with City Staff, will update and implement a City-owned Roadsoft GIS Program to serve as a functional asset management and project management tool.

Wade Trim, in coordination with City Staff, will collaborate with neighboring municipalities on shared borders.

Wade Trim, in coordination with City Staff, collect and upload missing PASER ratings, Average Daily Traffic (ADT) data, and other essential road data into Roadsoft.

2. Road Analysis and Capital Improvement Planning:

Wade Trim will conduct Criticality, Risk, and Gap Analyses to prioritize roads based on PASER ratings, ADT, safety considerations, and proximity to infrastructure improvements.

Wade Trim, in coordination with City Staff, develop a 5-year Capital Improvement Plan (CIP) targeting roads with the highest criticality and need for improvements.

3. Completion of the Transportation Asset Management Plan:

Wade Trim, in coordination with City Staff, utilize the updated Roadsoft framework to meet the TAMC-provided template requirements for a TAMP.

Wade Trim will ensure the completed TAMP is owned and managed by the City of Flint for ongoing road asset management.

Deliverables from Wade Trim include:

- A fully functional, City-managed Roadsoft GIS Program.



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

- A detailed analysis and prioritization of Flint's roads for capital improvements, in the form of a 5-Year Capital Improvement Plan
- A compliant TAMP that is in the acceptable TAMC Template aligning with PA 325 of 2018.

The implementation of Roadsoft and the complete TAMP will cover all Major and Local Roads under the City of Flint's Jurisdiction, so the cost will be split between 202 and 203 accordingly. 85% of the cost will be covered by the Major Road Fund, and the remaining 15% of the cost will be covered by the Local Road Fund

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

This is the first time the City has implemented such a program.

Section III.

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

The approved Transportation Asset Management Plan (TAMP) and associated updates to Flint's Roadsoft GIS Program will significantly benefit the City of Flint, its residents, and city operations. The TAMP, compliant with PA 325 of 2018, ensures data-driven decision-making for prioritizing road repairs and capital improvements. Residents will experience smoother, safer roads, improved connectivity, and enhanced transparency as the city optimizes public funds for critical infrastructure needs. With a detailed 5-year Capital Improvement Plan (CIP), the city will focus on high-criticality areas identified through PASER ratings, traffic data, and safety metrics, improving overall quality of life and supporting neighborhood revitalization.

For city operations, the TAMP and updated Roadsoft framework provide a centralized, city-owned system for managing and planning road projects efficiently. Collaborations with neighboring municipalities and



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

road commissions will reduce redundancies and enhance coordination for shared border maintenance, while partnerships with Wade Trim and the Transportation Asset Management Council (TAMC) ensure expert analyses and compliance. These efforts position Flint to secure additional state and federal funding, enhance interdepartmental coordination, and create a scalable, sustainable infrastructure strategy for long-term success.

Partnership with Wade Trim, Genesee County Road Commission, City of Burton, and TAMC (Transportation Asset Management Council).

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Transportation	Professional Services	202-450.202-801.000		\$107,440.00
Street Maint	Professional Services	203-449.201-801.000		\$18,960.00
FY25 GRAND TOTAL				\$126,400.00

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 **

October 9, 2024

OTHER IMPLICATIONS (i.e., collective bargaining): Per PA 235 of 2018: TAMP update required every Three Years: Wade Trim estimated that this update to the TAMP would cost less than \$10,000.00 once, every three years.

PRE-ENCUMBERED? YES NO **REQUISITION NO:** 250009627

ACCOUNTING APPROVAL: Jo Janiski
Jo Janiski (Dec 19, 2024 09:16 EST) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Jo Janiski	810-210-9889
2	Rod McGaha	810-691-3106
3	Kevin Cook (Wade Trim Employee)	810-730-4905

STAFF RECOMMENDATION: (PLEASE SELECT): YES NO

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Dec 20, 2024 06:47 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: C. Edwards
Clyde D. Edwards (Dec 20, 2024 14:58 EST)



Wade Trim, Inc.
555 S. Saginaw Street, Suite 201 • Flint, MI 48502
810.235.2555 • www.wadetrim.com

November 7, 2024
December 13, 2024 (Revised)

City of Flint – Department of Public Works
1101 South Saginaw Street
Flint, MI 48502

Attention: Jo Janiski
Transportation Accounting Coordinator

Re: Transportation Asset Management Plan Proposal
City of Flint, Genesee County, Michigan

Dear Jo Janiski:

Pursuant to your request, Wade Trim is pleased to submit the following proposal to prepare a Transportation Asset Management Plan (TAMP) for the City of Flint (City) streets *through the MiDEAL Extended Purchasing Program*. As you know, Wade Trim is a registered MiDEAL member (MI Deal #00837). As outlined in PA 325, the Transportation Asset Management Council (TAMC) developed a template for an asset management plan for use by local road agencies responsible for 100 or more certified miles of roadways.

PROJECT UNDERSTANDING

The basic reporting requirements outlined in the report template include the following items:

1. Establish an inventory of roadways (local streets and major streets) and bridges and perform a condition assessment of the defined assets. The framework of the Pavement Asset Management System will be the Roadsoft software (provided by the Center for Technology and Training (CTT) at Michigan Technological University) and will be used for pavement ratings. This study will utilize the current Pavement Surface Evaluation Rating (PASER) road condition data that has been collected by Genesee County. It is important to note that inclusion of culverts and signals is not required at this time.
2. Review performance goals, including the desired conditions and performance of the assets as determined by the City.
3. Conduct a risk of failure analysis, including the identification of the probability and criticality of failure of the most critical assets and contingency plans as defined by the City.
4. Perform an evaluation of the funding sources available to operate and maintain the system for the period covered by the plan. This summary is to provide a description of all revenue sources and anticipated receipts for the period covered by the plan, including expected infrastructure repair and replacement expenditures, planned improvements and capital reconstruction. Assistance from the City will be required for this task to verify our understanding of the initiatives.
5. Prepare a desired performance outcome which includes a determination of how the City's investment strategy will achieve the desired levels of service and performance goals and the steps necessary to achieve the desired outcomes. An explanation will be required for any noted gaps in the assessment and plan.

6. The plan will include a discussion as to how the City will achieve the desired levels of service and performance goals and provide a description relative to minimizing duplication of effort with neighboring jurisdictions and utilities.

SCOPE OF SERVICES AND FEE

Task 1 – Review of RoadSoft Framework and Database Analysis

As you know, Wade Trim has been provided access to the City's RoadSoft framework from CTT. Our effort will begin with a thorough analysis of the RoadSoft framework, traffic counts data, and PASER information. A data analysis will be conducted to determine what information is either missing or outdated relative to the required reporting standards and to validate jurisdictional boundaries. Again, the existing PASER rating data will be utilized for our analysis and no new roadway ratings will be completed as part of our effort.

Task 2 – Desktop Review of Recent Capital Improvements and RoadSoft Update

We understand that several roadway improvement and reconstruction projects have been completed since the last RoadSoft updates were input by City transportation staff. Wade Trim will work with City staff to review the various roadway improvement projects and update RoadSoft accordingly.

Task 3 – Genesee County Road Commission Coordination and RoadSoft Update

Over the past several years, numerous roadway improvement projects have been completed by the Genesee County Road Commission (GCRC) and the City of Burton (Burton) on common boundaries with adjacent Cities and Townships. Wade Trim will meet with GCRC and Burton officials to gather information for each roadway improvement and update RoadSoft.

Task 4 – Field Collection of Missing Data and RoadSoft Update

After the initial data review and capital improvement project inputs, a second analysis will be completed to assess what additional information is needed to meet the TAMC reporting requirements. Wade Trim will develop a list of outstanding items and complete visual site visits of needed locations to assess and quantify the missing data. A final update will be made to Roadsoft.

Task 5 – Criticality Analysis

The criticality analysis will consider the impact on the City transportation system due to the failure of an asset as compared to failures of other assets in the system. For example, a failure on a local cul-de-sac road will severely impact those residents who live on that road but will not affect the remainder of the transportation system. In comparison, a failure on a major collector street will impact numerous residents, businesses, and may affect the City's ability to render emergency services. In this example, the large collector street failure is classified as more critical than the local street failure.

Many of the factors that go into evaluating the importance of a roadway can vary from community to community; therefore, Wade Trim will meet with the City to discuss and determine the rating scale that will be used for the criticality analysis. Once established, the criticality factors will be applied to all roadway segments. The purpose of the criticality analysis is to help the City focus limited resources into maintenance activities that will have the most positive effect on the system as a whole.

Task 6 - Capital Improvement Plan

The results of the condition assessment and the criticality analysis will be combined to form the basis of a roadway Capital Improvement Plan (CIP). Fixes will be assigned to the chosen roads based on budget and City input. A three-to-five-year CIP will be developed. Improvements will either be preventative maintenance (PM) such as crack sealing or seal coating, rehabilitation (including milling/overlay or crush and reshape), or reconstruction. Projects will then be prioritized in the Capital Improvement Plan based on criticality, available funding, and coordination with other infrastructure needs such as sanitary sewer, water main, or drainage projects that are planned (as determined through input with the City). The Capital Improvement Plan should also be prioritized such that cost sharing opportunities from either State or County sources can be fully utilized.

Discussion with the City will be required as to determining a methodology as to how the City will work towards achieving the desired levels of services and performance goals. Anticipated planning coordination effort with adjacent jurisdictions and utilities will further need to be discussed. Following this effort, the report will be prepared to include a summary of the initiatives and direction.

Task 7 – Funding Source Identification

The funding sources evaluation will look at the current overall ranking of street condition. The City will need to consider if the goal is to maintain the streets at their current condition level, or if the overall condition of the streets needs to be improved. The evaluation will determine what level of funding is necessary to achieve the pavement condition goal. The analysis is capable of considering several different levels of investment in the system and projecting the overall condition of the roadway network for each level of funding. We will analyze up to three funding scenarios and assist the City in selecting the funding level that best accomplishes the goals for the system.

Task 8 – Transportation Asset Management Plan

Wade Trim will present and review the draft TAMP, including the condition assessment, criticality analysis, capital improvement plan, and funding source analysis, with City staff. Comments taken from this meeting will be incorporated into the final draft of the TAMP. In addition, we will prepare a Resolution for City Council consideration that will serve as “proof of acceptance, certification, or adoption by the local road agency’s governing body”. Concurrent with this submittal will be an electronic copy of the draft plan for Council review. Finally, upon adoption of the by City Council, Wade Trim will provide an electronic copy of the Final TAMP and assist the City in uploading the finalized plan to meet reporting requirements.

DELIVERABLES

Deliverables will include an electronic copy of the adopted TAMP along with the updated RoadSoft database for the City’s future use.

FEE AND INVOICING PROCEDURES

Wade Trim will provide above-described scope of services for an estimated fee of **\$126,400**. All labor and expenses will be invoiced monthly in accordance with our current, hourly rate schedule.

Services not specifically listed in the above-described Scope of Services are not included. Should the need arise for additional preliminary engineering services, Wade Trim will provide a detailed cost estimate and obtain approval from the City before proceeding.

If this proposal meets with your approval, we will await the City’s standard form agreement. Our receipt of the executed Agreement will serve as our authorization to proceed.

We appreciate the opportunity to be of service to the City of Flint and look forward to partnering with you on this project. If you have questions, please contact me at 810.235.2555.

Very truly yours,

Wade Trim, Inc.



Kevin E. Cook, PE
Project Manager



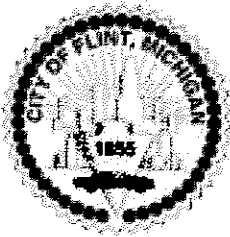
Brian C. Sousa, PE
Vice President

KEC:BCS:efa

AAA817-024

20241213_Janiski-Ltr Proposal - Transportation AMP.docx

Enclosure



RESOLUTION NO.: 250002

PRESENTED: 1-8-2025

ADOPTED: _____

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION USING CARRY-OVER FUNDS

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the Greater Flint Health Coalition was awarded \$258,445.09 in September 2022 - September 2023.

WHEREAS, the Greater Flint Health Coalition was awarded \$406,842.43 in September 2023 - September 2024.

WHEREAS, the Greater Flint Health Coalition was awarded \$150,000.00 in carry-over funds in December 2023 - September 2024.

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Greater Flint Health Coalition mission is to improve the health status of residents and improve the quality and cost effectiveness of the health care system in the City of Flint.


WHEREAS, the Greater Flint Health Coalition is the established Flint ReCAST community implementation program manager as approved by the Substance Abuse and Mental Health Service Administration (SAMHSA) authorized work plan, with an established role as convener of the ReCAST Community Advisory Board and a track-record of success designing and implementing effective community based recovery strategies in response to the Flint Water Crisis among community agencies, residents, and institutional partners participating in ReCAST’s Community Initiated Trauma Informed Program Strategy.

WHEREAS, the Greater Flint Health Coalition will enter a performance-based MOU over the duration of the grant program, providing program implementation, serve as the neutral convener of the Flint ReCAST Community Advisory Board, and coordinate integration and collaboration with community-based partners.

Account Number	Grant Code Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$485,285.00
296-649.700-801.000	FHHS21RECAST Professional Services	\$150,000.00

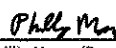
IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition in the amount not-to-exceed \$635,285.00.

Approved as to Form:


Joseph Kuptz (Nov 26, 2024 09:41 EST)


Joseph Kuptz, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Dec 12, 2024 09:36 EST)

Phillip Moore, Chief Financial Officer

For the City of Flint:

 / A0356
Clyde D. Edwards / A0356 (Dec 17, 2024 11:54 EST)

Clyde D. Edwards, City Administrator

Approved by Council:



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: 10/30/2024

BID/PROPOSAL# A0356

AGENDA ITEM TITLE: RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION AND USE OF CARRY-OVER FUNDS

PREPARED BY: Latrese Brown

VENDOR NAME: The Greater Flint Health Coalition

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Greater Flint Health Coalition for program implementation of Flint ReCAST

Included in this process:

- Lead the implementation of Flint ReCAST in collaboration with the City of Flint administration
- Serve as the neutral convener of the expanded Flint ReCAST Community Advisory Board
- Assist with the integration of Flint ReCAST community-based implementation partners, promoting collective impact work with youth and families to advance the project's goals and objectives
- Grant funds to community-based implementation partners as decided upon by the residents of Flint through community participatory budgeting
- Oversee data collection and reporting from the collective of community-implementation partners

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
2024	296-649.700-801.000	\$1,450,179.68	\$485,285.00 24-006817	\$438,301.55	230340



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

2023	296-649.700-801.000	\$1,198,866.0 0	\$506,991.6 7 23-006099	\$406,842.4 3	220411
2022	296-649.700-801.000	\$1,885,117.00	\$509,934.1 3 22-004347	\$258,445.0 9	210512

Section III.

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

ReCAST Flint is a beneficial program for the City of Flint residents because it addresses various needs and challenges faced by the community. It focuses on improving behavioral health by increasing access to trauma-informed services and empowering residents through community engagement. It also focuses on ways to reduce trauma by implementing evidence-based violence prevention programs and strengthening relationships between law enforcement and residents. These initiatives overall increase positive health outcomes.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: NOT ARPA

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

The \$635,285.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01, Grant Code: FHHS21RECAST.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayors	FHHS21RECAST Professional Services			\$485,285.00
Mayors	FHHS21RECAST Professional Services			\$150,000.00
FY25 GRAND TOTAL				\$635,285.00

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):

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Phillip Moore (Dec 12, 2024 09:36 EST) Date: 12/12/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	810-237-2014



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

2	Latrese Brown	810-410-2020 ext. 2047
3		

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: ~~Latrese Brown~~ (Dec 16, 2024 15:44 EST)

(Name, Title)

Clyde D. Edwards / A0356

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0356 (Dec 17, 2024 11:54 EST)