

## **GCRC BOARD MEETING**

**April 16, 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**

March 19, 2019 Board Meeting

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

A. Friday, April 19, 2019

GCRC closed (non-essential operations) in observance of the Good Friday holiday.

B. May 07, 2019

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. Email correspondence from S&P Global regarding pre-publication notice for GCRC's long-term bond rating – attached. (No Board action required.)

### **B. Outgoing**

None.

### **C. Internal**

1. Email correspondence from Mr. Michael Lewis, GCRC Network Administrator to Managing Director, Mr. Fred Peivandi regarding Security Precautions and Safeguards - attached. (No Board action required.)

### **D. Information**

None.

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

### **A. Discussion**

1. Road Use Agreement between Genesee County Road Commission and Consumers Energy for the Construction of the 2019 Saginaw Trail Pipeline – attached.
2. Selection of Consultant for Genesee Road Bridge over the Flint River Emergency Design Repair, Genesee Township – attached.
3. Michigan County Road Commission Self Insurance Pool (MCRCSIP) Annual 2019 Renewal Invoice – attached.
4. ACT 51 Annual Financial Report – attached.
5. Requesting Board approval for the Issuance of a Purchase Order to Competitive Management for Item #103 – Email Servicer Migration – attached.
6. Board approval of the Extension of the Salt Bid Contract/Issuance of a Purchase Order for Item #32 – Bulk Rock Salt for 2019/2020 to Detroit Salt Company – attached.
7. Ratification of Vouchers totaling \$750,486.16 - attached:
  - a. Voucher #40458 in the amount of \$231,120.06  
Vendor Payment, Budget 2018-2019
  - b. Voucher #40459 in the amount of \$458,418.41  
Pay Ending, 03/29/19
  - c. Voucher #40460 in the amount of \$4,577.02  
Contractor Payment, Budget 2018-2019

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- d. Voucher #40461 in the amount of \$56,370.67  
Vendor Payment, Budget 2018-2019

### **B. Consent**

1. Work Request for Paving Overlay on Henderson Road between Wilson Road and Mosher Road, Forest Township – attached.
2. Work Request for Aggregate Resurfacing on Ray Road from Fenton Road to Torrey Road in Fenton Township and Mundy Township. – attached.
3. Work Request for Milling and Paving on Mott Avenue between Jennings Road and Clio Road, Mt. Morris Township – attached:
4. Work Request for Mowing in Montrose Township at various locations – attached.
5. Work Request for Paving Overlay on Dodge Road from Duffield Road to M-13, Montrose Township – attached.
6. Work Request for Paving Overlay on Seymour Road from Lake Road to Primary Section of Seymour Road and from Lake Road from Nichols Road to Seymour Road, Montrose Township – attached:
7. Work Request for Aggregate Resurfacing on McCumsey Road between Hurd Road and Lake Road, Thetford Township – attached.
8. Work Request for Chip Sealing on Farrand Road between the Railroad Tracks and Clio Road, Vienna Township – attached.
9. Work Request for Fog Sealing on Farrand Road between the Railroad Tracks and Clio Road, Vienna Township – attached.
10. Work Request for Paving Overlay on Frances Road between Linden Road and Elms Road, Mt. Morris and Vienna Township(s) – attached.
11. Work Request for Paving Overlay on Neff Road between Tuscola Road to Karen Drive, Vienna Township – attached.
12. Work Request for Aggregate Resurfacing on McCumsey Road between Hurd Road and Lake Road, Vienna Township – attached.
13. Work Request for Paving Overlay on Reid Road from Porter Road going west to Grand Blanc Middle School – attached.

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**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 4/10/2019