

# **GCRC BOARD MEETING**

**June 04, 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**

May 07, 2019 Board Meeting

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

#### **A. Tuesday, June 18, 2019**

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

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**

**June 04, 2019**

**Page 2**

## **VIII. CORRESPONDENCE**

### **A. Incoming**

1. Letter correspondence from Ms. Judith Mabry, 6070 Lanchester Drive, Grand Blanc Township regarding maintenance of Chatham Square subdivision roads in Grand Blanc Township – attached. (No Board action required.)
2. Letter correspondence from Mr. Michael Gildner, Simen, Figura & Parker, PLC regarding Forest Township Special Assessment for improvements to Clar-Eve Drive in Forest Township – attached. (No Board action required.)

### **B. Outgoing**

1. Letter correspondence to Ms. Judith Mabry in response to her letter regarding maintenance of Chatham Square Subdivision roads in Grand Blanc Township – attached. (No Board action required.)
2. Letter correspondence to Mr. Michael Gildner, Simen, Figura & Parker, PLC in response to his letter regarding Clar-Eve Drive special assessment in Forest Township – attached. (No Board action required.)
3. Letter correspondence to Mr. Nick George, Chairman, Charter Township of Grand Blanc, Downtown Development Authority regarding pending transportation projects in the Grand Blanc Township area – attached. (No Board action required.)

### **C. Internal**

1. Proposed Budget Timeline for Fiscal Year 2019-2020 – attached. (No Board action required.)

### **D. Information**

1. Notice to Impacted Parties of Corrective Action and Notice of Migration of Contamination, Sunoco, Inc. owner of former Sunoco station DUNS #354-5704, G-6010 Fenton Road, Flint, Genesee County, Michigan – attached. (No Board action required.)

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

### **A. Discussion**

1. MDOT Contract #19-5311, Linden Road Bridge over the W. Branch Swartz Creek, Structure 2740, Flint Charter Township - attached.
2. Selection of Consultant for Design Services – Culvert Replacement Projects – Davison, Grand Blanc, Fenton and Mundy Townships - attached.

## **GCRC BOARD MEETING AGENDA**

**June 04, 2019**

**Page 3**

3. Right-of-Way Acquisition Costs - Dort Highway Extension Right-of-Way Contract, Grand Blanc Charter Township – attached.
4. Approval of Purchase Orders for Inspection Service(s) for the Engineering Department – attached.
5. Amendment to Purchase Order(s) #82602, #82719, #82612 and #82496 for the Fleet Maintenance & Facilities Department – attached. – attached.
6. Amendment to Purchase Order #82495 to Republic Services for the Fleet Maintenance Department – attached.
7. Amendment to Purchase Orders #82473 and #82781 for the Maintenance Department – attached.
8. Authorization to pay County Road Association Self-Insurance Fund (CRASIF) for the provision of workers compensation fund – attached.
9. Authorization to request state reimbursement of \$10,000 for licensed professional engineers employed by the Road Commission – attached.
10. Ratification of Vouchers totaling \$844,770.71- attached:
  - a. Voucher #40472 in the amount of \$566,786.85  
Pay Ending 05/10/19
  - b. Voucher #40473 in the amount of \$1,131.76  
Contractor Payment, Budget 2018-2019
  - c. Voucher #40474 in the amount of \$192,718.92  
Vendor Payment, Budget 2018-2019
  - d. Voucher #40475 in the amount of \$84,133.18  
Vendor Payment, Budget 2018-2019

### **B. Consent**

1. Equipment Item #2122 – 2009 Vibco Roller to be removed from the Government Internet Auction and re-assigned to the Performance Crew – attached.
2. Traffic Control Order – Replace Yield signs for Stop signs SB Carmanwood Drive and NB Carmanwood Drive at Judd Road; and Judd Road at Bristolwood Drive, Flint Township, Section 36 – attached.

## **GCRC BOARD MEETING AGENDA**

**June 04, 2019**

**Page 4**

3. Traffic Control Order – Replace Yield signs for Stop signs EB Santa Fe Trail and WB Santa Fe Trail at Laurentian Pass; and place Stop sign at Laurentian Pass at Santa Fe Trail, Flint Township, Section 7 – attached.
4. Traffic Control Order controlling speed, Ridge Road between Green Road and Lakeshore Drive, Section 27, Atlas Township – attached.
5. Work Request for Crack Sealing on Lippincott Boulevard between M-15 and Oak Road, Davison Township – attached:
6. Work request for Crack Sealing on Dillon Road between Carpenter Road and Potter Road and Duffield Road between Pierson Road and Potter Road, Flushing Township – attached.
7. Work request for Aggregate Resurfacing in Flushing Township – attached:
  - a. Turner Road between Stanley Road and Coldwater Road
  - b. Nichols Road between Mt. Morris Road and Stanley Road.
  - c. Nichols Road between Mt. Morris Road and Frances Road
8. Work Request for Crack Sealing on Farrand Road between Railroad Road and Clio Road, Vienna Township - attached.

### **X. MANAGING DIRECTOR REPORT**

### **XI. COMMISSIONERS' CONCERNS**

### **XII. ADJOURNMENT**

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Fred F. Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 5/29/2019