

**GCRC BOARD MEETING**  
**February 04, 2020 – 10:00 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

January 07, 2020 Board Meeting

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

A. Monday, February 17, 2020

GCRC closed (non-essential operations) in observance of President's Day

B. Tuesday, February 18, 2020

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 Ms. Melanie Williams, Risk Consultant, Mackinaw Administrators, CRASIF, regarding the jobsite visit in Grand Blanc at the I-75 Road Washout on January 10, 2020 – attached. (No Board action required.)
2. Letter correspondence from Mr. Jack Cotter, Commission Auditor, Office of Commission Audits, Michigan Department of Transportation, regarding Contract 2017-0163, State Trunkline Maintenance Contract, October 01, 2016 through September 30, 2017, Independent Certified Public Accountants Review Report 2020-35 – attached. (No Board action required.)

#### **B. Outgoing**

1. Letter correspondence to Mr. Steven Katenhus, P.E., Michigan Department of Transportation, Davison TSC, regarding the audit results for 2017-0163 for the audit period of October 01, 2016 through September 30, 2017 – attached. (No Board action required.)
2. Letter correspondence to Retirement Services Coordinator, Ms. Jennifer Draheim, regarding Commissioner John Mandelaris representing the Road Commission at the Retirement Commission meetings for the year 2020 – attached. (No Board action required.)

#### **C. Information**

None.

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

#### **A. Discussion**

1. MDOT Contract No. 19-5612 for Countywide Back-plates Installation at 14 intersections, MDOT No. 202898CON, Grand Blanc, Flint, Fenton, Davison, Mt. Morris and Genesee Townships – attached.
2. MDOT Contract No. 19-5616 for resurfacing of Clio Road (Dodge Road to Wilson Road) and Clio Road (Wilson Road to Clio City Limits), Vienna Township – attached.
3. Administrative Services Contract BCBS of Michigan Quarterly Settlement – attached.
4. Amendment of Purchase Order #82914 to Detroit Salt Company for Item #32 Bulk Rock Salt – attached:

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5. Ratification of Vouchers totaling \$1,262,753.09 - attached:

- a. Voucher #40545 in the amount of \$41,275.89  
Contractor Payment, Budget 2019-2020
- b. Voucher #40546 in the amount of \$385,520.19  
Vendor Payment, Budget 2019-2020
- c. Voucher #40547 in the amount of \$590,425.91  
Pay Ending 01/17/2020
- d. Voucher #40548 in the amount of \$245,531.10  
Vendor Payment, Budget 2019-2020

### **B. Consent**

- 1. Aggregate Resurfacing Request for Genesee Township – attached:
  - a. Delaney Street between Richfield Road to Dowdell Street
  - b. Dowdell Street between Delaney Street to S. Kearsley Boulevard.
- 2. Aggregate Resurfacing Request for Richfield Township – Oak Road between Potter Road and Richfield Road – attached.

## **X. MANAGING DIRECTOR REPORT**

## **XI. COMMISSIONERS' CONCERNS**

## **XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 1/29/2020