

PUBLIC WORKS COMMITTEE
Monday, May 8, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:27 a.m.



ROLL CALL

Roll Call.

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



MINUTES – April 24, 2017

Motion: To approve the minutes of the April 24, 2017 Public Works Committee meeting, as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Discussion – Ellis Parking

Chairperson Henry stated that the current contract, which is 30 plus years old, needs some direction.

Motion: To approve having Corporation Counsel review the Ellis Parking contract and send letter to Ellis Parking to put them on notice that the Board is reviewing the partnership/contract.

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

Discussion ensued.

Chairperson Henry asked Building & Grounds Director Ray Zanke what Ellis Parking was actually doing for the County. Mr. Zanke stated just managing the Administration Parking Ramp. Commissioner Young asked how much the County is paying on a monthly basis. Jon Care stated they think based on most recent records the County's

cost above what we receive in compensation from Ellis is in excess of \$15,000 a month, which is a best guess.

Commissioner Young asked Mr. Zanke if his department is capable of taking over the administration of the parking area at the administration building. Mr. Zanke stated he thinks so.

Additional discussion ensued regarding card readers for parking ramp and withdrawing motion and having a new motion.

Motion withdrawn by Commissioners Nolden and Cousineau.

Motion: To cease relationship with Ellis Parking and look at having Building & Ground take over management of the parking ramp within 30 days.

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

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

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

HR Director Galajda spoke with Parks Director McMillan regarding having toll booth attendants help out with the ramp temporarily. Discussion ensued.



Chairperson Henry stated that motor pool staff ran out of gas keys this past weekend. Commissioners Nolden and Henry authorized the purchasing of additional keys for \$362.00.

Chairperson Henry stated that he would like the Board through the chair to look at moving the responsibility of supervising the motor pool under Building and Grounds. Commissioner Young suggested referring this back to the Public Works Subcommittee to look at and make recommendation and bring back to this committee.



OLD BUSINESS

None



NEW BUSINESS

P050817VIA: Purchasing: Request approval to contract with various firms for surveying services for the 2017 Genesee County Remonumentation Grant -- Attached

Motion: To approve contract with various firms for surveying services for the 2017 Genesee County Remonumentation Grant.

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

Motion passed unanimously.



OTHER BUSINESS

Jon Care gave an update on Public Works Subcommittee meeting. They are continuing to work on the jury parking situation, Ellis Parking, handicap parking around McCree on Saginaw St., card reader compatibility which could include automatic pay, one card for all employees.

Mr. Care further stated that they received two letters for solicitation regarding a public private parking partnership. Cindy Carnes is working on the demo RFP.

Mr. Care further stated that a dialogue on the Genesee Valley Regional Center has been started. A discussion ensued regarding Greater Flint Arts Council parking lot.

Commissioner Cousineau commented regarding the demotion of the McCree Parking Ramp and asked where the money would come from. Kristie Primeau, Assistant Controller, stated the general fund.

Mr. Care also stated that there is a need for the Sheriff's video equipment to be updated that will have to go through Finance.



ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 9:58 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer