

PUBLIC WORKS COMMITTEE
Monday, September 18, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:22 a.m.



ROLL CALL

Roll Call.

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



MINUTES – August 28, 2017 - Attached

Motion: To approve minutes of the August 28, 2017 Public Works Committee meeting, as presented.

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.
Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

Jon Care commented on the demo project.



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

P091817VIA: Drain Commission: Request approval of refinancing KWA Revenue Bonds --
Attached

Motion: To approve refinancing KWA Revenue Bonds.

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

Commissioner Young asked Commissioner Wright how much money refinancing the bonds would save. Commissioner Wright stated based on the contract that we currently hold and what we project it will save Flint \$1,000,000 annually for 28 years and \$2,000,000 annually for 28 years.



Commissioner Wright gave an update on the 42 inch pipeline at Potter Road in Davison, Burton, and Richfield Township. He stated the pipeline is 95% complete and should be completed in October, 2017. The water treatment plant has been operating for over two months. The treatment plant came in on time and on budget. Chairperson Henry requested that an announcement be made when the projects goes live.



P091817VIIIB: Animal Control: Request approval to amend the architect contract with CHMP to reflect the updated estimate for the Animal Shelter upgrade and to increase the original design phase base fee from \$205,900 to \$414,627 -- Attached

Discussion ensued.

Chairperson Henry would like to take this agenda item back to the Public Works Subcommittee to take a look at the scope of it. Commissioner Young would like to move it to the Public Works Subcommittee on Wednesday and bring to full board on Monday to make sure that we are moving forward.

Motion: To approve request to amend the architect contract with CHMP to reflect the updated estimate for the Animal Shelter upgrade and to increase the original design phase base fee from \$205,900 to \$414,627.

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

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

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

No: Courts.

Discussion ensued as to what the motion actually was. Chairperson Henry stated that the motion on the floor is the motion on the agenda.



Commissioner Courts stated she would like to change her vote.

Motion: To approve allowing Commissioner Courts to change her vote.

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

Motion passed unanimously.

Commissioner Courts changed her no vote to a yes vote.

Motion: To approve request to amend the architect contract with CHMP to reflect the updated estimate for the Animal Shelter upgrade and to increase the original design phase base fee from \$205,900 to \$414,627.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9, No = 0, Abstain = 0).

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



P091817VIIC: Board Coordinator: Request approval to enter into a contract with Redstone Architects to act as architectural advisor for an amount not to exceed \$25,000 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve entering into a contract with Redstone Architects to act as architectural advisor for an amount not to exceed \$25,000

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

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

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



P091817VIID: Board Coordinator: Request approval directing Corporation Counsel to draft an amendment to the enabling legislation (Parks Commission) to include clauses that require the Genesee County Parks Commission to adhere to the officially adopted Travel and Purchasing Policies for Genesee County – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request directing Corporation Counsel to draft an amendment to the enabling legislation (Parks Commission) to include clauses that require the Genesee County Parks Commission to adhere to the officially adopted Travel and Purchasing Policies for Genesee County.

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

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

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



P091817VIIIE: Building & Grounds: Request approval for an updated Engineering Condition Appraisal report for the Administration Parking Structure from Carl Walker, Inc. not to exceed \$8,000 – Attached

Motion: To approve request for an updated Engineering Condition Appraisal report for the Administration Parking Structure from Carl Walker, Inc. not to exceed \$8,000.

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

Motion passed unanimously.



P091817VIIF: Building & Grounds: Request approval for an appropriation from the general fund not to exceed \$100,000 and to have Johnson & Wood replace the existing

water coolers with filtered water coolers in the county facilities that are supplied by the City of Flint municipal water source – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request for an appropriation from the general fund not to exceed \$100,000 and to have Johnson & Wood replace the existing water coolers with filtered water coolers in the county facilities that are supplied by the City of Flint municipal water source.

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.



P091817VIIG: GVRC: Request approval to extend the physician services contract with Dr. Larry Kage for a second one (1) year period and to increase the per visit amount to \$195.00 – Attached

Motion: To approve request to extend the physician services contract with Dr. Larry Kage for a second one (1) year period and to increase the per visit amount to \$195.00.

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

Motion passed unanimously.



P091817VIIH: Planning Commission/Purchasing: Request approval to enter into a contract with Bedrock Building, Inc. for the rehabilitation of a residential property at 6063 Natchez Drive, Mt. Morris, MI (IFB 17-121) – Attached

Motion: To approve request to enter into a contract with Bedrock Building, Inc. for the rehabilitation of a residential property at 6063 Natchez Drive, Mt. Morris, MI (IFB 17-121)

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

Motion passed unanimously.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 10:02 a.m.

Transcribed by:

Kimberly L. Cunningham
Secretary/Stenographer