

PUBLIC WORKS COMMITTEE
April 10, 2017 at 9:15 a.m.
Minutes



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 10:37 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – March 20, 2017

Motion: To approve the Public Works Committee minutes of March 20, 2017 as presented

Action: Approve, **Moved by** Young, **Seconded by** Courts.
Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

Cindy Carnes 4075 Mitchell Dr., Flint, MI informed the Board of the State Robotics Competition this coming weekend and 14 of the teams listed on the handout will be competing. Cindy recommended checking it out and if not able to, a letter of encouragement would be great.

Discussion ensued.



COMMUNICATIONS – Joy Hawkins, Assistant Controller – Request from Genesee Health Systems regarding Genesee County Motor Pool.

Joy Hawkins, Assistant Controller spoke regarding the GHS request to use Genesee County Motor Pool to service their vehicles.

Commissioner Nolden stated that the motor pool needs additional help and moving forward he hopes that this is looked at.

Kevin Skellenger from the Genesee County Motor Pool stated that they have a tremendous work load and feels that they do very well managing what they have. There is no question that they could use more help. He answered the question would GHS vehicles burden them. He stated no, they wouldn't burden them. They have gotten along very well with doing their work and don't anticipate any problem.

Discussion ensued

Chairperson Henry thanked Joy for bringing this information to the Board but he doesn't believe that they are required to take any action at this point.

Discussion ensued regarding ages of vehicles



OLD BUSINESS

None



NEW BUSINESS



A. P041017VIIA: Building and Grounds: Request approval to replace the carpet in the Human Resources Department – Attached

Motion: To approve replacing the carpet in the Human Resources Department

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.



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)**

Motion: To approve an appropriation of \$29,975.00 to address ongoing water infiltration issues at the Burton Health Clinic

Action: Approve, **Moved by** Nolden, **Seconded by** Young.

Commissioner Nolden asked about the Burton Health Clinic being on city water. Chairperson Henry said this is regarding the roof leak that they have had for years. Commissioner Young asked if there was money in their account to pay for this.

Ray Zanke, Building and Grounds stated Burton Health Clinic pays for their own repairs and they do not have the money to pay for it. That is why they are asking for appropriation from the general fund.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



C. P041017VIIC: Controllers Office: Request approval of the 2016-2017 Vehicle Replacement Plan – Attached

Motion: To approve the 2016-2017 Vehicle Replacement Plan

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Discussion ensued.

Motion passed unanimously



D. P041017VIID: Controllers Office: Request approval for Building and Grounds Department to enter into a contract with Scioto Services, LLC – Attached

Motion: To approve Building and Grounds Department to enter into a contract with Scioto Services, LLC

Action: Approve, **Moved by** Nolden, **Seconded by** Martin.

Motion passed unanimously.



E. P041017VIID: GVRC: Request approval of GVRC Food Services Contract Extension with Varsity Food Services from July 1, 2017 – June 30, 2018 – Attached

Motion: To approve the GVRC Food Services Contract Extension with Varsity Food Services from July 1, 2017 – June 30, 2018

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.



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

Motion: To approve a one year contract Extension between GVRC and Mt. Morris Consolidated Schools for Education Program

Action: Approve, **Moved by** Nolden, **Seconded by** Clack.

Motion passed unanimously.



G. P041017VIIIG: Parks and Rec: Request approval of Easement Agreement as presented by Kettering University – Attached

Motion: To approve the Easement Agreement as presented by Kettering University

Action: Approve, **Moved by** Nolden, **Seconded by** Young.

Motion passed unanimously.



OTHER BUSINESS

Chairperson Henry asked Jon Care to give an update on the parking situation due to closure of the McCree parking ramp.

Tentatively the jurors and witnesses will be parked on the first floor in public parking and then we will be looking at other strategies using the streets down by the McCree. There is a request into the Flint City DDA to see if there is any surplus parking that will be available.

Chairperson Henry had a request from Commissioner Cousineau to move the Public Works Subcommittee meetings to Wednesday instead of Tuesday. Chairperson Henry said that will be discussed at the Subcommittee tomorrow.

Motion: To start the bidding process and taking into consideration all the liability for the McCree Ramp demolition to make sure that it is covered for the McCree ramp

Action: Approve, **Moved by** Courts, **Seconded by** Young.

Motion passed unanimously.



ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 11:03 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary