

Cline, Richard (Treasury)

From: Cline, Richard (Treasury)
Sent: Tuesday, February 25, 2014 9:46 AM
To: Dempkowski, Angela (Treasury)
Cc: Byrne, Randall (Treasury)
Subject: FW: Four Resolutions for Approval EME1632014, EME1642014, EME1652014, EME1662014
Attachments: EME1652014.pdf
Importance: High

Angela,

I have reviewed the following resolution:

3. EME1652014 - Resolution to McNaughton-McKay Electric for Electrical Distribution Upgrades - \$1,528,850.00 (Water Fund)

This resolution was initially approved by Treasury in November 2013. This resolution amends the original purchase so that next day delivery of the equipment can be acquired. The amendment adds \$16,850 to the cost of the project.

As such, I am recommending approval of this resolution.

Eric Cline | Unit Operations Specialist - Office of Fiscal Responsibility
State of Michigan | Michigan Department of Treasury
430 W. Allegan Street, 3rd Floor | Lansing, MI 48922
(517) 335-2078 | cliner1@michigan.gov

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From: Dempkowski, Angela (Treasury)
Sent: Friday, February 21, 2014 4:44 PM
To: Cline, Richard (Treasury)
Subject: FW: Four Resolutions for Approval EME1632014, EME1642014, EME1652014, EME1662014

Angela Dempkowski
Senior Executive Management Assistant
Michigan Department of Treasury
dempkowskia@michigan.gov
(517) 373-4415

From: Maxine Murray [<mailto:mmurray@cityofflint.com>]
Sent: Friday, February 21, 2014 4:40 PM
To: Dempkowski, Angela (Treasury)
Subject: Four Resolutions for Approval EME1632014, EME1642014, EME1652014, EME1662014

Good afternoon Angela,

14-5034

(Bid No. 001400073)

EM SUBMISSION NO.: EME1652014

PRESENTED: 2-21-14

ADOPTED: _____

BY THE EMERGENCY MANAGER:

RESOLUTION TO McNAUGHTON-McKAY ELECTRIC FOR ELECTRICAL DISTRIBUTION UPGRADES

BY THE EMERGENCY MANAGER

RESOLUTION

On November 18, 2013, the Emergency Manager authorized the Department of Purchases and Supplies to issue purchase order # 14-060 to McNaughton-McKay, 1101 E. Fifth Ave., Flint, MI for electrical distribution upgrades at the Water Plant in an amount not to exceed \$1,512,000.00; and

The Water Plant is requesting to have said equipment to be shipped next day delivery in an amount not to exceed \$16,850.00, in order to adhere to the project's aggressive timeline. The funding for this request will come from the following account number: 591-545.300-977.000; and

IT IS RESOLVED, that the Department of Purchases & Supplies, upon the Emergency Manager's approval, is hereby authorized to issue change order #1 to purchase order # 14-060 to McNaughton-McKay for next day shipping of equipment in an amount not to exceed \$16,850.00 for a revised purchase order amount of \$1,528,850.00. (Water Fund)

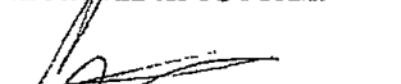
APPROVED-PURCHASING DEPT:


Derrick Jones, Purchasing Manager

APPROVED AS TO FINANCE:


Gerald Ambrose, Finance Director

APPROVED AS TO FORM:


Peter M. Bade, City Attorney

VEFM DISPOSITION:

ENACT _____ REFER TO COUNCIL _____ FAIL _____

Darnell Earley, Emergency Manager

DATED: _____

071013-DFJ