



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312
FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020
FAX: (810) 257-3008

JOSHUA M. FREEMAN
COORDINATOR

**PUBLIC WORKS COMMITTEE
Monday, September 18, 2017, 9:15 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – August 28, 2017 - Attached

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. P091817VIIA: Drain Commission: Request approval of refinancing KWA Revenue Bonds -- Attached
- B. P091817VIIB: Animal Control: Request approval to amend the architect contract with CHMP to reflect the updated estimate for the Animal Shelter upgrade and to increase the original design phase base fee from \$205,900 to \$414,627 -- Attached
- C. P091817VIIC: Board Coordinator: Request approval to enter into a contract with Redstone Architects to act as architectural advisor for an amount not to exceed \$25,000 – Attached **(ROLL CALL VOTE REQUESTED)**
- D. P091817VIID: Board Coordinator: Request approval directing Corporation Counsel to draft an amendment to the enabling legislation (Parks Commission) to include clauses that require the Genesee County Parks Commission to adhere to the officially adopted Travel and Purchasing Policies for Genesee County – Attached **(ROLL CALL VOTE REQUESTED)**
- E. P091817VIIE: Building & Grounds: Request approval for an updated Engineering Condition Appraisal report for the Administration Parking Structure from Carl Walker, Inc. not to exceed \$8,000 – Attached
- F. P091817VIIF: Building & Grounds: Request approval for an appropriation from the general fund not to exceed \$100,000 and to have Johnson & Wood replace the existing water coolers with filtered water coolers in the county

facilities that are supplied by the City of Flint municipal water source – Attached **(ROLL CALL VOTE REQUESTED)**

G. P091817VIIG: GVRC: Request approval to extend the physician services contract with Dr. Larry Kage for a second one (1) year period and to increase the per visit amount to \$195.00 – Attached

H. P091817VIIH: Planning Commission/Purchasing: Request approval to enter into a contract with Bedrock Building, Inc. for the rehabilitation of a residential property at 6063 Natchez Drive, Mt. Morris, MI (IFB 17-121) – Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT