

## **GCRC BOARD MEETING**

**February 20, 2018 – 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 23, 2018 – Board Meeting

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

- A. Monday, February 19, 2018  
GCRC closed (non-essential operations) in observance of President's Day.
- B. Tuesday, February 20, 2018 – 10:10 a.m. - Presentation by Plante Moran – Overview of the Audit of Financial Statements for Fiscal Year Ending September 30, 2017.
- C. Tuesday, March 06, 2018  
10:00 a.m. – Board Meeting
- D. Tuesday, March 13 thru Thursday, March 15, 2018 – County Road Association 2018 Highway Conference and Road Show, Radisson Hotel Downtown Lansing and the Lansing Center, 333 East Michigan Ave., Lansing
- E. Tuesday, March 20, 2018  
9:00 a.m. – Roads and Bridges Advisory Committee Meeting  
10:00 a.m. – Board Meeting

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## 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.

**VIII. PRESENTATION** - Ms. Pamela Hill and Ms. Amanda Cronk, Plante Moran – Overview of the Audit of Financial Statements for Fiscal Year Ending September 30, 2017.

## IX. CORRESPONDENCE

### A. Incoming

1. Letter correspondence from Mr. Byron Lane, Chief, Hydrologic Studies and Dam Safety Program, Michigan Department of Environmental Quality to Mr. Fred Peivandi, Interim Manager Director & Director of Engineering, regarding safety inspection reports for the Atlas Dam, Dam ID-57, Atlas Township – attached. (No Board action required.)
2. Letter correspondence from Mr. John J. Pavone, Burton-Katzman, LLC to GCRC Vice-Chairperson, John Mandelaris, regarding a Sale-Leaseback Proposal for 2727 Lippincott Blvd, Flint, MI – attached. (No Board action required.)
3. Email correspondence from Staff, GCRC Chairperson, Ms. Shirley Kautman-Jones and Mundy Township Supervisor, Mr. Dave Guigear, regarding 2017 Invoices and Contracts for Brewer Road and Sharp Road in Mundy Township – attached. (No Board action required.)

### B. Outgoing

1. Letter correspondence to Mr. Byron Lane, Chief, Hydrologic Studies & Dam Safety Program, Michigan Department of Environmental Quality from Mr. Fred Peivandi, Interim Manager-Director & Director of Engineering regarding the Atlas Dam, Dam ID 57, Atlas Township – attached. (No Board action required.)

### C. Internal

None

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## **D. Information**

1. Summary of Occupational Injuries and Illnesses in the workplace – attached. (No Board action required.)
2. Quarterly Summary Statement of Investments – attached. (No Board action required.)

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

### **A. Discussion**

1. Fiscal Year Ended September 30, 2017 Audited Financial Statements – attached.
2. Administrative Services Contract Blue Cross Blue Shield of Michigan Quarterly Settlement – attached.
3. MDOT Contract No. 18-5030 for Fenton Road from Cook Road to Grand Blanc Road, Mundy Charter Township and Grand Blanc Charter Township – attached.
4. MDOT Contract No 17-5555 for Seymour Road, from Baldwin Road to Cook Road, Gaines Township – attached.
5. Local Road Agreement for Roadway Rehabilitation and HMA Resurfacing of Atherton Country Club Estates and Nos. 2-5 Subdivisions, Davison Township – attached.
6. Selection of Consultant for Design Services, Atherton Country Club Estates, Grand Blanc Charter Township – attached.
7. Selection of Consultant for Design Services, Carpenter Road over Flint River Bridge Rehabilitation Project, Genesee Township – attached.
8. Revised Posting of Load Restrictions for the Vassar Road Bridge over the Butternut Creek, Thetford Township – attached.
9. Construction Surveying and Staking Services – 2018 Consultant Selection – attached.
10. Construction Inspection Services – 2018 Consultant Selection – attached.

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11. Ratification of Vouchers totaling \$996,982.48 – attached:

- a. Voucher #40340 in the amount of \$50,819.56  
Contractor Payment
- b. Voucher #40341 in the amount of \$528,611.95  
Vendor Payment, Budget 2017-2018
- c. Voucher #40342 in the amount of \$417,550.97  
Pay Ending 2/02/2018

**B. Consent**

(None)

**XI. MANAGER-DIRECTOR REPORT**

**XII. COMMISSIONERS' CONCERNS**

**XIII. ADJOURNMENT**

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Fred Peivandi

Interim Manager Director & Director of Engineering

LBK – 2/14/2018