

Genesee County Public Works Committee Meeting Minutes

Wednesday, February 19, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Flewelling] called the meeting to order at 6:57 PM.

II. ROLL CALL

Present: Brian K. Flewelling, James Avery, Beverly Brown and Shaun

Shumaker

Absent: Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1196 Approval of Meeting Minutes - February 5, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

<u>25-093</u> Update on Flint River Restoration Project

VI. OLD BUSINESS

VII. NEW BUSINESS

1. <u>RES-2025-1137</u>

Approval of a contract between Genesee County and DLZ, in an amount not to exceed \$398,000.00, to provide architectural services for the design of Genesee County's Recycle & Education Center; the cost of this agreement will be paid for from account 2321-735.00-804.000

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:21 PM.