

## Genesee County Public Works Committee Meeting Minutes

Wednesday, April 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 8:44 PM.

II. ROLL CALL

**Present:** Brian K. Flewelling, James Avery, Beverly Brown, Delrico J. Loyd

and Shaun Shumaker

III. APPROVAL OF MINUTES

RES-2025-1544 Approval of Meeting Minutes - March 19, 2025

RESULT: APPROVED
MOVER: James Avery
SECONDER: Shaun Shumaker

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- 1. RES-2025-1275 Genesee County Road Commission Discussion

RESULT: POSTPONED Delrico J. Loyd SECONDER: James Avery

VII. NEW BUSINESS

1. RES-2025-1238 Approval to renew and enhance the CrowdStrike Falcon

Cybersecurity Platform, not to exceed the cost of \$199,675.96, for

the period of April 26, 2025 through April 25, 2026

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

**Aye:** Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown, Commissioner Loyd and

Commissioner Shumaker

**2.** RES-2025-1364 Approval of a grant award from the Ruth Mott Foundation for the

2025 North Flint Public Safety Strategy, in the amount of

\$390,000.00, for continuation of Keep Genesee County Beautiful

program services; the budget for this grant is attached

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown, Commissioner Loyd and

Commissioner Shumaker

**3.** RES-2025-1400 Approval of a contract amendment with Michael Van Valkenburgh

Associates, Inc. (MVVA), for the design and project administering services for the Chevy Commons Play Garden project, for a total

contract amount not to exceed \$1,547,800.00

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown, Commissioner Loyd and

Commissioner Shumaker

**4.** RES-2025-1534 Approval of a Purchase Agreement for 452 S. Saginaw St. in an

amount not to exceed \$300,000.00; the cost of this purchase agreement will be paid from account 2132-801.00-975.000

RESULT: POSTPONED
MOVER: Shaun Shumaker
SECONDER: Delrico J. Loyd

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown, Commissioner Loyd and

Commissioner Shumaker

## VIII. OTHER BUSINESS

## IX. ADJOURNMENT

The meeting was adjourned at 8:54 PM.