

Genesee County

Public Works Committee Agenda

Wednesday, April 17, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

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

RES-2024-429 Approval of Meeting Minutes - March 20, 2024

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- 1. RES-2024-237 Approval of an agreement between Genesee County and Tasty Bits Catering to provide cafeteria and catering services at Genesee County's Historic Crossroads Village
- **2.** RES-2024-315 Approval of a request by Genesee County's Facilities & Operations to update job positions to provide for career pathways
- 3. RES-2024-325 Approval of a purchase order to Menards Industries for the fiscal year ending 2024, in an amount not to exceed \$31,550.00, to provide for the purchase of a railroad switch; the cost of this purchase order will be paid from account 5080-000.00-156.000

- 4. RES-2024-365 Approval of modification #3 of an agreement between Genesee County and ROWE Professional Services, in an amount not to exceed \$75,000.00, for a revised contract amount of \$583,883.00, to provide for further engineering and design services related to the Iron Bell Trail Atlas Connector Project; the cost of modification #3 will be paid from account 2088-782.01-974.000
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT