

GCRC BOARD MEETING

February 19, 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 22, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, February 19, 2019

10:05 a.m. – Presentation by Ms. Pamela Hill and Ms. Amanda Cronk, Plante Moran, Fiscal Year ending September 30, 2018 Financial Audit.

B. Tuesday, March 05, 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

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year ended September 30, 2018, Audited Financial Statements – attached.
2. Payment to Willy's Contracting, Inc., for work completed on State Highway M-13 and M-21 (requested by MDOT) – attached.
3. Administrative Services Contract BCBS of Michigan – attached.
4. Fiscal Year 2019 Budget Adjustment for Capital Road Equipment Expenditures in the amount of \$570,000 - attached.
5. Fiscal Year 2019 Budget Adjustment for Capital Road Equipment Expenditures in the amount of \$355,712 – attached.
6. Declaration of Restrictive Covenant for Knight Enterprises, Inc. @ Knight Station #K-317, G-5277 Corunna Road, Section 20, Flint Township – attached.
7. Right-of-Way Acquisition Costs, Dort Highway Extension Right-of-Way Contract, Grand Blanc Charter Township – attached.
8. Bid Results and Award of Contract for Green Valley Subdivision, Grand Blanc Charter Township – attached.
9. Resolution of Support for Fiscal Year 2020-2023, Transportation Improvement Program (TIP) – attached.
10. Resolution of Support, Teachout Trail - Richfield Park to the Gale Road/Mt. Morris Road Intersection (Iron Belle), Transportation Alternative Program (TAP), Richfield Township – attached.

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11. Resolution of Support, Perry Road Trail – White Tail Drive to Gale Road (Iron Belle), Transportation Alternate Program (TAP), Grand Blanc and Atlas Townships – attached.
12. Selection of Consultant for Design Services, Reid Road over Swartz Creek Bridge Replacement Project, Mundy Township – attached.
13. Selection of Consultant for Design Services, Hill Road over Alger Creek Bridge Replacement Project, Gaines Township – attached.
14. Lang Road Culvert at the Lobban Drain, Local Road Agreement for Construction, Davison Township – attached.
15. Genesee County Road Commission Travel Regulations Policy – attached.
16. Ratification of Vouchers totaling \$1,729,127.48- attached:
 - a. Voucher #40443 in the amount of \$5,387.13
Contractor Payment, Budget 2018-2019
 - b. Voucher #40444 in the amount of \$766,057.18
Vendor Payment, Budget 2018-2019
 - c. Voucher #40445 in the amount of \$797.53
Contractor Payment, Budget 2018-2019
 - d. Voucher #40446 in the amount of \$322,837.89
Vendor Payment, Budget 2018-2019
 - d. Voucher #40447 in the amount of \$634,047.75
Pay Ending 02/01/2019

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 2/14/2019