



GENESEE COUNTY ROAD COMMISSION

Serving the motorists of Genesee County for more than 100 years

211 W. Oakley Street
Flint, MI 48503-3995
Website: www.gcrc.org
Board meetings: first and third Tuesdays at 10:00 A.M.

DRAFT

Phone: (810) 767-4920
Toll Free: (800) 249-4027
Fax (810) 767-5373 – Administration
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GCRC BOARD MEETING

January 09, 2018 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS & APPOINTMENTS – GENESEE COUNTY ROAD COMMISSION BOARD

- A. Election of Chairperson
- B. Election of Vice-Chairperson
- C. Appointments to:
 - 1. Parks Commission Appointment and Alternate
 - 2. Retirement Commission Appointment and Alternate
 - 3. Transportation Advisory Committee (TAC) Appointment and Alternate
 - 4. Water & Waste Committee Appointment and Alternate
 - 5. Genesee-Lapeer-Shiawassee Region V Planning & Development Commission Appointment

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

December 05, 2017 – Board Meeting

VII. MEETINGS, PRESENTATIONS, HEARINGS & INFORMATION

- A. **Tuesday, January 09, 2018** – Closed Session - Presentation by Attorney Tom Derderian, (Michael Kluck & Associates) - re: Ratification of the Service Employees International Union, Local 517M Agreement.
- B. **Monday, January 15, 2018**
GCRC closed (non-essential operations) in observance of Martin Luther King Jr. Day.
- B. **Tuesday, January 23, 2018**
 - 9:00 a.m. – Roads & Bridges Advisory Committee Meeting
 - 10:00 a.m. – Board Meeting

Our mission, as Genesee County Road Commission employees, is to collectively provide and maintain a safe, cost-efficient and quality county road system for the motorists in Genesee County, Michigan.

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VIII. PUBLIC ADDRESS THE BOARD

IX. CORRESPONDENCE

A. Incoming

None

B. Outgoing

None

C. Internal

None

D. Information

1. Oath of Office for Genesee County Road Commissioner, Ms. Shirley Kautman-Jones – attached. (No Board action required.)

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Discussion of Complaints, *et al*, regarding Genesee County Road Commission.
2. Ratification of Service Employees International Union, Local 517M Agreement – attached.
3. MDOT Contract No. 17-5521, Coldwater Road (Saginaw Road to Harry Street) Rehabilitation and Resurfacing, Genesee Charter Township – attached.
4. MDOT Contract No. 17-5551, Hill Road and Belsay Road Roundabout Construction, Grand Blanc Charter Township – attached.
5. MDOT Amended Contract No. 17-5559, Extension of Flint River Trail from Genesee Road to Vassar Road, Genesee Charter Township – attached.
6. Local Road Agreement for Roadway Rehabilitation and HMA Resurfacing for Mary Gardens and No. 1/Homeland, No. 1/Nash Callahan and No. 1 Subdivision – attached.
7. Resolution Rescinding the Resolution Regarding Remote Attendance - attached.
8. Board approval of the Issuance of an Extension of a Purchase Order to DeCook Governmental Policy Strategist for Item No. 2016L – Lobbyist Services – attached.
9. Board Approval of the Issuance of a Purchase Order to Deere & Company for the Purchase of a Utility Tractor and Alamo Flail Mower – attached.

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10. Ratification of Vouchers totaling \$1,416,894.67
 - a. Voucher #40329, in the amount of \$258,856.75
Contractor Payment, Budget 2017-2018
 - b. Voucher #40330, in the amount of \$128,780.98
Vendor Payment, Budget 2017-2018
 - c. Voucher #40331, in the amount of \$97,630.81
Contractor Payment, Budget 2017-2018
 - d. Voucher #40332, in the amount of \$432,522.76
Vendor Payment, Budget 2017-2018
 - e. Voucher #40333, in the amount of \$499,103.37
Pay Ending 12/22/17
11. Fiscal Year 2018 Budget Transfer – attached.
12. Amendment to Purchase Order No. 81399 to Detroit Salt Company reflecting an increase of \$350,000.00, raising the total amount to \$1,380,000.00 – attached.

B. Consent

1. Equipment to be sold on the Government Internet Auction website, Equipment Nos. 1426, 3026, 2926 – attached.
2. Equipment to be sold on the Government Internet Auction website, Equipment No. 2126 – attached.
3. Equipment to be sold on the Government Internet Auction website, Equipment Nos. 1095 and 2981 – attached.
4. Work request for roadside ditching on Jordan Road between Vassar Road and Irish Road, Atlas Township. The Township is using available matching allocation funds. The total project cost will be \$92,170.70 – attached.
5. Work request for roadside ditching on Atherton Road between Oak Road and Henderson Road, Davison Township. The Township will be using available matching allocation funds. The total project cost will be \$104,665.32 – attached.
6. Work request for aggregate resurfacing on Gale Road, between Wilson Road going north to the Dead End. The Township will be using available matching allocation funds. The total project cost is \$6,737.00 – attached.

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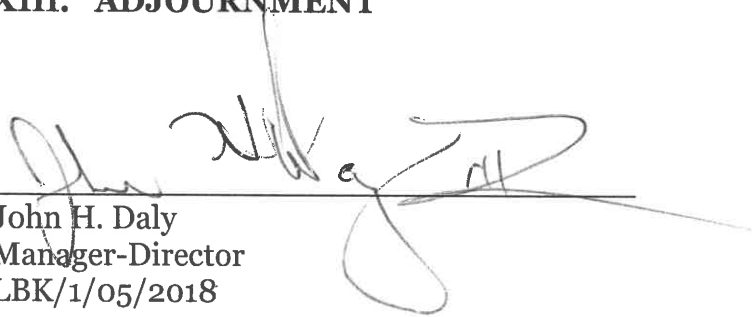
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7. Work request for aggregate resurfacing on Oak Road between Farrand and Wilson Road. The Township will be using available matching allocation funds. The total project cost is \$67,496.00 - attached.

XI. MANAGER-DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT



John H. Daly
Manager-Director
LBK/1/05/2018