

# 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, May 8, 2017, 9:15 a.m. AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- **III. MINUTES** April 24, 2017
- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS

Discussion – Ellis Parking

- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. P050817VIIA: Purchasing: Request approval to contract with various firms for surveying services for the 2017 Genesee County Remonumentation Grant -- Attached
- 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, Chairperson

**Public Works Committee** 

**FROM:** Cindy Carnes

Genesee County Purchasing Manager

**DATE:** May 2, 2017

**SUBJECT:** Approval to Contract with various Firms for Surveying Services for the

2017 Genesee County Remonumentation Grant

The 2017 Remonumentation Grant's County Representative, requests approval to award contracts to various firms for the provision of surveying services.

The Genesee County Purchasing Department developed a Request for Qualifications #16-075 with Mr. Kim Carlson, Genesee County Surveyor and Grant Administrator. Fourteen firms submitted Statements of Qualifications in response to the solicitation. This year, three firms are participating in the Genesee County 2017 Remonumentation Program.

Approval is requested, per this memorandum, to enter into contract with Fleis & VandenBrink Engineering, Inc., Meridian Land Surveying, Inc. and Rowe Professional Services Company conforming to the attached contracts. If approved, this will serve as authorization for Commissioner Mark Young to sign the contracts on behalf of Genesee County. Further, all costs associated with the required services will be charged to #459.2620.2620.8000.0850.8516.

#### AMENDMENT TO REMONUMENTATION CONTRACT

This Amendment is effective January 1, 2017, and is between Genesee County, Michigan, a Michigan municipal corporation whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and FLEIS & VANDENBRINK, a Michigan Entity, whose principal place of business is located at 9475 Holly Road, Suite 201, Grand Blanc, Michigan 48439 (the "Contractor") (the Contractor and the County together, the "Parties").

WHEREAS, the Parties executed a Remonumentation Contract effective August 8, 2016 (the "Agreement"), pursuant to which the Contractor would provide surveying services for the 2017 Remonumentation Grant; and

WHEREAS, the Parties wish to amend the Agreement to extend the contract for a one year period.

WHEREAS, the Genesee County Board of Commissioners authorized the original Professional Services of Registered Surveyor by Resolution # 16-332 and

NOW THEREFORE, the Parties agree as follows:

- 1. The agreement shall be extended for the period of January 1, 2017 through December 31, 2017.
- 2. All LCRC's and invoices are to be turned into Genesee County Purchasing Department no later than December 8, 2017.
- 3. Execution of this Amendment is authorized by Resolution #\_\_\_\_\_ issued by the Genesee County Board of Commissioners.
- 4. The following 17 corners are to be surveyed and monumented in calendar year 2017:

CITY OF BURTON, T7N-R7E A-07, A-08, D-01, F-01, H-01, J-01, L-01

FLUSHING TOWNSHIP, T8N-R5E D-04, MC M-13-12-b (002)

FOREST TOWNSHIP, T9N-R8E K-10

MONTROSE TOWNSHIP, T9N-R5E A-10, A-12, MC F-G-7-a (009), MC F-G-7-b (010), MC G-7-6-b (007), MC G-7-6-a (008), MC G-H-5-a (006)

5. The remaining terms of the agreement remain unchanged and in full effect.

Fleis & VandenBrink	Genesee County, Michigan
Signed	Mark Young, Chairperson
Print Name	Board of Commissioners Chairperson Genesee County Board of Commissioners
Title	<u> </u>
Date	 Date

#### AMENDMENT TO REMONUMENTATION CONTRACT

This Amendment is effective January 1, 2017, and is between Genesee County, Michigan, a Michigan municipal corporation whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and MERIDAN LAND SURVEYING, a Michigan Entity, whose principal place of business is located at 300 E. First Street, Suite 200, Flint, Michigan 48502 (the "Contractor") (the Contractor and the County together, the "Parties").

WHEREAS, the Parties executed a Remonumentation Contract effective August 8, 2016 (the "Agreement"), pursuant to which the Contractor would provide surveying services for the 2017 Remonumentation Grant; and

WHEREAS, the Parties wish to amend the Agreement to extend the contract for a one year period.

WHEREAS, the Genesee County Board of Commissioners authorized the original Professional Services of Registered Surveryor by Resolution #16-332 and

NOW THEREFORE, the Parties agree as follows:

- 1. The agreement shall be extended for the period of January 1, 2017 through December 31, 2017.
- 2. All LCRC's and invoices are to be turned into Genesee County Purchasing Department no later than December 8, 2017.
- 3. Execution of this Amendment is authorized by Resolution #\_\_\_\_\_ issued by the Genesee County Board of Commissioners.
- 4. The following 178 corners are to be surveyed and monumented and 1 will be obtaining coordinated in calendar year 2017:

CLAYTON TOWNSHIP, T7N-R5E A-08, A-10, A-12, J-01, L01

FENTON TOWNSHIP, T5N-R6E A-08, A-09, A-10

FLINT TOWNSHIP, T7N-R6E G-13 (revisit of remonumented corner)

#### FLUSHING TOWNSHIP, T8N-R5E

D-06, MC I-11-a (007), MC I-11-b (009), MC I-J-11 (008), MC H-I-5-b (022), MC G-H-1-a (028), MC G-H-1-b (027), E-04 (Confirm corner location, condition and provide SPC, NGVD 88 elevation, latitude and longitude of existing Remonumented Corner)

## MUNDY TOWNSHIP, T6N-R6E I-04

5. The remaining terms of the agreement remain unchanged and in full effect.

MERIDAN LAND SURVEYING	Genesee County, Michigan
Signed	Mark Young, Chairperson Board of Commissioners Chairperson
Print Name	Genesee County Board of Commissioners
Title	_
Date	Date

#### AMENDMENT TO REMONUMENTATION CONTRACT

This Amendment is effective January 1, 2017, and is between Genesee County, Michigan, a Michigan municipal corporation whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and ROWE PROFESSIONAL SERVICES, a Michigan Entity, whose principal place of business is located at 540 S. Saginaw Street, Suite 200, Flint, Michigan 48502 (the "Contractor") (the Contractor and the County together, the "Parties").

WHEREAS, the Parties executed a Remonumentation Contract effective August 8, 2016 (the "Agreement"), pursuant to which the Contractor would provide surveying services for the 2017 Remonumentation Grant; and

WHEREAS, the Genesee County Board of Commissioners authorized the original Professional Services of Registered Surveyor by Resolution # 16-332 and

WHEREAS, the Parties wish to amend the Agreement to extend the contract for a one year period.

NOW THEREFORE, the Parties agree as follows:

- 1. The agreement shall be extended for the period of January 1, 2017 through December 31, 2017.
- 2. All LCRC's and invoices are to be turned into Genesee County Purchasing Department no later than December 8, 2017.
- 3. Execution of this Amendment is authorized by Resolution #\_\_\_\_\_ issued by the Genesee County Board of Commissioners.
- 4. The following 17 corners are to be surveyed and monumented in calendar year 2017:

# FLUSHING TOWNSHIP, T8N-R5E D-08

MONTROSE TOWNSHIP, T9N-R5E MC G-H-11-a (015), MC G-H-11-b (016), MC G-11-10a (014), MC G-11-10-b (013), MC F-G-9-a (011), MC F-G-9-b (012)

MT. MORRIS TOWNSHIP, T7N-R5E A-02, A-08, A-10, A-12, B-01, D-01, F-01, H-01, J-01, L-01

5. The remaining terms of the agreement remain unchanged and in full effect.

ROWE PROFESSIONAL SERVICES	Genesee County, Michigan
Signed	Mark Young, Chairperson Board of Commissioners Chairperson
Print Name	Genesee County Board of Commissioners
Title	
Date	Date