

Lamphier, Wendy (Treasury)

From: Gelisse, Ashley (TREASURY)
Sent: Friday, May 02, 2014 2:34 PM
To: Workman, Wayne (TREASURY)
Cc: Vandegrift, Drew (TREASURY); Byrne, Randall (Treasury); Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury)
Subject: RE: City of Flint / Genesee County Drain Commissioner Transmission Main Agreement

Follow Up Flag: Follow up
Flag Status: Flagged

Just Treasurer.

From: Workman, Wayne (TREASURY)
Sent: Friday, May 02, 2014 2:34 PM
To: Gelisse, Ashley (TREASURY)
Cc: Vandegrift, Drew (TREASURY); Byrne, Randall (Treasury); Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury)
Subject: Re: City of Flint / Genesee County Drain Commissioner Transmission Main Agreement

Governor also? Or just Treasurer?

Sent from my iPad

On May 2, 2014, at 2:28 PM, "Gelisse, Ashley (TREASURY)" <GelisseA@michigan.gov> wrote:

Yes, after city council, please.

From: Vandegrift, Drew (TREASURY)
Sent: Friday, May 02, 2014 2:28 PM
To: Gelisse, Ashley (TREASURY); Workman, Wayne (TREASURY); Byrne, Randall (Treasury)
Cc: Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury)
Subject: RE: City of Flint / Genesee County Drain Commissioner Transmission Main Agreement

Sounds good! I note that because this is a 12(1)(r) situation, the plan for sale must go to city council per section 19. If the council disapproves and offers their own counter-proposal, this matter could go to the ELB. Should we wait for the city to sort out its section 19 action before seeking treasurer approval?

Randy spoke today with City attorney Chubb who is going to submit this plan to council soon

--DDV

From: Gelisse, Ashley (TREASURY)
Sent: Friday, May 02, 2014 2:10 PM
To: Vandegrift, Drew (TREASURY); Workman, Wayne (TREASURY); Byrne, Randall (Treasury)
Cc: Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury)
Subject: RE: City of Flint / Genesee County Drain Commissioner Transmission Main Agreement

Thanks, Drew.

A memo may still be helpful, as it sounds like the Treasurer will have to grant a waiver of competitive bidding. Typically, he requests a copy of the appraisal, contract, and a cover memo from the city with a brief synopsis of the deal & associated approval being requested.

Hope this helps!

From: Vandegrift, Drew (TREASURY)
Sent: Friday, May 02, 2014 2:08 PM
To: Workman, Wayne (TREASURY); Byrne, Randall (Treasury)
Cc: Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury); Gelisse, Ashley (TREASURY)
Subject: RE: City of Flint / Genesee County Drain Commissioner Transmission Main Agreement

I approached Ashley about the sufficiency of the F&O language. She took the matter to Fred, who determined that the mention in the Plan was enough. Ashley's and my correspondence is reproduced below for ease of review.

-DDV

Drew

I agree with everything you've outlined below. You're correct that if there was no competitive bidding process the Treasurer's approval would still be needed. I'm curious as to why it wasn't bid out somehow though ... maybe just too few buyers.

Anyhow, Fred and I spoke about this today and he agrees that the mention in the F&O plan, such as it is, is sufficient. After some discussion, we'd recommend a two-pronged approach going forward:

- Amend the PA 436 guidance document (the one I sent to you yesterday) to clarify that OFR expects to be kept up to date on projects mentioned in the F&O plan as they develop. This can be done via memo, meeting, or in the weekly calls that OFR has with the EMs. Absent such updates, OFR may still require separate approval under PA 436.
- If an EM is not willing to share information, or if they aren't as politically savvy as one may hope (to be clear, I don't think this is a problem with the current EMs, just thinking worst-case scenario), OFR may additionally require that the F&O plan be updated on a more regular basis to ensure that the necessary details are included therein.

I hope this is helpful. Thanks.

Ashley

From: Workman, Wayne (TREASURY)
Sent: Friday, May 02, 2014 2:02 PM
To: Byrne, Randall (Treasury)
Cc: Koryzno, Edward (Treasury); Dempkowski, Angela (Treasury); Vandegrift, Drew (TREASURY); Gelisse, Ashley (TREASURY)
Subject: Re: City of Flint / Genesee County Drain Commissioner Transmission Main Agreement

We should prepare a memo outlining what took place with mention of the appraisal. Given the vague reference to the sale in the F and O Plan, Should this be approved by the Governor?

Sent from my iPad