

## **GCRC BOARD MEETING**

**March 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**

February 19, 2019 Board Meeting

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

A. Tuesday, April 02, 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. Letter correspondence from Ms. Dorothy Gaines, Flint Township, thanking the Road Commission for the good job the GCRC did on the roads this past year – attached. (No Board action required.)

### **B. Outgoing**

None.

### **C. Internal**

1. Quarterly Summary Statement of Investments – attached. (No Board action required.)
2. Retirement Acknowledgement Certificates – attached. (No Board action required.)

### **D. Information**

1. Press release from the Bishop International Airport Authority announcing the selection of Mr. Nino Sapone, A.A.E., as the new Deputy Airport Director – attached. (No Board action required.)

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

### **A. Discussion**

1. Strategic Risk Management for Engineer Liability Issues – attached.
2. Michigan Department of Transportation, Contract 19-5091 for Carpenter Road Bridge over the Flint River; Structure 2725, Genesee Township – attached.
3. Mileage Rate Establishment adoption – attached.
4. Fiscal Year 2018-2019 Budget Transfer to obtain consulting services from Sage Solutions Group - attached.
5. Amendment to Purchase Order #82294 for Guardrail Placement or Repair Services - attached.
6. Board approval and Issuance of a Purchase Order to Todd Wenzel Buick GMC for two (2) GMC Sierra Pick-up Trucks - attached.
7. Addendum to Purchase Order #82792 to Truck & Trailer Specialties to upfit additional GMC Sierra Pick-up Trucks – attached.

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8. Ratification of Vouchers totaling \$1,060,797.46 - attached:
  - a. Voucher #40452 in the amount of \$505,945.85  
Vendor Payment, Budget 2018-2019
  - b. Voucher #40453 in the amount of \$554,851.61  
Pay Ending 3/01/2019
  
9. ACT 51 Annual Report for Mileage Certification – attached.

**B. Consent**

1. Equipment Items to be sold on the Government Internet Auction website – attached.
  
2. Work Request(s) for Crack Sealing in Mundy Township – attached:
  - a. Country Village Subdivision including Alton Avenue and Bedford Road.
  - b. Coventry Farms Subdivision.
  - c. Hidden Farms Subdivision.
  - d. Berkshire Subdivision.
  - e. Lexa Lane, Stybert Road, Brookhaven Drive, Southwyck Drive and Pilgrim Road.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 3/14/2019