

Genesee County

Public Works Committee Agenda

Wednesday, July 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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

RES-2025-1978 Approval of Meeting Minutes - June 11, 2025

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- 1. RES-2025-1838 Approval of a purchase order to various vendors for fiscal years 2025 and 2026, in an amount not to exceed \$200,000.00, to provide for the purchase of candy, cider, donuts and supplies for the Crossroads Village Ghosts & Goodies Program (Halloween); the cost of this purchase order will be paid for from the accounts listed
- **2.** RES-2025-1900 Approval of an agreement between Genesee County and Granicus to provide for legislative management software
- 3. RES-2025-1950 Approval of a request to sell a vacant lot, parcel 14-24-552-189, located on W. Yale St, in the amount of \$50.00
- 4. RES-2025-1953 Approval of a purchase order to Midstates Recreation for the fiscal year ending 2025, in an amount not to exceed \$48,311.00, to provide engineered wood fiber at various county park locations; the cost of this purchase order will be paid from the accounts listed

- 5. RES-2025-1958 Approval of an agreement between Genesee County and McKerchie Enterprises, Inc., in an amount not to exceed \$35,220.00, to provide for the installation of five back up generators at various county park locations; the cost of this agreement will be paid from account 2080-770.01-930.000
- 6. RES-2025-1966 Approval of an agreement between Genesee County and the Michigan Department of Natural Resources, in an amount of \$379,541.00, to provide programming at Genesee County's State Park; the budget for this agreement is attached
- 7. RES-2025-1972 Approval of a grant award from the Sara McDonnell Voyle Fund at the Community Foundation of Greater Flint, in the amount of \$13,000.00, to provide kayaking programs for underserved communities; the budget for this grant is attached
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT