



GENESEE COUNTY
— MICHIGAN —

Genesee County Community & Economic Development Committee Agenda

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

[RES-2024-1421](#) Approval of Meeting Minutes - October 2, 2024

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS

- 1. [RES-2024-1383](#) Approval of an agreement between Genesee County and Environmental Testing and Consulting (ETC) to provide lead inspections, risk assessments, clearances, and asbestos testing for rehabilitation programs
- 2. [RES-2024-1386](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution reallocating unspent CDBG funding for future use

- VIII. OTHER BUSINESS
- IX. ADJOURNMENT



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2024-1421

Agenda Date: 11/13/2024

Agenda #:

Approval of Meeting Minutes - October 2, 2024



Genesee County Community & Economic Development Committee Meeting Minutes

Wednesday, October 2, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Brown called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Beverly Brown, Dale K. Weighill, Delrico J. Loyd, Ellen Ellenburg, Charles Winfrey and James Avery

Absent: Shaun Shumaker, Martin L. Cousineau and Michelle Davis

III. APPROVAL OF MINUTES

RES-2024-1167 Approval of Meeting Minutes - September 11, 2024

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: James Avery

Aye: Chairperson Brown, Vice Chair Weighill, Commissioner Loyd, Commissioner Ellenburg, Commissioner Winfrey and Commissioner Avery

Absent: Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

24-465 Housing Plan Update - Derek Bradshaw, Director of Planning

VI. OLD BUSINESS

VII. NEW BUSINESS

-
1. [**RES-2024-1131**](#) Approval of the proposed Genesee County Housing Initiative, in the amount of \$12.8 million, to provide for new housing development financing and a county-wide roof replacement program

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Ellen Ellenburg

Aye: Chairperson Brown, Vice Chair Weighill, Commissioner Loyd, Commissioner Ellenburg, Commissioner Winfrey and Commissioner Avery

Absent: Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:05 PM.



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2024-1383

Agenda Date: 11/13/2024

Agenda #: 1.

To: Dr. Beverly Brown, Community & Economic Development Committee Chairperson

From: Derek Bradshaw, Director

RE: Approval of a Lead Services Contract between Genesee County Planning Commission and Environmental Testing and Consulting (ETC) to provide lead inspections, risk assessments, clearances, and asbestos testing for rehabilitation programs

BOARD ACTION REQUESTED:

Staff are requesting approval for Genesee County to enter into a contract with Environmental Testing and Consulting (ETC) to provide lead inspections, risk assessments, clearances, and asbestos testing for the rehabilitation programs administered by the Planning Commission and for Commissioner Avery to sign the contract. (GL accounts 2340-731.00-866.239, 2336-731.00-866.239, and 2360-731.01-866.239).

BACKGROUND:

Lead inspections and clearances are completed on each homeowner property (built prior to 1978) under the Home Improvement Program, as well as any property acquired under the Neighborhood Stabilization Program (NSP) and Neighborhood Purchase Rehabilitate Resale Program (NPRR).

DISCUSSION:

A Request for Proposals (RFP) was released through the Genesee County Purchasing Department for lead inspections, risk assessments, clearances, and asbestos testing. Five proposals were received and scored by three staff members. Environmental Testing and Consulting (ETC) received the highest average score and also submitted the lowest fee scale.

IMPACT ON HUMAN RESOURCES:

There will be no impact on Human Resources.

IMPACT ON BUDGET:

CDBG, CDBG-CV and HOME funding is in the current budget.

IMPACT ON FACILITIES:

There will be no impact on Facilities.

IMPACT ON TECHNOLOGY:

There will be no impact on Technology.

CONFORMITY TO COUNTY PRIORITIES:

Providing lead inspections, risk assessments, clearances, and asbestos testing falls in line with Genesee County's priority of creating healthy, livable, and safe communities. The majority of homes that receive assistance through the Genesee County Home Improvement Program were built prior to 1978, and the lead inspections and risk assessments are critical to discovering and removing lead hazards.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Planning to authorize entering into a contract between Genesee County and Environmental Testing and Consulting (ETC), whereby Environmental Testing and Consulting (ETC) will perform lead testing and inspections, as needed, on homes to be rehabilitated through the Genesee County Home Improvement Program (HIP), Neighborhood Stabilization Program (NSP), and Neighborhood Purchase Rehabilitate Resale Program (NPRR), for the term commencing November 20, 2024, through November 19, 2025, with the cost of testing and inspections to be determined based on need and billed to the following account numbers: CDBG HIP 2340-731.00-866.239, CDBG-CV 2336-731.00-866.239, and HOME HIP 2360-731.01-866.239, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the November 13, 2024 meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the Contract on behalf of Genesee County.

PROFESSIONAL SERVICES CONTRACT

This Contract for Professional Services (the "Contract") is by and between the County of Genesee, a Michigan Municipal Corporation, whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and **Environmental Testing and Consulting, Inc. (ETC), a Michigan Corporation**, whose principal place of business is located at **38900 Huron River Drive, Romulus, MI 48174** (the "Contractor") (the County and the Contractor together, the "Parties").

1. Term

1.1 Initial Term

The initial term of this Contract commences on **November 20, 2024** and shall be effective through **November 19, 2025** (the "Initial Term").

1.2 Extension Terms

The Board has the option to extend this Agreement for up to four (4) one-year terms (the "Extension Terms").

2. Scope of Work

The Contractor agrees to perform the services described on Exhibit A (the "Services").

3. Compensation

The Contractor shall be paid according to the rates identified on Exhibit A. The Contractor must provide to the County monthly invoices in a form acceptable to the County, along with any necessary supporting documentation such as time sheets. The County will pay the Contractor within sixty (60) days of the County's acceptance of the invoice and supporting documentation.

4. Taxes.

The County is a Michigan Municipal Corporation. The Contractor acknowledges that the County is exempt from Federal Excise Tax and Michigan Sales Tax.

5. Contract Administrator

The contract administrator for this Contract is **Nichole Odette** (the "Contract Administrator"). The Contractor acknowledges that the Contract Administrator is the primary County contact for notices and instructions related to this Contract. The Contractor agrees to provide a copy of all notices related to this Contract to the Contract Administrator.

6. Warranties

The Contractor warrants that:

- 6.1 The Services will be performed in a good and workmanlike manner and in accordance with generally acceptable practices in the industry.
- 6.2 The Contractor will comply with all federal, state, and local laws in the performance of the Services.
- 6.3 The Contractor will comply with the requirements of any federal or state grants used to fund or support this Contract.
- 6.4 The Contractor will obtain and maintain all applicable licenses and permits necessary to provide the Services for the entire term of this Contract.
- 6.5 The Contractor will obtain and maintain all applicable licenses and permits necessary to provide the Services for the entire term of this Contract.

The Contractor agrees to indemnify, defend, and hold harmless the County, its officials, officers, agents, and employees from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's breach of these warranties.

7. Suspension of Work

7.1 Order to Suspend Performance

Upon written order of the Contract Administrator, the Contractor agrees to immediately suspend performance of the Services. The Contractor shall not be entitled to compensation for any Services performed during any period in which the Contract Administrator has directed that the Services be suspended.

7.2 Necessary Actions Before Suspension

If immediate suspension of the Services would cause harm, injury, or damage to persons or property, the Contractor must immediately notify the Contract Administrator of the nature of such harm, injury, or damage, and obtain written authorization from the Contract Administrator to take such necessary action as to prevent or minimize such harm, injury or damage. Actions authorized by the Contract Administrator pursuant to this paragraph are compensable.

8. Termination

8.1 Termination for Cause

If the Contractor is in breach of any provision of this Contract, and such breach continues for fourteen (14) days after written notice is issued to the Contractor by the County of the breach, the County may terminate this Contract. Such termination for cause is effective upon receipt of the notice of termination by the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

8.2 Immediate Termination

If the County, in its discretion, determines that the Contractor's breach of this Contract constitutes a threat to public health, safety, or welfare, the County may terminate this Contract immediately upon notice to the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

8.3 Termination for Convenience

If the County determines that it is in the County's best interests, the County may terminate this Contract upon thirty (30) days written notice to the Contractor.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

8.4 Termination for Lack of Funding

If this Contract is funded by public funds or a grant from a public or private entity, and the funds are not appropriated or the grant is discontinued, the County may terminate this Contract by written notice specifying the date of termination.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

9. Nondiscrimination

The Contractor covenants that it will not discriminate against an employee or applicant of employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, sexual identity, gender, gender identity, gender expression, height, weight, marital status or a disability that is unrelated to the individual's ability to perform the duties of a particular job or position, and that it will require the same non-discrimination assurances from any subcontractor who may be used to carry out duties described in this contract. Contractor covenants that it will not discriminate against businesses that are owned by women, minorities or persons with disabilities in providing services covered by this Contract, and that it shall require the same assurances from subcontractors. Breach of this covenant shall be regarded as a material breach of this contract.

10. Freedom of Information Act

This Contract and all attachments, as well as any other information submitted by the Contractor to the County, are subject to disclosure under the provisions of MCL 15.231, et seq., known as the "Freedom of Information Act".

11. Intellectual Property

Any intellectual property created by the Contractor in the performance of the Services shall be considered a work made for hire, and any and all rights in such intellectual property shall belong solely to the County. Upon the County's request, the Contractor agrees to execute any documents necessary to convey ownership of such intellectual property to the County.

12. Audit Rights

12.1 Certification of Accurate Information

Contractor certifies that all information provided to the County by the Contractor relating to the award or modification of this Contract, or any payment or dispute related to this Contract, is true and correct. The Contractor further certifies that its accounting system conforms to generally accepted accounting principles.

12.2 Inspection

The Contractor agrees that the County may inspect the Contractor's plant, place of business, or worksite to ensure compliance with the terms of this Contract. If this Contract is funded or supported with any state or federal grant funds, the state or federal agencies responsible for administering the applicable grants may examine the Contractor's plant, place of business, or worksite to ensure compliance with the terms of this Contract and the terms of the applicable grant.

12.3 Audit

The Contractor agrees that the County may examine the Contractor's records to ensure compliance with the terms of this Contract. If this Contract is funded or supported with any state or federal grant funds, the state or federal agencies responsible for administering the applicable grants may examine the Contractor's records to ensure compliance with the terms of this Contract and the terms of the applicable grant.

12.4 Records Retention

The Contractor agrees to maintain any business records related to this Contract or the Contractor's performance under this Contract for a period of at least three (3) years after final payment.

13. Identity Theft Prevention

13.1 In the event that the Contractor will obtain identifying information during the performance of the Services, the Contractor must take reasonable precautions to ensure that such identifying information is protected from unauthorized disclosure and is used only for the purpose of performing the Services.

13.2 For the purposes of this Paragraph, “identifying information” means any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including but not limited to name, address, telephone number, social security number, date of birth, driver’s license number, taxpayer identification number, or routing code.

14. Insurance Requirements and Indemnification

The Contractor shall at all times maintain in full force and effect for duration of the term of this agreement the following insurance coverages. All coverage shall be with insurance companies licensed and admitted to do business in the State of Michigan, having an AM Best rating of at least A- and acceptable to Genesee County. In addition, the County reserves the right to modify or waive at any time any applicable insurance requirements based on the scope of services provided at the discretion of the County’s Risk Manager or other authorized representative of the County.

Commercial General Liability Insurance on an “occurrence basis” with minimum limits of \$1,000,000 per occurrence and a \$2,000,000 aggregate limit. The policy shall name Genesee County, including all employees, elected and appointed officials and volunteers, all boards, commissions, and/or authorities, and their board members, employees, and volunteers as additional insureds. Coverage shall be primary and non-contributory, including a waiver of subrogation in favor of the County.

Workers’ Compensation Insurance – as required by and in accordance with all applicable statutes of the State of Michigan, including Employers’ Liability Coverage.

Automobile Liability – Including Michigan No-Fault coverages, with limits of liability not less than \$1,000,000 per occurrence combined single limit for bodily injury and property damage. Coverage shall include all owned, non-owned, and hired vehicles. Limits may be satisfied using primary and excess/umbrella liability policies. The policy shall name Genesee County, including all employees, elected and appointed officials and volunteers, all boards, commissions, and/or authorities, and their board members, employees, and volunteers as additional insureds.

Professional Liability Insurance – in an amount not less than \$1,000,000 per occurrence and \$2,000,000 aggregate. If this policy is a claims made form, the Contractor shall be required to keep said policy in force, or purchase “tail” coverage for a minimum of three (3) years after the termination of this contract.

Cyber Liability Insurance – in an amount not less than \$1,000,000 per occurrence and \$2,000,000 aggregate including, data breach response, network security liability and business interruption. Coverage should be primary and non-contributory, name Genesee County as additional insured. Including legal and regulatory compliance.

A licensee or its insurance broker shall notify the County of any cancellation or reduction in coverage within seven (7) days of receipt of insurer’s notification to that effect. The

contractor, licensee, permittee, or lessee shall forthwith obtain and submit proof of substitute insurance to the County Risk Manager within five (5) business days in the event of expiration or cancellation of coverage.

14.1 Insurance Certificate and Additional Insured Coverage

- 1. Certificate of Insurance** – The contractor must provide a Certificate of Insurance evidencing the required insurance set forth above. The Certificate Holder should be listed as follows:

Genesee County
Attn: Risk Management
1101 Beach Street, Flint, MI 48502

- 2. Endorsements** In addition, the contractor must provide the following endorsements, including but not limited to:

- a. An additional insured endorsement (equivalent in coverage to ISO form CG 20 10 and CG 20 37) naming the "Genesee County, its officials, employees and agents, all boards, commissions and/or authorities and board members, including employees and volunteers thereof" as additional insureds under the general liability policy. No person or department should be identified as the additional insured. Coverage afforded shall be considered primary and any other insurance or self-insurance, maintained by or available to the County shall be considered secondary and/or excess.
- b. An endorsement to each policy stating that such policy shall not be cancelled or reduced in coverage except after thirty (30) days prior written notice to County. Cancellation, material restriction, nonrenewal or lapse of any of the required policies shall be grounds for immediate termination of the Agreement by the County. If any of the required coverages expire during the term of the contract, the vendor shall deliver renewal certificates, endorsements, and/or policies to County at least ten (10) days prior to the expiration date.

In lieu of required endorsements, a copy of the policy sections, where coverage is provided for additional insured and cancellation notice, may be acceptable. Copies of all policies mentioned above shall be furnished, if so requested.

14.2 Indemnification

The Contractor agrees to indemnify, defend, and hold harmless the County, its officials, officers, agents, and employees from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's performance of the Services or presence on the County's property or worksite. Contractor agrees that the insurance requirements specified in the contract do not reduce the liability Contractor has assumed in the indemnification/hold harmless section of the Contract.

15. Independent Contractor

The Contractor and its agents and employees are independent contractors and are not the employees of the County.

16. General Provisions

16.1 Entire Contract

This Contract, consisting of the following documents and Exhibits, embodies the entire Contract between the Parties.

16.1.1. The Contract – This Professional Services Contract

16.1.2. Exhibit A – The Scope of Work

There are no promises, terms, conditions, or obligations relating to the Services other than those contained herein. In the event of a conflict between this Contract and any Exhibit, the terms of this Contract shall control.

16.2 No Assignment

The Contractor may not assign or subcontract this Contract without the express written consent of the County.

16.3 Modification

This Contract may be modified only in writing executed with the same formalities as this Contract.

16.4 Binding Effect

The provisions of this Contract shall apply to and bind the heirs, executors, administrators, and assigns all of the parties hereto.

16.5 Headings

The paragraph headings in this Contract are used only for ease of reference, and do not limit, modify, construe, and or interpret any provision of this Contract.

16.6 Governing Law and Venue

This Contract is entered into under the laws of the State of Michigan. Any litigation between the Parties arising out of this Contract must be initiated within two years of the cause of action accruing and must be brought in a court of competent jurisdiction in Genesee County, Michigan.

16.7 Subpoena Power

The Contractor acknowledges and understands that the Chairperson of the Genesee County Board of Commissioners, pursuant to MCL 46.3(5), as amended, has the power to administer oaths, issue subpoenas, and compel a person's attendance in the same manner as a court of law. The Contractor agrees to submit to this power with respect to this Contract.

16.8 Severability and Survival

In the event that any provision of this Contract is deemed by any court of competent jurisdiction to be legally ineffective, such decision shall have no effect on the remaining provisions of this Contract.

16.9 Interpretation

Each Party has had opportunity to have this Contract reviewed by legal counsel and has had equal opportunity to contribute to its contents. In the event of any dispute concerning the interpretation of this Contract, there shall be no presumption in favor of any interpretation solely because the form of this Contract was prepared by the County.

16.10 Remedies

All remedies specified in this Contract are non-exclusive. The County reserves the right to seek any and all remedies available under this Contract and applicable law in the event that the Contractor fails to abide by the terms of this Contract.

IN WITNESS WHEREOF, the Parties have caused this Contract to be executed by their duly authorized agents.

**ENVIRONMENTAL TESTING &
CONSULTING**

By: _____
Tracy Westcott, President
Environmental Testing &
Consulting

Date: _____

COUNTY OF GENESEE

By: _____
James Avery, Chairperson
Board of County Commissioners

Date: _____

EXHIBIT A

Scope of Work

The lead and asbestos inspection services anticipated to be provided are grouped into the broad categories listed below:

- A. Inspections: Inspections for lead-based paint, as stated in federal regulations 24 CFR Part 35.1320(a), shall be performed in accordance with the methods and standards established by the State of Michigan or those standards set forth by the EPA at 40 CFR 745.227(b), whichever is more stringent shall apply (See F. for report requirements)
 - B. Risk Assessments: Risk Assessments for lead-based paint hazards, as stated in federal regulations 24 CFR Part 35.1320 (b), shall be performed in accordance with the methods and standards established by the State of Michigan or those standards set forth by the EPA at 40 CFR 745.227(d), whichever is more stringent shall apply. In addition, the standards set forth in federal regulations at 24 CFR Part 35.1320(b)(1)(2) shall also apply (See F for report requirements)
 - C. Clearance Examinations: Issue clearance findings at completion of rehabilitation where lead-based paint is found and may be disturbed by rehabilitation activities. Final clearance examinations shall be performed by a certified person in accordance with the current Department of Housing and Urban Development and State of Michigan standards.
 - D. The lead inspector is to perform a lead inspection which tests all painted surfaces inside and outside the home; and, including all accessory structures and equipment (e.g. garages, sheds, fences, swing sets, etc.) to determine if lead is present. A report shall list the areas tested and whether lead was found. The risk assessor performs tests for the presence of lead-based paint hazards to children which can be in the form of paint, house dust, and soil. A report shall indicate the location of the types of lead hazards and ways to remove them.
- Both lead inspector/risk assessor shall be knowledgeable of: 1) Part II, Department of Housing & Urban Development 24 CFR, Part 35, E.A. (9/15/99); 2) the Lead Abatement Act of 1998, Sections 333.5453 to 333.5460 of the Michigan Compiled Laws; 3) Environmental Protection Agency (EPA) Certifications, Regulations, and Work Practices; Title IV of the Toxic Substances Control Act (TSCA 15 U.S.C. 2681-2692; 4) Rule 325.51991 of the Michigan Occupational Safety and Health Administration (MIOSHA); 5) Michigan Department of Environmental Quality Hazardous Waste Act 64; 6) Nuclear Regulatory Commission (XRF radiation sources); 7) and all other federal, state, and local regulations, if applicable.
- E. Asbestos Containing Materials Assessment: The inspections shall be

performed and include the conducting of surveys of existing buildings and sample collection. The sample analysis, identification and quantification of asbestos contamination in bulk or air samples, on site or in the laboratory, shall also be performed. Inspections, analysis, identification and quantification of asbestos work shall be conducted utilizing and complying with OSHA, MIOSHA, NIOSHA, MDPH, and EPA approved methods.

F. The Consultant shall be responsible for preparing or causing to have prepared the following reports for approval by the Genesee County Metropolitan Planning Commission:

- Risk Assessment
- Lead Inspection
- Combination Lead Inspection/Risk Assessment
- Clearance
- Asbestos Inspection
- Asbestos Clearance

G. The Contractor shall be responsible for supplying all labor, material, equipment, services, insurance, bonds, and all incidentals which are necessary or required to perform the work in accordance with applicable regulations and these specifications.

H. The Contractor shall assume full responsibility and liability for the compliance with all Federal, State, regional, and local regulations pertaining to work practices, confined spaces, hauling, disposal, and protection of workers and visitors to the site. This shall include Hazard Communication to workers and visitors of the work site (29 CFR 1926.59).

I. It shall be the Contractor's responsibility to assure that the inspections are conducted by persons certified in the State of Michigan and certified by the Michigan Department of Lead Hazard Remediation Program (LHRP), knowledgeable, qualified, and trained in asbestos, lead-based paint, and hazardous materials identification and sampling. Such persons shall comply with the appropriate Federal, State, and local regulations that mandate work practices and shall be capable of performing the work under this contract.

The work to be performed under the contract is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3).

COST PROPOSAL SUMMARY

PROJECT: RFP #24-405 LEAD INSPECTIONS, RISK ASSESSMENTS, CLEARANCES, AND ASBESTOS INSPECTIONS FOR GCMPC

The undersigned bidder, having received specifications, addenda, and examined all conditions affecting the work, hereby submits the following requested cost information (provide a per unit price for each item listed below):

Description of Service	Provide Total Cost*
Risk Assessment	\$395.00
Lead Inspection	\$395.00
Combination Lead Inspection/Risk Assessment	\$715.00
Clearance	\$375.00
Asbestos Inspection	\$895.00
Asbestos Clearance	\$375.00

*Price is to be an all-inclusive price

Vendor will submit additional pricing information as requested under Section 7 "Information Required from Proposers". Genesee County reserves the right to adjust quantities as we work towards our final solution.

NAME OF BIDDER: Environmental Testing and Consulting, Inc.

SERVICE ADDRESS: 38900 W. Huron River Drive

CITY, STATE, ZIP: Romulus, MI 48174

CONTACT PHONE: 734-955-6600

CONTACT EMAIL: sales@2etc.com and patricia.stephen@2etc.com

EXHIBIT B
Insurance Checklist

Copy of Insurance Checklist
Copy of Certificate of Insurance

GENESEE COUNTY INSURANCE CHECKLIST

PROFESSIONAL SERVICES CONTRACT FOR:

RFP:24-405 -Lead Inspections, Risk Assessments, Clearances, and Asbestos Inspections for GCMPC

Coverage Required

Limits (Figures denote minimums)

<input checked="" type="checkbox"/>	1. Workers Compensation	Statutory limits of Michigan
<input checked="" type="checkbox"/>	2. Employers' Liability	\$500,000 accidental/disease \$1,000,000 policy limit, disease Including Premises/Operations
<input checked="" type="checkbox"/>	3. General Liability	\$1,000,000 per occurrence with \$2,000,000 aggregate Including Products/Completed Operations and Contractual Liability
<input checked="" type="checkbox"/>	4. Professional Liability	\$1,000,000 per occurrence with \$2,000,000 aggregate Including errors and omissions
<input checked="" type="checkbox"/>	5. Medical Malpractice	\$200,000 per occurrence \$800,000 in aggregate
<input checked="" type="checkbox"/>	6. Automobile liability	\$1,000,000 combined single limit each accident – Owned, Hired, Non-owned
<input checked="" type="checkbox"/>	7. Umbrella liability/Excess Coverage	\$1,000,000 BI & PD and PI
<input checked="" type="checkbox"/>	8. Genesee County named as an additional insured on other than worker' compensation via endorsement. A copy of the endorsement or evidence of blanket Additional Insured language in the policy must be included with the certificate.	
<input checked="" type="checkbox"/>	9. Other Insurance Required: Environmental/Pollution Liability \$1,000,000 each pollution condition	
<input checked="" type="checkbox"/>	10. Best's rating: A VIII or better, or its equivalent (Retention Group Financial Statements)	
<input checked="" type="checkbox"/>	11. The Certificate must state proposal number and title 24-405	

Insurance Agent's Statement

I have reviewed the requirements with the proposer named below. In addition:

The above required policies carry the following deductibles:

\$1,000

Liability policies are

Ron Christie

Insurance Agent

occurrence

claims made

Ron Christie

Signature

Ron Christie

Prospective Contractor's Statement

I understand the insurance requirements and will comply in full if awarded the contract.

Environmental Testing & Consulting, Inc.

Contractor

J. Nancy Westcott

Signature

Required general insurance provisions are provided in the checklist above. These are based on the contract and exposures of the work to be completed under the contract. Modifications to this checklist may occur at any time prior to signing of the contract. Any changes will require approval by the vendor/contractor, the department, and County Risk Manager. To the degree possible, all changes will be made as soon as feasible.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/29/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERs NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	C&M Insurance Services Agency, LLC 206 Munson Ave Traverse City, MI 49686	CONTACT NAME: PHONE (A/C, No, Ext): (231) 946-8300	FAX (A/C, No): (231) 946-8321
		E-MAIL ADDRESS: michele@cmiagency.com	
INSURED	Environmental Testing & Consulting Inc. ETC Environmental Services 38900 W. Huron River Drive Romulus, MI 48174	INSURER(S) AFFORDING COVERAGE	NAIC #
		INSURER A : Admiral Insurance Company	24856
		INSURER B : State Auto	25135
		INSURER C : Accident Fund Insurance Co	10166
		INSURER D :	
		INSURER E :	
		INSURER F :	

COVERS **CERTIFICATE NUMBER:** **REVISION NUMBER:**
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO- <input type="checkbox"/> JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:		X	FEI-ECC-17221-10	8/14/2024	8/14/2025	EACH OCCURRENCE	\$ 2,000,000	
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000	
							MED EXP (Any one person)	\$ 5,000	
							PERSONAL & ADV INJURY	\$ 2,000,000	
							GENERAL AGGREGATE	\$ 2,000,000	
							PRODUCTS - COMP/OP AGG	\$ 2,000,000	
							\$	\$	
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		X	10072260CA	5/1/2024	5/1/2025	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	
							BODILY INJURY (Per person)	\$	
							BODILY INJURY (Per accident)	\$	
							PROPERTY DAMAGE (Per accident)	\$	
							\$	\$	
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0			FEI-EXS- 17222-10	8/14/2024	8/14/2025	EACH OCCURRENCE	\$ 5,000,000	
							AGGREGATE	\$	
							Aggregate	\$ 5,000,000	
C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N	N / A	100057858	9/14/2024	9/14/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH- E.R. E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000		
A	PROF LIABILITY			FEI-ECC-17221-10	8/14/2024	8/14/2025	1,000,000/2,000,000		
A	Contractors Pollutio		X	FEI-ECC-17221-10	8/14/2024	8/14/2025	1,000,000/2,000,000		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Automatic Additional Insured Blanket Endorsement (General Liability & Contractors Pollution Liability)

Automatic Waiver of Subrogation Endorsement (General Liability & Contractors Pollution Liability)

Blanket Primary and Non-Contributory Endorsement

Genesee County is an additional insured for General Liability purposes when required by written contract. Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer will mail 30 days written notice to the certificate holder or 10 day notice for non-payment of premium.

Project: RFP#24-405

CERTIFICATE HOLDER	CANCELLATION
Genesee County 1101 Beach St. Flint, MI 48502	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

Automatic Additional Insured – Owners, Lessees or Contractors

This endorsement, effective 08/14/2024, attaches to and forms a part of
Policy Number FEI-ECC-17221-11.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

In consideration of an additional premium of \$Applied, this endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY CONTRACTORS POLLUTION LIABILITY

SCHEDULE

Name of Person or Organization:

Any person(s) or organization(s) whom the *Named Insured* agrees, in a written contract, to name as an additional insured. However, this status exists only for the project specified in that contract.

The person or organization shown in this Schedule is included as an insured, but only with respect to that person's or organization's vicarious liability arising out of your ongoing operations performed for that insured.

Additional Insured – Owners, Lessees or Contractors – Completed Operations

This endorsement, effective 08/14/2024, attaches to and forms a part of
Policy Number FEI-ECC-17221-11.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY

SCHEDULE

Name and Address of Person or Organization:

Any person(s) or organization(s) whom the Named Insured agrees, in a written contract, to name as an additional insured. However, this status exists only for the project specified in that contract.

Location And Description of Completed Operations:

Those project locations where this endorsement is required by contract.

Additional Premium: \$Applied

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

Section II – Who Is An Insured is amended to include as an insured the person or organization shown in the Schedule, but only with respect to liability arising out of “your work” at the location designated and described in the schedule of this endorsement performed for that insured and included in the “products-completed operations hazard”.

Automatic Waiver of Subrogation Endorsement

This endorsement, effective 08/14/2024, attaches to and forms a part of Policy Number FEI-ECC-17221-11.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies coverage provided under the following coverage part(s):

**COMMERCIAL GENERAL LIABILITY
CONTRACTORS POLLUTION LIABILITY**

SCHEDULE

Name of Person or Organization:

Any person(s) or organization(s) to whom the *Named Insured* agrees, in a written contract, to provide a waiver of subrogation. However, this status exists only for the project specified in that contract.

The Company waives any right of recovery it may have against the person or organization shown in the above Schedule because of payments the Company makes for injury or damage arising out of the *insured's* work done under a contract with that person or organization. The waiver applies only to the person or organization in the above Schedule.

Under no circumstances shall this endorsement act to extend the policy period, change the scope of coverage or increase the Aggregate Limits of Insurance shown in the Declarations.

Automatic Primary and Non-Contributory Insurance Endorsement Designated Work Or Project(s)

This endorsement, effective 08/14/2024, attaches to and forms a part of
Policy Number FEI-ECC-17221-11.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the Coverage Part(s) indicated below:

**COMMERCIAL GENERAL LIABILITY
CONTRACTORS POLLUTION LIABILITY
PROFESSIONAL LIABILITY**

SCHEDULE

Name of Person or Organization:

Any person(s) or organization(s) whom the *Named Insured* agrees, in a written contract, to provide Primary and/or Non-contributory status of this insurance. However, this status exists only for the project specified in that contract.

In consideration of an additional premium of \$Applied, and notwithstanding anything contained in this policy to the contrary, it is hereby agreed that this policy shall be considered primary to any similar insurance held by third parties in respect to work performed by you under any written contractual agreement with such third party. It is further agreed that any other insurance which the person(s) or organization(s) named in the schedule may have is excess and non-contributory to this insurance.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BUSINESS AUTO POLICY PLUS ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below.

Named Insured:

Endorsement Effective Date:

CONTENTS:

- A. ADDITIONAL INSURED – AUTOMATIC STATUS
- B. BROADENED INSURED
- C. DUTIES IN THE EVENT OF AN ACCIDENT, CLAIM, SUIT OR LOSS CONDITION
- D. UNINTENTIONAL FAILURE TO DISCLOSE ALL HAZARDS
- E. RESULTANT MENTAL ANGUISH
- F. AMENDMENT OF FELLOW EMPLOYEE LIABILITY EXCLUSION
- G. EMPLOYEES AS INSUREDS
- H. EMPLOYEE HIRED AUTOS
- I. INCREASED BAIL BONDS AND LOSS OF EARNINGS
- J. INCREASED TRANSPORTATION EXPENSE – TOTAL THEFT OF A COVERED AUTO
- K. INCREASED LOSS OF USE EXPENSE
- L. ACCIDENTAL DISCHARGE OF AIRBAG COVERAGE
- M. GLASS REPAIR DEDUCTIBLE WAIVER
- N. COLLISION DEDUCTIBLE WAIVER
- O. INCREASED LIMIT FOR ELECTRONIC EQUIPMENT
- P. TOWING
- Q. AUTO LOAN/LEASE GAP COVERAGE
- R. PERSONAL EFFECTS COVERAGE
- S. LOCKSMITH SERVICES
- T. TAPES, RECORDS AND DISCS COVERAGE
- U. HIRED AUTO PHYSICAL DAMAGE
- V. HIRED PRIVATE PASSENGER AUTOS AND LIGHT TRUCKS – WORLDWIDE COVERAGE
- W. TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

A. ADDITIONAL INSURED – AUTOMATIC STATUS

Item A.1.c. of SECTION II –COVERED AUTOS LIABILITY COVERAGE, WHO IS AN INSURED is deleted and replaced with the following:

- c.** Anyone liable for the conduct of an "insured" described above but only to the extent of that liability. This includes, but is not limited to, any person or organization for whom you are performing operations when you and such person or organization have agreed in a written contract or a written agreement that such person or organization be added as an additional insured on your policy. Such person or organization is an additional insured under this policy only with respect to liability caused in whole or in part by your acts or omissions in the performance of your ongoing operations for the additional insured. A person or organization's status as an additional insured for ongoing operations under this policy ends when your operations for the additional insured are completed or when this policy is cancelled, whichever occurs first.

B. BROADENED INSURED

The following paragraph is added to SECTION II –A.1. WHO IS AN INSURED:

- d.** Any organization of yours, other than a partnership or joint venture, of which you own a financial interest of more than 50% as of the effective date of this Coverage part, will qualify as an "insured". However, such organization will not qualify as an "insured" if it is also an "insured" under another policy, other than a policy written to apply specifically in excess of

this Coverage Part or would be an "insured" under such policy but for its termination or the exhaustion of its limits of insurance. Each such organization remains qualified as an "insured" only while you own a financial interest of more than 50% in the organization during the policy period.

- e.** Any organization that is acquired or formed by you, other than a partnership or joint venture, of which you own a financial interest of more than 50% will qualify as an "insured". However, such organization will not qualify as an "insured" if it is also an "insured" under another policy, other than a policy written to apply specifically in excess of this Coverage Part or would be an "insured" under such policy but for its termination or the exhaustion of its limits of insurance. Each such organization remains qualified as an "insured" only while you own a financial interest of more than 50% in the organization during the policy period.

This provision does not include:

- (1) any organization 180 days or more after its acquisition or formation; or
- (2) "bodily injury", "property damage" or "covered pollution cost or expense" caused by an "accident" that occurred before you acquired or formed the organization.

C. DUTIES IN THE EVENT OF AN ACCIDENT, CLAIM, SUIT OR LOSS CONDITION

The following paragraph is added to the end of Paragraph A. 2., SECTION IV – BUSINESS AUTO CONDITIONS:

Your obligation to notify us promptly of an "accident", claim, "suit" or "loss" is

satisfied if you send us written notice as soon as practicable after any of your executive officers, directors, partners, insurance managers, legal representatives, or "employees" authorized by you to give or receive notices becomes aware of or should have become aware of such "accident", claim, "suit" or "loss".

If you report an "accident" or "loss" to your workers compensation insurer which later becomes a claim under this coverage part, failure to report such "accident" or "loss" to us at the time of the "accident" or "loss" will not be considered a violation of this Condition, if you notify us as soon as practicable when you become aware that the "accident" or "loss" has become a liability claim.

D. UNINTENTIONAL FAILURE TO DISCLOSE ALL HAZARDS

The following paragraph is added to Paragraph B. of SECTION IV – BUSINESS AUTO CONDITIONS:

Based on our reliance on your representations of existing hazards, if you unintentionally fail to disclose all such hazards prior to the beginning of the policy period of this Coverage Part, we shall not deny coverage under this Coverage Part because of such failure.

E. RESULTANT MENTAL ANGUISH

The definition of "bodily injury" is SECTION V- DEFINITIONS is replaced by the following"

"Bodily injury" means bodily injury, sickness or disease sustained by any person, including mental anguish or death resulting from any of these.

F. AMENDMENT OF FELLOW EMPLOYEE LIABILITY EXCLUSION

The Fellow Employee Exclusion contained in Section II – Covered Autos Liability Coverage does not apply if the "bodily injury" results from the use of a covered "auto" you own or hire. The insurance granted under this provision is

excess over any other collectible insurance

G. EMPLOYEES AS INSURED

The following is added to the SECTION II – COVERED AUTOS LIABILITY COVERAGE, Paragraph A.1. Who Is An Insured provision:

Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

H. EMPLOYEES HIRED AUTOS

The following is added to the SECTION II – COVERED AUTOS LIABILITY COVERAGE, Paragraph A.1. Who Is An Insured provision:

Any "employee" of yours is an "insured" while operating an "auto" hired or rented under a contract or agreement in that "employee's" name, with your permission, while performing duties related to the conduct of your business.

SECTION IV – BUSINESS AUTO CONDITIONS, B. General Conditions, 5.b. Other Insurance is replaced by the following:

For Hired Auto Physical Damage Coverage, the following are deemed to be covered "autos" you own:

1. Any covered "auto" you lease, hire, rent or borrow; and
2. Any covered "auto" hired or rented by your "employee" under a contract in that individual "employee's" name, with your permission, while performing duties related to the conduct of your business.

However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

I. INCREASED BAIL BONDS AND LOSS OF EARNINGS

SECTION II – COVERED AUTOS LIABILITY COVERAGE, A.2. Coverage Extensions, a. Supplementary Payments is amended by:

1. Replace the \$2,000 limit for cost of bail bonds with \$5,000 in paragraph (2); and
2. Replace the \$250 a day limit for reasonable expenses including actual loss of earnings with \$500 a day in paragraph (4).

J. INCREASED TRANSPORTATION EXPENSE – TOTAL THEFT OF A COVERED AUTO

SECTION III – PHYSICAL DAMAGE COVERAGE, A.4. Coverage Extensions, a. Transportation Expenses, is amended by replacing \$20 per day with \$60 per day, and the \$600 maximum with \$1,800 maximum.

This extension applies to all covered “autos” with a Gross Vehicle Weight of less than 10,001 pounds.

K. INCREASED LOSS OF USE EXPENSES

SECTION III – PHYSICAL DAMAGE COVERAGE, A.4. Coverage Extensions, b. Loss Of Use Expenses, is amended by replacing \$20 per day with \$60 per day, and the \$600 maximum with \$1,800 maximum.

L. ACCIDENTAL DISCHARGE OF AIRBAG COVERAGE

The following is added to Exclusion B.3.a. of SECTION III – PHYSICAL DAMAGE COVERAGE:

However, this exclusion does not apply to the accidental discharge of an airbag.

M. GLASS REPAIR DEDUCTIBLE WAIVER

The following is added to paragraph D. of SECTION III – PHYSICAL DAMAGE COVERAGE:

No deductible applies to glass damage if the glass is repaired in a manner acceptable to us rather than replaced.

N. COLLISION DEDUCTIBLE WAIVER

The following is added to paragraph D. of SECTION III – PHYSICAL DAMAGE COVERAGE:

When a covered “auto” insured for Collision coverage under this policy collides with another “auto” we insure, the Collision deductible applicable to the covered “auto” or “autos” insured under this policy shall not apply.

O. INCREASED LIMIT FOR ELECTRONIC EQUIPMENT

Section III PHYSICAL DAMAGE COVERAGE C.1. b. is amended by replacing the \$1,000 with \$2,500.

P. TOWING

SECTION III – PHYSICAL DAMAGE COVERAGE, A.2. Towing, is replaced by replacing the following:

2. Towing

We will pay up to \$75 for towing and labor costs incurred each time an “auto” with a Gross Vehicle Weight of less than 10,001 pounds is disabled if the declarations indicate that either Comprehensive Coverage or Specified Causes of Loss Coverage and Collision Coverage are provided for that “auto”.

Q. AUTO LOAN/LEASE GAP COVERAGE

The following is added to SECTION III – PHYSICAL DAMAGE COVERAGE:

In the event of a total “loss” to a covered “auto” shown in the Schedule or Declarations, we will pay any unpaid amount due on the lease or loan for a covered “auto”, less:

1. Overdue payments and financial penalties associated with those payments as of the date of the “total loss”;
2. The carryover, transfer or rollover of a previous outstanding lease or loan

- balance from another vehicle to the original lease or loan for the scheduled "auto";
3. The dollar amount of any unrepairs damage which occurred prior to the total "loss" of the scheduled "auto";
 4. All refunds paid or payable to you as a result of the early termination of the lease or loan agreement or, to the extent financed, as a result of the early termination of any warranty or extended service agreement on the scheduled "auto";
 5. Financial penalties imposed under a lease agreement for high mileage, excessive use or abnormal wear and tear;
 6. Nonrefundable security deposits; and
 7. Costs for extended warranties, Credit Life Insurance, Health, Accident or Disability Insurance purchased with the loan or lease.

The following is added to paragraph A. Loss Conditions of SECTION IV – BUSINESS AUTO CONDITIONS:

Lease/Loan Gap Coverage shall apply to the remaining term of the original lease or loan agreement written on the scheduled "auto" at the time of total "loss".

R. PERSONAL EFFECTS COVERAGE

The following is added to SECTION III – PHYSICAL DAMAGE COVERAGE, A.4. Coverage Extensions:

c. Personal Effects

We will pay up to \$500 for "loss" to personal effects which are:

- (1) owned by an "insured"; and
- (2) in or on a covered "auto".

This coverage applies only in the event of a total theft of a covered "auto". No deductible applies to this coverage. Tapes, records, discs or other similar

devices used with audio, visual or data electronic equipment are not considered personal effects.

S. LOCKSMITH SERVICES

The following is added to SECTION III – PHYSICAL DAMAGE COVERAGE, A.4. Coverage Extensions:

d. Locksmith Services

We will pay up to \$100 for necessary locksmith services incurred because keys to a covered "auto" have been lost, stolen or damaged. No deductible applies to this coverage.

T. TAPES, RECORDS AND DISCS COVERAGE

Exclusion B.4.a. of SECTION III – PHYSICAL DAMAGE COVERAGE does not apply.

The following is added to SECTION III – PHYSICAL DAMAGE COVERAGE, A.4. Coverage Extensions:

e. Tapes, Records And Discs Coverage

Under Comprehensive Coverage we will pay for "loss" to tapes, records, discs or other similar devices used with audio, visual or data electronic equipment. We will pay only if the tapes, records, discs or other similar audio, visual or data electronic devices:

- (1) Are your property or that of a family member or employee
- (2) Are in a covered "auto" at the time of "loss".

The most we will pay for "loss" is \$200.

U. HIRED AUTO PHYSICAL DAMAGE

If hired "autos" are covered "autos" for Covered Autos Liability Coverage, then

Comprehensive and Collision coverages are extended to an "auto" you lease, hire, rent, or borrow subject to the following:

1. The most we will pay for "loss" to any leased, hired, rented, or borrowed "auto" is the Actual Cash Value or the cost to repair the "auto", whichever is smallest.
2. The deductible for Hired Auto Physical Damage will be equal to the largest deductible applicable to any owned "auto" scheduled on this policy for that coverage. No deductible applies to loss by fire or lightning.
3. If the "loss" to the leased, hired, rented, or borrowed "auto" is covered by Comprehensive Coverage, and if no owned "auto" scheduled on this policy is insured for Comprehensive Coverage, a \$100 deductible will apply to the "loss".
4. If the "loss" to the leased, hired, rented, or borrowed "auto" is covered by Collision Coverage, and if no owned "auto" scheduled on this policy is insured for Collision Coverage, a

\$1,000 deductible will apply for the "loss".

V. HIRED PRIVATE PASSENGER AUTOS AND LIGHT TRUCKS – WORLDWIDE COVERAGE

Paragraph b. 7.5.(1) of Section IV – BUSINESS AUTO CONDITIONS – Policy Period, Coverage Territory is replaced by the following:

Anywhere in the world if a covered "auto" of the private passenger type or a light truck with Gross Vehicle Weight less than 10,001 pounds is leased, hired, rented or borrowed without a driver for a period of 30 days or less.

W. TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

The following is added to Section IV – BUSINESS AUTO CONDITIONS A.5. Transfer Of Rights Of Recovery Against Others To Us:

We waive any right of recovery we may have against any person or organization to the extent required of you under a written contract executed prior to any "accident" or "loss", provided the "accident" or "loss" arises out of operations contemplated by such contract. This waiver applies only to the person or organization designated in such contract.

COMMERCIAL AUTO
CA 04 49 11 16

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRIMARY AND NONCONTRIBUTORY – OTHER INSURANCE CONDITION

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM
BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

A. The following is added to the **Other Insurance Condition in the Business Auto Coverage Form and the **Other Insurance – Primary And Excess Insurance Provisions** in the Motor Carrier Coverage Form and supersedes any provision to the contrary:**

This Coverage Form's Covered Autos Liability Coverage is primary to and will not seek contribution from any other insurance available to an "insured" under your policy provided that:

1. Such "insured" is a Named Insured under such other insurance; and
2. You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to such "insured".

B. The following is added to the **Other Insurance Condition in the Auto Dealers Coverage Form and supersedes any provision to the contrary:**

This Coverage Form's Covered Autos Liability Coverage and General Liability Coverages are primary to and will not seek contribution from any other insurance available to an "insured" under your policy provided that:

1. Such "insured" is a Named Insured under such other insurance; and
2. You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to such "insured".

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Schedule

Any person or organization that you perform work for that is liable for an injury, covered by this policy, that prior to the injury has written contract requiring a waiver of our right to recover from them.

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective

Policy No.

Endorsement No.

Insured

Premium \$

Insurance Company

Countersigned by _____



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2024-1386

Agenda Date: 11/13/2024

Agenda #: 2.

To: Dr. Beverly Brown, Community & Economic Development Committee Chairperson

From: Derek Bradshaw, Director

RE: Approval to recapture CDBG Funds

BOARD ACTION REQUESTED:

The Allocation Committee is recommending approval of the following Community Development Program budget transfers.

BACKGROUND:

The following transfers are for projects that were completed and closed out with a balance remaining.

DISCUSSION:

Amount	From Project	To Project	Comments
\$11,758.54	2023 Clayton Township Infrastructure Improvements IDIS#: 2765 Acct#: 2340-704.16-899.000	Available CDBG Funds Acct#: 2340-704.03-899.000	Resurfacing and drainage improvements to Bristol Road were completed under budget, project will be closed out.
\$18,221.00	2023 City of Swartz Creek Infrastructure Improvements IDIS#: 2763 Acct#: 2340 -704.16-899.000	Available CDBG Funds Acct#: 2340-704.03-899.000	The addition of new sidewalk along School and McClain Street completed with funds remaining, project will be closed out.
\$91.85	2023 Gaines Township Senior Center Operations IDIS#: 2776 Acct#: 2340 -704.17-899.000	Available CDBG Funds Acct: 2340 -704.03-899.000	Project completed and closed out.
\$8,030.00	2023 Vienna Township Public Facility Improvements IDIS#: 2793 Acct#: 2340-704.16-899.000	Available CDBG Funds Acct: 2340 -704.03-899.000	Improvements to the Clio Senior Center Parking lot completed under budget, project will be closed out.
\$2,833.44	2023 Vienna Township Infrastructure Improvements IDIS#: 2792 Acct#: 2340-704.16-899.000	Available CDBG Funds Acct: 2340 -704.03-899.000	Ditching along Neff Road completed by GCRC under budget. Project will be closed out.

IMPACT ON HUMAN RESOURCES:

No impact on human resources.

IMPACT ON BUDGET:

HUD grant funds, no impact on general funds.

IMPACT ON FACILITIES:

No impact on facilities.

IMPACT ON TECHNOLOGY:

No impact on technology.

CONFORMITY TO COUNTY PRIORITIES:

To meet Genesee County's priority of healthy, livable, and safe communities, Community Development Block Grant Funds can be used for a wide range of projects that improve safety, livability, and accessibility, particularly for low-to-moderate income households. Recaptured funds will be reallocated to other projects which may include housing repairs, public facility improvements, and public services.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Planning to authorize Community Development Program budget transfers of \$11,758.54 from the 2023 Clayton Township Infrastructure Improvements account 2340-704.16-899.000 to the CDBG funds account 2340-704.03-899.000; of \$18,221.00 from the 2023 City of Swartz Creek Infrastructure Improvements account 2340-704.16-899.000 to the CDBG funds account 2340-704.03-899.000; of \$91.85 from the 2023 Gaines Township Senior Center Operations account 2340-704.17-899.000 to CDBG funds account 2340-704.03-899.000; of \$8,030.00 from the 2023 Vienna Township Public Facility Improvements account 2340-704.16-899.000 to CDBG funds account 2340-704.03-899.000; and of \$2,833.44 from the 2023 Vienna Township Infrastructure Improvements account 2340-704.16-899.000 to CDBG funds account 2340-704.03-899.000, said transfers being necessary due to funds remaining after project completion, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the November 13, 2024 meeting of the Community and Economic Development Committee of this Board), and the Chief Financial Officer is directed to record the attached budget amendment.

DESCRIPTION: CDBG 2023 Recaptures

GL #	DESCRIPTION	Increase/(Decrease)
2340-704.03-899.000	2023 Clayton Township Infra Imp Re-Capture	11,758.54
2340-704.16-899.000	2023 Clayton Township Infra Imp Re-Capture	(11,758.54)
2340-704.03-899.000	2023 City of Swartz Creek Infra Imp Re-Capture	18,221.00
2340-704.16-899.000	2023 City of Swartz Creek Infra Imp Re-Capture	(18,221.00)
2340-704.03-899.000	2023 Gaines Twp Senior Center Re-Capture	91.85
2340-704.17-899.000	2023 Gaines Twp Senior Center Re-Capture	(91.85)
2340-704.03-899.000	2023 Vienna Twp Public Fac Imp Re-Capture	8,030.00
2340-704.16-899.000	2023 Vienna Twp Public Fac Imp Re-Capture	(8,030.00)
2340-704.03-899.000	2023 Vienna Twp Infra Imp Re-Capture	2,833.44
2340-704.16-899.000	2023 Vienna Twp Infra Imp Re-Capture	(2,833.44)
2340-704.16-504.000	CDBG 2023 Recaptures	(40,842.98)
2340-704.17-504.000	CDBG 2023 Recaptures	(91.85)
2340-704.03-504.000	CDBG 2023 Recaptures	40,934.83

DESCRIPTION: CDBG 2023 Recaptures

GL #	DESCRIPTION	Increase/(Decrease)
2340-704.03-899.000	2023 Clayton Township Infra Imp Re-Capture	11,758.54
2340-704.16-899.000	2023 Clayton Township Infra Imp Re-Capture	(11,758.54)
2340-704.03-899.000	2023 City of Swartz Creek Infra Imp Re-Capture	18,221.00
2340-704.16-899.000	2023 City of Swartz Creek Infra Imp Re-Capture	(18,221.00)
2340-704.03-899.000	2023 Gaines Twp Senior Center Re-Capture	91.85
2340-704.17-899.000	2023 Gaines Twp Senior Center Re-Capture	(91.85)
2340-704.03-899.000	2023 Vienna Twp Public Fac Imp Re-Capture	8,030.00
2340-704.16-899.000	2023 Vienna Twp Public Fac Imp Re-Capture	(8,030.00)
2340-704.03-899.000	2023 Vienna Twp Infra Imp Re-Capture	2,833.44
2340-704.16-899.000	2023 Vienna Twp Infra Imp Re-Capture	(2,833.44)
2340-704.16-504.000	CDBG 2023 Recaptures	(40,842.98)
2340-704.17-504.000	CDBG 2023 Recaptures	(91.85)
2340-704.03-504.000	CDBG 2023 Recaptures	40,934.83