

GCRC BOARD MEETING

September 24, 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

August 20, 2019 Board Meeting

August 27, 2019 Special Board Meeting – Commissioner’s Budget Workshop

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 24, 2019

10:00 a.m. - Public Hearing for the proposed Genesee County Road Commission Wireless Facilities Permit Policy, Fee Schedule Changes, Public and Private Addressing Policy and the Updating of Rules Governing the Granting of Permits for Driveways.

B. Tuesday, October 08, 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.

GCRC BOARD MEETING AGENDA

September 24, 2019

Page 2

VIII. PUBLIC HEARING

Public Hearing for the proposed Genesee County Road Commission Wireless Facilities Permit Policy, Fee Schedule Changes, Public and Private Addressing Policy and the Updating of Rules Governing the Granting of Permits for Driveways.

IX. CORRESPONDENCE

A. Incoming

1. Letter Correspondence from Ms. Ann Bincsik-Hawker, Managing Agent, and Mr. Gregory Davis, Board President, Wroxtton Condominium Association, regarding the road situation at the intersection of River Valley Drive and River Birch Drive, Flint Township – attached (No Board action required.)

B. Outgoing

1. Letter Correspondence from Managing Director, Fred Peivandi, to Township Supervisors regarding a request to incorporate the GCRC Mailbox brochure into the building department permit process – attached. (No Board action required.)
2. Letter Correspondence from Managing Director, Fred Peivandi to Ms. Ann Bincsik-Hawker, Managing Agent and Mr. Gregory Davis, Board President, Wroxtton Condominium Association, regarding the road situation at the intersection of River Valley Drive and River Birch Drive, Flint Township – attached. (No Board action required.)

C. Internal

None.

D. Information

1. Memorandum from Managing Director, Fred Peivandi regarding the Observance of the Veterans Day holiday on November 11, 2019, for Exempt/Salaried at Will Employees at the Genesee County Road Commission – attached. (No Board action required.)

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Permit Policy & Fee Schedule Changes to comply with the Small Wireless Communications Facilities Deployment Act – attached.
2. Adoption of the Genesee County Road Commission Addressing Policy – attached.
3. Rules Governing the Granting of Permits for Driveways in the Genesee County Road System - attached.

GCRC BOARD MEETING AGENDA

September 24, 2019

Page 3

4. Road Agreement for the proposed road improvements to Tandy Drive, Beverage Road, South Utley Road and Hogarth Avenue, Section 21 & 22, Flint Township – attached.
5. Temporary Traffic Control Order (TCO) Controlling Parking – Maple Avenue from Mount Vernon Pass to Linden Road, Section 32, Flint Township and Section 5, Mundy Township - attached.
6. Traffic Control Order (TCO) Controlling Speed on McKinley Road from 750 feet south of Farrand Road and north to 900 feet south of Keewahdin Road, Section 10, Montrose Township – attached.
7. Traffic Control Order (TCO) Controlling Speed on Perry Road from 0.25 miles west of Gale Road to 0.25 miles south on Gale Road, Section 8, Atlas Township – attached.
8. Local Road Agreement for Construction, Jennings Road Culvert over the Parker Creek, Vienna Charter Township – attached.
9. Local Road Agreement for Roadway Resurfacing, Grand Wailea Subdivision Nos. 1 thru 3, Grand Blanc Charter Township – attached.
10. Local Road Agreement for Roadway Rehabilitation, Lippincott Road – Kearsley Creek Bridge (Bridge #2776) to M-15, Davison Township – attached.
11. Annual Certification of Employee-related Conditions – attached.
12. Authorization to request unpaid right-of-way repair invoices to be added to property tax statements – attached.
13. Board approval to purchase products/services for the Fleet Maintenance & Facilities Department, Item Nos. 23, 112 and 118 – attached.
14. Board approval of the extension of unit bid prices and issuance of Purchase Orders for HD Equipment Repair Services & Parts from Truck & Trailer Specialties, Jack Doheny and AIS on an as needed basis – attached.
15. Amendment to Purchase Order #82459 to Wirt Saginaw Stone Dock for 23A Limestone – attached.
16. Amendment to Purchase Order #82462 to Ace-Saginaw Paving Company for Bituminous Base and Topping Mix – attached.
17. Amendment to Purchase Order #82781 to Melching, Inc. for Hydroseeding – attached.

GCRC BOARD MEETING AGENDA

September 24, 2019

Page 4

18. Issuance of Purchase Orders for Materials and Services for Item Nos. 6, 6A, 7A, 8B, 10, 11-HFRS2M, 28, 33, 42, 45 and 90 on an as needed basis – attached.
19. Ratification of Voucher(s) totaling \$3,166,714.81 - attached:
 - a. Voucher #40501 in the amount of \$282,220.14
Contractor Payment – Budget 2018-2019
 - b. Voucher #40502 in the amount of \$751,190.97
Vendor Payment – Budget 2018-2019
 - c. Voucher #404503 in the amount of \$135,893.60
Vendor Payment – Budget 2018-2019
 - d. Voucher #40504 in the amount of \$507,283.57
Pay Ending 8/30/2019
 - e. Voucher #40505 in the amount of \$316,786.30
Contractor Payment, Budget 20187-2019
 - f. Voucher #40506 in the amount of \$1,173,340.23
Vendor Payment, Budget 2018-2019

B. Consent

1. None.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 9/18/2019