

Genesee County Public Works Committee Meeting Minutes

Wednesday, March 19, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Avery called the meeting to order at 7:00 PM.

II. ROLL CALL

Present: James Avery, Beverly Brown and Shaun Shumaker

Absent: Brian K. Flewelling and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1314 Approval of Meeting Minutes - March 5, 2025

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Shaun Shumaker

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- 1. RES-2025-1186 Approval of an agreement between Genesee County and Du-all

Cleaning Inc., in an amount not to exceed \$1,513,646.34, to provide for janitorial services at various county-owned buildings; the cost of this three year agreement will be paid from the accounts listed

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Vice Chair Avery, Commissioner Brown and

Commissioner Shumaker

Absent: Chairperson Flewelling and Commissioner Loyd

2. RES-2025-1275 Genesee County Road Commission Discussion

RESULT: POSTPONED

MOVER: James Avery

SECONDER: Shaun Shumaker

Aye: Vice Chair Avery, Commissioner Brown and

Commissioner Shumaker

Absent: Chairperson Flewelling and Commissioner Loyd

VII. NEW BUSINESS

3.

RES-2025-1285

1. RES-2025-1276 Forwarding to receive and file a copy of Genesee County's Parks &

Recreation Commission 2024 Annual Report

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Vice Chair Avery, Commissioner Brown and

Commissioner Shumaker

Absent: Chairperson Flewelling and Commissioner Loyd

2. RES-2025-1278 Approval of an agreement between Genesee County and

SmartComm LLC., in an amount of \$464,913.42, for the purpose of the installation of stainless-steel showers in the Genesee County Jail; the cost of this agreement will be paid from the Capital

Improvement Bond account 4018-255.06-975.001

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Shaun Shumaker

Aye: Vice Chair Avery, Commissioner Brown and

Commissioner Shumaker

Absent: Chairperson Flewelling and Commissioner Loyd

Approval of an agreement between Genesee County and Granger

The state of the s

Construction Company, in an amount not to exceed \$10,525,000.00, to provide for Phase 2 of the Flint River Restoration Project; the cost

of this agreement is fully grant funded

RESULT: POSTPONED MOVER: James Avery SECONDER: Beverly Brown

Aye: Vice Chair Avery, Commissioner Brown and

Commissioner Shumaker

Absent: Chairperson Flewelling and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:09 PM.