



GENESEE COUNTY

— M I C H I G A N —

Genesee County Public Works Committee Meeting Minutes

Wednesday, December 4, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Ellenburg called the meeting to order at 7:44 PM.

II. ROLL CALL

Present: Ellen Ellenburg, Michelle Davis, Delrico J. Loyd, Charles Winfrey, Beverly Brown, Shaun Shumaker, Martin L. Cousineau and Dale K. Weighill

Absent: James Avery

III. APPROVAL OF MINUTES

[RES-2024-1535](#) Approval of Meeting Minutes - November 13, 2024

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Commissioner Avery

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-1387](#) Approval of a grant award from the Greater Flint Health Coalition, in the amount of \$32,650.00, to provide for coordination of programming and activities in City of Flint neighborhood parks; the budget for this grant is attached

 RESULT: REFERRED
 MOVER: Beverly Brown
 SECONDER: Martin L. Cousineau

 Aye: Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

 Absent: Commissioner Avery
2. [RES-2024-1402](#) Approval of a request by Genesee County's Drain Commissioner to abandon an easement on a county owned property

 RESULT: REFERRED
 MOVER: Beverly Brown
 SECONDER: Martin L. Cousineau

 Aye: Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

 Absent: Commissioner Avery
3. [RES-2024-1411](#) Approval of the 1st change order to an agreement between Genesee County and Granger Construction Company, in the amount of \$2,500,000.00, for a revised total of \$15,668,000.00, to allow for additional construction services in support of the Flint Riverfront Restoration Project; the funding for this amendment will be paid from account 2088-770.32-801.028 and requires no additional appropriation

 RESULT: WITHDRAWN
4. [RES-2024-1433](#) Approval of a purchase order to Durango & Silverton for the fiscal year ending 2025, in an amount not to exceed \$98,633.00, for the construction of one (1) set (two trucks) of roller bearing trucks for the Huckleberry Railroad; the cost of this purchase order will be paid from account 5080-000.00-156.000

 RESULT: REFERRED
 MOVER: Charles Winfrey
 SECONDER: Beverly Brown

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

5. [RES-2024-1435](#) Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, to provide for the purchase of miscellaneous aggregate at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

6. [RES-2024-1445](#) Approval of a request to amend RES-2024-026 allowing for the purchase of a narrow-gauge tie crane to span two fiscal years; there is no change in cost

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

7. [RES-2024-1453](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,500.00, to provide for electrical services and repairs at Genesee County's Park and Recreation Commission, the cost of this purchase order will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

8. [RES-2024-1454](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$44,000.00, to provide for the rental of equipment/heavy equipment at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

9. [RES-2024-1455](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$63,000.00, to provide for the purchase of miscellaneous repair parts at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

10. [RES-2024-1456](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$50,000.00, to provide for the purchase of various vehicle and equipment tires at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Commissioner Avery

11. [RES-2024-1457](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$73,000.00, to provide for the purchase of lumber at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Commissioner Avery

12. [RES-2024-1458](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,000.00, to provide for the purchase of miscellaneous janitorial and safety supplies at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Commissioner Avery

13. [RES-2024-1459](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$101,000.00, to provide for the purchase of miscellaneous blades and repair parts by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

14. [RES-2024-1460](#) Approval of purchase order to Home Depot for the fiscal year ending 2025, in an amount not to exceed \$170,000.00, to provide for the purchase of miscellaneous repair parts and supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

15. [RES-2024-1464](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$75,000.00, to provide for the purchase of miscellaneous retail merchandise to sell at various venues by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

16. [RES-2024-1465](#) Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$86,000.00, to provide for the purchase of vehicle repair parts by Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

17. [RES-2024-1466](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$34,500.00, to provide for the purchase of miscellaneous plants, shrubs and decorations by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

18. [RES-2024-1468](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$60,000.00, to provide for the purchase of concrete by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

19. [RES-2024-1469](#) Approval of purchase order to GM Coal Sales Co. for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of coal by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

20. [RES-2024-1470](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of vehicle and equipment parts and service by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the account 6665-770.11-931.000

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

21. [RES-2024-1471](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$83,000.00, to provide for the purchase of retail merchandise and program supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

22. [RES-2024-1494](#) Approval of a grant award from the U.S. Department of Energy, in the amount of \$283,080.00, to provide for solar roofing project at Genesee County's Animal Control

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

23. [RES-2024-1513](#) Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Historic Crossroads Village; the term of this agreement is from January 6, 2025 through January 5, 2026; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

VIII. OTHER BUSINESS

- [RES-2024-1546](#) Motion to add RES-2024-1548 to the agenda.

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Dale K. Weighill

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

- [RES-2024-1548](#) Approval of a contract between Genesee County & Thomas Trucking Services, Inc., in an amount not to exceed \$545,000.00, for the purpose of demolishing the vacant building located next to the new Juvenile Justice Center(JJC)

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

Aye: Chairperson Ellenburg, Vice Chair Davis,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Brown, Commissioner Shumaker,
Commissioner Cousineau and Commissioner
Weighill

Absent: Commissioner Avery

IX. ADJOURNMENT

The meeting was adjourned at 8:15 PM.