

GCRC BOARD MEETING

October 22, 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

September 24, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, November 05, 2019

10:00 a.m. – Board Meeting

B. Monday, November 11, 2019

GCRC Administration offices closed (non-essential operations) in observance of the Veteran's Day holiday.

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. MDOT Contract #19-5488, Grand Blanc Road and Morrish Road Roundabout Construction, Gaines Township – attached.
2. Selection of Consultant for Design Services, Fiscal Year 2019/2020 Federal/State/Local Funded Road and Bridge/Dam Design Projects, Genesee County – attached.
3. Contract Modification #2, Southgate Drive Reconstruction Project – attached.
4. GCRC Non-Union Employees Salary Increase – attached.
5. Board approval of the issuance of a Purchase Order to County Road Association of Michigan in an amount of \$27,728.30 – attached.
6. Board approval of the issuance of a Purchase Order to Precision Computer Solutions for Annual Maintenance Fees in an amount of \$18,533.00 – attached.
7. Board approval of the issuance of a Purchase Order to Versalift Midwest for Aerial Towers/Upfitting two (2) 2020 Freightliner M2-106 Trucks in an amount of \$302,338.00 – attached.
8. Board approval of the issuance of a Purchase Order to Knapheide Truck Equipment for Up-Fitting three (3) 2020 Freightliner 108SD Trucks in an amount of \$281,055.00 – attached.
9. Issuance of a Renewal Purchase Order to Nationwide Construction Group for VMI Galvanized Beam Guardrail and Posts in an amount of \$100,000.00 – attached.

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10. Board approval of the issuance of a Purchase Order for 12 monthly payments to BCS Towers, Inc. in an amount not to exceed \$45,738.00 – attached.
11. Extension of bid terms and issuance of a Purchase Order to M&K Truck Center for HD Equipment Repair Services & Parts on an as needed basis in an amount of \$130,000.00 – attached.
12. Issuance of Purchase Orders for Item #16 - Grader and Underbody Scraper Blades and Item #16-A - Mineral Ground Tool Grinding Tips – attached.
13. Ratification of Vouchers totaling \$3,642,350.35– attached:
 - a. Voucher #40508 in the amount of \$297,939.49
Contractor Payment, Budget 2018-2019
 - b. Voucher #40509 in the amount of \$353,358.52
Vendor Payment, Budget 2018-2019
 - c. Voucher #40510 in the amount of \$173,402.00
Contractor Payment, Budget 2018-2019
 - d. Voucher #40511 in the amount of \$663,111.00
Vendor Payment, Budget 2018-2019
 - e. Voucher #40512 in the amount of \$1,333,398.99
Vendor Payment, Budget 2018-2019
 - f. Voucher #40513 in the amount of \$510,805.26
Pay Ending 9/27/2019
 - g. Voucher #40514 in the amount of \$89,380.89
Contractor Payment, Budget 2018-2019
 - h. Voucher #40515 in the amount of \$220,954.20
Vendor Payment, Budget 2018-2019
14. Issuance of a Purchase Order to Rowe Professional Services for Fiscal Year 2019-2020 Bridge Inspections, County at Large – attached.
15. Issuance of Purchase Orders to D&K Trucks for the following:
 - Four (4) Western Star 4900 SBA Trucks in an amount of \$547,997.00
 - Three (3) 2020 Freightliner 108SD Trucks in an amount of \$249,403.00
 - Two (2) 2020 Freightliner M2-106 Trucks in an amount of \$152,708.00

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B. Consent

1. Adoption of Roads into the County Road System (Correction) – attached:

- Atlas Township – Miller Lane – Section 18
- Grand Blanc Township
Industrial Park Drive – Section 22

2. Public Highway Institutional Control for Speedway LLC @ Speedway Station #8749, 2169 W. Bristol Road Section 26, Flint Township, Genesee County – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 10/16/2019