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From: Maxine Murray [<mailto:mmurray@cityoffilint.com>]

Sent: Friday, October 25, 2013 10:04 AM

To: Dempkowski, Angela (Treasury)

Subject: 3 Resolutions for Approval - EME0262013, EME0272013 and EME0282013 - October 25, 2013

Good morning Angela,

We are submitting the following three resolutions for State approval:

1. EME0262013 - Resolution to McNaughton-McKay Electric for Cedar Street Pumping Station Switchgear Upgrades - \$482,000.00 - (Water Fund)
2. EME0272013 - Resolution to Rowe's Engineering, Inc. for Engineering Services - \$40,000.00 (when added to previous approved amount the cumulative total is \$189,600.00) (Parks/Recreation Fund)
3. EME0282013 - Resolution to GCR Tire Center, Inc. for Supply of Auto, Light Truck and Police Tires - \$150,000.00 - (Fleet/Central Garage Fund)

The resolutions are attached.

Thank you.

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Maxine Murray

Executive Assistant to

Pleyte, Beth (Treasury)

Subject: Flint Team Meeting Conference Call

Start: Thu 10/31/2013 11:00 AM

End: Thu 10/31/2013 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Hollins, Harvey (GOV)

Required Attendees: Muchmore, Dennis (GOV); Baird, Richard (GOV); Larkin, Brian (GOV); Clayton, Stacie (GOV); Wisniewski, Wendy (GOV); VanSickle, Michele (GOV); Workman, Wayne (TREASURY); Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury); Saxton, Thomas (Treasury); emurphy@cityofflint.com; jtolbert@cityofflint.com; gambrose@cityofflint.com; jllorenz@cityofflint.com; Maxine Murray; dearley@cityofflint.com

Call In: 866- [REDACTED]

Access: [REDACTED]

Harvey Hollins will host

Participants

Dennis Muchmore, Gov's Office

Rich Baird, Gov's Office

Harvey Hollins, OUMI

Brian Larkin, OUMI - Flint

Wayne Workman, Treasury

Edward Koryzno, Treasury

Darnell Earley, Flint EM

Elizabeth Murphy, Flint EM's Assistant

Chief James Tolbert, Flint Chief of Police

Jerry Ambrose, Flint Finance Director

Jason Lorenz, Flint Public Information Officer