



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312
FLINT, MICHIGAN 48502

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

AMY ALEXANDER
COORDINATOR

**PUBLIC WORKS COMMITTEE
MONDAY, MARCH 20, 2017 at 9:15 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – March 6, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

Joy Hawkins introduction of the new Compliance Auditor

Register of Deeds discussion regarding software proposal

Jon Care – Public Works Subcommittee report

VI. OLD BUSINESS

VII. NEW BUSINESS

A. P032017VIIA: Controllers Office: Request approval for Animal Control to enter into a contract with C.H.M.P. to provide the design and project management for Animal Shelter retrofit – Attached

B. P032017VIIB: Parks Commission: Request approval of three (3) separate resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants relating to the FRRP Grand Fountain Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

C. P032017VIIC: Parks Commission: Request approval of six (6) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Market Stall Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

- D. P032017VIID: Parks Commission: Request approval to apply for grants from the State of Michigan DNR Trust Fund to construct a non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road – Attached **(ROLL CALL VOTE REQUESTED)**
- E. P032017VIIE: Parks Commission: Request approval of three (3) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Water Wall Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**
- F. P032017VIIF: Register of Deeds: Request approval for overnight travel to attend the Michigan Association of Register of Deeds Spring Mini Conference April 9 – April 10, 2017 in Bay City, Michigan – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT



GENESEE COUNTY PURCHASING

A Division of the Genesee County Controller's Office

COUNTY ADMINISTRATION BLDG

1101 BEACH STREET, ROOM 343,

FLINT, MICHIGAN 48502

Phone: (810) 257-3030 Fax (810) 257-3380

www.gc4me.com

MEMORANDUM

TO: Ted Henry
Public Works Committee

FROM: Joy Haynes-Hawkins, Assistant Controller of Financial Operations,
Genesee County Controller's Office

DATE: March 8, 2017

SUBJECT: DESIGN AND PROJECT MANAGEMENT FOR ANIMAL SHELTER RETROFIT

At the request of Animal Control a RFP was issued, and nine firms submitted a proposal in response to RFP 16-101 Design and Project Management for Animal Shelter Retrofit. The purpose is to provide a design and implement a complete retrofit of the Animal Shelter, with the ultimate goal of obtaining a modern shelter with safe, comfortable housing of the animals, an efficient work flow that provides separate entry for stray and owner surrender animals, up-to-date information technology distribution, the ability to properly disinfect the facility and with a modern air handling system that meets today's standards for fresh air exchange.

C.H.M.P was one of two firms with the highest scores based on the evaluation criteria. Both firms were interviewed and provided clarification of their proposals in writing.

The proposal to provide the design and implementation support for a complete retrofit of the Animal Shelter is \$223,100. Approval is requested, per attached memo, to enter into a contract substantially conforming to the attached contract, with CHMP, whose principal place of business is located at 5198 Territorial Road, Grand Blanc, MI 48439.

If approved, said approval will serve as authorization for Genesee County Board of Commissioners Chairperson to sign the contract on behalf of Genesee County.

Attachments

g:\pw\2017\ DESIGN AND PROJECT MANAGEMENT FOR ANIMAL SHELTER RETROFIT

DESIGN AND PROJECT MANAGEMENT FOR ANIMAL SHELTER RETROFIT PROFESSIONAL SERVICES CONTRACT

This Contract for Professional Services (the "Contract") is by and between the County of Genesee, a Michigan Municipal Corporation, whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and C.H.M.P. INC., a Michigan, Domestic Profit Corporation, whose principal place of business is located at 5198 Territorial Rd., Grand Blanc, MI 48439 (the "Contractor") (the County and the Contractor together, the "Parties").

1. Agreement and Authority

Execution of this Agreement is authorized by Resolution # _____ issued by the Genesee County Board of Commissioners.

2. Term

2.1 Initial Term

The initial term of this Contract commences on **[Start Date]**, and shall be effective through **[End Date]** (the "Initial Term").

2.2 Extension Terms

None.

3. Scope of Work

The Contractor agrees to perform the services described on Exhibit A (the "Services").

4. Compensation

Budget Reimbursement. The County will reimburse the Contractor for approved expenses incurred by the Contractor in the performance of this Contract. The total amount paid to the Contractor under this Contract shall not exceed \$ 233,100.00. The Contractor's projected budget for the Initial Term of this Contract is attached as Exhibit C (the "Budget"). If this Contract is extended, the County and the Contractor will agree in writing on a projected Budget for each Extension Term.

- 4.1 If requested in writing by the Contractor, and supported by good cause, the Contract Administrator may authorize a transfer between Budget line items of up to 10% of the total annual Budget for a Contract Term. No such transfer is authorized until approved in writing by the Contract Administrator.

- 4.2 The County will not approve any expense not identified in the Budget, and the County will not approve any expenses in excess of the amounts identified in the Budget.
- 4.3 The Contractor must provide to the County monthly invoices in a form acceptable to the County, along with any supporting documentation such as time sheets and receipts for incurred expenses. The County will pay the Contractor within sixty (60) days of the County's acceptance of the invoice and supporting documentation.
- 5. **Taxes.** The County is a Michigan Municipal Corporation. The Contractor acknowledges that the County is exempt from Federal Excise Tax and Michigan Sales Tax.

6. **Contract Administrator**

The contract administrator for this Contract is **Paul Wallace, Animal Control Director** (the "Contract Administrator"). The Contractor acknowledges that the Contract Administrator is the primary County contact for notices and instructions related to this Contract. The Contractor agrees to provide a copy of all notices related to this Contract to the Contract Administrator.

7. **Warranties**

The Contractor warrants that:

- 7.1 The Services will be performed in a good and workmanlike manner and in accordance with generally acceptable practices in the industry.
- 7.2 The Contractor will comply with all federal, state, and local laws in the performance of the Services.
- 7.3 The Contractor will comply with the requirements of any federal or state grants used to fund or support this Contract.
- 7.4 The Contractor will obtain and maintain all applicable licenses and permits necessary to provide the Services for the entire term of this Contract.

The Contractor agrees to indemnify and hold the County, its officials, officers, agents, and employees harmless from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's breach of these warranties.

8. Suspension of Work

8.1 Order to Suspend Performance

Upon written order of the Contract Administrator, the Contractor agrees to immediately suspend performance of the Services. The Contractor shall not be entitled to compensation for any Services performed during any period in which the Contract Administrator has directed that the Services be suspended.

8.2 Necessary Actions Before Suspension

If immediate suspension of the Services would cause harm, injury, or damage to persons or property, the Contractor must immediately notify the Contract Administrator of the nature of such harm, injury, or damage, and obtain written authorization from the Contract Administrator to take such necessary action as to prevent or minimize such harm, injury or damage. Actions authorized by the Contract Administrator pursuant to this paragraph are compensable.

9. Termination

9.1 Termination for Cause

If the Contractor is in breach of any provision of this Contract, and such breach continues for fourteen (14) days after written notice is issued to the Contractor by the County of the breach, the County may terminate this Contract. Such termination for cause is effective upon receipt of the notice of termination by the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

9.2 Immediate Termination

If the County, in its discretion, determines that the Contractor's breach of this Contract constitutes a threat to public health, safety, or welfare, the County may terminate this Contract immediately upon notice to the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

9.3 Termination for Convenience

If the County determines that it is in the County's best interests, the County may terminate this Contract upon thirty (30) days written notice to the Contractor.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

9.4 Termination for Lack of Funding

If this Contract is funded by public funds or a grant from a public or private entity, and the funds are not appropriated or the grant is discontinued, the County may terminate this Contract by written notice specifying the date of termination.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

10. **Nondiscrimination**

The Contractor covenants that it will not discriminate against an employee or applicant of employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status or a disability that is unrelated to the individual's ability to perform the duties of a particular job or position, and that it will require the same non-discrimination assurances from any subcontractor who may be used to carry out duties described in this contract. Contractor covenants that it will not discriminate against businesses that are owned by women, minorities or persons with disabilities in providing services covered by this Contract, and that it shall require the same assurances from subcontractors. Breach of this covenant shall be regarded as a material breach of this contract.

11. **Freedom of Information Act**

This Contract and all attachments, as well as any other information submitted by the Contractor to the County, are subject to disclosure under the provisions of MCL 15.231, *et seq.*, known as the "Freedom of Information Act".

12. **Intellectual Property**

Any intellectual property created by the Contractor in the performance of the Services shall be considered a work made for hire, and any and all rights in such intellectual property shall belong solely to the County. Upon the County's request, the Contractor agrees to execute any documents necessary to convey ownership of such intellectual property to the County.

13. Audit Rights

13.1 Certification of Accurate Information

Contractor certifies that all information provided to the County by the Contractor relating to the award or modification of this Contract, or any payment or dispute related to this Contract, is true and correct. The Contractor further certifies that its accounting system conforms to generally accepted accounting principles.

13.2 Inspection

The Contractor agrees that the County may inspect the Contractor's plant, place of business, or worksite to ensure compliance with the terms of this Contract. If this Contract is funded or supported with any state or federal grant funds, the state or federal agencies responsible for administering the applicable grants may examine the Contractor's plant, place of business, or worksite to ensure compliance with the terms of this Contract and the terms of the applicable grant.

13.3 Audit

The Contractor agrees that the County may examine the Contractor's records to ensure compliance with the terms of this Contract. If this Contract is funded or supported with any state or federal grant funds, the state or federal agencies responsible for administering the applicable grants may examine the Contractor's records to ensure compliance with the terms of this Contract and the terms of the applicable grant.

13.4 Records Retention

The Contractor agrees to maintain any business records related to this Contract or the Contractor's performance under this Contract for a period of at least three (3) years after final payment.

14. Identity Theft Prevention

14.1 In the event that the Contractor will obtain identifying information during the performance of the Services, the Contractor must take reasonable precautions to ensure that such identifying information is protected from unauthorized disclosure and is used only for the purpose of performing the Services.

14.2 For the purposes of this Paragraph, "identifying information" means any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including but not limited to name, address, telephone number, social security number, date of birth, driver's license number, taxpayer identification number, or routing code.

15. Insurance Requirements and Indemnification

The Contractor agrees to obtain insurance coverage of the types and amounts required as set forth in the Insurance Checklist attached as Exhibit B and keep such insurance coverage in force throughout the life of this Contract.

15.1 Insurance Certificate and Additional Insured Coverage

The Contractor further agrees to provide certificates of insurance to the County evidencing the coverages specified in the Insurance Checklist, and including the County as an additional insured. Additional insured coverage is to be by proof of blanket additional insured coverage within the general liability policy or as provided by an endorsement specifying the County as an additional insured to the policy. Contractor's agent must provide a copy of the endorsement or language from the policy with the certificate of insurance.

15.2 Indemnification

The Contractor agrees to indemnify and hold the County, its officials, officers, agents, and employees harmless from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's performance of the Services or presence on the County's property or worksite.

16. Independent Contractor

The Contractor and its agents and employees are independent contractors and are not the employees of the County.

17. General Provisions

17.1 Entire Contract

This Contract, consisting of the following documents and Exhibits, embodies the entire Contract between the Parties.

17.1.1. The Contract – This Professional Services Contract

17.1.2. Exhibit A – The Scope of Work

17.1.3. Exhibit B – The Insurance Checklist

17.1.4. Exhibit C – The Contractor's Budget

There are no promises, terms, conditions, or obligations relating to the Services other than those contained herein. In the event of a conflict

between this Contract and any Exhibit, the terms of this Contract shall control.

17.2 No Assignment

The Contractor may not assign or subcontract this Contract without the express written consent of the County.

17.3 Modification

This Contract may be modified only in writing executed with the same formalities as this Contract.

17.4 Binding Effect

The provisions of this Contract shall apply to and bind the heirs, executors, administrators, and assigns all of the parties hereto.

17.5 Headings

The paragraph headings in this Contract are used only for ease of reference, and do not limit, modify, construe, and or interpret any provision of this Contract.

17.6 Governing Law and Venue

This Contract is entered into under the laws of the State of Michigan. Any litigation between the Parties arising out of this Contract must be initiated within two years of the cause of action accruing and must be brought in a court of competent jurisdiction in Genesee County, Michigan.

17.7 Severability and Survival

In the event that any provision of this Contract is deemed by any court of competent jurisdiction to be legally ineffective, such decision shall have no effect on the remaining provisions of this Contract.

17.8 Interpretation

Each Party has had opportunity to have this Contract reviewed by legal counsel and has had equal opportunity to contribute to its contents. In the event of any dispute concerning the interpretation of this Contract, there shall be no presumption in favor of any interpretation solely because the form of this Contract was prepared by the County.

17.9 Remedies

All remedies specified in this Contract are non-exclusive. The County reserves the right to seek any and all remedies available under this

Contract and applicable law in the event that the Contractor fails to abide by the terms of this Contract.

IN WITNESS WHEREOF, the Parties have caused this Contract to be executed by their duly authorized agents.

CHMP

COUNTY OF GENESEE

By: _____
David L. Hanoute AIA
President

By: _____
Mark Young, Chairperson
Board of County Commissioners

Date: _____

Date: _____

Approved as to form:

Chief Assistant Prosecuting Attorney – Civil Division

EXHIBIT A

Description of the Services

The County seeks a qualified entity that can design and implement a complete retrofit of the Animal Shelter, with the ultimate goal of obtaining a modern shelter with safe, comfortable housing of the animals, an efficient work flow that provides separate entry for stray and owner surrender animals, up-to-date information technology distribution, the ability to properly disinfect the facility and with a modern air handling system that meets today's standards for fresh air exchange.

The stainless steel cages require replacement with freestanding kennels of an appropriate design for dogs and more modern, comfortable designs for cats. The wards that currently contain the animal cages will require removal of some walls and doors, and the construction of new walls and doors and the addition of sound abatement panels throughout the facility. A law enforcement lockup that was added some years ago will be relocated into the new garage area, and the current area repurposed for the housing of cats. This will require additional construction, removal of cages and additional drainage added.

Demolition and removal of the incinerator is an early step in the project with the end result being a repurposing of the space to house animals.

Construction of a new garage will be another early step in the project, as the current garage area will also be repurposed to house animals, including an animal reception area, medical clinic with negative-pressure holding area and surgical recovery cages, and with the current walk-in freezer relocated to the new addition.

The air handling system will require replacement to include fresh air exchange at an appropriate level.

The original design and layout of the structure did not contemplate infectious disease cross-contamination, and the entire plumbing and drainage system, while still mostly functional, does have areas in disrepair and is likewise not designed for proper facility-wide decontamination. These systems will require extensive modification.

The staff break room is in poor repair with most of the original appliances still in place. An addition to the building and modern appliances is indicated. Directly adjacent to the staff lounge will be another addition which will house commercial laundry and dishwashing appliances, and will provide a volunteer ready room with a bank of cubicle lockers. An additional latrine in that area of the facility will be added.

The lobby/customer service area is a dated design, computer, communications and related equipment is visibly expedient, appearing unprofessional, unsightly and potentially hazardous. The layout itself does not meet the needs of staff to ensure an efficient work flow and infectious disease was, again, not contemplated in the original design. The lobby will require extensive modification.

The entire shelter currently lacks fire suppression and will require remediation to meet current code.

Genesee County is distributing this Request for Proposals (RFP) to identify organizations and obtain proposals for the design, installation and support of construction, updated animal containment, air handling, plumbing/drainage, information technology and communications, for the preparation and submission of the description(s) of their qualifications to perform the desired project, and to provide an accurate cost estimate. Genesee County will use the results of this process to select the best qualified vendor(s) capable of delivering a well-designed and integrated shelter capable of the humane housing of animals in their care, future enhancement and expansion in all areas of technology described herein.

GENERAL STATEMENT:

- 1) Create design development documents that fully explain the architect's design intentions for the designated areas of the Genesee County Animal Shelter, plans, elevations and sections and material descriptions.
- 2) Create construction documents necessary for all elements of the design and other services as needed. Oversee all aspects of construction.
- 3) Represent the project at meetings that require presentations and discussion of all aspects of the design, including meetings pertaining to design review and permitting.
- 4) The shelter will continue to operate and house animals and work will be completed in phases to allow relocation of animals as phases are completed; work hours will have to be coordinated with the Animal Control administration and could include evening and weekends.

PHASES OF ARCHITECT/ENGINEERING WORK:

Genesee County is soliciting proposals to review and analyze the needs of the shelter to provide appropriate upgrades and explore available options to address the following:

- 1) Design Development: Develop design to include possible alternatives with estimates of cost
- 2) Final Design: Develop County approved design, into final form, a construction and technology upgrade plan and an updated estimate of cost.
- 3) Construction Documents: To include specifications for animal enclosures, commercial laundry equipment, technology improvements and data, power and/or other cabling, and plumbing/drainage.
- 4) Bid Assistance
- 5) Implementation Administration

EXHIBIT B
Insurance Checklist

Proposal Title **DESIGN AND PROJECT MANAGEMENT FOR ANIMAL SHELTER
RETROFIT**

Proposal Number 16-101

Coverage Required

Limits (Figures denote minimums)

- | | |
|--|---|
| <input checked="" type="checkbox"/> 1. Workers' Compensation | Statutory limits of Michigan |
| <input checked="" type="checkbox"/> 2. Employers' Liability | \$100,000 accident/disease
\$500,000 policy limit, disease
Including Premises/operations |
| <input checked="" type="checkbox"/> 3. General Liability | \$1,000,000 per occurrence with \$2,000,000
aggregate Including Products/Completed
Operations and Contractual Liability |
| <input checked="" type="checkbox"/> 4. Professional liability | \$1,000,000 per occurrence with \$2,000,000
aggregate Including errors and omissions |
| <input type="checkbox"/> 5. Medical Malpractice | \$200,000 per occurrence \$800,000 in aggregate |
| <input checked="" type="checkbox"/> 6. Automobile liability | \$1,000,000 combined single limit each accident-
Owned, Hired, Non-owned |
| <input type="checkbox"/> 7. Umbrella liability/Excess Coverage | \$,000,000 BI & PD and PI |
| <input checked="" type="checkbox"/> 8 <u>Genesee County named as an additional insured on other than workers' compensation and
professional liability via endorsement. A copy of the endorsement or evidence of blanket
Additional Insured language in the policy must be included with the certificate.</u> | |
| <input type="checkbox"/> 9. Other insurance required: _____ | |
| <input checked="" type="checkbox"/> 10. Best's rating: A VIII or better, or its equivalent (Retention Group Financial Statements) | |
| <input checked="" type="checkbox"/> 11. The certificate must state bid number and title | |

EXHIBIT C
Contractor's Projected Budget

DESCRIPTION OF FEES/SERVICES

Phase One	<u>\$1,432,000.00</u>
Phase Two	<u>\$ 820,000.00</u>
Phase Three	<u>\$ 689,280.00</u>
Surgical Unit (included in Phase One)	<u>\$ 350,000.00</u>
Architectural Plan with project cost estimate and prints	<u>\$ 223,100.00</u>
Approximate cost per square foot to build new	<u>\$ 275 - \$300/SF</u>

Above is summary of cost see proposal for full details of cost.

Summary of Evaluation Criteria

PROPOSER:	CHMP	EHRESMAN ASSOC INC:	CREEKWOOD	H2A: DICLEMENTE SIEGEL ARCHITECTS:	DESIGN INC:	DESIGN FORUM: INC	SA + A: ARCHITECTS:	BLACKSTOCK ALESSANDRI BA2
Average of total score	230	222.5	107.5	140	162.5	126.25	130	133.75
Score total/4	57.5	55.625	26.875	35	40.625	31.5625	32.5	33.4375
responsiveness	5	3	4	5	4	5	4	5
total	62.5	58.625	30.875	40	44.625	36.5625	36.5	38.4375
70 points:	89.29%	83.75%	44.11%	57.14%	63.75%	52.23%	52.14%	54.91%
cost proposal								
architect/soft	\$223,100.00	\$270,000.00		\$153,170.00	\$134,829.00	\$227,500.00	\$587,100.00	\$197,405.00
full project	\$3,164,380.00	\$4,500,000.00			\$1,954,050.00	\$3,517,000.00	\$8,434,308.00	\$3,827,347.94
timing							18 months	
comments	this is the mid cost range	cost per hour and staff estm provided	additional pass through costs	Construction Best option \$3,174,870	hourly rates provided, estimate above			



GENESEE COUNTY ANIMAL CONTROL

G-4351 W Pasadena Ave. Flint, Michigan 48504 Phone: 810-732-1660 Fax: 810-732-1493

Paul Wallace, Director

Renea Kennedy, Deputy Director

March 7, 2017

MEMORANDUM

To: Cindy Carnes, Purchasing Manager

From: Paul Wallace, Animal Control Director
Renea Kennedy, Deputy Director

Subject: Architect/Engineer for Shelter Upgrade Project

Please accept this Memorandum as a formal request for the firm of Carlson, Hohloch, Mitchell & Piotrowski (CHMP) to be chosen as the architect and engineering firm for the Shelter Upgrade Project at Animal Control.

After consideration of all architecture firms that expressed interest in the Shelter Upgrade Project, we believe that CHMP represents the best selection for this project. While each of the different firms brought a variety of expertise to the project, through a long winnowing process we have concluded that CHMP will fulfill Genesee County's needs in the most appropriate and fiscally responsible fashion.

CHMP submitted the lowest bid but also presents what we believe to be a high degree of experience in heavy construction of municipal buildings. CHMP were the original designers of the Genesee County Animal Shelter, and have a large amount of other municipal projects on their resume', many in Genesee County. Their animal shelter consultants, Tevis Architectural Group, have a long history of innovative shelter design and, during a presentation here, demonstrated complete comprehension of the types of challenges faced in a modern animal control shelter.

CHMP's estimate for their costs for the entire project are \$223,100. Funds have been set aside for this expenditure, and will draw from Fund 205, Dept. 4300, Unit 4300, Object 1273. No General Fund appropriation is necessary or requested.

Please make the appropriate notifications to the Board of Commissioners, and advise what steps are indicated to move this process forward.

INTEROFFICE MEMORANDUM

TO: TED HENRY, PUBLIC WORKS COMMITTEE
MARK YOUNG, BOARD OF COMMISSIONER CHAIRPERSON
FROM: AMY M. MCMILLAN, DIRECTOR
SUBJECT: RESOLUTION TO SEEK TRUST FUND GRANTS
DATE: MARCH 10, 2017
CC: CORPORATION COUNSEL, FILE

Background

In 2016 the Genesee County Board of Commissioners approved the amendment to a 2014 partnership agreement between Genesee County and The City of Flint to seek funding to construct and operate the Flint Riverfront Restoration Project (FRRP).

At its March 9, 2017 regular meeting, the Parks Commission unanimously authorized the Director to apply for grants from the Michigan Department of Natural Resources Trust Fund. No development grant application request to the MI DNR Trust Fund shall exceed the amount of \$300,000 each. Genesee County Parks requests to pursue three (3) separate grants from the State of Michigan Department of Natural Resources Trust Fund.

These grants are directly related to funding the construction project of the Grand Fountain Block of Riverbank Park. The C. S. Mott Foundation has committed the amount of \$104,000 per grant application.

The State of MI requires resolutions supporting the application for grants from the Parks Commission and its governing authority to be submitted with the grant applications. Grant applications are due April 1, 2017.

Action Requested

Approve three (3) separate resolutions authorizing the Genesee County Parks & Recreation Commission to seek State of MI DNR Trust Fund Grants relating to the FRRP Grand Fountain Block Improvements.

The Parks Commission requests a roll call vote.

Attachments

Parks Resolutions #012-17
Parks Resolution #013-17
Parks Resolution #014-17

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #012-17

FRRP Riverbank Park Grand Fountain Block 1.0 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Grand Fountain Block 1.0, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Grand Fountain Block 1.0 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Wright


Supported by: Washington

Ayes: Madore, Nealy, Dickerson, Wright, Lynch, Martin,

Washington, Nolden, Krapohl, Keeler

Nays: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #013-17

FRRP Riverbank Park Grand Fountain Block 1.1 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Grand Fountain Block 1.1, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Grand Fountain Block 1.1 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Wright


Supported by: Washington

Ayes: Madore, Nealy, Dickerson, Wright, Lynch, Martin

Nays: Washington, Nolden, Krapohl, Keeler

Absent: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #014-17

FRRP Riverbank Park Grand Fountain Block 1.2 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Grand Fountain Block 1.2, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Grand Fountain Block 1.2 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Wright

Supported by: Washington

Madore, Nealy, Dickerson, Wright, Lynch, Martin

Ayes: Washington, Nolden, Krapohl, Keeler

Nays: None

Absent: None


By: Michael Lynch
Its: Secretary



Depicts the Flint River Trail /
Iron Belle Trail

INTEROFFICE MEMORANDUM

TO: TED HENRY, PUBLIC WORKS COMMITTEE
MARK YOUNG, BOARD OF COMMISSIONER CHAIRPERSON
FROM: AMY M. MCMILLAN, DIRECTOR
SUBJECT: RESOLUTION TO SEEK TRUST FUND GRANTS
DATE: MARCH 10, 2017
CC: CORPORATION COUNSEL, FILE

Background

In 2016 the Genesee County Board of Commissioners approved the amendment to a 2014 partnership agreement between Genesee County and The City of Flint to seek funding to construct and operate the Flint Riverfront Restoration Project (FRRP).

No development grant application request to the MI DNR Trust Fund shall exceed the amount of \$300,000 each. At its March 9, 2017 regular meeting the Parks Commission voted unanimously to authorize the Director to apply for six (6) separate MI DNR Trust Fund Grants to fund the construction project of the Market Stall Block of Riverbank Park. The C. S. Mott Foundation has committed the amount of \$104,000 per grant application.

The State of MI requires resolutions supporting the application for grants from the Parks Commission's governing authority to be submitted with the grant applications. Grant applications are due April 1, 2017.

No Genesee County General Funds are requested for these grants.

Action Requested

Approve six (6) separate resolutions authorizing the Genesee County Parks & Recreation Commission to seek State of MI DNR Trust Fund Grants for FRRP Market Stall Block Improvements

Genesee County Parks respectfully requests a Roll Call Vote.

Attachments

Parks Resolutions # 005-17
Parks Resolution #006-17
Parks Resolution #007-17
Parks Resolution # 008-17
Parks Resolution #009-17
Parks Resolution #010-17

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #005-17

FRRP Riverbank Park Market Stall Block 1.0 Improvements Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Market Stall Block 1.0, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Market Stall Block 1.0 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

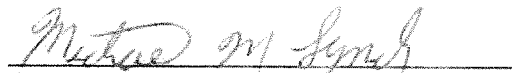
Motion by: Nolden

Supported by: Washington

Ayes: Dickerson, Martin, Wright, Krapohl, Nolden
Keeler, Madore, Lynch, Nealy, Washington

Nays: None

Absent: None



By: Michael Lynch

Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #006-17

FRRP Riverbank Park Market Stall Block 1.1 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Market Stall Block 1.1, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Market Stall Block 1.1 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Nolden

Supported by: Washington

Ayes: Dickerson, Martin, Wright, Krapohl, Nolden

Nays: Keeler, Madore, Lynch, Nealy, Washington

Absent: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #007-17

FRRP Riverbank Park Market Stall Block 1.2 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Market Stall Block 1.2, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Market Stall Block 1.2 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan


Motion by: Nolden

Supported by: Washington
Dickerson, Martin, Wright, Krapohl, Nolden

Ayes: Keeler, Madore, Lynch, Nealy, Washington

Nays: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #008-17

FRRP Riverbank Park Market Stall Block 1.3 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Market Stall Block 1.3, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Market Stall Block 1.3 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Nolden

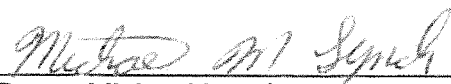
Supported by: Washington

Ayes: Dickerson, Martin, Wright, Krapohl, Nolden, Keeler

Nays: Madore, Lynch, Nealy, Washington

Absent: None

Absent: none


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #009-17
FRRP Riverbank Park Market Stall Block 1.4 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Market Stall Block 1.4, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Market Stall Block 1.4 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Nolden


Supported by: Washington

Ayes: Dickerson, Martin, Wright, Krapohl, Nolden, Keeler

Madore, Lynch, Nealy, Washington

Nays: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #010-17

FRRP Riverbank Park Market Stall Block 1.5 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Market Stall Block 1.5, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Market Stall Block 1.5 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Nolden

Supported by: Washington

Ayes: Dickerson, Martin, Wright, Krapohl, Nolden, Keeler
Madore, Lynch, Nealy, Washington

Nays: None

Absent: None



By: Michael Lynch
Its: Secretary



Depicts the Flint River Trail /
Iron Belle Trail

N

INTEROFFICE MEMORANDUM

TO: TED HENRY PUBLIC WORKS CHAIR, MARK YOUNG BOARD OF
COMMISSIONER CHAIR
FROM: AMY M. MCMILLAN, DIRECTOR 
SUBJECT: GENESEE COUNTY PARKS AND RECREATION COMMISSION GRANT
AUTHORIZATION
DATE: MARCH 10, 2017
CC: CORPORATION COUNSEL, FILE

Background

At its March 9, 2017 regular meeting, the Genesee County Parks and Recreation Commission authorized, by resolution, the Director to apply for grants from the Michigan Department of Natural Resources Trust Fund in the amount of \$300,000.00. Grant applications are due by April 1, 2017. Grant will be used to:

Construct non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road. Trail will be constructed in conjunction with the State of Michigan and the Genesee County Metropolitan Planning Commission and the Parks Commission.

No General Fund dollars are being sought for any matching funds associated with these grant applications. Matching funds will be provided by the Genesee County Metropolitan Planning Commission's TAP federal, state and local dollars and Genesee County Parks & Recreation.

Action Requested

The Genesee County Parks and Recreation Commission requests authorization, in the form of a resolution from the Genesee County Board of Commissioners, to apply for grants from Michigan Department of Natural Resources for the purposes detailed in the attached resolutions.

The Parks Commission respectfully requests a roll call vote.

Attachments

Resolution 011-17

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION NO. 011-17

Vassar Rd to Irish Road Section – Iron Belle Trail MI-DNR Trust Fund Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission) commonly known as the Genesee Recreation Area, Genesee County, Michigan; and

WHEREAS, the Parks Commission, in conjunction with the State of Michigan and the Genesee County Metropolitan Planning Commission has developed a non-motorized trail plan, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund grant for the purpose of constructing a non-motorized trail from Vassar Road to Irish Road in the amount of \$300,000.00, and

WHEREAS, the total project budget estimated to be \$1,274,355.00 with \$432,810.00 being funded with federal funds, and the Parks Commission will contribute the sum of \$541,545.00 in matching funds, should the grant be approved by the Michigan Department of Natural Resources;

WHEREAS, Parks Commission has determined that the construction of a non-motorized trail from Vassar Road to Irish Road will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of 300,000.00 for the construction as above described.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th day of March, 2017.

Motion by: Wright
Support by: Nolden
Ayes: Wright, Dickerson, Washington, Keeler, Nolden
Krapohl, Nealy, Lynch, Martin, Madore
Nays: None
Absent: None

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan


By: Michael Lynch
Its: Secretary

Iron Belle Trail: Vassar to Irish Road

Phase II Engineer's Estimate

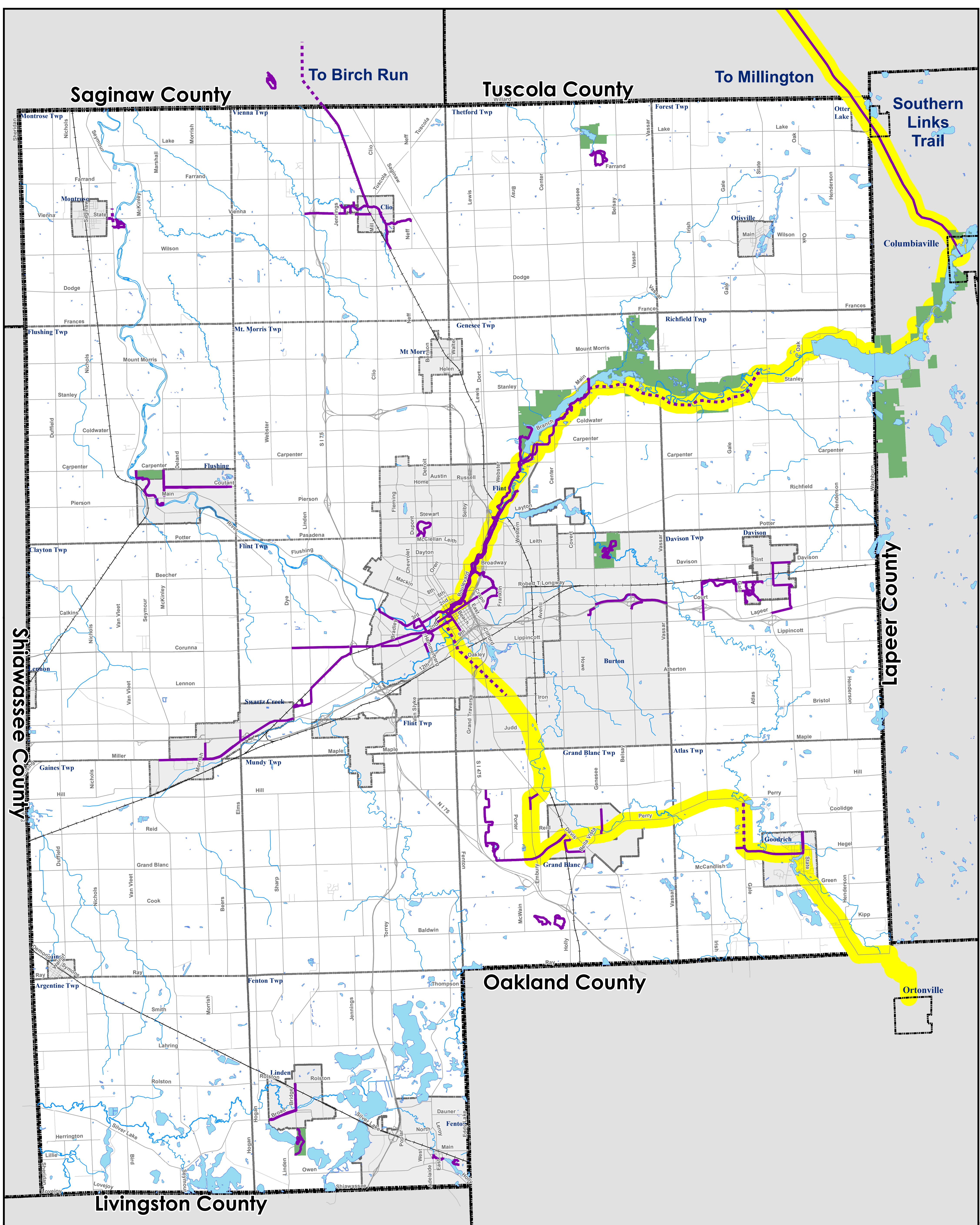
3/6/2017

16C0085



Description	Quantity	Units	Unit Price	Total
Mobilization, Max	1	LSUM	\$115,000.00	\$115,000.00
Granular Material, CI II	700	Cyd	\$15.00	\$10,500.00
Subgrade Undercutting, Type II	2,200	Cyd	\$20.00	\$44,000.00
Backfill, Structure, CIP	360	Cyd	\$12.00	\$4,320.00
Excavation, Fdn	200	Cyd	\$12.00	\$2,400.00
Erosion Control, Gravel Access Approach	2	Ea	\$1,000.00	\$2,000.00
Erosion Control, Inlet Protection, Fabric Drop	1	Ea	\$80.00	\$80.00
Erosion Control, Silt Fence	6,200	Ft	\$2.00	\$12,400.00
Temporary Channel Diversion	1	Ea	\$4,000.00	\$4,000.00
Earthwork, Special	1	LSUM	\$110,000.00	\$110,000.00
Aggregate Base, 6 inch, Modified	12,150	Syd	\$10.00	\$121,500.00
Open-Graded Dr Cse, 6 inch, Modified	2,200	Syd	\$10.00	\$22,000.00
Maintenance Gravel	2,700	Ton	\$15.00	\$40,500.00
Geotextile, Separator	2,200	Syd	\$1.50	\$3,300.00
Geotextile, Stabilization	2,200	Syd	\$6.00	\$13,200.00
Culv End Sect, 12 inch	20	Ea	\$250.00	\$5,000.00
Culv End Sect, 18 inch	4	Ea	\$400.00	\$1,600.00
Culv, CI F, 12 inch	200	Ft	\$30.00	\$6,000.00
Culv, CI F, 18 inch	40	Ft	\$35.00	\$1,400.00
Culv, CSP Arch, CI A, 112 inch by 75 inch	30	Ft	\$400.00	\$12,000.00
Culv End Sect, CSP Arch, 112 inch by 75 inch	2	Ea	\$2,000.00	\$4,000.00
Underdrain, Fdn, 4 inch	60	Ft	\$5.00	\$300.00
Underdrain Outlet, 4 inch	4	Ft	\$15.00	\$60.00
Culv Bedding, Box Culv	6	Cyd	\$50.00	\$300.00
Culv, Multi-Plate Arch, 95 inch by 67 inch	70	Ft	\$850.00	\$59,500.00
Advanced Pedestrian Crossing Warning System	1	LSUM	\$15,000.00	\$15,000.00
Detectable Warning Surface	10	Ft	\$80.00	\$800.00
Sidewalk Ramp, Conc, 6 inch	200	Sft	\$10.00	\$2,000.00
Shared use Path, Grading	7,620	Ft	\$15.00	\$114,300.00
Shared use Path, HMA	1,815	Ton	\$75.00	\$136,125.00
Post, Steel, 3 lb	150	Ft	\$5.00	\$750.00
Sign, Type IIIB	20	Sft	\$15.00	\$300.00
Pavt Mrkg, Ovly Cold Plastic, 6 inch, Crosswalk	90	Ft	\$3.00	\$270.00
Maintaining Traffic	1	LSUM	\$52,000.00	\$52,000.00
Riprap, Heavy	20	Syd	\$60.00	\$1,200.00
Riprap, Plain	50	Syd	\$50.00	\$2,500.00
Turf Establishment, Performance	13,500	Syd	\$2.50	\$33,750.00
Structure, Timber, Boardwalk	320	Ft	\$1,000.00	\$320,000.00
Total =				\$1,274,355.00

1. Costs will vary based on final design
2. Costs do not include wetland mitigation
3. Costs based on current phase 1 unit cost estimate
4. Clearing to be completed by others, not in estimate



gcmnpc.org



Non-Motorized Trails

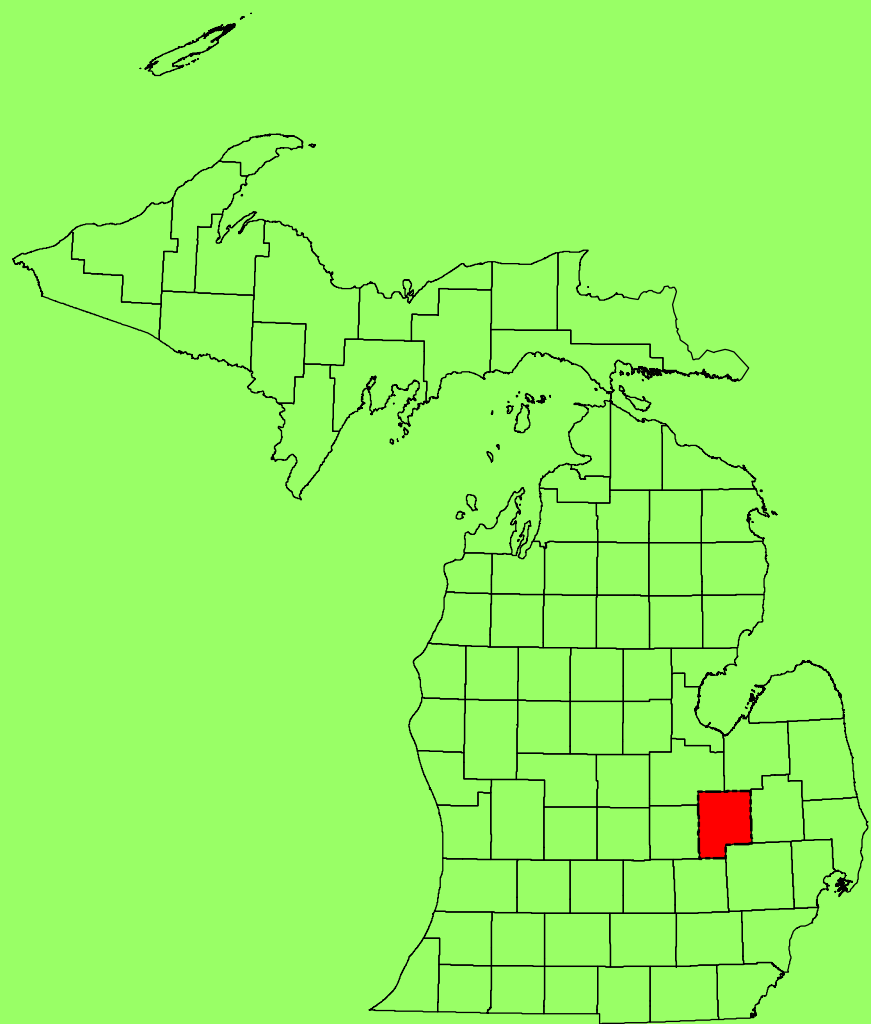
Genesee County

 Parks Property

 Iron Belle Trail

 Existing

 Funded



k:\trans\trail5 year plan - parks & GCMPC\priority grid_trails\
IronBelleTr_DNRApp1.mxd

INTEROFFICE MEMORANDUM

TO: TED HENRY, PUBLIC WORKS CHAIR; MARK YOUNG BOC CHAIR
FROM: AMY M. MCMILLAN, DIRECTOR
SUBJECT: RESOLUTION TO SEEK TRUST FUND DEVELOPMENT GRANTS
DATE: MARCH 10, 2017
CC: CORPORATION COUNSEL, FILE

Background

In 2016 the Genesee County Board of Commissioners approved the amendment to a 2014 partnership agreement between Genesee County and The City of Flint to seek funding to construct and operate the Flint Riverfront Restoration Project (FRRP).

No development grant application request to the MI DNR Trust Fund shall exceed the amount of \$300,000 each. At its March 9, 2017 regular Parks Commission meeting the commissioners unanimously approved authorizing the Director to apply for three (3) MI DNR Trust Fund Grants to fund the construction project of the Water Wall Block of Riverbank Park. The C. S. Mott Foundation has committed the amount of \$104,000 per grant application.

The State of MI requires resolutions supporting the application for grants from the Parks Commission's governing authority to be submitted with the grant applications. The due date for submittal of the grant applications is April 1, 2017

No Genesee County General Funds are requested for these grants.

Action Requested

Approve three separate resolutions authorizing the Genesee County Parks & Recreation Commission to seek State of MI DNR Trust Fund Grants for FRRP Water Wall Block Improvements

Genesee County Parks respectfully requests a Roll Call Vote.

Attachments

Parks Resolutions #015 -17
Parks Resolution #016-17
Parks Resolution #017-17

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #015-17

FRRP Riverbank Park Water Wall Block 1.0 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Water Wall Block 1.0, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Water Wall Block 1.0 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Wright

Supported by: Nolden

Krapohl, Martin, Washington, Dickerson, Madore,

Ayes: Keeler, Nolden, Nealy, Wright, Lynch

Nays: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #016-17

FRRP Riverbank Park Water Wall Block 1.1 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Water Wall Block 1.1, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Water Wall Block 1.1 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

I do hereby certify that the foregoing resolution was adopted by vote at a meeting of the Genesee County Parks and Recreation Commission on the 9th of March, 2017.

GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Wright


Supported by: Nolden

Ayes: Krapohl, Martin, Washington, Dickerson, Madore,

Nays: Keeler, Nolden, Nealy, Wright, Lynch

Absent: None

Absent: None


By: Michael Lynch
Its: Secretary

GENESEE COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #017-17
FRRP Riverbank Park Water Wall Block 1.2 Improvements
Development Grant

WHEREAS, the County of Genesee owns certain lands currently being administered by the Genesee County Parks and Recreation Commission (Parks Commission); and

WHEREAS, the Parks Commission has developed a Five-Year Parks, Recreation and Open Space Plan with a high priority placed on the acquisition, long term lease, or any other form of partnership that will result in the opportunity to collaborate with local units of government, local universities, and other public and private partners to improve Riverbank Park in the City of Flint that will increase public recreation opportunities that provide greenspace, an active recreation park, gathering places, and trails, including a key section of the Iron Belle Trail, and

WHEREAS, the Parks Commission wishes to apply for a Michigan Department of Natural Resources Trust Fund development grant for the purpose of improving Riverbank Park Water Wall Block 1.2, and

WHEREAS, Genesee County Parks and Recreation, utilizing a grant from the C. S. Mott Foundation has pledged \$104,000.00 matching funds subject to acceptance of grant letter; and

WHEREAS, the Parks Commission has determined that development of the section of the Riverbank Park identified as Water Wall Block 1.2 will enhance the recreational opportunities for residents of Genesee County and wishes to move forward with the plan as described and does recommend to the Genesee County Board of Commissioners approval of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Commission hereby seeks authorization from the Board of Commissioners of the County of Genesee for the Commission to apply for the Michigan Department of Natural Resources Trust Fund grant in the amount of \$296,000.00 for the improvements as above described and further resolves to make available its financial obligation amount of \$104,000.00 (26%) of a total \$400,000.00 project cost, during 2017-18 fiscal year.

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GENESEE COUNTY PARKS AND
RECREATION COMMISSION
Genesee County, Michigan

Motion by: Wright

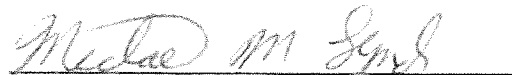
Supported by: Nolden

Ayes: Krapohl, Martin, Washington, Dickerson, Madore

Nays: Keeler, Nolden, Nealy, Wright, Lynch

Absent: None

Absent: None



By: Michael Lynch

Its: Secretary



Depicts the Flint River Trail /
Iron Belle Trail

Genesee County Register of Deeds Office

John J. Gleason

CLERK/REGISTER OF DEEDS

TO: Ted Henry, Chairperson Public Works Committee

DATE: March 13, 2017

FROM: John J. Gleason Clerk / Register of Deeds

REQUEST ACTION: Approval for overnight travel to attend the Michigan Association of Register of Deeds Spring Mini Conference.

FUNDING SOURCE: 101.2364.60020 Register of Deeds

DISCUSSION: The Michigan Association of Register of Deeds will be conducting an educational conference Sunday April 9th through Monday April 10th at the Doubletree Hotel in Bay City, Michigan.

My request includes the approval for hotel accommodations for myself and my Chief Deputy for 1 night at the offered discounted rate for a total cost not to exceed \$240.00.

I was selected by the Michigan Association of Register of Deeds to serve on the Legislative Committee. I have an 8:00pm Sunday April 9th meeting with the other executive Legislative members to discuss revisions of MCL 53.91. I along with the other executive members, John Bishop Register for Tuscola and Brandon Krause Register for Bay City are to present our analysis and revisions on MCL 53.91 to all 83 registers on Monday April 10th.



A roll call vote is requested.

Your consideration and cooperation is greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "John J. Gleason". The signature is written in dark ink and is positioned above the printed name.

John J. Gleason, Genesee County Clerk/Register
Roy Edgar Webber IV, Chief Deputy Register

Michigan Association of Register of Deeds, Inc.
2017 Mini-Conference
April 9- 10, 2017

DoubleTree by Hilton, 1 Wenonah Park Place, Bay City, MI 48708

Registration in the Hotel Lobby: 4:00 – 5:00 p.m. on Sunday & 8:00 – 9:00 a.m. on Monday

Name: John Jay Gleason
Telephone: 810-257-3334 County: Genesee
Address: 1101 Beach St. Rm 138
City: Flint State: MI Zip Code: 48502
Name of others attending: Roy Edgar Webber II, Chief Deputy
Please check appropriate title: ☒ Elected Official ☒ Deputy

Member Registration Fee, per person \$50.00 x 2 = \$ 100.00
(Dues must be paid prior to registration.) (# attending)

Please advise of any special dietary requirements: NA

Note: Registration fee includes Monday educational sessions, breakfast, breaks and lunch.

~~Please Register By: Thursday, March 23, 2017~~

~~Sorry, NO REGISTRATION REFUND after 5:00 p.m. Thursday, March 23, 2017~~

Please make conference registration checks payable to: Michigan Association of Register of Deeds, Inc. and mail to Karen Jackson, c/o Isabella County Register of Deeds, 200 N. Main St.; Mt. Pleasant, MI 48858

Reservations are to be made directly with DoubleTree by Hilton, 1 Wenonah Park Place, Bay City, MI 48708.
Conference block of rooms will be held until March 20, 2017

For Reservations: 1-989-891-6000 or 1-800-222-8733
Room rates are \$105 per night (plus tax) single/double. Please identify yourself with the
Michigan Association of Registers of Deeds Inc. Conference

Webber IV, Roy

To: Gleason, John
Subject: RE: MARD Mini Conference

From: Teresa Walker, Montmorency County Register of Deeds [<mailto:montmorencyregisterofdeeds@gmail.com>]
Sent: Thursday, March 09, 2017 2:43 PM
To: Gleason, John
Subject: MARD Mini Conference

John,

I received your literature on MCL 53.91 and look forward to meeting with you on Sunday, April 9, 2017 to discuss it further for presentation to our association on Monday, April 10, 2017.

Please feel free to call me with any questions.

Respectfully,

*Teresa Walker, CCO, MCCO
Register of Deeds
Montmorency County
P O Box 789
12265 M-32 West
Atlanta MI 49709*

*(989) 785-8079
(989) 785-8080 fax
montmorencyregisterofdeeds@gmail.com*

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