

Cousineau, Sara (Treasury)

Subject: FW: Weekly Flint Meetings
Location: Conference Call - Info Below

Start: Wed 2/19/2014 9:00 AM
End: Wed 2/19/2014 10:00 AM
Show Time As: Tentative

Recurrence: Weekly
Recurrence Pattern: every 2 weeks on Wednesday from 9:00 AM to 10:00 AM

Meeting Status: Not yet responded

Organizer: Koryzno, Edward (Treasury)

This meeting was changed to bi weekly.

-----Original Appointment-----

From: Koryzno, Edward (Treasury)
Sent: Tuesday, January 21, 2014 11:49 AM
To: Koryzno, Edward (Treasury); 'gambrose@cityofflnt.com'; Byrne, Randall (Treasury); Sands, Thomas (MSP); Clement, Elizabeth (GOV); Saxton, Thomas (Treasury); Etue, Kriste (MSP); Maxine Murray (mmurray@cityofflnt.com); Roberts, John (GOV); Larkin, Brian (GOV); Klotz, Josephine (MSP); Kapp, Gene (MSP); Deasy, Thomas (MSP); Workman, Wayne (TREASURY); Sipes, Stephen (MSP); Pekrul, Daniel (MSP); O'Neill, Stephen (MSP); Lee, Nichole (MSP); 'Elizabeth Murphy'; Hollins, Harvey (GOV); Baird, Richard (GOV); Muchmore, Dennis (GOV); West, Samantha (GOV); 'James Tolbert'; Darnell Early (dearly@cityofflnt.com)
Cc: 'Darnell Earley'
Subject: Weekly Flint Meetings
When: Occurs every 2 weeks on Wednesday effective 2/19/2014 from 9:00 AM to 10:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference Call - Info Below

This meeting will now be bi-weekly with the next meeting scheduled for February 19, 2014.

Ed Koryzno to Host
Call in – 1- [REDACTED]
Access Code – [REDACTED]
Darnell, Jerry to be in Lansing for call



Dayne Walling
Mayor

City of Flint

Utilities Division



Darnell Earley
ICMA-CM, MPA
Emergency Manager

To: Darnell Earley, Emergency Manager
Howard Croft, DPW Director
Jerry Ambrose, Finance Director

From: Daugherty Johnson, Utilities Administrator

RE: Water Plant Upgrade February expenditure request

In accordance with the Water Plant Upgrade plan (Phase II Segments I & II) the following budgeted requisitions will need State Treasury approval. These upgrades will allow for the City to utilize the Flint River as our primary drinking water source until KWA supply is available. These planned expenditures are contained within the FY14 Budget Amendment. These final items are expected to total \$3,982,475.

Item 1 Chemical Systems/Ozone: Design work is completed and ready to bid. Expected total cost is \$700,000.

Item 2 Electrical Upgrades: The purchase of the equipment was approved by the State in November and orders were placed. The installation design is completed and bids are due February 20th. Expected cost is \$1,200,000. The City will need an executed contract by February 28th in order to have the work completed prior to April start up date.

✓ Consumers Energy's portion of the Electrical upgrades is \$225,000. The attached Work Agreement and Purchase Order needs to be executed by Feb. 19th in order to meet the April start up date.

Item 3 Mid-point Chlorination: Design work is completed and ready to bid. The equipment and installation is expected to cost \$445,000. The City will need an executed installation contract and purchase orders by Feb 28th in order to meet the April start up date.

Item 4 Pump Station 4: Design complete, bids opened. We need to issue the PO to order the pump and valve for installation early next fiscal year. Bids came in at \$307,475. Actual expense will be in July.

Item 5 Raw Water Piping Connection: The design work is complete and ready to bid. This work must be completed prior to the April start date because we will be unable to shut down when KWA Raw Water arrives. The expected cost is \$380,000.

Item 6 Lime Softening residuals disposal: Design work is well underway in accordance with the proposed DEQ Consent Order. This work will entail berm construction and drain demolition in the lagoon. It will also require pumping facilities to dewater the lagoon into our Sanitary Sewer. This work is expected to be completed prior to April start up to improve water quality and address environmental concerns. Estimated Cost is \$725,000.