

GCRC BOARD MEETING

May 21, 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

April 16, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, May 27, 2019

GCRC closed (non-essential operations) in observance of the Memorial Day holiday.

B. Tuesday, June 04, 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 Mr. Nick George, Chairperson, Grand Blanc Township, Downtown Development Authority regarding the planning and securement of funding to resurface and expand Baldwin Road in Grand Blanc Township – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

1. Article from Bridge magazine, *Opinion| Puncturing the myths about Michigan road funding*, Mike Nystrom, Guest Commentary, May 13, 2019 – attached. (No Board action required.)
2. Article from Bridge magazine, *Roads get spotlight, but 447 Michigan bridges in serious condition or worse*, Lindsay VanHulle, May 13, 2019 – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Emergency Bridge Repairs, Genesee Road Bridge over the Flint River, Genesee Charter Township – attached.
2. Right-of-Way Acquisition Costs – Dort Highway Extension Right-of-Way Contract, Grand Blanc Charter Township – attached.
3. Local Road Agreement for Roadway Rehabilitation – Southgate Drive, Hammerberg Road W'ly to the end of concrete section, Flint Charter Township – attached.
4. Local Road Agreement for Roadway Rehabilitation, River Forest Drive, River Oaks to Beecher Road, Flint Charter Township – attached.
5. Administrative Services Contract Blue Cross Blue Shield of Michigan – attached.
6. Fiscal Year 2019 Budget Transfer for Primary Roadways – attached.

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7. Ratification of Vouchers totaling \$1,514,202.30 - attached:
 - a. Voucher #40468 in the amount of \$464,790.67
Pay Ending 04/26/19
 - b. Voucher #40469 in the amount of \$305,980.74
Vendor Payment, Budget 2018-2019
 - c. Voucher #40470 in the amount of \$563,847.87
Contractor Payment, Budget 2018-2019
 - d. Voucher #40471 in the amount of \$179,673.02
Vendor Payment, Budget 2018-2019

B. Consent

1. Cost Agreement for Flashing LED Stop Signs at Dye Road and West Court (T-258); Dye Road and Calkins Road (T-112); W. Court Street and Rayan (T-390), Flint Township – attached.
2. Traffic Control Order Controlling Speed, Field Road between Farrand Road and Linden Road, Section 17, Vienna Township – attached.
3. Work Request for Crack Sealing in Atlas Township – attached:
 - a. Green Road from M-15 to Ridge Road.
 - b. Vassar Road from McCandlish Road to Perry Road.
4. Work request for Roadside Ditching on Vassar Road from Baldwin Road to the Oakland County Line, Atlas Township – attached.
5. Work request for Aggregate Resurfacing on Smith Road from Seymour Road going east to the Township line, Argentine Township – attached.
6. Work request for paving overlay on Stanley Road from Seymour Road to the RR tracks, Flushing Township – attached.
7. Work request for aggregate resurfacing on Beers Road between Grand Blanc Road and Cook Road, Gaines Township – attached.

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X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 5/15/2019