

City of Flint
Receivership Transition Advisory Board Agenda

Special Meeting
Friday – October 20, 2017
2:00 PM

Richard H. Austin Building
State Treasurer Board Room – 1st Floor
430 W. Allegan St.
Lansing, Michigan 48922

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda

II. UNFINISHED BUSINESS

None

III. NEW BUSINESS

- A. Approval of Resolution #523.1 (CO#1/Contract/Goyette mechanical/Residential Water Line Replacements) (attachment #1)
- B. Approval of Resolution #524.1 (CO#3/Contract/Zito Construction/Pavement Right-of-Way Restoration Services After Water Service Line Repair) (attachment #2)
- C. Approval of Resolution #525.1 (CO#1/Contract/AFSCME Local 1600/AFSCME Local 1799.Right-of-Way Restoration/Repair Services/Water Service Line Repair (attachment #3)

IV. PUBLIC COMMENT

V. ADJOURNMENT

(Proposal #17000564)

SUBMISSION NO.: _____

PRESENTED: 10-09-2017

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO GOYETTE MECHANICAL FOR SERVICE LINE REPLACEMENTS IN VARIOUS AREAS OF THE CITY

RESOLUTION

On March 29, 2017, the Proper City Officials were authorized to enter into a contract with Goyette Mechanical, 3842 Gorey Ave., Flint, MI for replacement of water service lines in Zones 2, 3, 6 and 8 in an amount not to exceed \$9,418,500.00 as requested by the Administration and Utilities Department; and

The Purchasing Department has received a request from the Fast Start project coordinator to do additional water service line replacements in specific areas as designated by the Fast Start team in an amount not to exceed \$1,320,000.00. Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children Health Insurance Program (CHIP) grant using the following account: 591-540.210.801.012; and

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into change order #1 to the contract with Goyette Mechanical for additional residential water line replacements in an amount not to exceed \$1,320,000.00 for an aggregate contract amount of \$10,738,500.00. (Water Fund)

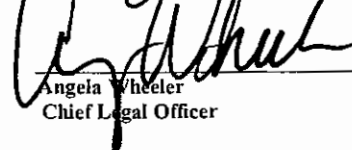
APPROVED PURCHASING DEPT.:

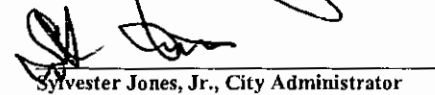

Derrick Jones, Purchasing Manager

APPROVED AS TO FINANCE:

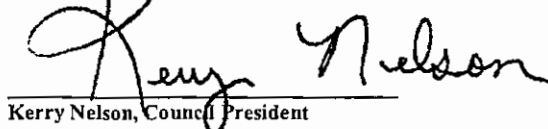

Dawn Steele, Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Sylvester Jones, Jr., City Administrator

CITY COUNCIL:


Kerry Nelson, Council President

RECEIVERSHIP TRANSITION ADVISORY BOARD:

PRESENTED TO CITY COUNCIL:

10-09-2017

ADOPTED BY CITY COUNCIL:

10-09-2017

(Proposal #17000561)

SUBMISSION NO.: _____

PRESENTED: 10-09-2017

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ZITO CONSTRUCTION FOR PAVEMENT RIGHT-OF-WAY RESTORATION SERVICES AFTER WATER SERVICE LINE REPAIR

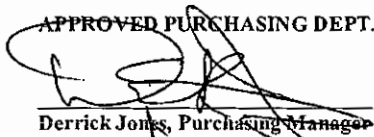
RESOLUTION

On September 13, 2017, the Proper City Officials were authorized to enter into change order #2 to the contract with Zito Construction, 8033 Fenton Rd., Grand Blanc, MI for additional pavement/right-of-way repair/restoration services after water service line repair for Zone 1 in an amount not to exceed \$1,159,650 for a revised aggregate contractual amount of \$6,503,850.00; and

The Purchasing Department has received a request to do additional pavement/right-of-way restoration services after water service line replacements in an amount not to exceed \$290,400.00, based on additional replacements being performed. Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children Health Insurance Program (CHIP) grant using the following account: 591-540.210.801.030; and

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into change order #3 to the contract with Zito Construction for additional pavement/right-of-way repair/restoration services after water service line repair in the amount not to exceed \$290,400.00 for a revised aggregate contractual amount of \$6,794,250.00. (Water Fund)

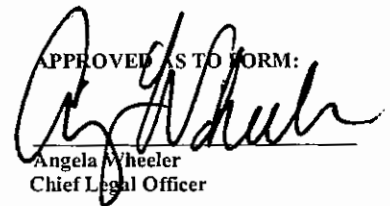
APPROVED PURCHASING DEPT.:


Derrick Jones, Purchasing Manager

APPROVED AS TO FINANCE:

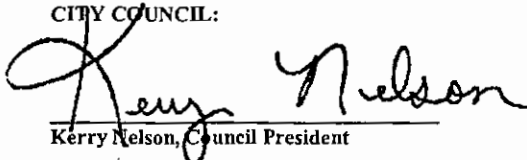

Dawn Steele, Deputy Director of Finance

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Sylvester Jones, Jr., City Administrator

CITY COUNCIL:


Kerry Nelson, Council President

RECEIVERSHIP TRANSITION ADVISORY BOARD:

PRESENTED TO CITY COUNCIL:

10-09-2017

ADOPTED BY CITY COUNCIL:

10-09-2017

(Proposal #17000561)

SUBMISSION NO.: _____

PRESENTED: 10-09-2017

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO AFSCME LOCAL 1600 AND 1799 FOR PAVEMENT RIGHT-OF-WAY RESTORATION SERVICES AFTER WATER SERVICE LINE REPAIR

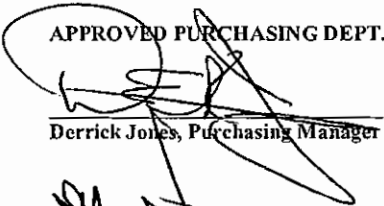
RESOLUTION

On March 29, 2017, the Proper City Officials were authorized to enter into a contract with AFSCME Local 1600 & 1799, 1101 S. Saginaw St., Flint, Michigan for pavement/right-of-way repair/restoration services after water service line repair for Zones 3, 5, 6, 7 and 9 in an amount not to exceed \$4,486,500.00; and

The Purchasing Department has received a request to do additional pavement/right-of-way restoration services after water service line replacements in an amount not to exceed \$290,400.00, based on additional replacements being performed. Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children Health Insurance Program (CHIP) grant using the following account: 591-540.210.801.030; and

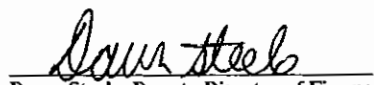
IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into change order #1 to the contract with AFSCME Local 1600 & 1799 for additional pavement/right-of-way repair/restoration services after water service line repair in an amount not to exceed \$290,400.00 for a revised aggregate contractual amount of \$4,776,900.00. (Water Fund)

APPROVED PURCHASING DEPT.:



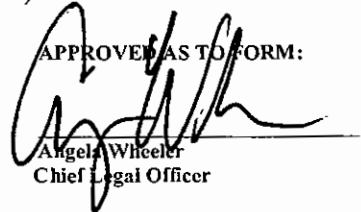
Derrick Jones, Purchasing Manager

APPROVED AS TO FINANCE:




Dawn Steele, Deputy Director of Finance

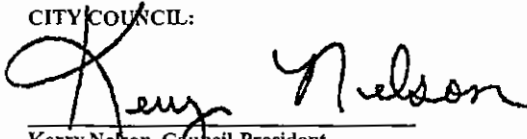
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