

## **GCRC BOARD MEETING**

**March 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**

February 05, 2019 Board Meeting

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Tuesday, March 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.

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## **VIII. CORRESPONDENCE**

### **A. Incoming**

1. Letter Correspondence to GCRC Commissioner Mr. David Arceo, from Mr. Ted Henry, Chairperson, Genesee County Board of Commissioners, congratulating Mr. Arceo on his re-appointment to the Board of the Genesee County Road Commission for a six-year term commencing January 01, 2019 and expiring on December 31, 2024. (No Board action required.)
2. Letter correspondence from United Way of Genesee County thanking the Genesee County Road Commission staff for their generous gift to the United Way of Genesee County through the workplace campaign. (No Board action required.)

### **B. Outgoing**

None.

### **C. Internal**

None.

### **D. Information**

1. Board Advisement - Notice to Impacted Parties of Corrective Action Knight Enterprises @ Knight Station – G4005 Clio Road & Pierson Road, Section 27, Mt. Morris Township – attached. (No Board action required.)

## **IX. BOARD OF COMMISSIONERS' DECISIONS**

### **A. Discussion**

1. Michigan Department of Transportation, Contract 19-5058 for Lippincott Blvd. Bridge at the Kearsley Creek, Davison Township – attached.
2. Dort Highway Extension Pathway – Baldwin Road to Cook Road (Paralleling future Dort Hwy. Extension), Transportation Alternative Program (TAP) Resolution of Support, Grand Blanc Charter Township – attached.
3. Right of Way Acquisition Costs, Dort Highway Extension Right-of-Way Contract, Grand Blanc Charter Township – attached.
4. Right-of-Way Acquisition Purchase and Closing Documents, Dort Highway Extension Right-of-Way Contract, Grand Blanc Charter Township – attached.
5. Construction Surveying & Staking Services – 2019 Consultant Selection – attached.
6. Construction Inspection Services – 2019 Consultant Selection – attached.

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7. Fiscal Year 2018-2019 Budget Transfer – attached.
8. Board Approval and Issuance of a Purchase Order to Sage Solutions Group for a Human Resources Consultant – attached.
9. Ratification of Vouchers totaling \$1,883,847.01- attached:
  - a. Voucher #40448 in the amount of \$411,296.93  
Vendor Payment, Budget 2018-2019
  - b. Voucher #40449 in the amount of \$32,459.99  
Contractor Payment, Budget 2018-2019
  - c. Voucher #40450 in the amount of \$877,586.09  
Vendor Payment, Budget 2018-2019
  - d. Voucher #40451 in the amount of \$562,504.00  
Pay Ending 02/15/2019

**B. Consent**

1. Traffic Control Order Controlling Speed, Lobdell Road between Glen Hatt and Hogan Road, Sections 25 & 36, Argentine Township – attached.
2. Cost Agreement for Solar Beacon Flashers at Dodge Road & N. Saginaw Road, T-388, Thetford Township – attached.
3. Work Request for Aggregate Resurfacing on Cook Road between Linden Road and the Paved Portion of Jennings Road – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 2/27/2019