

GCRC BOARD MEETING

July 09, 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

June 04, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, July 09, 2019

10:00 a.m. - Board Meeting

10:05 a.m. - Bill Henn, Henn Lesperance (MCRSCIP) - Presentation on Developments
in Wired & Wireless Permits

10:35 a.m. - Dr. Kenneth Wolf, Incident Management Team – Presentation on
Workplace Violence Prevention

B. Tuesday, July 23, 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.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Joshua Freeman, Genesee County Board & Capital Projects Coordinator, regarding resolution 2019-242 authorizing the adjustment of pay for the Genesee County Road Commissioners. (No Board action required.)
2. Letter Correspondence from Marine Corps Reserve, Toys For Tots program, regarding changes to the toy box collection procedures stating that all businesses beginning in the fall of 2019 will be responsible for returning their collection boxes. (No Board action required.)

B. Outgoing

1. Letter correspondence from Managing Director, Fred Peivandi to all Township Supervisors regarding the upcoming fiscal year 2020 local funded allocation funds – attached. (No Board action required.)

C. Internal

None.

D. Information

1. Michigan Road Funding information – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Roadway Rehabilitation and HMA Resurfacing, Gale Road from Black Creek Culvert to Davison Road, Davison 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 Construction - Ray Road Culvert over the Kimball Drain, Mundy and Fenton Charter Townships – attached.
4. Issuance of a Purchase Order to Rowe Professional Service Co. for Construction Survey and Staking – Multiple Bridge Contracts, Davison, Genesee, Flint, Gaines and Mundy Townships – attached.
5. Issuance of a Purchase Order to Incident Management Team for Workplace Violence Prevention - attached.
6. Issuance of a Purchase Order to Michigan CAT for one (1) 2019 Road Widener FH-R Shoulder Machine w/Accessories - attached.
7. Issuance of a Purchase Order to National Highway Maintenance System for Polymer Sealant Material - attached.

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8. Ratification of Vouchers totaling \$3,936,034.36 - attached:
 - a. Voucher #40481 in the amount of \$501,379.38
Pay Ending 06/07/19
 - b. Voucher #40482 in the amount of \$378,915.83
Vendor Payment, Budget 2018-2019
 - c. Voucher #40483 in the amount of \$2,331,319.11
Vendor Payment, Budget 2018-2019
 - d. Voucher #40484 in the amount of \$546,024.80
Pay Ending 06/21/2019
 - e. Voucher #40485 in the amount of \$178,395.24
Vendor Payment, Budget 2018-2019

B. Consent

1. Work Request for Asphalt Repair on Seymour Road, north of Farrand Road to Lake Road and Lake Road, west of Seymour Road to Nichols Road, Montrose Township – attached.
2. Work Request for Aggregate Resurfacing on Baxter Road between Mt. Morris Road and Sanders Drive and Sanders Drive between Baxter Road and the dead end – attached.
3. Work Request for Crack Sealing in Centennial Oaks Subdivision, Vienna Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 7/02/2019