EM SUBMISSION NO.: 2013 EM140

PRESENTED: 6-21-13

ADOPTED: 6-26-13

BY THE EMERGENCY MANAGER:

Resolution Authorizing Approval to Enter into a Professional Engineering Services Contract for the Implementation of Placing the Flint Water Plant into Operation

The City of Flint requires professional engineering services for assistance in placing the Flint Water Plant into operation using the Flint River as a primary drinking water source for approximately two years and then converting to KWA delivered lake water when available at a cost of \$171,000.00; and

The City of Flint is seeking to enter into a sole source contract with Lockwood, Andrews & Newnam, Inc., with funding coming from the Utilities Administration FY14 account in 591-536.100-801.000; and

IT RESOLVED, That appropriate City Officials are authorized to enter into a Professional Engineering Services contract with Lockwood, Andrews & Newnam, Inc., for the administration of placing the Flint Water Plant into operation using the Flint River as a primary drinking water source at a cost of \$171,000.00. Funding will come from the Utilities Administration FY14 account 591-536.100-801.000

for	ARPROVED AS TO FORM: Peter M. Bade, Chief Legal Officer	APPROVED AS TO FINANCE: Jerry Ambrose, Finance Director
	EM DISPOSITION: ENACT FAIL Edward J. Kurtz, Emergency Manager	DATED 6-26-13

RESOLUTION STAFF REVIEW		
Date: June 17, 2013		
<u>Agenda Item Title:</u> Resolution Authorizing Approval to Enter into a Professional Engineering Services Contract for the implementation of Placing the Flint Water Plant into Operation		
Prepared by: Yolanda Gray, Utilities Accounting Coordinator		
Summary of Proposed Action: Resolution authorizing the City of Flint to enter into a sole source contract with Lockwood, Andrews & Newnam for professional engineering services to place the Flint Water Plant into operation using the Flint River as a primary drinking water source.		
Financial Implications: \$171,000.00		
<u>Pre-encumbered?:</u> Yes Nox Requisition: Funding will be available in the FY14 Utilities Administration budget.		
Account No. FY14 591-536.100-801.000		
Other implications (i.e. collective bargaining): No other implications are known at this time.		
Staff Recommendation: Recommend Approval		
Staff Person Howard Croft Infrastructure & Development Director Utilities Administrator		