

GCRC BOARD MEETING

February 05, 2019 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

January 08, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, February 18, 2019

GCRC closed (non-essential operations) in observance of Presidents Day.

B. Tuesday, February 19, 2019

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

GCRC BOARD MEETING AGENDA

February 05, 2019

Page 2

VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Genesee County resident regarding the roads in the Pasadena Park platted subdivision, Flint Township – attached (No Board action required.)

B. Outgoing

1. Letter correspondence from Managing Director Fred Peivandi, in response to the Genesee County resident regarding the roads in the Pasadena Park platted subdivision, Flint Township – attached. (No Board action required.)

C. Internal

(None.)

D. Information

(None.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. By-Laws of the Board of County Road Commissioners of Genesee County – attached.
2. GCRC Travel Regulation Policy – attached.
3. Resolution Certifying Local Match for use of Federal Aid Small Area Urban Funds on Gale Road in Atlas Township – attached.
4. Revision of Local Road Agreement for Roadway Rehabilitation, Court Street to Burton City Limits, (easterly 0.72 miles), Davison Township – attached. (No Board action required.)
5. Reid Road Bridge over the Swartz Creek, Amendment to the Local Road Agreement for Construction, Mundy Charter Township – attached.
6. MDOT Contract No. 19-5005 for Torrey Road (Crane Road to Lahring Road), High Friction Surface, (PE Reimbursement), Fenton Charter Township – attached.
7. MDOT Contract No. 19-5006, County-wide Back Plates Installation at 14 Intersections, Grand Blanc, Flint, Fenton, Davison, Mt. Morris and Genesee Charter Townships – attached.
8. MDOT Amended Contract No. 19-5011, Extension of Flint River Trail from Vassar Road to Irish Road, Genesee Charter Township – attached.
9. MDOT Contract No. 18-5535 for Hill Road (Fenton Road to Dort Hwy.), Grand Blanc Charter Township – attached.

GCRC BOARD MEETING AGENDA

February 05, 2019

Page 3

10. McWain Road Culvert at the Eames Drain, Local Road Agreement for Construction, Grand Blanc Charter Township – attached.
11. Authorization to pay Precision Computer Solutions, Inc. for Annual Maintenance Fees – attached.
12. Issuance of a Purchase Order to Pierce & Pitt Trucking for 23A Gravel – attached.
13. Ratification of Vouchers totaling \$1,053,889.70 - attached:
 - a. Voucher #40440 in the amount of \$101,711.27
Contractor Payment, Budget 2018-2019
 - b. Voucher #40441 in the amount of \$474,546.75
Vendor Payment, Budget 2018-2019
 - c. Voucher #40442 in the amount of \$477,631.68
Pay Ending, 01/18/2019

B. Consent

1. Work Request for Aggregate Resurfacing, Richfield Township – attached.
 - a. Oak Road between Potter Road and Richfield Road.
 - b. Washburn Road between Potter Road and Richfield Road.
2. Kipp Road Tower Lease Termination, Lease Agreement and Tenant Estoppel Certificate – attached:
 - Tenant Estoppel Certificate – (No Board Action required)
 - Lease Termination and Mutual Release with CMU and Goodrich Tower.
 - Land Lease Agreement with the 911 Consortium Commission for the 12321 Kipp Road Tower, Atlas Township.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 1/30/2019