



**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
April 10, 2017 at 9:15 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES** – March 20, 2017
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS** – Joy Hawkins, Assistant Controller – Request from Genesee Health Systems regarding Genesee County Motor Pool.
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. P041017VIIA: Building and Grounds: Request approval to replace the carpet in the Human Resources Department – Attached
 - B. P041017VIIB: Building and Grounds: Request approval for an appropriation of \$29,975.00 to address ongoing water infiltration issues at the Burton Health Clinic – Attached **(ROLL CALL VOTE REQUESTED)**
 - C. P041017VIIC: Controllers Office: Request approval of the 2016-2017 Vehicle Replacement Plan – Attached
 - D. P041017VIID: Controllers Office: Request approval for Building and Grounds Department to enter into a contract with Scioto Services, LLC – Attached
 - E. P041017VIID: GVRC: Request approval of GVRC Food Services Contract Extension with Varsity Food Services from July 1, 2017 – June 30, 2018 – Attached

F. P041017VIIF: GVRC: Request approval of a one year contract Extension between GVRC and Mt. Morris Consolidated Schools for Education Program – Attached

G. P041017VIIG: Parks and Rec: Request approval of Easement Agreement as presented by Kettering University – Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT