



**Genesee County
Public Works Committee
Meeting Minutes**

Wednesday, December 3, 2025

5:30 PM

**324 S.Saginaw St., Bryant "BB"
Nolden Auditorium**

I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 6:52 PM.

II. ROLL CALL

Present: Brian K. Flewelling, James Avery, Beverly Brown, Delrico J. Loyd and Shaun Shumaker

Commissioner Shumaker entered the meeting at 6:53 PM.

III. APPROVAL OF MINUTES

RES-2025-2767 Approval of Meeting Minutes - November 5, 2025

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. RES-2025-2441 Approval of the Genesee County's Parks & Recreation Marketing Plan for fiscal year ending 2026

RESULT: REFERRED

MOVER: James Avery

SECONDER: Beverly Brown

	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
2. <u>RES-2025-2477</u>	Approval of an agreement between Genesee County and Consumers Energy, in an amount not to exceed \$180,000.00, to provide for modifications of electrical to separate Genesee County's Jail from the former Administration Building; the cost of this agreement will be paid from account 1010-309.00-975.001 RESULT: REFERRED MOVER: Beverly Brown SECONDER: James Avery Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
3. <u>RES-2025-2625</u>	Approval of an agreement between Genesee County and Wilkinson Solutions, LLC., in an amount not to exceed \$35,000.00, to provide liquid application of dust control at Genesee County's Parks & Recreation Commission; the cost of this agreement will be paid from account 2080-770.01-864.004 RESULT: REFERRED MOVER: Brian K. Flewelling SECONDER: James Avery Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
4. <u>RES-2025-2628</u>	Approval of an Easement Abandonment RESULT: REFERRED MOVER: James Avery SECONDER: Beverly Brown Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
5. <u>RES-2025-2730</u>	Approval of an agreement between Genesee County and Mannik & Smith Group, Inc., in an amount not to exceed \$133,000.00, to provide demolition assistance services at the former Genesee County Administration Building; this agreement is fully grant funded by the C.S. Mott Foundation RESULT: REFERRED MOVER: Shaun Shumaker SECONDER: James Avery

	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
6. <u>RES-2025-2732</u>	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 Crossroads Village; the term of this agreement is January 6, 2026 through January 5, 2027; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028
	RESULT: REFERRED
	MOVER: Shaun Shumaker
	SECONDER: James Avery
	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
7. <u>RES-2025-2734</u>	Approval of an agreement between Genesee County's Parks and Recreation and Tasty Bits Catering to manage and provide cafeteria, catering and concession services at Crossroads Village & Huckleberry Railroad
	RESULT: REFERRED
	MOVER: James Avery
	SECONDER: Beverly Brown
	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
8. <u>RES-2025-2737</u>	Approval of a purchase order to Knapheide for the fiscal year ending 2026, in an amount not to exceed \$25,000.00, to purchase outfitting for Parks equipment; the cost of this purchase order will be paid from the accounts listed
	RESULT: REFERRED
	MOVER: Shaun Shumaker
	SECONDER: James Avery
	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
9. <u>RES-2025-2742</u>	Approval of an agreement between Genesee County and SHI International, in an amount not to exceed \$58,824.00, to provide for the renewal of VMware software licensing for county data center infrastructure; the cost of this agreement will be paid from the accounts listed
	RESULT: REFERRED
	MOVER: Shaun Shumaker
	SECONDER: James Avery

	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
10. <u>RES-2025-2745</u>	Approval of a purchase order to CDW-G for the fiscal year ending 2026, in an amount not to exceed \$110,000.00, to provide for the purchase of various computers and computer related items; the cost for this purchase order will be paid from the accounts listed
	RESULT: REFERRED
	MOVER: James Avery
	SECONDER: Beverly Brown
	Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker

VIII. OTHER BUSINESS**IX. ADJOURNMENT**

The meeting was adjourned at 7:04 PM.