

GCRC BOARD MEETING

March 03, 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

February 04, 2020 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, March 17, 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. Correspondence from the County Road Association of Michigan in response to the State of Michigan bonding proposal solution that leaves out the local and primary road network – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Mr. Christopher Rumble in response to his request for a 25 mph speed limit on Main Road from Thompson Road to Ray Road in Fenton Charter Township. – attached. (No Board action required.)

C. Internal

(None.)

D. Information

(None)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5038 – Resurfacing of Van Slyke Road, from Maple Avenue to Bristol Road, Flint Charter Township – attached.
2. Local Roadway/Public Utility Agreement for S. Dort Highway Extension Project, Sanitary Sewer and Water Main Construction, Grand Blanc Charter Township – attached.
3. Local Road Agreement for Roadway Reconstruction, Grand Blanc Estates No. 1 and No. 2, Grand Blanc Charter Township – attached.
4. Local Road Agreement for Roadway Rehabilitation, Petts Road from Fenton Road easterly to the County Line, Fenton Charter Township – attached.
5. Ratification of Vouchers totaling \$1,293,846.25 - attached:
 - a. Voucher #40553 in the amount of \$271,581.20
Vendor Payment, Budget 2019-2020
 - b. Voucher #40554 in the amount of \$606,941.59
Pay Ending 02/14/2020
 - c. Voucher #40555 in the amount of \$415,323.46
Vendor Payment, Budget 2019-2020

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B. Consent

1. Work Request for Aggregate Resurfacing of Farrand Road between Oak Road and Washburn Road, Forest Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 2/26/2020